

RESOLUTION NO. 18-01-09-01

**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 11% of the anticipated allotments for 2018 would not jeopardize adequate maintenance of existing County Highways, and

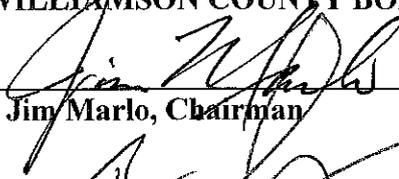
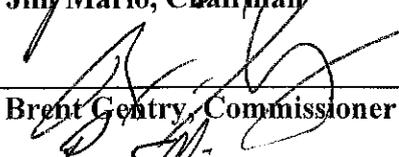
**WHEREAS**, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

**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 **One hundred five thousand three hundred six dollars and 76/cents (\$105,306.76)** 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**

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

**ATTEST:**

Amanda Barnes  
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 9, 2018.

**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 9th day of January, 2018.

*Amanda Barnes*

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

**RESOLUTION NO. 18-01-09-02**

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

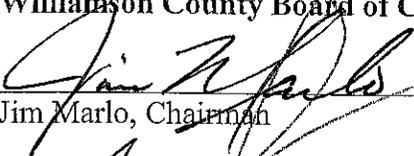
**WHEREAS**, a vacancy will exist on the Williamson County Mental Health Board due to the expiration of Leonard Russell's term; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Heather Knutt hereby be appointed to serve 4-year term commencing on today's date and due to expire December 31, 2022.

On roll call vote **RESOLUTION NO. 18-01-09-02** passed this 9th day of January, 2018.

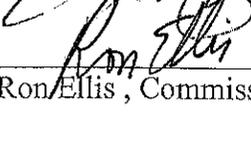
**Williamson County Board of Commissioners**

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

VOTING Yea

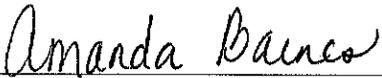
  
\_\_\_\_\_  
Brent Gentry, Commissioner

VOTING Yea

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

VOTING Yea

**ATTEST:**

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

**RESOLUTION NO. 18-01-09-03**

**WILLIAMSON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD  
APPOINTMENT**

**WHEREAS**, vacancies exist on the Williamson County Emergency Telephone System Board due to the creation of a new joint emergency telephone system board with Williamson County, City of Herrin, and City of Marion, pursuant to new law; and

**WHEREAS**, Williamson County Board is responsible for appointing three (3) members to serve on the joint emergency telephone system board, whose initial term expirations are to be determined by lottery drawing;

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

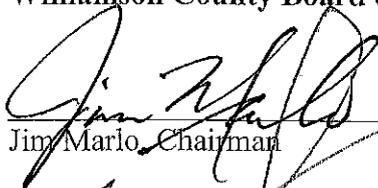
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Commissioner Ron Ellis be and is hereby re-appointed to serve a term commencing on today's date and due to expire on January 1, 2020; and

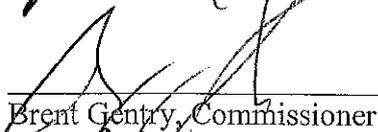
**BE IT FURTHER RESOLVED**, that Scott McCabe is hereby appointed to serve on the Williamson County Emergency Telephone System Board commencing on today's date and due to expire January 1, 2019.

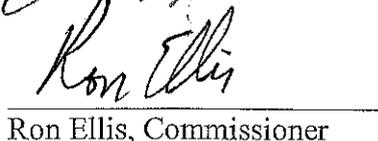
**BE IT FURTHER RESOLVED**, that Chief Jeremy Norris be and is hereby re-appointed to serve on the Williamson County Emergency Telephone System Board commencing on today's date and due to expire January 1, 2021.

On roll call vote **RESOLUTION NO. 18-01-09-03** passes this 9th day of January, 2018.

**Williamson County Board of Commissioners**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

*Amanda Barnes*

Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-01-26-04**

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

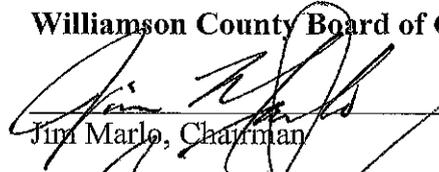
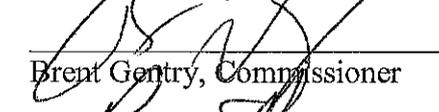
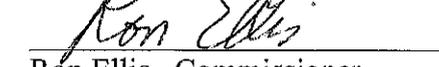
**WHEREAS**, a vacancy will exist on the Williamson County Mental Health Board due to the expiration of Rick Hall's term; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Rick Hall hereby be re-appointed to serve another 4-year term commencing on today's date and due to expire December 31, 2022.

On roll call vote **RESOLUTION NO. 18-01-26-04** passed this 26th day of January, 2018.

**Williamson County Board of Commissioners**

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

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-02-13-05**

**Resolution to Authorize Federal Aid Matching Funds  
on the CH 22 Resurfacing Project  
Prison 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 CH 22 (Prison Road).

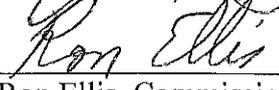
This project entails the hot mix asphalt resurfacing of 0.6 miles of CH 22 (Prison Road).

On roll call vote **RESOLUTION NO. 18-02-13-05** passes the 13 day of February 13, 2018.

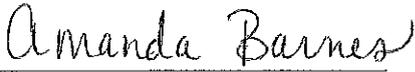
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
James D. Marlo, Chairman VOTING yea

  
Brent Gentry, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea

ATTEST:

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO.** 18-02-13-06

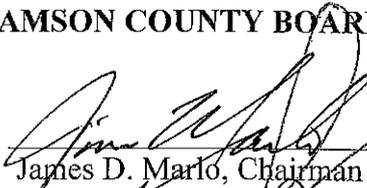
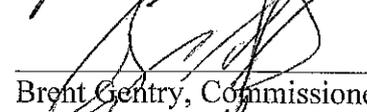
**Resolution to Authorize County Highway General Funds  
on the CH 2 (Corinth Road) Resurfacing Project  
Section 15-00145-00-RS**

**BE IT RESOLVED**, by the County Board of Commissioners, Williamson County, IL, that \$10,000.00 be appropriated from the County Highway General Fund for the construction engineering of the resurfacing improvement on CH 2 (Corinth Road) 8.24 miles.

This project entails the hot mix asphalt resurfacing of 8.24 miles of CH 2 (Corinth Road) from Johnston City easterly to Paulton Road.

On roll call vote **RESOLUTION NO.** 18-02-13-06 passes the 13 day of February 13, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

ATTEST:

  
Amanda Barnes, County Clerk and Recorder



Resolution for Improvement Under the Illinois Highway Code



Resolution Number <u>18-02-13-07</u>	Resolution Type <u>Original</u>	Section Number <u>17-00149-00-RS</u>
-----------------------------------------	------------------------------------	-----------------------------------------

BE IT RESOLVED, by the Board of the County of Williamson Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+ CH 18 (Saraville Road)	4.48	18	Stonefort Road Intersection	Creal Springs Village Limits

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+				

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

HMA resurfacing of Saraville Road, complete with safety shoulder resurfacing, shoulder rumble strips, RPM's and striping.

2. That there is hereby appropriated the sum of seven hundred fifty thousand dollars

Dollars ( \$750,000.00 ) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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 of Williamson 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 original of a resolution adopted by Board of Williamson at a meeting held on February 13, 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13 day of February, 2018

(SEAL)

Clerk Signature

Amanda Barnes

Approved

Regional Engineer

Department of Transportation

Date

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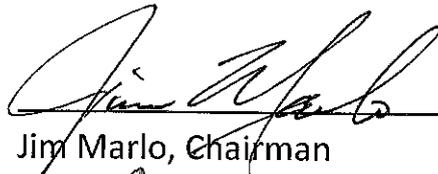
**RESOLUTION NO. 18-02-13-08**

WHEREAS, Public Act 100-0337, which was signed into law on August 25, 2017, permits the use of three election judges from five per precinct for General Primary Elections, with approval by resolution of the Williamson County Board; and

WHEREAS, by employing three Election Judges per precinct as now allowed by law, Williamson County would save approximately \$19,500 each General Primary Election while providing continued professional, efficient and timely processing of voters; and

WHEREAS, the Williamson County Clerk recommends the county contract three Election Judges per precinct as now allowed by statute for General Primary Elections in Williamson County;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Williamson County Board, Williamson County, Illinois, in session this 13th day of February, 2018, hereby approve the use of three Election Judges from five per precinct for General Primary elections in Williamson County.

  
Jim Marlo, Chairman

  
Ron Ellis, Commissioner

  
Brent Gentry, Commissioner

Attested:   
Amanda Barnes, County Clerk

**RESOLUTION NO. 18-02-13-09**

**POLLING PLACE RELOCATION**

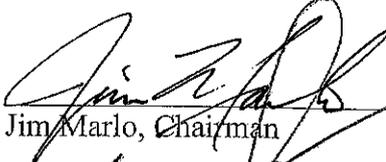
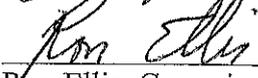
**WHEREAS**, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling place; and

**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 place listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

**RESOLUTION NO. 18-02-13-09 POLLING PLACE RELOCATIONS** was passed on roll call vote this 13<sup>th</sup> day of February, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

## “EXHIBIT A”

<b>Polling Place</b>	<b>Old Location</b>	<b>New Location</b>
East Marion 3 & 8	The Cross Community Church Fellowship Hall 1505 E. Boyton St. Marion, IL 62959	Williamson County Fire Station #1 1505 E. Main St. Marion, IL 62959

**RESOLUTION NO. 18-02-13-10**

**A RESOLUTION FORMALLY ADOPTING A POLICY GOVERNING THE CAPITAL ASSETS OF WILLIAMSON COUNTY GOVERNMENT, ILLINOIS**

**WHEREAS**, the County of Williamson, Illinois (hereinafter "the County") is a unit of local government and is responsible for the care and custody of property pursuant to 55 ILCS 5/5-1015; and

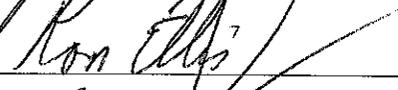
**WHEREAS**, the County of Williamson, Illinois acquires and constructs capital assets in pursuit of its mission; and

**WHEREAS**, the County of Williamson, Illinois wishes to set forth the policies and requirements for accounting for these assets, as well as maintaining effective control over the custody and disposal of these assets; and

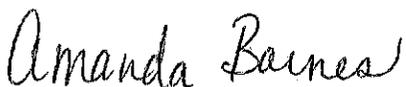
**WHEREAS**, The County of Williamson, Illinois recognizes the importance of accounting for capital assets in accordance with Generally Accepted Accounting Principles (GAAP) as defined by the Governmental Accounting Standards Board (GASB);

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Williamson County, Illinois upon roll call vote at its regular board meeting on February 13, 2018 adopts **RESOLUTION NO. 18-02-13-10 A RESOLUTION FORMALLY ADOPTING A POLICY GOVERNING THE CAPITAL ASSETS OF WILLIAMSON COUNTY GOVERNMENT, ILLINOIS.**

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

	Voting <u>yea</u>
	Voting <u>yea</u>
	Voting <u>yea</u>

**ATTEST:**

  
Williamson County Clerk and Recorder

# WILLIAMSON COUNTY, ILLINOIS

## CAPTIAL ASSET POLICY

**1. Authority.** The Williamson County Board of Commissioners has the authority to establish a Capital Asset Policy and has exercised this authority by the passage of **Resolution No. 18-02-13-00 A Resolution Formally Adopting a Policy Governing the Capital Assets of Williamson County Government, Illinois.**

**2. General.** Compliance with Generally Accepted Accounting Principles (GAAP) as defined by the Governmental Accounting Standards Board (GASB) guides the County's preparation of the Comprehensive Annual Financial Report (CAFR).

