ORDINANCE # 2019-09-10-A

AN ORDINANCE AMENDING ORDINANCE NO. 2017-11-14-A TO ADD TERRITORY TO THE VANDALIA - FAYETTE COUNTY ENTERPRISE ZONE BY THE ACTION OF THE COUNTY OF FAYETTE, ILLINOIS

WHEREAS, the County of Fayette, Illinois has heretofore enacted and adopted Ordinance 2017-11-14-A establishing the Vandalia - Fayette County Enterprise Zone as certified by the Illinois Department of Commerce and Economic Opportunity on September 27, 2018; and,

WHEREAS, the City of Vandalia, Village of Brownstown, City of St. Elmo, Village of Ramsey and the County of Fayette, Illinois propose to alter the current boundary and the area comprising the Vandalia – Fayette County Enterprise Zone by the action of the aforesaid units of local government in order to support the development, construction and operation of an environmentally sustainable 99 megawatt electric generation facility utilizing renewable solar energy sources (the “Project”) as provided for herein; and,

WHEREAS, the Illinois Enterprise Zone Act requires the aforesaid units of local government to adopt an ordinance amending the Vandalia – Fayette County Enterprise Zone in conjunction with an application to the State of Illinois, Department of Commerce and Economic Opportunity for certification of an amendment to the present boundary of the Vandalia – Fayette County Enterprise Zone.

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

Section I. Amendment to Add Territory: Subject to approval and certification by the Illinois Department of Commerce and Economic Opportunity of the State of Illinois and pursuant to the “Illinois Enterprise Zone Act”, 20 ILCS 655/1, et. seq., the County of Fayette, Illinois does hereby amend the boundary of the Vandalia – Fayette County Enterprise Zone to include the areas set forth in Exhibit A, which is attached hereto and incorporated by this reference, which is located within the un-incorporated area of Fayette County, Illinois. The amended boundary shall be effective only upon and after it has been designated and certified by the Illinois Department of Commerce and Economic Opportunity (DCEO) pursuant to Section 5.4 of the Act and shall terminate upon the termination of the Vandalia – Fayette County Enterprise Zone.

Section II. Findings and Legislative Enactments: The County of Fayette, Illinois hereby finds as follows:

A. Following due and sufficient public notice published in the Vandalia Leader Union on August 8, 2019, the City of Vandalia, Illinois, Village of
Brownstown, City of St. Elmo, Village of Ramsey and the County of Fayette, Illinois jointly held a public hearing concerning the amendment of the boundaries of the Vandalia – Fayette County Enterprise Zone as set forth in the attached exhibits on August 15, 2019 at 4:15pm in the Vandalia City Hall, 431 West Gallatin Street, Illinois, which is located within the current boundaries of the Vandalia – Fayette County Enterprise Zone.

B. The area legally described in Exhibit A attached hereto identifies the land proposed to be added to the Vandalia – Fayette County Enterprise Zone. Such area is contiguous to the existing boundary of the Vandalia – Fayette County Enterprise Zone. The Vandalia – Fayette County Zone as amended by this Joint Ordinance will remain a single contiguous area comprising more than 0.5 square miles and less than 15 square miles in total area.

C. As more fully described in the application to be filed with the Illinois Department of Commerce and Economic Opportunity, which is hereby approved and incorporated herein by this reference, the proposed amendment adding the area legally described in Exhibit A attached hereto will provide immediate substantial utility or benefit to the Vandalia – Fayette County Enterprise Zone by:

1. The creation of approximately 400 construction jobs and 5 permanent jobs within the Vandalia – Fayette County Enterprise zone;
2. The removal of impediments to economic development through the (a) the private capital investment of approximately $100 Million; (b) the development of environmentally sustainable electric generation facilities utilizing renewable solar energy sources. Furthermore, the Project does not require the investment of public funds or extension public infrastructure; and,
3. The stimulation of residential and commercial revitalization through the creation of the above-referenced jobs, purchase of goods and services in Fayette County necessary to support the construction and operation of the Project, and the growth and enhancement of the Fayette County property tax base, by creating approximately $7.5 Million in new equalized assessed value and more than $11 Million in new local real estate tax during the life of the Project.

D. The addition of the territory legally described in Exhibit A and the Project described herein are consistent with the goals and objectives with forth in the Vandalia – Fayette County Enterprise Zone Application.
submitted December 12, 2018 to the Illinois Department of Commerce and Economic Opportunity.

E. No additional units of local government will be added and no additional units of local government are being requested to abate any real estate taxes as a result of the addition of the territory identified in Exhibit A.

Section III. Miscellaneous: All parts of the enabling ordinance and Intergovernmental Agreement adopted by the aforesaid units of local government not in conflict with this ordinance, shall remain in full force and effect. This ordinance and every provision thereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of the ordinance shall not affect the validity of any other portion of the ordinance. All ordinances or parts of ordinances conflicting with any of the provisions of this ordinance shall be and the same are hereby repealed. This ordinance shall be in effect from and after its passage, approval and publication as required by law.

(Remainder of page left intentionally blank; signature pages to follow)
Presented, passed and approved by the County Board of Fayette County this the 10 day of Sept., 2019.

