

RESOLUTION NO. 16-01-12-01

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

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

**WHEREAS**, a transfer of allotted County Motor Fuel Tax funds in the amount of **23%** of the anticipated allotments for **2016** would not jeopardize adequate maintenance of existing County Highways, and

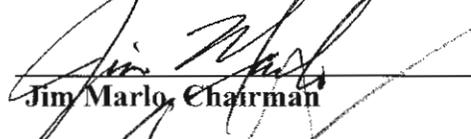
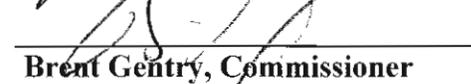
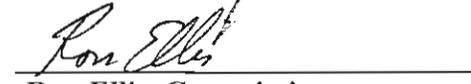
**WHEREAS**, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

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

**THEREFORE**, be it resolved, that the County Board of Commissioners of Williamson County do hereby request the consent of the Department of Transportation, of the State of Illinois, to the transfer of **Two hundred thirty nine thousand two hundred seventy one dollars and 00/cents (\$239,271.00)** 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**

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

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

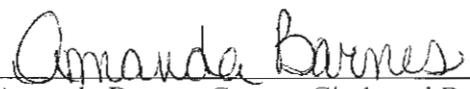
**RECEIPT**

**STATE OF ILLINOIS**

**COUNTY OF WILLIAMSON**

I, **Amanda Barnes, County Clerk and Recorder**, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Williamson County Board of Commissioners at its regular meeting held at 10:00 a.m. on January 12, 2016.

**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 12th day of January, 2016.

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder



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

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

FRANKLIN, 1ST ADD TO LOTS 1-2

PERMANENT PARCEL NUMBER: 02-04-181-001

As described in certificate(s): 208 sold on November 15, 2011

Commonly known as: 609 CHERRY 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, Caroline Murphy, has paid \$1,210.17 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 \$487.85 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 \$487.85 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 January, 2016

ATTEST:

Caroline Barnes  
CLERK

Jim Healy  
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: 01-22-456-008, 009

As described in certificates(s) : 20040057 sold November 2005, 53 sold December 2009

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

WHEREAS, Kametre A Adkinson, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$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 12<sup>th</sup> day of January, 2016

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION 16-01-12-04

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board, in regular session, this 12<sup>th</sup> day of January, 2016 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

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

BE IT FURTHER RESOLVED that the Williamson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Williamson County, Illinois, this 12<sup>th</sup> day of January 2016.

ATTEST:

Amanda Barnes  
County Clerk

Chairman

Jim [Signature]

**RESOLUTION NO. 16-01-12-05**

**CROSSWALK COMMUNITY ACTION AGENCY BOARD**

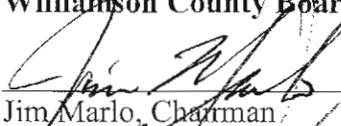
**WHEREAS**, vacancies will exist due to the expiration of the terms of Ron Mitchell and Brent Gentry; and

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

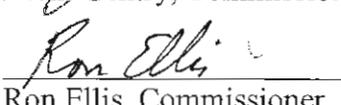
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Ron Mitchell is hereby reappointed to serve a 2-year term commencing on today's date and due to expire December 31, 2017 and that Brent Gentry is hereby reappointed to serve another 2-year term commencing on today's date and due to expire December 31, 2017.

On roll call vote **RESOLUTION NO. 16-01-12-05** passed this 12<sup>th</sup> day of January, 2016.

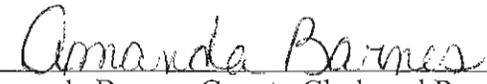
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Jim Marlo, Chairman VOTING Yea

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

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

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-01-12-06**

**GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION**

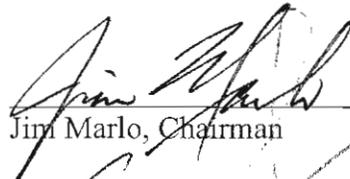
**WHEREAS**, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Jim Marlo's term; and

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

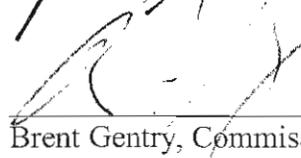
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Jim Marlo be and is hereby appointed to serve a one year term commencing on today's date and due to expire December 31, 2016.

On roll call vote this **RESOLUTION NO. 16-01-12-06** passes this 12th day of January, 2016.

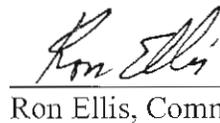
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jim Marlo, Chairman

VOTING YPC

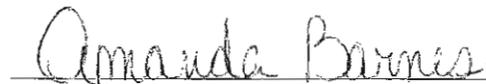
  
\_\_\_\_\_  
Brent Gentry, Commissioner

VOTING YPC

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

VOTING YPC

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-01-12-07**

**PUBLIC BUILDING COMMISSION  
WILLIAMSON COUNTY, ILLINOIS**

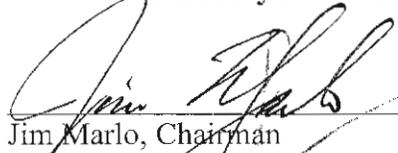
**WHEREAS**, a vacancy will exist on the Public Building Commission due to resignation of Michael Cerutti; and

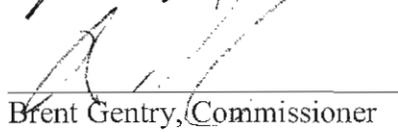
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Thomas Somers be and is hereby appointed to serve the remainder of Mr. Cerruti's term commencing on today's date and due to expire July 31, 2020.

On roll call vote, **RESOLUTION NO. 16-01-12-07** passes this 12<sup>th</sup> day of January, 2016.

**Williamson County Board of Commissioners**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-01-12-08**

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

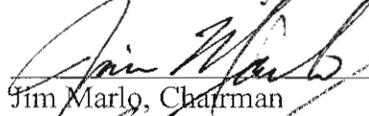
**WHEREAS**, a vacancies exist on the Williamson County Mental Health Board due to the expiration of Jim Bales, Michelle Hamilton, and Jim Marlo's terms; and

**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 Jim Bales, Michelle Hamilton, and Jim Marlo hereby be reappointed to serve another 4-year term commencing on today's date and due to expire December 31, 2019.

On roll call vote **RESOLUTION NO. 16-01-12-08** passed this 12th day of January, 2016.

**Williamson County Board of Commissioners**

  
Jim Marlo, Chairman VOTING Ypc

  
Brent Gentry, Commissioner VOTING Ypc

  
Ron Ellis, Commissioner VOTING Ypc

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-01-12-09**

**WILLIAMSON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

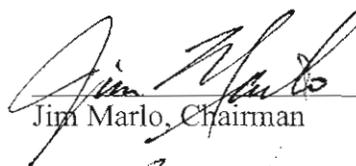
**WHEREAS**, a vacancy exists on the Williamson County Emergency Telephone System Board due to the expiration of Bennie Vick's term; and

**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 Bennie Vick be and is hereby reappointed to serve a 3-year term commencing on today's date and due to expire on January 1, 2019; and

On roll call vote **RESOLUTION NO. 16-01-12-09** passes this 12<sup>th</sup> day of January, 2016.

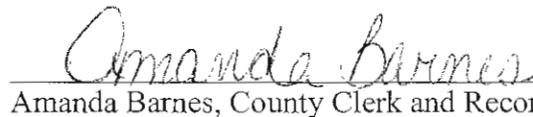
**Williamson County Board of Commissioners**

 \_\_\_\_\_ VOTING Y/G  
Jim Marlo, Chairman

 \_\_\_\_\_ VOTING Y/G  
Brent Gentry, Commissioner

 \_\_\_\_\_ VOTING Y/G  
Ron Ellis, Commissioner

**ATTEST:**

 \_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

ROAD DISTRICT      COUNTY UNIT

COUNTY              WILLIAMSON

RESOLUTION  
# 16-02-C9-10

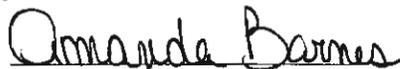
BE IT RESOLVED that the following proposal (s) for furnishing materials required for Maintenance – Sec. 16-00000-00-GM & 16-01000-00-GM be accepted, and that the Illinois Department of Transportation be requested to approve such acceptance:

GROUP	BIDDER	ITEM	UNIT PRICE
"A"	Illini Asphalt Co. Benton, IL	Bit Material Applied Aggregate Spread (20')	\$ 1.847/Gal \$ 25.22/Ton
"B"	Marathon Petroleum Co. Benton, IL	Emulsified Asphalt HFE-300	\$ 2.229/Gal
"C"	Beelman Logistics, LLC East St. Louis, IL	Surfacing Material CA-10 Job Site	\$ 11.48/Ton
"D"	Southern Illinois Stone Buncombe, IL	Surfacing Material CA-10 FOB Truck	\$ 7.25/ Ton
"E"	Beelman Logistics, LLC East St. Louis, IL	Rip Rap, RR 3 Job Site	\$ 15.63/Ton
"F"	Southern Illinois Stone Buncombe, IL	Rip Rap, RR 3 FOB Truck	\$ 11.50/Ton
"G"	Illini Asphalt Co. Benton, IL	Bit Material Applied Aggregate Spread (13')	\$ 1.847/Gal \$ 23.47/Ton
"H"	Beelman Logistics, LLC East St. Louis, IL 62205	Rip Rap, RR 1 Job Site	\$ 12.63/Ton
"I"	Beelman Logistics, LLC East St. Louis, IL	Surfacing Material FA 22 Job Site	\$ 16.05/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 Feb 9, 2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9<sup>th</sup> day of February A.D., 2016

  
Amanda Barnes  
County Clerk and Recorder

**RESOLUTION NO. 16-02-09-11**

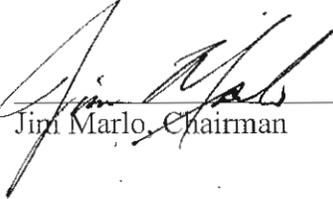
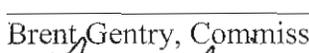
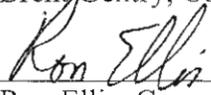
**Resolution to Establish a Permanent Load Limit on  
Dykersburg Road (CH 5)**

**Whereas**, the Williamson County Highway Department has need to permanently post a load limit on Dykersburg Road to limit damage to this road due to heavy semi-truck loadings.

**Therefore**, the Williamson County Board hereby approves the permanent weight limit posting on Dykersburg Road to 25 tons to be posted as soon as practical.

On roll call vote **RESOLUTION NO. 16-02-09-11** passes the 9<sup>th</sup> day of February, 2016.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

ATTEST:

  
Amanda Barnes, County Clerk and Recorder



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

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-207-004, 005

As described in certificates(s) : 140 sold November 2006, 126 sold November 2012

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, Kevin J Ferguson, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$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 6<sup>th</sup> day of February, 2016

ATTEST:

Amanda Barnes  
CLERK

Jim Spauld  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 16-02-11-13

POLLING PLACE RELOCATION

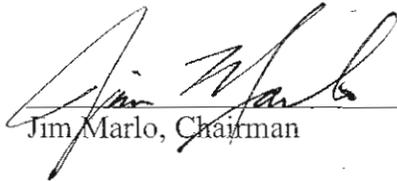
WHEREAS, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

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. 16-02-11-13 POLLING PLACE RELOCATIONS was passed on roll call vote this 11<sup>th</sup> day of February, 2016.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
Jim Marlo, Chairman VOTING Yea

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

NOT Present  
Ron Ellis, Commissioner VOTING \_\_\_\_\_

ATTEST:

  
Amanda Barnes, County Clerk and Recorder

Resolution No. 16-03-02-14  
**APPROPRIATION RESOLUTION - AMENDED**  
**DECEMBER 1, 2015 - NOVEMBER 30, 2016**  
**WILLIAMSON COUNTY, ILLINOIS**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purpose herein specified for the fiscal year December 1, 2015 to November 30, 2016.

