

Jackson County  
2018 Resolutions

DTR	Delinquent Tax Resolution
<b>RESOLUTIONS</b>	
1	DTR 2018-01 Parcel# 13-30-153-014
2	DTR 2018-02 Parcel# 05-05-328-008, 009
3	DTR 2018-03 Parcel# 05-05-356-002
4	DTR 2018-04 Parcel# 05-17-328-012
5	DTR 2018-05 Parcel# 05-17-454-023
6	DTR 2018-06 Parcel# 05-20-128-022
7	DTR 2018-07 Parcel# 06-21-106-004, 005
8	DTR 2018-08 Parcel# 09-28-453-008
9	DTR 2018-09 Parcel# 10-35-300-012
10	DTR 2018-10 Parcel# 13-30-153-016
11	DTR 2018-11 Parcel# 14-03-382-004
12	DTR 2018-12 Parcel# 14-03-382-005
13	DTR 2018-13 Parcel# 14-03-382-006
14	DTR 2018-14 Parcel# 14-03-382-007
15	DTR 2018-15 Parcel# 14-04-157-012
16	DTR 2018-16 Parcel# 14-04-452-002
17	DTR 2018-17 Parcel# 14-08-205-018
18	DTR 2018-18 Parcel# 14-08-251-006
19	DTR 2018-19 Parcel# 14-08-258-011
20	DTR 2018-20 Parcel# 15-15-156-001
21	DTR 2018-21 Parcel# 15-15-156-030
22	DTR 2018-22 Parcel# 15-16-280-001
23	DTR 2018-23 Parcel# 15-22-276-023
24	DTR 2018-24 Parcel# 09-28-352-012
25	DTR 2018-25 Parcel# 14-10-127-013, 014
26	DTR 2018-26 Parcel# 16-25-265-005
27	DTR 2018-27 Parcel# 19-27-103-002
28	DTR 2018-28 Parcel# 02-25-402-016
29	DTR 2018-29 Parcel# 05-05-152-018
30	DTR 2018-30 Parcel# 05-05-152-016
31	DTR 2018-31 Parcel# 05-05-152-013
32	DTR 2018-32 Parcel# 05-05-152-012
33	DTR 2018-33 Parcel# 14-04-183-005
34	DTR 2018-34 Parcel# 14-04-183-003
35	Federal Aid Matching Tax Resolution 2018-35 (Giant City Road Resurfacing-Section 12-00171-00-RS)
36	Federal Aid Matching Tax Resolution 2018-36 (Dillinger Road-Section 16-00175-00-SP)
37	Election Judges 2018-37a
37	Appellate Prosecutor Resolution 2018-37
38	Resolution 2018-38 (Recognition of Loretta Morgan)
39	Resolution to Alter the Composition of the Jackson County Public Building Commission
40	Resolution Fixing the Annual Salary of Certain County Officeholders
41	Acceptance Reolution for the 2018 County MFT Maintenance Program Bids

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42	Acceptance Reolusion for the 2018 Township MFT Maintenance Program Bids
43	DTR2018-43 Parcel# 05-08-127-002, 003
44	Approving an Intergovernmental Cooperation Agreement by and between Jackson and Perry Counties for Participation in the Household Hazardous Waste Collection Program
45	Federal Aid Matching Tax Resolution-Elkville Road Safety Shoulder Section 17-00177-00-SP
46	Master Lease Purchase No. JACS5762 (Tractor for Highway Department)
47	Approving an Intergovernmental Agreement Between the Illinois County of Jackson, the City of Carbondale, Illinois, the City of Murphysboro, Illinois and the Greater Egypt Regional Planning and Development Commission
48	Resolution 2018-48 (Increasing the cost of properties offered through the Delinquent Tax Liquidation Program)
49	Prevailing Wage Resolution
50	DTR 2018-50 Parcel# 05-05-301-005
51	Resolution 2018-51 (Property Tax Resolution)
52	William "Bill" Alstat Award Recognition of Milton Maxwell
53	Resolution 2018-53 (County Clerk Document Fee Increase)
54a	Resolution 2018-54a to Adopt IMRF Early Retirement Incentive
54b	Resolution 2018-54b to Adopt IMRF Early Retirement Incentive
55	County Bridge Fund Resolution SN 039-3126 N. Mudline Road
56	Federal Aid Matching Tax Fund Resolution - Dillinger Road 16-00175-00-SP
57	Resolution in Appreciation of Grant Guthman
58	DTR 2018-58 Parcel# 14-04-337-023
59	State's Attorneys Appellate Prosecutor
60	Appointing County Engineer
61	Appreciation of Milton Maxwell
62	Appreciation of Emily Burke
63	Resolution for Maintenance Under the Illinois Highway Code
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2018 - 01

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

SAND RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-30-153-014

As described in certificates(s) : 201300308 sold December 2014

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, Michael Carnahan, has bid \$650.00 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 \$262.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$262.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 02

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-328-008, 009

As described in certificates(s) : 201100053, 201100052 sold January 2013

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.

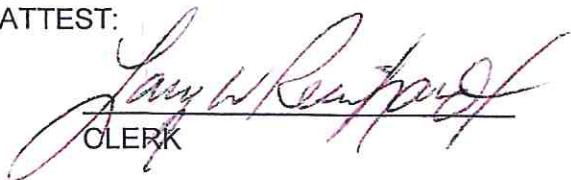
WHEREAS, Marty McMillan, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$412.00 as a return for its certificate(s) 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$412.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:



CLERK



COUNTY BOARD CHAIRMAN



2018 - 03

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-356-002

As described in certificates(s) : 201300067 sold December 2014

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, Andrew Broadhurst, Mary Broadhurst, has bid \$1,111.00 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 \$723.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,111.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$723.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

**RESOLUTION  
2018 - 04**

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-17-328-012

As described in certificates(s) : 201300115 sold December 2014

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, Helen E. Perryman, has bid \$700.00 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 \$312.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$700.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$312.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 05

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-17-454-023

As described in certificates(s) : 201300159 sold December 2014

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, Justin Baril, has bid \$2,001.00 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 \$1,472.25 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,001.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$1,472.25 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
Amy W. Reinhardt  
CLERK

  
John S. Bechler  
COUNTY BOARD CHAIRMAN



2018 - 06

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-20-128-022

As described in certificates(s) : 201300161 sold December 2014

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.

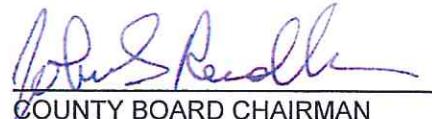
WHEREAS, Honeysuckle Valley Enterprises, LLC, c/o Amy Fisher, has bid \$4,117.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$3,059.25 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,117.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$3,059.25 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK  
COUNTY BOARD CHAIRMAN



2018 - 07

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

DEGOGNIA TOWNSHIP

PERMANENT PARCEL NUMBER: 06-21-106-004, 005

As described in certificates(s) : 200900130 sold December 2010, 201300170 sold December 2014

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, Raymond Scott Phoenix, has bid \$1,600.00 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 \$1,171.50 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 \$0.00 for his services and the Recorder of Deeds shall receive \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,600.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$1,171.50 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

James W. Reinhardt  
CLERK

John S. Revelli  
COUNTY BOARD CHAIRMAN



2018 - 08

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

SOMERSET TOWNSHIP

PERMANENT PARCEL NUMBER: 09-28-453-008

As described in certificates(s) : 201300202 sold December 2014

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, Patrick Snyder, Colleen Snyder, has bid \$6,550.00 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 \$4,884.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,550.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$4,884.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 09

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

DESOTO TOWNSHIP

PERMANENT PARCEL NUMBER: 10-35-300-012

As described in certificates(s) : 200600199 sold November 2007

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.

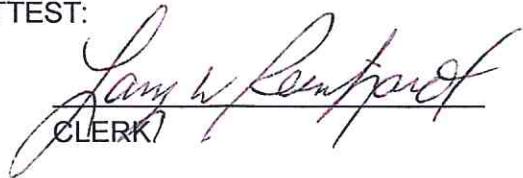
WHEREAS, Larry L. Beard, has bid \$650.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$262.00 as a return for its certificate(s) 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$262.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 10

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

SAND RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 13-30-153-016

As described in certificates(s) : 201300310 sold December 2014

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, Michael Carnahan, has bid \$650.00 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 \$262.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$262.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 11

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-03-382-004

As described in certificates(s) : 201300322 sold December 2014

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, K & J Real Estate, has bid \$769.00 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 \$381.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$769.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$381.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 12

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-03-382-005

As described in certificates(s) : 201300323 sold December 2014

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, K & J Real Estate, has bid \$769.00 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 \$381.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$769.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$381.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 13

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-03-382-006

As described in certificates(s) : 201300324 sold December 2014

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, K & J Real Estate, has bid \$769.00 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 \$381.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$769.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$381.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

Larry W Reinhardt  
CLERK

John S Henelle  
COUNTY BOARD CHAIRMAN



2018 - 14

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-03-382-007

As described in certificate(s) : 201300325 sold December 2014

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.

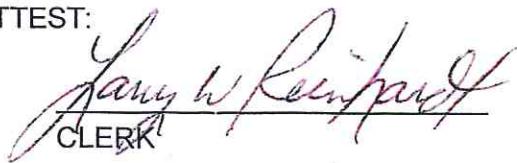
WHEREAS, K & J Real Estate, has bid \$769.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$381.00 as a return for its certificate(s) 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$769.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$381.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 15

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-04-157-012

As described in certificates(s) : 201200369 sold December 2013

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, First Assembly of God Church, Murphysboro, IL, has bid \$706.00 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 \$318.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$706.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$318.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 16

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-04-452-002

As described in certificates(s) : 201300393 sold December 2014

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, Chris Mueller, has bid \$26,200.00 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 \$19,621.50 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 \$0.00 for his services and the Recorder of Deeds shall receive \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$26,200.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$19,621.50 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 17

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-08-205-018

As described in certificate(s) : 201300443 sold December 2014

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.

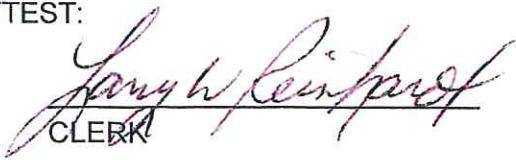
WHEREAS, Angel Acosta, has bid \$1,502.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,098.00 as a return for its certificate(s) 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,502.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$1,098.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 18

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-08-251-006

As described in certificates(s) : 201300450 sold December 2014

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.

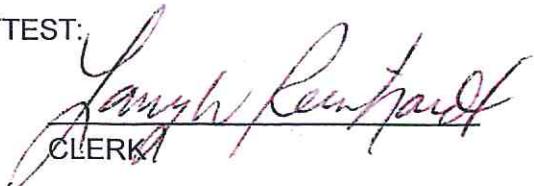
WHEREAS, Virginia Mason, has bid \$1,000.01 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$612.01 as a return for its certificate(s) 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.01.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$612.01 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 19

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-08-258-011

As described in certificates(s) : 201300459 sold December 2014

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, William Pat Hartline, has bid \$15,001.00 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 \$11,222.25 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$15,001.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$11,222.25 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 20

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

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-15-156-001

As described in certificates(s) : 201300525 sold December 2014

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.

