RESOLUTION
2016-12-13-A

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

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

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

OAK GROVE MHP, RR2 BOX 62

PERMANENT PARCEL NUMBER: 11-125

As described in certificates(s) : NONE sold December 2009

AND WHEREAS, pursuant to public auction sale, Eddy Arnold, Jr., Purchaser(s), has/have deposited the total sum of $725.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Fayette assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Fayette County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive $280.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive $0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive $0.00 for services rendered; the Illinois Secretary of State shall receive the sum of $95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

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

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Fayette County, Illinois, of the sum of $280.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION
2016-12-13-B

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

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

BEAR GROVE TOWNSHIP

PERMANENT PARCEL NUMBER: 02-13-23-377-008

As described in certificates(s): NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Hagarstown Baptist Church, has bid $6,200.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $4,618.50 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $6,200.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $4,618.50 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-002
RESOLUTION
2016-12-13-C

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

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

S HURRICANE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-05-28-102-006

As described in certificates(s) : NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Leroy B. Longwell, Sr., has bid $910.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $518.00 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $910.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $518.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-16-003
WHEREAS, The County of Fayette, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

S HURRICANE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-05-28-109-002

As described in certificates(s) : NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Leroy B. Longwell, Sr., has bid $810.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $418.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancelation 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $810.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $418.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION
2016-12-13-E

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

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

LACLEDE TOWNSHIP

PERMANENT PARCEL NUMBER: 08-21-32-433-008

As described in certificates(s): NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Stacey Bradford, has bid $811.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $419.00 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $811.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $419.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-005
RESOLUTION
2016-12-13-F

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

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

RAMSEY TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-17-261-005

As described in certificates(s) : NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert Heggie, Joyce Heggie, has bid $1,301.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $909.00 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,301.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $909.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION
2016-12-13-G

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

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

SHARON TOWNSHIP

PERMANENT PARCEL NUMBER: 17-10-20-340-002

As described in certificates(s) : NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Bob Moreland, has bid $2,000.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $1,468.50 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $2,000.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $1,468.50 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION
2016-12-13-H

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

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

VANDALIA TOWNSHIP

PERMANENT PARCEL NUMBER: 18-14-16-382-012

As described in certificate(s): NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Toby M. Stevenson, has bid $1,004.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $612.00 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,004.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $612.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this ___ day of DECEMBER, 2016

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-008
RESOLUTION
2016-12-13-I

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

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

VANDALIA TOWNSHIP

PERMANENT PARCEL NUMBER: 18-14-17-430-002

As described in certificates(s) : NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Marilyn M. Cole, has bid $1,001.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $609.00 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,001.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $609.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 11-16-009
RESOLUTION
2016-12-13-J

WHEREAS, The County of Fayette, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-80, and

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

VANDALIA TOWNSHIP

PERMANENT PARCEL NUMBER: 18-14-17-431-010

As described in certificates(s) : NONE sold November 2013

and it appearing to the County board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, G.R. Stine, has bid $703.00 for the County's interest, such bid having been presented to the County board at the same time it having been determined by the County board and the Agent for the County, that the County shall receive from such bid $311.00 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 $42.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $703.00.

THEREFORE, your County board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, that the Chairman of the Board of Fayette County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $311.00 to be paid to the Treasurer of Fayette County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13th day of DECEMBER, 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-010
RESOLUTION
2016-12-13-K

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

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

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

LOT 31 OAK GROVE PARK

PERMANENT PARCEL NUMBER: 11-207

As described in certificates(s) : NONE sold November 2013

AND WHEREAS, pursuant to public auction sale, Amanda R. Arnold, Eddy E. Arnold, Jr.,
Purchaser(s), has/have deposited the total sum of $695.00 for the purchase of the said Certificate
of Purchase and has/have requested that the County of Fayette assign to said Purchaser(s) the
said Certificate of Purchase and all of the rights of Fayette County to obtain a Tax Certificate of Title
as to the said mobile home and further, from said payment the County shall receive $250.00 as a
return for its certificates(s) of Purchase. The County Clerk shall receive $0.00 for cancellation of
certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive
$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of $95.00 for
issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due
due the Tax Agent for his services;

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 13th day of
DECEMBER, 2016

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION NO. 2016-12-13-L

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

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

"Entertainment" includes, but is not limited to, shows, amusements, theaters, sporting events, or any other place of public or private entertainment, unless ancillary to the purpose of the program or event.