	<u>Appropriation Amount</u>
County General Fund	\$ 16,756,778
911 Fund	500,000
Animal Control Fund	77,000
Animal Control Memorial Fund	7,955
Assessor's Mapping Fund	193,019
Automation Fund	804,644
Bed Tax Fund	400,000
Bi-County Health Fund	356,070
Capital Improvement Trust	705,000
Chief Judge's Trust Fund	500
Child Advocacy Fund	25,000
Circuit Clerk Operations and Administrative Trust Fund	70,817
Compensated Absences Fund	254,887
Computer and Photo Fund	110,000
Condemnation Fund	2,010,050
Coroner's Cremation Fund	21,500
Coroner's Morgue Fund	21,834
County Clerk Geographic Information Systems Fund	-
County Clerk Fees	410,025
County Clerk Real Estate Tax Redemption Fund	2,473,100
County Clerk's Rental Housing Support Program Trust	-
County Drug Forfeiture Fund	71,430
County Highway Fund	1,561,240
County Highway Special Bridge Fund	487,085
County Unit Road District Road and Bridge Fund	1,228,500
County Unit Road District Special Bridge Fund	487,085
Court Assessment Fund	210,521
Courthouse Security Fund	100,000
Dispute Resolution Fund	6,000
Document Storage Fund	417,782
DUI Equipment Fund	35,974
Economic Development Revolving Loan Fund	300,605
Electronic Recycling Fund	-
Emergency Management Agency Fund	3,700
Employees' Health Insurance Fund	2,651,965

## “EXHIBIT A”

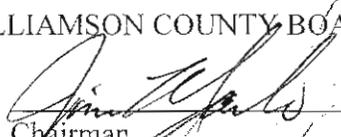
<b>Polling Place</b>	<b>Old Location</b>	<b>New Location</b>
West Marion 5 West Marion 6 West Marion 11	Knights of Columbus 100 Columbus Drive Marion, IL 62959	St. Joseph Family Life Center 600 N. Russell Street Marion, IL 62959
Blairsville 4 Blairsville 5	Sunnyside School Resource Center 2113 W. Cherry Street Herrin, IL 62948	Herrin Fire Department 401 S. Park Ave Herrin, IL 62948
Blairsville 6	Hurst City Hall 111 Bush Ave Hurst, IL 62949	Hurst Community Center 104 N. Bush Ave Hurst, IL 62949

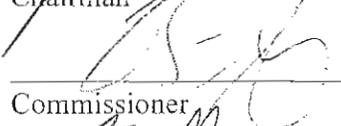
Faith Based Grant Fund	1,052
Federal Aid Matching Fund	490,000
First Judicial Circuit AES Fund	92,400
First Judicial Circuit Fees Fund	596,843
First Judicial Circuit Fund	3,422,092
First Judicial Circuit Payroll Fund	2,373,473
General Assistance Fund	12,000
General Fund Investments	580,361
General Fund Reserve Trust	2,820,059
Grant Clearing Account	100,000
Grant Proceeds and Disbursements Fund	4,000,000
Gravel Road Tax Fund	607,230
Highway Bond Account	148,717
County Highway ACH Clearing Account	1,500,000
Highway Mining Reimbursable Costs Fund	442,110
Housing Rehab Fund	400,000
ICRMT Self-Insurance Fund	768,783
Illinois Municipal Retirement Fund	2,237,832
Jail Construction Fund	3,800
Jail Debt Service Fund	1,438,842
Jail Maintenance Fund	170,000
Jail Reserve Fund	-
Laverne Phillips Unclaimed Property	15,331
Law Library Fund	21,133
Liability Insurance Fund	801,000
Liquor License and Fingerprinting Fund	-
Marriage Family Domestic Violence Fund	2,200
Mental Health Fund	335,000
Meth Equipment Fund	110,000
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund	17,500
Mobile Home Indemnity Trust	45,700
Motor Fuel Tax Fund	984,700
Non-Resident/Indemnity Fund	15,000
Police Vehicle Trust Fund	14,800
Public Building Commission Fund	2,500,000
Recycling Grant Fund	5,108
Retiree Health Insurance Fund	445,661
Self-Insurance Bond & Risk Management Fund	1,980,000
Senior Citizens Tax Levy Fund	83,000
Sheriff's Auxiliary Fund	7,808
Sheriff's Donation Fund	37,412
Sheriff's Drug Forfeiture Fund	4,601
Sheriff's Fees	1,350,000
Sheriff's Medical Costs Fund	11,287
Shooting Range Trust	15,236

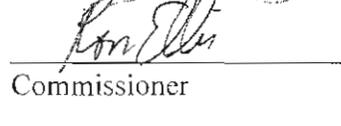
Social Security/Medicare Fund	1,244,698
State's Attorney Automation Fund	11,501
State's Share Rental Housing Support Fund	76,000
Township Bridge Fund	138,195
Traffic Safety Day	35,000
Treasurer's Automation Fund	289,009
2/3 Document Stamp Purchase Fund	166,666
Unclaimed Bail Bond Fund	2,780
Unemployment Insurance Fund	47,680
Unit Motor Fuel Tax Fund	880,000
University of Illinois Cooperative Extension Fund	117,000
VAID IV Grant Fund	15,000
Victims of Crime Act Fund	60,000
Vital Records Fund	17,200
Voter Registration Fund	25,000
Whiteash Sewage Fund	44,000
Whiteash USDA Bond Fund	15,000
Workmens' Compensation Insurance Fund	13,960
<u>Total Appropriations</u>	<u>\$ 67,025,826</u>

On roll call vote this Resolution No. 16-03-02-14 passes this 2nd day of March, 2016.

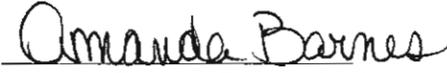
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
 \_\_\_\_\_  
 Chairman

  
 \_\_\_\_\_  
 Commissioner

  
 \_\_\_\_\_  
 Commissioner

ATTEST:

  
 \_\_\_\_\_  
 Amanda Barnes, County Clerk

RESOLUTION NO. 16-03-02-15

HIGHWAY 37 NORTH WATER DISTRICT

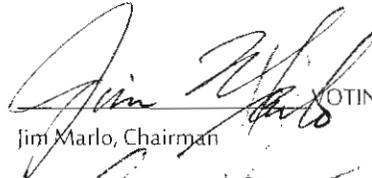
WHEREAS, a vacancy will exist on the Highway 37 North Water District Board due to the resignation of Brian Roach, and;

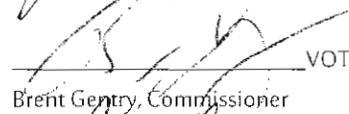
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

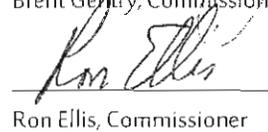
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Mickey Garrett be and is hereby appointed to serve the remainder of Mr. Roach's term commencing on today's date and due to expire on May 1, 2016.

On roll call vote this RESOLUTION NO. 16-03-02-15 passes this 2nd day of March, 2016.

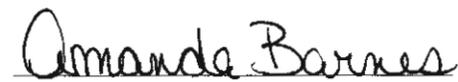
Williamson County Board of Commissioners

  
\_\_\_\_\_  
Jim Marlo, Chairman VOTING yea

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

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

ATTEST:

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder



WHEREAS, a vacancy exists (will exist) on June 15, 2016 in the office of County Engineer in Williamson County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Gregory Smothers, and

WHEREAS, the Williamson County Board by resolution dated September 8, 2015 requested the consent of the Department of Transportation to reappoint Greg Smothers, and

WHEREAS, the Department of Transportation, has on September 30, 2015 given its consent to the reappointment of Greg Smothers :

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board that Greg Smothers is hereby appointed County Engineer for Williamson County for a term of six years effective June 16, 2016, and

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

from	<u>June 15, 2016</u>	to	<u>June 14, 2017</u>	\$	<u>*IDOT CESP – Annual Board Res.</u>
from	<u>June 15, 2017</u>	to	<u>June 14, 2018</u>	\$	<u>*IDOT CESP – Annual Board Res.</u>
from	<u>June 15, 2018</u>	to	<u>June 14, 2019</u>	\$	<u>*IDOT CESP – Annual Board Res.</u>
from	<u>June 15, 2019</u>	to	<u>June 14, 2020</u>	\$	<u>*IDOT CESP – Annual Board Res.</u>
from	<u>June 15, 2020</u>	to	<u>June 14, 2021</u>	\$	<u>*IDOT CESP – Annual Board Res.</u>
from	<u>June 15, 2021</u>	to	<u>June 14, 2022</u>	\$	<u>*IDOT CESP – Annual Board Res.</u>
					<u>*Minimum 100% IDOT Recommended</u>

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF Williamson )

I, Amanda Barnes, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Williamson County Board at its Regular meeting held at 10:00 am on March 8, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Williamson in said County this 8<sup>th</sup> day of March 2016.

(SEAL)

Amanda Barnes  
County Clerk



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-333-010

As described in certificate(s) : 1172 sold November 2010

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of March, 2016

ATTEST:

Amanda Barnes  
CLERK

Jim [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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-25-102-012

As described in certificate(s) : 100 sold November 2012

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 5<sup>th</sup> day of March, 2016

ATTEST:

Amanda Barnes  
CLERK

Jim Mills  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 16-03-08-19

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD

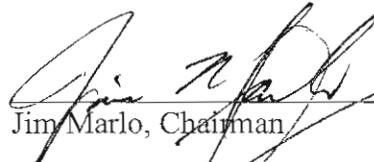
WHEREAS, vacancies will exist on the Bi-County Health Board due to the expiration of Brent Gentry and Dallas Duty's terms; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Brent Gentry is hereby reappointed to serve a one year term commencing on July 1, 2016 and due to expire June 30, 2017 and Dallas Duty is hereby reappointed to serve a 3 year term commencing on July 1, 2016 and due to expire June 30, 2019.

On roll call vote this RESOLUTION NO. 16-03-08-19 passes this 8<sup>th</sup> day of March, 2016.

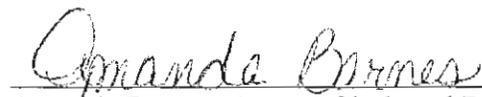
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

ATTEST:

  
Amanda Barnes, County Clerk and Recorder



**Illinois Department  
of Transportation**

Res No 16.04.12.20  
**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) 24, beginning at a point near the intersection with Spillway Road

and extending along said route(s) in a(n) westerly direction to a point near the Jackson/Williamson County Line

, a distance of approximately 4.03 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the rehabilitation/resurfacing of Grassy Road (CH 24) to include; HMA overlay, guardrail & safety improvements and highway marking.

and shall be designated as Section 15-00144-00-RS and,

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

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Eighty Thousand Dollars and 00/cents dollars, ( \$ 180,000.00 )

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

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

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

Williamson County, at its Regular Board

meeting held at Marion

on April 12, 2016  
Date

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

in said County, this 12<sup>th</sup> day of April A.D. 2016

(SEAL)

Amanda Barnes County Clerk

<b>Approved</b>
_____ Regional Engineer Department of Transportation
_____ Date



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: 01-22-463-003

As described in certificate(s) : 73 sold November 2012

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of May 2016

ATTEST:

[Signature]  
CLERK

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

RESOLUTION NO. 16-04-12-22

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

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

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

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

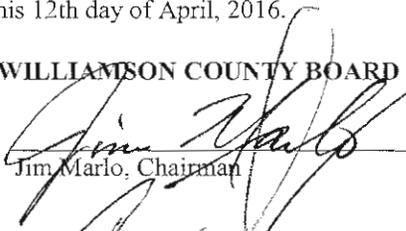
SECTION 2. NUMBER OF LICENSES AND FEES

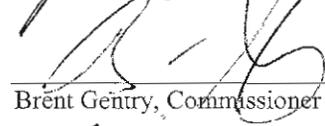
The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

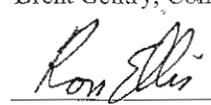
Class	No. Issued	Payment Type	Fee
Class A	14	Annual	\$1,350.00
Class B	2	Annual	\$1,100.00
Class C	0	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	4	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	0	Annual	\$500.00

On roll call vote RESOLUTION NO. 16-04-12-22 FOURTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014 was adopted this 12th day of April, 2016.

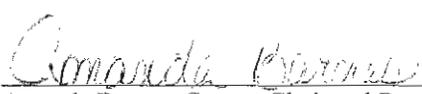
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
 Jim Marlo, Chairman VOTING Yea

  
 Brent Gentry, Commissioner VOTING Yea

  
 Rou Ellis, Commissioner VOTING Yea

ATTEST:

  
 Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-04-12-23**

**PUBLIC BUILDING COMMISSION  
WILLIAMSON COUNTY, ILLINOIS**

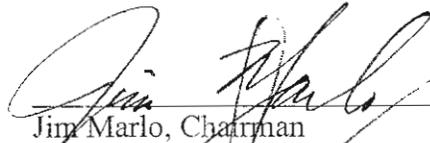
**WHEREAS**, vacancies will exist on the Public Building Commission due to expiration of Douglas Williams and Ron Shew's; and

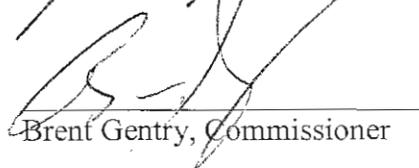
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Douglas Williams be and is hereby reappointed to serve another 5 year term commencing on May 1, 2016 and due to expire April 30, 2021 and that Ron Shew be and is hereby reappointed to serve another 5 year term commencing on May 1, 2016 and due to expire April 30, 2021.