YEAS: 13
NAYS: 0
ABSENT: 1

APPROVED: 

Board Chairman, Fayette County Board

ATTEST:

County Clerk, Fayette County
EXHIBIT A LEGAL DESCRIPTION
VANDALIA – FAYETTE COUNTY ENTERPRISE ZONE
(Revised – 8-5-2019)

TOTAL AREA AUTHORIZED: 15.0 sq.mi.
ORIGINAL ENTERPRISE ZONE AREA: 12.6 sq.mi.
TOTAL ADDITIONAL AREA: 1037.27 acres; 1.62 sq.mi.
TOTAL AREA IN THE AGGREGATE: 14.22 sq.mi.

Ranger Power – Dressor Plains Solar, LLC Project
(Annexation Number 1 to Original Zone)

TRACT 1: CONNECTING STRIP (1.27 acres +/-):
A strip of land three feet of even width lying 1.5 feet on each side of the following
described line: Commencing at the intersection of the centerline of Fayette County
Highway 24 and the East right of way line of U.S Highway 51 in Section 8, T8N, R1E of the
3rd PM, Fayette County, Illinois, in the Village of Ramsey, County of Fayette, State of Illinois;
then West along the centerline of said Fayette County Highway 24 to a point being the
East boundary line of the existing Vandalia – Fayette County Enterprise Zone (reference
made to Village of Ramsey Ordinance 17-523 adopted October 18, 2017 establishing said
Vandalia – Fayette County Enterprise Zone), being the POINT OF BEGINNING; thence West
along said centerline of said Fayette County Highway 24 to a point being the intersection of
the centerline of said Fayette County Highway 24 and the centerline of Ramsey Township
Road 1000 East; thence North along the center line of Ramsey Township Road 1000 East to
a point being the Northwest Corner of the Southwest Quarter of Section 2, T8N, R1E of the
3rd PM, Fayette County, Illinois.

Tract 2: PROJECT AREA (1036 acres +/-):

Parcel A: All that of the Northeast Quarter of the Northeast Quarter of Section
36, T9N, R1E of the 3rd PM, Fayette County, Illinois lying Northerly and Westerly of
the South right of way line of the former right of way of the Norfolk & Western
Railroad Company, being 2.5 acres +/- (PIN 13-02-36-200-003);

Parcel B: Beginning at the Northwest Corner of the Southwest Quarter
of Section 2, T8N, R1E of the 3rd PM, Fayette County, Illinois, being the
POINT OF BEGINNING, thence South along the West line of Section 2, T8N,
R1E of the 3rd PM, Fayette County, Illinois to the Southwest Corner of said
Section 2; thence East along the South line of said Section 2 to the
Southwest Corner of said Section 2; thence North along the East line of
Section 2 to the Southwest Corner of the Northwest Quarter of the
Northwest Quarter of Section 1, T8N, R1E of the 3rd PM, Fayette County, Illinois; thence North along the West line of the Northwest Quarter of the Northwest Quarter of the said Section 1 to the South line of the North Thirty (30) acres of the Northwest Quarter of the Northwest Quarter of said Section 1; thence East along the South line of the said North Thirty (30) acres of the Northwest Quarter of the Northwest Quarter of said Section 1 to the West line of the Northeast Quarter of the Northwest Quarter of said Section 1; thence South along the West line of the Northeast Quarter of the Northwest Quarter of Section 1 to the Southwest corner of the said Northeast Quarter of the Northwest Quarter of Section 1; thence East along the South line of the Northeast Quarter of the Northwest Quarter of said Section 1 to the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 1; thence North along the East line of said Northeast Quarter of the Northwest Quarter of said Section 1 to the Northeast Corner of the said Northeast Quarter of the Northwest Quarter of said Section 1; thence North along the East line of the Southwest Quarter of Section 36, T9N, R1E of the 3rd PM, Fayette County, Illinois to the Southwest corner of the North Half of the Southeast Quarter of said Section 36; thence East along the South line of the North Half of the Southeast Quarter of said Section 36 to the East line of said Section 36; thence North along the East line of said Section 36 to the Northeast Corner of the North Half of the Southeast Quarter of said Section 36; thence West along the North line of the said North Half of the Southeast Quarter of said Section 36 to the Southeast Corner of the West Half of the Northeast Quarter of said Section 36; thence North along the East line of said West Half of the Northeast Quarter of said Section 36 to the North line of said Section 36; thence West along the North line of said Section 36 to the Northwest Corner of the West Half of the Northeast Quarter of said Section 36; thence South along the West line of the said West Half of the Northeast Quarter of said Section 36 to the Northeast Corner of the South Half of the Northwest Quarter of said Section 36; thence West along the North line of said South Half of the Northwest Quarter of said Section 36 to the Northwest Corner of the East Half of the Southeast Quarter of the Northeast Quarter of Section 35, T9N, R1E of the 3rd PM, Fayette County, Illinois; thence South along the West line of said East Half of the Southeast Quarter of the Northeast Quarter of said Section 35 to the Southwest Corner of the East Half of the Northeast Quarter of the Southeast Quarter of said Section 35; thence West along the North line of the Southeast Quarter of the Southeast Quarter of Section 35 to the West right of way line of Ramsey Township Road 1075 East; thence South along said West right of way line to the intersection of said West right of way line and the South right of way line of Ramsey Township Road 2950 North; thence
Southwesterly along said South right of way line to the **POINT OF BEGINNING**; excepting therefrom the following described real estate: Commencing at the existing fence line located on or near the Northeast corner of the Southeast Quarter of the Southeast Quarter of Section 2, Township 8 North, Range 1 East of the Third Principal Meridian, Fayette County, Illinois, thence West along the said fence line a distance of 450 feet, thence South a distance of 240 feet parallel to the East line of said Southeast Quarter of the Southeast Quarter, thence East parallel to the North line of said Southeast Quarter of the Southeast Quarter to the existing fence line located on or near the East line of said Southeast Quarter of the Southeast Quarter, thence North along the existing fence line, being the East line of said Southeast Quarter of the Southeast Quarter to the Point of Beginning, situated in FAYETTE COUNTY, ILLINOIS (PIN 13-06-02-400-003).
EXHIBIT B

