

RESOLUTION NO. 17-01-10-01

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 **22%** of the anticipated allotments for **2017** would not jeopardize adequate maintenance of existing County Highways, and

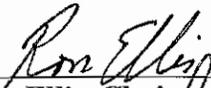
WHEREAS, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

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 four thousand three hundred six dollars and 58/cents (\$234,306.58)** from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

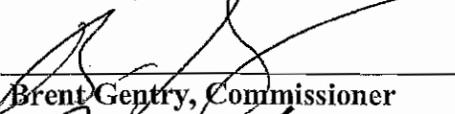
BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation through its District Engineer's office at Carbondale, Illinois.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



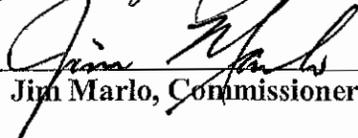
Ron Ellis, Chairman

VOTING Yea



Brent Gentry, Commissioner

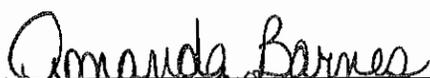
VOTING Yea



Jim Marlo, Commissioner

VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

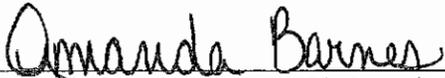
RECEIPT

STATE OF ILLINOIS

COUNTY OF WILLIAMSON

I, **Amanda Barnes, County Clerk and Recorder**, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Williamson County Board of Commissioners at its regular meeting held at 10:00 a.m. on January 10, 2017.

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 10th day of January, 2017.



Amanda Barnes, County Clerk and Recorder

RESOLUTION

17-01-10-02



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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-07-378-007

As described in certificate(s) : 4 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, James A Smith, 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 10th day of January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-01-10-03

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: 05-30-456-006

As described in certificate(s) : 745 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, James A Smith, has bid \$8,377.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$6,182.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$82.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,377.50.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$6,182.50 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-01-10-04



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: 05-30-456-010

As described in certificate(s) : 752 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, James A Smith, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, 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 January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-01-10-05



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-456-011

As described in certificates(s) : 753 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, James A Smith, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, 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 January, 2017

ATTEST:

Amanda Barner
CLERK

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

RESOLUTION

1116100B

17-01-10-04



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: 06-01-400-054

As described in certificate(s) : 814 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, Padra R Franks, 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 10th day of January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-01-10-07

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

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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-286-001

As described in certificates(s) : 927 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, Padra R Franks, 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 January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-01-10-08

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

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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-286-002

As described in certificate(s) : 928 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, Padra R Franks, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

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

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

ADOPTED by roll call vote this 10th day of January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

1116111B

17-01-10-09



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

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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-326-033

As described in certificates(s) : 938 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, Padra R Franks, 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 10th day of January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-01-10-10

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: 11-26-401-005, 006

As described in certificates(s) : 1494 sold December 2009, 1227 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, Theresa K Lambert, has bid \$1,257.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$840.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$12.00 for his services and the Recorder of Deeds shall receive \$55.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,257.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$840.00 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 January, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION NO. 17-01-10-11

WILLIAMSON COUNTY AIRPORT AUTHORITY

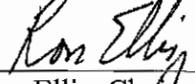
WHEREAS, a vacancy exists on the Williamson County Airport Authority Board due to the resignation of Craig Pillatsch; and

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 Greg Smothers fill the vacancy and is hereby appointed to serve the remaining term commencing on January 13, 2017 and due to expire July 31, 2018.

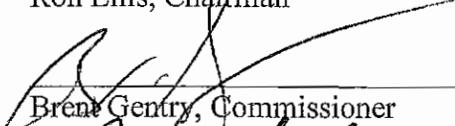
On roll call vote **RESOLUTION NO. 17-01-10-11** passes this 10th day of January, 2017.

Williamson County Board of Commissioners



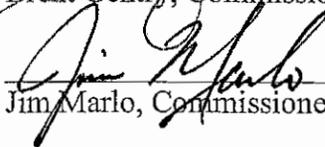
Ron Ellis, Chairman

VOTING Yea



Brent Gentry, Commissioner

VOTING Yea



Jim Marlo, Commissioner

VOTING Absa

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-01-10-12

RESOLUTION FOR WILLIAMSON COUNTY

TRAVEL REIMBURSEMENT RESTRICTIONS

WHEREAS the Illinois Legislature has enacted the Local Government Travel Expense Control Act (Public Act 99-0604), effective January 1, 2017.

WHEREAS, for purposes of this Resolution, the following terms are defined as follows:

- a) "Entertainment" includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.
- b) "Travel" means any expenditure directly incident to the official travel by employees and officers of Williamson County Government or wards or charges of Williamson County Government involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

NOW, THEREFORE, BE IT RESOLVED by the Williamson County Board of Commissioners that reimbursement of all travel, meal, and lodging expenses of officers and employees will be limited or regulated to those expenses required for: official business of Williamson County or it's Officeholders, educational conferences or training related to that employee's or officer's duties or responsibilities pursuant to their employment with Williamson County, and only upon approval by the Williamson County Board.

BE IT FURTHER RESOLVED that the maximum allowable reimbursement for expenses shall be those set by the Williamson County Board in the attached "Reimbursement Schedule". Expenses for travel, meals, and lodging of: (1) any officer or employee that *exceeds* the maximum allowed under the Reimbursement Schedule in effect at the time it was incurred; or (2) any Commissioner of the Williamson County Board, may only be approved by a majority vote of the Williamson County Board in an open meeting.

BE IT FURTHER RESOLVED that before any reimbursement for travel, meals, or lodging may be approved by the Williamson County Board, the employee or officer must first submit the County's standard and approved form containing the following documentation and information:

- 1) An estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt for the cost of travel, meals, or lodging if the expenses have already been incurred;
- 2) The name of the individual who received or is requesting the travel, meal, or lodging expense(s);
- 3) The job title or office of the individual who received or is requesting the travel, meal, or lodging expense(s); and
- 4) The date or dates and nature of the official business for which the travel, meal, or lodging expense(s) was or will be expended.

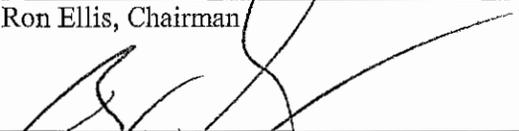
BE IT FURTHER RESOLVED that all documents and information submitted are public records and subject to disclosure under the Freedom of Information Act. Under no circumstances shall any employee or officer be reimbursed for any entertainment expenses.

This Resolution will become effective on January 10, 2017.

Voted on and approved this 10th day of January, 2017 by the Williamson County Board of Commissioners.



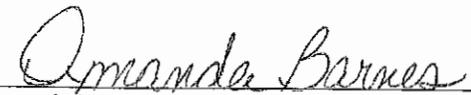
Ron Ellis, Chairman



Brent Gentry, Commissioner



Jim Marlo, Commissioner

Attest: 

Amanda Barnes, County Clerk & Recorder

WILLIAMSON COUNTY
TRAVEL REIMBURSEMENT FORM

1. NAME of employee or officer making request: _____

2. OFFICE of employee or officer making request: _____

3. JOB title of employee or officer making request: _____

4. List the nature of the official county business for which the travel, meal, or lodging expense(s) are being expended (attach any necessary documents such as a court notice, event flyer, registration form, etc.): _____

5. DATE(S) of the event or business: _____

6. AMOUNT REQUESTED:

- a. Mileage: Number of miles driven _____ (Reimbursement will be calculated at Current mileage rate).
- b. Meals: \$ _____ (attach all receipts of costs to be reimbursed. **Alcohol will not be paid for**).
- c. Lodging: \$ _____ (attach all invoices or receipts of costs incurred to be reimbursed along with any booking/reservation documentation showing dates of stay and rate charged).

TOTAL amount requested for reimbursement: \$ _____

7. DOES ANY REIMBURSEMENT/PAYOUT EXCEED THE MAXIMUM ALLOWED PURSUANT TO THE CURRENT APPROVED REIMBURSEMENT SCHEDULE BY THE WILLIAMSON COUNTY BOARD? YES _____ NO _____

7A. IF YES, LIST WHICH REIMBURSEMENTS OR PAYOUTS EXCEED THE SCHEDULED MAXIMUM AND WHY: _____

I UNDERSTAND ONLY ITEMS FOR WHICH A RECEIPT IS TURNED IN WILL BE CONSIDERED FOR REIMBURSEMENT, UNLESS OTHERWISE APPROVED BY THE BOARD.

Signature of employee or officer

Date

*A copy of this form shall remain attached to any claim submitted for record keeping purposes.

Reimbursement Schedule

<u>Type of Reimbursement</u>	<u>Rate</u>
<u>Travel</u>	
Mileage	\$0.53.5/mile (effective January 1, 2017) (See Internal Revenue Service Standard Mileage Rates)
Travel Incidentals (example: taxi, parking, tolls)	\$25.00
<u>Meals</u> (*NOTE ALCOHOL WILL NOT BE REIMBURSED)	
Breakfast	\$ 10.00
Lunch	\$ 11.00
Dinner	\$ 19.00
Maximum Day Trip	\$ 10.00
Maximum Day (overnight stay)	\$ 40.00
<u>Lodging</u> <u>Room Rates (not to include taxes or fees)</u>	
Chicago Metro	Federal Rate *
Suburban Cook County	\$132.00
All other Illinois Counties	\$100.00
Out-of-State	\$100.00
Out-of-Country	Actual Reasonable

* The maximum reimbursement rate in Cook County is equal to the rate established by the federal government. However, hotels in Suburban Cook County (on the Preferred Hotel Listing) have agreed to offer state employees rates of \$132.00 or less for Fiscal Year 2017. Hotels in the Chicago Metro area will utilize the Federal General Services Administration rate which fluctuates. When making reservations in the Chicago Metro Area Employees should always attempt to obtain a room at or below the rate listed for the time period at www.gsa.gov.

ROAD DISTRICT COUNTY UNIT
 COUNTY WILLIAMSON

Resolution No. 17-02-14-13

BE IT RESOLVED that the following proposal (s) for furnishing materials required for Maintenance – Sec. 17-00000-00-GM & 17-01000-00-GM_be accepted, and that 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')	\$ 1.987/Gal \$ 25.47/Ton
"B"	Marathon Petroleum Co. Benton, IL	Emulsified Asphalt HFE-300	\$ 2.375/Gal
"C"	Eagle Valley, Inc. Shawneetown, IL 62984	Surfacing Material CA-10 Job Site	\$ 10.93/Ton
"D"	Southern Illinois Stone Goreville, IL	Surfacing Material CA-10 FOB Truck	\$ 7.25/ Ton
"E"	Greg's Truck Service Goreville, IL 62939	Rip Rap, RR 3 Job Site	\$ 15.62/Ton
"F"	Southern Illinois Stone Goreville, IL	Rip Rap, RR 3 FOB Truck	\$ 12.00/Ton
"G"	Illini Asphalt Co. Benton, IL	Bit Material Applied Aggregate Spread (13')	\$ 1.987/Gal \$ 23.72/Ton
"H"	Eagle Valley, Inc. Shawneetown, IL	Rip Rap, RR 1 Job Site	\$ 12.08/Ton
"I"	Eagle Valley, Inc. Shawneetown, IL	Surfacing Material FA 22 Job Site	\$ 15.50/Ton

On roll call vote **RESOLUTION NO. 17-02-14-13** was passed and adopted.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis _____ VOTING *Yes*

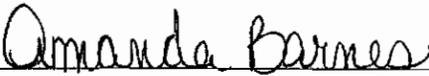
[Signature] _____ VOTING *Yes*

[Signature] _____ VOTING *Yes*

STATE OF ILLINOIS)
 SS
COUNTY OF WILLIAMSON)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Williamson County Board on February 14, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of February A.D., 2017.



Amanda Barnes
County Clerk and Recorder

RESOLUTION



17-02-14-14

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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-381-012

As described in certificate(s) : 258 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, Dane M Clark, Anita S Clark, has bid \$1,257.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$845.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$12.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,257.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$845.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of February, 2017

ATTEST:

Amanda Barnes
CLERK.