**3. Purpose.** The County has agreed to the procedures contained in this policy in order to assist officials and staff in defining the process for capital asset accounting. If a capital asset's value is below the County's capitalization threshold, assets are neither added to the capital asset accounts nor are they depreciated; rather the full amount is charged to current operations at the time of acquisition.

**4. Determining Assets to Record.** Williamson County will determine capital assets by the following criteria regardless of how the asset was obtained:

- a. Assets purchased, built or leased that have a useful life of one or more years.
- b. Vehicles with a purchase price of \$5,000 or more.
- c. Furniture or office equipment with a purchase price of \$500 or more.
- d. Multiple assets with an aggregate total of \$500 or more.
- e. Renovating an asset which costs \$500 or more and prolongs the life of the asset.
- f. Land purchased, traded or acquired by gift, donation, etc. regardless of cost.

Capital assets meeting the above criteria will be issued an identification tag and entered into the capital asset program for tracking once a **Capital Asset Form** is received. **This form should be attached and submitted with the claim for payment of the asset.** If no claim is necessary for an asset meeting the above criteria, a **Capital Asset Form** should still be submitted so that an identification tag can be issued and entered into the capital asset program.

**Note:** Inventory items are not considered capital assets. For example, rock or salt purchased by the County Highway Department would not be considered a capital asset, rather an inventory item.

**5. Depreciation Method.** Capital assets subject to depreciation will be depreciated using a straight-line method.

**6. Useful Lives.** Useful lives will be reviewed annually and may be changed from this policy if documentation merits the modification. The County depreciates over the following useful lives:

- |                                      |             |
|--------------------------------------|-------------|
| a. Buildings and Improvements        |             |
| i. Buildings                         | 40-60 years |
| ii. Building Improvements            | 15-30 years |
| b. Infrastructure                    |             |
| i. General (roads, bridges)          | 10-30 years |
| c. Machinery and Equipment           |             |
| i. Furniture                         | 5 years     |
| ii. Office Equipment                 | 5 years     |
| iii. Computer Equipment and Software | 3 years     |

# County of Williamson Capital Asset Form

Complete this form for all capital asset purchases.  
Attach to invoice presented to Accounts Payable for payment.

Capital Assets include land, buildings, building improvements, machinery, equipment, computer software/hardware and infrastructure with a **useful life greater than one year** and **original cost greater than \$500**.

Purchase Date	Purchase Price	Invoice Number	New/Used	Estimated useful Life	Salvage Value
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Serial/VIN Number	<input style="width: 100%;" type="text"/>		Model or Product	<input style="width: 100%;" type="text"/>	
Vendor Name	<input style="width: 100%;" type="text"/>		Color	<input style="width: 100%;" type="text"/>	
Asset Description	<input style="width: 100%;" type="text"/>				
Category	<input style="width: 100%;" type="text"/> <span style="font-size: small; font-weight: bold;">Categories:</span> Land & Buildings, Buildings & Improvements, Infrastructure & Improvements, Vehicles, Machinery & Equipment, Computer Hardware, Computer Software				
Fund	<input style="width: 100%;" type="text"/>	Dept	<input style="width: 100%;" type="text"/>	Account	<input style="width: 100%;" type="text"/>
Primary Location	<input style="width: 100%;" type="text"/>		Secondary Location	<input style="width: 100%;" type="text"/>	

If the asset you are adding is a component of another asset or larger system, please provide information about the existing asset this is a component of.

Description of existing asset:	<input style="width: 100%;" type="text"/>				
Serial Number	<input style="width: 100%;" type="text"/>		Model or Product	<input style="width: 100%;" type="text"/>	
Asset Number	<input style="width: 100%;" type="text"/>				

### Office Use Only

Date Added to Fixed Asset System	<input style="width: 100%;" type="text"/>	Date Added to Insurance	<input style="width: 100%;" type="text"/>		
Asset Number	<input style="width: 100%;" type="text"/>		Insurance ID Number	<input style="width: 100%;" type="text"/>	
Initials	<input style="width: 100%;" type="text"/>		Insurance Category	<input style="width: 100%;" type="text"/>	Initials
Notes/Comments	<input style="width: 100%;" type="text"/>				

Print Form

# County of Williamson Capital Asset Disposition or Transfer Form

Complete this form for all capital asset Dispositions or Transfers approved - sold, donated, salvaged, destroyed, trade in, lost/stolen

Capital Assets include land, buildings, building improvements, machinery, equipment, computer software/hardware, and infrastructure with a **useful life greater than one year** and **original cost greater than \$500**.

Disposition

Transfer

Asset Description			
Serial/VIN Number		Model or Product	
		Color	

**To Disposition an Asset:**

Disposition Type		Surplus Date (Commission Approval Date)
Disposition Types: Sold, Donated, Trade-In, Salvage, Destroyed, Lost/Stolen		
For Surplus Sale? <input type="checkbox"/> Yes <input type="checkbox"/> No	Proceeds from Sale or Trade-in Value	
Disposition Date (Date Removed from Service)	Fund	Dept

**To Transfer between Departments within the County of Williamson:**

**Transfer From:**

**Transfer To:**

Department:	Department:
Location:	Location:

**Office Use Only**

Surplus Sale Date	Date Insurance Policy Updated
Date Capital Asset System Updated	Insurance ID Number
Identification Number	Insurance Category
Initials	Initials
Notes/Comments	

Print Form

RESOLUTION

18-02-13-11



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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-279-009

As described in certificate(s) : 258 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, Shonda L Hoyle, 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 13 day of February, 2018

ATTEST:

Amanda Barnes

CLERK

Jim Harbo

CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

18-02-13-12



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: 06-13-326-033

As described in certificate(s) : 837 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, Richard E Porter, has bid \$4,590.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$3,370.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$45.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,590.00.

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

ADOPTED by roll call vote this 13 day of February, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-02-13-13

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: 05-07-381-013

As described in certificates(s) : 678 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, Nicanor Duran, Agustin Duran, 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.

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

ADOPTED by roll call vote this 13 day of February, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-02-13-14



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: 05-07-381-014

As described in certificate(s) : 679 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, Nicanor Duran, Agustin Duran, has bid \$1,358.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$945.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$13.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,358.00.

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 \$945.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-02-13-15



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: 05-07-381-015

As described in certificates(s) : 680 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, Nicanor Duran, Agustin Duran, has bid \$1,459.00 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 \$1,045.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$14.00 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 \$1,459.00.

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 \$1,045.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13 day of February, 2018

ATTEST:

Amanda Barnes

CLERK

Jim Starks

CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

18-02-13-14



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: 05-07-386-003

As described in certificate(s) : 681 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, Nicanor Duran, Agustin Duran, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

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 13 day of February, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-02-13-17



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: 08-06-451-011, 012, 013

As described in certificate(s) : 1116, 1115, 1114 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, Christy A. Lewallen, Jhover Enciso, 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 13 day of February, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-02-13-18

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: 11-31-181-024

As described in certificate(s) : 1224 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, Billy Richardson, Donna Richardson, 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 13 day of February, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-02-13-19



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: 03-35-362-016

As described in certificate(s) : 608 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, Virgil A. Clark, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

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 13 day of February, 2018

ATTEST:

Amanda Barnes  
CLERK

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

**RESOLUTION NO. 18-02-21-20**

**FERGES WATER DISTRICT**

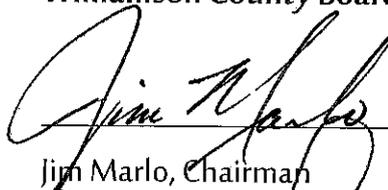
**WHEREAS**, a vacancy will exist on the Ferges Water District Board due to the resignation of Bill Lawrence Jr's term, and;

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

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

On roll call vote this **RESOLUTION NO. 18-02-21-11** passes this 21st day of February, 2018.

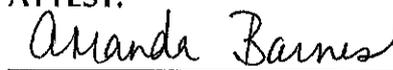
**Williamson County Board of Commissioners**

 VOTING Yea  
Jim Marlo, Chairman

 VOTING Yea  
Brent Gentry, Commissioner

Not Present VOTING N/A  
Ron Ellis, Commissioner

**ATTEST:**

  
\_\_\_\_\_

Amanda Barnes, County Clerk and Recorder

ROAD DISTRICT      COUNTY UNIT

COUNTY              WILLIAMSON

RESOLUTION  
# 18-02-21-21

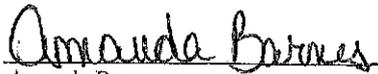
BE IT RESOLVED that the following proposal (s) for furnishing materials required for Maintenance – Sec. 18-00000-00-GM & 18-01000-00-GM be accepted, and that the Illinois Department of Transportation be requested to approve such acceptance:

GROUP	BIDDER	ITEM	UNIT PRICE
"A"	Illini Asphalt Co. Benton, IL	Bit Material Applied Aggregate Spread (20")	\$ 2.127/Gal \$ 26.39/Ton
"B"	Marathon Petroleum Co. Benton, IL	Emulsified Asphalt HFE-300	\$ 2.495/Gal
"C"	Greg's Truck Service Goreville, IL	Surfacing Material CA-10 Job Site	\$ 9.49/Ton
"D"	Southern Illinois Stone Goreville, IL	Surfacing Material CA-10 FOB Truck	\$ 7.00/ Ton
"E"	Roadworks, LLC Marion, IL	Rip Rap, RR 3 Job Site	\$ 13.00/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')	\$ 2.127/Gal \$ 24.64/Ton
"H"	Roadworks, LLC Marion, IL	Rip Rap, RR 1 Job Site	\$ 11.20/Ton
"I"	Beelman Logistics, LLC East St. Louis, IL	Surfacing Material FA 22 Job Site	\$ 16.39/Ton
"J"	Illini Asphalt Co. Benton, IL	Bit Surface Treat (SPL) Job Site	\$2.10/Sq Yd

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 2/21/18

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 21 day of February A.D., 2018

  
Amanda Barnes  
County Clerk and Recorder

**RESOLUTION NO. 18-02-28-22**

**WILLIAMSON COUNTY AIRPORT AUTHORITY**

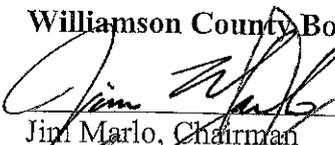
**WHEREAS**, a vacancy exists on the Williamson County Airport Authority Board due to the resignation of Greg Smothers; and

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

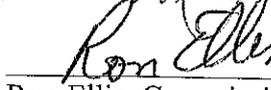
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that John O'Keefe fill the vacancy and is hereby appointed to serve the remaining term commencing on February 28, 2018 and due to expire July 31, 2018.

On roll call vote **RESOLUTION NO. 18-02-28-22** passes this 28th day of February, 2018.

**Williamson County Board of Commissioners**

  
Jim Marlo, Chairman VOTING yea

  
Brent Gentry, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-03-13-23**

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

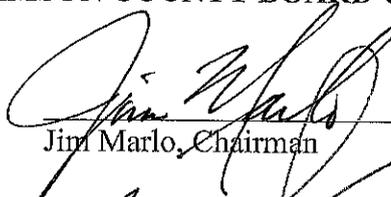
**WHEREAS**, vacancies will exist on the Bi-County Health Board due to the expiration of Eric Graham and Brent Gentry's terms; and

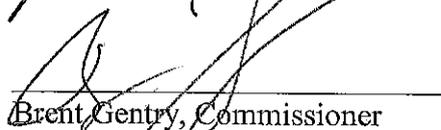
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

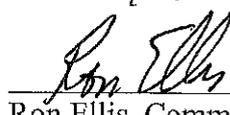
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Eric Graham is hereby reappointed to serve a three year term commencing on July 1, 2018 and due to expire June 30, 2021 and Brent Gentry is hereby reappointed to serve a one year term commencing on July 1, 2018 and due to expire June 30, 2019.