VANDALIA – FAYETTE COUNTY ENTERPRISE ZONE

ADDITIONAL PERMANENT INDEX NUMBERS

<table>
<thead>
<tr>
<th>Parcel ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-02-36-300-004</td>
</tr>
<tr>
<td>13-02-35-400-003</td>
</tr>
<tr>
<td>13-02-35-400-016</td>
</tr>
<tr>
<td>13-02-36-300-003</td>
</tr>
<tr>
<td>13-02-36-200-007</td>
</tr>
<tr>
<td>13-02-36-200-008</td>
</tr>
<tr>
<td>13-02-36-200-003</td>
</tr>
<tr>
<td>13-02-36-400-001</td>
</tr>
<tr>
<td>13-02-35-200-007</td>
</tr>
<tr>
<td>13-02-36-100-008</td>
</tr>
<tr>
<td>13-06-01-100-002</td>
</tr>
<tr>
<td>13-06-02-300-001</td>
</tr>
<tr>
<td>13-06-02-400-002</td>
</tr>
<tr>
<td>13-06-02-100-005</td>
</tr>
<tr>
<td>13-06-01-100-004</td>
</tr>
<tr>
<td>13-06-02-200-004</td>
</tr>
<tr>
<td>13-06-02-100-006</td>
</tr>
</tbody>
</table>
ORDINANCE # 2019-09-10-B

AN ORDINANCE AMENDING ORDINANCE NO. 2017-11-14-B AND AMENDING THE INTERGOVERNMENTAL AGREEMENT OF THE VANDALIA - FAYETTE COUNTY ENTERPRISE ZONE

WHEREAS, the County of Fayette, Illinois has heretofore enacted and adopted the Vandalia - Fayette County Enterprise Zone as certified by the Illinois Department of Commerce and Economic Opportunity on September 27, 2018, and in connection therewith the County of Fayette adopted Ordinance No. 2017-11-14-B on November 14, 2017 approving an Intergovernmental Agreement regarding the Vandalia – Fayette County Enterprise Zone; (the “Intergovernmental Agreement”); and,

WHEREAS, the City of Vandalia, Village of Brownstown, City of St. Elmo, Village of Ramsey and the County of Fayette, Illinois propose to alter the current boundary and the area comprising the Vandalia – Fayette County Enterprise Zone by the joint action of the aforesaid units of local government in order to support the development, construction and operation of an environmentally sustainable 99 megawatt electric generation facility based upon renewable solar energy sources (the “Project”) as provided for the application to the Department; and,

WHEREAS, the Illinois Enterprise Zone Act requires the aforesaid units of local government to adopt an ordinance amending the Intergovernmental Agreement of the Vandalia – Fayette County Enterprise Zone.

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

Section I. Amendment to Intergovernmental Agreement: The Intergovernmental Agreement is hereby amended to include in the legal description for the Vandalia – Fayette County Enterprise Zone that area legally described in Exhibit A, and containing those properties identified by their respective Permanent Index Numbers as set forth in Exhibit B, and as depicted in the map set forth in Exhibit C, all of which are attached hereto and hereby incorporated by this reference as though fully set forth herein.

Section II. Miscellaneous: All parts of the Intergovernmental Agreement not in conflict with this ordinance, shall remain in full force and effect. This ordinance and every provision thereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of the ordinance shall not affect the validity of any other portion of the ordinance. All ordinances or parts of ordinances conflicting with any of the provisions of this ordinance shall be and the same are hereby repealed. This ordinance shall be in effect from and after its passage, approval and publication as required by law.
Presented, passed and approved by the County of Fayette this the 16th day of September 2019.

YEAS: 13
NAYS: 8
ABSENT: 1

APPROVED: [Signature]
Board Chairman, Fayette County

ATTEST: [Signature]
County Clerk, Fayette County
EXHIBIT A
LEGAL DESCRIPTION
VANDALIA – FAYETTE COUNTY ENTERPRISE ZONE

TOTAL AREA AUTHORIZED: 15.0 sq.mi.
ORIGINAL ENTERPRISE ZONE AREA: 12.6 sq.mi.
TOTAL ADDITIONAL AREA: 1037.27 acres; 1.62 sq.mi.
TOTAL AREA IN THE AGGREGATE: 14.22 sq.mi.