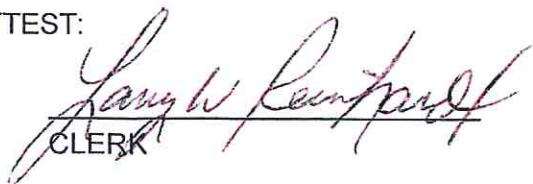
WHEREAS, Larry Shaw, Gwendolyn Shaw, has bid \$2,940.01 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,176.51 as a return 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,940.01.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$2,176.51 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 21

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

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-15-156-030

As described in certificates(s) : 201300528 sold December 2014

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, Larry Shaw, Gwendolyn Shaw, has bid \$1,059.99 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 \$671.99 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,059.99.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$671.99 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 22

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

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-280-001

As described in certificates(s) : 201300540 sold December 2014

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, Jewel S Thompson, has bid \$800.00 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 \$412.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$412.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

Jany W Kempf  
CLERK

John S Reale  
COUNTY BOARD CHAIRMAN



2018 - 23

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

CARBONDALE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-22-276-023

As described in certificates(s) : 201300986 sold December 2014

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.

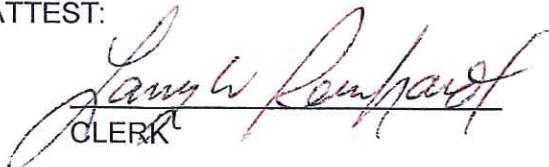
WHEREAS, Lawrence Millard, has bid \$1,782.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,308.00 as a return for its 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,782.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$1,308.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 24

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

SOMERSET TOWNSHIP

PERMANENT PARCEL NUMBER: 09-28-352-012

As described in certificates(s) : 201300198 sold December 2014

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, Virginia Mason, has bid \$1,511.50 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 \$1,105.12 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,511.50.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$1,105.12 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

Langh Campbell  
CLERK

John S. Russell  
COUNTY BOARD CHAIRMAN



2018 - 25

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-10-127-013, 014

As described in certificates(s) : 201200557 sold December 2013, 201300477 sold December 2014

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.

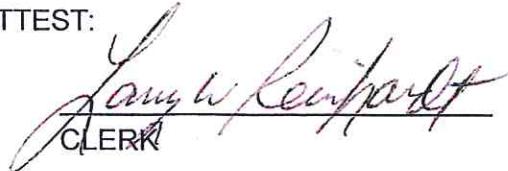
WHEREAS, Robert Green, has bid \$638.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
\_\_\_\_\_  
CLERK

  
\_\_\_\_\_  
COUNTY BOARD CHAIRMAN



2018 - 26

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

GRAND TOWER TOWNSHIP

PERMANENT PARCEL NUMBER: 16-25-265-005

As described in certificates(s) : 201000798 sold December 2011

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, Craig A. Miller, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 27

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

MAKANDA TOWNSHIP

PERMANENT PARCEL NUMBER: 19-27-103-002

As described in certificate(s) : 201301082 sold December 2014

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, Jeremy Osthoff, has bid \$2,011.00 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 \$1,479.75 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,011.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$1,479.75 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 28

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

BRADLEY TOWNSHIP

PERMANENT PARCEL NUMBER: 02-25-402-016

As described in certificates(s) : 201300020 sold December 2014

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, Alan D. Vordtriede, has bid \$2,102.00 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 \$1,548.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,102.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$1,548.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

Long W Reinhardt  
CLERK

John K. Kuehne  
COUNTY BOARD CHAIRMAN



2018 - 29

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-152-018

As described in certificates(s) : 201300048 sold December 2014

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.

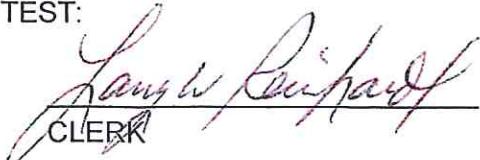
WHEREAS, Michael C. Tow, has bid \$638.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN



2018 - 30

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-152-016

As described in certificate(s) : 201300047 sold December 2014

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, Michael C. Tow, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



**RESOLUTION  
2018 - 31**

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-152-013

As described in certificates(s) : 201300046 sold December 2014

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, Michael C. Tow, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

James W. Campbell  
CLERK

John S. Rendler  
COUNTY BOARD CHAIRMAN



## RESOLUTION

2018 - 32

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-152-012

As described in certificates(s) : 201300045 sold December 2014

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, Michael C. Tow, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

Jamy W Kempf  
CLERK

John S Revelle  
COUNTY BOARD CHAIRMAN



2018 - 33

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-04-183-005

As described in certificates(s) : 201300346 sold December 2014

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, Claude Edward Dunham, Jr., has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

Lang W Reinhardt  
CLERK

John S Newell  
COUNTY BOARD CHAIRMAN



2018 - 34

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

MURPHYSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-04-183-003

As described in certificates(s) : 201100317 sold January 2013

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, Claude Edward Dunham, Jr., has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 23 day of January, 2018

ATTEST:

Amy W. Reinhardt  
CLERK

John S. Revelle  
COUNTY BOARD CHAIRMAN

FEDERAL AID MATCHING TAX RESOLUTION

Resolution # 2018-35

**WHEREAS**, Chapter 605 ILCS Section 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of construction and engineering on the federal aid network or county highway network, and

**WHEREAS**, Jackson County desires to improve a portion of Giant City Road (FAS 919/FAU 9726) from Vercliff Road to of Boskydell Road , a distance of approximately 2.49 miles, and

**WHEREAS**, the cost of said improvement has necessitated the use of federal funds, and

**WHEREAS**, the federal funds source requires a match of local funds,

**NOW THEREFORE**, be it resolved by the County Board of Jackson County that the sum of \$120,000 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of the cost for construction and construction engineering on Section 12-00171-00-RS, for the improvement of a portion of Giant City Road (FAS 919/FAU 9726).

STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on January 23, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 23rd day of January, 2018.

*Larry W. Reinhardt*

*Larry W. Reinhardt*  
Larry W. Reinhardt, County Clerk

SEAL

## FEDERAL AID MATCHING TAX RESOLUTION

Resolution # 2018-36

**WHEREAS**, Chapter 605 ILCS Section 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of construction and engineering on the federal aid network or county highway network, and

**WHEREAS**, Jackson County desires to improve a portion of Dillinger Road (CH 11) from 1.2 miles west of Reed Station Road westerly for a distance of approximately 0.42 mile.

**NOW THEREFORE**, be it resolved by the County Board of Jackson County that the sum of \$5,000 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the cost for preliminary engineering on Section 16-00175-00-SP, for the improvement of a portion of Dillinger Road (CH 11).

STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on January 23, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 23rd day of January, 2018.



Larry W. Reinhardt, County Clerk

SEAL

2018 - 37

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board, in regular session, this 23 day of January, 20 18 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.

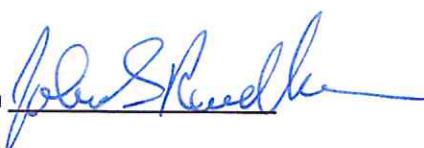
BE IT FURTHER RESOLVED that the Jackson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

Passed and adopted by the County Board of Jackson County, Illinois, this 23 day of January, 20 18.

ATTEST:

  
Larry W. Reinhardt  
County Clerk

Chairman

  
John S. Reed

**RESOLUTION NO. 2018 -37 *a***

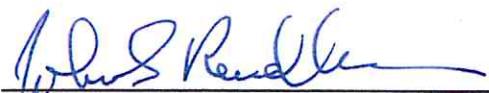
WHEREAS, Public Act 100-0337, which was signed into law on August 25, 2017, permits the use of three election judges from five per precinct for General Primary Elections, with approval by resolution of the Jackson County Board; and

WHEREAS, by employing three Election Judges per precinct as now allowed by law, Jackson county would save approximately \$17,000 each General Primary Election while providing continued professional, efficient and timely processing of voters; and

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

NOW, THEREFORE, BE IT RESOLVED, that the members of the Jackson County Board, Jackson County, Illinois, in session this 23rd day of January 2018, hereby approve the use of three Election Judges from five per precinct for General Primary Elections in Jackson County.

Approved:



John S. Rendleman, Chairman

Attested:

  
Larry W. Reinhardt

Larry W. Reinhardt, County Clerk

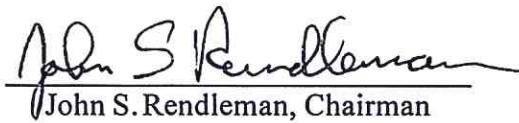
**JACKSON COUNTY BOARD  
RESOLUTION #2018-38**

WHEREAS, Loretta Morgan has served the citizens of Jackson County with continuous service in the office of the Jackson County Clerk since August 2003 and will retire after 14.5 years of outstanding service in March of 2018,

WHEREAS, Loretta Morgan has fulfilled numerous tasks and served in several different capacities within the County Clerk's Office, most recently as Elections Deputy,

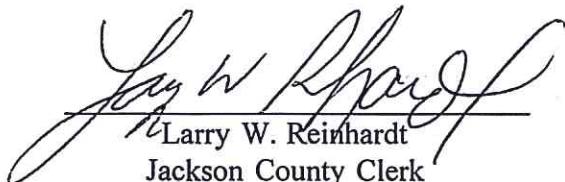
WHEREAS, Loretta Morgan has served in a competent, professional manner to provide citizens of Jackson County with the highest quality public service,

NOW, THEREFORE, I, John S. Rendleman, Chairman of the Jackson County Board, on this 20<sup>th</sup> day of February 2018, do gratefully recognize and commend Loretta Morgan for her exemplary service to the citizens of Jackson County and wish her well in her retirement.

  
John S. Rendleman

John S. Rendleman, Chairman

ATTEST:

  
Larry W. Reinhardt  
Jackson County Clerk

**RESOLUTION NO. 2018-39**

**A RESOLUTION TO ALTER THE COMPOSITION OF  
THE JACKSON COUNTY PUBLIC BUILDING COMMISSION**

**WHEREAS**, on or about March 21, 2017 the Jackson County Board adopted Resolution 2017-13 which established an eleven (11) member Jackson County Public Building Commission (hereinafter referred to as the "Commission"); and

**WHEREAS**, to date there are five (5) duly sworn and active serving members on the Commission; and

**WHEREAS**, the current number of members is insufficient for the Commission to take any official action; and

**WHEREAS**, a reduction in the number of members to the Commission is necessary; and

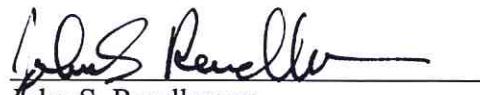
**THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Jackson County Public Building Commission shall consist of seven (7) Commissioners. The Commissioners shall be appointed consistent with the Public Building Commission Act.