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

RESOLUTION



17-02-14-15

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: 03-18-401-002

As described in certificates(s) : 472 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 \$3,327.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,432.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$32.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,327.50.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,432.50 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of February, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-02-14-16



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: 05-11-308-004

As described in certificates(s) : 647 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, Matthew M Anderson, 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 14 day of February, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-02-14-17



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: 06-12-126-014

As described in certificates(s) : 836 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, Patricia A. Lydiksen, Rodger L. Lydiksen, II, has bid \$1,762.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,270.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$17.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,762.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,270.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of February, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-02-14-18

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

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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-286-004

As described in certificates(s) : 929 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, Aaron G Franks, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

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

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

ADOPTED by roll call vote this 14 day of February, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-02-14-19



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: 02-30-337-012

As described in certificates(s) : 409 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, Aaron G. Franks, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. Aaron G. Franks shall receive \$5.00 for overpayment. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

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

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

ADOPTED by roll call vote this 14 day of February, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-02-14-20

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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-360-001

As described in certificates(s) : 241 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, Eugene Torres, Shonda Hoyle, has bid \$3,075.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,245.00 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 \$30.00 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 \$3,075.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,245.00 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 day of February, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION NO. 17-02-14-21

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. 17-02-14-21 POLLING PLACE RELOCATIONS was passed on roll call vote this 14th day of February, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *Yes*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

“EXHIBIT A”

Polling Place	Old Location	New Location
West Marion 2	Boyton Street Community Center 501 W. Boyton St. Marion, IL 62959	Williamson County Education Services Conference Room 411 S. Court St. Marion, IL 62959
East Marion 3 & 8	Williamson County Fire Station #1 1505 E. Main St. Marion, IL 62959	The Cross Community Church Fellowship Hall 1505 E. Boyton St. Marion, IL 62959
Lake Creek 3	Scout Cabin Johnston City (North of Washington School)	St. Paul’s Catholic Church Parish Center 1104 Washington Ave. Johnston City, IL 62951
Lake Creek 1	Arrowhead Lake General Store 1600 Peterson Ave. Johnston City, IL 62951	St. Paul’s Catholic Church Parish Center 1104 Washington Ave. Johnston City, IL 62951
Herrin 6 & 7	St. Paul’s Catholic Church Parish Center 1104 Washington Ave. Johnston City, IL 62951	United Pentecostal Church Fellowship Hall 1101 W. 10 th St. Johnston City, IL 62951

RESOLUTION NO. 17-02-14-22

**MERIT BOARD
WILLIAMSON COUNTY, ILLINOIS**

WHEREAS, a vacancy will exist on the Merit Board due to the resignation of Sam Jordan; and

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

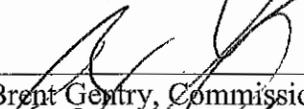
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Robert Howerton is hereby appointed to serve a six-year term commencing on today's date and due to expire February 14, 2023.

On roll call vote this **RESOLUTION NO. 17-02-14-22** passes this 14th day of February, 2017.

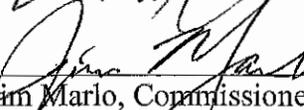
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING yea

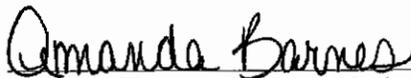


Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 03/12) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03077

RESOLUTION
Number 17-02-23-23

WHEREAS, the Williamson County Government
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of Commissioners
BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
County Commissioner	12/05/2016

CERTIFICATION

I, Amanda Barnes, the County Clerk
NAME CLERK OR SECRETARY OF THE BOARD

of the Williamson County Government of the County of Williamson
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Williamson County Board of Commissioners at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 23 of February 20 17
DAY MONTH YEAR

Amanda Barnes
SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)



Illinois Department of Transportation

17-3-14-24

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) 9, beginning at a point near just north of Illinois 13

and extending along said route(s) in a(n) northerly direction to a point near Just south of the Intersection with Herrin Road

, a distance of approximately 4.497 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the rehabilitation/resurfacing Cambria Road (CH 9) to include; HMA overlay, aggregate wedge and highway marking.

and shall be designated as Section 05-00104-00-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 Regular Board

meeting held at Marion

on March 14, 2017
Date

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

in said County, this 14th day of March A.D. 2017

(SEAL)

Amanda Barnes County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

17-3-14-25

RESOLUTION

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 14 day of March, 2017 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 2017, commencing December 1, 2016 and ending November 30, 2017, 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 2017.

Passed and adopted by the County Board of Williamson County, Illinois, this 14th day of March, 2017.

ATTEST:

Amanda Barnes
County Clerk

Chairman

Ron Ellis

RESOLUTION

17-3-14-26



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: 11-26-441-006

As described in certificates(s) : 1613 sold November 2007

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

WHEREAS, Dylan R Winslow, 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 14 day of March, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION NO. 17-03-14-27

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Brent Gentry is hereby reappointed to serve a one year term commencing on July 1, 2017 and due to expire June 30, 2018 and Jodi Braid is hereby reappointed to serve a 3 year term commencing on July 1, 2017 and due to expire June 30, 2020.

On roll call vote this **RESOLUTION NO. 17-03-14-27** passes this 14th day of March, 2017.

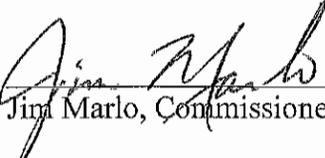
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING *yes*

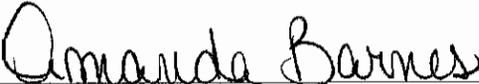


Brent Gentry, Commissioner VOTING *yes*



Jim Marlo, Commissioner VOTING *yes*

ATTEST:



Amanda Barnes, County Clerk and Recorder

WILLIAMSON COUNTY

RESOLUTION # 17-3-21-28 DATED 3/21/17

A COUNTY BOARD RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S TRUST FUND SINGLE FAMILY REHABILITATION PROGRAM.

WHEREAS, the County of Williamson (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Illinois Affordable Housing Program (the "TRUST FUND Program") for the State of Illinois, in the amount of Two Hundred Twenty Thousand Five Hundred and No/100 Dollars (\$220,500.00) under the Authority's Single Family Rehab Program (the "SFR") and in order to administer the funds allocated pursuant to such Grant, including but not limited to the SFR Funding Agreement (the "Agreement"), and authorize certain of its officials to execute the appropriate documents required in connection with the Grant.

THEREFORE BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist in the making of health and safety repairs of low income households, all in accordance with the terms and conditions set forth in the Agreement.

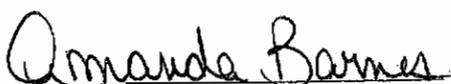
FURTHER RESOLVED, that the Chairman of the Sponsor and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform it's obligations under the Agreement, including, but not limited to the Owner Agreement between the Sponsor and the household or landlord.

FURTHER RESOLVED, that the Chairman and the County be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVE, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

PASSED BY THE COUNTY OF WILLIAMSON, COUNTY BOARD OF COMMISSIONERS, STATE OF ILLINOIS AND APPROVED BY ITS CHAIRMAN THIS 21st DAY OF March, 2017.

ATTEST:


Amanda Barnes, County Clerk

APPROVED:


Ron Ellis, Chairman

WILLIAMSON COUNTY

RESOLUTION # 17-3-21-29 DATED 3/21/17

A COUNTY BOARD RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM.

WHEREAS, the County of Williamson (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

THEREFORE BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the Chairman of the Sponsor and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform it's obligations under the Agreement.

FURTHER RESOLVED, that the Chairman and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVE, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

PASSED BY THE COUNTY OF WILLIAMSON, COUNTY BOARD OF COMMISSONERS, STATE OF ILLINOIS AND APPROVED BY ITS Commissioners THIS 21st DAY OF March, 2017.

APPROVED:

Amanda Barnes

Ron Ellis

Ron Ellis, Chairman

RESOLUTION

17-04-11-30



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

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-202-022

As described in certificates(s) : 790 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 B. Dennis, 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 11 day of April, 2017

ATTEST:

Amanda Barnes
CLERK



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

RESOLUTION

17-04-11-31



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: 01-22-463-002

As described in certificates(s) : 43 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, Sharmisha T 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 11 day of April, 2017

ATTEST:

Amanda Barnes
CLERK



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

RESOLUTION

17-04-11-32



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: 11-26-477-005

As described in certificates(s) : 1501 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, ANGELA R EVETTS, 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 11 day of April, 2017

ATTEST:

Amanda Baras
CLERK 

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

RESOLUTION



17-04-11-33

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: 01-27-207-008

As described in certificates(s) : 135 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, Lorenzo D Tucker, 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 11 day of April, 2017

ATTEST:

Amanda Barnes
CLERK .



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

RESOLUTION

17-04-11-34



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: 01-32-201-001

As described in certificate(s) : 141 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, John D Pasoni, 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 11 day of April, 2017

ATTEST:

Amanda Barner
CLERK



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

RESOLUTION

17-04-11-35



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

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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-486-007

As described in certificates(s) : 278 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, John D Pasoni, 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 11 day of April, 2017

ATTEST:

Amanda Barnes
CLERK



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

RESOLUTION

1116114B

17-04-11-36

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

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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-377-003, 004

As described in certificate(s) : 976, 975 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, Johnny Henke, has bid \$1,055.00 for the County's interest, such bid having been
presented to the Williamson County, Illinois Board of Commissioners at the same time it having been
determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County,
that the County shall receive from such bid \$640.00 as a return for its certificate(s) of purchase. The
County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving
account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services
and the Recorder of Deeds shall receive \$55.00 for recording. The remainder is the amount due the
Agent under his contract for services. The total paid by purchaser is \$1,055.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS,
that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of
conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of
Purchase, as the case may be, on the above described real estate for the sum of \$640.00 to be paid
to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be
effective for sixty (60) days from this date and any transaction between the above parties not
occurring within this period shall be null and void.

ADOPTED by roll call vote this 11 day of April, 2017

ATTEST:

Amanda Barnes
CLERK



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

SALE TO NEW OWNER

04-17-007

RESOLUTION



17-04-11-37

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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-465-001, 002

As described in certificates(s) : 1071 sold November 2011, 1039 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, Jon D Killman, has bid \$3,075.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,240.00 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 \$30.00 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 \$3,075.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,240.00 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 11 day of April, 2017

ATTEST:

Amanda Barnes
CLERK



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

RESOLUTION

1116125B

17-04-11-38

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

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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-127-020

As described in certificates(s) : 1051 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 \$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 11 day of April, 2017

ATTEST:

Amanda Barnes
CLERK



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

SALE TO NEW OWNER

04-17-009

RESOLUTION NO. 17-04-11-39

BURNSIDE WATER DISTRICT

WHEREAS, vacancies will exist on the Burnside Water District Board due to the expiration of Allan McCabe's terms; and

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

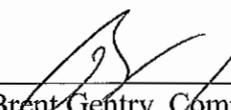
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Allan McCabe is hereby reappointed to serve another five year term commencing on May 1, 2017 and due to expire April 30, 2022.

On roll call vote this **RESOLUTION NO. 17-04-11-39** passes this 11th day of April, 2017.

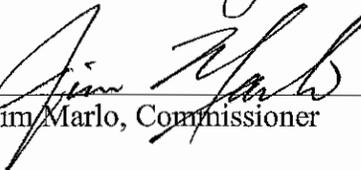
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea

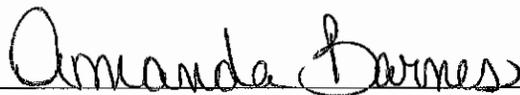


Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-04-11-40

BLAIRSVILLE WATER DISTRICT

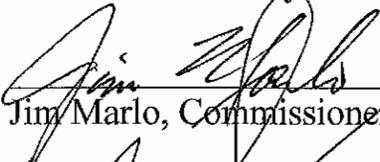
WHEREAS, a vacancy will exist on the Blairsville Water District Board due to the expiration of Paul Lunsford's term; and

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

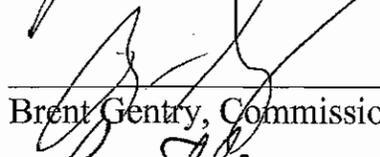
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Paul Lunsford is hereby reappointed to serve a five-year term commencing on today's date and is due to expire on April 30, 2022.

