RESOLUTION
NO: 2016-02-09-A

WHEREAS; a request for County Bridge Funds for the purpose of replacing a culvert, on T.R. 206 (800E) over Steve Creek, in Kaskaskia Township, located approximately two (2) miles SW of Shobbonier, in accordance with Section 5-501, Chapter 121 of the Illinois Statutes has been filed; and

WHEREAS; the general assembly of the State of Illinois, amended Section 5-602 of the Road and Bridge Laws of Illinois, providing that any county for the purpose of administering Section 5-501, 5-502, 5-503 and 5-504 of this code and having less than 1,000,000 inhabitants may levy an additional annual tax not exceeding 0.05 percent of all the taxable property in such county, as equalized or assessed by the Department of Revenue, which tax shall be in addition to all other county taxes and shall be in excess of any other rate limitation; and

WHEREAS; Kaskaskia Township has petitioned the Fayette County Board for aid in replacing a culvert under Section 5-501 and 6-508, Chapter 121 of the Illinois Statutes as specified in the petition on file with Fayette County; and

NOW, THEREFORE BE IT RESOLVED; that the County Board shall appropriate sufficient funds to pay one-half the expense, estimated to be $5,000, to replace the requested culvert; and

BE IT FINALLY RESOLVED; that the funds necessary to furnish the county bridge aid required in the construction of the above described culvert shall be obtained from the County Bridge Fund.

[Signature]
Jeffrey E. Beckman,
Fayette County Board Chairman

I, Vicky L. Conder, County Clerk, in and for Fayette County, Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution approved by the County Board of Fayette County at its meeting on the 9th day of February, 2016.

IN TESTIMONY WHEREOF; I have unto set my hand and seal, at my office, this 9th day of February, 2016.

[Signature]
Vicky L. Conder,
Fayette County Clerk
RESOLUTION NO. 2016-02-09-B

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, the County has previously entered into a Intergovernmental Agreement with Vandalia for the use of the County’s Animal Control Program; and,

WHEREAS, it is in the best interest of Fayette County to participate in program as stated in the Intergovernmental Agreement that is attached hereto; and

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

SECTION 1. RECITALS.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Intergovernmental Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The Fayette County Board Chairman is authorized, empowered and directed to execute the Intergovernmental Agreement in the name of Fayette County. The County Clerk is hereby authorized empowered and directed to attest the signature of the Chairman on such Agreement. Upon passage and signing of this Resolution, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. SEVERABILITY.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
PASSED by the County Board of the Fayette County, Illinois on the 9th day of February, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY  
JAKE HARRIS  
JOHN C. DANIELS, JR.  
JEFFREY BECKMAN  
GLEN W. DANIELS  
JOHN BLYTHE  
DEAN J. BERNHARDT  
KEITH COLE  
DARRELL SCHAAL  
JOE E. KELLY  
GLENN GURTNER  
TROY L. PATILLO  
WADE WILHOUR  
CHAD AUSTIN  

Yea  
Yea  
Yea  
Absent  
Yea  
Yea  
Yea  
Absent  
Yea  
Yea  
Yea  
Yea  
Yea  

APPROVED by the Chairman of the Fayette County Board, Illinois on the 9th day of February, 2016.

[Signature]
Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

[Signature]
Vicky Conder
Fayette County Clerk

(SEAL)
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE AND THE CITY OF VANDALIA

This Intergovernmental Agreement is made and entered into between the County of Fayette, Illinois, hereinafter referred to as COUNTY, and the City of Vandalia, Illinois, hereinafter referred to as CITY, both being a municipal corporation and public agency as defined by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

RECITALS

WHEREAS, the COUNTY and CITY desire to enter into an Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and Section 3 of the Intergovernmental Agreements thereof, and

WHEREAS, the COUNTY has the power and duty under the Animal Control Act (510 ILCS 5/1 et seq.) to establish, maintain and fund an animal control program and to appoint as Administrator a veterinarian licensed by the State of Illinois and, to effectuate and discharge its responsibilities is, contemporaneous herewith, entering into a contract with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purpose, a true copy of which is hereto attached and made a part thereof, and

WHEREAS, the CITY wishes to contract with the County of Fayette to obtain and have provided to it local animal control and in consideration therefore is willing to, in part, fund the contract of the COUNTY with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purposes, and

WHEREAS, the governing body of both the COUNTY and the CITY have approved this Intergovernmental Agreement;

NOW, THEREFORE, BE IT AGREED BETWEEN THE COUNTY OF FAYETTE, ILLINOIS, and the CITY OF VANDALIA, ILLINOIS, as follows:

1. This Intergovernmental Agreement is contingent upon the contemporaneous execution of a two (2) year contract between COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for the time period of January 1, 2016 through December 31, 2017, a true copy of which is hereto attached.

2. The CITY shall make payments to the Fayette County Treasurer, c/o the Fayette County Clerk, P.O. Box 401, Vandalia, Illinois, within each of the two calendar years, with one-half thereof to be paid no less often than bi-annually, a sum of $1.50 per capita of residents of the CITY of Vandalia using the most current census numbers provided by the United States Government.

3. The COUNTY shall at all times during the term of this Intergovernmental Agreement maintain in full force and effect public liability insurance affording insurance
coverage to the **CITY** as a named insured in amounts of not less than One Million Dollars ($1,000,000.00) for claimed injury, damage, or loss to persons or property in an amount of not less than One Million Dollars ($1,000,000.00).