Ranger Power – Dressor Plains Solar, LLC Project
(Annexation Number 1 to Original Zone)

TRACT 1: CONNECTING STRIP (1.27 acres +/-):
A strip of land three feet of even width lying 1.5 feet on each side of the following described line: Commencing at the intersection of the centerline of Fayette County Highway 24 and the East right of way line of U.S Highway 51 in Section 8, T8N, R1E of the 3rd PM, Fayette County, Illinois, in the Village of Ramsey, County of Fayette, State of Illinois; thence East along the centerline of said Fayette County Highway 24 to a point being the East boundary line of the existing Vandalia – Fayette County Enterprise Zone (reference made to Village of Ramsey Ordinance 17-523 adopted October 18, 2017 establishing said Vandalia – Fayette County Enterprise Zone), being the POINT OF BEGINNING; thence East along said centerline of said Fayette County Highway 24 to a point being the intersection of the centerline of said Fayette County Highway 24 and the centerline of Ramsey Township Road 1000 East; thence North along the center line of Ramsey Township Road 1000 East to a point being the Northwest Corner of the Southwest Quarter of Section 2, T8N, R1E of the 3rd PM, Fayette County, Illinois.

Tract 2: PROJECT AREA (1036 acres +/-):

Parcel A: All that of the Northeast Quarter of the Northeast Quarter of Section 36, T9N, R1E of the 3rd PM, Fayette County, Illinois lying Northerly and Westerly of the South right of way line of the former right of way of the Norfolk & Western Railroad Company, being 2.5 acres +/- (PIN 13-02-36-200-003);

Parcel B: Beginning at the Northwest Corner of the Southwest Quarter of Section 2, T8N, R1E of the 3rd PM, Fayette County, Illinois, being the POINT OF BEGINNING, thence South along the West line of Section 2, T8N, R1E of the 3rd PM, Fayette County, Illinois to the Southwest Corner of said Section 2; thence East along the South line of said Section 2 to the Southeast Corner of said Section 2; thence North along the East line of
Section 2 to the Southwest Corner of the Northwest Quarter of the Northwest Quarter of Section 1, T8N, R1E of the 3rd PM, Fayette County, Illinois; thence North along the West line of the Northwest Quarter of the Northwest Quarter of the said Section 1 to the South line of the North Thirty (30) acres of the Northwest Quarter of the Northwest Quarter of said Section 1; thence East along the South line of the said North Thirty (30) acres of the Northwest Quarter of the Northwest Quarter of said Section 1 to the West line of the Northeast Quarter of the Northwest Quarter of said Section 1; thence South along the West line of the Northeast Quarter of the Northwest Quarter of Section 1 to the Southwest corner of the said Northeast Quarter of the Northwest Quarter of Section 1; thence East along the South line of the Northeast Quarter of the Northwest Quarter of said Section 1 to the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 1; thence North along the East line of said Northeast Quarter of the Northwest Quarter of said Section 1 to the Northeast Corner of the said Northeast Quarter of the Northwest Quarter of said Section 1; thence North along the East line of the Southeast Quarter of the Southwest Quarter of Section 36, T9N, R1E of the 3rd PM, Fayette County, Illinois to the Southwest corner of the North Half of the Southeast Quarter of said Section 36; thence East along the South line of the North Half of the Southeast Quarter of said Section 36 to the East line of said Section 36; thence North along the East line of said Section 36 to the Northeast Corner of the North Half of the Southeast Quarter of said Section 36; thence West along the North line of the said North Half of the Southeast Quarter of said Section 36 to the Southeast Corner of the West Half of the Northeast Quarter of said Section 36; thence North along the East line of said West Half of the Northeast Quarter of said Section 36 to the North line of said Section 36; thence West along the North line of said Section 36 to the Northwest Corner of the West Half of the Northeast Quarter of said Section 36; thence South along the West line of the said West Half of the Northeast Quarter of said Section 36 to the Northeast Corner of the South Half of the Northwest Quarter of said Section 36; thence West along the North line of said South Half of the Northwest Quarter of said Section 36 to the Northwest Corner of the East Half of the Southeast Quarter of the Northeast Quarter of Section 35, T9N, R1E of the 3rd PM, Fayette County, Illinois; thence South along the West line of said East Half of the Southeast Quarter of the Northeast Quarter of said Section 35 to the Southwest Corner of the East Half of the Northeast Quarter of the Southeast Quarter of said Section 35; thence West along the North line of the Southeast Quarter of the Southeast Quarter of Section 35 to the West right of way line of Ramsey Township Road 1075 East; thence South along said West right of way line to the intersection of said West right of way line and the South
right of way line of Ramsey Township Road 2950 North; thence Southwesterly along said South right of way line to the POINT OF BEGINNING; excepting therefrom the following described real estate: Commencing at the existing fence line located on or near the Northeast corner of the Southeast Quarter of the Southeast Quarter of Section 2, Township 8 North, Range 1 East of the Third Principal Meridian, Fayette County, Illinois, thence West along the said fence line a distance of 450 feet, thence South a distance of 240 feet parallel to the East line of said Southeast Quarter of the Southeast Quarter, thence East parallel to the North line of said Southeast Quarter of the Southeast Quarter to the existing fence line located on or near the East line of said Southeast Quarter of the Southeast Quarter, thence North along the existing fence line, being the East line of said Southeast Quarter of the Southeast Quarter to the Point of Beginning, situated in FAYETTE COUNTY, ILLINOIS (PIN 13-06-02-400-003.)
## Exhibit B
**Additional Permanent Index Numbers**
**Vandalia – Fayette County Enterprise Zone**