On roll call vote **RESOLUTION NO. 17-04-11-40** passes this 11th day of April, 2017.

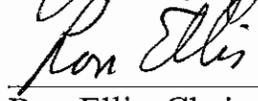
Williamson County Board of Commissioners



Jim Marlo, Commissioner VOTING yea

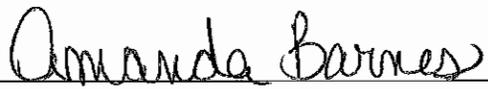


Brent Gentry, Commissioner VOTING yea



Ron Ellis, Chairman VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/12) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03077

RESOLUTION

Number 17-05-09-41 (Page 1)

WHEREAS, the Williamson County Government

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of Commissioners

BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
County Clerk and Recorder	12/06/1982
Circuit Clerk	12/06/1982
States Attorney	12/06/1982

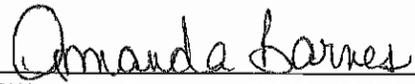
CERTIFICATION

I, Amanda Barnes, the County Clerk and Recorder
NAME CLERK OR SECRETARY OF THE BOARD

of the Williamson County Government of the County of Williamson,
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board of Commissioners at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 9 of May 20 17.
DAY MONTH YEAR


SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)



**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 03/12) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03077

RESOLUTION

Number 17-05-09-41 (Page 2)

WHEREAS, the Williamson County Government

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions

normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of Commissioners

BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
Coroner	12/06/1982
Sheriff	12/06/1982
Commissioners	12/06/1982

CERTIFICATION

I, Amanda Barnes,

NAME

the County Clerk and Recorder

CLERK OR SECRETARY OF THE BOARD

of the Williamson County Government

EMPLOYER NAME

of the County of Williamson,

COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board of Commissioners at a meeting duly

BOARD, COUNCIL, ETC.

convened and held on the 9 of May 20 17.

DAY

MONTH

YEAR

Amanda Barnes

SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/12) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03077

RESOLUTION

Number 17-05-09-41 (Page 3)

WHEREAS, the Williamson County Government

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions

normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of Commissioners

BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
Treasurer	12/06/1982

CERTIFICATION

I, Amanda Barnes

NAME

, the County Clerk and Recorder

CLERK OR SECRETARY OF THE BOARD

of the Williamson County Government

EMPLOYER NAME

of the County of Williamson

COUNTY

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

copy of a resolution duly adopted by its Board of Commissioners

BOARD, COUNCIL, ETC.

at a meeting duly

convened and held on the 9 of May

DAY

MONTH

20 17

YEAR

Amanda Barnes

SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

RESOLUTION NO. 17-05-09-42

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

WHEREAS, a vacancy will exist on the Williamson County Fire Protection District due to the expiration of Terry Pike and Gary Hill'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 Terry Pike is hereby reappointed to serve another three year term commencing on today's date and due to expire April 30, 2020 and Gary Hill is reappointed to serve another three year term commencing on today's date and due to expire April 30, 2020.

On roll call vote RESOLUTION NO. 17-05-09-42 passes this 9th day of May, 2017.

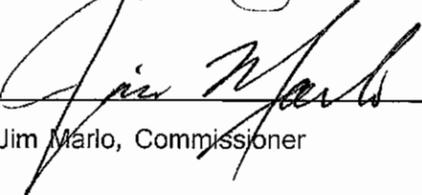
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING yes

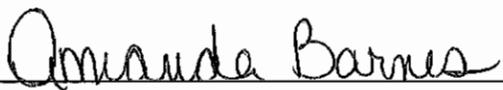


Brent Gentry, Commissioner VOTING yes



Jim Marlo, Commissioner VOTING yes

ATTEST:



Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 17-05-09-43
CERTIFICATE OF APPOINTMENT
CORINTH WATER DISTRICT**

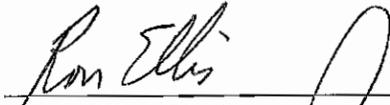
WHEREAS, a vacancy will exist on the Corinth Water District Board due to the expiration of Jim Eaton and Danny Edward's term; and

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 Jim Eaton is hereby reappointed to serve another five year term commencing on today's date and due to expire May 1, 2022 and Danny Edwards is hereby reappointed to serve another five year term commencing on today's date and due to expire May 1, 2022.

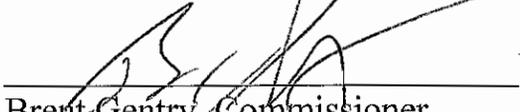
On roll call vote **RESOLUTION NO. 17-05-09-43** passes this 9th day of May, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



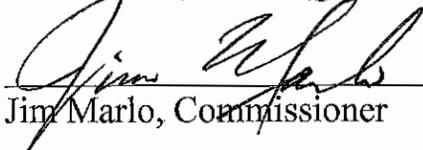
Ron Ellis, Chairman

VOTING yes



Brent Gentry, Commissioner

VOTING yes



Jim Marlo, Commissioner

VOTING yes

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-05-09-44

FERGES WATER DISTRICT

WHEREAS, a vacancy will exist on the Ferges Water District Board due to the expiration of David DeNosky and Danny Crain'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 DeNosky is hereby reappointed to serve another five year term commencing on today's date and due to expire on May 1, 2022 and Danny Crain is hereby reappointed to serve another five year term commencing on today's date and due to expire on May 1, 2022.

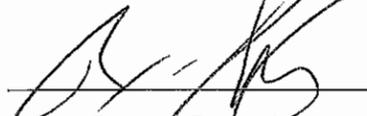
On roll call vote this **RESOLUTION NO. 17-05-09-44** passes this 9th day of May, 2017.

Williamson County Board of Commissioners



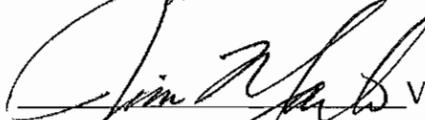
Ron Ellis, Chairman

VOTING YES



Brent Gentry, Commissioner

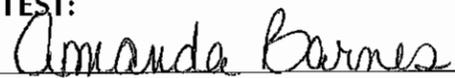
VOTING YES



Jim Marlo, Commissioner

VOTING YES

ATTEST:



Amanda Barnes, County Clerk and Recorder

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-05-24-45

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

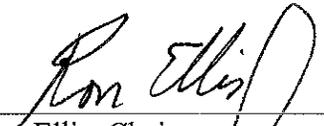
WHEREAS, the Board of Commissioners of Williamson County, Illinois feel it is necessary to establish payment penalty dates on the payments of Real Estate Taxes.

NOW THEREFORE BE IT RESOLVED, payment of the first installment of Real Estate Taxes paid after Friday, July 14, 2017 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

BE IT FURTHER RESOLVED, payment of the second installment of Real Estate Taxes paid after Thursday, September 14, 2017 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO. 17-05-24-45 REAL ESTATE TAXES
PAYMENT DATES AND PENALTY DATES** passed this 24th day of May, 2017.

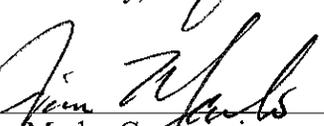
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea



Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk/Recorder

RESOLUTION NO. 17-06-13-46

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.
- 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.
- 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.
20-25 Years of Service	50 % of monthly premium, plus any amount above the maximum monthly County contribution.	50% of monthly premium up to the maximum monthly premium.
25 or more Years of Service	25% of monthly premium, plus any amount above the maximum monthly County contribution.	75% of monthly premium up to the maximum monthly premium.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

D. Surviving Spouse/Family Benefit

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

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

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

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

SECTION 3 – OTHER PROVISIONS

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

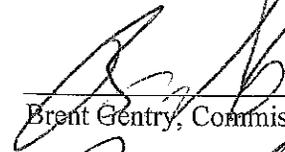
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the County Administrator's office immediately. Upon a retiree's eligibility for another employer's health insurance coverage, the retiree's eligibility for the County's Retiree Health Insurance Plan shall terminate.
- 13) A separate interest bearing bank account will be used for the Retiree Health Insurance Plan in order to provide adequate accountability and disclosure. In the year of an employee(s) retirement, any and all savings in salaries and fringe benefits will be reinvested into the health insurance plan(s) maintained by the County for County employees, with the funding emphasis being on the Retiree Health Insurance Plan.
- 14) The County Commissioner's office shall be the administrator for the plan and the County Treasurer shall be the custodian for the funds.

On roll call vote this **Resolution No. 17-06-13-46** passes this 13th day of June, 2017.

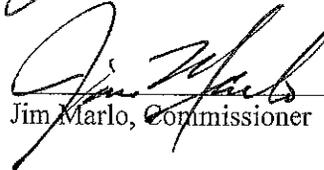
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman

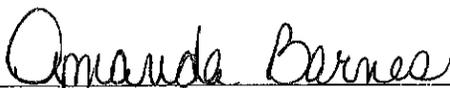


Brent Gentry, Commissioner



Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 17-06-13-46
 FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
 EFFECTIVE July 1, 2017

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, 2017									
	Employee Monthly Premium	County Monthly Premium	Total Monthly Premium	Employee Monthly Premium	County Monthly Premium	Total Monthly Premium	Employee Monthly Premium	County Monthly Premium	Total Monthly Premium
Single Coverage	\$ 737.25	\$ 245.75	\$ 983.00	\$ 545.25	\$ 181.75	\$ 727.00			
Single + Spouse or Child	\$ 1,415.25	\$ 471.75	\$ 1,887.00	\$ 1,432.00	\$ 200.00	\$ 1,632.00			
Single + Family	\$ 1,938.00	\$ 500.00	\$ 2,438.00	\$ 1,982.00	\$ 200.00	\$ 2,182.00			
10-20 Years of Service									
Single Coverage	\$ 737.25	\$ 245.75	\$ 983.00	\$ 545.25	\$ 181.75	\$ 727.00			
Single + Spouse or Child	\$ 1,415.25	\$ 471.75	\$ 1,887.00	\$ 1,432.00	\$ 200.00	\$ 1,632.00			
Single + Family	\$ 1,938.00	\$ 500.00	\$ 2,438.00	\$ 1,982.00	\$ 200.00	\$ 2,182.00			
20-25 Years of Service									
Single Coverage	\$ 491.50	\$ 491.50	\$ 983.00	\$ 527.00	\$ 200.00	\$ 727.00			
Single + Spouse or Child	\$ 1,387.00	\$ 500.00	\$ 1,887.00	\$ 1,432.00	\$ 200.00	\$ 1,632.00			
Single + Family	\$ 1,938.00	\$ 500.00	\$ 2,438.00	\$ 1,982.00	\$ 200.00	\$ 2,182.00			
25 Years or More of Service									
Single Coverage	\$ 483.00	\$ 500.00	\$ 983.00	\$ 527.00	\$ 200.00	\$ 727.00			
Single + Spouse or Child	\$ 1,387.00	\$ 500.00	\$ 1,887.00	\$ 1,432.00	\$ 200.00	\$ 1,632.00			
Single + Family	\$ 1,938.00	\$ 500.00	\$ 2,438.00	\$ 1,982.00	\$ 200.00	\$ 2,182.00			

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 17-06-13-46
 FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
 EFFECTIVE July 1, 2017

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, 2017			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 589.50	\$ 196.50	\$ 786.00
Single + Spouse or Child	\$ 1,131.75	\$ 377.25	\$ 1,509.00
Single + Family	\$ 1,461.75	\$ 487.25	\$ 1,949.00
10-20 Years of Service			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 436.50	\$ 145.50	\$ 582.00
Single + Spouse or Child	\$ 1,105.00	\$ 200.00	\$ 1,305.00
Single + Family	\$ 1,545.00	\$ 200.00	\$ 1,745.00
20-25 Years of Service			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 393.00	\$ 393.00	\$ 786.00
Single + Spouse or Child	\$ 1,009.00	\$ 500.00	\$ 1,509.00
Single + Family	\$ 1,449.00	\$ 500.00	\$ 1,949.00
25 Years or More of Service			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 286.00	\$ 500.00	\$ 786.00
Single + Spouse or Child	\$ 1,009.00	\$ 500.00	\$ 1,509.00
Single + Family	\$ 1,449.00	\$ 500.00	\$ 1,949.00