4. In the event of termination of the agreement between the **COUNTY** and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for any reason, this Agreement shall likewise terminate, contemporaneous with termination of the agreement between the **COUNTY** and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital.

5. Each party agrees to hold the other harmless for actions reasonably and necessarily taken to effect the terms of this Agreement.

6. This Agreement shall be construed in accordance with the Intergovernmental Cooperation Act and any term or condition adjudged to be contrary to said Act shall be held null and void. Notwithstanding said provision, the Agreement itself shall not be held void if any particular provision thereof is so held unless the execution of the remaining portions of said agreement would thereby be rendered meaningless.

7. This agreement shall expire December 31, 2017, unless renewed in writing by the parties prior thereto.

This intergovernmental Agreement has been executed pursuant to authorizing resolution of the Fayette County Board and the City Council of the City of Vandalia.

**Fayette County Board**

By: [Signature]

Jeffrey Beckman, Chairman

**City of Vandalia**

By: [Signature]

Mayor
## PER CAPITA CONTRIBUTION
### TO
### FAYETTE COUNTY’S ANIMAL CONTROL

<table>
<thead>
<tr>
<th>Name of Municipality</th>
<th>2010 Census</th>
<th>$1.50 per Capita</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Villages:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brownstown</td>
<td>759</td>
<td>$1,139</td>
</tr>
<tr>
<td>Farina</td>
<td>518</td>
<td>777</td>
</tr>
<tr>
<td>Ramsey</td>
<td>1037</td>
<td>1,556</td>
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<tr>
<td>St. Peter</td>
<td>359</td>
<td>539</td>
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<td><strong>Cities:</strong></td>
<td></td>
<td></td>
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<tr>
<td>St. Elmo</td>
<td>1,426</td>
<td>$2,139</td>
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<tr>
<td>Vandalia</td>
<td>7,042</td>
<td>10,563</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td>11,141</td>
<td><strong>$16,713</strong></td>
</tr>
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</table>
RESOLUTION NO.: 2016-3-1-A

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE AND THE CITY OF VANDALIA

WHEREAS, the County of Fayette has entered into a contract with Connie Heaton-Heistand d/b/a Heaton-Heistand Veterinary Hospital for providing of such services as animal control officer pursuant to certain Contract for a term of two (2) years (January 1, 2016-December 31, 2017), a true copy of which attached to instruments otherwise attached to this resolution; and

WHEREAS, there is appended to this Resolution a certain Intergovernmental Agreement between the County of Fayette and the City of Vandalia, the purpose of which is to secure the services of an animal control officer for the City of Vandalia and authorize payment of monies to the County of Fayette in consideration therefore; and

WHEREAS, the Intergovernmental Agreement aforesaid recites the specific statutory authority; and

WHEREAS, it is in the best interest of the City of Vandalia that the Intergovernmental Agreement be executed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Vandalia, Illinois as follows:

SECTION I: The appended Intergovernmental Agreement between the County of Fayette and the City of Vandalia ought to be and the same is hereby approved.

SECTION II: The Mayor of the City of Vandalia and the City Clerk are hereby authorized and directed to execute the same on behalf of the City of Vandalia, Mayor of the City of Vandalia and the City Clerk are further both authorized and directed to take such other and additional steps as shall be required to effectuate the purposes of said Intergovernmental Agreement.

Passed this 7th day of March, A.D., 2016 by “yea” and “nay” vote with the Aldermen voting as follows:
HUBLER  yes
SWARM  yes
STUNKEL  yes
CRAWFORD  yes
HOBLER  yes
REBBE  yes
CLARK  yes
LESTER  absent

Approved this 7th day of March, A.D., 2016.

THE CITY OF VANDALIA, ILLINOIS

[Signature]
RICKY J. GOTTMAN, MAYOR

ATTEST:

[Signature]
PEGGY BOWEN, CITY CLERK
RESOLUTION NO. 2016-02-09-C

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, the County has previously entered into a Intergovernmental Agreement with St. Elmo for the use of the County’s Animal Control Program; and,

WHEREAS, it is in the best interest of Fayette County to participate in program as stated in the Intergovernmental Agreement that is attached hereto; and

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

SECTION 1. RECITALS.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Intergovernmental Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The Fayette County Board Chairman is authorized, empowered and directed to execute the Intergovernmental Agreement in the name of Fayette County. The County Clerk is hereby authorized empowered and directed to attest the signature of the Chairman on such Agreement. Upon passage and signing of this Resolution, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. SEVERABILITY.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
PASSED by the County Board of the Fayette County, Illinois on the 9th day of February, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY

JAKE HARRIS

JOHN C. DANIELS, JR.

JEFFREY BECKMAN

GLEN W. DANIELS

JOHN BLYTHE

DEAN J. BERNHARDT

KEITH COLE

DARRELL SCHAAL

JOE E. KELLY

GLENN GURTNER

TROY L. PATILLO

WADE WILHOUR

CHAD AUSTIN

Yea

Yea

Yea

Absent

Yea

Yea

Yea

Absent

Yea

Yea

Yea

Yea

Yea

Yea

APPROVED by the Chairman of the Fayette County Board, Illinois on the 9th day of February, 2016.