"Travel" means an expenditure directly incident to official travel by employees and officers of Fayette County or by wards or charges of Fayette County involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

NOW, THEREFORE, BE IT RESOLVED that the Fayette County Board limits and regulates the reimbursement of all travel, meal, and lodging expenses of officers and employees to those expenses required for: official business of Fayette County, education conferences or training related to those employee’s or officer’s duties or responsibilities to Fayette County, and any other reasons necessary as related to that employee’s or officer’s duties or responsibilities to Fayette County.

BE IT FURTHER RESOLVED, that the maximum allowable reimbursement for expenses shall be those set by the Reimbursement Schedule of the Governor’s Travel Control Board in effect at the time the expense was incurred. Only in case of emergency or other extraordinary circumstances will expenses in excess of the maximum allowable reimbursement be permitted, and only upon approval by the Fayette County Board, after a roll call vote at an open meeting.

BE IT FURTHER RESOLVED, that before any reimbursement for travel, meals or lodging may be approved by the Fayette County Board, the employee or officer must submit on Fayette County standardized form the following documentation: (a) an estimate of the cost of travel, meals or lodging if expenses have not been incurred or a receipt for the cost of travel, meals or lodging if the expenses have already been incurred; (b) the name of the individual who received or is requesting the travel, meal, or lodging expense; (c) the job title or office of the individual who received or is requesting the travel, meal or lodging expense; (d) the date or dates and nature of the official business for which the travel, meal, or lodging expense was or will be expended. All documents and information submitted are public records subject to disclosure under the Freedom of Information Act.
BE IT FURTHER RESOLVED that under no circumstances shall any employee or officer of
Fayette County be reimbursed for any entertainment expenses.

BE IT FURTHER RESOLVED, by the Fayette county Board that the effective date of this
Resolution shall be January 1, 2017.

PASSED by the County Board of the Fayette County, Illinois on the ___ th ___ day of
December, 2016, upon yea and nay vote as follows:

BRYCE KISTLER
JAKE HARRIS
JOHN C. DANIELS, JR.
JEFFREY BECKMAN
GLEN W. DANIELS
JOHN BLYTHE
DEAN J. BERNHARDT
KEITH COLE
DARRELL SCHAAAL
JENNY WAGGONER
GLENN GURTNER
TROY L. PATTILO
WADE WILHOUR
CHAD AUSTIN

APPROVED by the Chairman of the Fayette County Board, Illinois on the ___ th ___ day
of December, 2016.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

[SEAL]
AN ACT concerning local government.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Short title. This Act may be cited as the Local Government Travel Expense Control Act.

Section 5. Definitions. As used in this Act:

"Entertainment" includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

"Local public agency" means a school district, community college district, or unit of local government other than a home rule unit.

"Travel" means any expenditure directly incident to official travel by employees and officers of a local public agency or by wards or charges of a local public agency involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

Section 10. Regulation of travel expenses. All local public agencies shall, by resolution or ordinance, regulate the reimbursement of all travel, meal, and lodging expenses of officers and employees, including, but not limited to: (1) the types of official business for which travel, meal, and lodging expenses are allowed; (2) maximum allowable reimbursement for travel, meal, and lodging expenses; and (3) a standardized form for submission of travel, meal, and lodging expenses supported by the minimum documentation required under Section 20 of this Act. The regulations may allow for approval of expenses that exceed the maximum allowable travel, meal, or lodging expenses because of emergency or other extraordinary circumstances. On and after 180 days after the effective date of this Act of the 99th General Assembly, no travel, meal, or lodging expense shall be approved or paid by a local public agency unless regulations have been adopted under this Section.

Section 15. Approval of expenses. On or after 60 days after the effective date of this Act of the 99th General Assembly, expenses for travel, meals, and lodging of: (1) any officer or employee that exceeds the maximum allowed under the regulations adopted under Section 10 of this Act; or (2) any member of the governing board or corporate authorities of the local public agency, may only be approved by roll call vote at an open meeting of the governing board or corporate authorities of the local public agency.

Section 20. Documentation of expenses. Before an expense for travel, meals, or lodging may be approved under Section 15 of this Act, the following minimum documentation must first be submitted, in writing, to the governing board or corporate authorities:

(1) an estimate of the cost of travel, meals, or
lodging if expenses have not been incurred or a receipt of
the cost of the travel, meals, or lodging if the expenses
have already been incurred;
(2) the name of the individual who received or is
requesting the travel, meal, or lodging expense;
(3) the job title or office of the individual who
received or is requesting the travel, meal, or lodging
expense; and
(4) the date or dates and nature of the official
business in which the travel, meal, or lodging expense was
or will be expended.
All documents and information submitted under this Section are
public records subject to disclosure under the Freedom of
Information Act.