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 17-06-13-46
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE July 1, 2017

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:			
Monthly Health Insurance Premiums as of July 1, 2017			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 786.00		\$ 786.00
Single + Spouse or Child	\$ 1,509.00		\$ 1,509.00
Single + Family	\$ 1,949.00		\$ 1,949.00
10-20 Years of Service			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 668.10	\$ 117.90	\$ 786.00
Single + Spouse or Child	\$ 1,282.65	\$ 226.35	\$ 1,509.00
Single + Family	\$ 1,656.65	\$ 292.35	\$ 1,949.00
20-25 Years of Service			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 471.60	\$ 314.40	\$ 786.00
Single + Spouse or Child	\$ 1,009.00	\$ 500.00	\$ 1,509.00
Single + Family	\$ 1,449.00	\$ 500.00	\$ 1,949.00
25 Years or More of Service			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 286.00	\$ 500.00	\$ 786.00
Single + Spouse or Child	\$ 1,009.00	\$ 500.00	\$ 1,509.00
Single + Family	\$ 1,449.00	\$ 500.00	\$ 1,949.00

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 17-06-13-46

FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
EFFECTIVE July 1, 2017

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, 2017									
	Employee Monthly Premium	County Monthly Premium	Total Monthly Premium		Employee Monthly Premium	County Monthly Premium	Total Monthly Premium		Total Monthly Premium
Single Coverage	\$ 695.25	\$ 231.75	\$ 927.00	Single Coverage	\$ 514.50	\$ 171.50	\$ 686.00		\$ 686.00
Single + Spouse or Child	\$ 1,335.00	\$ 445.00	\$ 1,780.00	Single + Spouse or Child	\$ 1,339.00	\$ 200.00	\$ 1,539.00		\$ 1,539.00
Single + Family	\$ 1,799.00	\$ 500.00	\$ 2,299.00	Single + Family	\$ 1,858.00	\$ 200.00	\$ 2,058.00		\$ 2,058.00
10-20 Years of Service									
Single Coverage	\$ 463.50	\$ 463.50	\$ 927.00	Single Coverage	\$ 486.00	\$ 200.00	\$ 686.00		\$ 686.00
Single + Spouse or Child	\$ 1,280.00	\$ 500.00	\$ 1,780.00	Single + Spouse or Child	\$ 1,339.00	\$ 200.00	\$ 1,539.00		\$ 1,539.00
Single + Family	\$ 1,799.00	\$ 500.00	\$ 2,299.00	Single + Family	\$ 1,858.00	\$ 200.00	\$ 2,058.00		\$ 2,058.00
20-25 Years of Service									
Single Coverage	\$ 427.00	\$ 500.00	\$ 927.00	Single Coverage	\$ 486.00	\$ 200.00	\$ 686.00		\$ 686.00
Single + Spouse or Child	\$ 1,280.00	\$ 500.00	\$ 1,780.00	Single + Spouse or Child	\$ 1,339.00	\$ 200.00	\$ 1,539.00		\$ 1,539.00
Single + Family	\$ 1,799.00	\$ 500.00	\$ 2,299.00	Single + Family	\$ 1,858.00	\$ 200.00	\$ 2,058.00		\$ 2,058.00
25 Years or More of Service									
Single Coverage	\$ 427.00	\$ 500.00	\$ 927.00	Single Coverage	\$ 486.00	\$ 200.00	\$ 686.00		\$ 686.00
Single + Spouse or Child	\$ 1,280.00	\$ 500.00	\$ 1,780.00	Single + Spouse or Child	\$ 1,339.00	\$ 200.00	\$ 1,539.00		\$ 1,539.00
Single + Family	\$ 1,799.00	\$ 500.00	\$ 2,299.00	Single + Family	\$ 1,858.00	\$ 200.00	\$ 2,058.00		\$ 2,058.00

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, 2017

RESOLUTION NO. 17-06-13-47

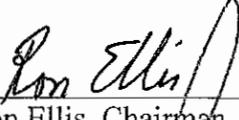
**Resolution to Spend MFT Funds on the
Union Road, New Virginia Road & Binkley Road
Railroad Crossing Improvements
Section No. 17-01237-00-RR
Section No. 17-01238-00-RR**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL, that **\$360,000.00** be appropriated from the County's allotment of Motor Fuel Tax Funds for the engineering (PE I, II, III), right of way purchase, utility adjustments and construction of this improvement.

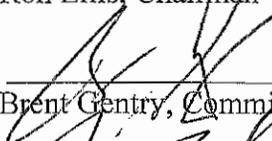
BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the district office of the Department of Transportation.

On roll call vote **RESOLUTION NO. 17-06-13-47** passes the 13th day of June, 2017.

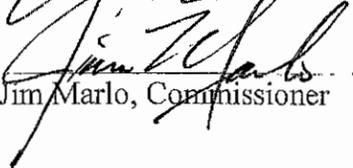
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea

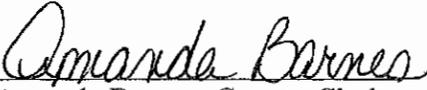


Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-00-13-48

Resolution for Assessing Utility Permit Fees

Whereas, the Williamson County Highway Department receives numerous permit requests annually to install/modify utilities across the County and County-Unit Road System, and

Whereas, these utilities can burden the County and County-Unit Road System's right of ways with damage or impacts requiring follow up and further coordination in Williamson County, and

Whereas, these permits require significant engineering evaluation, time, and coordination with utility companies to evaluate the capability of the County and County-Unit roads and bridges to accommodate these utilities.

Therefore, the Williamson County Board hereby grants authority to the Williamson County Highway Department to assess the following fee structure to process and approve the subject Utility Permits:

Normal Utility Permits (2 roads or less impacted)..... \$25 per permit
Complex Utility Permits (3 roads or more impacted).....\$50 per permit

On roll call vote **RESOLUTION NO. 17-00-13-48** passes the 14 day of June, 2017.

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. 17-06-16-49
CERTIFICATION OF APPOINTMENT
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD

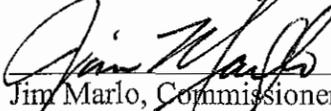
WHEREAS, a vacancy exists on the Williamson County Housing Authority Board due to the expiration of Don Yewell's term, and;

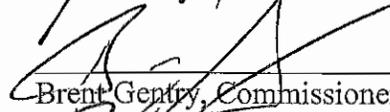
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

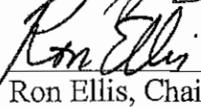
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Don Yewell be and is hereby reappointed to serve another five year term commencing on May 8, 2017 and due to expire May 8, 2022.

On roll call vote this **RESOLUTION NO. 17-06-16-49** passes this 16th day of June, 2016.

Williamson County Board of Commissioners

 _____ VOTING yea
Jim Marlo, Commissioner

 _____ VOTING yea
Brent Gentry, Commissioner

 _____ VOTING yea
Ron Ellis, Chairman

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-06-27-50

FIFTH 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:

Table with 4 columns: Class, No. Issued, Payment Type, Fee. Rows include Class A through Class W with corresponding values for each column.

On roll call vote RESOLUTION NO. 17-06-27-50 FIFTH 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 27th day of June, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Signature of Ron Ellis, Chairman VOTING YEA

Signature of Brent Gentry, Commissioner VOTING YEA

Signature of Jim Marlo, Commissioner VOTING YEA

ATTEST:

Signature of Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-7-11-51

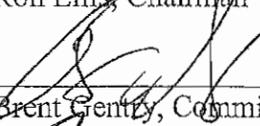
**Resolution to Authorize Federal Aid Matching Funds
on the FAU 9600 Resurfacing Project
Crenshaw Road**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL,
that \$150,000.00 be appropriated from the Federal Aid Matching Fund for the
construction of the resurfacing improvement on FAU 9600 (Crenshaw Road).

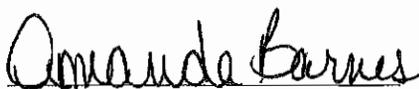
This project entails the hot mix asphalt resurfacing of 1400 feet of (FAU 9600) Crenshaw
Road.

On roll call vote **RESOLUTION NO.** 17-7-11-51 passes the 11 day of July,
2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

 Ron Ellis, Chairman	VOTING <u>yea</u>
 Brent Gentry, Commissioner	VOTING <u>yea</u>
 James D. Marlo, Commissioner	VOTING <u>yea</u>

ATTEST:


Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-07-31-52

**Resolution to Establish a Permanent Load Limit on
Old Salt Trail Road (TR 307)**

Whereas, the Williamson County Highway Department has need to permanently post a load limit on **Old Salt Trail 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 **Old Salt Trail Road** to **10 tons** to be posted as soon as practical.

On roll call vote **RESOLUTION NO. 17-07-31-52** passes the 31st day of July, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



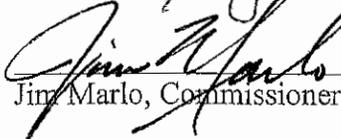
Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

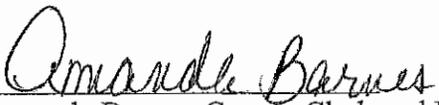
VOTING yea



Jim Marlo, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-07-31-53

**Resolution to Establish a Permanent Load Limit on
Power Plant Road (TR 276)**

Whereas, the Williamson County Highway Department has need to permanently post a load limit on **Power Plant 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 **Power Plant Road** to **25 tons** to be posted as soon as practical.

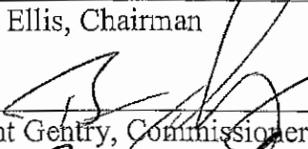
On roll call vote **RESOLUTION NO. 17-07-31-53** passes the 31st day of July, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



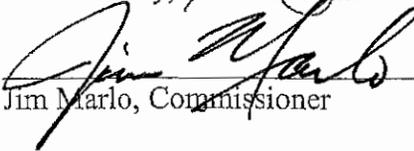
Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

VOTING yea



Jim Marlo, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-07-31-54

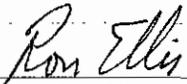
**Resolution to Establish a Permanent Load Limit on
Miles Trail Road (TR 307) (East of Dykersburg Road)**

Whereas, the Williamson County Highway Department has need to permanently post a load limit on **Miles Trail Road (East of 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 **Miles Trail Road (East of Dykersburg Road)** to **10 tons** to be posted as soon as practical.

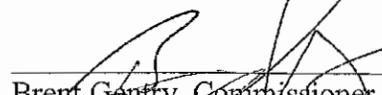
On roll call vote **RESOLUTION NO. 17-07-31-55** passes the 31st day of July, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

VOTING yea



Jim Marlo, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 17-08-08-55

SIXTH 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.

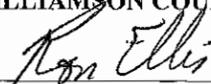
SECTION 2. NUMBER OF LICENSES AND FEES

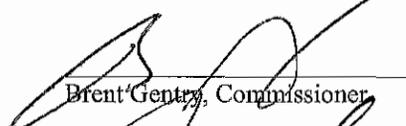
The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

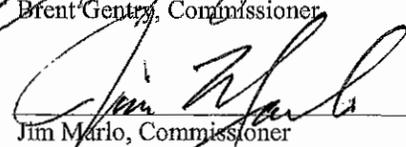
Class	No. Issued	Payment Type	Fee
Class A	19	Annual	\$1,350.00
Class B	1	Annual	\$1,100.00
Class C	0	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	4	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	0	Annual	\$500.00

On roll call vote RESOLUTION NO. 17-08-08-55 SIXTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014 was adopted this 8th day of August, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS


Ron Ellis, Chairman VOTING yea


Brent Gentry, Commissioner VOTING yea


Jim Marlo, Commissioner VOTING yea

ATTEST:


Amanda Barnes, County Clerk and Recorder

RESOLUTION



17-08-08-56

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

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

BURNETTS, O H 2ND ADDN LOTS 3-4

PERMANENT PARCEL NUMBER: 06-24-242-002

As described in certificate(s): 919 sold on November 14, 2013

Commonly known as: 606 LIBERTY 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, Dawn D Vaughn, has paid \$871.55 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 \$435.75 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 under his contract for 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 \$435.75 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 day of August, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-08-08-57

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:

BURNETTS, O H 2ND ADD LOT 1 & LOT 2 EX .008AC OFF OF N1/2

PERMANENT PARCEL NUMBER: 06-24-242-003

As described in certificate(s): 920 sold on November 14, 2013

Commonly known as: MONROE 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, Dawn D Vaughn, has paid \$1,143.32 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 \$647.80 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 under his contract for 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 \$647.80 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 day of August, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION NO. 17-09-12-58

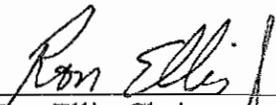
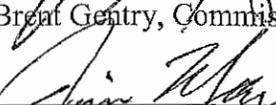
**Resolution to Establish a Permanent Load Limit on
Davis Prairie Road (TR 530)**

Whereas, the Williamson County Highway Department has need to permanently post a load limit on **Davis Prairie 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 **Davis Prairie Road** to **25 tons** to be posted as soon as practical.