2. This change shall become effective immediately.

**RESOLVED THIS 20<sup>th</sup> DAY OF FEBRUARY 2018, AT THE REGULAR  
MONTHLY JACKSON COUNTY BOARD MEETING.**

By the Chairman

  
John S. Rendleman

ATTEST:

  
Larry W. Reinhardt, County Clerk

SEAL

RESOLUTION NO. 2018-40

**A RESOLUTION FIXING THE ANNUAL SALARY  
OF CERTAIN COUNTY OFFICEHOLDERS**

WHEREAS, the County Board of Jackson County desires to set the annual compensation for the Jackson County Sheriff, County Clerk & Recorder, Circuit Clerk, Supervisor of Assessments, and the Treasurer; and

WHEREAS, the County Board has the authority to so set the annual compensation for these office holders; and

WHEREAS, the County Board finds that the compensation to be paid to these officers is within the limits of the law; and

WHEREAS, the annual compensation that is set by this present resolution shall begin for the term of office effective December 1, 2018; and

THEREFORE, BE IT RESOLVED that the Jackson County Board sets the Health Insurance Contribution Rate and the Dental/Vision Insurance Contribution Rate in accordance with the following schedule:

Starting December 1, 2018—Health Insurance \$73/month & Dental/Vision Insurance \$21/month  
Starting December 1, 2019—Health Insurance \$77/month & Dental/Vision Insurance \$22/month  
Starting December 1, 2020—Health Insurance \$81/month & Dental/Vision Insurance \$23/month  
Starting December 1, 2021—Health Insurance \$85/month & Dental/Vision Insurance \$24/month

THEREFORE, the Jackson County Board sets the annual compensation based upon the CPI-PTELL Rate published by the Illinois Department of Revenue for the listed officers in accordance with the following schedule:

A. Sheriff:

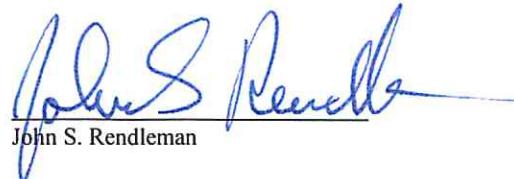
Starting December 1, 2018--{add to 2017 base of \$78,522}  
1% or the 2018 Payable 2019 Assessment Year CPI, whichever is greater not to exceed 2.5%  
Starting December 1, 2019 – {add to 2018 base}  
1% or the 2019 Payable 2020 Assessment Year CPI, whichever is greater not to exceed 2.5%  
Starting December 1, 2020 – {add to 2019 base}  
1% or the 2020 Payable 2021 Assessment Year CPI, whichever is greater not to exceed 2.5%  
Starting December 1, 2021 – {add to 2020 base}  
1% or the 2021 Payable 2022 Assessment Year CPI, whichever is greater not to exceed 2.5%

B. County Clerk & Recorder  
Circuit Clerk  
Supervisor of Assessments  
Treasurer

Starting December 1, 2018--{add to 2017 base of \$65,789}  
1% or the 2018 Payable 2019 Assessment Year CPI, whichever is greater not to exceed 2.5%  
Starting December 1, 2019 – {add to 2018 base}  
1% or the 2019 Payable 2020 Assessment Year CPI, whichever is greater not to exceed 2.5%  
Starting December 1, 2020 – {add to 2019 base}  
1% or the 2020 Payable 2021 Assessment Year CPI, whichever is greater not to exceed 2.5%  
Starting December 1, 2021 – {add to 2020 base}  
1% or the 2021 Payable 2022 Assessment Year CPI, whichever is greater not to exceed 2.5%

Approved and adopted by the Jackson County Board by the required majority at its regular monthly meeting this 22nd day of May 2018.

By its Chairman

  
John S. Rendleman

ATTEST:

  
Larry W. Reinhardt

Larry W. Reinhardt, County Clerk

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Jackson, 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 April 11, 2001 (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 22 day of May, A.D., 2018.

The County of Jackson, Illinois  
A Body Corporate and Politic

By John B. Keeble  
County Board Chairman

Joseph E. Meyer & Associates, Inc.

By Whitney Strohmeyer  
Whitney Strohmeyer, President

ATTEST:

Jerry W. Reinhardt  
County Clerk

## RESOLUTION # 2018-41

BE IT RESOLVED, that the following proposals for furnishing materials required for County Motor Fuel Tax Maintenance 2018 be accepted.

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Marathon Petroleum Co., LLC Benton, IL	Bituminous Materials Delivered HFE-90, HFE-150 or RS 2	\$ 1.86/gal
B	Anna Quarries, Inc. Anna, IL	Seal Coat Aggregate, CA 16 F.O.B., Anna Quarry	\$ 9.95/ton
	Kinkaid Stone Co. Ava, IL	Seal Coat Aggregate, CA 16 F.O.B., Kinkaid Quarry	\$ 9.95/ton
C	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 6 or CA 10 F.O.B., Anna Quarry	\$ 8.40/ton
	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 6 or CA 10 F.O.B., Kinkaid Quarry	\$ 8.55/ton
D	Anna Quarries, Inc. Anna, IL	Surfacing Materials, CA 6 or 10 Pugmilled F.O.B., Anna Quarry	\$ 8.60/ton
	Kinkaid Stone Co. Ava, IL	Surfacing Materials, CA 6 or 10 Pugmilled F.O.B., Kinkaid Quarry	\$ 8.75/ton
E	Anna Quarries, Inc. Anna, IL	Seal Coat Aggregate Fine, FA 22 or FA 5 F.O.B., Anna Quarry	\$10.70/ton
	Kinkaid Stone Co. Ava, IL	Seal Coat Aggregate Fine, FA 22 or FA 5 F.O.B., Kinkaid Quarry	\$10.70/ton
F	Anna Quarries, Inc. Anna, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Anna Quarry	\$ 8.75/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Mix Aggregate 3/8" Minus F.O.B., Kinkaid Quarry	\$ 8.75/ton
G	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$51.95/ton
	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$49.35/ton
H	Marathon Petroleum Co., LLC Benton, IL	HFE-300 Emulsified Asphalt Mixed @ Co. Garage	\$2.495/gal.
I	Anna Quarries, Inc. Anna, IL	HFE-300 Emulsified Asphalt Mix, Special F.O.B., Anna Quarry	\$49.95/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Emulsified Asphalt Mix, Special F.O.B., Kinkaid Quarry	\$48.90/ton
J	Anna Quarries, Inc. Anna, IL	HFE-300 Emulsified Asphalt Mix F.O.B., Anna Quarry	\$39.35/ton

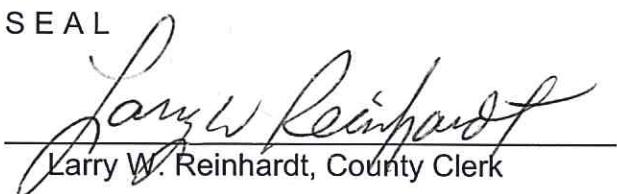
<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
	Kinkaid Stone Co. Ava, IL	HFE-300 Emulsified Asphalt Mix F.O.B., Kinkaid Quarry	\$38.65/ton
K	Anna Quarries, Inc. Anna, IL	Riprap, Class A4 or A5 F.O.B. Anna Quarry	\$12.05/ton
	Kinkaid Stone Co. Ava, IL	Riprap, Class A4 or A5 F.O.B., Kinkaid Quarry	\$12.20/ton
L	Illini Asphalt Corp. Benton, IL	Liquid Asphalt Applied HFE-90, HFE-150 or RS 2 HFP Aggregate Spread, CA 16	\$2.02/gal \$2.40/gal \$25.85/ton
M	Energy Culvert Co., Inc. Energy, IL	Pipe Culverts, Polyethylene - CPE, Class D (Non-MFT) Delivered, County Yard 15" Dia., 300', Type 1 18" Dia., 200', Type 1 24" Dia., 200', Type 1 36" Dia., 100', Type 1 48" Dia., 50', Type 1	\$ 6.40/l.f. \$ 8.88/l.f. \$14.20/l.f. \$27.93/l.f. \$44.80/l.f.

STATE OF ILLINOIS  
COUNTY OF JACKSON

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Jackson County Board at the meeting held on the 20<sup>th</sup> day of March, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of March, 2018.

S E A L



Larry W. Reinhardt, County Clerk

RESOLUTION # 2018-42

BE IT RESOLVED, that the following proposals for furnishing materials required for Township Motor Fuel Tax Maintenance 2018 be accepted.

<u>GROUP</u>	<u>BIDDER</u>	<u>MATERIALS</u>	<u>UNIT COST</u>
A	Illini Asphalt Corp. Benton, IL	Liquid Asphalt Applied HFE-90, HFE-150 or RS 2 HFP Aggregate Spread, CA 16	\$2.02/gal \$ 2.40/gal \$24.40/ton
B	Anna Quarries, Inc. Anna, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Anna Quarry	\$51.95/ton
	Kinkaid Stone Co. Ava, IL	Bit. Patch Mix, CA 16 Mix F.O.B., Kinkaid Quarry	\$49.35/ton
C	Anna Quarries, Inc. Anna, IL	HFE-300 Emuls. Asphalt Mix F.O.B., Anna Quarry	\$39.35/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix F.O. B., Kinkaid Quarry	\$38.65/ton
D	Anna Quarries, Inc. Anna, IL	HFE-300 Emuls. Asphalt Mix-Special F.O. B., Anna Quarry	\$49.95/ton
	Kinkaid Stone Co. Ava, IL	HFE-300 Emuls. Asphalt Mix-Special F.O. B., Kinkaid Quarry	\$48.90/ton
E	Anna Quarries, Inc. Anna, IL	Surfacing Materials CA 6 or CA 10 F.O.B., Anna Quarry	\$ 8.40/ton
	Kinkaid Stone Co. Ava, IL	Surfacing Materials CA 6 or CA 10 F.O.B., Kinkaid Quarry	\$ 8.55/ton
F	Anna Quarries, Inc. Anna, IL	Riprap, Class A4 or A5 F.O.B. Anna Quarry	\$12.05/ton
	Kinkaid Stone Co. Ava, IL	Riprap, Class A4 or A5 F.O.B., Kinkaid Quarry	\$12.20/ton
G	Bower Truck Service Ava, IL	Surfacing Materials, (Elk) CA 6 or CA 10, Delivered	\$14.35/ton
H	Bower Truck Service Ava, IL	Surfacing Materials, (Grand Tower) CA 6 or CA 10, Delivered	\$14.45/ton
I	Bower Truck Service Ava, IL	Surfacing Materials, (Kinkaid) CA 6 or CA 10, Delivered (Tandem Trucks Only)	\$14.05/ton
J	Bower Truck Service Ava, IL	Surfacing Materials, (Murphysboro) (Non-MFT) CA 6 or CA 10, Delivered	\$14.35/ton
K	Bower Truck Service Ava, IL	Surfacing Materials, (Pomona) CA 6 or CA 10, Delivered (Tandem Trucks Only)	\$14.35/ton

STATE OF ILLINOIS  
COUNTY OF JACKSON

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Jackson County Board at the meeting held on the 20<sup>th</sup> day of March, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of March, 2018.

SEAL

  
Larry W. Reinhardt, County Clerk



2018 - 43

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-08-127-002, 003

As described in certificates(s) : 201200115 sold December 2013, 201300090 sold December 2014

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, Brandi C Anderson, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17<sup>th</sup> day of April, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

JACKSON COUNTY RESOLUTION NO. 2018 -44

A Resolution Approving an Intergovernmental Cooperation Agreement  
By and Between Jackson and Perry Counties for Participation  
in the Household Hazardous Waste Collection Program

WHEREAS, the governing bodies of Jackson and Perry Counties have entered into an intergovernmental cooperation agreement for the participation in the Household Hazardous Waste Collection program and such document is attached to the present resolution; and

Now, therefore, be it resolved by the Jackson County Board of Jackson County, Illinois as follows:

Section 1. That the intergovernmental cooperation agreement by and between Jackson and Perry Counties for the participation in the Household Hazardous Waste Collection program is hereby approved.