Section 25. Entertainment expenses. No local public agency
may reimburse any governing board member, employee, or officer
for any entertainment expense.

Effective Date: 1/1/2017
Section 2800.Appendix A  Reimbursement Schedule

The following rates are effective for Agencies under the jurisdiction of the Board.

<table>
<thead>
<tr>
<th>Type of Reimbursement</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mileage</td>
<td>$0.54/mile (effective January 1, 2016) (see section 3000.300(f)(2) of the Travel Regulation Council Rules)</td>
</tr>
<tr>
<td>Auto</td>
<td></td>
</tr>
<tr>
<td>Per Diem/Meals</td>
<td></td>
</tr>
<tr>
<td>Within the State of Illinois</td>
<td></td>
</tr>
<tr>
<td>Breakfast</td>
<td>$ 5.50</td>
</tr>
<tr>
<td>Lunch</td>
<td>$ 5.50</td>
</tr>
<tr>
<td>Dinner</td>
<td>$ 17.00</td>
</tr>
<tr>
<td>Per Diem -- Quarter</td>
<td>$ 7.00</td>
</tr>
<tr>
<td>Per Diem -- Day</td>
<td>$ 28.00</td>
</tr>
<tr>
<td>Outside the State of Illinois</td>
<td></td>
</tr>
<tr>
<td>Breakfast</td>
<td>$ 6.50</td>
</tr>
<tr>
<td>Lunch</td>
<td>$ 6.50</td>
</tr>
<tr>
<td>Dinner</td>
<td>$ 19.00</td>
</tr>
<tr>
<td>Per Diem -- Quarter</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Per Diem -- Day</td>
<td>$ 32.00</td>
</tr>
<tr>
<td>Lodging</td>
<td></td>
</tr>
<tr>
<td>Chicago Metro</td>
<td>Federal Rate *</td>
</tr>
<tr>
<td>Suburban Cook County</td>
<td>$132.00</td>
</tr>
<tr>
<td>Counties of DuPage, Kane, Lake, McHenry and Will</td>
<td>$80.00</td>
</tr>
<tr>
<td>Downstate Illinois</td>
<td></td>
</tr>
<tr>
<td>Counties of Champaign, Kankake, LaSalle, McLean, Macon, Madison, Peoria, Rock Island, St. Clair, Sangamon, Tazewell, and Winnebago</td>
<td>$70.00</td>
</tr>
<tr>
<td>All other counties</td>
<td>$60.00</td>
</tr>
</tbody>
</table>
Out-of-State

_District of Columbia_ (includes the cities of Alexandria, Falls Church, and Fairfax, the counties of Arlington, Loudoun, and Fairfax in Virginia; and the counties of Montgomery and Prince Georges in Maryland)

(See Section 3000.400(b) of the Travel Regulation Council Rules and Travel Update 07-03 for Clarification)*

_New York City_ (includes the boroughs of the Bronx, Brooklyn, Manhattan, Queens, and Staten Island; Nassau and Suffolk Counties)

All other out-of-state locations

Out-of-Country

$110.00

$90.00

Actual Reasonable

* The maximum reimbursement rate in Cook County and in the District of Columbia is equal to the rate established by the federal government. However, hotels in Suburban Cook County (on the Preferred Hotel Listing) have agreed to offer state employees rates of $132.00 or less for Fiscal Year 2017. Hotels in the Chicago Metro area will utilize the Federal General Services Administration rate which fluctuates. When making reservations in the Chicago Metro Area Employees should always attempt to obtain a room at or below the rate listed for the time period at www.gsa.gov.
RESOLUTION NO. 2016-12-13-M

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 a Christmas Party every year in December for county employees; and,

WHEREAS, the County will pay for the County employees to attend the event at the cost of $7.29 per plate, $1.50 per dessert and a $50.00 rental for the use of the hall; and,

WHEREAS, the County Treasurer would be directed to pay for the cost of the County Employees only; however, spouses are required to purchase their own meal; 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 payment of the cost of the County Employees to attend the Christmas Party at $7.29 per plate, $1.50 per dessert, and a $50.00 rental for the use of the hall.

SECTION 3. AUTHORIZATION TO OFFICERS.

The Fayette County Board Chairman is authorized, empowered and directed to the County Treasurer to pay the amount submitted by the County Clerk for payment of the Christmas Party.