Darrell Schaud
Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County, Clerk

[Seal]
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE
AND THE CITY OF ST. ELMO

This Intergovernmental Agreement is made and entered into between the County of Fayette, Illinois, hereinafter referred to as COUNTY, and the City of St. Elmo, Illinois, hereinafter referred to as CITY, both being a municipal corporation and public agency as defined by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

RECITALS

WHEREAS, the COUNTY and CITY desire to enter into an Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and Section 3 of the Intergovernmental Agreements thereof, and

WHEREAS, the COUNTY has the power and duty under the Animal Control Act (510 ILCS 5/1 et seq.) to establish, maintain and fund an animal control program and to appoint as Administrator a veterinarian licensed by the State of Illinois and, to effectuate and discharge its responsibilities is, contemporaneous herewith, entering into a contract with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purpose, a true copy of which is hereto attached and made a part thereof, and

WHEREAS, the CITY wishes to contract with the County of Fayette to obtain and have provided to it local animal control and in consideration therefore is willing to, in part, fund the contract of the COUNTY with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purposes, and

WHEREAS, the governing body of both the COUNTY and the CITY have approved this Intergovernmental Agreement;

NOW, THEREFORE, BE IT AGREED BETWEEN THE COUNTY OF FAYETTE, ILLINOIS, and the CITY OF ST. ELMO, ILLINOIS, as follows:

1. This Intergovernmental Agreement is contingent upon the contemporaneous execution of a two (2) year contract between COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for the time period of January 1, 2016 through December 31, 2017, a true copy of which is hereto attached.

2. The CITY shall make payments to the Fayette County Treasurer, c/o the Fayette County Clerk, P.O. Box 401, Vandalia, Illinois, within each of the two calendar years, with one-half thereof to be paid no less often than bi-annually, a sum of $1.50 per capita of residents of the CITY of St. Elmo using the most current census numbers provided by the United States Government.

3. The COUNTY shall at all times during the term of this Intergovernmental Agreement maintain in full force and effect public liability insurance affording insurance
coverage to the CITY as a named insured in amounts of not less than One Million Dollars ($1,000,000.00) for claimed injury, damage, or loss to persons or property in an amount of not less than One Million Dollars ($1,000,000.00).

4. In the event of termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for any reason, this Agreement shall likewise terminate, contemporaneous with termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital.

5. Each party agrees to hold the other harmless for actions reasonably and necessarily taken to effect the terms of this Agreement.

6. This Agreement shall be construed in accordance with the Intergovernmental Cooperation Act and any term or condition adjudged to be contrary to said Act shall be held null and void. Notwithstanding said provision, the Agreement itself shall not be held void if any particular provision thereof is so held unless the execution of the remaining portions of said agreement would thereby be rendered meaningless.

7. This agreement shall expire December 31, 2017, unless renewed in writing by the parties prior thereto.

This intergovernmental Agreement has been executed pursuant to authorizing resolution of the Fayette County Board and the City Council of the City of St. Elmo.

Fayette County Board

By: [Signature]
Jeff Beckman, Chairman

City of St. Elmo

By: [Signature]
Mayor
STATE OF ILLINOIS  )  RESOLUTION
COUNTY OF FAYETTE  )  NO:  2016-002

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF FAYETTE AND THE CITY OF ST. ELMO

WHEREAS, the County of Fayette has entered into a contract with Connie F. Heaton-Heistand,
D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for the providing of such services as animal
control officer pursuant to certain Contract, a true copy of which is attached to instruments otherwise
attached to this resolution, and,

WHEREAS, there is appended to this Resolution a certain Intergovernmental Agreement between the
County of Fayette and the City of St. Elmo, the purpose of which is to secure the services of an
animal control officer for the City of St. Elmo and authorize the payment of monies to the County of
Fayette in consideration therefore, and,

WHEREAS, the Intergovernmental Agreement aforesaid recites the specific statutory authority by
which the City may contract with the County for such purposes, and,

WHEREAS, it is in the best interest of the City of St. Elmo that the Intergovernmental Agreement be
executed,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. ELMO,
ILLINOIS:

SECTION I: The appended Intergovernmental Agreement between the County of Fayette and the
City of St. Elmo ought to be and the same is hereby approved.

SECTION II: The Mayor of the City of St. Elmo and the City Clerk are hereby authorized and
directed to execute the same on behalf of City of St. Elmo, Mayor of the City of St. Elmo and the City
Clerk are further both authorized and directed to take such other and additional steps as shall be
required to effectuate the purposes of said Intergovernmental Agreement.
Passed this 2\textsuperscript{nd} day of March, A.D., 2016, by voice vote:

Aye: 5
Nay: 0
Abstained: 0
Absent: 0

Approved this 2\textsuperscript{nd} day of March, A.D., 2016.

H.L. Myers, Mayor

City of St. Elmo

ATTEST:

Patricia L. Mathis, City Clerk

City of St. Elmo
RESOLUTION NO. 2016-02-09-D

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the County has previously entered into a Intergovernmental Agreement with St. Peter for the use of the County’s Animal Control Program; and,

WHEREAS, it is in the best interest of Fayette County to participate in program as stated in the Intergovernmental Agreement that is attached hereto; and

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

SECTION 1. Recitals.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. Approval of Recommendation.