Section 2. That the Chairman of the Jackson County Board of Jackson County, Illinois be and is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

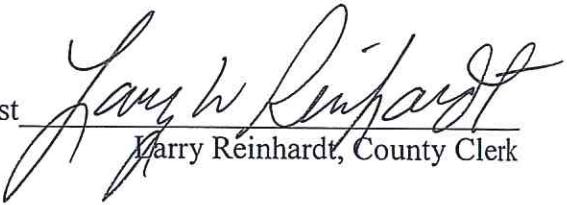
This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 17th day of April 2018.

Approved



John S. Rendleman

Attest



Larry Reinhardt, County Clerk

SEAL

FEDERAL AID MATCHING TAX RESOLUTION

Resolution # 2018 - 45

**WHEREAS**, Chapter 605 ILCS Section 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of construction and engineering on the federal aid network or county highway network, and

**WHEREAS**, Jackson County desires to improve a portion of Elkhorn Road (FAS 1916) from IL Rte 127 to Elkhorn village limits, a distance of approximately 5.04 miles, and

**WHEREAS**, the cost of said improvement has necessitated the use of federal funds, and

**WHEREAS**, the federal funds source requires a match of local funds,

**NOW THEREFORE**, be it resolved by the County Board of Jackson County that the sum of \$210,000 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the County's share of the cost for construction and construction engineering on Section 17-00177-00-SP, for the improvement of a portion of Elkhorn Road (FAS 1916).

STATE OF ILLINOIS )

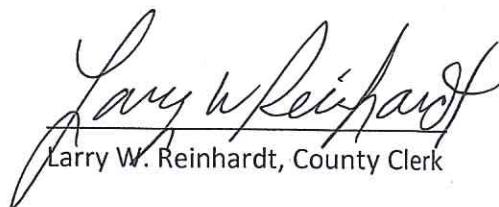
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JACKSON COUNTY )

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on April 17, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of April, 2018.

SEAL



Larry W. Reinhardt, County Clerk

RESOLUTION  
MASTER LEASE-PURCHASE NO. JAC5762

2018 - 46

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$55,253.00, BETWEEN KINETIC LEASING, INC., AS LESSOR, AND JACKSON COUNTY, ILLINOIS, AS LESSEE, UNDER WHICH THE LESSEE WILL LEASE CERTAIN NEW HOLLAND TRACTOR; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, Jackson County, Illinois (the "County") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of Illinois, and

WHEREAS, the County Board (the "Board") of the County is authorized pursuant to Illinois law, to purchase and hold real and personal property for the use of the County and to lease any real or personal property, either as lessor or lessee, when deemed by the Board to be in the best interests of the County and its inhabitants; and

WHEREAS, the Board hereby finds and determines that the execution of a Master Lease-Purchase Agreement (the "Equipment Lease") for the purpose of leasing with the option to purchase the equipment designated and set forth in Schedule A to the Equipment Lease is appropriate and necessary to the function and operations of the County; and

WHEREAS, Kinetic Leasing, Inc. (the "Lessor"), duly organized, existing, and in good standing under the laws of the State of North Dakota, shall act as Lessor under the Equipment Lease; and

WHEREAS, the obligation of the County to pay Rental Payments (as defined in the Equipment Lease) shall be from year to year only; shall constitute currently budgeted expenditures of the County; shall not constitute a mandatory charge or requirement in any ensuing budget year; and shall not constitute a general obligation or a multiple fiscal year direct or indirect debt or other financial obligation whatsoever of the County within the meaning of any constitutional or statutory limitation or requirement concerning the creation of indebtedness, nor a mandatory payment obligation of the County in any ensuing fiscal year beyond any fiscal year during which the Equipment Lease shall be in effect; and

WHEREAS, the Equipment Lease shall not directly or indirectly obligate the County to make any payments beyond those appropriated for any fiscal year during which the Equipment Lease shall be in effect and the Equipment Lease shall terminate (or not be renewed) in the event that the County does not appropriate Rental Payments under the Equipment Lease;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS:

Section 1. The County Engineer and the County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver the Equipment Lease in substantially the form set forth in the document presently before the Board, which document is available for public inspection at the office of the Superintendent. The County Engineer and County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease, as the County Engineer and County Clerk upon advice of counsel, deem necessary and appropriate. The County Engineer is authorized to execute the Receipt Certificate(s) in form as attached to the Equipment Lease.

Section 2. The Equipment Lease shall be in the principal amount of \$55,253.00 bearing interest as set forth in Exhibit B of the Equipment Lease; the Equipment Lease to contain an option to purchase by the County as therein set forth.

Section 3. The obligation of the County to make Rental Payments under the Equipment Lease is subject to annual appropriation by the Board and constitutes an undertaking of the County to make current expenditures. No provision of this resolution or the Equipment Lease shall be construed or interpreted as a delegation of governmental powers or as constituting or giving rise to a general obligation or other indebtedness or a multiple fiscal year direct

or indirect debt or other financial obligation of the County within the meaning of any constitutional or statutory debt limitation, of the Illinois Constitution, nor a mandatory charge or requirement against the County in any ensuing fiscal year beyond the current fiscal year. The County shall have no obligation to make any payment to the Lessor or its assigns except in connection with the payment of the Rental Payments under the Equipment Lease and certain other payments, for which funds have been specifically appropriated and encumbered by the County for such purpose, under the Equipment Lease, which payments may be terminated (and the Equipment Lease not renewed) by the County in accordance with the provisions of the Equipment Lease.

Section 4. The Board hereby determines and declares that (a) the Rental Payments due under the Equipment Lease constitute the fair rental value of the Equipment and do not exceed a reasonable amount; and (b) the leasing of the Equipment pursuant to the Equipment Lease is in the best interests of the County and its inhabitants.

Section 5. All other related contracts and agreements, necessary and incidental to the Equipment Lease are hereby authorized.

Section 6. The County reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the period from January 1, 2018 to December 31, 2018 and hereby designates the Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 7. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 17<sup>th</sup> day of APRIL 2018.

(SEAL)

LESSEE: JACKSON COUNTY, ILLINOIS  
By: John S. Rendleman

Name/Title: John S. Rendleman/County Board Chairman

Date: April 17, 2018

ATTEST:

By: Larry W. Reinhardt

Name/Title: Larry W. Reinhardt/ Jackson County Clerk

JACKSON COUNTY RESOLUTION NO. 2018 - 47

**Approving an Intergovernmental Agreement Between the Illinois County of Jackson, the City of Carbondale, Illinois, the City of Murphysboro, Illinois and the Greater Egypt Regional Planning and Development Commission**

WHEREAS, the governing bodies of Jackson County, the City of Carbondale, the City of Murphysboro and Greater Egypt Regional Planning and Development Commission (Greater Egypt) have entered into an intergovernmental cooperation agreement for engagement of Greater Egypt to furnish technical and professional services for the completion of an application for New Designation through the Illinois Enterprise Zone Program and such document is attached to the present resolution; and

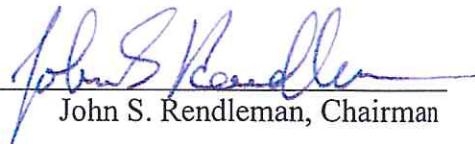
Now, therefore, be it resolved by the Jackson County Board of Jackson County, Illinois as follows:

Section 1. That the Intergovernmental Agreement Between the Illinois County of Jackson, the City of Carbondale, Illinois, the City of Murphysboro, Illinois and the Greater Egypt Regional Planning and Development Commission is hereby approved.

Section 2. That the Chairman of the Jackson County Board of Jackson County, Illinois is hereby authorized to do any and all things reasonable, necessary and proper to carry out the intent and purposes of this resolution.

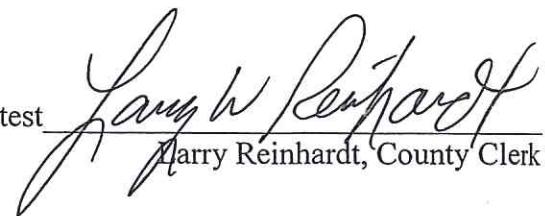
This resolution adopted at a regular meeting of the Jackson County Board of Jackson County, Illinois, on the 17th day of April 2018.

Approved

  
John S. Rendleman

John S. Rendleman, Chairman

Attest

  
Harry Reinhardt

Harry Reinhardt, County Clerk

SEAL

RESOLUTION NO. 2018 - 48

WHEREAS, this County Board of Jackson County, Illinois, has heretofore entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated April 11, 2001 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;

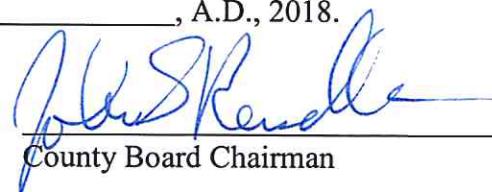
NOW THEREFORE BE IT RESOLVED by the County Board of Jackson County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

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 Jackson County, Illinois, this 22 day of May, A.D., 2018.

  
John S. Rensselaer  
County Board Chairman

ATTEST:

  
Larry W. Reinhardt  
County Clerk

**RESOLUTION NO. 2018 - 49**

**PREVAILING WAGE RESOLUTION**

**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, as amended, (820 ILCS 130/1), (as amended) (hereinafter referred to as the "Prevailing Wage Act") and

**WHEREAS**, the aforesaid Act requires that the County of Jackson, State of Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of the County of Jackson employed in performing construction of public works, for said County of Jackson.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY:**

**SECTION 1:** To the extent and as required by the Prevailing Wage Act, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Jackson is hereby ascertained to be the same as the prevailing rate of wages for construction work in Jackson County area as determined by the Illinois Department of Labor as of June of the current year. A copy of the determination is attached hereto and incorporated herein by reference. As required by the Prevailing Wage Act, any and all revisions of the prevailing rate of wages by the Illinois Department of Labor shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Jackson. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

**SECTION 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction on the County of Jackson to the extent required by the aforesaid Act.

**SECTION 3:** The Jackson County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Jackson this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

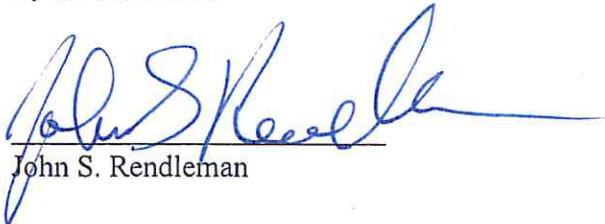
**SECTION 4:** The Jackson County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**SECTION 5:** The Jackson County Clerk shall promptly file a certified copy of this Resolution with **both** the Secretary of State Index Division and the Department of Labor, State of Illinois.

**SECTION 6:** The Jackson County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 19<sup>th</sup> DAY OF JUNE, 2018.

