

COLES COUNTY BOARD
Regular Meeting
October 8, 2019

The regular meeting of the Coles County Board was called to order at 7:05 p.m. with the following members present Juan Barron, Brandon Bell, Brandon Coffey, Denise Corray, Paul Daily, John Doty, Jeremy Doughty, Brian Marvin, Stan Metzger, Rick Shook, with Chairman Mike Zuhone presiding. Absent was member Nancy Purdy.

Pledge to the Flag.

APPOINTMENT TO THE MAJORS DRAINAGE - RONNIE L. HILL

Motion by Zuhone to appoint Ronnie L. Hill to serve on the Majors Drainage District until the first Tuesday in September, 2022 with the consent of the Coles County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin , Metzger, Shook, Zuhone (11)
NAYS: None (0)
ABSENT: Purdy (1)

RESOLUTION TO TRANSFER OF FUNDS - SHERIFF'S DEPARTMENT - VEHICLE

For a copy of the resolution see page 4270.

Motion was made by Metzger, seconded by Marvin

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin , Metzger, Shook, Zuhone (11)
NAYS: None (0)
ABSENT: Purdy (1)

TAX SALE RESOLUTION - 02-2-12350-000 - CERT 200700109

For a copy of the resolution see page 4271.

Upon motion by Metzger seconded by Shook

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin , Metzger, Shook, Zuhone (11)
NAYS: None (0)
ABSENT: Purdy (1)

ORDINANCE - COUNTY OBLIGATION BONDS

For a copy of the ordinance see pages 4272 - 4275.

Upon motion by Marvin, seconded by Metzger

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin , Metzger, Shook, Zuhone (11)
NAYS: None (0)
ABSENT: Purdy (1)

APPROVAL OF BILLS - COLES COUNTY

Motion by Marvin, seconded by Bell to approve the payment of the Coles County bills.

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin , Metzger, Shook, Zuhone (11)
NAYS: None (0)
ABSENT: Purdy (1)

APPOINTMENTS

None

PUBLIC COMMENTS

Public comments were heard from the following:

James DiNaso Rob Perry Charles Stodden
Rex Dukeman Kevin Gaither Kirk Allen

ADJOURNED

Upon motion by Marvin, seconded by Daily, the Coles County Board was adjourned at 8:18 p.m. with the consent of the County Board..

AYES: Barron, Bell, Coffey, Corray, Daily, Doughty,
Doty, Marvin , Metzger, Shook, Zuhone (11)
NAYS: None (0)
ABSENT: Purdy (1)

ATTEST:

_____ County Clerk

State of Illinois)
)
County of Coles)

RESOLUTION RE: TRANSFER OF FUNDS

WHEREAS, Sheriff Rankin requests, that \$34,000 be transferred to his budget for the purchase of a vehicle; and

WHEREAS, the Finance Committee recommends that the County Board approve the request.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to transfer \$34,000 from line item 001-005-7590, Contingency, to line item 001-009-7430, Automobiles, in the Sheriff's budget.

DATED this ___ day of _____, 2019.

ATTEST:

_____ Clerk

RESOLUTION

0719007B

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-12350-000

As described in certificate(s) : 200700109 sold November 2008

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Mary Nevada Hickenbottom, has bid \$810.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$149.16 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$150.84 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 \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles 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 \$149.16 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-19-001

ORDINANCE NO. _____

AN ORDINANCE authorizing the issuance by The County of Coles, Illinois, of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$600,000 to finance capital improvements to County facilities and for the payment of the expenses incident thereto.

* * *

WHEREAS, The County of Coles, Illinois (the "*County*"), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended; and

WHEREAS, in order to finance capital improvements to County facilities, including but not limited to elevator and roof repairs at the County Courthouse (the "*Project*"), the County Board of the County (the "*Board*") has determined that it is necessary and in the best interests of the County that the County borrow an amount not to exceed \$600,000 and, in evidence thereof, issue alternate bonds in an aggregate principal amount not to exceed \$600,000, all in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, the estimated cost of the Project, including engineering, legal, financial, bond discount, printing and publication costs and other expenses, will be not less than \$600,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the revenue sources that will be pledged to the payment of the principal of and interest on the alternate bonds will be one or more of the following: (i) collections distributed to the County from those taxes imposed by the State of Illinois (the "*State*") pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer's Occupation Tax Act, each as supplemented and amended, or substitute taxes therefor as provided by the State in the future, (ii) collections distributed to the County from those taxes imposed

pursuant to the Income Tax Act, as supplemented and amended, or substitute taxes therefore as provided for by the State in the future, (iii) amounts allocated and paid to the County from the Personal Property Replacement Tax Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or substitute taxes therefore as provided for by the State of Illinois in the future, and (iv) such other funds of the County as may be necessary and lawfully available for said purposes (the "*Pledged Revenues*"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the alternate bonds, ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the alternate bonds:

NOW, THEREFORE, It Is Hereby Ordained by the County Board of The County of Coles, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the County to proceed with the Project in accordance with the preliminary plans and estimate of cost as described, and that for such purposes alternate bonds of the County are hereby authorized to be issued and sold from time to time in an aggregate principal amount not to exceed \$600,000, known as "General Obligation Bonds (Alternate Revenue Source)" of the County and bearing such series designation or designations as may be appropriate (the "*Bonds*").

Section 3. Retention of Underwriter or Placement Agent and Approval of Bond Counsel. The Board does hereby retain First Midstate Inc., Bloomington Illinois, as Underwriter or Placement Agent, as applicable, and approve of Chapman and Cutler LLP, Chicago, Illinois,

as bond counsel to the Underwriter or Placement Agent, as applicable, and disclosure counsel to the Underwriter, as applicable, with respect to the proposed issuance of said bonds.

Section 4. Publication. This Ordinance, together with a notice in the statutory form, shall be published in the *Journal Gazette*, being a newspaper having general circulation in the County. If no petition, signed by not less than 2,275 electors of the County (said number of electors being equal to the greater of (i) 7.5% of the registered voters in the County or (ii) 200 of such registered voters or 15% of such registered voters, whichever is less) asking that the question of the issuance of the Bonds be submitted to referendum, is filed with the County Clerk of the County (the "*County Clerk*") within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk to any individual requesting one.

Section 5. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds, and prescribing all the details of the Bonds, so long as the maximum aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to issue the Bonds in accordance with applicable law.

Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 7. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

ADOPTED by the County Board of The County of Coles, Illinois, this 13th day of August, 2019.

Chairman of the County Board of
The County of Coles, Illinois

ATTEST

County Clerk,
The County of Coles, Illinois