On roll call vote, **RESOLUTION NO. 16-04-12-23** passes this 12<sup>th</sup> day of April, 2016.

**Williamson County Board of Commissioners**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-05-10-24**

**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

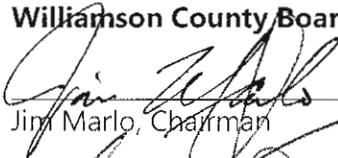
**WHEREAS**, vacancies will exist on the Williamson County Fire Protection District due to the expiration of Steve Land and Matt Lee's terms; and

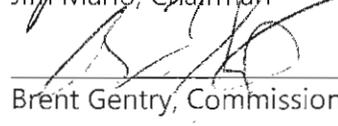
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

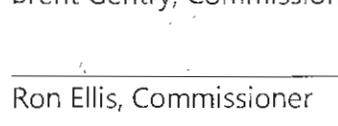
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Steve Land is hereby reappointed to serve a 3 year term commencing on today's date and due to expire April 30, 2019 and that Matt Lee is hereby reappointed to serve a 3 year term commencing on today's date and due to expire April 30, 2019.

On roll call vote **RESOLUTION NO. 16-05-10-24** passes this 10<sup>th</sup> day of May, 2016.

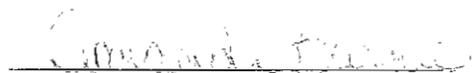
**Williamson County Board of Commissioners**

 VOTING YEA  
Jim Marlo, Chairman

 VOTING YEA  
Brent Gentry, Commissioner

 VOTING YEA  
Ron Ellis, Commissioner

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-05-10-25**  
**CERTIFICATION OF APPOINTMENT**  
**WILLIAMSON COUNTY HOUSING AUTHORITY BOARD**

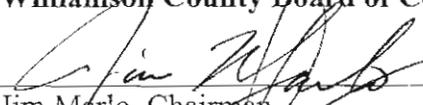
**WHEREAS**, a vacancy exists on the Williamson County Housing Authority Board due to the expiration of David Melby's term, and;

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

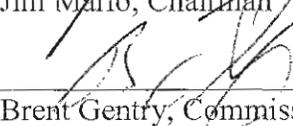
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that David Melby be and is hereby reappointed to serve another five year term commencing on May 22, 2016 and due to expire May 21, 2021.

On roll call vote this **RESOLUTION NO. 16-05-10-25** passes this 10th day of May, 2016.

**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Jim Marlo, Chairman

VOTING Yes

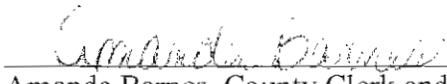
  
\_\_\_\_\_  
Brent Gentry, Commissioner

VOTING Yes

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

VOTING Yes

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-05-10-26**  
**CERTIFICATE OF APPOINTMENT**  
**CORINTH WATER DISTRICT**

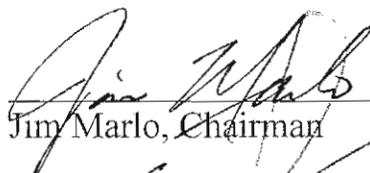
**WHEREAS**, a vacancy will exist on the Corinth Water District Board due to the expiration of LuAnn Anderson's term; and

**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 LuAnn Anderson be and is hereby appointed to serve a five-year term commencing on today's date and due to expire April 30, 2021.

On roll call vote **RESOLUTION NO. 16-05-10-26** passes this 10th day of May, 2016.

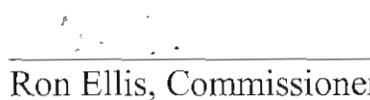
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jim Marlo, Chairman

VOTING yea

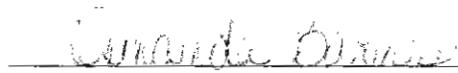
  
\_\_\_\_\_  
Brent Gentry, Commissioner

VOTING yea

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

VOTING yea

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-05-10-27**

**HIGHWAY 37 NORTH WATER DISTRICT**

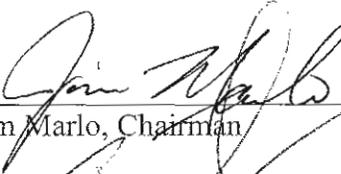
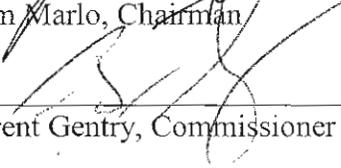
**WHEREAS**, vacancies will exist on the Highway37 North Water District Board due to the expiration of Mickey Garrett and Tom Bubanovich's terms, and;

**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 Mickey Garrett be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2021 and that Tom Bubanovich be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2021.

On roll call vote this **RESOLUTION NO. 16-05-10-27** passes this 10th day of May, 2016.

**Williamson County Board of Commissioners**

 _____ Jim Marlo, Chairman	VOTING <u>Yes</u>
 _____ Brent Gentry, Commissioner	VOTING <u>Yes</u>
 _____ Ron Ellis, Commissioner	VOTING <u>Yes</u>

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-05-11-28**

**ELECTED COUNTY OFFICIALS SALARIES**

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

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

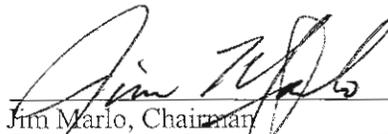
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, Williamson County, Illinois, that the Coroner and Circuit Clerk shall receive an increase in salary of 3 % (three percent) per annum for the term of office to which they are elected in November of 2016,

**BE IT FURTHER RESOLVED**, by the Board of Commissioners, Williamson County, Illinois, that the States Attorney shall receive the salary as set per annum as determined by law for the term of office to which they are elected in November of 2016,

**BE IT FURTHER RESOLVED**, that the County Commissioner whose term begins December 5, 2016 shall receive a 3% (three percent) salary increase for the fiscal years 2018, 2019, 2020, 2021, and 2022.

On roll call vote this **RESOLUTION NO. 16-05-11-28** passes this 11<sup>th</sup> day of May, 2016.

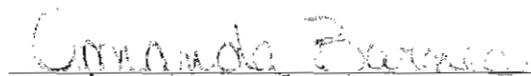
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

ATTEST:

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-05-10-29**

**CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS  
THROUGH RETIREE HEALTH INSURANCE  
WILLIAMSON COUNTY, ILLINOIS**

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

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

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

**SECTION 1 - ELIGIBILITY REQUIREMENTS:**

Regular and ECO members with IMRF

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

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

SLEP IMRF and ECO SLEP IMRF Members

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

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

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

**SECTION 2 - PREMIUMS:**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**D. Surviving Spouse/Family Benefit**

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

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

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

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

### **SECTION 3 – OTHER PROVISIONS**

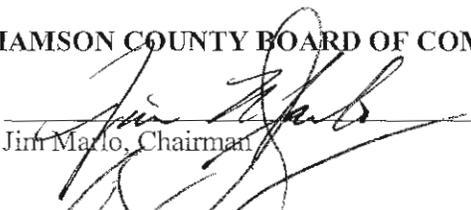
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee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

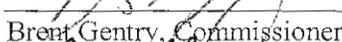
eligibility for another employer's health insurance coverage, the retiree's eligibility for the County's Retiree Health Insurance Plan shall terminate.

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

On roll call vote this **Resolution No. 16-05-10-29** passes this 11<sup>th</sup> day of May, 2016.

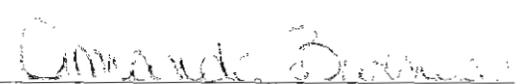
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jim Marlo, Chairman

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

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

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 16-05-10-29  
 FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES  
 EFFECTIVE July 1, 2016

For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:		For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):	
Monthly Health Insurance Premiums as of July 1, 2016		Monthly Health Insurance Premiums as of July 1, 2016:	
Single Coverage	Single + Spouse or Child	Single Coverage	Single + Spouse or Child
Single + Family		Single + Family	
\$ 842.00	\$ 1,617.00	\$ 623.00	\$ 1,398.00
\$ 2,088.00		\$ 1,869.00	
<b>10-20 Years of Service</b>		<b>10-20 Years of Service</b>	
Employee Portion of Monthly Premium	County Portion of Monthly Premium	Employee Portion of Monthly Premium	County Portion of Monthly Premium
Total Monthly Premium		Total Monthly Premium	
\$ 631.50	\$ 210.50	\$ 467.25	\$ 155.75
\$ 1,212.75	\$ 404.25	\$ 1,198.00	\$ 200.00
\$ 1,588.00	\$ 500.00	\$ 1,669.00	\$ 200.00
<b>20-25 Years of Service</b>		<b>20-25 Years of Service</b>	
Employee Portion of Monthly Premium	County Portion of Monthly Premium	Employee Portion of Monthly Premium	County Portion of Monthly Premium
Total Monthly Premium		Total Monthly Premium	
\$ 421.00	\$ 421.00	\$ 423.00	\$ 200.00
\$ 1,117.00	\$ 500.00	\$ 1,198.00	\$ 200.00
\$ 1,588.00	\$ 500.00	\$ 1,669.00	\$ 200.00
<b>25 Years or More of Service</b>		<b>25 Years or More of Service</b>	
Employee Portion of Monthly Premium	County Portion of Monthly Premium	Employee Portion of Monthly Premium	County Portion of Monthly Premium
Total Monthly Premium		Total Monthly Premium	
\$ 342.00	\$ 500.00	\$ 423.00	\$ 200.00
\$ 1,117.00	\$ 500.00	\$ 1,198.00	\$ 200.00
\$ 1,588.00	\$ 500.00	\$ 1,669.00	\$ 200.00

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 16-05-10-29  
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55  
 EFFECTIVE July 1, 2016

<u>For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
<b>Monthly Health Insurance Premiums as of July 1, 2016</b>			
Single Coverage	\$ 842.00		\$ 842.00
Single + Spouse or Child	\$ 1,617.00		\$ 1,617.00
Single + Family	\$ 2,088.00		\$ 2,088.00
<b><u>10-20 Years of Service</u></b>			
Single Coverage	\$ 715.70	\$ 126.30	\$ 842.00
Single + Spouse or Child	\$ 1,374.45	\$ 242.55	\$ 1,617.00
Single + Family	\$ 1,774.80	\$ 313.20	\$ 2,088.00
<b><u>20-25 Years of Service</u></b>			
Single Coverage	\$ 505.20	\$ 336.80	\$ 842.00
Single + Spouse or Child	\$ 1,117.00	\$ 500.00	\$ 1,617.00
Single + Family	\$ 1,588.00	\$ 500.00	\$ 2,088.00
<b><u>25 Years or More of Service</u></b>			
Single Coverage	\$ 342.00	\$ 500.00	\$ 842.00
Single + Spouse or Child	\$ 1,117.00	\$ 500.00	\$ 1,617.00
Single + Family	\$ 1,588.00	\$ 500.00	\$ 2,088.00

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 16-05-10-29  
 FOR REGULAR IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES  
 EFFECTIVE July 1, 2016

For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:		For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):	
Monthly Health Insurance Premiums as of July 1, 2016		Monthly Health Insurance Premiums as of July 1, 2016:	
Single Coverage	\$ 674.00	Single Coverage	\$ 498.00
Single + Spouse or Child	\$ 1,294.00	Single + Spouse or Child	\$ 1,118.00
Single + Family	\$ 1,670.00	Single + Family	\$ 1,495.00
<b><u>10-20 Years of Service</u></b>		<b><u>10-20 Years of Service</u></b>	
Single Coverage	\$ 505.50	Employee Portion of Monthly Premium	\$ 373.50
Single + Spouse or Child	\$ 970.50	County Portion of Monthly Premium	\$ 124.50
Single + Family	\$ 1,252.50	Total Monthly Premium	\$ 498.00
<b><u>20-25 Years of Service</u></b>		<b><u>20-25 Years of Service</u></b>	
Single Coverage	\$ 337.00	Employee Portion of Monthly Premium	\$ 298.00
Single + Spouse or Child	\$ 794.00	County Portion of Monthly Premium	\$ 200.00
Single + Family	\$ 1,170.00	Total Monthly Premium	\$ 498.00
<b><u>25 Years or More of Service</u></b>		<b><u>25 Years or More of Service</u></b>	
Single Coverage	\$ 174.00	Employee Portion of Monthly Premium	\$ 918.00
Single + Spouse or Child	\$ 794.00	County Portion of Monthly Premium	\$ 200.00
Single + Family	\$ 1,170.00	Total Monthly Premium	\$ 1,118.00
Monthly Health Insurance Premiums as of July 1, 2016		Monthly Health Insurance Premiums as of July 1, 2016:	
Single Coverage	\$ 674.00	Single Coverage	\$ 498.00
Single + Spouse or Child	\$ 1,294.00	Single + Spouse or Child	\$ 1,118.00
Single + Family	\$ 1,670.00	Single + Family	\$ 1,495.00