On roll call vote this **RESOLUTION NO. 18-03-13-23** passes this 13<sup>th</sup> day of March, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Abstain

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 18-03-13-24

SEVENTH 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.

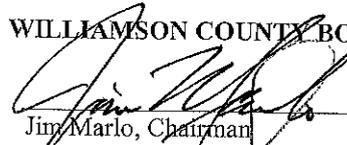
SECTION 2. NUMBER OF LICENSES AND FEES

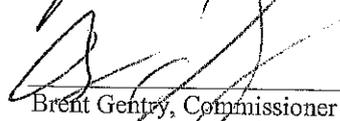
The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

Class	No. Issued	Payment Type	Fee
Class A	20	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. 18-08-08-55 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

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

ATTEST:

  
Amanda Barnes, County Clerk and Recorder



RESOLUTION

18-03-13-25

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:

14596 REMINGTON RD

PERMANENT PARCEL NUMBER: 13-018-04

As described in certificates(s) : 2014097 sold November 2014

AND WHEREAS, pursuant to public auction sale, Kenneth Graul, 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 13th day of March, 2018

ATTEST:

Amanda Barnes
CLERK

Chairman of the Williamson County, Illinois Board of Commissioners

RESOLUTION

18-03-13-26



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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-28-700-016

As described in certificate(s) : 408 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, Roc Enterprises LLC, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, 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 13th day of March, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION NO. 18-03-13-27  
WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

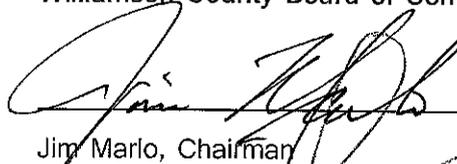
WHEREAS, a vacancy will exist on the Williamson County Fire Protection District due to the expiration of David Anderson's term; and

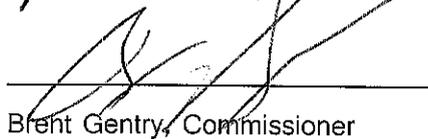
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that David Anderson is hereby reappointed to serve another three year term commencing on today's date and due to expire April 30, 2021.

On roll call vote RESOLUTION NO. 18-03-13-27 passes this 13<sup>th</sup> day of March, 2018.

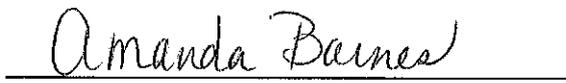
Williamson County Board of Commissioners

  
VOTING Yea  
Jim Marlo, Chairman

  
VOTING Yea  
Brent Gentry, Commissioner

  
VOTING Yea  
Ron Ellis, Commissioner

ATTEST:

  
Amanda Barnes, County Clerk and Recorder

RESOLUTION



18-04-10-28

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: 01-27-207-009

As described in certificates(s) : 141 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, Debra J and Kevin K Vaughn, 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 10 day of April, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-04-10-29

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:

200 PARADISE DR LOT 45

PERMANENT PARCEL NUMBER: 13-004-68

As described in certificates(s) : 2014068 sold November 2014

AND WHEREAS, pursuant to public auction sale, R & A Trailer Queens, LLC, 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 10 day of April, 2018 ATTEST:

Amanda Barnes
CLERK

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



RESOLUTION

18-04-10-30

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:

316 JUNCTION FALLS RD

PERMANENT PARCEL NUMBER: 11-021-07

As described in certificates(s) : 2014058 sold November 2014

AND WHEREAS, pursuant to public auction sale, Emma L Tanner, 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 10 day of April, 2018 ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION



18-04-10-31

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: 03-35-389-004

As described in certificate(s) : 613 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 Pasoni, 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 10 day of April, 2018

ATTEST:

Amanda Barnes  
CLERK

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

**RESOLUTION NO. 18-04-10-32**

**RIDES MASS TRANSIT BOARD**

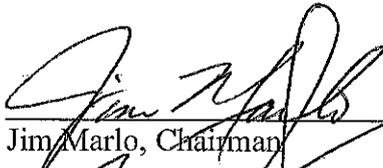
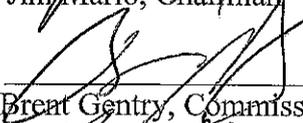
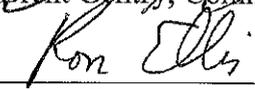
**WHEREAS**, a vacancy will exist on the Rides Mass Transit Board due to the expiration of Cheryl Milburn's term; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Cheryl Milburn be and is hereby reappointed to serve another 4- year term commencing on today's date and due to expire April 10, 2022; and

On roll call vote **RESOLUTION NO. 18-04-10-32** passes this 10<sup>th</sup> day of April, 2018.

**Williamson County Board of Commissioners**

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

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-04-10-33**

**UNIVERSITY OF ILLINOIS EXTENSION BOARD**

**WHEREAS**, a vacancy will exist on the University of Illinois Extension Board due to the expiration of Brent Gentry's term; and

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

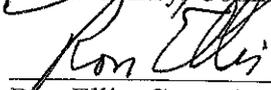
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Brent Gentry be and is hereby reappointed to serve another two year term commencing on today's date and due to expire April 10, 2020; and

On roll call vote **RESOLUTION NO. 18-04-10-33** passes this 10<sup>th</sup> day of April, 2018.

**Williamson County Board of Commissioners**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Abstain

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-04-24-34**

**EIGHTH 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.

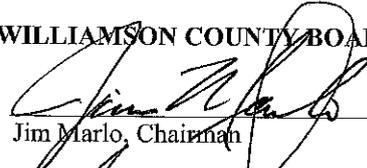
**SECTION 2. NUMBER OF LICENSES AND FEES**

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:

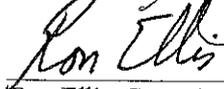
Class	No. Issued	Payment Type	Fee
Class A	19	Annual	\$1,350.00
Class B	1	Annual	\$1,100.00
Class C	0	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	4	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	0	Annual	\$500.00

On roll call vote **RESOLUTION NO. 18-04-24-34 EIGHTH 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 24th day of April, 2018.

**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. 18-05-08-35**

**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 5<sup>th</sup> of each month. Coverage shall be terminated for non-payment of premiums.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**D. Surviving Spouse/Family Benefit**

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

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

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

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

### **SECTION 3 – OTHER PROVISIONS**

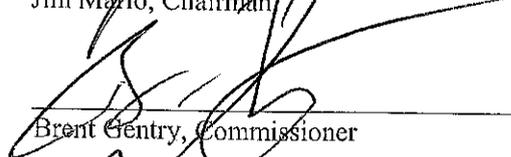
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee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

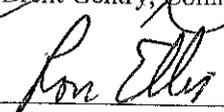
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the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

On roll call vote this **Resolution No. 18-05-08-35** passed this 8<sup>th</sup> day of May 2018.

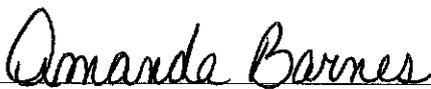
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

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

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

**ATTEST:**

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

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 18-05-08-35

FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES  
EFFECTIVE July 1, 2018

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, 2018:			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 1,039.00		\$ 769.00
Single + Spouse or Child	\$ 1,995.00		\$ 1,725.00
Single + Family	\$ 2,577.00		\$ 2,307.00
<b>10-20 Years of Service</b>			
Single Coverage	\$ 779.25	\$ 259.75	\$ 1,039.00
Single + Spouse or Child	\$ 1,496.25	\$ 498.75	\$ 1,995.00
Single + Family	\$ 2,077.00	\$ 500.00	\$ 2,577.00
<b>20-25 Years of Service</b>			
Single Coverage	\$ 539.00	\$ 500.00	\$ 1,039.00
Single + Spouse or Child	\$ 1,495.00	\$ 500.00	\$ 1,995.00
Single + Family	\$ 2,077.00	\$ 500.00	\$ 2,577.00
<b>25 Years or More of Service</b>			
Single Coverage	\$ 539.00	\$ 500.00	\$ 1,039.00
Single + Spouse or Child	\$ 1,495.00	\$ 500.00	\$ 1,995.00
Single + Family	\$ 2,077.00	\$ 500.00	\$ 2,577.00
<b>10-20 Years of Service</b>			
Single Coverage	\$ 576.75	\$ 192.25	\$ 769.00
Single + Spouse or Child	\$ 1,525.00	\$ 200.00	\$ 1,725.00
Single + Family	\$ 2,107.00	\$ 200.00	\$ 2,307.00
<b>20-25 Years of Service</b>			
Single Coverage	\$ 569.00	\$ 200.00	\$ 769.00
Single + Spouse or Child	\$ 1,525.00	\$ 200.00	\$ 1,725.00
Single + Family	\$ 2,107.00	\$ 200.00	\$ 2,307.00
<b>25 Years or More of Service</b>			
Single Coverage	\$ 569.00	\$ 200.00	\$ 769.00
Single + Spouse or Child	\$ 1,525.00	\$ 200.00	\$ 1,725.00
Single + Family	\$ 2,107.00	\$ 200.00	\$ 2,307.00

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 18-05-08-35  
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55  
 EFFECTIVE July 1, 2018

<u>For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
<u>Monthly Health Insurance Premiums as of July 1, 2018</u>			
Single Coverage	\$ 1,039.00		\$ 1,039.00
Single + Spouse or Child	\$ 1,995.00		\$ 1,995.00
Single + Family	\$ 2,577.00		\$ 2,577.00
<u>10-20 Years of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 883.15	\$ 155.85	\$ 1,039.00
Single + Spouse or Child	\$ 1,695.75	\$ 299.25	\$ 1,995.00
Single + Family	\$ 2,190.45	\$ 386.55	\$ 2,577.00
<u>20-25 Years of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 623.40	\$ 415.60	\$ 1,039.00
Single + Spouse or Child	\$ 1,495.00	\$ 500.00	\$ 1,995.00
Single + Family	\$ 2,077.00	\$ 500.00	\$ 2,577.00
<u>25 Years or More of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 539.00	\$ 500.00	\$ 1,039.00
Single + Spouse or Child	\$ 1,495.00	\$ 500.00	\$ 1,995.00
Single + Family	\$ 2,077.00	\$ 500.00	\$ 2,577.00

**WILLIAMSON COUNTY GOVERNMENT**

**ATTACHMENT TO RESOLUTION NO. 18-05-08-35**

**FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES  
EFFECTIVE July 1, 2018**

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, 2018		Monthly Health Insurance Premiums as of July 1, 2018	
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 831.00		\$ 831.00
Single + Spouse or Child	\$ 1,596.00		\$ 1,596.00
Single + Family	\$ 2,061.00		\$ 2,061.00
<b>10-20 Years of Service</b>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 623.25	\$ 207.75	\$ 831.00
Single + Spouse or Child	\$ 1,197.00	\$ 399.00	\$ 1,596.00
Single + Family	\$ 1,561.00	\$ 500.00	\$ 2,061.00
<b>20-25 Years of Service</b>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 415.50	\$ 415.50	\$ 831.00
Single + Spouse or Child	\$ 1,096.00	\$ 500.00	\$ 1,596.00
Single + Family	\$ 1,561.00	\$ 500.00	\$ 2,061.00
<b>25 Years or More of Service</b>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 331.00	\$ 500.00	\$ 831.00
Single + Spouse or Child	\$ 1,096.00	\$ 500.00	\$ 1,596.00
Single + Family	\$ 1,561.00	\$ 500.00	\$ 2,061.00
<b>10-20 Years of Service</b>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 461.25	\$ 153.75	\$ 615.00
Single + Spouse or Child	\$ 1,179.00	\$ 200.00	\$ 1,379.00
Single + Family	\$ 1,645.00	\$ 200.00	\$ 1,845.00
<b>20-25 Years of Service</b>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 415.00	\$ 200.00	\$ 615.00
Single + Spouse or Child	\$ 1,179.00	\$ 200.00	\$ 1,379.00
Single + Family	\$ 1,645.00	\$ 200.00	\$ 1,845.00
<b>25 Years or More of Service</b>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 415.00	\$ 200.00	\$ 615.00
Single + Spouse or Child	\$ 1,179.00	\$ 200.00	\$ 1,379.00
Single + Family	\$ 1,645.00	\$ 200.00	\$ 1,845.00

WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 18-05-08-35  
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55  
 EFFECTIVE July 1, 2018

<u>For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
<u>Monthly Health Insurance Premiums as of July 1, 2018</u>			
Single Coverage	\$ 831.00		\$ 831.00
Single + Spouse or Child	\$ 1,596.00		\$ 1,596.00
Single + Family	\$ 2,061.00		\$ 2,061.00
<u>10-20 Years of Service</u>			
Single Coverage	\$ 706.35	\$ 124.65	\$ 831.00
Single + Spouse or Child	\$ 1,356.60	\$ 239.40	\$ 1,596.00
Single + Family	\$ 1,751.85	\$ 309.15	\$ 2,061.00
<u>20-25 Years of Service</u>			
Single Coverage	\$ 498.60	\$ 332.40	\$ 831.00
Single + Spouse or Child	\$ 1,096.00	\$ 500.00	\$ 1,596.00
Single + Family	\$ 1,561.00	\$ 500.00	\$ 2,061.00
<u>25 Years or More of Service</u>			
Single Coverage	\$ 331.00	\$ 500.00	\$ 831.00
Single + Spouse or Child	\$ 1,096.00	\$ 500.00	\$ 1,596.00
Single + Family	\$ 1,561.00	\$ 500.00	\$ 2,061.00



WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 18-05-08-35

FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55  
EFFECTIVE July 1, 2018

<u>For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:</u>			
Monthly Health Insurance Premiums as of July 1, 2018			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 980.00		\$ 980.00
Single + Spouse or Child	\$ 1,882.00		\$ 1,882.00
Single + Family	\$ 2,430.00		\$ 2,430.00
<u>10-20 Years of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 833.00	\$ 147.00	\$ 980.00
Single + Spouse or Child	\$ 1,599.70	\$ 282.30	\$ 1,882.00
Single + Family	\$ 2,065.50	\$ 364.50	\$ 2,430.00
<u>20-25 Years of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 588.00	\$ 392.00	\$ 980.00
Single + Spouse or Child	\$ 1,382.00	\$ 500.00	\$ 1,882.00
Single + Family	\$ 1,930.00	\$ 500.00	\$ 2,430.00
<u>25 Years or More of Service</u>			
	Employee Portion of Monthly Premium	County Portion of Monthly Premium	Total Monthly Premium
Single Coverage	\$ 480.00	\$ 500.00	\$ 980.00
Single + Spouse or Child	\$ 1,382.00	\$ 500.00	\$ 1,882.00
Single + Family	\$ 1,930.00	\$ 500.00	\$ 2,430.00

RESOLUTION NO. 18-05-08-36

WHEREAS, this County Board of Williamson County, Illinois, has heretofore entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated September 11, 1995 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$750.00 per property will serve to defray such increased program costs;

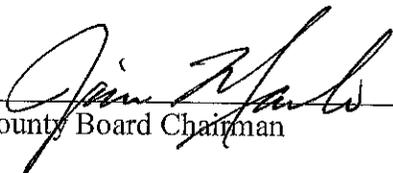
NOW THEREFORE BE IT RESOLVED by the County Board of Williamson County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and

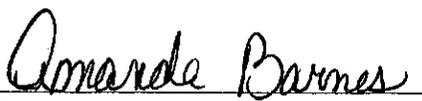
FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of Williamson County, Illinois, this 8 day of May, A.D., 2018.

  
County Board Chairman

ATTEST:

  
County Clerk

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Williamson, Illinois, hereinafter referred to as "County", and Joseph E. Meyer & Associates, Inc., hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor (or its predecessor) entered into a written instrument entitled "PROFESSIONAL SERVICE AGREEMENT" bearing date of September 11, 1995 (hereinafter referred to as "the Agreement") establishing a Delinquent Tax Liquidation Program, and said Agreement, as heretofore extended and amended, remains in full force and effect between the County and Contractor as of the date hereof; and

WHEREAS, the County and Contractor desire to further amend the Agreement as hereinafter set forth;

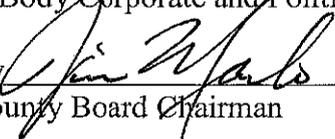
NOW THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), and for other good and valuable consideration, the parties agree as follows, to-wit:

1. That the relevant provisions of the Agreement are hereby amended such that:
  - a. The minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be \$750.00 per parcel; and
  - b. Whenever title to any tax-delinquent property shall be conveyed to a new owner through the Delinquent Tax Liquidation Program Agent shall receive a minimum compensation of FOUR HUNDRED FIFTY DOLLARS (\$450.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any such property is FOUR HUNDRED FIFTY DOLLARS (\$450.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such property;

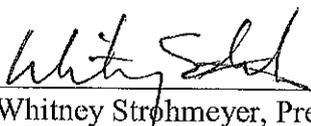
2. All of the terms and provisions of the Agreement, as heretofore amended and extended, and as amended hereby shall remain in full force and effect between the parties hereto.

Agreed, entered and signed this 8 day of May, A.D., 2018.

The County of Williamson, Illinois  
A Body Corporate and Politic

By   
County Board Chairman

Joseph E. Meyer & Associates, Inc.

By   
Whitney Strohmeyer, President

ATTEST:

  
County Clerk

RESOLUTION

19-05-08-37



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: 01-25-279-011

As described in certificate(s) : 133 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 Herrin, 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 8 day of May, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

0917914

18-05-08-38

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: 01-25-279-012

As described in certificates(s) : 134 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 Herrin, 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 8 day of May, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SALE TO NEW OWNER

05-18-002

RESOLUTION

18-05-08-39



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: 01-25-279-013

As described in certificate(s) : 135 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 Herrin, 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 8 day of May, 2018

ATTEST:

Amanda Barnes  
CLERK

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

**RESOLUTION NO. 18-05-08-40**

**Devil's Kitchen Water District**

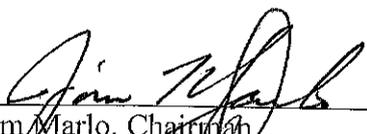
**WHEREAS**, vacancies exists on the Devil's Kitchen Water District Board due to the resignation of Athel Garris and of the expiration of terms for Evan Buffington and Athel Garris; and

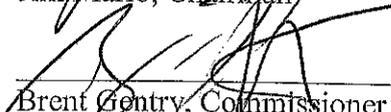
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

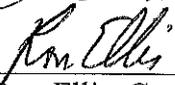
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Pam Rizkallah fill the vacancy and is hereby appointed to serve a five year term commencing on today's date and due to expire May 1, 2023 and Evan Buffington is hereby reappointed to serve another five year term commencing on today's date and due to expire May 1, 2023.

On roll call vote this **RESOLUTION NO. 18-05-08-40** passes this 8<sup>th</sup> day of May, 2018.

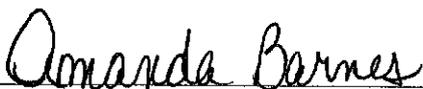
**Williamson County Board of Commissioners**

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

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

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

**ATTEST:**

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

**RESOLUTION NO. 18-05-08-41**

**BLAIRSVILLE WATER DISTRICT**

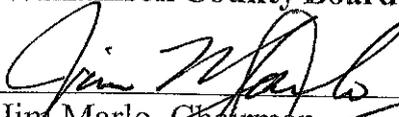
**WHEREAS**, vacancies will exist on the Blairsville Water District Board due to the expiration of Terri Yost and Clayton Westerman's terms; and

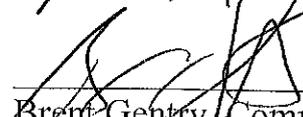
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

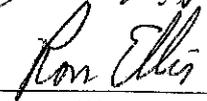
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Terri Yost is hereby reappointed to serve another five-year term commencing on today's date and is due to expire on May 1, 2023 and Clayton Westerman is hereby reappointed to serve another five-year term commencing on today's date and is due to expire on May 1, 2023.

On roll call vote **RESOLUTION NO. 18-05-08-41** passes this 8th day of May, 2018.

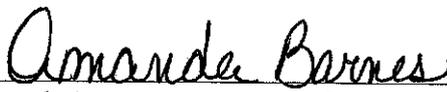
**Williamson County Board of Commissioners**

 VOTING yea  
Jim Marlo, Chairman

 VOTING yea  
Brent Gentry, Commissioner

 VOTING yea  
Ron Ellis, Commissioner

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-05-08-42**

**FERGES WATER DISTRICT**

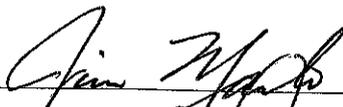
**WHEREAS**, vacancies will exist on the Ferges Water District Board due to the expiration of Robert Johnson and Ryan Farley's terms, and;

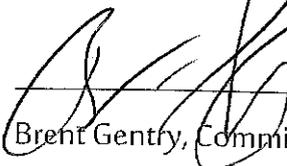
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Robert Johnson is hereby reappointed to serve another five-term commencing on today's date and due to expire May 1, 2023 and Ryan Farley is hereby reappointed to serve another five-year term commencing on today's date and due to expire on May 1, 2023.

On roll call vote this **RESOLUTION NO. 18-05-08-42** passes this 8th day of May, 2018.

**Williamson County Board of Commissioners**

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

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

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

ATTEST:

  
\_\_\_\_\_

Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-05-09-43**

**ELECTED COUNTY OFFICIALS SALARIES**

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

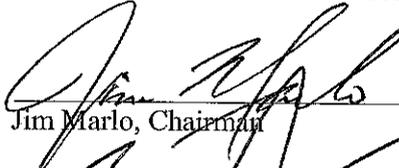
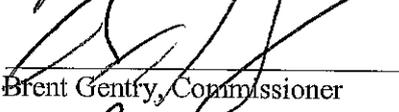
**WHEREAS**, the Williamson County Board of Commissioners has the discretionary power to increase wages of elected officials,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, Williamson County, Illinois, that the Treasurer, Sherriff and County Clerk shall receive an increase in salary of 3 % (three percent) per annum for the term of office to which they are elected in November of 2018,

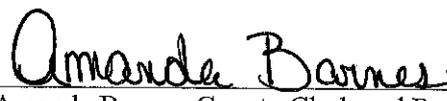
**BE IT FURTHER RESOLVED**, that the County Commissioner whose term begins December 3, 2018 shall receive a 3% (three percent) salary increase for the fiscal years 2020, 2021, 2022, 2023, and 2024.

On roll call vote this **RESOLUTION NO. 18-05-9-43** passes this 9<sup>th</sup> day of May, 2018.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-05-30-44**

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

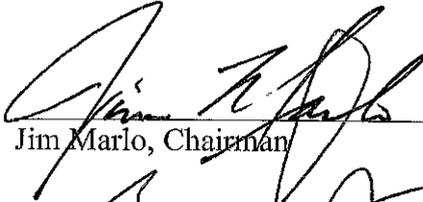
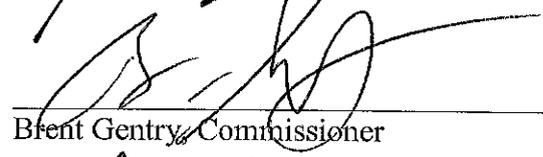
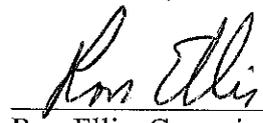
**WHEREAS**, the Board of Commissioners of Williamson County, Illinois feel it is necessary to establish payment penalty dates on the payments of Real Estate Taxes.