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 13th day of December, 2016, upon yea and nay vote as follows:

BRYCE KISTLER  Yea
JAKE HARRIS  Yea
JOHN C. DANIELS, JR.  Yea
JEFFREY BECKMAN  Yea
GLEN W. DANIELS  Yea
JOHN BLYTHE  Yea
DEAN J. BERNHARDT  Yea
KEITH COLE  Yea
DARRELL SCHAAL  Yea
JENNY WAGGONER  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 13th day of December, 2016.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

[SEAL]
This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE’s policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location
Local Name 00E Road (County Line Road) Route TR 4 Length 0.01 mi.
Termini Northeast of Mulberry Grove over Owl Creek

Current Jurisdiction Bear Grove Road District TIP Number Existing Structure No 026-3306

Project Description
This section involves the removal of the existing structure and construction of a new, single span, bridge consisting of PPC deck beams on pile bent abutments. The proposed bridge will have a through width of 24'-0" and a length of 75'-0" to back of abutments.

Division of Cost

<table>
<thead>
<tr>
<th>Type of Work</th>
<th>STP-Br</th>
<th>%</th>
<th>TBP</th>
<th>%</th>
<th>LPA</th>
<th>%</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participating Construction</td>
<td>220,000</td>
<td>80</td>
<td></td>
<td>44,000</td>
<td>16</td>
<td>11,000</td>
<td>4</td>
</tr>
<tr>
<td>Non-Participating Construction</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preliminary Engineering</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction Engineering</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Right of Way</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Railroads</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Materials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>220,000</td>
<td></td>
<td>57,200</td>
<td></td>
<td>14,300</td>
<td></td>
<td>291,500</td>
</tr>
</tbody>
</table>

See Addendum #4 for Terms of Payment

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

METHOD A—Lump Sum (80% of LPA Obligation) __________
METHOD B——Monthly Payments of __________ due by the __________ of each successive month.
METHOD C——LPA’s Share $55,000 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)
THE LPA AGREES:

(1) To acquire in its name, or in the name of the STATE on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, and the STATE and the FHWA, if required.

(2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.

(3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.

(4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.

(5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and the FHWA, the completed improvement, or that portion of the completed improvement within the jurisdiction as established by addendum referred to in item 4 above.

(6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.

(7) To maintain, for a minimum of 3 years after final project close-out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and use of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the LPA agrees to cooperate fully with any audit conducted by the Auditor General and the STATE; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

(8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.

(9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.

(10) (State Contracts Only) That the method of payment designated on page one will be as follows:

Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this Agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

Method B - Monthly Payments. Upon award of the contract for this improvement, the LPA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid. Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to LPA on this or any other contract. The STATE, at its sole option, upon notice to the LPA, may place the debt into the Illinois Comptroller's Offset System (15 ICS 405/10.09) or take such other and further action as may be required to recover the debt.

(11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.

(12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal funds received under the terms of this Agreement.

(13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal Funds received under the terms of this Agreement.
(Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT’s District Bureau of Operations.

The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer’s Payment Estimates shall be in accordance with the Division of Cost on page one.

(15) And certifies to the best of its knowledge and belief its officials:
(a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
(b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
(c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
(d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.

(16) To include the certifications, listed in Item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.

(17) (State Contracts) That execution of this agreement constitutes the LPA’s concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.

(18) That for agreements exceeding $100,000 in federal funds, execution of this Agreement constitutes the LPA’s certification that:
(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying”, in accordance with its instructions;
(c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all levels (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

(19) To regulate parking and traffic in accordance with the approved project report.

(20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.

(21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.

(22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed $1,000,000 (five years if the project costs exceed $1,000,000).

(23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.108(a)(6) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.

To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.

(24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

(25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

(26) (Single Audit Requirements) That if the LPA expends $750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than $750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA’s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an “X” in the State Contract field at the top of page 1) are not included in a LPA’s calculation of federal funds expended by the LPA for Single Audit purposes.

(27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government’s trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: https://www.sam.gov/portal/public/SAM/#1.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: http://fedgov.dnb.com/webform.

THE STATE AGREES:

(1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA’s certification of compliance with Titles II and III requirements.

(2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.

(3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.

(4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:

(a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;

(b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

(1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.

(2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.

(3) This Agreement shall be binding upon the parties, their successors and assigns.

(4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program; or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for
enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT—approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

(5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.

(6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 - Location Map, Number 2 - LPA Appropriation Resolution, Number 3 - Intergovernmental Agreement

(Insert Addendum numbers and titles as applicable)

Number 4 - Terms of Payment, Number 5 - Jurisdictional

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Mr. Jeffrey E. Beckman
Name of Official (Print or Type Name)

Fayette County Board Chairman
Title (County Board Chairperson/Mayor/Village President/etc.)

[Signature]
Date

The above signature certifies the agency's TIN number is 37-6000800 conducting business as a Governmental Entity.