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 16-05-10-29  
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55  
 EFFECTIVE July 1, 2016

<u>For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:</u>			
Monthly Health Insurance Premiums as of July 1, 2016			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 572.90	\$ 101.10	\$ 674.00
Single + Spouse or Child	\$ 1,099.90	\$ 194.10	\$ 1,294.00
Single + Family	\$ 1,419.50	\$ 250.50	\$ 1,670.00
<u>10-20 Years of Service</u>			
Single Coverage	\$ 404.40	\$ 269.60	\$ 674.00
Single + Spouse or Child	\$ 794.00	\$ 500.00	\$ 1,294.00
Single + Family	\$ 1,170.00	\$ 500.00	\$ 1,670.00
<u>20-25 Years of Service</u>			
Single Coverage	\$ 235.90	\$ 438.10	\$ 674.00
Single + Spouse or Child	\$ 794.00	\$ 500.00	\$ 1,294.00
Single + Family	\$ 1,170.00	\$ 500.00	\$ 1,670.00
<u>25 Years or More of Service</u>			
Single Coverage	\$ 235.90	\$ 438.10	\$ 674.00
Single + Spouse or Child	\$ 794.00	\$ 500.00	\$ 1,294.00
Single + Family	\$ 1,170.00	\$ 500.00	\$ 1,670.00

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 16-05-10-29  
 FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES  
 EFFECTIVE July 1, 2016

For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates:			
Monthly Health Insurance Premiums as of July 1, 2016	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 610.50	\$ 203.50	\$ 814.00
Single + Spouse or Child	\$ 1,172.25	\$ 390.75	\$ 1,563.00
Single + Family	\$ 1,519.00	\$ 500.00	\$ 2,019.00
<b>10-20 Years of Service</b>			
Single Coverage	\$ 407.00	\$ 407.00	\$ 814.00
Single + Spouse or Child	\$ 1,063.00	\$ 500.00	\$ 1,563.00
Single + Family	\$ 1,519.00	\$ 500.00	\$ 2,019.00
<b>20-25 Years of Service</b>			
Single Coverage	\$ 314.00	\$ 500.00	\$ 814.00
Single + Spouse or Child	\$ 1,063.00	\$ 500.00	\$ 1,563.00
Single + Family	\$ 1,519.00	\$ 500.00	\$ 2,019.00
<b>25 Years or More of Service</b>			
Single Coverage	\$ 402.00	\$ 200.00	\$ 602.00
Single + Spouse or Child	\$ 1,151.00	\$ 200.00	\$ 1,351.00
Single + Family	\$ 1,607.00	\$ 200.00	\$ 1,807.00

For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary):			
Monthly Health Insurance Premiums as of July 1, 2016:	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 451.50	\$ 150.50	\$ 602.00
Single + Spouse or Child	\$ 1,151.00	\$ 200.00	\$ 1,351.00
Single + Family	\$ 1,607.00	\$ 200.00	\$ 1,807.00
<b>10-20 Years of Service</b>			
Single Coverage	\$ 402.00	\$ 200.00	\$ 602.00
Single + Spouse or Child	\$ 1,151.00	\$ 200.00	\$ 1,351.00
Single + Family	\$ 1,607.00	\$ 200.00	\$ 1,807.00
<b>20-25 Years of Service</b>			
Single Coverage	\$ 402.00	\$ 200.00	\$ 602.00
Single + Spouse or Child	\$ 1,151.00	\$ 200.00	\$ 1,351.00
Single + Family	\$ 1,607.00	\$ 200.00	\$ 1,807.00
<b>25 Years or More of Service</b>			
Single Coverage	\$ 402.00	\$ 200.00	\$ 602.00
Single + Spouse or Child	\$ 1,151.00	\$ 200.00	\$ 1,351.00
Single + Family	\$ 1,607.00	\$ 200.00	\$ 1,807.00

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 16-05-10-29  
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55  
 EFFECTIVE July 1, 2016

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:			
Monthly Health Insurance Premiums as of July 1, 2016			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 691.90	\$ 122.10	\$ 814.00
Single + Spouse or Child	\$ 1,328.55	\$ 234.45	\$ 1,563.00
Single + Family	\$ 1,716.15	\$ 302.85	\$ 2,019.00
<b><u>10-20 Years of Service</u></b>			
Single Coverage	\$ 488.40	\$ 325.60	\$ 814.00
Single + Spouse or Child	\$ 1,063.00	\$ 500.00	\$ 1,563.00
Single + Family	\$ 1,519.00	\$ 500.00	\$ 2,019.00
<b><u>20-25 Years of Service</u></b>			
Single Coverage	\$ 314.00	\$ 500.00	\$ 814.00
Single + Spouse or Child	\$ 1,063.00	\$ 500.00	\$ 1,563.00
Single + Family	\$ 1,519.00	\$ 500.00	\$ 2,019.00
<b><u>25 Years or More of Service</u></b>			
Single Coverage	\$ 314.00	\$ 500.00	\$ 814.00
Single + Spouse or Child	\$ 1,063.00	\$ 500.00	\$ 1,563.00
Single + Family	\$ 1,519.00	\$ 500.00	\$ 2,019.00

Resolution No. 16-05-13-30

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

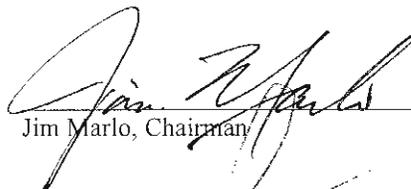
**WHEREAS**, the Board of Commissioners of Williamson County, Illinois feel it is necessary to establish payment and penalty dates on the payment of Real Estate Taxes.

**NOW THEREFORE BE IT RESOLVED**, payment of the first installment of Real Estate Taxes paid after Friday July 8, 2016 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 Thursday September 8, 2016 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO. 16-05-13-30** REAL ESTATE TAXES PAYMENT DATES AND PENALTY DATES passed this 15<sup>th</sup> day of May, 2016

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Jim Marlo, Chairman VOTING yea

  
Brent Gentry, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea

ATTEST:

  
Amanda Barnes, County Clerk

**RESOLUTION NO. 16-05-19-31**

**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

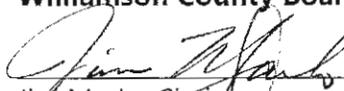
**WHEREAS**, a vacancy will exist on the Williamson County Fire Protection District due to the resignation of Don Smith; and

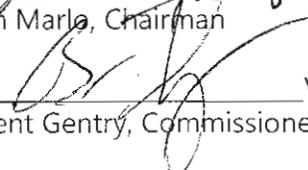
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that David Anderson is hereby appointed to serve the remainder of Don Smith's term commencing on today's date and due to expire April 30, 2018.

On roll call vote **RESOLUTION NO. 16-05-10-31** passes this 19<sup>th</sup> day of May, 2016.

**Williamson County Board of Commissioners**

 VOTING YEA  
Jim Marlo, Chairman

 VOTING YEA  
Brent Gentry, Commissioner

\_\_\_\_\_ VOTING Not Present  
Ron Ellis, Commissioner

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-450-002

As described in certificates(s) : 1069 sold November 2011

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14<sup>th</sup> day of June, 2016

ATTEST:

*Amanda Barnes*  
CLERK

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

**RESOLUTION NO. 16-06-14-33**

**FERGES WATER DISTRICT**

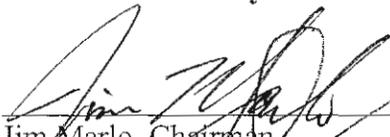
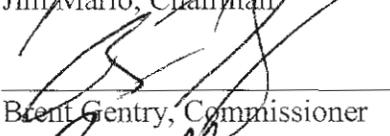
**WHEREAS**, a vacancy will exist on the Ferges Water District Board due to the expiration of David Frick's term, and;

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

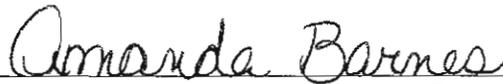
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that David Frick be and is hereby reappointed to serve another five year term commencing on today's date and due to expire on May 1, 2021.

On roll call vote this **RESOLUTION NO. 16-06-14-33** passes this 14th day of June, 2016.

**Williamson County Board of Commissioners**

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

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder





**Illinois Department of Transportation**

*Res NO 16-07-27-35*  
**Resolution for Improvement by County Under the Illinois Highway Code**

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

County Highway(s) 12, beginning at a point near the intersection with Ewing Road

and extending along said route(s) in a(n) Southeasterly direction to a point near the U.S. 45 intersection.

, a distance of approximately 8.61 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the rehabilitation/resurfacing Saraville-Stonefort Road (CH 12) to include; HMA overlay, culvert replacements, aggregate wedge and highway marking.

and shall be designated as Section 10-00130-00-RS and,

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

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Thousand Dollars and 00/cents dollars, (\$ 4,000.00)

or as much as may be needed from the **County's County Highway Funds** to match Federal Funds for the construction engineering of this improvement and,

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

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

on July 27, 2016  
Date

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

in said County, this 27<sup>th</sup> day of July A.D. 2016

(SEAL)

*Amanda Barnes*

County Clerk

<b>Approved</b>
_____ Regional Engineer Department of Transportation
_____ Date

**RESOLUTION NO. 16-09-13-36**

**2017 HOLIDAY SCHEDULE  
WILLIAMSON COUNTY, ILLINOIS**

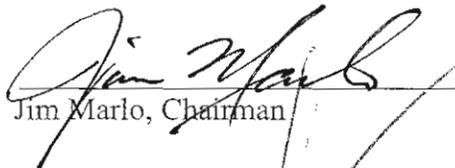
**WHEREAS**, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

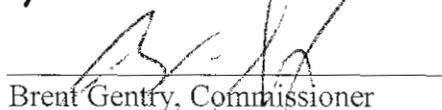
**NOW, THEREFORE, BE IT RESOLVED**, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2017 for the employees of Williamson County Government, except those employees governed by contracts.

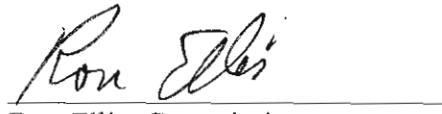
January 2	New Year's Day	Monday
January 16	Martin Luther King Jr. Day	Monday
February 13	Lincoln's Birthday	Monday
February 20	Washington's Birthday (Obsvd)	Monday
April 14	Good Friday	Friday
May 29	Memorial Day	Monday
July 4	Independence Day	Tuesday
September 4	Labor Day	Monday
October 9	Columbus Day (Obsvd)	Monday
November 10	Veterans' Day	Friday
November 23	Thanksgiving Day	Thursday
November 24	Day Following Thanksgiving Day	Friday
December 25	Christmas Day (Obsvd)	Monday

On roll call vote **RESOLUTION NO. 16-09-13-36** passed this 13<sup>th</sup> day of September, 2016.

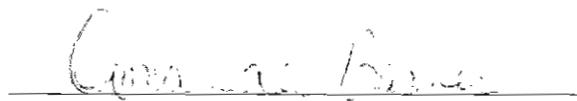
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jim Marlo, Chairman VOTING YES

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

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

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-09-13- 31**

**POLLING PLACE RELOCATION**

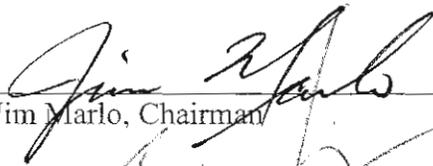
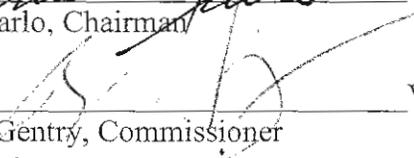
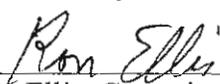
**WHEREAS**, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

**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. 16-09-13- 31 / POLLING PLACE RELOCATIONS** was passed on roll call vote this 13<sup>th</sup> day of September, 2016.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

 _____ Jim Marlo, Chairman	VOTING <u>YES</u>
 _____ Brent Gentry, Commissioner	VOTING <u>YES</u>
 _____ Ron Ellis, Commissioner	VOTING <u>YES</u>

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

## “EXHIBIT A”

<b>Polling Place</b>	<b>Old Location</b>	<b>New Location</b>
Blairsville 6	Hurst Community Center 111 Bush Avenue Hurst, Illinois 62946	First Christian Church - Fellowship Hall 104 E. Russell St. Hurst, Illinois 62949

RESOLUTION

16-09-13-38



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: 02-01-450-008

As described in certificates(s) : 198 sold November 2011

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13TH day of September, 2016

ATTEST:

Armando Barnes  
CLERK

Jim Walsh  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

16-09-13-39



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: 06-13-355-004

As described in certificates(s) : 847 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13<sup>TH</sup> day of September, 2016

ATTEST:

Amanda Barnes  
CLERK

Jim Walsh  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

16-10-11-40

10-16-001

RESOLUTION

1105



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

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

PT W 1/2 OF NW 1/4 BEING W 150' OF N 290 OF S 555.31'

PERMANENT PARCEL NUMBER: 08-03-200-020

As described in certificate(s): 1105 sold on November 14, 2013

Commonly known as: 12138 JOCHUM LN.