By its Chairman:



John S. Rendleman

ATTEST:



Larry W. Reinhardt

Larry W. Reinhardt  
County Clerk

SEAL

**Prevailing Wage rates  
for Jackson County  
effective Sept. 1, 2017**

Trade Title	Region	Type	Class	Base Wage	Fore- man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	ALL	ALL	27.83	28.28	1.5	1.5	2	7.03	14.28	0.00	0.90
ASBESTOS ABT-GEN	ALL	BLD	BLD	27.55	28.00	1.5	1.5	2	6.72	13.42	0.00	0.90
ASBESTOS ABT-MEC	ALL	BLD	31.56	32.56	1.5	1.5	2	8.25	3.00	0.00	0.00	0.00
BOILERMAKER	ALL	BLD	36.50	39.00	1.5	1.5	2	7.07	22.82	1.50	0.65	0.80
BRICK MASON	ALL	BLD	30.70	32.54	1.5	1.5	2	8.75	9.24	0.00	0.00	0.50
CARPENTER	ALL	BLD	34.61	36.11	1.5	1.5	2	7.00	9.25	0.00	0.00	0.50
CARPENTER	ALL	HWY	34.51	36.01	1.5	1.5	2	7.00	9.25	0.00	0.00	0.50
CEMENT MASON	ALL	BLD	30.25	31.75	1.5	1.5	2	8.57	7.01	0.00	0.50	0.39
CEMENT MASON	ALL	HWY	29.11	30.11	1.5	1.5	2	8.57	7.12	0.00	0.40	0.35
CERAMIC TILE FINISHER	ALL	BLD	29.20	29.20	1.5	1.5	2	8.75	9.24	0.00	0.80	0.29
ELECTRIC PWR EQMT OP	ALL	ALL	1	39.15	53.92	1.5	1.5	2	6.36	10.96	0.00	0.49
ELECTRIC PWR EQMT OP	ALL	ALL	34.96	53.92	1.5	1.5	2	6.36	9.79	0.00	0.80	0.29
ELECTRIC PWR GRNDMAN	ALL	ALL	28.81	53.92	1.5	1.5	2	6.36	8.06	0.00	0.40	0.35
ELECTRIC PWR LINEMAN	ALL	ALL	49.05	52.35	1.5	1.5	2	6.36	13.73	0.00	0.85	0.40
ELECTRICIAN	ALL	ALL	42.73	44.98	1.5	1.5	2	8.27	11.96	0.00	0.64	0.50
ELECTRONIC SYS TECH	ALL	BLD	34.06	36.06	1.5	1.5	2	7.63	4.77	0.00	0.40	0.39
FLOOR LAYER	ALL	BLD	32.33	33.08	1.5	1.5	2	7.00	9.25	0.00	0.68	0.64
GLAZIER	ALL	BLD	35.91	37.91	1.5	1.5	2	6.25	9.16	0.00	0.50	0.50
HT/FROST INSULATOR	ALL	BLD	38.42	39.42	1.5	1.5	2	9.65	12.11	3.90	0.00	0.80
IRON WORKER	ALL	ALL	30.90	32.90	1.5	1.5	2	9.59	13.48	0.00	0.80	0.80
LABORER	ALL	BLD	26.83	27.28	1.5	1.5	2	7.03	14.28	0.00	0.50	0.50
LABORER	ALL	HWY	26.83	27.28	1.5	1.5	2	7.03	14.28	0.00	0.80	0.80
LABORER	ALL	O&C	20.12	20.57	1.5	1.5	2	7.03	14.28	0.00	0.80	0.80
MACHINIST	ALL	BLD	45.35	47.85	1.5	1.5	2	7.26	8.95	1.85	0.00	0.80
MARBLE FINISHERS	ALL	BLD	29.20	1.5	2	8.75	9.24	0.00	0.00	0.00	0.00	0.80

MARBLE MASON	ALL	BLD	30.70	32.54	1.5	15	2	8.75	9.24	0.00	0.80
MILLWRIGHT	ALL	BLD	34.61	36.11	1.5	15	2	7.00	9.25	0.00	0.50
MILLWRIGHT	ALL	HWY	34.51	36.01	1.5	15	2	7.00	9.25	0.00	0.50
OPERATING ENGINEER	ALL	ALL	34.90	35.90	1.5	15	2	9.60	10.75	0.00	3.75
OPERATING ENGINEER	ALL	ALL	33.00	35.90	1.5	15	2	9.60	10.75	0.00	3.75
OPERATING ENGINEER	ALL	ALL	25.60	35.90	1.5	15	2	9.60	10.75	0.00	3.75
OPERATING ENGINEER	ALL	O&C	26.18	0.00	1.5	15	2	9.60	10.75	0.00	3.75
OPERATING ENGINEER	ALL	O&C	24.75	0.00	1.5	15	2	9.60	10.75	0.00	3.75
OPERATING ENGINEER	ALL	O&C	19.20	0.00	1.5	15	2	9.60	10.75	0.00	3.75
OPERATING ENGINEER	ALL	RVR	35.00	36.00	1.5	15	2	9.60	10.75	0.00	3.75
OPERATING ENGINEER	ALL	RVR	31.55	36.00	1.5	15	2	9.60	10.75	0.00	3.75
PAINTER	ALL	BLD	29.26	30.76	1.5	15	2	6.25	9.43	0.00	0.55
PAINTER	ALL	HWY	33.56	35.06	1.5	15	2	6.25	9.43	0.00	0.55
PAINTER OVER 30FT	ALL	BLD	31.26	32.76	1.5	15	2	6.25	9.43	0.00	0.55
PAINTER PWR EQMT	ALL	BLD	30.26	31.76	1.5	15	2	6.25	9.43	0.00	0.55
PAINTER PWR EQMT	ALL	HWY	34.56	36.06	1.5	15	2	6.25	9.43	0.00	0.55
PILEDRIVER	ALL	BLD	34.61	36.11	1.5	15	2	7.00	9.25	0.00	0.50
PILEDRIVER	ALL	HWY	34.51	36.01	1.5	15	2	7.00	9.25	0.00	0.50
PIPEFITTER	ALL	BLD	44.10	48.51	1.5	15	2	10.60	6.30	1.38	1.80
PLASTERER	ALL	BLD	30.25	31.75	1.5	15	2	8.57	7.01	0.00	0.50
PLUMBER	ALL	BLD	44.10	48.51	1.5	15	2	10.60	6.30	1.38	1.80
ROOFER	ALL	BLD	27.20	28.20	1.5	15	2	9.10	3.80	0.00	0.00
SHEETMETAL WORKER	ALL	ALL	33.05	34.55	1.5	15	2	8.83	8.04	1.99	0.42
SPRINKLER FITTER	ALL	BLD	37.12	39.87	1.5	15	2	8.42	8.50	0.00	0.35
STONE MASON	ALL	BLD	30.70	32.54	1.5	15	2	8.75	9.24	0.00	0.80
TERRAZZO FINISHER	ALL	BLD	29.20	29.20	1.5	15	2	8.75	9.24	0.00	0.80
TERRAZZO MASON	ALL	BLD	30.70	32.54	1.5	15	2	8.75	9.24	0.00	0.80
TRUCK DRIVER	ALL	ALL	1	36.26	40.15	1.5	15	2	12.16	6.10	0.00
TRUCK DRIVER	ALL	ALL	2	36.77	40.15	1.5	15	2	12.16	6.10	0.00
TRUCK DRIVER	ALL	ALL	3	37.05	40.15	1.5	15	2	12.16	6.10	0.00
TRUCK DRIVER	ALL	ALL	4	37.36	40.15	1.5	15	2	12.16	6.10	0.25

TRUCK DRIVER	ALL	ALL	5	38.35	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	1	29.01	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	2	29.42	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	3	29.64	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TUCKPOINTER	ALL	BLD	30.70	32.54		1.5	1.5	2	8.75	9.24	0.00	0.80

**Legend**

**M-F OT** Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

**OSA** Overtime pay required for every hour worked on Saturdays

**OSH** Overtime pay required for every hour worked on Sundays and Holidays

**H/W** Health/Welfare benefit

**Explanations JACKSON COUNTY**

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

**Oil and chip resealing (O&C)** means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

**EXPLANATION OF CLASSES**

**ASBESTOS - GENERAL** - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

**ASBESTOS - MECHANICAL** - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

**LABORER - OIL AND CHIP RESEALING**

Hook and unhook chip box from aggregate truck; distribute material within chip box; perform flagging work related to oil and chip resealing; hand spray oil fluids; handle traffic control, including setting-up and maintaining barricades, drums, cones, delineators, signs and other such items, as well as laying-out and applying or removing temporary roadway markings used to control traffic in job site related to oil and chip resealing; and perform clean-up related to oil and chip resealing.

**CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER**

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only, and is in no a limitation of the product handled. Ceramic takes into consideration most hard tiles.

**ELECTRIC POWER LINEMAN**

Construction, maintenance and dismantling of overhead and underground electric power lines, including high voltage pipe type cable work, and associated structures and equipment.

**ELECTRIC POWER EQUIPMENT OPERATOR - CLASS 1**

Operation of all crawler type equipment D-4 and larger from the ground to assist the Electric Power Linemen in performing their duties.

**ELECTRIC POWER EQUIPMENT OPERATORS - CLASS 2**

Operation of all other equipment from the ground to assist the Electric Power Linemen in performing their duties.

**ELECTRIC POWER GROUNDMAN**

Applies to workers who assist the Electric Power Lineman from the ground.

**ELECTRONIC SYSTEMS TECHNICIAN**

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

**TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION** Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

**TRUCK DRIVER - O & C (Oil and Chip Resealing ONLY)**

It involves driving of contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. Includes transporting materials and equipment (including, but not limited to oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material; and maintaining trucks at job site related to oil and chip resealing.

Class 1. Distributors, liquid asphalt hauling and hauling of asphalt rubber-tired rollers.

Class 2. Stockpiling.

Class 3. Tandem hauling to job site.

**OPERATING ENGINEERS - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION**

Class 1. Boom or Winch Type Truck; Back-End man on Bituminous Surfacing Machine; APSCO or Equal Spreading Machine, Backhoe, Backfiller, Boom or Winch Cat, Bituminous Mixplane Machine, Blacksmith, Bituminous Surfacing Machine, Bull-Dozer, Crane, Shovel, Dragline, Truck Crane, Pile Driver, Concrete Breaker, Concrete or PumpCrete Pumps, Dinky or Standard Locomotives, Well or Caisson Drills, Elevating Grader, Fork Lifts, Flexplane, Gradeall, Hi-Lift Hoists, Guy-Derricks, Hysters, Mechanic Motor Patrol, Mixers-21 cu. ft. or over, Push Cats, Pulls and Scrapers, Two Well Point Pumps, Pulverizer or Tiller, PugMill, Rubber-Tired Farm Type Tractor with Bulldozer/Blade/Auger or hi-lift over 1/2 yd., Jersey Spreader, Tract-Air used with Drill or Hi-Lift, Trenching or Ditching Machines, Wood Chipper w/Tractor, Self-Propelled Roller w/Blade, Equipment Greaser, Self-Propelled Bump Grinder on Concrete pavement, Boat Operator, Skid-Loaders, Tuggers, Lazer Screeed, and Self-Propelled Chip Spreader (when others run conveyors).

Class 2. Any type tractor pulling any type roller or disc, Two Air Compressors (220 cu. ft. capacity or over), Two AirTract Drills, Air-Track Drill w/Compressor, Automatic Bins or Scales w/Compressor or Generator, Pipeline Boring Machine, Bulk Cement Plant w/Separate Compressor, Power Operated Bull Float, Hydra-Lift w/Single Motor, Straw Mulcher Blower w/Spout, Self-Propelled Roller/Compactor, oiler on milling machine, Self-Propelled Air-Track Drill (one), Air Compressor w/Valve driving piling, Two Conveyors, Self-Propelled Concrete Saw, Form Grader, Truck Crane Oiler, Self-Propelled Vibrator, Rubber Tired Farm Type Tractor w/Blade/Bulldozer/Auger/hi-lift - 1/2 yd. or less, Elevator Operator, Man Lift (scissor lift) when lifting materials.