The County hereby approves the Intergovernmental Agreement.

SECTION 3. Authorization to Officers.

The Fayette County Board Chairman is authorized, empowered and directed to execute the Intergovernmental Agreement in the name of Fayette County. The County Clerk is hereby authorized empowered and directed to attest the signature of the Chairman on such Agreement. Upon passage and signing of this Resolution, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. Severability.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
PASSED by the County Board of the Fayette County, Illinois on the 9th day of February, 2016, upon yea and nay vote as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>JEAN B. FINLEY</td>
<td>Yea</td>
</tr>
<tr>
<td>JAKE HARRIS</td>
<td>Yea</td>
</tr>
<tr>
<td>JOHN C. DANIELS, JR.</td>
<td>Yea</td>
</tr>
<tr>
<td>JEFFREY BECKMAN</td>
<td>Absent</td>
</tr>
<tr>
<td>GLEN W. DANIELS</td>
<td>Yea</td>
</tr>
<tr>
<td>JOHN BLYTHE</td>
<td>Yea</td>
</tr>
<tr>
<td>DEAN J. BERNHARDT</td>
<td>Yea</td>
</tr>
<tr>
<td>KEITH COLE</td>
<td>Absent</td>
</tr>
<tr>
<td>DARRELL SCHAAL</td>
<td>Yea</td>
</tr>
<tr>
<td>JOE E. KELLY</td>
<td>Yea</td>
</tr>
<tr>
<td>GLENN GURTNER</td>
<td>Yea</td>
</tr>
<tr>
<td>TROY L. PATILLO</td>
<td>Yea</td>
</tr>
<tr>
<td>WADE WILHOUR</td>
<td>Yea</td>
</tr>
<tr>
<td>CHAD AUSTIN</td>
<td>Yea</td>
</tr>
</tbody>
</table>

APPROVED by the Chairman of the Fayette County Board, Illinois on the 9th day of February, 2016.

**Danell Schaal**  
Jeffrey Beckman, Chairperson  
Fayette County Board, Illinois

ATTEST:

Vicky Cortier  
Fayette County Clerk

[SEAL]
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE AND THE VILLAGE OF ST. PETER

This Intergovernmental Agreement is made and entered into between the County of Fayette, Illinois, hereinafter referred to as COUNTY, and the village of St. Peter, Illinois, hereinafter referred to as VILLAGE, both being a municipal corporation and public agency as defined by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

RECITALS

WHEREAS, the COUNTY and VILLAGE desire to enter into an Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and Section 3 of the Intergovernmental Agreements thereof, and

WHEREAS, the COUNTY has the power and duty under the Animal Control Act (510 ILCS 5/1 et seq.) to establish, maintain and fund an animal control program and to appoint as Administrator a veterinarian licensed by the State of Illinois and, to effectuate and discharge its responsibilities is, contemporaneous herewith, entering into a contract with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purpose, a true copy of which is hereto attached and made a part thereof, and

WHEREAS, the VILLAGE wishes to contract with the County of Fayette to obtain and have provided to it local animal control and in consideration therefore is willing to, in part, fund the contract of the COUNTY with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purposes, and

WHEREAS, the governing body of both the COUNTY and the VILLAGE have approved this Intergovernmental Agreement;

NOW, THEREFORE, BE IT AGREED BETWEEN THE COUNTY OF FAYETTE, ILLINOIS, and the VILLAGE OF ST. PETER, ILLINOIS, as follows:

1. This Intergovernmental Agreement is contingent upon the contemporaneous execution of a two (2) year contract between COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for the time period of January 1, 2016 through December 31, 2017, a true copy of which is hereto attached.

2. The VILLAGE shall make payments to the Fayette County Treasurer, c/o the Fayette County Clerk, P.O. Box 401, Vandalia, Illinois, within each of the two calendar years, with one-half thereof to be paid no less often than bi-annually, a sum of $1.50 per capita of residents of the VILLAGE of St. Peter using the most current census numbers provided by the United States Government.

3. The COUNTY shall at all times during the term of this Intergovernmental Agreement maintain in full force and effect public liability insurance affording insurance
coverage to the VILLAGE as a named insured in amounts of not less than One Million Dollars ($1,000,000.00) for claimed injury, damage, or loss to persons or property in an amount of not less than One Million Dollars ($1,000,000.00).

4. In the event of termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for any reason, this Agreement shall likewise terminate, contemporaneous with termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital.

5. Each party agrees to hold the other harmless for actions reasonably and necessarily taken to effect the terms of this Agreement.

6. This Agreement shall be construed in accordance with the Intergovernmental Cooperation Act and any term or condition adjudged to be contrary to said Act shall be held null and void. Notwithstanding said provision, the Agreement itself shall not be held void if any particular provision thereof is so held unless the execution of the remaining portions of said agreement would thereby be rendered meaningless.

7. This agreement shall expire December 31, 2017, unless renewed in writing by the parties prior thereto.

This intergovernmental Agreement has been executed pursuant to authorizing resolution of the Fayette County Board and the Village Council of the Village of St. Peter.