<table>
<thead>
<tr>
<th>Parcel ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-02-36-300-004</td>
</tr>
<tr>
<td>13-02-35-400-003</td>
</tr>
<tr>
<td>13-02-35-400-016</td>
</tr>
<tr>
<td>13-02-36-300-003</td>
</tr>
<tr>
<td>13-02-36-200-007</td>
</tr>
<tr>
<td>13-02-36-200-008</td>
</tr>
<tr>
<td>13-02-36-200-003</td>
</tr>
<tr>
<td>13-02-36-400-001</td>
</tr>
<tr>
<td>13-02-35-200-007</td>
</tr>
<tr>
<td>13-02-36-100-008</td>
</tr>
<tr>
<td>13-06-01-100-002</td>
</tr>
<tr>
<td>13-06-02-300-001</td>
</tr>
<tr>
<td>13-06-02-400-002</td>
</tr>
<tr>
<td>13-06-02-100-005</td>
</tr>
<tr>
<td>13-06-01-100-004</td>
</tr>
<tr>
<td>13-06-02-200-004</td>
</tr>
<tr>
<td>13-06-02-100-006</td>
</tr>
</tbody>
</table>
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2019-09-10-E

AN ORDINANCE APPROVING THE FAYETTE COUNTY LOCAL EMERGENCY MANAGEMENT AGENCY (EMA) COORDINATOR AGREEMENT

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 10th DAY OF SEPTEMBER, 2019

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 15th DAY OF SEPTEMBER, 2019
ORDINANCE NO. 2019-09-10-E

AN ORDINANCE APPROVING THE FAYETTE COUNTY LOCAL EMERGENCY MANAGEMENT AGENCY (EMA) COORDINATOR 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 County Clerk and the Fayette County EMA Committee has reviewed and requested approval from the County Board of the attached Fayette County Local Emergency Management Agency (EMA) Coordinator Agreement (attached hereto as Exhibit A); and,

WHEREAS, that said contract is for the purpose of assessing, assigning, and delegating local emergency management to the Fayette County Health Department; 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 Fayette County Local Emergency Management Agency (EMA) Coordinator 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 Contract.

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 10th day of September, 2019, upon yea and nay vote as follows:

Ayes 13
Nays 0
Absent 1

APPROVED by the Chairman of the Fayette County Board, Illinois on the 10th day of September, 2019.

Jeffrey E. Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Combe
Fayette County Clerk
Fayette County
Local Emergence Management Agency (EMA) Coordinator Agreement
Between
Fayette County Board and
Fayette County Health Department

WITNESSED

WHEREAS, the Fayette County Board (hereinafter referred to as “County Board”) is responsible for the appointment of a local Emergency Management Agency (EMA) Coordinator;

WHEREAS, the Fayette County Health Department (hereinafter referred to as “Department”) employs staff that are willing and able to serve as the EMA Coordinator;

WHEREAS, The Fayette County Board agrees to and does hereby appoint the Fayette County Health Department as EMA Coordinator for Fayette County, Illinois.

It is both parties’ intent to enter into an agreement whereby a qualified designee of the Department will serve the function as EMA Coordinator for the County Board. The terms of which are as follows:

NOW THEREFORE, for and in consideration of the mutual promises, covenants, and agreements of the parties, and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged by each of the parties, the parties to the following;

I. **County Board**

A. Provide access to (including keys), maintain all insurance and license for, and provide maintenance and inspection fees on all EMA equipment including vehicles and fuel.
B. Maintain the current arrangement with Fayette County Sheriff to handle telephone dispatch for EMA outside the hours of 8 am to 4 pm Monday - Friday, on all Department holidays, or any other time the EMA Coordinator is unavailable. Will maintain phone line and Cell Phone for 24/7 Coverage.
C. Ensure the Fayette County EMA Committee meets with the Coordinator at least quarterly.
D. Reimburse the Health Department quarterly for EMA Coordinator services. Quarterly reimbursement shall be equal to 1/4 of all Fayette County EMA associated grants.
E. Supply the department with all current grant contracts pertaining to EMA and Contact update as they occur.
Guidelines for Fayette County EMA Coordinator

1. Coordinator shall work 17.5 hours per week within the EMA program and shall be on call for emergencies at all other times. When more than 17.5 hours are worked in one week because of a disaster or other EMA related business, the Coordinator shall reduce time in the EMA program the following week so that an average of 17.5 hours are worked throughout the term of the contract.

2. Coordinator shall ensure all required reports are accurately processed and forwarded to the State in a timely manner.

3. Ensure that all EMA volunteers are screened and approved by the EMA committee.

4. Maintain a log book for all EMA vehicles which includes the current mileage, destination date and purpose of use.

5. All EMA equipment shall be stored in the Emergence Operations Center in the basement of the courthouse, at the Health Department, or other Fayette County owned property.

6. Coordinator shall maintain a current inventory of all EMA equipment. Said inventory shall be available for review by the EMA Committee members during regular Department office hours.

7. Coordinator will ensure that all equipment shall undergo a periodic inspection and necessary maintenance shall be performed in order to assure its readiness in the event of a disaster.