Class 3. Belt Drag Machine, Power Broom, Mechanical Plasterer Applicator, Trac-Air, Air Compressor (220 cu. Ft. or over) One, Air Compressor (under 220 cu. Ft) four, Automatic Bin, Bulk Cement Plant w/Built-in Compressor running off same motor or electric motor, Fireman or Switchman, Self-Propelled Form Tamper, Light Plants (4), Welding Machines (4), Pumps (4), or Combination of four (4) Pumps, Light Plants, Welding Machines, Air-Compressors (under 200 cu. Ft.), Mudjacks or Wood Chipper, Mixers – less than 21 cu. Ft. Mortar Mixer w/ Skip or Pump, Pipeline Tract Jack. One Operating Engineer may operate and maintain any combination of the following pieces of equipment, not to exceed four (4) which shall be within a reasonable distance, such combination may include any equipment in this classification: (Compressors, Light Plants, Welding Machines, Pumps or Conveyors), One Well – Point Pump, Two Motor Driven Heaters, One Air Compressor (under 220 cu. Ft.), One Engine-Drive Conveyor, One Motor Driven Heater, One Light Plant, One Pump, One Welding Machine, One Ultimac or Equal Spreader, Oilers, and one Generator 10 kw or greater.

**OPERATING ENGINEER - O & C (Oil and Chip Resealing ONLY).** Includes the operation of all motorized heavy equipment used in oil and chip resealing, including but not limited to operating self-propelled chip spreaders, and all types of rollers (both hard and rubber tired); and other duties pertaining to the operation or maintenance of heavy equipment relatd to oil and chip resealing.

Class 1. See Class 1 above for types of equipment operated.

Class 2. See Class 2 above for types of equipment operated.

Class 3. See Class 3 above for types of equipment operated.

**OPERATING ENGINEER RIVER WORK 1** - operate the following machines when working on River Work and Levee Work on the Mississippi and Ohio Rivers, Lakes and Tributaries: Crane, Shovel, Drageline, Scrapers, Dredge, Derrick, Pile-Driver, Push Boat, all power boat operators, Mechanic, Engineer on Dredge, Leverman on Dredge, All Bituminous Spreader machines, Backhoe, Backfiller, Boom, or Winch Cat, Bituminous Mixplane Machine, Blacksmith, Bituminous Surfacing Machine, Bulldozer, Truck Cranes, Hydraulic Truck Mounted Boom/Crane, Concrete Finishing Machine, or Spreader Machine, Concrete Breaker, Concrete or Pumpcrete Machines, Concrete Plant Operator, All Off Road Material Hauling Equipment, Dinky or Standard Locomotives, Well Drill, Elevating Grader, Fork-Lifts, Flexplane, Gradeall, Hi-Lift, Power Handblade Tugger type Hoist, Hoist Two Drum (or over one), Guyerrick, Hyster, Motor Patrol, Mixers - 21 Cu. Ft. or over, Push Cat, Pulls, & Scrapers, Pumps-Two

Well Points, Equipment Greaser, P & H Pulverizer or Pulverizer equal to Pugmill, Pugmill, Rubber-Tired farm type tractor w/Bulldozer/Blade/Auger or Hi-Lift over  $\frac{1}{2}$  yard, Skimmer Scoops, Seaman Tiller, Jersey Spreader, Tract-Air used with Drill or Hi-Lift, Trenching or Ditching Machine, Wood Chipper w/Tractor, self-propelled roller w/Blade, Concrete Pumps and Small Equipment Operators.

**OPERATING ENGINEER RIVER 2** - when working on River Work and Levee Work on the Mississippi and Ohio Rivers, Lakes and Tributaries shall be employed as the Oiler or Fireman on Crane, Dragline, Shovel, Dredge, Truck Crane, Pile Driver, Gradeall, Dinky or Standard Locomotive, Guy/Derrick, Trenching Machine or Ditching Machine 80 H.P. and over, All Terrain (cherry-picker) with over 40 ton Lifting Capacity, Deck Oiler, and Deckhands on the Ohio River.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.



2018 - 50

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

ELK TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-301-005

As described in certificates(s) : 201200063 sold December 2013

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, Bobbie Gooden, Jr., Christine L. Gooden, has bid \$638.00 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 \$250.00 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 \$38.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$638.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson 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 \$250.00 to be paid to the Treasurer of Jackson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17 day of July, 2018

ATTEST:

Gary W. Reinhardt  
CLERK

John S. Reinhardt  
COUNTY BOARD CHAIRMAN

## Resolution 2018-51

**WHEREAS**, Pursuant to the Illinois Counties Code, 55 ILCS 5/2-1005, by a vote of the majority of the members of the County Board, the board intends to make clear the position of the citizens of Jackson County as it relates to a statewide property tax increase; and

**WHEREAS**, There have been public discussions to suggest the State of Illinois implement a statewide property tax,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY:**

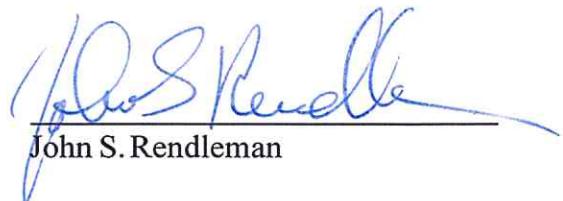
**Section 1.** The County Board of Jackson County would oppose any effort by the State to implement a statewide property tax through legislation or any other means.

**Section 2.** The County Board of Jackson County would support an effort by the Illinois General Assembly to amend the state constitution to forever prevent a statewide property tax:

**Section 3.** The Jackson County Clerk shall promptly file a certified copy of this Resolution.

Approved and adopted by the Jackson County Board by the required majority at its regular monthly meeting this 17<sup>th</sup> day of July 2018.

By its Chairman



John S. Rendleman

ATTEST



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Larry W. Reinhardt

**Resolution Number 2018 - 52**

William "Bill" Alstat Award Recognition of Milton Maxwell

WHEREAS, Milton Maxwell is a leader in Jackson County; and,

WHEREAS, he has demonstrated qualities that were exhibited by William "Bill" Alstat; and,

WHEREAS, he is known to be hardworking, honest, focused and community oriented; and,

WHEREAS, he is recognized by peers and community members as a person who gives back and serves the residents of Jackson County,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS:**

THAT, the Jackson County Board gratefully recognizes Milton Maxwell as the recipient of the William "Bill" Alstat Award.

THAT the Jackson County Board expresses its sincere appreciation and thanks for his public service to the citizens of Jackson County; and

THAT a suitable copy of this resolution be presented to Milton Maxwell as an expression of our admiration and esteem;

APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 17<sup>th</sup> DAY OF JULY 2018.

By its Chairman,



John S. Rendleman

ATTEST:



Larry W. Reinhardt  
Larry W. Reinhardt, County Clerk

## **JACKSON COUNTY BOARD**

### **RESOLUTION 2018-53**

**WHEREAS**, 55 ILCS 5/3-5018 provides that Jackson county shall adopt and implement, by resolution a predictable fee schedule that eliminates surcharges or fees based on the certain attributes of a standard document to be recorded.; and

**WHEREAS**, allowed fees and distributions have been defined in accordance with 55 ILCS 5/3 5018 by Bellwether LLC and a predictable fee schedule has been prepared; and

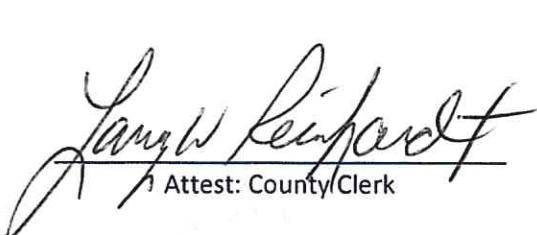
**WHEREAS**, for purposes of this resolution a "Land Document" shall include Deeds, Leases, Amendments, Interest documents, mortgages, easements or miscellaneous documents effecting the definition of documents containing a legal property description; and

**WHEREAS**, For purposes of this resolution a "Non-Standard Document" shall include a document that creates a division of a then active existing tax parcel identification number; a document recorded pursuant to the Uniform Commercial Code; a document which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018; a State lien or a federal lien; a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording; and

**WHEREAS**, notice was posted as required by 55 ILCS 5/3-5018 , at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the predictable fees; and

**NOW, THEREFORE, BE IT ORDAINED** that on January 1, 2019, a date not less than 60 days after the adoption of this resolution the County Code shall be amended to add a \$3.00 predictable fee factor to each standard document recorded within the Office of the Recorder of Deeds for a total recording fee of \$41.00.

**ADOPTED** by the Jackson County Board this 21<sup>st</sup> day of August, 2018, Jackson County Illinois.



Attest: County Clerk

(SEAL)



John S. Rendleman, Chairman



# SUGGESTED FORM OF RESOLUTION TO ADOPT EARLY RETIREMENT INCENTIVE IMRF Form 6.77 (Rev. 04/2015)

PLEASE ENTER  
Employer IMRF I.D. Number  
3016

See next page for additional ERI information.

## RESOLUTION Number 2018-54a

WHEREAS, Section 7-141.1 of the Illinois Pension Code provides that a participating employer may elect to adopt an early retirement incentive program offered by the Illinois Municipal Retirement Fund by adopting a resolution or ordinance; and

WHEREAS, the goal of adopting an early retirement program is to realize a substantial savings in personnel costs by offering early retirement incentives to employees who have accumulated many years of service credit; and

WHEREAS, IMRF has prepared an actuarial estimate of the cost of an early retirement incentive program for  
Jackson County \_\_\_\_\_ and the additional liability created by the early retirement incentive

EMPLOYER NAME

is estimated to be \$ 4,614,380.00 \_\_\_\_\_; and the 10-year amortization cost is estimated to be \$ 6,616,162.00 \_\_\_\_\_.

WHEREAS, the Jackson County Board \_\_\_\_\_ has reviewed the cost estimate and determined that the adoption of an early  
BOARD, COUNCIL, ETC.

retirement incentive is in the best interests of the Jackson County \_\_\_\_\_; therefore be it

RESOLVED by the Jackson County Board \_\_\_\_\_ of Jackson County \_\_\_\_\_ that:

(1) The Jackson County \_\_\_\_\_ does hereby adopt the Illinois Municipal Retirement Fund  
EMPLOYER NAME

early retirement incentive program as provided in Section 7-141.1 of the Illinois Pension Code. The early retirement incentive program shall  
take effect on December 1, 2018

DATE

(2) In order to help achieve a true cost savings, an employee who retires under the early retirement incentive program shall lose those  
incentives if he or she later accepts employment with any IMRF employer in any position. (Exception: employee can hold an elected position if  
he/she chooses to not participate in IMRF and the pension is not based on any service earned in that position during any term of office.)

(3) In order to utilize an early retirement incentive as a budgeting tool, the Jackson County \_\_\_\_\_  
EMPLOYER NAME

will use its best efforts either to limit the number of retiring employees replaced or to limit the salaries paid to the replacement employees.

(4) The effective date of each employee's retirement under this early retirement incentive program shall be set by  
Jackson County \_\_\_\_\_ and shall be no earlier than the effective date of the program and no later than one year after

EMPLOYER NAME  
that effective date; except that the employee may require that the retirement date set by the employer be no later than the June 30 next  
occurring after the effective date of the program and no earlier than the date upon which the employee qualifies for retirement.