On roll call vote **RESOLUTION NO. 17-09-12-58** passes the 12th day of September, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:



Amanda Barnes, County Clerk and Recorder

17-09-12-59

09-17-001

RESOLUTION

2014117



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

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

MH PARK:
VIN: TNFLY26A57372AVI3
YR/SQ FT: 2000 / 1216

PERMANENT PARCEL NUMBER: 13-023-91

As described in certificate(s): 2014117 sold on November 19, 2014

Commonly known as: 12846 OLD FRANKFORT RD

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

WHEREAS, Beth Hopkins, has paid \$1,318.93 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 \$735.78 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$735.78 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 day of September, 17

ATTEST:

Amanda Barnes
CLERK

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



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

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-496-006, 007

As described in certificates(s) : 101 sold November 2008, 81 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, Village of Colp, 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 day of September, 17

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION NO. 17-10-10-61

**2018 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 2018 for the employees of Williamson County Government, except those employees governed by contracts.

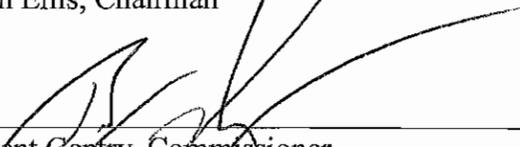
January 1	New Year's Day	Monday
January 15	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Monday
February 19	Washington's Birthday (Obsvd)	Monday
March 30	Good Friday	Friday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
October 8	Columbus Day (Obsvd)	Monday
November 12	Veterans' Day (Obsvd)	Monday
November 22	Thanksgiving Day	Thursday
November 23	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Tuesday

On roll call vote **RESOLUTION NO. 17-10-10-61** passed this 10th day of October, 2017.

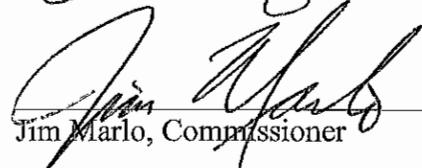
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING *yea*

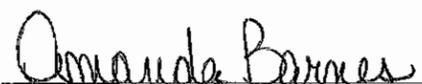


Brent Gentry, Commissioner VOTING *yea*



Jim Marlo, Commissioner VOTING *yea*

ATTEST:



Amanda Barnes, County Clerk and Recorder

17-10-10-62

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:

PT NE1/4 BEING 50' N+S X 370' E+W OF RR R/W LYING S OF BLK 4 OF AIKMAN'S SOL

PERMANENT PARCEL NUMBER: 06-13-338-002

As described in certificate(s): 839 sold on November 19, 2014

Commonly known as: RUSSELL ST.

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

WHEREAS, Greg L & Carolyn S Wolaver, has paid \$788.35 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 \$342.42 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. Greg L & Carolyn S Wolaver shall receive \$85.00 for overpayment. The remainder is the amount due the Agent under his contract for 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 \$342.42 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 10 day of October, 2017

ATTEST:

Amanda Barnes
CLERK *

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

17-10-10-63

7-002

RESOLUTION

183



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:

FAIRVIEW ADD TO REEVES, PROP

PERMANENT PARCEL NUMBER: 01-33-101-003

As described in certificate(s): 183 sold on November 19, 2014

Commonly known as: 206 BEVARD ST.

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

WHEREAS, David Spencer, has paid \$664.78 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 \$260.38 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. David Spencer shall receive \$85.00 for overpayment. The remainder is the amount due the Agent under his contract for 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 \$260.38 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 10 day of October, 2017

ATTEST:

Amanda Barnes
CLERK

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



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

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

STONEFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 12-25-434-003

As described in certificates(s) : 1282 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, Joseph T Effland, 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 10 day of October, 2017

ATTEST:

Amanda Barnes
CLERK

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

17-10-10-65

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:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-282-010

As described in certificates(s) : 1208 sold November 2014

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 Creal Springs, City Hall, 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 10 day of October, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION NO. 17-10-10-66
AMENDED
2018 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 2018 for the employees of Williamson County Government, except those employees governed by contracts.

January 1	New Year's Day	Monday
January 15	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Monday
February 19	Washington's Birthday (Obsvd)	Monday
March 30	Good Friday	Friday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
October 8	Columbus Day (Obsvd)	Monday
November 6	Election Day	Tuesday
November 12	Veterans' Day (Obsvd)	Monday
November 22	Thanksgiving Day	Thursday
November 23	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Tuesday

On roll call vote **RESOLUTION NO. 17-10-10-66** passed this 10th day of October, 2017.

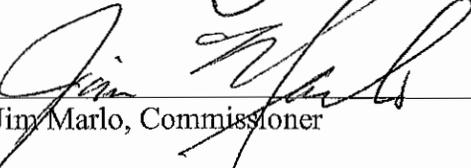
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea

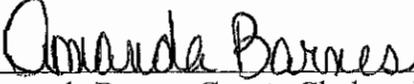


Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

COUNCIL RESOLUTION OF SUPPORT

RESOLUTION NO. 17-11-14-67

WHEREAS, Williamson County, is applying to the State of Illinois for a Community Development Block Grant (CDBG) Housing Rehabilitation Program Grant, and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

On roll call vote, RESOLUTION NO. 17-11-14-67 COUNCIL RESOLUTION OF SUPPORT was passed and approved this 14 day of November, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

ATTEST: Amanda Barnes
Amanda Barnes, County Clerk

Resolution No. 17-11-14-68

**RESOLUTION FOR AN INCREASE OF FEE FOR THE
CLERK OF COURT'S DOCUMENT STORAGE**

WHEREAS, the County Commissioners of Williamson County believe it necessary to maintain, in a viable manner, the established document storage system in the office of the Clerk of the Circuit Court, Williamson County, Illinois; and

WHEREAS, the Williamson County Board of Commissioners did previously approve such fee on the 16th day of December, 1991, pursuant to law; and

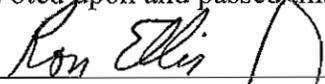
WHEREAS, Chapter 705 ILCS 105/27.3c provides for the Clerk of the Circuit Court to charge and collect a document storage fee of not less than \$1.00 and not more than \$25.00 to defray the expense of maintaining a viable document storage system; and

WHEREAS, the Illinois Supreme Court has mandated electronic filing for all civil cases filed in the Office of the Clerk of the Circuit Court to begin January 1, 2018, which has increased the expense of the document storage system; and

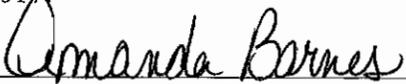
WHEREAS, the Board of Commissioners have the authority to approve the increase of the document storage system fee charged and collected by the Clerk of the Circuit Court.

NOW THEREFORE, BE IT RESOLVED by the Williamson County Board of Commissioners, that the Clerk of the Circuit Court is required to charge and collect the sum of ten dollars (\$10.00) and shall be paid at the time of filing the first pleading paper, or other appearance filed by each party in all civil cases or by the defendant in any felony, traffic, misdemeanor, municipal ordinance, or conservation case, as detailed in 705 ILCS 105/27.3c, to become effective January 1, 2018.

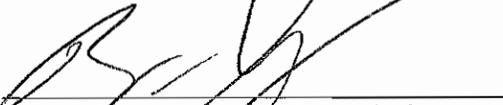
Voted upon and passed this 14th day of November, 2017



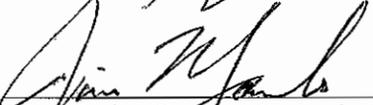
Ron Ellis, Board Chairman

Attest: 

Amanda Barnes, County Clerk & Recorder



Brent Gentry, County Commissioner



Jim Marlo, County Commissioner

Resolution No. 17-11-14-69

**RESOLUTION FOR AN INCREASE OF FEE FOR THE
AUTOMATED RECORD KEEPING SYSTEM**

WHEREAS, the County Commissioners of Williamson County believe it necessary to maintain, in a viable manner, the established automated record keeping system in the office of the Clerk of the Circuit Court, Williamson County, Illinois; and

WHEREAS, the Williamson County Board of Commissioners did previously approve such fee on the 18th day of March, 1985, pursuant to law; and

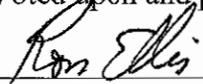
WHEREAS, Chapter 705 ILCS 105/27.3a provides for the Clerk of the Circuit Court to charge and collect a court automation fee of not less than \$1.00 and not more than \$25.00 to defray the expense of maintaining a viable automated record keeping system; and

WHEREAS, the Illinois Supreme Court has mandated electronic filing for all civil cases filed in the Office of the Clerk of the Circuit Court to begin January 1, 2018, which has increased the cost of the automated record keeping system; and

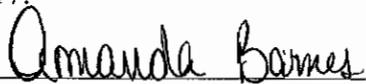
WHEREAS, the Board of Commissioners have the authority to approve the increase of the automated record keeping fee charged and collected by the Clerk of the Circuit Court.

NOW THEREFORE, BE IT RESOLVED by the Williamson County Board of Commissioners, that the Clerk of the Circuit Court is required to charge and collect the sum of ten dollars (\$10.00) and shall be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases or by the defendant in any felony, traffic, misdemeanor, municipal ordinance, or conservation case, as detailed in 705 ILCS 105/27.3a, to become effective January 1, 2018.

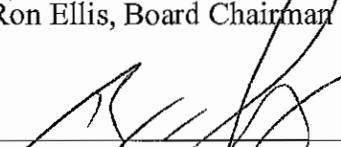
Voted upon and passed this 14th day of November, 2017.



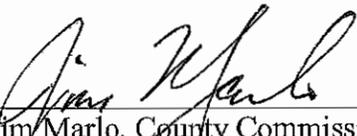
Ron Ellis, Board Chairman

Attest: 

Amanda Barnes, County Clerk & Recorder



Brent Gentry, County Commissioner



Jim Marlo, County Commissioner

Resolution No. 17-11-14-70

**RESOLUTION FOR AN INCREASE OF THE
COURT SERVICES FEE**

WHEREAS, under 55 ILCS 5/5-1004, the powers of Williamson County, Illinois, as a body corporate are exercised by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners of Williamson County, Illinois, believe that it is necessary to provide security for the Williamson County Courthouse which has expanded to include eight (8) courtrooms; and

WHEREAS, 55 ILCS 5/5-1103 provides that a fee may be collected by the Clerk of the Circuit Court of Williamson County for the purpose of defraying the Sheriff's expenses of court services and judicial security in an amount not to exceed \$25.00, unless the fee is set according to an acceptable cost study in accordance with Section 4-5001 of the Counties Code; and

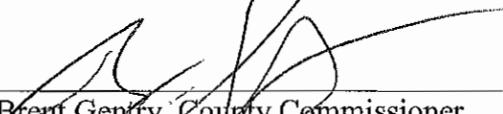
WHEREAS, the Board of Commissioner of Williamson County did cause a cost study, pursuant to 55 ILCS 5/4-5001, to be conducted in August of 2017, the results of which showed the current fees are not sufficient to cover the expense of providing necessary services for Williamson County's expanding Courthouse improvements.

NOW THEREFORE, BE IT RESOLVED by the Williamson County Board of Commissioners, that the Clerk of the Circuit Court is required to charge and collect, for court services, the sum of forty dollars (\$40.00), a sufficient amount pursuant to the cost study, and shall be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases or by the defendant in any felony, traffic, misdemeanor, municipal ordinance, or conservation case, as detailed in 55 ILCS 5/5-1103, and to become effective January 1, 2018.

