

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

SPECIAL MEETING

June 09, 2020

**PROCEEDINGS
OF THE COUNTY BOARD
ADAMS COUNTY, ILLINOIS**

**COUNTY OF ADAMS)
STATE OF ILLINOIS)**

The County Board of Adams County, Illinois met at the Courthouse Quincy, Illinois,
on
Tuesday, June 9, 2020 at 7:00 P.M., pursuant to recess.

PRESENT: Kent Snider, Chairman
 Ryan Niekamp, County Clerk

Mr. Matt Obert gave the invocation which was followed by the Pledge of Allegiance to the
flag of the United States of America.

Chairman Snider called the meeting to order.

The County Clerk called the role and the following members were present: Matt
Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe
Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca
Weed, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor
Rakers, Barney Bier and Kent Snider.

Total Present: 19 Absent: 1

Absent were: Mark Peter

One seat vacant.

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were:
John Simon-EMA & Ambulance Director, Sue Hester- Director of Administrative Services.

Chairman Snider asked for Mr. John Simon and Mrs. Sue Hester to come to the front of
the room for an award presentation. Chairman Snider stated that Mr. Simon and Mrs.
Hester were being presented an award for all of their hard work during the COVID-19
pandemic. They would often be working six to seven days per week. Mr. Austin and
Chairman Snider were often at the Emergency Operation Center (EOC) and this group,
along with city leaders, were responsible for creating the Adams County Together
Program along with the city and county business loan programs that were created to help
assist our local businesses.

There were no requests to speak.

Mr. Austin moved to approve the minutes of the May 12, 2020 County Board meeting as printed and distributed.

Mrs. Weed seconded the motion.

Motion to approve the minutes of the May 12, 2020 meeting as printed was adopted.

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Transportation, Building & Technology

Committee Report (Mr. Post)

Bills – The committee met on Tuesday, June 9, 2020 at 6PM to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Reports – Mr. Post advised that Mr. Frankenhoff informed the Committee that the summer projects were progressing; however, some were slowed down awaiting for IDOT paperwork to come back.

Resolutions—The Committee did not have any resolutions for the Board tonight but did want to advise that they passed the “Adams County Courthouse Policy § 6.19 of the Employee Handbook”. Mr. Post stated that he received a lot of complaints over the years from office holders, taxpayers, and citizens as parking had been an issue. Mr. Post stated that he believes that we should have open and close parking spots for taxpayers for when they are visiting the courthouse. (Attachment A-1)

The committee’s next meeting is scheduled for July 14, 2020 at 6:00PM in the County Board Room.

Legislative & Judicial

Committee Report (Mr. Bier)

Bills – The committee did not meet this month as there was no business to act on. The committee did review bills, which were made available to them in the Clerk’s Office, from the circuit Clerk, Juvenile Detention Center, Probation Department, Public Defender, State’s Attorney, and the Supervisor of Assessments. All of the bills were in order.

Appointments—Mr. Bier presented two reappointments that were presented for the Clayton Fire Protection District. Reappointment of Dale Kill as a trustee of the Clayton Fire Protection District for a three-year term and additionally, Mr. Bier presented Douglas Means – reappointment as a trustee for the Clayton Fire Protection District for a three-year term. (Attachment B-1 & B-2)

Chairman Snider entertained a motion for the appointments. Mr. Reich moved that the two appointments are approved. Mr. Hinkamper seconded the motion. A voice vote was taken and the appointments were then approved.

Firework Permit—Mr. Bier stated that the Clerk's Office received several last-minute Firework Permit requests that need to be presented. Mr. Bier stated that he would like to approve all four of the permits. All the permits have met all the criteria including insurance and Fire Chief approvals. Mr. Niekamp asked for clarification on which permits the Board was wanting to approve as there were several. (Attachment B-3)

The permits on the table are: Oakwood Campgrounds – July 3, 2020; Sheridan Swim Club – July 4, 2020; Pointe D'Vine, LLC. – July 4, 2020; Pointe D'Vine – July 18, 2020; Pointe D'vine – August 29, 2020; Pointe D'Vine – September 12, 2020.

Mr. Obert made a motion to approve all firework permits. Mr. Austin seconded the firework permits. The Board approved all firework permits through a voice vote.