Fayette County Board

By: [Signature]
Jeffrey Beckman, Chairman

Village of St. Peter

By: [Signature]
Mayor
RESOLUTION NO.: 2016-03-07

A RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE AND THE VILLAGE OF ST. PETER

WHEREAS, the Village of St. Peter and the County of Fayette has previously entered into an Intergovernmental Agreement for local animal control under the Animal Control Act (510 ILCS 5/1 et seq.), and

WHEREAS, the appended Intergovernmental Agreement has been updated to include the time period of January 1, 2016, through December 31, 2017, and is in the best interests of the residents of the Village of St. Peter,

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES AND PRESIDENT OF THE VILLAGE OF ST. PETER, ILLINOIS:

Section 1: The appended Intergovernmental Agreement Between The County Of Fayette And The Village Of St. Peter is hereby approved and the provisions thereof are hereby ratified and confirmed.

Section 2: The corporate officers of the Village of St. Peter shall promptly take all such steps as shall be required to effectuate the purposes of said Intergovernmental Agreement.

Passed this 7th day of March, A.D., 2016, by "yea" and "nay" vote with the Trustees voting as follows:

SCHAFER  YES
HOOVER, S.  YES
HOOVER M.  YES
LOTZ  YES
MAGNUS  YES
ROTHE  YES
Approved this 7th day of March, A.D., 2016.

[Signature]

JOHN L. LOTZ, PRESIDENT

ATTEST:

[Signature]

TINA BENNING, VILLAGE CLERK
RESOLUTION NO. 2016-02-09-E

WHEREAS, Fayette County, Illinois (the "County"), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the "Code"); and

WHEREAS, the County has previously entered into a Intergovernmental Agreement with Ramsey for the use of the County's Animal Control Program; and,

WHEREAS, it is in the best interest of Fayette County to participate in program as stated in the Intergovernmental Agreement that is attached hereto; and

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

SECTION 1. Recitals.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. Approval of Recommendation.

The County hereby approves the Intergovernmental Agreement.

SECTION 3. Authorization to Officers.

The Fayette County Board Chairman is authorized, empowered and directed to execute the Intergovernmental Agreement in the name of Fayette County. The County Clerk is hereby authorized empowered and directed to attest the signature of the Chairman on such Agreement. Upon passage and signing of this Resolution, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. Severability.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
PASSED by the County Board of the Fayette County, Illinois on the _____9th_____ day of February, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY _____________________ Yea ________________
JAKE HARRIS _______________________ Yea ________________
JOHN C. DANIELS, JR. _______________ Yea ________________
JEFFREY BECKMAN __________________ Absent ________________
GLEN W. DANIELS ___________________ Yea ________________
JOHN BLYTHE _______________________ Yea ________________
DEAN J. BERNHARDT ________________ Yea ________________
KEITH COLE _________________________ Absent ________________
DARRELL SCHAAL _______________ Yea ________________
JOE E. KELLY ________________ Yea ________________
GLENN GURTNER ___________________ Yea ________________
TROY L. PATILLO _______________ Yea ________________
WADE WILHOUR ________________ Yea ________________
CHAD AUSTIN ______________________ Yea ________________

APPROVED by the Chairman of the Fayette County Board, Illinois on the _____9th_____ day of February, 2016.

[Signature]
Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:
[Signature]
Vicky Conder,
Fayette County Clerk
(SEAL)
Resolution No: 16-375

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE AND THE VILLAGE OF RAMSEY

This Intergovernmental Agreement is made and entered into between the County of Fayette, Illinois, hereinafter referred to as COUNTY, and the village of Ramsey, Illinois, hereinafter referred to as VILLAGE, both being a municipal corporation and public agency as defined by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

RECITALS

WHEREAS, the COUNTY and VILLAGE desire to enter into an Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and Section 3 of the Intergovernmental Agreements thereof, and

WHEREAS, the COUNTY has the power and duty under the Animal Control Act (510 ILCS 5/1 et seq.) to establish, maintain and fund an animal control program and to appoint as Administrator a veterinarian licensed by the State of Illinois and, to effectuate and discharge its responsibilities is, contemporaneous herewith, entering into a contract with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purpose, a true copy of which is hereto attached and made a part thereof, and

WHEREAS, the VILLAGE wishes to contract with the County of Fayette to obtain and have provided to it local animal control and in consideration therefore is willing to, in part, fund the contract of the COUNTY with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purposes, and

WHEREAS, the governing body of both the COUNTY and the VILLAGE have approved this Intergovernmental Agreement;

NOW, THEREFORE, BE IT AGREED BETWEEN THE COUNTY OF FAYETTE, ILLINOIS, and the VILLAGE OF RAMSEY, ILLINOIS, as follows:

1. This Intergovernmental Agreement is contingent upon the contemporaneous execution of a two (2) year contract between COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for the time period of January 1, 2016 through December 31, 2017, a true copy of which is hereto attached.

2. The VILLAGE shall make payments to the Fayette County Treasurer, c/o the Fayette County Clerk, P.O. Box 401, Vandalia, Illinois, within each of the two calendar years, with one-half thereof to be paid no less often than bi-annually, a sum of $1.50 per capita of residents of the VILLAGE of Ramsey using the most current census numbers provided by the United States Government.

3. The COUNTY shall at all times during the term of this Intergovernmental Agreement maintain in full force and effect public liability insurance affording insurance
coverage to the VILLAGE as a named insured in amounts of not less than One Million Dollars ($1,000,000.00) for claimed injury, damage, or loss to persons or property in an amount of not less than One Million Dollars ($1,000,000.00).