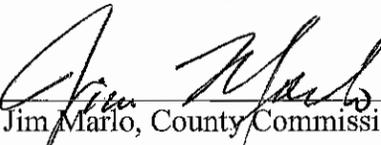
Voted upon and passed this 14th day of November, 2017.



Ron Ellis, Board Chairman



Brent Gentry, County Commissioner



Jim Marlo, County Commissioner

Attest: 

Amanda Barnes, County Clerk & Recorder

17-11-14-71

17-001

RESOLUTION

2014098



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

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

MH PARK:
VIN: M216592
YR/SQ FT: 1986 / 924

PERMANENT PARCEL NUMBER: 13-018-20

As described in certificate(s): 2014098 sold on November 19, 2014

Commonly known as: 2832 BOST ORCHARD RD

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

WHEREAS, Mackey Bailey, has paid \$1,233.75 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 \$651.84 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$651.84 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of November, 2017

ATTEST:

Amanda Barnes
CLERK

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

17-11-14-72

1-002

RESOLUTION

1017903



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

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-19-131-001

As described in certificates(s) : 562 sold November 2014

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 14th day of November, 2017

ATTEST:

Amanda Barnes
CLERK

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

17-11-14-73

11-17-003

RESOLUTION

2014051



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

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

MH PARK:
VIN: MAKY2629
YR/SQ FT: 1997 / 1216

PERMANENT PARCEL NUMBER: 08-059-06

As described in certificate(s): 2014051 sold on November 19, 2014

Commonly known as: 20640 GALATIA POST RD

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

WHEREAS, Maretta Ellison, has paid \$1,176.41 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 \$557.90 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$557.90 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of November, 2017

ATTEST:

Amanda Barnes
CLERK

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

17-11-14-74

11-17-004

RESOLUTION

2014069



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

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

MH PARK:
VIN: MSF11AF41251666
YR/SQ FT: 1986 / 1064

PERMANENT PARCEL NUMBER: 13-005-14

As described in certificate(s): 2014069 sold on November 19, 2014

Commonly known as: 701 RUDY 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, Marion Associates LLC, For Megan Wells, has paid \$1,460.17 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 \$863.14 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$863.14 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of November, 2017

ATTEST:

Amanda Barnes
CLERK

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

Resolution No. 17-11-14-74

Section: 18-00000-00-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, 2018 and ending December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$133,122.16 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$66,561.08 of Motor Fuel Tax.

BE IT FURTHER RESOLVED that the County hereby authorizes the sum of \$66,561.08 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. 17-11-14-74 SALARY OF COUNTY ENGINEER** passes this 14th day of November, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

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

Legal Status: Governmental

Resolution No. 17-11-14-75

Section: 18-00118-00-RF

IMRF/FICA BENEFITS OF COUNTY ENGINEER

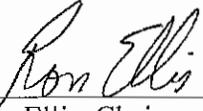
WHEREAS, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2018 and ending December 31, 2018.

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. 17-11-14-75 SALARY OF COUNTY ENGINEER** passes this 14th day of November, 2017.

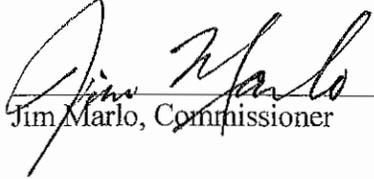
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Yea



Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST :



Amanda Barnes, County Clerk and Recorder

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

Legal Status: Governmental

Resolution No. 17-11-21-76
STATEMENT OF TAX LEVIES
FOR THE YEAR ENDED NOVEMBER 30, 2018
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, 2017 and ending November 30, 2018, 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, 2017 and ending November 30, 2018, 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)	\$ 2,714,522.
University of Illinois Cooperative Extension Fund	130,747.
Senior Services Fund	92,764.
Child Advocacy Fund	27,884.
Illinois Municipal Retirement Fund - County	800,000.
Social Security & Medicare Fund	1,000,000.
Bi-County Health Fund	254,474.
Bi-County Health Fund - Illinois Municipal Retirement	143,916.
Mental Health Fund	386,095.
County General Fund - County	6,003,797.
Tort Judgment/Liability Insurance Fund	988.
Unemployment Insurance Fund	549.
Workmen's Compensation Insurance Fund	549.
County Highway Fund	1,060,471.
Federal Aid Matching Fund	82,884.
County Highway Special Bridge Fund	397,512.
County Unit Road District Road and Bridge Fund	892,618.
County Unit Road District Special Bridge Fund	397,512.
Gravel Road Tax Fund	431,654.
ICRMT Insurance Deductible (PTELL Exempt Item)	650,000.
ICRMT Insurance Premiums (PTELL Exempt Item)	<u>1,627,115.</u>
 <u>Total</u>	 <u>\$17,096,051.</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	2,714,522
<u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>	
Expenses relating to the Cooperative Extension Service	130,747.
<u>SENIOR SERVICES</u>	
Expenses relating to Senior Citizens and social services	92,764.
<u>CHILD ADVOCACY FUND</u>	
Expenses relating to Child Advocacy Services	27,884.
<u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>	
Bi-County Health contribution to Municipal Retirement	143,916.
County's contribution to Municipal Retirement	800,000.
<u>SOCIAL SECURITY & MEDICARE FUND</u>	
County Contributions to Social Security & Medicare	1,000,000.
<u>BI-COUNTY HEALTH FUND</u>	
Expenses for Bi-County Health Services	254,474.
<u>MENTAL HEALTH FUND</u>	
Expenses for Mental Health Services	386,095.
<u>COUNTY GENERAL FUND</u>	
County General Corporate	6,003,797.
<u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>	
Liability insurance and related administrative expense	988.
<u>UNEMPLOYMENT INSURANCE FUND</u>	
Expenses of insurance premiums and taxes	549.
<u>WORKMEN'S COMPENSATION INSURANCE FUND</u>	
Worker's compensation insurance	549.
<u>COUNTY HIGHWAY FUND</u>	
Maintenance and improvement of highways	1,060,471.
<u>FEDERAL AID MATCHING FUND</u>	
County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System	82,884.
<u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u>	
Construction of bridges at joint expense of County Unit Road District	397,512.

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND
Road maintenance, construction and equipment repairs and maintenance 892,618.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND
Bridge construction and maintenance 397,512.

GRAVEL ROAD TAX FUND
Expenses relating to the improvement of specified roads 431,654.

ICRMT INSURANCE DEDUCTIBLE FUND
Establishment and maintenance of the County's annual insurance deductible for
Workmen's compensation and liability insurance coverage 650,000.

Annual insurance premiums for a joint insurance program 1,627,115.

TOTAL \$17,096,051.

On roll call vote this Resolution No. 17-11-21-76 passes this 21st day of
November, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis
Chairman

Jim Webb
Commissioner

[Signature]
Commissioner

ATTEST:

Amanda Barnes
AMANDA BARNES, County Clerk and Recorder

**STATEMENT OF TAX LEVIES,
DECEMBER 01, 2017 TO NOVEMBER 30, 2018
WILLIAMSON COUNTY, ILLINOIS**

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

On Roll call vote:

Chairman	Voting <u>yea</u>
Commissioner	Voting <u>yea</u>
Commissioner	Voting <u>yea</u>

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

WILLIAMSON COUNTY GOVERNMENT, ILLINOIS
BOND ABATEMENT
DECEMBER 1, 2017 - NOVEMBER 30, 2018

RESOLUTION NO. 17-11-21-77

WHEREAS, pursuant to Resolution No. 17-11-21-77 adopted November 21st, 2017, 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 \$1,959,918 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 2017 collectable in 2018 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 \$1,959,918 certified to the Williamson County Clerk pursuant to Resolution 17-11-21-77 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 2017 payable 2018 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 9th 2010 in the amount of \$1,580,313.

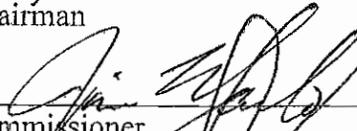
SECTION 2: This resolution shall be effective upon its passage, approval and publication as provided by law.

PASSED AND APPROVED at a special meeting of the Williamson County Board of Commissioners of the County of Williamson, Illinois this 21st day of November, 2017.

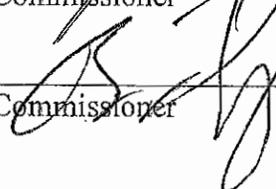
Adopted the 21st th day of _____ November, 2017



Chairman



Commissioner



Commissioner

ATTEST:



AMANDA BARNES, County Clerk

Resolution No. 17-11-21-78
APPROPRIATION RESOLUTION
DECEMBER 1, 2017 - NOVEMBER 30, 2018
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, 2017 to November 30, 2018.

County General Fund	\$ 16,308,541
911 Fund*	500,000
Animal Control Fund*	102,000
Animal Control Memorial Fund	9,120
Assessor's Mapping Fund	263,000
Automation Fund	760,788
Bed Tax Fund*	400,000
Bi-County Health Fund*	390,000
Capital Improvement Trust	463,663
Chief Judge's Trust Fund*	500
Child Advocacy Fund*	27,000
Circuit Clerk Operations and Administrative Trust Fu	70,045
Compensated Absences Fund	349,814
Computer and Photo Fund	98,206
Condemnation Fund*	2,010,050
Coroner's Cremation Fund	31,082
Coroner's Morgue Fund	84,288
County Board's Outstanding Fines & Fees Fund	100
County Clerk Geographic Information Systems Fund	83,463
County Clerk Fees*	420,025
County Clerk Real Estate Tax Redemption Fund*	2,372,120
County Clerk's Rental Housing Support Program Trus	49,196
County Drug Forfeiture Fund	57,738
County Highway Fund	1,625,710
County Highway Special Bridge Fund	563,707
County Unit Road District Road and Bridge Fund	1,239,500
County Unit Road District Special Bridge Fund	563,707
Court Assessment Fund	333,154
Courthouse Security Fund	315,000
Cypress Project Fund	600,000
David John Dudman Unclaimed Property*	7,803

Dispute Resolution Fund	6,000
Document Storage Fund	494,768
Drug Addiction Services	4,030
DUI Equipment Fund	36,675
Early Retirement Incentives Fund	100,000
Economic Development Revolving Loan Fund*	280,361
Electronic Recycling Fund	5,108
Emergency Management Agency Fund	5,200
Employees' Health Insurance Fund	3,100,633
Faith Based Grant Fund	8
Federal Aid Matching Fund	150,000
First Judicial Circuit AES Fund*	92,400
First Judicial Circuit Fees Fund*	596,843
First Judicial Circuit Fund*	3,422,092
First Judicial Circuit Payroll Fund*	2,600,000
Foreclosure Mediation Fund	29,910
General Assistance Fund	11,813
General Fund Investments**	596,635
General Fund Reserve Trust**	2,830,057
Grant Clearing Account*	107,274
Grant Proceeds and Disbursements Fund*	4,000,000
Gravel Road Tax Fund	675,077
Highway Bond Account*	150,751
County Highway ACH Clearing Account*	1,500,000
Highway Mining Reimbursable Costs Fund	84,011
Housing Rehab Fund	400,000
ICRMT Self-Insurance Fund	2,224,010
IHDA Abandoned Property	100
IHDA Rehabilitation Fund	15,000
Illinois Municipal Retirement Fund	1,954,018
Jail Construction Fund	5,135
Jail Debt Service Fund	1,600,000
Jail Maintenance Fund	202,713
Jail Reserve Fund**	1,442,000
Land Sale Proceeds Fund	500,000
Laverne Phillips Unclaimed Property*	15,359
Law Library Fund	22,525
Liability Insurance Fund	2,010,000
Liquor License and Fingerprinting Fund*	-
Marriage Family Domestic Violence Fund*	2,200