Mr. Bier stated that he had no more business and that the next meeting would be on July 7, 2020 at 6PM in the County Board Room.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on Tuesday, May 19, 2020 at 6:30PM in the County Board Room, and reviewed the bills for the Sheriff's Office, Coroner's Office, Emergency Management Agency and Animal Control. All of the bills were in order.

Reports—Mrs. Weed provided an update from the Sheriff's Office. The department has submitted for a federal grant related to COVID-19 to assist in response to the pandemic – seeking funds for video conferencing, computer upgrades, cleaning supplies and software / security updates. The Sheriff's Department has been busy moving into the new jail offices. Once that is complete, they will be moving into the actual jail. Correction Officers have been training on the new systems in the jail outside of normal working hours and they are anticipating in overtime increase this year. Additionally, since Police and Correction academies are not being reimbursed by the state this year, the Department is also anticipating over expenditures in training and uniforms as well. Mrs. Weed also reported that the department did submit a 5% budget reduction by not filling a secretary position that was previously budgeted. Currently the IDOC is not taking in new prisoners. The County has approximately twelve of their inmates right now and the Sheriff's Association is working on negotiating with the DOC to determine what reimbursement will look like for that.

Mrs. Weed shared that Mr. Simon reported that Adams County worked with Morgan County and purchased sandbags for the 2019 flood to help fight the flooding on the IL river.

Mrs. Weed advised that Mr. Myers had the third and final draft of the Indigent Burial Policy about ready. It will be moving to the Legislative and Judicial Committee for their next

meeting. Additionally, there were 74 reported deaths for April of 2020; seven autopsies, three new unclaimed/indigent cremations/ and 40 cremation permits issued.

The committee's next meeting is scheduled for Tuesday, June 16, 2020 at 6:30PM in the County Board Room.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on Monday, June 8, 2020 at 6PM in the County Board Room to review the bills. All of the bills were in order.

Mr. Austin thanked the County Clerk for being cooperative with the committees with reviewing the bills along with his continued support to optimize our cash flow by splitting and rearranging terms on invoices.

Resolution – Mr. Austin presented a tax sale resolution no. 0719006R for parcel number 18-0-0704-001-00 located in the Payson Township, Illinois. (Attachment C-1)

Mr. Austin made a motion for the resolution to be approved.

Mr. Hoskins seconded the motion.

The County Clerk took a roll call vote. Those in favor: Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider

In Favor: 19 Oppose: 0 Absent: 1 Vacant 1

Finance— Mr. Austin presented two additional fund appropriations from the County Treasurer. This was part of the Small Business Loan Programs that the County created. Both of these appropriations balance each other out.

- a) Additional Fund Appropriation from Adams County Treasurer – Bryden Cory – in the amount of \$250,000.00 from expense line item# 004-001-5890 – County TIF Projects – Economic Development Grant Small Business Loans – for a revised budget amount of \$250,000.00 and revenue account line item# 004-001-4430 – County TIF Projects – Economic Development Grant Small Business Loan Repayments – in the amount of \$2,000 for a revised budget amount of \$2,000.00. (Attachment C-2)
- b) Transfer of Budget Appropriation from Adams County Treasurer – Bryden Cory – in the amount of \$250,000.00 from account line item# 004-001-5820 – County TIF Project Economic Development Grant – Parking Lot D Expansion – for a revised budget amount of \$360,000.00 to account line item# 004-001-5890 – County TIF Project – Economic Development Grant – Small Business – in the amount of \$250,000.00 for a revised budget amount of \$250,000.00. (Attachment C-3)

Mr. Austin made a motion to approve both A and B fund appropriations.

Mr. Hoskins seconded the motion.

Mr. Austin provided discussion related to the numbers of the transfers. The County approved up to \$250,00 for the Small Business Loan programs. To date, there have been six loans for a total of \$60,000 and Two Rivers did the first four loans for \$40,000. The \$2,000 is part of the prorated amount of the loans that would need to be paid back before the budget year is over. The second appropriation is the lump sum for the parking lot D expansion. The County received around \$380,000 from the DCEO out of the \$500,000. There is money left in the Small Business Loan programs if there are any other businesses that want to use the funds. Mr. Austin stated that he believes the program should be closed out by the end-of-the-year. (Attachment C-4)

Mr. Bier had one question regarding the use of the money, e.g., 360, is this earmarked, or can it be used in general?