**NOW THEREFORE BE IT RESOLVED**, payment of the first installment of Real Estate Taxes paid after July 13, 2018 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

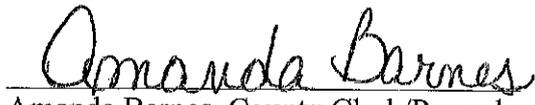
**BE IT FURTHER RESOLVED**, payment of the second installment of Real Estate Taxes paid after September 13, 2018 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO. 18-05-30-44 REAL ESTATE TAXES  
PAYMENT DATES AND PENALTY DATES** passed this 30<sup>th</sup> day of May, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

ATTEST:

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

RESOLUTION



18-06-12-45

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: 06-24-326-008, 009

As described in certificate(s) : 1164 sold November 2007, 1129 sold December 2009

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, City Clerk, 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. City Of Marion, City Clerk shall receive \$651.00 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 \$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 June, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-06-12-46

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:

BLAIRSVILLE TOWNSHIP  
1974 MEMORY  
VIN: SQFT:672

PERMANENT PARCEL NUMBER: 01-044-08

Commonly known as: 5830 BROWNSVILLE RD  
CARTERVILLE, IL 62918

and it appearing to the Williamson County, Illinois Board of Commissioners that the purchaser Teresa A Guetersloh, has defaulted on the contract.

Of the total amount due of \$701.00, the purchaser has only paid \$600.00. After several attempts to collect the balance, the Williamson County, Illinois Board of Commissioners feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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 contract to purchase with the above purchaser is hereby cancelled and the funds are to be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$356.67 is to be paid to the Agent for his services under his contract and the balance, \$243.33, shall be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12 day of June, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-06-12-47

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:

TOWNSHIP  
1989 EAGLE HOUSING  
VIN:ALE7114895706 SQFT:924

PERMANENT PARCEL NUMBER: 13-017-60

Commonly known as: 12293 PRO LN  
DE SOTO, IL 62924

and it appearing to the Williamson County, Illinois Board of Commissioners that the purchaser Teresa A Guetersloh, has defaulted on the contract.

Of the total amount due of \$701.00, the purchaser has only paid \$600.00. After several attempts to collect the balance, the Williamson County, Illinois Board of Commissioners feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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 contract to purchase with the above purchaser is hereby cancelled and the funds are to be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$356.67 is to be paid to the Agent for his services under his contract and the balance, \$243.33, shall be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12 day of June, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-06-12-48

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:

TOWNSHIP  
1981 CONCORD  
VIN:2111472167 SQFT:700

PERMANENT PARCEL NUMBER: 13-003-34

Commonly known as: 725 W HERRIN ST.  
HERRIN, IL 62948

and it appearing to the Williamson County, Illinois Board of Commissioners that the purchaser Teresa A Guetersloh, has defaulted on the contract.

Of the total amount due of \$701.00, the purchaser has only paid \$600.00. After several attempts to collect the balance, the Williamson County, Illinois Board of Commissioners feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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 contract to purchase with the above purchaser is hereby cancelled and the funds are to be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$356.67 is to be paid to the Agent for his services under his contract and the balance, \$243.33, shall be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12 day of June, 2018

ATTEST:

*Amanda Barnes*

CLERK

*Jim Galt*

CHAIRMAN OF THE WILLIAMSON  
COUNTY, ILLINOIS BOARD OF  
COMMISSIONERS

**RESOLUTION NO. 18-07-10-49**

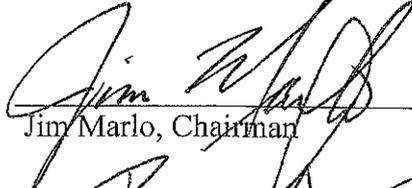
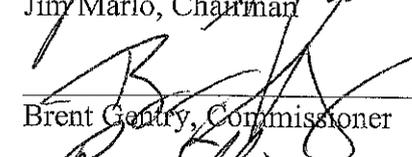
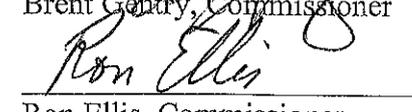
**Resolution to Establish a Permanent Load Limit on  
Droit City Road (TR 037) and Madrid Road (TR 580)**

**Whereas**, the Williamson County Highway Department has need to permanently post a load limit on **Droit City Road and Madrid Road** to limit damage to these roads due to heavy truck loadings.

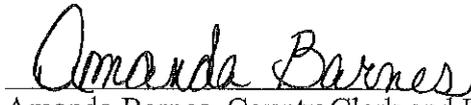
**Therefore**, the Williamson County Board hereby approves the permanent weight limit posting on **Droit City Road and Madrid Road** to **25 tons** to be posted as soon as practical.

On roll call vote **RESOLUTION NO. 18-07-10-49** passes this 10<sup>th</sup> day of July, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

ATTEST:

  
Amanda Barnes, County Clerk and Recorder

RESOLUTION



18-07-10-50

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: 1-05-29-450-013 & 05-29-450-014

As described in certificates(s) : 00811-95 sold October 1995, 886 sold November 2006

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 E Buffington, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$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 10 day of July, 2018

ATTEST:

Amanda Barnes  
CLERK

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

**RESOLUTION NO. 18-08-14-52**

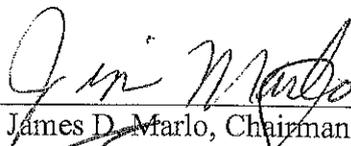
**Resolution to Authorize Federal Aid Matching Funds  
on the CH 3 Resurfacing Project  
Pittsburg Road**

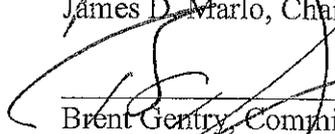
**BE IT RESOLVED**, by the County Board of Commissioners, Williamson County, IL,  
that \$250,000.00 be appropriated from the Federal Aid Matching Fund for the  
construction of the resurfacing improvement on CH 3 (Pittsburg Road).

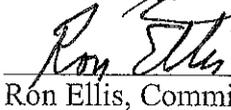
This project entails the hot mix asphalt resurfacing of 1.5 miles of CH 3 (Pittsburg Road).

On roll call vote **RESOLUTION NO. 18-08-14-52** passes the 14<sup>th</sup> day of August, 2018.

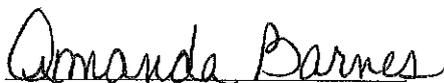
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
James D. Marlo, Chairman VOTING yea

  
Brent Gentry, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea  
8/16/18

ATTEST:

  
Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 18-08-14-53**

**NINTH 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.

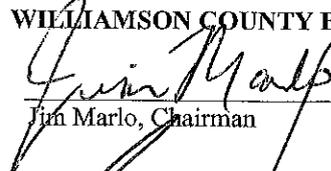
**SECTION 2. NUMBER OF LICENSES AND FEES**

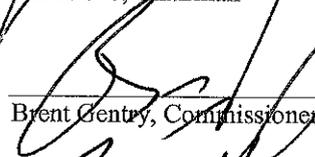
The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

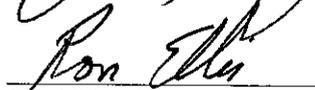
Class	No. Issued	Payment Type	Fee
Class A	18	Annual	\$1,350.00
Class B	1	Annual	\$1,100.00
Class C	0	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	4	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	0	Annual	\$500.00

On roll call vote **RESOLUTION NO. 18-08-14-53 EIGHTH 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 14th day of August, 2018.

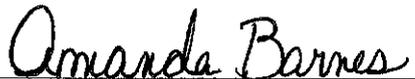
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Jim Marlo, Chairman VOTING yea

  
Brent Gentry, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea  
8/16/18

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

RESOLUTION



18-08-14-54

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:

LAKEWOOD PARK 1ST ADDN 50 X 100

PERMANENT PARCEL NUMBER: 05-30-477-015

As described in certificate(s): 730 sold on November 03, 2015

Commonly known as: HOLLY DR.

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, Bruce Hart, has paid \$598.94 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$207.27 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. Bruce Hart shall receive \$85.00 for overpayment. 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 real estate for the sum of \$207.27 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this 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 August, 2018

ATTEST:

Amanda Barnes  
CLERK

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

**RESOLUTION NO. 18-08-17-56**

**COUNTY COMMISSION OF THE COUNTY OF WILLIAMSON, ILLINOIS**

Resolution opposing the passage of HB1465, HB1468, HB1469, SB1657, any trailer bill, or any bill similar too, where the 100<sup>th</sup> Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Williamson County, Illinois, and;

WHEREAS, the People of Williamson County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Williamson County using all types of firearms allowable under the United States Constitution and;

WHEREAS, HB1465 is a violation of the 4<sup>th</sup> Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at Sparta shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges or under supervision of responsible adult or parent, unless certified as a firearms instructor;

WHEREAS, HB1468 contains broad and unclear definitions which will cause confusion amongst firearm owners and dealers as to which type of firearm is subject to 72 hour wait period; bans nonresidents from purchasing certain long guns defined loosely as assault weapons, puts dealers in jeopardy of unknowingly violating the law;

WHEREAS, HB1469 is violation of the 4<sup>th</sup> Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felons if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcyclists, range officers and firearm instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts;

WHEREAS, SB1657 and trailer bills will create economic hardship on lawfully owned and operated, small business firearm dealerships, in effect forcing them to close; will create undue burdens and price increases on persons to lawfully purchase firearms; will have a direct negative impact on local economies thru job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; imposes new fees on top of existing Federal license fees;

WHEREAS, the Williamson County Board of Commissioners, being elected to represent the People of Williamson County and being duly sworn by their Oath of Office to uphold the United

States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

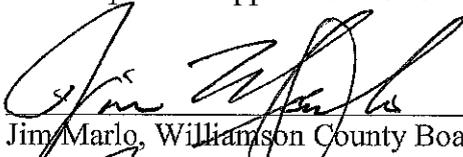
WHEREAS, proposed legislation, and any bills similar to, under consideration by the Illinois State legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by individual citizens of Williamson County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Williamson County, Illinois;

WHEREAS, the proposed legislation potentially violates the 5<sup>th</sup> Amendment failing to provide just compensation under the takings clause, 8<sup>th</sup> Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States Constitution.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of Williamson County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

BE IT FURTHER RESOLVED, that the Clerk of Williamson County is hereby directed to prepare and deliver certified copies of this Resolution to both members of the Illinois General Assembly representing Williamson County and to the Office of the Governor.

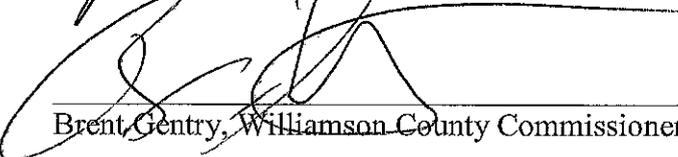
Voted upon and approved this 17<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Jim Marlo, Williamson County Board Chairman

Attest:

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

(SEAL)

  
\_\_\_\_\_  
Brent Gentry, Williamson County Commissioner

  
\_\_\_\_\_  
Ron Ellis, Williamson County Commissioner

18-09-11-57

09-18-001

RESOLUTION

739



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:

LAKEWOOD PARK UNIT 3A 50 X 100

PERMANENT PARCEL NUMBER: 05-32-201-024

As described in certificate(s): 739 sold on November 03, 2015

Commonly known as: PEACH LN.