8. All equipment shall not be loaned without prior approval of the County Board Chairman, with the exception of necessary emergency equipment being loaned to a hospital, nursing home, or similar organization in an emergency situation if the County Board Chairman is unavailable.

9. EMA vehicles shall be used for official business only.

10. Coordinator shall report, either orally or in writing, to the County Board and Fayette County Health Administrator at each monthly meeting. The report shall include information regarding EMA participation in community events, training activities, responses to emergencies and all other pertinent information.

11. Coordinator is to partner with and volunteer with American Red Cross to assist those in need due to house fires. Volunteer hours should be kept to a minimum and clearly documented on time sheet.
RESOLUTION NO. 2019-09-10-F

RESOLUTION AUTHORIZING AGREEMENT RELATIVE TO PAYMENTS FOR SERVICES RENDERED PROPERTY OF THE UNIVERSITY OF ILLINOIS

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 University of Illinois, a tax-exempt entity, owns property within Fayette County and wishes to enter into an Agreement with Fayette County to pay the services rendered by the taxing body and districts in Fayette County to said property (see Agreement, attached hereto); and

WHEREAS, it is in the best interest of the County to approve said Agreement, which will be for the amount of $290.66 for full payment; and

NOW THEREFORE BE IT RESOLVED, by the Fayette County Board, that the County Board Chairman be authorized to enter into this agreement effective upon the approval of this resolution.

PASSED by the County Board of the Fayette County, Illinois on the ___ day of September, 2019, upon yea and nay vote as follows:

Ayes 13
Nays 0
Absent /

APPROVED by the Chairman of the Fayette County Board, Illinois on the ___ day of September, 2019.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk
AGREEMENT RELATIVE TO PAYMENTS TO BE MADE TO THE COUNTY COLLECTOR OF FAYETTE COUNTY FOR SERVICES RENDRED PROPERTY OF THE UNIVERSITY OF ILLINOIS BY LOCAL TAXING BODIES DURING CALENDAR YEAR 2018

THIS AGREEMENT, by and between THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a body corporate and politic of the State of Illinois, with its principal office in the City of Urbana, in the County of Champaign, and State of Illinois, hereinafter called "UNIVERSITY," and the County Board of Fayette County, Illinois, hereinafter called "COUNTY BOARD";

WITNESSETH:

WHEREAS, the property described in Schedule A, which schedule is attached hereto and is hereby incorporated herein and by this reference made a part hereof, is property of UNIVERSITY; and

WHEREAS, title to the property described in Schedule A was acquired by UNIVERSITY prior to January 1, 2018 and title to said property was held by it at all times thereafter and during said calendar year 2018, and no other person or persons, firm or corporation has had any interest in the title, or any claim of title to, said property or any portion thereof, thereafter during said calendar year 2018; and

WHEREAS, the property described in Schedule A was leased by UNIVERSITY to tenants, and the net income derived therefrom during the said calendar year 2018 is being used in a manner consistent with the terms of the bequests; and

WHEREAS, UNIVERSITY maintains that by reason of the ownership of all of said above-described property by The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, said property is property belonging to the State of Illinois, and that by reason of the "Property Tax Code," 35 ILCS 200/15-55, (2010), which provides that all property of every kind belonging to the State of Illinois shall be exempt from taxation, said property was during 2018, and is now, exempt from taxation and should be declared to be entirely exempt from taxation, and that the assessments and tax levies made against said property, as is hereinabove set forth, are in all respects unauthorized, illegal and void; and

WHEREAS, an Act enacted by the General Assembly of the State of Illinois, entitled; "An Act to provide for the organization and maintenance of the University of Illinois," 110 ILCS 305/7 (2010), provides as follows:
The Board of Trustees also shall have power to agree with the State's Attorney of the county in which any properties of the Board are located to pay for services rendered by the various taxing districts for the years 1944 through 1949 and to pay annually for services rendered thereafter by such district such sums as may be determined by the Board upon properties used solely for income producing purposes, title to which is held by said Board of Trustees, upon properties leased to members of the staff of the University of Illinois, title to which is held in trust for said Board of Trustees and upon properties leased to for-profit entities the title to which properties is held by the Board of Trustees. A certified copy of any such agreement made with the State's Attorney shall be filed with the County Clerk and such sums shall be distributed to the respective taxing districts by the County Collector in such proportions that each taxing district will receive therefrom such proportion as the tax rate of such taxing district bears to the total tax rate that would be levied against such properties if they were not exempt from taxation under the Property Tax Code; and

WHEREAS, the parties hereto mutually agree that the property described in Schedule A is of the nature of those types of property specified in, and covered by, said above-quoted Statute and that payment for services rendered during the calendar year 2018 to said property by the various taxing districts in Fayette County is proper under the provision of, and is authorized by, said above-quoted Statute; and

WHEREAS, no payment has been made to the County Treasurer and Ex-Officio County Collector of Fayette County, Illinois, for the services rendered by the taxing bodies and districts in Fayette County to said property during the calendar year 2018; and

WHEREAS, UNIVERSITY is willing to pay for the services rendered to the property described in Schedule A by the various taxing districts during said calendar year, a sum equivalent in amount to that which would have been payable upon said property for said year as taxes, if said property would be considered and assumed to have been fully subject to taxation instead of being tax exempt during said year; and

WHEREAS, COUNTY BOARD agrees that the payment on this basis constitutes full and proper compensation to said taxing districts for all services rendered by them to said property during calendar year 2018.