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

WHEREAS, Michael & Shelly Upchurch, has paid \$1,056.04 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 \$516.49 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. Michael & Shelly Upchurch shall receive \$85.00 for overpayment. 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 \$516.49 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 OCTOBER, 2016

ATTEST:

Amanda Barnes  
CLERK

Jim Upchurch  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

10-16-001

16-10-11-41  
RESOLUTION



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

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

DOGWOOD ESTATES

PERMANENT PARCEL NUMBER: 10-12-401-007

As described in certificate(s): 1156 sold on November 14, 2013

Commonly known as: MCINTURF LN.

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

WHEREAS, Cody Dorris, has paid \$2,092.33 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 \$1,215.38 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. Cody Dorris shall receive \$85.00 for overpayment. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,215.38 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 October, 2016

ATTEST:

Amanda Barnes  
CLERK

Jim Hub  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

**RESOLUTION NO. 16-10-11-42**

**RESOLUTION TO ESTABLISH A PROCEDURE AND APPLICATION FOR NEW CONNECTIONS TO THE WHITEASH SEWER SYSTEM**

**WHEREAS**, the County has been approached by individuals seeking to connect to and hook into the Whiteash sewer system causing a need for a procedure to be put into place for establishing new connections and hook-ups to the Whiteash sewer system.

**WHEREAS**, the County has been continuing to supervise, manage and control the Whiteash sewer system on behalf of the Village of Whiteash during the Village's dissolution process.

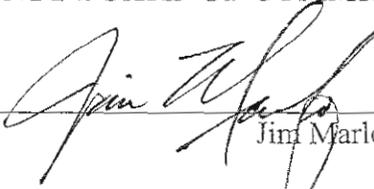
**WHEREAS**, the Village of Pittsburg currently provides the service of billing all current customers and collection of payments and fees from all current customers connected to the Whiteash sewer system.

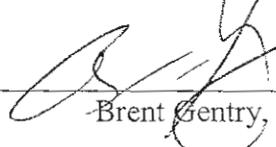
**WHEREAS**, the County desires to create a procedure for new customers to connect or hook-up to the Whiteash sewer system in the interest of consistency and promoting the health and welfare of the citizens.

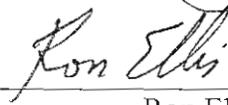
**NOW THEREFORE BE IT RESOLVED**, by the County Board of Williamson County, Illinois that a procedure and application are hereby created for Williamson County to follow for new customers wishing to connect to the Whiteash sewer system.

On roll call vote this Resolution No. 16-10-11-42 passes this 11<sup>th</sup> day of October, 2016.

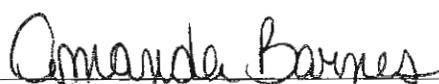
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jim Marlo, Chairman

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

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

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 16-10-11-43

**A RESOLUTION SUPPORTING – ENDORSING THE CONSTRUCTION OF THE RESORT AT WALKER’S BLUFF, INCLUDING THE MULTIPURPOSE CONVENTION CENTER AND DESTINATION COMPLEX PROJECT**

**WHEREAS**, the Williamson County Board of Commissioners, Williamson County, Illinois, have the authority in accordance with the provisions of the Illinois Municipal Code, to support and otherwise endorse economic development projects that are in the best interest of the citizens of Williamson County, Illinois;

**WHEREAS**, the Resort at Walker’s Bluff may create over 1000 construction jobs during a four-year construction period;

**WHEREAS**, The Resort at Walker’s Bluff, when open, may create over 726 direct permanent jobs;

**WHEREAS**, The Resort at Walker’s Bluff may generate over \$34 million annual labor income for our region;

**WHEREAS**, The Resort at Walker’s Bluff may stimulate regional economic development and be a catalyst for continued job creation, business investment;

**WHEREAS**, The Resort at Walker’s Bluff may generate over \$8 million in annual revenue to the State of Illinois;

**WHEREAS**, The Resort at Walker’s Bluff may generate over \$14.9 million in annual local fiscal impact;

**WHEREAS**, The Resort at Walker’s Bluff has unprecedented community and political support throughout the region, including but not limited to all the impacted stakeholder communities;

**WHEREAS**, our region has been negatively impacted by economic downturns and job loss; and,

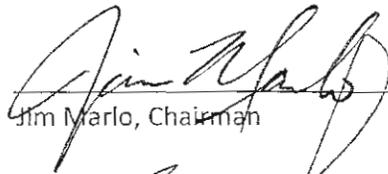
**WHEREAS**, we support increased opportunities and job creation for our citizens and increased economic development for our region.

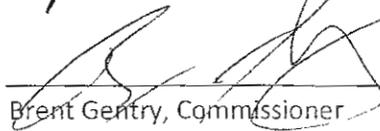
**NOW THEREFORE BE IT RESOLVED** that we urge Governor Bruce Rauner, Illinois Speaker of the House Michael Madigan, Illinois Senate President John Cullerton, Senate Republican Leader Christine Radogno and House Minority Leader James Durkin and all members of the Illinois General Assembly to support this project and expeditiously enact all and any necessary legislation to make this project a reality and support the unprecedented regional economic development The Resort at Walker’s Bluff offers.

**FURTHER BE IT RESOLVED** that this Resolution shall be effective immediately, be circulated to the above named General Assembly Members and shall remain in effect until such time as the above transaction has been completed.

On roll call vote **RESOLUTION NO. 16-10-11-43** passed this 11<sup>th</sup> day of October, 2016.

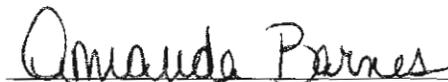
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

Resolution No. 16-11-09-44

Section: 17-00000-00-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:

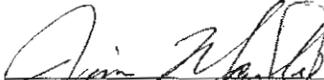
**WHEREAS**, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 1, 2017 and ending December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the sum of \$130,511.92 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$65,255.96 of Motor Fuel Tax.

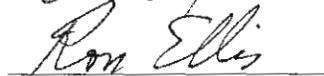
**BE IT FURTHER RESOLVED** that the County hereby authorizes the sum of \$65,255.96 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

On roll call vote **RESOLUTION NO. 16-11-09-44** **SALARY OF COUNTY ENGINEER** passes this 9<sup>th</sup> day of November, 2016.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jim Marlo, Chairman VOTING yes

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

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

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

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

Legal Status: Governmental

Resolution No. 16-11-09-45

Section: 17-00117-00-RF

**IMRF/FICA BENEFITS OF COUNTY ENGINEER**

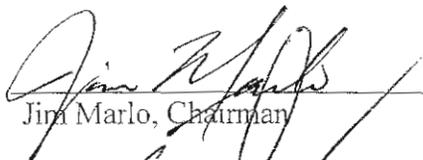
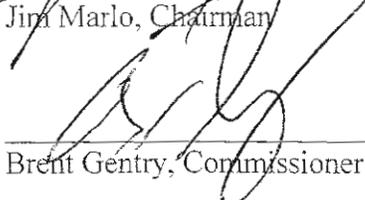
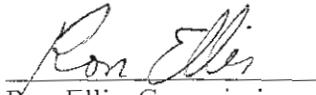
**WHEREAS**, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

**WHEREAS**, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2017 and ending December 31, 2017.

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

On roll call vote **RESOLUTION NO. 16-11-09-45 SALARY OF COUNTY ENGINEER** passes this 9<sup>th</sup> day of November, 2016.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

 Jim Marlo, Chairman	VOTING <u>yes</u>
 Brent Gentry, Commissioner	VOTING <u>yes</u>
 Ron Ellis, Commissioner	VOTING <u>Yes</u>

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

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

Legal Status: Governmental

***Illinois Transportation Legislative Initiative***

**Resolution of Support to Benefit the Economy & the Citizens of Illinois  
(80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)**

WHEREAS, transportation infrastructure is critical to the safety, quality of life and economic vitality throughout Illinois; and

WHEREAS, the transportation system in Illinois is comprised of a seamless network of state highways, county highways, city streets, and township roads, as well as transit, rail and other alternative forms of transportation; and

WHEREAS, citizens are reliant upon the vast and seamless network of public roads to carry business, products, services, postal delivery, parcel delivery, utilities, school bus, agriculture, emergency services; and,

WHEREAS, the users of this system of public roads in Illinois pay for the upkeep and improvement of those public roads through highway user fees; and

WHEREAS, local government is responsible for over 88% of the public road mileage in Illinois carrying 40% of the traffic in the state, thereby contributing 40% of the highway user fees collected by the state, including both motor vehicle revenue paid to the Secretary of State and motor fuel tax paid at the fuel pump; and

WHEREAS, in 2014 only 21.5% of those highway user fees were returned to reinvest in local roads, which was \$577M less than the 40% generated by local roads, which received \$561M in MFT distributions; and

WHEREAS, the continual reinvestment of highway user fees in the basic maintenance that is necessary for every part of the highway network is absolutely essential for those benefits of safety, quality of life and economic vitality to continue; and

WHEREAS, the State of Illinois has not approved a transportation capital program that maintains support of ongoing funding for that continual reinvestment since 1999 and yet local roads in Illinois have experienced costs for basic county highway maintenance in 2014 that were 2.4 times greater than they were in 2000 and those costs continue to climb while local governments are forced to defer and even suspend the most basic maintenance on their local roads; and

WHEREAS, the number of commercial vehicles along with their sizes and weights continue to grow due to the competitive world market requiring improvements to the local road system to safely accommodate such increase in the number, sizes and weights of commercial vehicles in relation with all other highway users; and

WHEREAS, it is critical for every local government to improve their local roads in order to continue to be an effective part of the seamless highway network that allows Illinois to supply its produce, products and services to the world market competitively; and

WHEREAS, the state's economy continues to face pressures that would be mitigated by a public infrastructure capital construction initiative to provide workers throughout Illinois, from highly urbanized to rural areas, with employment, along with jobs associated with capital infrastructure improvement, such as equipment and material suppliers; and

WHEREAS, it is important to focus on the entire transportation system, including local and state roads, interstate highways, bridges, public transit, airports, waterways and freight rail because no partial component operates without other systematic elements of the transportation network; and

NOW THEREFORE BE IT RESOLVED that we hereby notify the Governor, Legislators and the IDOT Secretary that we request the adoption and implementation of the *Illinois Transportation Legislative Initiative* to Benefit the Economy and the Citizens of the State of Illinois; and this *Illinois Transportation Legislative Initiative* specifically requests:

- 1. The Illinois DOT Secretary will seek input from and collaborate with County Engineers, Municipal Street Officials, Township Highway Commissioners and Transit Officials to develop an *Illinois Transportation Plan* to immediately begin to address the needs of our Illinois transportation system using the funding distribution of 80% Highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road share through existing MFT distribution formula; and**
- 2. The Governor and General Assembly will adopt and ensure implementation of an *Illinois Transportation Bill* that requires the distribution of all highway user fees and additional transportation investment at the same funding distribution through the existing MFT distribution formula as identified above.**

BE IT FURTHER RESOLVED that upon adoption, signed copies shall be forwarded to:

- The Honorable Bruce Rauner, Governor of the State of Illinois
- The Honorable John Cullerton, President of the Illinois Senate
- The Honorable Michael Madigan, Speaker of the Illinois House of Representatives
- The Honorable Christine Radogno, Minority Leader of the Illinois Senate
- The Honorable James Durkin, Minority Leader of the Illinois House of Representatives
- The Honorable State Senators & Reps whose districts include any portion of our area;
- Randy Blankenhorn, Secretary of the Illinois Department of Transportation

ADOPTED THIS 9 DAY OF November, 2016, by the Williamson County Board of Commissioners

Resolution No. 10-11-30-47  
**STATEMENT OF TAX LEVIES**  
**FOR THE YEAR ENDED NOVEMBER 30, 2017**  
**WILLIAMSON COUNTY, ILLINOIS**

**WHEREAS**, The Board of Commissioners is required to pass a resolution providing for and the making of an Annual Tax Levy for the year beginning December 1, 2016 and ending November 30, 2017, for the use and purpose hereinafter set forth for the County of Williamson, Illinois.

**WHEREAS**, the Board of Commissioners of Williamson County, Illinois has determined that it is necessary to raise the sum of \$16,598,875 for the purposes set forth below.