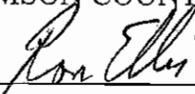
Mental Health Fund*	370,000
Meth Equipment Fund	110,000
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund*	36,800
Mobile Home Indemnity Trust	50,440
Motor Fuel Tax Fund	963,763
Non-Resident/Indemnity Fund*	301,185
Police Vehicle Trust Fund	12,854
Public Building Commission Fund*	2,613,984
Public Infrastructure Fund	50,004
Recycling Grant Fund	5,108
Retiree Health Insurance Fund	534,588
Secondary Insurance Fund for Unemployment**	200,000
Secondary Insurance Fund for Work Comp & Liabilit	600,000
Self-Insurance Bond & Risk Management Fund	651,200
Senior Citizens Tax Levy Fund*	86,000
Sheriff's Auxiliary Fund	5,377
Sheriff's Donation Fund	18,485
Sheriff's Drug Forfeiture Fund	4,643
Sheriff's Fees*	1,350,000
Sheriff's Medical Costs Fund	26,000
Shooting Range Trust	14,500
Social Security/Medicare Fund	1,586,443
State's Attorney Automation Fund	12,000
State's Attorney Federal Drug Fund	6,894
State's Share Rental Housing Support Fund	80,000
Tax Collector Fund*	81,000,000
Township Bridge Fund	568,321
Traffic Safety Day	55,060
Treasurer's Automation Fund	307,067
2/3 Document Stamp Purchase Fund*	166,666
Unclaimed Bail Bond Fund	1,380
Unemployment Insurance Fund	47,680
Unit Motor Fuel Tax Fund	915,000
University of Illinois Cooperative Extension Fund*	127,000
VAID IV Grant Fund	-
Victims of Crime Act Fund	1,947
Vital Records Fund	76,768

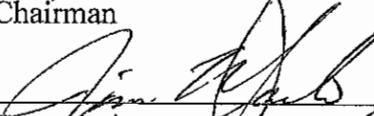
Voter Registration Fund	-
Whiteash Repairs & Maintenance Fund*	21,864
Whiteash Sewage Fund*	78,446
Whiteash USDA Bond Fund*	15,000
Workman's' Compensation Insurance Fund	5,294
<u>Total Appropriations</u>	<u>\$ 154,508,787</u>

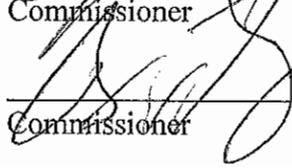
- * *Indicates a pass-through fund*
- ** *Represents a reserve fund.*

On roll call vote this Resolution No. 17-11-21-78 passes this 21st day of November, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



 Chairman


 Commissioner


 Commissioner

ATTEST:


 Amanda Barnes, County Clerk

RESOLUTION NO. 17-12-12-79

2018 COUNTY HIGHWAY MAINTENANCE RESOLUTION

RESOLVED, by the Williamson County Board of Commissioners, that **\$1,483,515.00** 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

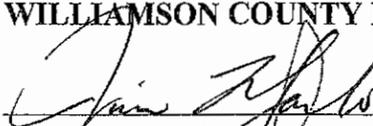
RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2018, and be it further

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.

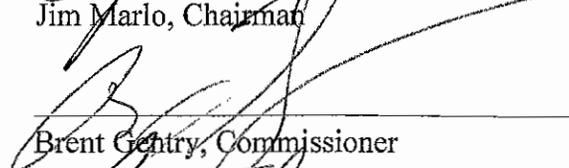
On roll call vote **RESOLUTION NO. 17-12-12-79** was passed and approved this 12th day of December, 2017.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



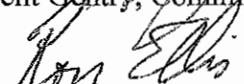
Jim Marlo, Chairman

Voting Yes



Brent Gentry, Commissioner

Voting Yes



Ron Ellis, Commissioner

Voting Yes

ATTEST:



Amanda Barnes, County Clerk and Recorder



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number 17-12-12-79	Resolution Type Original	Section Number 18-00000-00-GM
----------------------------------	-----------------------------	----------------------------------

BE IT RESOLVED, by the Board of the Williamson County of Williamson Illinois that there is hereby appropriated the sum of 1,483,515.00

One million four hundred eighty three thousand five hundred fifteen and 00/cents Dollars (\$1,483,515.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/18 to 12/31/18
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Williamson

shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Amanda Barnes County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type
of Williamson in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Williamson at a meeting held on 12/12/17
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of December 2017
Day Month, Year

(SEAL)

Clerk Signature

Amanda Barnes

APPROVED

Regional Engineer
Department of Transportation

Date

--	--



Submittal Type

Road District	County	Section	Maintenance Period	
			Beginning	Ending
County	Williamson	18-00000-00-GM	01/01/18	12/31/18

Maintenance	MFT Funds	Other Funds	Estimated Costs																					
Day Labor/Labor & Equipment (Equipment <input checked="" type="checkbox"/> Labor <input 264="" 360"="" 46="" 937="" checked="" data-label="Table" type="checkbox/>)</td> <td>\$450,000.00</td> <td></td> <td>\$450,000.00</td> </tr> <tr> <td>Day Labor Materials*</td> <td>\$1,033,515.00</td> <td></td> <td>\$1,033,515.00</td> </tr> <tr> <td>Contract</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Total</td> <td>\$1,483,515.00</td> <td></td> <td>\$1,483,515.00</td> </tr> </tbody> </table> </div> <div data-bbox="/> <table border="1"> <thead> <tr> <th>Maintenance Engineering</th> <th>MFT Funds</th> <th>Other Funds</th> <th>Estimated Costs</th> </tr> </thead> <tbody> <tr> <td>Maintenance Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Material Testing</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Advertising</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bridge Inspection Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Engineering Total</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Maintenance Engineering	MFT Funds	Other Funds	Estimated Costs	Maintenance Engineering				Material Testing				Advertising				Bridge Inspection Engineering				Estimated Maintenance Engineering Total			
Maintenance Engineering	MFT Funds	Other Funds	Estimated Costs																					
Maintenance Engineering																								
Material Testing																								
Advertising																								
Bridge Inspection Engineering																								
Estimated Maintenance Engineering Total																								

Totals	\$1,483,515.00		\$1,483,515.00
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Day Labor Operations

*List Materials for Day Labor Maintenance Operations

Maintenance Operation	Maint. Eng. Group No.	Material				
		Material Categories/Point of Delivery	Unit	Quantity	Estimated Unit Price	Cost
Seal Coat Application 20 Miles - 20' Wide		Seal Coat Aggregate Job Site	Tons	3,500	\$25.47	\$89,145.00
		HFE - 150 Job Site	Gallon	80,000	\$1.99	\$158,960.00
Repair Base		Crushed Stone (CA-10) FOB Truck (Cold Bam Component)	Tons	10,000	\$7.25	\$72,500.00
		Crush Stone (CA-10) Job Site - County Yard (Cold Bam Component)	Tons	15,000	\$10.93	\$163,950.00
		HFE - 300 Job Site	Gallon	100,000	\$2.38	\$237,500.00
Erosion Control		Rip Rap (RR3) Job Site - County Yard	Tons	3,000	\$15.62	\$46,860.00
		Rip Rap (RR3) FOB Truck	Tons	2,000	\$12.00	\$24,000.00
		Rip Rap (RR1) Job Site - County Yard	Tons	2,000	\$12.08	\$24,160.00
Surface Repair/Anti-Skid		Crushed Stone (FA22) Turkey Grit Job Site - County Yard	Tons	3,000	\$15.50	\$46,500.00
Contract De-Ice Pavement		Road Salt Job Site	Tons	2,000	\$55.00	\$110,000.00
Contract Paint Pavement Edgeline & Centerline		Waterborne Paint Pavement Marking Line 4"	LF	999,000	\$0.06	\$59,940.00
Total Day Labor Material Cost						\$1,033,515.00

Add Row

Highway Commissioner

Date

APPROVED

Regional Engineer
Department of Transportation

Date

County Engineer/Superintendent of Highways

Date



**County or Township
Estimate of Maintenance Cost**



Submittal Type

Road District	County	Section	Maintenance Period	
			Beginning	Ending
<input type="text" value="County Unit"/>	<input type="text" value="Williamson"/>	<input type="text" value="18-01000-00-GM"/>	<input type="text" value="01/01/18"/>	<input type="text" value="12/31/18"/>

Maintenance	MFT Funds	Other Funds	Estimated Costs																					
Day Labor/Labor & Equipment (Equipment <input checked="" type="checkbox"/> Labor <input 265="" 365"="" 46="" 930="" checked="" data-label="Table" type="checkbox/>)</td> <td>\$450,000.00</td> <td></td> <td>\$450,000.00</td> </tr> <tr> <td>Day Labor Materials*</td> <td>\$1,354,371.00</td> <td></td> <td>\$1,354,371.00</td> </tr> <tr> <td>Contract</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Total</td> <td>\$1,804,371.00</td> <td></td> <td>\$1,804,371.00</td> </tr> </tbody> </table> </div> <div data-bbox="/> <table border="1"> <thead> <tr> <th>Maintenance Engineering</th> <th>MFT Funds</th> <th>Other Funds</th> <th>Estimated Costs</th> </tr> </thead> <tbody> <tr> <td>Maintenance Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Material Testing</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Advertising</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bridge Inspection Engineering</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Estimated Maintenance Engineering Total</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Maintenance Engineering	MFT Funds	Other Funds	Estimated Costs	Maintenance Engineering				Material Testing				Advertising				Bridge Inspection Engineering				Estimated Maintenance Engineering Total			
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Maintenance Engineering																								
Material Testing																								
Advertising																								
Bridge Inspection Engineering																								
Estimated Maintenance Engineering Total																								

Totals	\$1,804,371.00		\$1,804,371.00
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Day Labor Operations

*List Materials for Day Labor Maintenance Operations

Maintenance Operation	Maint. Eng. Group No.	Material				
		Material Categories/Point of Delivery	Unit	Quantity	Estimated Unit Price	Cost
Seal Coat Application 75 Miles - 20' Wide		Seal Coat Aggregate Job Site	Tons	8,800	\$25.47	\$224,136.00
		HFE - 150 Job Site	Gallon	220,000	\$1.99	\$437,140.00
Repair Base		Crushed Stone (CA-10) Job Site - County Yard (Cold Bam Component)	Tons	5,000	\$10.93	\$54,650.00
		HFE - 300 Job Site	Gallon	50,000	\$2.38	\$118,750.00
Contract						
Paint Pavement Edgeline & Centerline		Waterborne Paint Paint Marking Line 4"	LF	300,000	\$0.06	\$18,000.00
Seal Coat Application 75 Miles - 13' Wide		Seal Coat Aggregate Job Site	Tons	5,850	\$23.72	\$138,762.00
		HFE - 150 Job Site	Gallon	159,000	\$1.99	\$315,933.00
Bit Surface Treat (SPL)		Seal Coat Aggregate Job Site	Sq Yd	20,000	\$2.35	\$47,000.00
		HFP Job Site				
Total Day Labor Material Cost						\$1,354,371.00

Add Row

Highway Commissioner Date

County Engineer/Superintendent of Highways Date

APPROVED

Regional Engineer
Department of Transportation Date



Illinois Department of Transportation

Resolution No.

17-12-12-80

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) 25, beginning at a point near 1/4 mile west of Structure Number 100-3012

and extending along said route(s) in a(n) Easterly direction to a point near 1/4 mile east Of Structure Number 100-3012

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

BE IT FURTHER RESOLVED, that the type of improvement shall be The reconstruction of the Grassy Road Structure over the Little Wolf Creek (SN 100-3012); bridge replacement, traffic/control staging, painting, guardrail, etc. and all work necessary to complete the project.

and shall be designated as Section 17-00152-00-BR and,

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

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty Thousand Dollars and 00/cents dollars, (\$ 80,000.00) from the County's allotment of Motor Fuel Tax Funds for the preliminary engineering 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 December 12, 2017
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 12th day of December A.D. 2017

(SEAL)

Amanda Barnes County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date



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

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

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

NOW THEREFORE, BE IT RESOLVED, that the portions of Corinth Road (CH 02) beginning at the East edge of Johnston City and extending to Paulton Road (CH15) of 8.24 miles be designated as a:

Class II Truck Route or Class III Truck Route.

Ayes:
Nays:
Absent:

Name: Gregory Smothers
Title: County Engineer
Signature:

STATE OF ILLINOIS)
) SS
COUNTY OF Williamson)

I, Amanda Barnes, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Williamson County, IL at their Regular Meeting held on 12/12/17.

IN TESTIMONY WHEREOF, I witness my hand and seal of the Local Agency, December this 12th day of 2017.