NOW THEREFORE;

1. The parties hereto mutually agree that the property described in Schedule A is of the nature of those types of property specified in, and covered by, said above-quoted Statute, and that payment for services rendered during the calendar year 2018 to said property by the various taxing
districts in Fayette County is proper under the provisions of, and is authorized by, said above-quoted Statute.

2. UNIVERSITY agrees to pay the County Collector of Fayette County the sum of Two Hundred Ninety Dollars and Sixty-Six Cents ($290.66) in full payment for the services rendered during the calendar year 2018 to the property described in Schedule A by the various taxing districts in said County.

3. COUNTY BOARD agrees that payment of said amount shall be and is in full satisfaction and discharge of all claims and demands by each and all of said taxing districts, and constitutes full and proper compensation to them, for the services rendered by them to said property during the calendar year 2018.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as and of the date and year first hereinabove set forth.

STATE'S ATTORNEY OF
FAYETTE COUNTY, ILLINOIS

By: [Signature]
State's Attorney

THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ILLINOIS

By: [Signature] 23 August 2019
Avijit Ghosh, Comptroller Date

Stacey Ballmes, Assistant Director for Business & Finance
2019.08.23 15:47:40 -05'00'

APPROVED:

[Signature]
Associate Vice President for Treasury Operation

APPROVED AS TO FORM:

[Signature]
Office of University Counsel
SCHEDULE A
FAYETTE COUNTY

SEC 22-6N-2E E1/2 W1/2 NE BK 746 PG 119

Parcel Number: 11-15-22-200-002 $290.66

All in Fayette County, Illinois.

Total $290.66

Approved: ___________________________

Disapproved: _________________________
COUNTY OF FAYETTE, ILLINOIS

ORDINANCE NUMBER 2019-09-10-G

AN ORDINANCE AMENDING THE FAYETTE COUNTY FUND 128 FAYCO MAXIMUM RATE CAP

ADOPTED BY THE FAYETTE COUNTY BOARD
OF THE COUNTY OF FAYETTE, ILLINOIS
THIS 10th DAY OF SEPTEMBER, 2019

PUBLISHED BY THE AUTHORITY OF
THE COUNTY BOARD OF FAYETTE COUNTY
THIS 10th DAY OF SEPTEMBER, 2019
ORDINANCE NO. 2019-09-10-G

AN ORDINANCE AMENDING THE FAYETTE COUNTY FUND 128 FAYCO MAXIMUM RATE CAP

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, 50 ILCS 835/1 (formerly 55 ILCS 105/1) provides that “Any governmental unit may provide facilities or services for the benefit of its residents who are persons with intellectual or developmental disabilities and who are not eligible to participate in any such program conducted under Article 14 of the School Code, or may contract therefore with any privately or publicly operated entity which provides facilities or services either in or out of such governmental unit”; and,

WHEREAS, 50 ILCS 835/1 (formerly 55 ILCS 105/1) further provides that “the governmental unity may levy an annual tax of not to exceed .035% upon all of the taxable property in the governmental unit at the value thereof, as equalized or assessed by the Department of Revenue”; and,

WHEREAS, FAYCO Enterprises, Inc. is a private not-for-profit charitable and tax-exempt corporation (501(c)(3)) which was developed to provide the experience, training, and opportunity for a person with a disability to take their own productive place in their community and meets the intent of 50 ILCS 835/1; and
WHEREAS, Fayette County has both levied monies specifically and allocated monies from the General Fund in support of requests from FAYCO; and

WHEREAS, Fayette County previously placed a maximum rate cap of 0.0250 on the FAYCO levy rather than the statutorily defined maximum rate cap of 0.035 resulting in funds being drawn from the General Fund to meet the FAYCO’s request.

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 that the Maximum Rate Cap for fund 128 FAYCO levy shall be changed from 0.0250 to 0.035 to allow full funding through levy action thereby eliminating required payments from the General Fund.

SECTION 3. 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.

SECTION 4. 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 5. 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 10th day of September, 2019, upon yea and nay vote as follows:

BRYCE KISTLER  Yea
JAKE HARRIS  Yea
JOE A. WILLS  Yea
JEFFREY BECKMAN  Yea
GLEN W. DANIELS  Yea
DEBRA L. WARNER  Yea
DEAN J. BERNHARDT  Yea
KEITH COLE  Yea
DARRELL SCHAAL  Yea
JENNY WAGGONER  Absent
GLENN GURTNER  Yea
GLENDA J. BARTELS  Yea
MERRELL H. COLLINS  Yea
PATRICK CLICK, JR  Yea

APPROVED by the Chairman of the Fayette County Board, Illinois on the 10th day of September, 2019.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Monder
Fayette County Clerk

(SEAL)
RESOLUTION NO. 2019-09-10-H

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, 10 ILCS 5/28-2 allows for the submission of public questions by referendum on the ballot; and,

WHEREAS, Fayette County is requesting that the following referendum be placed on the ballot for the 2020 Primary Election: “Shall Fayette County collaborate in discussions with the remaining 101 Counties of the State of Illinois, with the exception of Cook County, the possibility of forming a new state and ultimately seeking admission to the Federal Union as the 51st State, pursuant to the provisions of the United States Constitution.” and,

NOW, THEREFORE, BE IT RESOLVED that the Fayette County Board is placing the referendum on the 2020 Primary election ballot.