(5) To be eligible for the early retirement incentive under this Section, the employee must have attained age 50 and have at least 20  
years of creditable service by his or her retirement date; and

(6) As of the date of the adoption of this Resolution, the Jackson County Board \_\_\_\_\_ is ( ) is not  aware of the  
BOARD, COUNCIL, ETC.  
pending dissolution of Jackson County \_\_\_\_\_  
EMPLOYER NAME

(Note: Failure to disclose a potential dissolution shall void this Resolution. If the Board, Council, etc. is aware of the  
pending dissolution of the IMRF employer, then the successor unit(s) of local government must approve the adoption of the early  
retirement incentive in order for this Resolution to be effective. If there is no successor, submit your resolution for approval from  
the IMRF Board of Trustees.)

(7) The Jackson County Clerk & Recorder \_\_\_\_\_ shall promptly file a certified copy of this resolution (ordinance) with the  
CLERK OR SECRETARY  
Board of Trustees of the Illinois Municipal Retirement Fund.

## CERTIFICATION

I, Larry W. Reinhardt \_\_\_\_\_ the Jackson County Clerk & Recorder \_\_\_\_\_ of the  
NAME CLERK OR SECRETARY  
Jackson County \_\_\_\_\_ of the County of Jackson \_\_\_\_\_, State of Illinois, do hereby  
EMPLOYER NAME COUNTY  
certify that I am the keeper of the books and records of the Jackson County \_\_\_\_\_ and that the foregoing is a true and  
EMPLOYER NAME  
correct copy of a resolution (ordinance) 2018-54a \_\_\_\_\_ duly adopted by the Jackson County Board \_\_\_\_\_ at a meeting  
ORDINANCE BOARD, COUNCIL, ETC.  
duly convened and held on the 18 day of September, 2018.

If applicable, I further certify that this Resolution has been submitted to the successor unit(s) of local government and that said  
unit(s) of local government has/have adopted a resolution approving the adoption of the early retirement incentive for  
Jackson County \_\_\_\_\_.

EMPLOYER NAME

A copy of the approval resolution is attached hereto.

SEAL



Larry W. Reinhardt  
CLERK OR SECRETARY OF THE BOARD

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337  
Employer Services Representatives 1-800-728-7971 Fax: (630) 706-4289

[www.imrf.org](http://www.imrf.org)



August 13, 2018

**VIA EMAIL**

Jill Stokes, Authorized Agent  
Jackson County

**Re: REVISED ERI / Cost Studies Employer 3016 and Employer 5383**

Dear Jill:

Attached please find the IMRF Early Retirement Incentive cost studies for the Regular, SLEP and ECO plans for an ERI window opening December 1, 2018 – December 1, 2019.

There is also a separate analysis completed for the ECO program. All estimate ERI costs are listed below. There are a few members that are now included as eligible and some that have been taken off due to concurrent service with a reciprocal system – so we may need to discuss these members prior to an adoption. The eligible members reflected in the study may be adjusted or revised pending further research. As of now, this is the most accurate available along with the limited lump sum payout information included with the study.

Jackson ROE (5383) \$	<u>128,145</u>
Jackson County (3016)	
Regular Plan	\$ 4,074,886
SLEP Plan	501,295
ECO Plan	\$ <u>38,199 ((Tom Kupferer)</u>
Estimated Total	\$ <u>4,614,380 ( Employer 3016)</u>

If you have any questions concerning the estimates or any other IMRF related matters, please do not hesitate to contact me at 618-918-2627, or [cfine@imrf.org](mailto:cfine@imrf.org).

Please follow the timeline on the back of the Employer ERI booklet for the board approval and resolution required prior to adoption. If this does get approved, we will need to schedule a meeting and time where I can also present to members to go over the process, costs, notification, and other important return to work rules. I can also provide a total 10 year amortization for all COUNTY programs if you believe this will be adopted and approved.

Sincerely,

Christine Fine  
IMRF Field Representative



**SUGGESTED FORM OF RESOLUTION TO  
ADOPT EARLY RETIREMENT INCENTIVE  
IMRF Form 6.77 (Rev. 04/2015)**

PLEASE ENTER  
Employer IMRF I.D. Number  
**5383**

See next page for additional ERI information.

**RESOLUTION Number 2018-54b**

WHEREAS, Section 7-141.1 of the Illinois Pension Code provides that a participating employer may elect to adopt an early retirement incentive program offered by the Illinois Municipal Retirement Fund by adopting a resolution or ordinance; and

WHEREAS, the goal of adopting an early retirement program is to realize a substantial savings in personnel costs by offering early retirement incentives to employees who have accumulated many years of service credit; and

WHEREAS, IMRF has prepared an actuarial estimate of the cost of an early retirement incentive program for  
Jackson ROE and the additional liability created by the early retirement incentive

EMPLOYER NAME  
is estimated to be \$ 128,145.00; and the 10-year amortization cost is estimated to be \$ 182,678.00.

WHEREAS, the Jackson County Board BOARD, COUNCIL, ETC. has reviewed the cost estimate and determined that the adoption of an early

retirement incentive is in the best interests of the Jackson ROE EMPLOYER NAME; therefore be it

RESOLVED by the Jackson County Board of Jackson ROE EMPLOYER NAME that:

(1) The Jackson ROE EMPLOYER NAME does hereby adopt the Illinois Municipal Retirement Fund

early retirement incentive program as provided in Section 7-141.1 of the Illinois Pension Code. The early retirement incentive program shall take effect on December 1, 2018.

DATE

(2) In order to help achieve a true cost savings, an employee who retires under the early retirement incentive program shall lose those incentives if he or she later accepts employment with any IMRF employer in any position. (Exception: employee can hold an elected position if he/she chooses to not participate in IMRF and the pension is not based on any service earned in that position during any term of office.)

(3) In order to utilize an early retirement incentive as a budgeting tool, the Jackson ROE EMPLOYER NAME

will use its best efforts either to limit the number of retiring employees replaced or to limit the salaries paid to the replacement employees.

(4) The effective date of each employee's retirement under this early retirement incentive program shall be set by  
Jackson ROE EMPLOYER NAME and shall be no earlier than the effective date of the program and no later than one year after

that effective date; except that the employee may require that the retirement date set by the employer be no later than the June 30 next occurring after the effective date of the program and no earlier than the date upon which the employee qualifies for retirement.

(5) To be eligible for the early retirement incentive under this Section, the employee must have attained age 50 and have at least 20 years of creditable service by his or her retirement date; and

(6) As of the date of the adoption of this Resolution, the Jackson County Board BOARD, COUNCIL, ETC. is (  ) is not (  ) aware of the pending dissolution of Jackson ROE EMPLOYER NAME.

(Note: Failure to disclose a potential dissolution shall void this Resolution. If the Board, Council, etc. is aware of the pending dissolution of the IMRF employer, then the successor unit(s) of local government must approve the adoption of the early retirement incentive in order for this Resolution to be effective. If there is no successor, submit your resolution for approval from the IMRF Board of Trustees.)

(7) The Jackson County Clerk & Recorder CLERK OR SECRETARY shall promptly file a certified copy of this resolution (ordinance) with the Board of Trustees of the Illinois Municipal Retirement Fund.

**CERTIFICATION**

I, Larry W. Reinhardt NAME the Jackson County Clerk & Recorder CLERK OR SECRETARY of the  
Jackson ROE EMPLOYER NAME of the County of Jackson COUNTY, State of Illinois, do hereby  
certify that I am the keeper of the books and records of the Jackson ROE EMPLOYER NAME and that the foregoing is a true and  
correct copy of a resolution (ordinance) 2018-54b ORDINANCE duly adopted by the Jackson County Board BOARD, COUNCIL, ETC. at a meeting  
duly convened and held on the 18 day of September, 2018.

If applicable, I further certify that this Resolution has been submitted to the successor unit(s) of local government and that said unit(s) of local government has/have adopted a resolution approving the adoption of the early retirement incentive for  
Jackson ROE EMPLOYER NAME.

A copy of the approval resolution is attached hereto.

SEAL

  
CLERK OR SECRETARY OF THE BOARD

IMRF

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Jill Stokes, Authorized Agent  
Jackson County

**Re: REVISED ERI / Cost Studies Employer 3016 and Employer 5383**

Dear Jill:

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There is also a separate analysis completed for the ECO program. All estimate ERI costs are listed below. There are a few members that are now included as eligible and some that have been taken off due to concurrent service with a reciprocal system – so we may need to discuss these members prior to an adoption. The eligible members reflected in the study may be adjusted or revised pending further research. As of now, this is the most accurate available along with the limited lump sum payout information included with the study.

Jackson ROE (5383) \$ 128,145

Jackson County (3016)

Regular Plan \$ 4,074,886

SLEP Plan 501,295

ECO Plan \$ 38,199 ((Tom Kupferer)

Estimated Total \$ 4,614,380 ( Employer 3016)

If you have any questions concerning the estimates or any other IMRF related matters, please do not hesitate to contact me at 618-918-2627, or [cfine@imrf.org](mailto:cfine@imrf.org).

Please follow the timeline on the back of the Employer ERI booklet for the board approval and resolution required prior to adoption. If this does get approved, we will need to schedule a meeting and time where I can also present to members to go over the process, costs, notification, and other important return to work rules. I can also provide a total 10 year amortization for all COUNTY programs if you believe this will be adopted and approved.

Sincerely,

Christine Fine  
IMRF Field Representative

## COUNTY BRIDGE FUND RESOLUTION

Resolution # 2018-55

**WHEREAS**, the public welfare demands evaluation of structure number 039-3126 in Jackson County, and

**WHEREAS**, there are funds available in the "County Bridge Fund" to cover the County's share of the cost of such evaluation,

**NOW THEREFORE**, be it resolved by the County Board of Jackson County that the sum of \$15,000 be appropriated from the "County Bridge Fund" to pay for the cost for the evaluation of SN 039-3126, on County Highway 2, North Mudline Road (FAS 0919), provided sufficient balance remains in the "County Bridge Fund" for administering 605 ILCS 5/5-501.

STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on September 18, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of September, 2018.

SEAL



Larry W. Reinhardt, County Clerk

## FEDERAL AID MATCHING TAX FUND RESOLUTION

Resolution # 2018-56

WHEREAS, Chapter 605 ILCS Section 5/5-603 provides for a tax to be levied by a County for the purpose of paying the expense of engineering, right-of-way, utility relocations, and construction on the federal aid network or county highway network, and

WHEREAS, Jackson County desires to improve a portion of Dillinger Road (CH 11) from 1.2 miles west of Reed Station Road westerly for a distance of approximately 0.42 mile.

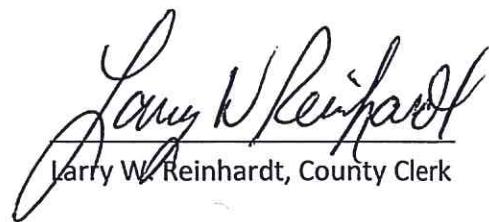
NOW THEREFORE, be it resolved by the County Board of Jackson County that the sum of \$125,000 be appropriated from the County's Federal Aid Matching Tax Fund to pay for the cost for right-of-way and utility relocations on Section 16-00175-00-SP, for the improvement of a portion of Dillinger Road (CH 11).