(SEAL)

Amanda Barnes
Clerk

RESOLUTION NO. 17-12-12-82

**GREATER EGYPT REGIONAL
PLANNING AND DEVELOPMENT COMMISSION**

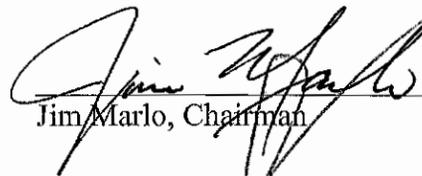
WHEREAS, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Brent Gentry and Ron Ellis's term; and

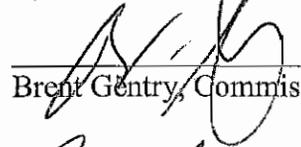
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

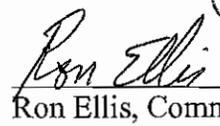
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Mike Monchino be and is hereby appointed to serve a three year term commencing on December 12, 2017 and due to expire December 31, 2020, that Jim Marlo will serve the remainder of Ron Ellis's term commencing on December 12, 2017 and expiring December 31, 2018.

On roll call vote this **RESOLUTION NO. 17-12-12-82** passes this 12th day of December, 2017.

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. 17-12-20-83

LAKESIDE WATER DISTRICT

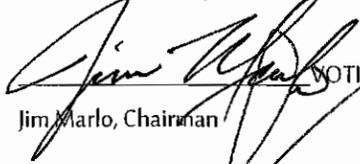
WHEREAS, a vacancy will exist on the Lakeside Water District Board due to the expiration of Donald Sniders' term; and

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

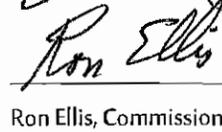
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Donald Snider be and is hereby reappointed to another 5 year term commencing on today's date and due to expire on December 31, 2022.

On roll call vote this RESOLUTION NO. 17-12-20-83 passes this 20th day of December, 2017.

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. 17-12-20-84

Devil's Kitchen Water District

WHEREAS, a vacancy exists on the Devil's Kitchen Water District Board due to the expiration of the term of Mark Warnecke; and

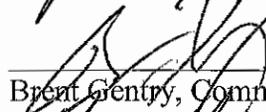
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

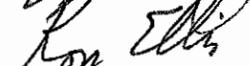
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Mark Warnecke be and is hereby re-appointed to serve another five year term commencing on today's date and due to expire December 20, 2022.

On roll call vote this **RESOLUTION NO. 17-12-12-84** passes this 20th day of December, 2017.

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

17-12-14-85

RESOLUTION

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

14 NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board, in regular session, this 14 day of December, 2017 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 if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

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 2018, commencing December 1, 2017 and ending November 30, 2018, 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 2018.

Passed and adopted by the County Board of Williamson County, Illinois, this

14 day of December 2017.

ATTEST: Amanda Barnes
County Clerk

Chairman Jim [Signature]

17-12-14-86

17-001

RESOLUTION

2014056

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

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

MH PARK:
VIN: FS200814
YR/SQ FT: 1996 / 1344

PERMANENT PARCEL NUMBER: 08-216-09

As described in certificate(s): 2014056 sold on November 19, 2014

Commonly known as: 11719 SIMON ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it is in 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, Beverly E West, has paid \$1,607.21 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 \$979.94 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$979.94 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

17-12-14-87

RESOLUTION

1117009B

003



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-496-005

As described in certificate(s) : 96 sold November 2014

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

WHEREAS, Vickie J Craig, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes

CLERK

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

RESOLUTION



17-12-14-88

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-34-431-019

As described in certificate(s) : 601 sold November 2014

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

WHEREAS, Dennis Dietz, Michael Dietz, 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. Dennis Dietz, Michael Dietz shall receive \$5.00 for overpayment (not included in total). The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14 - 89

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-34-431-020

As described in certificate(s) : 602 sold November 2014

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

WHEREAS, Dennis Dietz, Michael Dietz, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-90

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-34-431-021

As described in certificate(s) : 603 sold November 2014

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

WHEREAS, Dennis Dietz, Michael Dietz, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-91

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-34-431-022

As described in certificate(s) : 604 sold November 2014

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

WHEREAS, Dennis Dietz, Michael Dietz, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-92

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-34-431-023

As described in certificate(s) : 605 sold November 2014

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

WHEREAS, Dennis Dietz, Michael Dietz, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-93



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-35-378-004

As described in certificate(s) : 609 sold November 2014

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

WHEREAS, Mitchell W Cascio, 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. Mitchell W Cascio shall receive \$9.00 for overpayment (not included in total). The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Baines
CLERK

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

RESOLUTION

17-12-14-94



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-378-001, 002, 003

As described in certificate(s) : 679, 678, 677 sold November 2013

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

WHEREAS, Robert F. Augustyniak, 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 \$235.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$235.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-95



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-378-010, 011, 012

As described in certificates(s) : 685, 684, 683 sold November 2013

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

WHEREAS, Robert F. Augustyniak, 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 \$235.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$235.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-96



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-378-013, 014, 015

As described in certificates(s) : 688, 687, 686 sold November 2013

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

WHEREAS, Robert F. Augustyniak, 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 \$235.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$235.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Amanda Baines
CLERK

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

RESOLUTION



17-12-14-97

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-476-001

As described in certificates(s) : 764 sold November 2014

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

WHEREAS, Timothy R Minson, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-98

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-476-002

As described in certificate(s) : 765 sold November 2014

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

WHEREAS, Timothy R Minson, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Burns
CLERK

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

RESOLUTION

17-12-14-99



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-203-021

As described in certificate(s) : 774 sold November 2014

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

WHEREAS, Cameron A. Milowski, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-100



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-251-009

As described in certificate(s) : 779 sold November 2014

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

WHEREAS, Anthony G. Jackson, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-101



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-280-012

As described in certificates(s) : 929 sold November 2014

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

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

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes

CLERK

James H. ...
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

17-12-14-102



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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-26-280-020

As described in certificate(s) : 1242 sold November 2011

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

WHEREAS, Deborah Williams, Randy Williams, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-103

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

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

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

301 PARADISE ACRES RD LOT 12

PERMANENT PARCEL NUMBER: 05-030-06, 08

As described in certificates(s) : 2014025, 2014024 sold November 2014

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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



RESOLUTION

1117210B

17-12-14-104

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

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

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

15942 CAPLING POND RD

PERMANENT PARCEL NUMBER: 07-205-10

As described in certificates(s) : 20130044 sold November 2013

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-105

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

N 150' OF W 40' OF E 210

PERMANENT PARCEL NUMBER: 06-13-326-025

As described in certificate(s): 832 sold on November 19, 2014

Commonly known as: BOULEVARD ST.

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

WHEREAS, Richard Porter, For Eugene and Ellen E. Porter, has paid \$1,115.04 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 \$569.77 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, 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 hereby 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 \$569.77 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-104

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

S 62.50' OF N 217.50' OF W 58.08' OF E 384.24' OF NE1/4 434-849 5-31-95

PERMANENT PARCEL NUMBER: 06-13-326-031

As described in certificate(s): 835 sold on November 19, 2014

Commonly known as: OFF BOULEVARD ST.

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

WHEREAS, Richard Porter, For Eugene H. Porter, has paid \$1,073.41 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$538.88 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, 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 hereby 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 \$538.88 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-107

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

W 29.04' OF E 384.24' OF S 125' OF N 155' OF NE1/4 420-681 10-90

PERMANENT PARCEL NUMBER: 06-13-326-032

As described in certificate(s): 836 sold on November 19, 2014

Commonly known as: BOULEVARD ST.

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

WHEREAS, Richard Porter, For Eugene H. Porter, has paid \$1,280.16 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$692.09 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, 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 hereby 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 \$692.09 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-108

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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-228-008

As described in certificates(s) : 825 sold November 2014

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

WHEREAS, City of Marion, c/o Steve Green, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-109

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-07-327-015

As described in certificate(s) : 1 sold November 2013

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

WHEREAS, James A. Smith, Abdulrahman B. Abulkhair, has bid \$676.00 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 \$676.00.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

Jim K. Jacobs
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

17-12-14-110



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-376-005, 006, 007

As described in certificate(s) : 32, 31, 30 sold November 2013

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

WHEREAS, Faith Jones and James Crawford, 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 \$235.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$235.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

1117006B

17-12-14-111

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-460-002

As described in certificate(s) : 82 sold November 2014

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

WHEREAS, Faith Jones and James Crawford, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-112



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-24-458-008

As described in certificates(s) : 111 sold November 2014

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

WHEREAS, Donald Ray, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-113



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-24-480-005

As described in certificate(s) : 120 sold November 2014

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

WHEREAS, Thomas L. Nolen, Carla M. Nolen, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-114



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-28-300-012

As described in certificates(s) : 156 sold November 2014

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

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

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,495.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-115



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-32-209-003

As described in certificate(s) : 167 sold November 2014

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

WHEREAS, Michael J Cox, Lynn A Cox, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-116



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-19-201-007

As described in certificate(s) : 566 sold November 2014

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

WHEREAS, R & R Rental & Renovations, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



17-12-14-117

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-35-382-013

As described in certificate(s) : 610 sold November 2014

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

WHEREAS, Jill R. Davis, Jeffery Davis, 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.

WHEREAS, 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 hereby 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 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-118



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-377-001, 002, 003

As described in certificate(s) : 674, 673, 672 sold November 2013

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

WHEREAS, James A. Smith, Abdulrahman B. Abulkhair, 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 \$235.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$235.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Amenda Barnes
CLERK

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

RESOLUTION

17-12-14-119



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-377-004, 005

As described in certificate(s) : 738 sold November 2011, 675 sold November 2013

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

WHEREAS, James A. Smith, Abdulrahman B. Abulkhair, 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.

WHEREAS, 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 hereby 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 14 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

1117059B

17-12-14-120

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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-457-024

As described in certificate(s) : 761 sold November 2014

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

WHEREAS, Glenn W. Stilwell, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-21-121



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-457-025

As described in certificate(s) : 762 sold November 2014

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

WHEREAS, Glenn W. Stilwell, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-122



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-328-015

As described in certificate(s) : 766 sold November 2014

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

WHEREAS, Lawrence Lynch, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-123



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-328-022

As described in certificate(s) : 767 sold November 2014

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

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

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-124



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-203-034

As described in certificate(s) : 775 sold November 2014

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

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

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-125



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-389-009

As described in certificates(s) : 843 sold November 2014

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

WHEREAS, IASA, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-124



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-451-012

As described in certificate(s) : 858 sold November 2014

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

WHEREAS, R & R Rental & Renovations, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17-12-14-127



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-06-252-010

As described in certificate(s) : 985 sold November 2014

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

WHEREAS, Johnny P. Carner, has bid \$2,822.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,057.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$27.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,822.50.

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,057.50 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Amanda Baines
CLERK

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

RESOLUTION

17-12-14-120



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

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 1-08-30-200-005

As described in certificate(s) : 01372-95 sold October 1995

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

WHEREAS, Joshua J. Fry, Sarah K. Fry, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amarda Barnes
CLERK

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

RESOLUTION

17-12-14-129



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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-180-009

As described in certificate(s) : 1222 sold November 2014

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

WHEREAS, Sherie L. Dedore, Jack M. Dedore, has bid \$3,075.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,245.00 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 \$30.00 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 \$3,075.00.

WHEREAS, 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 hereby 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 \$2,245.00 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 day of December, 2014

ATTEST:

Ananda Bunnis
CLERK

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

RESOLUTION



17-12-14-130

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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-180-010

As described in certificate(s) : 1223 sold November 2014

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

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

WHEREAS, 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,495.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14 day of December, 2017

ATTEST:

Aranda Barnes

CLERK

Jim Walsh

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

17-12-14-131



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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-36-300-012

As described in certificates(s) : 1312 sold November 2012

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

WHEREAS, Brian Nastruz, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

17.12.14-132



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

STONEFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 12-25-428-001

As described in certificate(s) : 1252 sold November 2014

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

WHEREAS, Tabitha L. Ayres, Shawn E. Ayres, 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.

WHEREAS, 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 hereby 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 day of December, 2017

ATTEST:

Amanda Buines
CLERK

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