BE IT FURTHER RESOLVED, by the Fayette County Board that the effective date of this Resolution shall be the date of passage of this resolution.

PASSED by the County Board of the Fayette County, Illinois on the ___10th___ day of September, 2019, upon yea and nay vote as follows:

| BRYCE KISTLER  | Yea         |
| JAKE HARRIS    | Nay         |
| JOE A. WILLS   | Yea         |
| JEFFREY BECKMAN| Yea         |
| GLEN W. DANIELS| Yea         |
| DEBRA L. WARNER| Yea         |
| DEAN J. BERNHARDT| Yea       |
| KEITH COLE     | Yea         |
| DARRELL SCHAAL | Yea         |
| JENNY WAGGONER | Absent      |
| GLENN GURTNER  | Yea         |
| GLENDA J. BARTELS| Yea       |
| MERRELL H. COLLINS | Yea     |
| PATRICK CLICK  | Yea         |
APPROVED by the Chairman of the Fayette County Board, Illinois on the 10th day of September, 2019.

Jeffrey Beckman, Chairperson
Fayette County Board, Illinois

ATTEST:

Vicky Conder
Fayette County Clerk

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

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

VIN: MY97103128AB
1997 MH 1976 SqFt
MH PARK: Not In Park

PERMANENT PARCEL NUMBER: 03-048

As described in certificate(s): NONE sold on November 21, 2016

Commonly known as: 1774 E 3100 AVE

and it appearing to the County board that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Jackie Robertson, has paid $1,025.27 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County board and at the same time it having been determined that the County shall receive $425.92 as a return for its Certificate(s) of Purchase. The County Clerk shall receive $99.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of $425.92 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 10th day of September, 2019

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER 09-19-001
<table>
<thead>
<tr>
<th>RES#</th>
<th>Account</th>
<th>Type</th>
<th>Account Name</th>
<th>Parcel#</th>
<th>Township</th>
<th>Total Collected</th>
<th>County Clerk</th>
<th>Auctioneer</th>
<th>Recorder/Sec of State</th>
<th>Agent</th>
<th>Treasurer</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-19-001</td>
<td>NONE</td>
<td>SUR</td>
<td>JACKIE ROBERTSON</td>
<td>03-048</td>
<td>BOWLING GREEN</td>
<td>1,025.27</td>
<td>99.00</td>
<td>0.00</td>
<td>0.00</td>
<td>500.35</td>
<td>425.92</td>
</tr>
</tbody>
</table>

**Totals**

|               |             |             |                 |         |                | $1,025.27      | $99.00       | $0.00      | $0.00               | $500.35 | $425.92   |

- Clerk Fees: $99.00
- Recorder/Sec of State Fees: $0.00
- Total to County: $524.92

Committee Members

This needs to go through Board meeting.
1) Agent mails to Committee for approval:
   a) Original resolution with appropriate disbursement checks attached to each
   b) Monthly Resolution List

2) Committee:
   a) Reviews resolutions and submits to full County Board
   b) Resolution List is presented to County Board Members in their monthly packet

3) County Board:
   a) Dates each resolution with date of adoption or provides a copy of the Master
      Resolution which indicates the date of adoption.
   b) Chairman signs each resolution
   c) County Clerk seals and attests each resolution
   d) Retains Original of each resolution and copies each executed resolution 2 times
   e) Delivers to Treasurer 2 copies of each resolution with all checks

4) County Treasurer:
   a) Signs all checks
   b) Retains one copy of each resolution
   c) Retains Treasurer's check(s) for deposit
   d) Forwards Clerk's check (if any) to clerk
   e) Returns 1 copy of each resolution with Agent, Auctioneer, Recorder and Purchaser refund check (if any) to:

   County Delinquent Tax Agent
   ATTN: RESOLUTIONS
   P. O. Box 96
   Edwardsville, IL 62025
PAY EXACTLY NINETY-NINE DOLLARS ONLY

TO THE ORDER OF
Fayette County Clerk
03-048
08/22/2019
$99.00

FOR
Surrender-Jackie Robertson
09-19-001

SECURITY FEATURES INCLUDED. DETAILS ON BACK
VOID AFTER 180 DAYS

PAY EXACTLY FIVE HUNDRED DOLLARS AND THIRTY-FIVE CENTS ONLY

TO THE ORDER OF
Joseph E. Meyer & Assoc Inc
Fayette County Tax Agent
03-048
08/22/2019
$500.35

FOR
Surrender-Jackie Robertson
09-19-001

SECURITY FEATURES INCLUDED. DETAILS ON BACK
VOID AFTER 180 DAYS

PAY EXACTLY FOUR HUNDRED TWENTY-FIVE DOLLARS AND NINETY-TWO CENTS ONLY

TO THE ORDER OF
Fayette County Collector
03-048
08/22/2019
$425.92

FOR
Surrender-Jackie Robertson
09-19-001

SECURITY FEATURES INCLUDED. DETAILS ON BACK
VOID AFTER 180 DAYS