4. In the event of termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for any reason, this Agreement shall likewise terminate, contemporaneous with termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital.

5. Each party agrees to hold the other harmless for actions reasonably and necessarily taken to effect the terms of this Agreement.

6. This Agreement shall be construed in accordance with the Intergovernmental Cooperation Act and any term or condition adjudged to be contrary to said Act shall be held null and void. Notwithstanding said provision, the Agreement itself shall not be held void if any particular provision thereof is so held unless the execution of the remaining portions of said agreement would thereby be rendered meaningless.

7. This agreement shall expire December 31, 2017, unless renewed in writing by the parties prior thereto.

This intergovernmental Agreement has been executed pursuant to authorizing resolution of the Fayette County Board and the Village Council of the Village of Ramsey.

Fayette County Board

By: [Signature]
Jeffrey Beckman, Chairman

Village of Ramsey

By: [Signature]
Mayor
RESOLUTION NO. 2016-02-09-F

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, the County has previously entered into a Intergovernmental Agreement with Farina for the use of the County’s Animal Control Program; and,

WHEREAS, it is in the best interest of Fayette County to participate in program as stated in the Intergovernmental Agreement that is attached hereto; and

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

SECTION 1. RECITALS.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Intergovernmental Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The Fayette County Board Chairman is authorized, empowered and directed to execute the Intergovernmental Agreement in the name of Fayette County. The County Clerk is hereby authorized empowered and directed to attest the signature of the Chairman on such Agreement. Upon passage and signing of this Resolution, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. SEVERABILITY.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
PASSED by the County Board of the Fayette County, Illinois on the 9th day of February, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY  
JAKE HARRIS  
JOHN C. DANIELS, JR.  
JEFFREY BECKMAN  
GLEN W. DANIELS  
JOHN BLYTHE  
DEAN J. BERNHARDT  
KEITH COLE  
DARRELL SCHAAL  
JOE E. KELLY  
GLENN GURTNER  
TROY L. PATTILLO  
WADE WILHOUR  
CHAD AUSTIN

APPROVED by the Chairman of the Fayette County Board, Illinois on the 9th day of February, 2016.

[Signature]
Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST: 

[Vicky Conrad]
Fayette County Clerk

(SEAL)
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE AND THE VILLAGE OF FARINA

This Intergovernmental Agreement is made and entered into between the County of Fayette, Illinois, hereinafter referred to as COUNTY, and the village of Farina, Illinois, hereinafter referred to as VILLAGE, both being a municipal corporation and public agency as defined by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

RECITALS

WHEREAS, the COUNTY and VILLAGE desire to enter into an Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and Section 3 of the Intergovernmental Agreements thereof, and

WHEREAS, the COUNTY has the power and duty under the Animal Control Act (510 ILCS 5/1 et seq.) to establish, maintain and fund an animal control program and to appoint as Administrator a veterinarian licensed by the State of Illinois and, to effectuate and discharge its responsibilities is, contemporaneous herewith, entering into a contract with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purpose, a true copy of which is hereto attached and made a part thereof, and

WHEREAS, the VILLAGE wishes to contract with the County of Fayette to obtain and have provided to it local animal control and in consideration therefore is willing to, in part, fund the contract of the COUNTY with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purposes, and

WHEREAS, the governing body of both the COUNTY and the VILLAGE have approved this Intergovernmental Agreement;

NOW, THEREFORE, BE IT AGREED BETWEEN THE COUNTY OF FAYETTE, ILLINOIS, and the VILLAGE OF ST. ELMO, ILLINOIS, as follows:

1. This Intergovernmental Agreement is contingent upon the contemporaneous execution of a two (2) year contract between COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for the time period of January 1, 2016 through December 31, 2017, a true copy of which is hereto attached.

2. The VILLAGE shall make payments to the Fayette County Treasurer, c/o the Fayette County Clerk, P.O. Box 401, Vandalia, Illinois, within each of the two calendar years, with one-half thereof to be paid no less often than bi-annually, a sum of $1.50 per capita of residents of the VILLAGE of St. Elmo using the most current census numbers provided by the United States Government.

3. The COUNTY shall at all times during the term of this Intergovernmental Agreement maintain in full force and effect public liability insurance affording insurance...
coverage to the VILLAGE as a named insured in amounts of not less than One Million Dollars ($1,000,000.00) for claimed injury, damage, or loss to persons or property in an amount of not less than One Million Dollars ($1,000,000.00).

4. In the event of termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for any reason, this Agreement shall likewise terminate, contemporaneous with termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital.

5. Each party agrees to hold the other harmless for actions reasonably and necessarily taken to effect the terms of this Agreement.

6. This Agreement shall be construed in accordance with the Intergovernmental Cooperation Act and any term or condition adjudged to be contrary to said Act shall be held null and void. Notwithstanding said provision, the Agreement itself shall not be held void if any particular provision thereof is so held unless the execution of the remaining portions of said agreement would thereby be rendered meaningless.

7. This agreement shall expire December 31, 2017, unless renewed in writing by the parties prior thereto.

This intergovernmental Agreement has been executed pursuant to authorizing resolution of the Fayette County Board and the Village Council of the Village of Farina.