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, Timothy R Barone, has paid \$591.44 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 \$198.43 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. Timothy R Barone shall receive \$85.00 for overpayment. 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 real estate for the sum of \$198.43 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this 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 September, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SURRENDER

09-18-001

**RESOLUTION NO. 18-09-24-58  
2019 HOLIDAY SCHEDULE  
WILLIAMSON COUNTY, ILLINOIS**

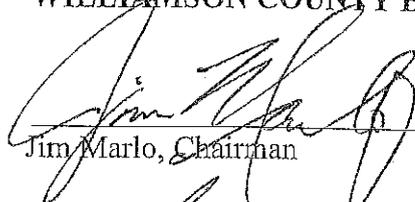
**WHEREAS**, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

**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 2019 for the employees of Williamson County Government, except those employees governed by contracts.

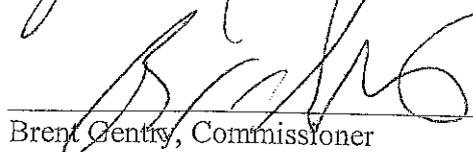
January 1	New Year's Day	Tuesday
January 21	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Tuesday
February 18	Washington's Birthday (Obsvd)	Monday
April 19	Good Friday	Friday
May 27	Memorial Day	Monday
July 4	Independence Day	Thursday
September 2	Labor Day	Monday
October 14	Columbus Day (Obsvd)	Monday
November 11	Veterans' Day (Obsvd)	Monday
November 28	Thanksgiving Day	Thursday
November 29	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Wednesday

On roll call vote **RESOLUTION NO. 18-09-24-58** passed this 24<sup>th</sup> day of September, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

VOTING Yea

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

VOTING Yea

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

VOTING Yea

**ATTEST:**

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

**RESOLUTION NO. 18-09-24-59**

**POLLING PLACE RELOCATION**

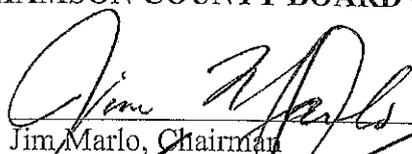
**WHEREAS**, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling place; and

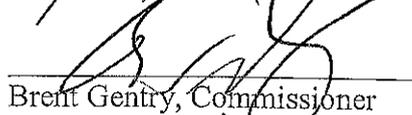
**WHEREAS**, the Williamson County Board of Commissioners have the authority to relocate polling places.

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

**RESOLUTION NO. 18-09-24-59 POLLING PLACE RELOCATIONS** was passed on roll call vote this 24<sup>th</sup> day of September, 2018.

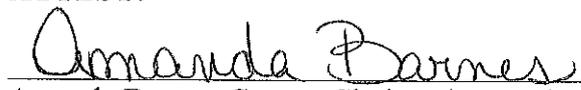
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

**“EXHIBIT A”**

<b>Polling Place</b>	<b>Old Location</b>	<b>New Location</b>
West Marion 9	Lamar High Rise 1101 W. Main Street Marion, IL 62959	Second Baptist Church Gym-North door 308 S. Russell Street Marion, IL 62959



RESOLUTION

18-10-09-60

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:

STEARNS, SAMUEL 6TH SOL

PERMANENT PARCEL NUMBER: 01-22-494-005

As described in certificate(s): 85 sold on November 03, 2015

Commonly known as: 306 W. 2ND 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, Andrew Vaughn Jr, For John L Vaughn, has paid \$1,661.51 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 \$935.33 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. Andrew Vaughn Jr, For John L Vaughn shall receive \$85.00 for overpayment. 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 real estate for the sum of \$935.33 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SURRENDER



RESOLUTION

18-10-09-61

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:

STEARNS, SAMUEL 6TH SOL

PERMANENT PARCEL NUMBER: 01-22-494-004

As described in certificate(s): 84 sold on November 03, 2015

Commonly known as: 304 W. 2ND 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, Andrew Vaughn Jr, For John L Vaughn, has paid \$678.29 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 \$268.32 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. Andrew Vaughn Jr, For John L Vaughn shall receive \$85.00 for overpayment. 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 real estate for the sum of \$268.32 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-10-09-02

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:

STEARNS, SAMUEL 6TH SOL

PERMANENT PARCEL NUMBER: 01-22-493-004

As described in certificate(s): 83 sold on November 03, 2015

Commonly known as: 206 W. 2ND 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, Andrew Vaughn Jr, For John L Vaughn, has paid \$812.79 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 \$363.80 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. Andrew Vaughn Jr, For John L Vaughn shall receive \$85.00 for overpayment. 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 real estate for the sum of \$363.80 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 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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



RESOLUTION

18-10-09-63

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:

LAKWOOD PARK 1ST ADDN 50 X 100

PERMANENT PARCEL NUMBER: 05-30-477-016

As described in certificate(s): 731 sold on November 03, 2015

Commonly known as: HOLLY DR.

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, Bruce Hart, has paid \$598.94 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$207.27 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. Bruce Hart shall receive \$85.00 for overpayment. 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 real estate for the sum of \$207.27 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SURRENDER

RESOLUTION



18-10-09-64

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:

HERRINS, EPH 10TH ADDN

PERMANENT PARCEL NUMBER: 02-19-334-002

As described in certificate(s): 270 sold on November 03, 2015

Commonly known as: N. 21ST 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, Caleb Trexler, has paid \$876.81 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$406.31 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. Caleb Trexler shall receive \$85.00 for overpayment. 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 real estate for the sum of \$406.31 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barner  
CLERK

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

RESOLUTION



18-10-09-65

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:

WILLIAMS 1ST SOL N75

PERMANENT PARCEL NUMBER: 02-18-429-008

As described in certificate(s): 247 sold on November 03, 2015

Commonly known as: N. 13TH 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, Jennifer E Brown, has paid \$2,050.35 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 \$1,109.34 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Jennifer E Brown shall receive \$85.00 for overpayment. 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 real estate for the sum of \$1,109.34 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

*Amanda Barnes*  
CLERK

*Jim Harb*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



18-10-09-66

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:

MADISON COAL CORP SUBDIV 22+27

PERMANENT PARCEL NUMBER: 01-27-228-003

As described in certificate(s): 135 sold on November 03, 2015

Commonly known as: ANDREW SPRINGS DR.

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, Andrew Vaughn Jr, For John L Vaughn, has paid \$731.06 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 \$299.81 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. Andrew Vaughn Jr, For John L Vaughn shall receive \$85.00 for overpayment. 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 real estate for the sum of \$299.81 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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



RESOLUTION

18-10-09-67

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:

MADISON COAL CORP SUBDIV 22+27 PT. O L 4 407.5 X 150 EX SCHOOL LOT

PERMANENT PARCEL NUMBER: 01-27-226-004

As described in certificate(s): 134 sold on November 03, 2015

Commonly known as: OFF ANDREW SPRINGS DR.

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, Andrew Vaughn Jr, For John L Vaughn Sr, has paid \$1,042.15 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 \$510.87 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. Andrew Vaughn Jr, For John L Vaughn Sr shall receive \$85.00 for overpayment. 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 real estate for the sum of \$510.87 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-10-09-68



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: 03-18-351-015

As described in certificate(s) : 524 sold November 2015

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 Johnston City, c/o Johnston City Treasurer, has bid \$795.00 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall 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 \$795.00.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

0918902

18-10-09-69

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: 03-18-377-007

As described in certificates(s) : 529 sold November 2015

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 Johnston City, c/o Johnston City Treasurer, has bid \$795.00 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall 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 \$795.00.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SALE TO NEW OWNER

10-18-010

RESOLUTION

18-10-09-70



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: 03-19-127-004

As described in certificate(s) : 556 sold November 2015

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 Johnston City, c/o Johnston City Treasurer, has bid \$795.00 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall 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 \$795.00.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-10-09-71



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: 03-18-351-005

As described in certificate(s) : 521 sold November 2015

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 Johnston City, c/o Johnston City Treasurer, has bid \$795.00 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall 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 \$795.00.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-10-09-72

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: 03-18-462-006

As described in certificate(s) : 543 sold November 2015

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 Johnston City, c/o Johnston City Treasurer, has bid \$795.00 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall 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 \$795.00.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SALE TO NEW OWNER

RESOLUTION

18-10-09-73



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: 11-26-282-014

As described in certificates(s) : 1132 sold November 2015

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 Creal Springs, City Hall, has bid \$795.00 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall 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 \$795.00.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-10-09-74

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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-30-152-022

As described in certificates(s) : 402 sold November 2015

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, Jed A Samuel, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-10-09-75



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: 03-18-381-007

As described in certificate(s) : 530 sold November 2015

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 T Willingham, Mark R Willingham, has bid \$1,171.00 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 \$11.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. James T Willingham, Mark R Willingham shall receive \$29.00 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 \$1,171.00.

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 \$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 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

Jim W...  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION

18-10-09-76



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: 05-32-256-017

As described in certificate(s) : 787 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, Paul M Herron, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. Paul M Herron shall receive \$2.50 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 \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SALE TO NEW OWNER

RESOLUTION

18-10-09-77



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: 07-06-327-011

As described in certificate(s) : 905 sold November 2015

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, Stephen R Riser, Gayla A Riser, has bid \$969.00 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 \$9.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$969.00.

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 \$445.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2010

ATTEST:

Amanda Barnes  
CLERK

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



RESOLUTION

0918201J

18-10-09-78

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:

202 DR SPRINGS RD

PERMANENT PARCEL NUMBER: 13-012-41

As described in certificates(s) : 2014083 sold November 2014

AND WHEREAS, pursuant to public auction sale, Donna B Jeralds, Purchaser(s), has/have deposited the total sum of \$852.50 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 \$300.00 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 \$7.50 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 \$300.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of October, 2018 ATTEST:

Amanda Barnes
CLERK

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

**COUNCIL RESOLUTION OF SUPPORT**

**RESOLUTION NO. 18-11-9-79**

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

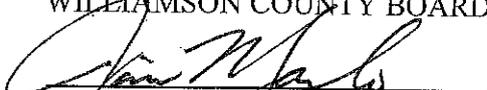
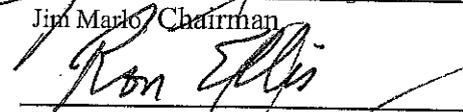
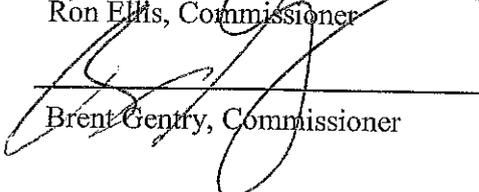
**WHEREAS**, it is necessary that an application be made and agreements entered into with the State of Illinois.

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

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

On roll call vote, RESOLUTION NO. 18-11-9-79 COUNCIL RESOLUTION OF SUPPORT was passed and approved this 9th day of November, 2018.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

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

ATTEST:   
Amanda Barnes, County Clerk and Recorder

Resolution No. 18-11-13-80

Section: 19-CS199-00-AC

**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:

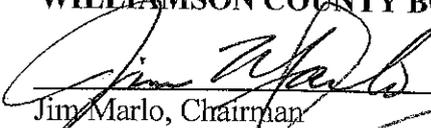
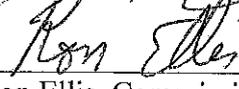
**WHEREAS**, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 1, 2019 and ending December 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the sum of \$137,115.82 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$68,557.91 of Motor Fuel Tax.