STATE OF ILLINOIS )  
                          )  
JACKSON COUNTY )

I, Larry W. Reinhardt, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on September 18, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of September, 2018.

SEAL



Larry W. Reinhardt, County Clerk

Resolution in Appreciation of Grant Guthman

WHEREAS, Grant Guthman has faithfully served the citizens of Jackson County for nineteen years, seventeen of those years as County Engineer; and

WHEREAS, Grant Guthman has been a consummate professional, leading the County Highway Department with extreme competence and without turmoil; and

WHEREAS, Grant Guthman has served the County without objection on several Boards and Committees, on which he was asked to participate;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS:

THAT, the Jackson County Board gratefully recognizes Grant Guthman for nineteen years of service with the Jackson County Highway Department and seventeen years as the County Engineer; and

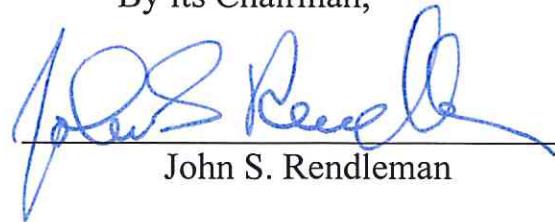
THAT the Jackson County Board expresses its sincere appreciation and thanks for his many years of public service to the citizens of Jackson County; and

THAT the Jackson County Board wishes him well in his future endeavors; and

THAT a suitable copy of this resolution be presented to Grant Guthman as an expression of our admiration and esteem;

APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 18 DAY OF September, 2018.

By its Chairman,



John S. Rendleman

ATTEST:



Larry W. Reinhardt, County Clerk



## RESOLUTION

2018 - 58

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

E 33.34' LOT 5 ORIG TOWN OF MURPHYSBORODEED REF 810/764 2012/30042

PERMANENT PARCEL NUMBER: 14-04-337-023

As described in certificate(s): 201400325 sold on January 19, 2016

Commonly known as: 908 LOCUST ST.

and it appearing to the Finance Committee 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, John Murphy, has paid \$4,270.87 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$2,740.66 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$38.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. John Murphy shall receive \$41.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS, that the Chairman of the Board of Jackson County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$2,740.66 to be paid to the Treasurer of Jackson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16 day of October, 2018

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

2018 - 59

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board, in regular session, this 20 day of November, 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 Jackson 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 \$18,000.00 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 Jackson County, Illinois, this

20 day of November 2018.

ATTEST:

  
Amy W. Richards  
County Clerk

Chairman

  
John B. Reed

## Resolution 2018-60 Appointing County Engineer

WHEREAS, a vacancy will exist on December 1, 2018 in the office of County Engineer in Jackson County, Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Grant Guthman, and

WHEREAS, Mitchell J. Burdick was previously certified by the Department of Transportation to be appointed as Washington County Engineer,

NOW, THEREFORE, BE IT RESOLVED by the Jackson County Board that Mitchell J. Burdick is hereby appointed County Engineer for Jackson County for a term of six years effective December 1, 2018, and

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

Date From	Date To	Amount of Salary
12/1/18	11/30/19	100% IDOT Recommended Salary
12/1/19	11/30/20	100% IDOT Recommended Salary
12/1/20	11/30/21	100% IDOT Recommended Salary
12/1/21	11/30/22	100% IDOT Recommended Salary
12/1/22	11/30/23	100% IDOT Recommended Salary
12/1/23	11/30/24	100% IDOT Recommended Salary

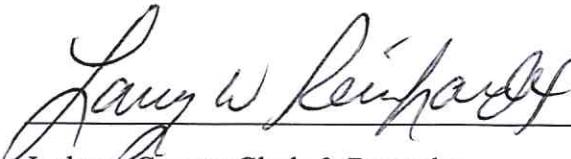
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified originals of this resolution to the district office of the Department of Transportation.

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I, Larry W. Reinhardt, County Clerk in and for said County of Jackson 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 original of a resolution adopted by the County Board of Jackson at a meeting held on 20 November 2018.

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

SEAL



Larry W. Reinhardt  
Jackson County Clerk & Recorder

Resolution Number 2018 - 61

Resolution in Appreciation of Milton Maxwell

WHEREAS, Milton Maxwell has faithfully served the citizens of Jackson County for five years and five months as a County Board Member; and

WHEREAS, Milton Maxwell has been a consummate professional; and

WHEREAS, Milton Maxwell has served the County without objection on several Boards and Committees, on which he was asked to participate;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS:

THAT, the Jackson County Board gratefully recognizes Milton Maxwell for his five years and five months of service with the Jackson County Board; and

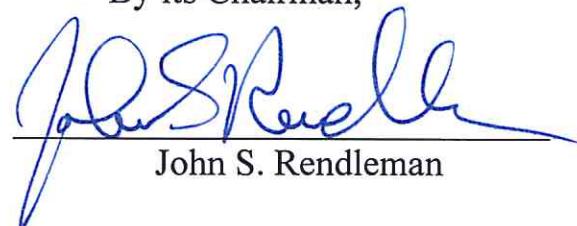
THAT the Jackson County Board expresses its sincere appreciation and thanks for his many years of public service to the citizens of Jackson County; and

THAT the Jackson County Board wishes him well in his future endeavors; and

THAT a suitable copy of this resolution be presented to Milton Maxwell as an expression of our admiration and esteem;

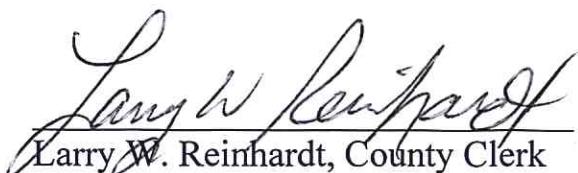
APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 20 DAY OF November, 2018.

By its Chairman,



John S. Rendleman

ATTEST:



Larry W. Reinhardt, County Clerk

Resolution Number 2018 - 62

Resolution in Appreciation of Emily Burke

WHEREAS, Emily Burke has faithfully served the citizens of Jackson County for five years and seven months as a County Board Member; and

WHEREAS, Emily Burke has been a consummate professional; and

WHEREAS, Emily Burke has served the County without objection on several Boards and Committees, on which she was asked to participate;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY, ILLINOIS:

THAT, the Jackson County Board gratefully recognizes Emily Burke for her five years and seven months of service with the Jackson County Board; and

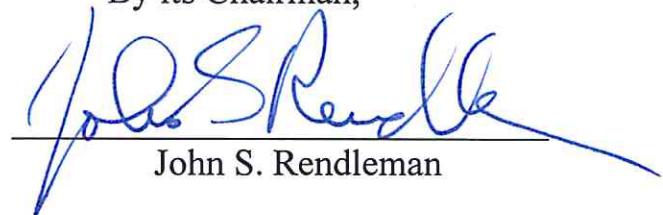
THAT the Jackson County Board expresses its sincere appreciation and thanks for her many years of public service to the citizens of Jackson County; and

THAT the Jackson County Board wishes her well in her future endeavors; and

THAT a suitable copy of this resolution be presented to Emily Burke as an expression of our admiration and esteem;

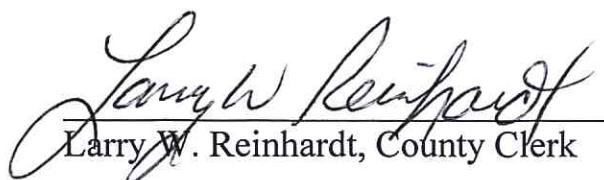
APPROVED AND ADOPTED BY THE JACKSON COUNTY BOARD AT ITS REGULAR MEETING THIS 20 DAY OF November, 2018.

By its Chairman,



John S. Rendleman

ATTEST:



Larry W. Reinhardt, County Clerk



Illinois Department  
of Transportation

Resolution for Maintenance  
Under the Illinois Highway Code



2018 - 63

Resolution Number

Resolution Type

Section Number

Original

19-00000-00-GM

BE IT RESOLVED, by the Board of the County of  
Governing Body Type Local Public Agency Type  
Jackson Illinois that there is hereby appropriated the sum of Seven Hundred  
Name of Local Public Agency Seventy Five Thousand Dollars ()

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 Jackson  
Local Public Agency Type Name of Local Public Agency  
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 Frank Byrd County Clerk in and for said County  
Name or Clerk Local Public Agency Type Local Public Agency Type  
of Jackson in the State of Illinois, and keeper of the records and files thereof, as  
Name of Local Public Agency

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

Board of Jackson at a meeting held on 12/18/18.  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of December, 2018.  
Day Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
Department of Transportation

Date



## Illinois Department of Transportation

**County or Township  
Estimate of Maintenance Costs**

County Jackson  
Road District \_\_\_\_\_  
Section 19 - 00000 - 00 - GM

	Estimated Costs
Day Labor/Labor & Equipment	\$400,000.00
Day Labor Materials*	\$375,000.00
Contract	\$0.00
<b>Total Estimated Maintenance Cost</b>	<b>\$775,000.00</b>
<b>Maintenance Engineering</b>	<b>Maintenance &amp; Engineering Total Cost</b> <u><b>\$775,000.00</b></u>

**\*List Materials for Day Labor Maintenance Operations**

Submitted \_\_\_\_\_ Date \_\_\_\_\_

Approved \_\_\_\_\_ Date \_\_\_\_\_

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Highway Commissioner

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County Engineer/Supt. of Highways

Submit 4 copies for Road Districts

Submit 3 copies for County

Page 1 of 1  
Printed on 12/10/2018 3:11:40 PM

### County Engineer/Supt. of Highways

Approved \_\_\_\_\_  
Date \_\_\_\_\_

## Regional Engineer

FEDERAL MATCHING FUND RESOLUTION

Resolution # 2018 - 64

WHEREAS, to benefit the public welfare of the residents of Jackson County, Jackson County desires to improve CH 11, Dillinger Road, under Section 16-00175-00-SP, and

WHEREAS, to accomplish said improvement, Lakeside Water District must cooperate with Jackson County to adjust certain water system facilities located within the future Right-Of-Way of said improvement, and

WHEREAS, that the Federal Matching Fund under 605 ILCS 5/5-603 allows for utility relocations to be paid out of the Federal Matching Fund and that funds are available in said fund to pay the County's share of the cost of such adjustments, and

WHEREAS, an agreement has been created between Jackson County and Lakeside Water District that documents the conditions in which the adjustments shall be made and said agreement is made part of this resolution by attachment consisting of seven (7) pages,

NOW THEREFORE, be it resolved by the County Board of Jackson County hereby agrees to enter into said agreement and directs the County Board Chairman of Jackson County to execute said agreement at the Chairman's earliest opportunity, and

FUTHERMORE, that funds in the amount of \$141,180.00 be appropriated from the Federal Matching Fund to pay for the cost of Jackson County's share of the adjustment of water system facilities requiring adjustment providing that sufficient balance remains in the Federal Matching Funds for administering all other previously appropriated activities from said fund.

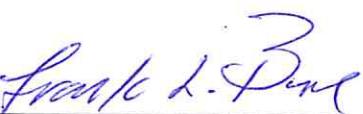
STATE OF ILLINOIS )

)

JACKSON COUNTY )

I, Frank Byrd, County Clerk in and for the County of Jackson, Illinois, hereby certify the foregoing is a true and complete copy of the Resolution adopted by the Jackson County Board at its regular meeting held on December 18, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of December, 2018.



County Clerk

SEAL