DUNS Number 055354604

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary
Date

By:

Aaron A. Weatherholt, Deputy Director of Highways
Date

Omer Osman, Director of Highways/Chief Engineer
Date

William M. Barnes, Chief Counsel
Date

Jeff Heck, Chief Fiscal Officer (CFO)
Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.
LOCATION MAP
TR 4 (COUNTY LINE ROAD)
BRIDGE OVER OWL CREEK
SECTION 14-02128-00-BR
FAYETTE COUNTY, IL
SECTION 14-05122-00-BR
BOND COUNTY, IL
RESOLUTION

NO: 2016-12-13-N

RESOLUTION

WHEREAS, Fayette County desires to replace the existing structure over Owl Creek, where the same is crossed by T.R. 4 (00E), northeast of Mulberry Grove, Str. No. 026-3306; and known to the Illinois Department of Transportation as Section 14-02128-00-BR and Section 14-05122-00-BR; and

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

WHEREAS, the federal fund source requires a match of local funds; and

WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Illinois Department of Transportation; and

NOW THEREFORE, BE IT RESOLVED, that the County Board authorizes Fifty Five Thousand dollars ($55,000), or as much as such sum as may be needed, to match federal funds in the completion of the aforementioned project known as Section 14-02128-00-BR and Section 14-05122-00-BR; and

BE IT FINALLY RESOLVED, that the Fayette County Board Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to the advancement and completion of said project.

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 13th day of December, 2016.

IN TESTIMONY WHEREOF; I have unto set my hand and seal, at my office, this 13th day of December, 2016.

Vicky L. Conder,
Fayette County Clerk
ADDENDUM #3

INTERGOVERNMENTAL AGREEMENT FOR
REPLACING STR NO 026-3306 OVER OWL CREEK

Fayette County Section 14-02128-00-BR
Bond County Section 14-05122-00-BR

For the purpose of performing maintenance to public roadways in Fayette and Bond Counties, the undersigned agency represented by the official, statutorily responsible, or assigned that responsibility by their respective governing board; do hereby enter into this agreement.

The purpose of this agreement is to ensure that fair and equitable treatment is enjoyed by both parties.

Fayette County and Bond County enter into an agreement to replace Structure Number 026-3306, located on TR 4 [00E] over Owl Creek, just northeast of Mulberry Grove, IL.

This work will be performed by the lowest bid contractor at the January 20, 2017 State bid letting.

Funding for this project is from FHWA, Township Bridge Program and Local sources as shown on the attached Division of Costs for both Fayette and Bond Counties.

Engineering will be performed by the Fayette County Highway Department and Bond County shall reimburse Fayette County, proportionately, for their share of the total construction cost.

This agreement will remain in effect until December 31, 2018.

Executed the 4th day of October, 2016
Signed: Howard Elmore
Bond County Board Chairman

Executed the 13th day of December, 2016
Signed: Jeffrey Bechman
Fayette County Board Chairman
ADDENDUM #4

TERMS OF PAYMENT FOR
REPLACING STR NO 026-3306 OVER OWL CREEK

Fayette County Section 14-02128-00-BR
Bond County Section 14-05122-00-BR

<table>
<thead>
<tr>
<th>Type of Work</th>
<th>STP-Br</th>
<th>%</th>
<th>TBP</th>
<th>%</th>
<th>LPA</th>
<th>%</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fayette County Const.</td>
<td>110,000</td>
<td>40</td>
<td>22,000</td>
<td>8</td>
<td>5,500</td>
<td>2</td>
<td>137,500</td>
</tr>
<tr>
<td>Bond County Const.</td>
<td>110,000</td>
<td>40</td>
<td>22,000</td>
<td>8</td>
<td>5,500</td>
<td>2</td>
<td>137,500</td>
</tr>
<tr>
<td>Fayette Co. Const. Eng.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>13,200</td>
<td></td>
<td>3,300</td>
<td></td>
<td></td>
<td>20</td>
<td>16,500</td>
</tr>
<tr>
<td>Totals</td>
<td>220,000</td>
<td></td>
<td>57,200</td>
<td></td>
<td>14,300</td>
<td></td>
<td>291,500</td>
</tr>
</tbody>
</table>
JURISDICTIONAL ADDENDUM NO. 5

Fayette County
Bear Grove Road District
Section 14-02128-00-BR
Section 14-05122-00-BR
Project BROS-0051(101)

Paragraph (4) on Page 2 under Local Agency Agrees is hereby revised to read "The Road District has current jurisdiction and will continue to retain jurisdiction of the completed improvement".

[Signature]
Highway Commissioner