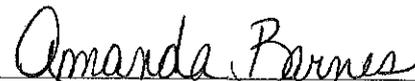
**BE IT FURTHER RESOLVED** that the County hereby authorizes the sum of \$68,557.91 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

On roll call vote **RESOLUTION NO. 18-11-13-80 SALARY OF COUNTY ENGINEER** passes this 13<sup>th</sup> day of November, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

**ATTEST:**

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

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

Legal Status: Governmental

Resolution No. 18-11-13-81

Section: 19-00119-00-RF

**IMRF/FICA BENEFITS OF COUNTY ENGINEER**

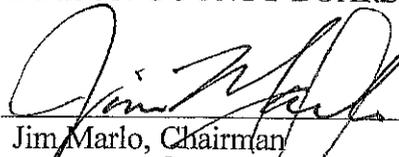
**WHEREAS**, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

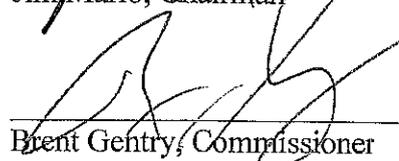
**WHEREAS**, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2019 and ending December 31, 2019.

**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. 18-11-13-81** SALARY OF COUNTY ENGINEER passes this 13<sup>th</sup> day of November, 2018.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Jim Marlo, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Amanda Barnes, County Clerk and Recorder

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

Legal Status: Governmental

RESOLUTION



10-11-13-82

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: 01-07-329-005

As described in certificate(s) : 3 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, Shawn D Fasig, Angela M Fasig, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-83



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: 01-22-487-006

As described in certificates(s) : 80 sold November 2015

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, Marcella Clark, has bid \$868.00 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 \$8.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$868.00.

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 \$345.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13<sup>th</sup> day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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



18-11-13-84

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: 01-27-203-009

As described in certificate(s) : 129 sold November 2015

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, Beatrice Walls, Jade Walls, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-85



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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-20-176-027

As described in certificate(s) : 316 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, Randall E Lively, Kathleen A Lively, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13<sup>th</sup> day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-86



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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-24-134-003

As described in certificates(s) : 340 sold November 2015

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, David L. Robertson, Traci L. Robertson, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13<sup>th</sup> day of November, 2018

ATTEST:

*Amanda Barnes*

CLERK

*Jim Harb*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION



18-11-13-87

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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-24-239-007

As described in certificate(s) : 305 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, David L. Robertson, Traci L. Robertson, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November 2018

ATTEST:

Amanda Barnes
CLERK

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

RESOLUTION

18-11-13-88



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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-362-013

As described in certificate(s) : 673 sold November 2015

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, Gloria Queriapa-Valdes, Hugo Valdes Garcia, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-89



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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-452-034, 035

As described in certificates(s) : 742, 741 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, Abdul Abulkhair, has bid \$817.50 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 \$290.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$290.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION



18-11-13-90

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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-453-007, 008, 009

As described in certificates(s) : 818 sold November 2010, 743, 744 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, Abdul Abulkhair, has bid \$817.50 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 \$285.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$285.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

0918071J

18-11-13-91

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:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-326-015

As described in certificate(s) : 799 sold November 2015

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, Fred Curtner, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. Fred Curtner shall receive \$12.50 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 \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SALE TO NEW OWNER

11-18-010

RESOLUTION



18-11-13-92

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:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-277-004

As described in certificates(s) : 864 sold November 2015

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, Willie W Walker, has bid \$2,080.00 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,080.00.

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 13th day of November, 2018

ATTEST:

Amanda Barner  
CLERK

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

SALE TO NEW OWNER

RESOLUTION

18-11-13-93

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:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-326-020

As described in certificates(s) : 876 sold November 2015

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, Casey Rentals, has bid \$1,070.00 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 \$10.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,070.00.

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 \$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 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SALE TO NEW OWNER

RESOLUTION



18-11-13-94

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:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-33-300-007

As described in certificate(s) : 1010 sold November 2015

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 D Bayles, has bid \$818.51 for the County's interest, such bid having been presented to the Williamson County, Illinois Board 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 \$296.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.51 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$818.51.

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 \$296.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

*Amanda Barnes*

CLERK

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

RESOLUTION

18-11-13-95

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:

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-06-403-019

As described in certificate(s) : 1021 sold November 2015

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, Lori R Ameren, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-96

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:

GRASSY TOWNSHIP

PERMANENT PARCEL NUMBER: 09-33-202-004

As described in certificate(s) : 1064 sold November 2015

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 L. Jarvis, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-97



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:

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-31-151-006

As described in certificates(s) : 582 sold November 2015

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, Dean Mausey, has bid \$3,595.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,620.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$35.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,595.00.

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 \$2,620.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-98



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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-206-001

As described in certificate(s) : 132 sold November 2015

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, Kevin J. Ferguson, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13<sup>th</sup> day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

18-11-13-99



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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-179-004

As described in certificates(s) : 47 sold November 2015

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, Travis W Engel, Jennifer J Engel, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13<sup>th</sup> day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

RESOLUTION

0918004J

18-11-13-100



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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-179-005

As described in certificate(s) : 48 sold November 2015

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, Travis W Engel, Jennifer J Engel, has bid \$817.50 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 \$295.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$817.50.

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 \$295.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of November, 2018

ATTEST:

Amanda Barnes  
CLERK

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

SALE TO NEW OWNER

11-18-019

**RESOLUTION NO. 18-11-21-101  
CERTIFICATION OF APPOINTMENT  
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD**

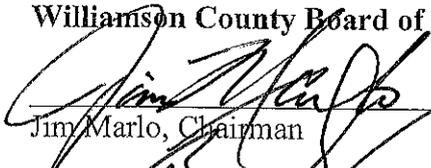
**WHEREAS**, a vacancy exists on the Williamson County Housing Authority Board due to the resignation of Zach Odum's term, and;

**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 John Oetjen be and is hereby appointed to serve the remaining term commencing on November 21, 2018 and due to expire April 30, 2019.

On roll call vote this **RESOLUTION NO. 18-11-21-101** passes this 21<sup>st</sup> day of November, 2018.

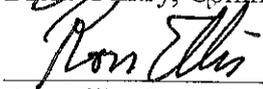
**Williamson County Board of Commissioners**

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

VOTING yea

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

VOTING yea

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

VOTING yea

**ATTEST:**

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



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

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number  
03077

**RESOLUTION**  
Number 18-11-30-102

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 30 of November 2018  
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).

**IMRF**  
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337  
Employer Only Phone: 1-800-728-7971  
www.imrf.org



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

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number  
03077

**RESOLUTION**  
Number 18-11-30-102

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  
600 OR 1,000 hours or more per year; and

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
Treasurer	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 30 of November 2018  
DAY MONTH YEAR

Amanda Barnes  
SIGNATURE CLERK OR SECRETARY OF THE BOARD

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

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number  
03077

**RESOLUTION**

Number 18-11-30-102

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
<u>County Commissioner</u>	<u>12/03/2018</u>

**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 30 of November 2018.  
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).

Resolution No. 18-11-30-103  
APPROPRIATION RESOLUTION  
DECEMBER 1, 2018 - NOVEMBER 30, 2019  
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, 2018 to November 30, 2019.

County General Fund	\$	16,203,448
911 Fund*		500,000
Animal Control Fund*		120,500
Animal Control Memorial Fund		9,720
AOIC Court Training Fund		8,700
Assessor's Mapping Fund		263,000
Automation Fund		788,449
Bed Tax Fund*		400,000
Bi-County Health Fund*		402,500
Capital Improvement Trust		350,000
Chief Judge's Trust Fund*		500
Child Advocacy Fund*		28,200
Circuit Clerk Operations and Administrative Trust Fund		87,000
Compensated Absences Fund		-
Computer and Photo Fund		70,000
Condemnation Fund*		580,050
Coroner's Cremation Fund		31,082
Coroner's Morgue Fund		59,000
County Board's Outstanding Fines & Fees Fund		-
County Clerk Geographic Information Systems Fund		70,000
County Clerk Fees*		430,025
County Clerk Real Estate Tax Redemption Fund*		2,580,500
County Clerk's Rental Housing Support Program Trust		7,800
County Drug Forfeiture Fund		49,606
County Highway Fund		1,678,866
County Highway Special Bridge Fund		573,220
County Unit Road District Road and Bridge Fund		1,276,000
County Unit Road District Special Bridge Fund		573,220
Court Assessment Fund		388,170
Courthouse Security Fund		200,000
Cypress Project Fund		300,000

David John Dudman Unclaimed Property*	7,835
Dispute Resolution Fund	6,000
Document Storage Fund	507,900
Drug Addiction Services	7,030
DUI Equipment Fund	25,500
Early Retirement Incentives Fund	-
Economic Development Revolving Loan Fund*	1,000
Electronic Recycling Fund	-
Emergency Management Agency Fund	5,200
Employees' Health Insurance Fund	3,200,633
Faith Based Grant Fund	8
Federal Aid Matching Fund	250,000
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	12,500
General Assistance Fund	4,621
General Fund Investments	608,850
General Fund Reserve Trust	2,830,057
Grant Clearing Account*	107,337
Grant Proceeds and Disbursements Fund*	4,000,000
Gravel Road Tax Fund	716,621
Highway Bond Account*	135,251
County Highway ACH Clearing Account*	1,500,000
Highway Mining Reimbursable Costs Fund	342,000
Housing Rehab Fund	400,000
ICRMT Self-Insurance Fund	1,748,525
IHDA Abandoned Property	100
IHDA Rehabilitation Fund	100,000
Illinois Municipal Retirement Fund	1,958,945
Jail Construction Fund	38,885
Jail Debt Service Fund	1,600,000
Jail Maintenance Fund	130,889
Jail Reserve Fund	1,442,000
Land Sale Proceeds Fund	500,000
Laverne Phillips Unclaimed Property*	15,468
Law Library Fund	22,525
Liability Insurance Fund	1,532,909
Marriage Family Domestic Violence Fund*	1,850

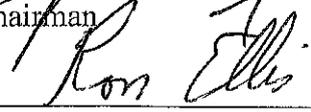
Mental Health Fund*	389,900
Meth Equipment Fund	-
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund*	36,005
Mobile Home Indemnity Trust	50,440
Motor Fuel Tax Fund	1,383,104
Non-Resident/Indemnity Fund*	350,000
Pension Fund*	3,975,000
Police Vehicle Trust Fund	5,000
Public Building Commission Fund*	2,725,500
Public Infrastructure Fund	-
Recycling Grant Fund	-
Retiree Health Insurance Fund	102,000
Secondary Insurance Fund for Unemployment	-
Secondary Insurance Fund for Work Comp & Liability	-
Self-Insurance Bond & Risk Management Fund	285,388
Senior Citizens Tax Levy Fund*	93,700
Sheriff's Auxiliary Fund	5,377
Sheriff's Donation Fund	28,000
Sheriff's Drug Forfeiture Fund	4,808
Sheriff's Fees*	1,350,000
Sheriff's Medical Costs Fund	6,500
Shooting Range Trust	15,750
Social Security/Medicare Fund	1,602,247
State's Attorney Automation Fund	11,500
State's Attorney Federal Drug Fund	5,601
State's Share Rental Housing Support Fund	76,000
Tax Collector Fund*	83,000,000
Township Bridge Fund	568,321
Traffic Safety Day	40,000
Treasurer's Automation Fund	286,500
2/3 Document Stamp Purchase Fund*	175,000
Unclaimed Bail Bond Fund	1,380
Unemployment Insurance Fund	40,450
Unit Motor Fuel Tax Fund	1,073,500
University of Illinois Cooperative Extension Fund*	132,000
Victims of Crime Act Fund	1,947
Vital Records Fund	25,200