Fayette County Board

By: Danel Schaad
Jeffrey Beckman, Chairman

Village of Farina

By: Mayor

[Signatures]
RESOLUTION NO. 2016-02-09-G

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, the County has previously entered into a Intergovernmental Agreement with Brownstown for the use of the County’s Animal Control Program; and,

WHEREAS, it is in the best interest of Fayette County to participate in program as stated in the Intergovernmental Agreement that is attached hereto; and

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

SECTION 1. RECITALS.

The County Board hereby finds that the recitals contained in the preambles to this Resolution are true and correct and does incorporate them into this Resolution by reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Intergovernmental Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The Fayette County Board Chairman is authorized, empowered and directed to execute the Intergovernmental Agreement in the name of Fayette County. The County Clerk is hereby authorized empowered and directed to attest the signature of the Chairman on such Agreement. Upon passage and signing of this Resolution, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. SEVERABILITY.

If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
PASSED by the County Board of the Fayette County, Illinois on the _9th_ day of February, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY ___________________ Yea
JAKE HARRIS ___________________ Yea
JOHN C. DANIELS, JR. ___________ Yea
JEFFREY BECKMAN ___________ Absent
GLEN W. DANIELS ___________ Yea
JOHN BLYTHE ___________ Yea
DEAN J. BERNHARDT ___________ Yea
KEITH COLE ___________ Absent
DARRELL SCHAAL ___________ Yea
JOE E. KELLY ___________ Yea
GLENN GURTNER ___________ Yea
TROY L. PATILLO ___________ Yea
WADE WILHOUR ___________ Yea
CHAD AUSTIN ___________ Yea

APPROVED by the Chairman of the Fayette County Board, Illinois on the _9th_ day of February, 2016.

[Signature]
Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

[Signature]
Vicky Conder
Fayette County Clerk

[SEAL]
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF FAYETTE
AND THE VILLAGE OF BROWNSTOWN

This Intergovernmental Agreement is made and entered into between the County of
Fayette, Illinois, hereinafter referred to as COUNTY, and the village of Brownstown, Illinois,
hereinafter referred to as VILLAGE, both being a municipal corporation and public agency as
defined by the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

RECITALS

WHEREAS, the COUNTY and VILLAGE desire to enter into an Intergovernmental
Agreement pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and
Section 3 of the Intergovernmental Agreements thereof, and

WHEREAS, the COUNTY has the power and duty under the Animal Control Act (510
ILCS 5/1 et seq.) to establish, maintain and fund an animal control program and to appoint as
Administrator a veterinarian licensed by the State of Illinois and, to effectuate and discharge its
responsibilities is, contemporaneous herewith, entering into a contract with Connie F. Heaton-
Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for such purpose, a true copy of
which is hereto attached and made a part thereof, and

WHEREAS, the VILLAGE wishes to contract with the County of Fayette to obtain and
have provided to it local animal control and in consideration therefore is willing to, in part, fund
the contract of the COUNTY with Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand
Veterinary Hospital for such purposes, and

WHEREAS, the governing body of both the COUNTY and the VILLAGE have
approved this Intergovernmental Agreement;

NOW, THEREFORE, BE IT AGREED BETWEEN THE COUNTY OF FAYETTE,
ILLINOIS, and the VILLAGE OF BROWNSTOWN, ILLINOIS, as follows:

1. This Intergovernmental Agreement is contingent upon the contemporaneous
execution of a two (2) year contract between COUNTY and Connie F. Heaton-
Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for the time period of
January 1, 2016 through December 31, 2017, a true copy of which is hereto attached.

2. The VILLAGE shall make payments to the Fayette County Treasurer, c/o the Fayette
County Clerk, P.O. Box 401, Vandalia, Illinois, within each of the two calendar years,
with one-half thereof to be paid no less often than bi-annually, a sum of $1.50 per
capita of residents of the VILLAGE of Brownstown using the most current census
numbers provided by the United States Government.

3. The COUNTY shall at all times during the term of this Intergovernmental Agreement
maintain in full force and effect public liability insurance affording insurance
coverage to the VILLAGE as a named insured in amounts of not less than One Million Dollars ($1,000,000.00) for claimed injury, damage, or loss to persons or property in an amount of not less than One Million Dollars ($1,000,000.00).

4. In the event of termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital for any reason, this Agreement shall likewise terminate, conterminous with termination of the agreement between the COUNTY and Connie F. Heaton-Heistand, D.V.M. d/b/a Heaton-Heistand Veterinary Hospital.

5. Each party agrees to hold the other harmless for actions reasonably and necessarily taken to effect the terms of this Agreement.

6. This Agreement shall be construed in accordance with the Intergovernmental Cooperation Act and any term or condition adjudged to be contrary to said Act shall be held null and void. Notwithstanding said provision, the Agreement itself shall not be held void if any particular provision thereof is so held unless the execution of the remaining portions of said agreement would thereby be rendered meaningless.

7. This agreement shall expire December 31, 2017, unless renewed in writing by the parties prior thereto.

This intergovernmental Agreement has been executed pursuant to authorizing resolution of the Fayette County Board and the Village Council of the Village of Brownstown.