**NOW, THEREFORE, BE IT RESOLVED** that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real and mixed property of the County of Williamson, in the State of Illinois, subject to taxation, as the same is assessed and equalized for taxation for the state and county purposes for the year beginning December 1, 2016 and ending November 30, 2017, 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)	\$ 2,623,560.
University of Illinois Cooperative Extension Fund	126,405.
Senior Services Fund	89,673.
Child Advocacy Fund	26,944.
Illinois Municipal Retirement Fund - County	1,000,000.
Social Security & Medicare Fund	1,025,000.
Bi-County Health Fund	245,516.
Bi-County Health Fund - Illinois Municipal Retirement	139,593.
Mental Health Fund	373,215.
County General Fund - County	5,516,794.
Tort Judgment/Liability Insurance Fund	947.
Unemployment Insurance Fund	526.
Workmen's Compensation Insurance Fund	526.
Self-Insurance Bond Fund (PTELL Exempt Item)	928,090.
County Highway Fund	1,024,900.
Federal Aid Matching Fund	80,200.
County Highway Special Bridge Fund	384,161.
County Unit Road District Road and Bridge Fund	862,627.
County Unit Road District Special Bridge Fund	384,161.
Gravel Road Tax Fund	417,210.
ICRMT Insurance Deductible (PTELL Exempt Item)	233,397.
ICRMT Insurance Premiums (PTELL Exempt Item)	<u>1,115,430.</u>
<u>Total</u>	<u>\$16,598,875.</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	2,623,560.
<u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>	
Expenses relating to the Cooperative Extension Service	126,405.
<u>SENIOR SERVICES</u>	
Expenses relating to Senior Citizens and social services	89,673.
<u>CHILD ADVOCACY FUND</u>	
Expenses relating to Child Advocacy Services	26,944.
<u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>	
Bi-County Health contribution to Municipal Retirement	139,593.
County's contribution to Municipal Retirement	1,000,000.
<u>SOCIAL SECURITY &amp; MEDICARE FUND</u>	
County Contributions to Social Security & Medicare	1,025,000.
<u>BI-COUNTY HEALTH FUND</u>	
Expenses for Bi-County Health Services	245,516.
<u>MENTAL HEALTH FUND</u>	
Expenses for Mental Health Services	373,215.
<u>COUNTY GENERAL FUND</u>	
County General Corporate	5,516,794.
<u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>	
Liability insurance and related administrative expense	947.
<u>UNEMPLOYMENT INSURANCE FUND</u>	
Expenses of insurance premiums and taxes	526.
<u>WORKMEN'S COMPENSATION INSURANCE FUND</u>	
Worker's compensation insurance	526.
<u>SELF INSURANCE BOND FUND</u>	
Principal and interest payments on general obligation bonds for self-insurance bonds	928,090.
<u>COUNTY HIGHWAY FUND</u>	
Maintenance and improvement of highways	1,024,900.
<u>FEDERAL AID MATCHING FUND</u>	
County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System	80,200.

COUNTY HIGHWAY SPECIAL BRIDGE FUND  
Construction of bridges at joint expense of County Unit Road District 384,161.

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND  
Road maintenance, construction and equipment repairs and maintenance 862,627.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND  
Bridge construction and maintenance 384,161.

GRAVEL ROAD TAX FUND  
Expenses relating to the improvement of specified roads 417,210.

ICRMT INSURANCE DEDUCTIBLE FUND  
Establishment and maintenance of the County's annual insurance deductible for  
Workmen's compensation and liability insurance coverage 233,397.

Annual insurance premiums for a joint insurance program 1,115,430.

**TOTAL** \$16,598,875.

On roll call vote this Resolution No. 16-11-30-47 passes this 30 day of  
November, 2016.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Jim York yea  
Chairman

Ron Ellis NAY  
Commissioner

[Signature] yea  
Commissioner

ATTEST:

Amanda Barnes  
AMANDA BARNES, County Clerk and Recorder

Resolution No. 16-11-30-48  
**APPROPRIATION RESOLUTION**  
**DECEMBER 1, 2016 - NOVEMBER 30, 2017**  
**WILLIAMSON COUNTY, ILLINOIS**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purpose herein specified for the fiscal year December 1, 2016 to November 30, 2017.

	<u>Appropriation Amount</u>
County General Fund	\$ 15,891,262
911 Fund	500,000
Animal Control Fund	77,000
Animal Control Memorial Fund	7,955
Assessor's Mapping Fund	193,019
Automation Fund	795,649
Bed Tax Fund	400,000
Bi-County Health Fund	385,109
Capital Improvement Trust	539,000
Chief Judge's Trust Fund	500
Child Advocacy Fund	26,944
Circuit Clerk Operations and Administrative Trust Fund	89,995
Compensated Absences Fund	359,350
Computer and Photo Fund	70,000
Condemnation Fund	2,010,050
Coroner's Cremation Fund	48,082
Coroner's Morgue Fund	36,617
County Board's Outstanding Fines & Fees Fund	100
County Clerk Geographic Information Systems Fund	103,413
County Clerk Fees	420,025
County Clerk Real Estate Tax Redemption Fund	2,372,120
County Clerk's Rental Housing Support Program Trust	51,208
County Drug Forfeiture Fund	71,430
County Highway Fund	1,642,000
County Highway Special Bridge Fund	530,300
County Unit Road District Road and Bridge Fund	1,213,500
County Unit Road District Special Bridge Fund	530,300
Court Assessment Fund	235,883
Courthouse Security Fund	315,000
Cypress Project Fund	600,000
Dispute Resolution Fund	6,000
Document Storage Fund	425,663
DUI Equipment Fund	39,246
Economic Development Revolving Loan Fund	347,655
Electronic Recycling Fund	-
Emergency Management Agency Fund	3,700
Employees' Health Insurance Fund	3,760,542
Faith Based Grant Fund	8
Federal Aid Matching Fund	200,000
First Judicial Circuit AES Fund	92,400
First Judicial Circuit Fees Fund	596,843

**STATEMENT OF TAX LEVIES,  
DECEMBER 01, 2016 TO NOVEMBER 30, 2017  
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Jim Harbo,  
Seconded by Commissioner Brent Coentry,  
that this levy be approved and adopted.

On Roll call vote:

Chairman	<u>Jim Harbo</u>	Voting <u>Yes</u>
Commissioner	<u>Ron Ellis</u>	Voting <u>NO</u>
Commissioner	<u>B. J.</u>	Voting <u>Yes</u>

**WHEREUPON**, the Chairman of the Board of County Commissioners of Williamson County, Illinois declares the above tax levy duly passed and adopted.

First Judicial Circuit Fund	3,422,092
First Judicial Circuit Payroll Fund	2,373,473
General Assistance Fund	17,146
General Fund Investments	587,194
General Fund Reserve Trust	2,830,057
Grant Clearing Account	115,732
Grant Proceeds and Disbursements Fund	4,000,000
Gravel Road Tax Fund	656,303
Highway Bond Account	169,190
County Highway ACH Clearing Account	1,500,000
Highway Mining Reimbursable Costs Fund	60,000
Housing Rehab Fund	400,000
ICRMT Self-Insurance Fund	1,000,000
Illinois Municipal Retirement Fund	1,596,571
Jail Construction Fund	5,135
Jail Debt Service Fund	1,600,000
Jail Maintenance Fund	202,713
Jail Reserve Fund	-
Laverne Phillips Unclaimed Property	15,331
Law Library Fund	22,525
Liability Insurance Fund	1,116,430
Liquor License and Fingerprinting Fund	-
Marriage Family Domestic Violence Fund	2,200
Mental Health Fund	373,215
Meth Equipment Fund	110,000
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund	36,800
Mobile Home Indemnity Trust	48,400
Motor Fuel Tax Fund	919,368
Non-Resident/Indemnity Fund	315,542
Police Vehicle Trust Fund	14,854
Public Building Commission Fund	2,623,560
Recycling Grant Fund	5,108
Retiree Health Insurance Fund	330,542
Secondary Insurance Fund for Unemployment	200,000
Secondary Insurance Fund for Work Comp & Liability	1,700,000
Self-Insurance Bond & Risk Management Fund	928,090
Senior Citizens Tax Levy Fund	89,673
Sheriff's Auxiliary Fund	4,863
Sheriff's Donation Fund	31,466
Sheriff's Drug Forfeiture Fund	4,733
Sheriff's Fees	1,350,000
Sheriff's Medical Costs Fund	17,600
Shooting Range Trust	16,200
Social Security/Medicare Fund	1,583,842
State's Attorney Automation Fund	12,405
State's Share Rental Housing Support Fund	80,000

Township Bridge Fund	138,195
Traffic Safety Day	31,145
Treasurer's Automation Fund	292,162
2/3 Document Stamp Purchase Fund	166,666
Unclaimed Bail Bond Fund	2,780
Unemployment Insurance Fund	47,680
Unit Motor Fuel Tax Fund	905,000
University of Illinois Cooperative Extension Fund	126,404
VAID IV Grant Fund	-
Victims of Crime Act Fund	60,000
Vital Records Fund	21,500
Voter Registration Fund	-
Whiteash Sewage Fund	59,000
Whiteash USDA Bond Fund	15,000
Early Retirement Incentives Fund	103,500
Workman's' Compensation Insurance Fund	28,964
Land Sale Proceeds Fund	500,000
<u>Total Appropriations</u>	<u>S 70,033,217</u>

On roll call vote this Resolution No. 16-11-30-48 passes this 30 day of <sup>November</sup> ~~December~~, 2016.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

*Jim Harbo*      yea  
Chairman

*Ron Ellis*      NOY  
Commissioner

*[Signature]*      yea  
Commissioner

**ATTEST:**  
*Amanda Barnes*  
Amanda Barnes, County Clerk

**WILLIAMSON COUNTY GOVERNMENT, ILLINOIS  
BOND ABATEMENT  
DECEMBER 1, 2016 - NOVEMBER 30, 2017**

**RESOLUTION NO. 16-11-30-49**

**WHEREAS**, pursuant to Resolution No. 16-11-30-49 adopted November 30, 2016, the Board of Commissioners of the County of Williamson certified to the County Clerk the amounts of county property taxes to be levied for all purposes; and

**WHEREAS**, pursuant to such resolution, property taxes were levied in the amount of \$1,957,338 to pay principal and interest on the following bonds:

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.

and;

**WHEREAS**, the Board of Commissioners of the County of Williamson, Illinois has determined that adequate alternate revenues exist to satisfy all principal and interest payments scheduled for the current year for such bonds so that the levy previously authorized for the year 2016 collectable in 2017 for the payment of principal and interest on such bonds may be abated.

**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 BOARD OF COMMISSIONERS OF THE COUNTY OF WILLIAMSON, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** The sum of \$1,957,338 certified to the Williamson County Clerk pursuant to Resolution 16-11-30-49 as a portion of the property tax levy for Bonds and Interest shall be and hereby is abated and the Williamson County Clerk is authorized and directed to effectuate such abatement.

The 2016 payable 2017 property taxes abated shall be for the following bonds:

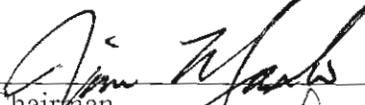
\$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) in the amount of \$389,445 and;

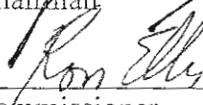
\$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) under the ordinance No. 10-03-09-01 adopted March 9<sup>th</sup> 2010 in the amount of \$1,567,893.

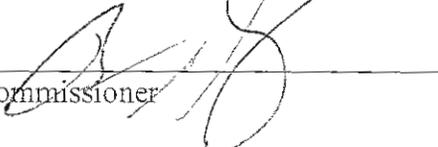
**SECTION 2:** This resolution shall be effective upon its passage, approval and publication as provided by law.

**PASSED AND APPROVED** at a special meeting of the Williamson County Board of Commissioners of the County of Williamson, Illinois this 30 day of November, 2016.

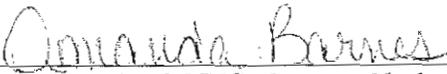
Adopted the 30 th day of \_\_\_\_\_ November, 2016

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

**ATTEST:**

  
\_\_\_\_\_  
AMANDA BARNES, County Clerk

**RESOLUTION NO. 16-12-13-50**

**2017 COUNTY HIGHWAY MAINTENANCE RESOLUTION**

**RESOLVED**, by the Williamson County Board of Commissioners, that **\$1,769,880.00** is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway Code, and be it further

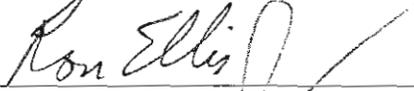
**RESOLVED**, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2017, and be it further

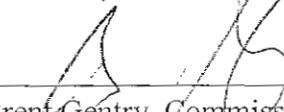
**RESOLVED**, that the County Engineer of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

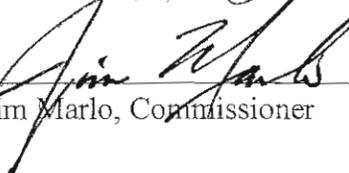
**RESOLVED**, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

On roll call vote **RESOLUTION NO. 16-12-13-50** was passed and approved this 13<sup>th</sup> day of December, 2016

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Ron Ellis, Chairman Voting *YEA*

  
\_\_\_\_\_  
Brent Gentry, Commissioner Voting *Yea*

  
\_\_\_\_\_  
Jim Marlo, Commissioner Voting *Yea*

ATTEST:

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder



**Illinois Department  
of Transportation**

**County Maintenance Resolution**

*16-12-13-50*

RESOLVED, by the County board of Williamson County, that \$1,769,880.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

STATE OF ILLINOIS

Williamson County, } ss.