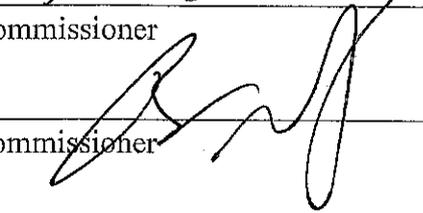
Whiteash Repairs & Maintenance Fund*	21,864
Whiteash Sewage Fund*	81,446
Whiteash USDA Bond Fund*	15,000
Workman's' Compensation Insurance Fund	6,755
<u>Total Appropriations</u>	<u>\$ 156,531,513</u>

On roll call vote this Resolution No. 18-11-30-18 passes this 30th day of November, 2018.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
 \_\_\_\_\_  
 Chairman

  
 \_\_\_\_\_  
 Commissioner

  
 \_\_\_\_\_  
 Commissioner

ATTEST:

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

Resolution No. 18-11-30-104  
**STATEMENT OF TAX LEVIES**  
**FOR THE YEAR ENDED NOVEMBER 30, 2019**  
**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, 2018 and ending November 30, 2019, 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 \$17,858,216 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, 2018 and ending November 30, 2019, 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)	\$ 2,830,173.
University of Illinois Cooperative Extension Fund	136,244.
Senior Services Fund	96,729.
Child Advocacy Fund	29,052.
Illinois Municipal Retirement Fund - County	1,251,023.
Social Security & Medicare Fund	700,000.
Bi-County Health Fund	266,531.
Bi-County Health Fund - Illinois Municipal Retirement	148,879.
Mental Health Fund	402,609.
County General Fund - County	6,185,966.
Tort Judgment/Liability Insurance Fund	1,002.
Unemployment Insurance Fund	557.
Workmen's Compensation Insurance Fund	557.
County Highway Fund	1,105,644.
Federal Aid Matching Fund	86,377.
County Highway Special Bridge Fund	414,408.
County Unit Road District Road and Bridge Fund	930,665.
County Unit Road District Special Bridge Fund	414,408.
Gravel Road Tax Fund	450,027.
ICRMT Insurance Deductible (PTELL Exempt Item)	650,000.
ICRMT Insurance Premiums (PTELL Exempt Item)	<u>1,757,365.</u>
<u>Total</u>	<u>\$17,858,216.</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	2,830,173.
<u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>	
Expenses relating to the Cooperative Extension Service	136,244.
<u>SENIOR SERVICES</u>	
Expenses relating to Senior Citizens and social services	96,729.
<u>CHILD ADVOCACY FUND</u>	
Expenses relating to Child Advocacy Services	29,052.
<u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>	
Bi-County Health contribution to Municipal Retirement	148,879.
County's contribution to Municipal Retirement	1,251,023.
<u>SOCIAL SECURITY &amp; MEDICARE FUND</u>	
County Contributions to Social Security & Medicare	700,000.
<u>BI-COUNTY HEALTH FUND</u>	
Expenses for Bi-County Health Services	266,531.
<u>MENTAL HEALTH FUND</u>	
Expenses for Mental Health Services	402,609.
<u>COUNTY GENERAL FUND</u>	
County General Corporate	6,185,966.
<u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>	
Liability insurance and related administrative expense	1,002.
<u>UNEMPLOYMENT INSURANCE FUND</u>	
Expenses of insurance premiums and taxes	557.
<u>WORKMEN'S COMPENSATION INSURANCE FUND</u>	
Worker's compensation insurance	557.
<u>COUNTY HIGHWAY FUND</u>	
Maintenance and improvement of highways	1,105,644.
<u>FEDERAL AID MATCHING FUND</u>	
County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System	86,377.
<u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u>	
Construction of bridges at joint expense of County Unit Road District	414,408.

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND  
Road maintenance, construction and equipment repairs and maintenance 930,665.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND  
Bridge construction and maintenance 414,408.

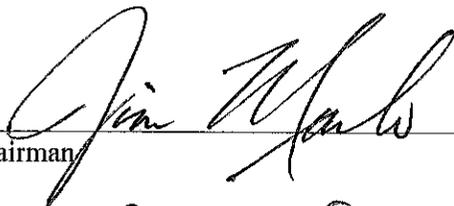
GRAVEL ROAD TAX FUND  
Expenses relating to the improvement of specified roads 450,027.

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 1,757,365.

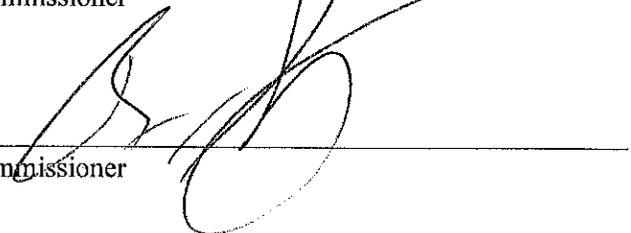
**TOTAL** \$17,858,216.

On roll call vote this Resolution No. 18-11-30-104 passes this 30th day of  
November, 2018.

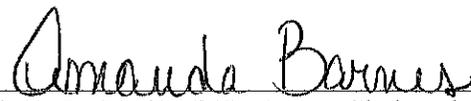
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
Chairman

  
Commissioner

  
Commissioner

ATTEST:

  
AMANDA BARNES, County Clerk and Recorder

**STATEMENT OF TAX LEVIES,  
DECEMBER 01, 2018 TO NOVEMBER 30, 2019  
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Ron Ellis,  
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, 2018 - NOVEMBER 30, 2019

RESOLUTION NO. 18-11-30-105

**WHEREAS**, pursuant to Resolution No. 18-11-30-105 adopted November 30th, 2018, 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 \$1,946,732 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 2018 collectable in 2019 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 \$1,946,732 certified to the Williamson County Clerk pursuant to Resolution 18-11-30-105 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 2018 payable 2019 property taxes abated shall be for the following bonds:

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

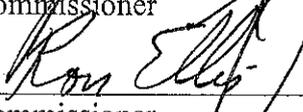
\$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) under the ordinance No. 10-03-09-01 adopted March 9<sup>th</sup> 2010 in the amount of \$1,557,287.

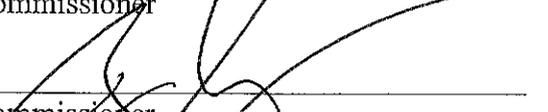
**SECTION 2:** This resolution shall be effective upon its passage, approval and publication as provided by law.

**PASSED AND APPROVED** at a special meeting of the Williamson County Board of Commissioners of the County of Williamson, Illinois this 30<sup>th</sup> day of November, 2018.

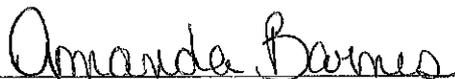
Adopted the 30 th day of \_\_\_\_\_ November, 2018

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

**ATTEST:**

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

WILLIAMSON COUNTY GOVERNMENT  
COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND  
AMENDED STATEMENT OF ACTUAL AND FORECASTED  
RECEIPTS AND DISBURSEMENTS  
YEARS ENDING NOVEMBER 30, 2017 AND NOVEMBER 30, 2018

	YEARS ENDING		
	November 30, 2017 Final Budget	2017 Actual and Forecasted	November 30, 2018 Amended Budget
<u>Receipts:</u>			
47103-003 General property taxes - 2016/2017 levy	\$ 847,949	\$ 826,499	\$ -
47103-003 General property taxes - 2017/2018 levy	-	-	876,255
47104-003 Personal property replacement tax	100,000	80,000	100,000
47100-003 Interest	2,000	2,000	2,500
47106-003 Mobile home tax	2,200	2,500	1,900
47110-003 Motor fuel tax reimbursement	170,000	200,000	160,000
47105-003 Payments in lieu of tax	2,000	2,000	2,000
47102-003 Miscellaneous	55,000	40,000	490,000
<u>Total Receipts</u>	<u>\$ 1,179,149</u>	<u>\$ 1,152,999</u>	<u>\$ 1,632,655</u>
<u>Tax levy returned to municipalities</u>	<u>\$ -</u>	<u>\$ (239,100)</u>	<u>\$ (262,876)</u>
<u>Net available for county use</u>	<u>\$ 1,179,149</u>	<u>\$ 913,899</u>	<u>\$ 1,369,779</u>
<u>Disbursements:</u>			
56101-003 Road maintenance and construction	\$ 588,500	\$ 605,700	\$ 724,000
56101-003 Equipment repair and maintenance	245,000	216,500	245,500
56101-003 Equipment purchases	300,000	300,000	300,000
56004-003 Miscellaneous	80,000	80,000	100,000
<u>Total Disbursements</u>	<u>\$ 1,213,500</u>	<u>\$ 1,202,200</u>	<u>\$ 1,369,500</u>
<u>Excess (Deficit) of Receipts over Disbursements</u>		<u>\$ (288,301)</u>	<u>\$ 279</u>
<u>Cash and Investments - Beginning - Actual and Forecasted</u>		<u>1,781,530</u>	<u>1,493,229</u>
<u>Cash and Investments - Ending - Forecasted</u>		<u>\$ 1,493,229</u>	<u>\$ 1,493,508</u>

RESTRICTED TO INTERNAL USE.

**RESOLUTION NO. 18-12-11-106**

**2019 COUNTY HIGHWAY MAINTENANCE RESOLUTION**

**RESOLVED**, by the Williamson County Board of Commissioners, that **\$1,547,225.00** 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, 2019, 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

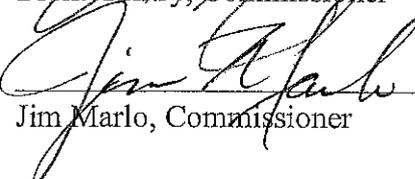
**RESOLVED**, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

On roll call vote **RESOLUTION NO. 18-12-11-106** was passed and approved this 11<sup>th</sup> day of December, 2018.

**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 for Maintenance  
Under the Illinois Highway Code**

Resolution Number <u>18-1a-11-106</u>	Resolution Type Original <input checked="" type="checkbox"/>	Section Number 19-00000-00-GM
------------------------------------------	-----------------------------------------------------------------	----------------------------------

BE IT RESOLVED, by the Board  of the County  of Williamson Illinois that there is hereby appropriated the sum of One million five hundred forty seven thousand two hundred twenty five and 00/100 Dollars (\$1,547,225.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

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 of Williamson in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Williamson at a meeting held on 12/11/18.

Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of December 2018.

Day Month, Year

(SEAL)

Clerk Signature  
Amanda Barnes

APPROVED

Regional Engineer  
Department of Transportation

Date

### Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation representative shall sign and date here upon approval.

**A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.**

Following the Regional Engineer's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District Compliance Review
- District File

RESOLUTION

18-12-11-107

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 11th day of December, 2018 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 2019, commencing December 1, 2018 and ending November 30, 2019, 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 2019.

Passed and adopted by the County Board of Williamson County, Illinois, this 11th day of December 2018.

ATTEST:

Amanda Barnes  
County Clerk

Chairman Ron Ellis

**RESOLUTION NO. 18-12-11-108**

**GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION**

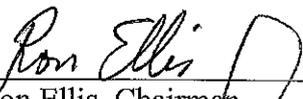
**WHEREAS**, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Greg Smothers and Jim Marlo's term; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Greg Smothers be and is hereby appointed to serve another three year term commencing on December 11, 2018 and due to expire December 31, 2021, that Ron Ellis will serve the remainder of Jim Marlo's term commencing on December 11, 2018 and expiring December 31, 2019.

On roll call vote this **RESOLUTION NO. 18-12-11-108** passes this 11th day of December, 2018.

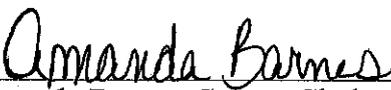
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Ron Ellis, Chairman VOTING yea

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

  
\_\_\_\_\_  
Jim Marlo, Commissioner VOTING yea

**ATTEST:**

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