Fayette County Board

By: 

Jeffrey Beckman, Chairman

Village of Brownstown

By: Virginia Walker

Mayor
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2016-02-09-J

AN ORDINANCE APPROVING THE FARM AGREEMENT

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 9th DAY OF FEBRUARY, 2016

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS _______________ DAY OF FEBRUARY, 2016
ORDINANCE NO. __2016-02-09-J

AN ORDINANCE APPROVING THE FARM AGREEMENT

WHEREAS, Fayette County, Illinois (the “County”), has heretofore been duly organized and is now operating as a county under the provisions of the Illinois Counties Code, and all laws amendatory thereof and supplementary thereto (the “Code”); and

WHEREAS, the Fayette County Board and the Renter, Dean L. Matzker, had a previous agreement to allow Dean L. Matzker the right to farm the land; and,

WHEREAS, Fayette County is best served in continuing to allow Dean L. Matzker to farm the land owned by the County pursuant to the Agreement attached hereto as Exhibit A; and,

WHEREAS, it is in the best interests of the County to approve the attached agreement.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS:

SECTION 1. INCORPORATION OF PREAMBLES.

The County hereby finds that the recitals contained in the preambles to this Ordinance are true and correct and does incorporate them into this Ordinance by the reference.

SECTION 2. APPROVAL OF RECOMMENDATION.

The County hereby approves the Farm Agreement.

SECTION 3. AUTHORIZATION TO OFFICERS.

The County Board Chairman is authorized, empowered and directed to execute the Agreement in the name of the County. The County Clerk is hereby authorized empowered and directed to attest the signature of the County Board Chairman on such Contract. Upon passage and signing of this Ordinance and the Contract, the County Clerk shall file a certified copy of such executed documents.

SECTION 4. AUTHORIZATION TO OTHERS. All Officers, Employees and Agents of the County are hereby authorized, empowered, and directed to take any and all actions necessary,
appropriate or convenient to effectuate the purposes of this Ordinance and complete the execution of the Agreement.

SECTION 5. SEVERABILITY.

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

SECTION 6. REPEALER.

All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the County Board of the Fayette County, Illinois on the ___9th___ day of February, 2016, upon yea and nay vote as follows:

JEAN B. FINLEY  
JACOB HARRIS  
JOHN C. DANIELS, JR.  
GLEN W. DANIELS  
JOHN BLYTHE  
DEAN J. BERNHARDT  
JEFFREY E. BECKMAN  
KEITH COLE  
DARRELL SCHAAL  
JOE E. KELLY  
GLENN GURTNER  
TROY L. PATTILLO  
WADE WILHOURL  
CHAD AUSTIN  

Yea  
Yea  
Yea  
Yea  
Yea  
Yea  
Absent  
Absent  
Yea  
Yea  
Yea  
Yea  
Yea  

APPROVED by the Chairman of the Fayette County Board, Illinois on the __9th__ day of February, 2016.

[Signature]
Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

[Signature]
Vicky L. Conder
Fayette County Clerk
State of Illinois  )
     )    SS
County of Fayette  )

FARM AGREEMENT

Agreement by and between the County of Fayette, State of Illinois, a municipal
corporation, hereinafter called Land Owner, and Dean J. Matzker, Fayette County, Illinois,
hereinafter called Renter, witnesseth:

That whereas the County Board of Fayette County, State of Illinois has heretofore
authorized the Chairman of the Board as constituted to enter into contracts and agreements
relative to the property hereinafter concerned, and

Whereas, it is the desire of said Land Owner to rent the premises hereinafter described to
Dean J. Matzker, and it is the desire of Dean J. Matzker to accept said agreement.

Now, therefore it is hereby agreed by and between the parties hereto as follows:

1. That Renter, for and in consideration of the rentals hereinafter set forth, hereby rents
   the following described premises, to-wit:

   All that part of the Northeast Quarter of the Southeast Quarter of Section
   Thirty-Six, lying South of the black-top road; approximately ten acres of
   ground located in the Southeast Quarter of the Northeast Quarter of
   Section Thirty-Six, lying West of the Fayette County Nursing Home; and
   the balance of the farming ground located in the East Half of the
   Northeast Quarter of Section Thirty-Six and the East Half of the
   Southeast Quarter of Section Thirty-five, all located in Township Seven
   North, Range One West of the Third Principal Meridian, Fayette County,
   Illinois, all of said property consisting of forty-five acres, more or less.

2. It is agreed between the parties that this agreement shall commence on March
   1, 2016 and shall end on September 15, 2018 and Land Owner agrees to rent
   the above-mentioned land to Dean J. Matzker at 1/3 rent, the Renter paying all
   expenses, except lime stone. This is in agreement with the Fayette County
   Board on Action taken at their meeting on February 9, 2016.

3. Renter agrees that no crops shall be planted on said rented premises which will
   mature and require harvesting after September 15, 2018.

4. It is expressly understood between the parties hereto that this agreement shall
   terminate and become null and void and no rights of the Renter shall exist
   hereunder from and after the 15th day of September 2018 and; on or before the
   same date aforesaid Renter agrees to deliver up and surrender the said rented
premises to Land Owner without any notice whatsoever and Renter hereby waive any rights to notice which said Renter might otherwise have.

Dated at Vandalia, Illinois this 16th day of February, A.D., 2016.

[Signature]

Chairman of the Fayette County Board for on Behalf of Land Owner

Dean J. Matzker, Renter

Witness: [Signature]

Witness: [Signature]
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