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

Williamson County, at its December meeting held at Marion, IL on December 13, 2016  
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 13th day of December A.D. 2016

(SEAL)

Amanda Barnes

County Clerk

<b>Approved</b>
_____ Regional Engineer Department of Transportation
_____ Date



RESOLUTION



14-12-13-52

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: 07-18-384-013

As described in certificates(s) : 1024 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Armanda Brown  
CLERK

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

RESOLUTION

0916928

14-12-13 53

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: 07-19-201-004

As described in certificates(s) : 1065 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Caronda Berman  
CLERK

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



16-12-13-54

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: 12-25-489-006

As described in certificates(s) : 1288 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Commander Barman  
CLERK

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

RESOLUTION

1016911

16-12-13-55

The County of Williamson, as Trustee for the Taxing Districts, has undertaken a project to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such 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: 03-18-384-010

As described in certificate(s) : 471 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barner  
CLERK

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

RESOLUTION

1016912

14-12-13-54

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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-13-484-004

As described in certificate(s) : 189 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barrow  
CLERK

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

RESOLUTION



14-12-13-57

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: 01-27-226-001

As described in certificates(s) : 101 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Ann Marie Bonner  
CLERK

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

RESOLUTION



14-12-13-58

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: 01-27-228-010

As described in certificates(s) : 102 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Conrado Barnes  
CLERK

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

RESOLUTION

14-12-13-59



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: 06-13-408-002

As described in certificates(s) : 858 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

*Amanda Barnes*

CLERK

*Ron Ellis*

CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

16-12-13-60



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

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-32-408-001

As described in certificates(s) : 153 sold November 2012

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2016

ATTEST:

*Commanda Barnes*

CLERK

*Ron Ellis*

CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

16-12-13-61



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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-13-428-003

As described in certificates(s) : 180 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

*Amanda Barnes*

CLERK

*Ron Ellis*

CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



16-12-13-02

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: 02-25-200-020

As described in certificates(s) : 326 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$545.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2016

ATTEST:

*Amanda Brown*

CLERK

*Ron Ellis*

CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

16-12-13-63



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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-25-276-018

As described in certificates(s) : 328 sold November 2013

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

WHEREAS, Christopher E Brown, 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, 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 13 day of December, 2014

ATTEST:

Annanda Brown  
CLERK

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

RESOLUTION

16-12-13-64



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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-30-330-005

As described in certificates(s) : 398 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$545.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2016

ATTEST:

Amesuda Barnes  
CLERK

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

RESOLUTION

16-12-13-65



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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-30-331-011

As described in certificates(s) : 399 sold November 2013

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, Brandon T Nicholson, has bid \$1,560.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,120.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$15.00 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 \$1,560.00.

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 \$1,120.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

16-12-13-664



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

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-31-400-010

As described in certificates(s) : 604 sold November 2012

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Conanda Barnes  
CLERK

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

RESOLUTION

14-12-13-67



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-401-007

As described in certificate(s) : 689 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Aminda Barnes  
CLERK

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

RESOLUTION

14-12-13-68



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-402-009

As described in certificate(s) : 690 sold November 2013

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, Hannah M Redfeairn, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. Hannah M Redfeairn shall receive \$48.00 for overpayment. 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 day of December, 2014

ATTEST:

Aminda Barnes  
CLERK

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

RESOLUTION



16-12-13-69

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: 05-30-456-004

As described in certificate(s) : 822 sold November 2010

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

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

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

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

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



16-12-13-70

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: 05-30-476-005

As described in certificate(s) : 747 sold November 2013

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, Walter M. Teeling, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. Walter M. Teeling shall receive \$9.00 for overpayment. 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 day of December, 2014

ATTEST:

Amianda Barnes  
CLERK

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

RESOLUTION



16-12-13-11

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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-441-009

As described in certificate(s) : 1289 sold November 2012

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Conrada Barnes  
CLERK

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

RESOLUTION



16-12-13-72

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:

LAKEWOOD PARK UNIT 3A 50 X 100 442-105 10-01-96

PERMANENT PARCEL NUMBER: 05-32-252-014

As described in certificate(s): 803 sold on November 14, 2013

Commonly known as: PEACH LN.

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

WHEREAS, Yevette Johnson, For Lowell Skelton, has paid \$537.68 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 \$114.65 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$114.65 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



14-12-13-73

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

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

ORIG SUR CARTERVILLE LOT 4 BLK 2 439-766 10-22-96

PERMANENT PARCEL NUMBER: 05-03-479-005

As described in certificate(s): 594 sold on November 14, 2013

Commonly known as: N. PINE ST.

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

WHEREAS, James Roaden, has paid \$713.92 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 \$248.29 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 \$248.29 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 day of December, 2016

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



16-12-13-74

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

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

ORIG SUR CARTERVILLE

PERMANENT PARCEL NUMBER: 05-03-479-001

As described in certificate(s): 593 sold on November 14, 2013

Commonly known as: 213 N. PINE ST.

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

WHEREAS, James B Roaden, has paid \$1,323.00 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 \$654.37 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 \$654.37 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 day of December, 2014

ATTEST:

Constance Barmes  
CLERK

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

RESOLUTION



14-12-13-75

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:

E 210' OF W 840' OF E 1155' OF N 210' OF SW1/4

PERMANENT PARCEL NUMBER: 11-35-300-011

As described in certificate(s): 1265 sold on November 14, 2013

Commonly known as: 526 N. JUNCTION FALLS 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, Elizabeth Raines, For Jimmy & Sheliah, has paid \$958.98 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 \$394.93 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 \$394.93 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 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

14-12-13-74



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: 05-07-300-008

As described in certificate(s) : 608 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

14-12-13-77



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: 05-11-251-037

As described in certificate(s) : 645 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Brimmer  
CLERK

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

RESOLUTION

16-12-13-78



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-377-006

As described in certificate(s) : 676 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2016

ATTEST:

Annalinda Brinner  
CLERK

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

RESOLUTION

16-12-13-79



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-378-007

As described in certificates(s) : 680 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Commanda Brames  
CLERK

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

RESOLUTION



16-12-13-80

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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-378-008

As described in certificates(s) : 681 sold November 2013

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, Sava Djuric, has bid \$752.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$345.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$752.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$345.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Connada Barner  
CLERK

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

RESOLUTION

14-12-13-81



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-378-009

As described in certificate(s) : 682 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

1116084B



16-12-13-82

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: 05-30-459-017

As described in certificates(s) : 746 sold November 2013

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, 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 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

1116086B



16-12-13-83

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: 05-30-477-007

As described in certificate(s) : 748 sold November 2013

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

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

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

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Commanda Barnes  
CLERK

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

RESOLUTION



16-12-13-84

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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-304-007

As described in certificate(s) : 759 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Aminda Barnes  
CLERK

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

RESOLUTION



10-12-13 85

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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-306-023

As described in certificates(s) : 760 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Connada Burns

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



16-12-13-86

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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-326-014

As described in certificate(s) : 765 sold November 2013

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, Jerald D 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, 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 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK -

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

RESOLUTION

14-12-13-87



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: 06-13-403-003

As described in certificate(s) : 857 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Aminda Barnes  
CLERK

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

RESOLUTION

14-12-13-88



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: 07-18-155-038

As described in certificate(s) : 20040992 sold November 2005

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Commanda Brown  
CLERK

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

**RESOLUTION**

16-12-13-89



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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-331-019

As described in certificate(s) : 1012 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



14-12-13-90

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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-401-002

As described in certificate(s) : 1225 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$745.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Annunata Barnes  
CLERK

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

RESOLUTION

1116145B



14-12-13-91

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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-402-003

As described in certificates(s) : 1228 sold November 2013

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Commanda Barnes  
CLERK

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

RESOLUTION



14-12-13-92

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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-200-020

As described in certificate(s) : 1245 sold November 2013

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 T. Davison, Veronica L. Davison, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



14-12-13-93

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: 08-20-700-001
- 4-08-20-700-003
- 4-08-20-700-004
- 4-08-20-700-006
- 4-08-20-700-010

As described in certificate(s) : 01381-95, 01379-95, 01380-95 sold October 1995, 00811-96 sold October 1996, 1382 sold December 2009

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

WHEREAS, JECC Investments, LLC, % Carlos Tanner, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$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 day of December, 2014

## RESOLUTION



14-12-13-94

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: 4-08-27-700-001

4-08-27-700-005

08-27-700-006

4-08-27-700-011

08-27-700-013

08-27-700-014

As described in certificate(s) : 01399-95, 01400-95, 01401-95 sold October 1995, 1202 sold November 2001, 1385 sold December 2009, 1294 sold November 2010

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

WHEREAS, JECC Investments, LLC, % Carlos Tanner, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$220.00 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 \$75.00 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 \$220.00 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 day of December, 2014

*Amanda Barnes*  
CLERK

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

SALE TO NEW OWNER

12-16-043

RESOLUTION

1116903

14-12-13-95



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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-13-456-003

As described in certificate(s) : 183 sold November 2013

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

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

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2016

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

14-12-13-96



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: 03-18-458-011

As described in certificates(s) : 478 sold November 2013

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

WHEREAS, R & R Rentals & Renovations, has bid \$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, 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 13 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



14-12-13-97

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: 02-25-200-017

As described in certificate(s) : 325 sold November 2013

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

WHEREAS, Dennis E Dodd, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, 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 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

1116045B



14-12-13-98

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: 03-35-363-004

As described in certificate(s) : 528 sold November 2013

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

WHEREAS, Virgil A. Clark, has bid \$1,661.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,195.00 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 \$16.00 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 \$1,661.00.

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 \$1,195.00 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 day of December, 2014

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

14-12-13-99



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: 03-35-363-005

As described in certificates(s) : 529 sold November 2013

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, Anastasia Will, has bid \$6,610.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$4,870.00 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 \$65.00 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 \$6,610.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$4,870.00 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 day of December, 2014

ATTEST:

Aminda Barnes  
CLERK

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

RESOLUTION

14-12-13-100



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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-378-030

As described in certificate(s) : 1250 sold November 2013

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

WHEREAS, William T Wheatley, Nancy T Wheatley, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Brown  
CLERK

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

RESOLUTION

14-12-13-101



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

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-378-031

As described in certificate(s) : 1251 sold November 2013

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

WHEREAS, William T Wheatley, Nancy T Wheatley, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$245.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of December, 2014

ATTEST:

Amanda Brown  
CLERK

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

**RESOLUTION NO. 16-12-13-102  
AMENDING RESOLUTION NO. 15-12-08-129**

**GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION**

**WHEREAS**, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Darren Pulley'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 Greg Smothers be and is hereby appointed to serve a three year term commencing on January 1, 2016 and due to expire December 31, 2018.

On roll call vote this **RESOLUTION NO. 16-12-13-102** passes this 13th day of December, 2016.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

Ron Ellis VOTING yea  
Ron Ellis, Chairman

Brent Gentry VOTING yea  
Brent Gentry, Commissioner

Jim Marlo VOTING yea  
Jim Marlo, Commissioner

**ATTEST:**

Amanda Barnes  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-12-13-103**

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

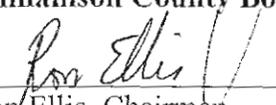
**WHEREAS**, a vacancy will exist on the Williamson County Mental Health Board due to the expiration of Carol Zwick's term; and

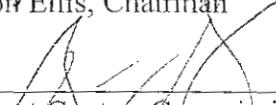
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancy;

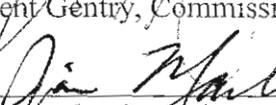
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Carol Zwick hereby be reappointed to serve another 4-year term commencing on January 1, 2017 and due to expire December 31, 2020.

On roll call vote **RESOLUTION NO. 16-12-13-103** passed this 13th day of December, 2016.

**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Ron Ellis, Chairman VOTING yes

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

  
\_\_\_\_\_  
Jim Marlo, Commissioner VOTING yes

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 16-12-20- 104

RETIREMENT INCENTIVE PROGRAM

WILLIAMSON COUNTY, ILLINOIS

A Resolution providing for and the making available of a Retirement Incentive Program effective December 1, 2016 through November 30, 2017.

**WHEREAS**, the Williamson County Board (hereafter the “Board”) acknowledges there are long-serving loyal employees of Williamson County who are looking into the possibility of retirement. The Board has determined that it is their intent to offer a Retirement Incentive Program effective December 1, 2016 through November 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that there be and hereby is provided a Retirement Incentive Program, as described below, for retiring employees of Williamson County, Illinois Government effective December 1, 2016 through November 30, 2017, provided in accordance with the terms and conditions as stated below:

**SECTION I- ELIGIBILITY REQUIREMENTS:**

Regular and ECO members, and Regular SLEP and ECO SLEP members enrolled in the Illinois Municipal Retirement Fund (hereafter IMRF):

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

1. The retiring employee must be eligible for retirement pension per IMRF eligibility guidelines.
2. The retiring employee must have completed a minimum of 10 years of service in one or more County Department(s).
3. The retiring employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
4. The retiring employee must sign an irrevocable statement of retirement. The irrevocable statement of retirement must include the employee’s name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, the date of the employee’s intent to retire or stop working, and the number or

amount of accrued time the employee is to be paid by the County upon retirement. The statement must also include the Officeholder's signature.

- a. EXCEPTION: In the event the Board does not accept the retirement of the employee or does not approve the incentive, the employee may revoke his/her intent to retire.
5. The retiring employee must sign and have notarized a statement agreeing that the retirement incentive following the employee's retirement will not be paid out for 60 days post the last day wages are paid for. This date may vary from the date the employee stops working. The statement will include the employee's date of intent to retire which is the day he/she intends to stop working and the number or amount of accrued time the employee is to be paid by the County upon retirement. The effective date of retirement will be the last day wages are paid for the employee.
6. The retiring employee must sign and have notarized a statement agreeing that any and all accrued time, including but not limited to, vacation pay, sick pay, compensated time or pay, and any other accrued time to be paid to the employee following retirement will not be paid in a lump sum, but paid in installments as regular wages through the normal course of payroll until paid in full for all accrued time owed. Standard deductions from the employee's paycheck currently in place at the time of retirement, such as taxes, insurance, union dues, etc., will continue to be deducted until the employee is paid in full for all accrued time owed.
7. The employee must submit all required paperwork, inclusive of the irrevocable statement of intent to retire, to the County's Human Resource Officer no later than 45 days before the employee's date of intent to retire or stop working.

**SECTION II-INCENTIVE BENEFIT:**

For Regular IMRF, SLEP, ECO and ECO SLEP employees the County agrees to pay an incentive to the retiring employee according to the following rate schedule:

<b><u>Years of Service:</u></b>	<b><u>Incentive Benefit:</u></b>
10-19 years of Service.....	\$10,000.00 Incentive
20-24 years of Service.....	\$12,500.00 Incentive
25+ years of Service.....	\$15,000.00 Incentive

### **SECTION III-EMPLOYER/OFFICEHOLDER REQUIREMENTS:**

1. The Officeholder must sign an agreement stating that any new employee hired by the Officeholder to fill any vacancy following the retiring employee will be done in accordance with ICRMT hiring policies and procedures. Such procedures shall include requiring any potential new employee to undergo and pass an integrity test, an essential functions test, and a drug test. All testing shall be conducted and paid for through ICRMT and/or the Board. All testing results shall be shared by the Officeholder with the Board.
2. The Officeholder must sign an agreement stating that any new employee hired to fill any vacancy following the retiring employee will be hired in at a salary of at least \$10,000.00 less than the salary of the retiring employee at the time of retirement, or at the minimum level set by any applicable bargaining agreement.

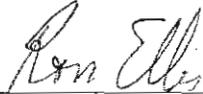
### **SECTION IV- OTHER PROVISIONS:**

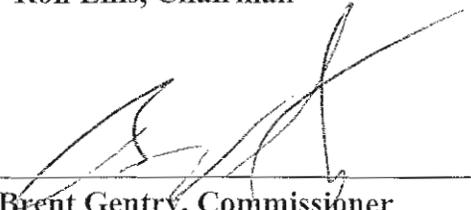
1. The County does not intend for this resolution to be in contradiction with any Federal, State, or local laws or any current collective bargaining agreement in place at the time of the passing of this Resolution.
2. Currently, as per IRS codes and standards, the payment of the incentive listed above to the retiring employee is a taxable event. Therefore all standard tax deductions are required to be withheld.
3. This Retirement Incentive Program is only in effect from December 1, 2016 through November 30, 2017. The employee's date of intent to retire or stop working must be on or before November 30, 2017.
4. All employee notifications, paperwork, incentive requests, and Officeholder agreements must be submitted to Human Resources no later than 45 days before the employee's date of intent to retire or stop working. Human Resources will forward all incentive requests to the County Board for approval.
5. All requests for an incentive presented to the Board will be voted on within 30 days by the Board in an open meeting, and will be approved upon a majority vote.
6. If an incentive is approved by the Board, a claim will be completed by the Board or designated County employee and submitted to the payroll department for payment. The Early Retirement Incentive Fund shall be used to fund all approved retirement incentive

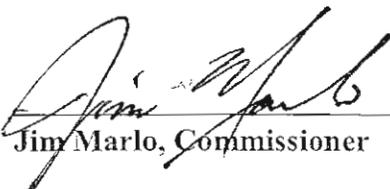
payments. The payment of any incentives through this Program will be paid after all the terms and stated conditions are met.

7. The County reserves the right to amend, modify, or discontinue this Program at any time with 30 days written notice provided to all Officeholders.

Voted on and approved by the Williamson County Board of Commissioners this 20<sup>th</sup> day of December, 2016.

  
\_\_\_\_\_  
Ron Ellis, Chairman VOTING yes

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

  
\_\_\_\_\_  
Jim Marlo, Commissioner VOTING yes

ATTEST:   
Amanda Barnes, County Clerk and Recorder

**IRREVOCABLE STATEMENT OF RETIREMENT**

**REQUEST FOR INCENTIVE BENEFIT**

Name (print): \_\_\_\_\_ Title: \_\_\_\_\_

Current Office: \_\_\_\_\_ Number of years: \_\_\_\_\_

Current Supervisor/Officeholder: \_\_\_\_\_

Expected last day of work: \_\_\_\_\_

List Previous positions or offices worked within Williamson County: \_\_\_\_\_

\_\_\_\_\_

TOTAL number of years of service/employment with Williamson County Government? \_\_\_\_\_

Number of accrued compensated absences to be paid upon retirement:

Vacation: \_\_\_\_\_ Sick: \_\_\_\_\_ Personal: \_\_\_\_\_ Other: \_\_\_\_\_ TOTAL: \_\_\_\_\_

I HEREBY WAIVE AND AGREE that any and all accrued time, including but not limited to, vacation, sick, compensated, and any other accrued time to be paid to me following my retirement will not be paid in a lump sum, but paid over time as regular wages through the normal course of payroll until paid in full for all accrued time owed. I further understand that any previous deductions, such as taxes, insurance, IMRF, union costs, etc. taken from my paychecks before retirement will continue to be deducted through my last day of wages paid. I understand my effective date of retirement will be the last day wages are paid to me, which may be different from the last day I intend to stop working. I also understand I may be bound by a collective bargaining agreement concerning my accrued time Williamson County owes me.

I FURTHER AGREE that the retirement incentive benefit that I am requesting will be paid to me, in the form of a check, no less than 60 days after the last day wages are paid to me. I also understand that all required taxes will be deducted from said check.

**I UNDERSTAND THIS IS AN IRREVOCABLE STATEMENT OF RETIREMENT AND MAY ONLY BE REVOKED IF THE COUNTY BOARD DOES NOT ACCEPT MY RETIREMENT OR DOES NOT APPROVE MY REQUESTED INCENTIVE BENEFIT.**

\_\_\_\_\_  
Signature of Retiring Employee

\_\_\_\_\_  
Date

I, \_\_\_\_\_ agree that the above named employee has been a long-serving  
(Print name of Officeholder)

loyal employee of Williamson County Government and should be granted an incentive benefit upon retirement. I further agree that any new employee hired by me to fill any vacancy left behind following employee's retirement will be done in accordance with ICRMT hiring policies and practices which may include testing that will be conducted and paid for by the County Board and/or ICRMT with all results being shared with the County Board.

\_\_\_\_\_  
Signature of Officeholder

\_\_\_\_\_  
Date

**THIS DOCUMENT HAVING BEEN SIGNED AND SWORN TO BY BOTH EMPLOYEE AND OFFICEHOLDER THIS**  
\_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary

**RESOLUTION NO. 16-12-21-105**

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

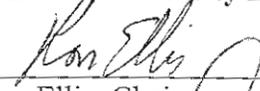
**WHEREAS**, a vacancy will exist on the Williamson County Mental Health Board due to the expiration of Jim Parker's term; and

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

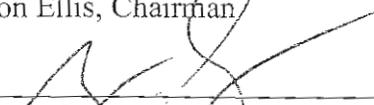
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Jim Parker hereby be reappointed to serve another 4-year term commencing on January 1, 2017 and due to expire December 31, 2020.

On roll call vote **RESOLUTION NO. 16-12-21-105** passed this 21st day of December, 2016.

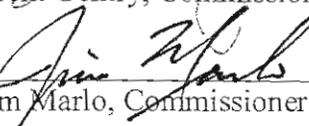
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Ron Ellis, Chairman

VOTING Yes

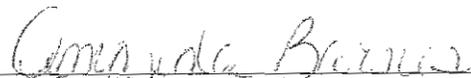
  
\_\_\_\_\_  
Brent Gentry, Commissioner

VOTING Yes

  
\_\_\_\_\_  
Jim Marlo, Commissioner

VOTING Yes

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-12-21-105**

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

**WHEREAS**, a vacancy will exist on the Williamson County Mental Health Board due to the expiration of Jim Parker's term; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Jim Parker hereby be reappointed to serve another 4-year term commencing on January 1, 2017 and due to expire December 31, 2020.

On roll call vote **RESOLUTION NO. 16-12-21-105** passed this 21st day of December, 2016.

**Williamson County Board of Commissioners**

*Ron Ellis* VOTING *Yes*  
Ron Ellis, Chairman

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

*Jim Marlo* VOTING *Yes*  
Jim Marlo, Commissioner

**ATTEST:**

*Amanda Barnes*  
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 16-12-21-106

GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION

WHEREAS, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Jeffrey Robinson and Jim Marlo's term; 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 Jeff Robinson be and is hereby reappointed to serve a three year term commencing on December 21, 2016 and due to expire December 31, 2019, that Brent Gentry will serve the remainder of Ron Ellis's term commencing on December 21, 2016 and expiring November 30, 2017 and that Ron Ellis will serve a one year term commencing on December 21, 2016 and due to expire December 31, 2017.

On roll call vote this RESOLUTION NO. 16-12-21-106 passes this 21st day of December, 2016.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yes  
Ron Ellis, Chairman

Brent Gentry VOTING Yes  
Brent Gentry, Commissioner

Jim Marlo VOTING yes  
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-12-21-107**

**CROSSWALK COMMUNITY ACTION AGENCY BOARD**

**WHEREAS**, vacancies will exist due to the expiring terms of Celeste Sollers and Jim Kirkpatrick; 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 Celeste Sollers and Jim Kirkpatrick are hereby reappointed to serve 2-year terms commencing on January 1, 2017 and due to expire December 31, 2018.

On roll call vote **RESOLUTION NO. 16-12-21-107** passed this 21<sup>st</sup> day of December, 2016.

**Williamson County Board of Commissioners**

Ron Ellis VOTING Yes  
Ron Ellis, Chairman

Brent Gentry VOTING Yes  
Brent Gentry, Commissioner

Jim Marlo VOTING Yes  
Jim Marlo, Commissioner

**ATTEST:**

Amanda Barnes  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 16-12-21-108  
CERTIFICATE OF APPOINTMENT  
CORINTH WATER DISTRICT**

**WHEREAS**, a vacancy will exist on the Corinth Water District Board due to the resignation of Georgia Wyant; 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 John Etherton be and is hereby appointed to serve the remainder of Georgia Wyant's term commencing on today's date and due to expire April 30, 2020.

On roll call vote **RESOLUTION NO. 16-12-21-108** passes this 21st day of December, 2016.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

<u><i>Ron Ellis</i></u> Ron Ellis, Chairman	VOTING <u><i>Yes</i></u>
<u><i>Brent Gentry</i></u> Brent Gentry, Commissioner	VOTING <u><i>Yes</i></u>
<u><i>Jim Marlo</i></u> Jim Marlo, Commissioner	VOTING <u><i>Yes</i></u>

**ATTEST:**

*Amanda Barnes*  
Amanda Barnes, County Clerk and Recorder