Mr. Austin stated that the money is available for general purposes. Mr. Austin also provided that we must build the parking lot, then bill the City of Quincy and then bring the money back into the County and that would allow us to have some flexibility in how the money is used.

The County Clerk took a roll call vote. Those in favor: Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Dueterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider

In Favor: 19 Oppose: 0 Absent: 1 Vacant 1

Mr. Austin presented the transfer of budget appropriation.

c) Transfer of Budget Appropriation from Adams County 9-1-1 – Jessica Douglas, Director— in the amount of \$800.00 from account line item# 001-221-5315 – Insurance Medical – for a revised budget amount of \$65,200.00 to account line item# 001-221-5660 – Uniforms – for a revised budget amount of \$800.00. (Attachment C-4)

Mr. Austin moved that the transfer is approved.

Mr. Hoskins seconded the motion.

The County Clerk took a roll call vote. Those in favor: Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Dueterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider.

In Favor: 19 Oppose: 0 Absent: 1 Vacant 1

Budget—Mr. Austin presented 5% budget reduction for each department for non-payroll departments. He stated that they had good help from the Department Heads and extended his gratitude to members of the Finance Committee, and past members, for their

help getting this done. He continued to state that the long and short of it is, we ended up with around \$111-112 thousand in cuts from the general fund which were the less essential items. They also had good discussions with Department Heads about where else they could cut as some of them decided to cut out of salary line items rather than non-salary as they either had employee turnover, or vacant employee positions. Some Department Heads also agreed to use some of their special use funds to help cover some of the budget reductions. This was the Finance Committee's first round to sharpen the budget. Coming up in August, the committee will start looking at the next fiscal year budget. With that discussion, the committee will be discussing staffing levels with positions that might not be filled right away, or not filling a retirement position right away as well.

Mr. Austin stated that the discussions went very well and it came out feeling like a pre-budget hearing. Mr. Austin asked, with concurrence from the Board Chairman, to approve all the budget changes as a group instead of individual resolutions. Mr. Austin stated that Mrs. Hester did a good job with keeping track of each department cuts and every line item was on the sheet that was passed out earlier. (Attachment C-5)

The County Clerk read the resolution by title only "Resolution #2020-06-001-015 – Resolution changing the Adams County 2019-2020 Fiscal Year Budget".

Mr. Austin made a motion to approve the resolution.

Mr. Rakers seconded the motion.

The County Clerk took a roll call vote. Those in favor: Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider

In Favor: 19 Oppose: 0 Absent: 1 Vacant 1

The committee's next meeting will be July 13, 2020 at 6PM. Mr. Austin stated that he would try to have the committee meet in the ROE; however, if that is not possible it will convene in the County Board Room.

Jail Sub-Committee

Committee Report (Mr. Peter)

Chairman Snider noted that Mr. Peter was not present but there was one action item that needed to take place – the final pay app for Williams Brothers.

Chairman Snider asked the Clerk to read the Pay Application.

The Clerk read the Pay App# 29.

Mr. Austin made a motion to approved.

Mrs. Weed seconded the motion.

Mr. Austin asked if the retainage had continued to be held out of the last payment. Chairman Snider stated that it had been held out from the last payment. Mr. Austin continued and asked if the County had understood that we have around 2.8 and 3 million dollars in retainage at this point and we have some things to settle. The County has some negotiating to do before the final retainage is paid out which is contractually owed at 60 days at the completion of the project. Mr. Austin also mentioned that the County paid for the body scanner out of the jail funds which was agreed upon by the Finance Committee, Sheriff and County. The new jail scanner will be bolted to the floor. Chairman Snider noted that the scanner cost \$140,000.

Mr. Demoss asked if the City was paying for any portion of the body scanner. Mr. Austin stated that they would not be.

The County Board approved the Final Pay App# 29.

Chairman Snider stated that the Sheriff's Office had moved in already. Quincy Police Department will be moving in toward the middle to end of July.

Mr. Brady asked if the video production was completed yet. Chairman Snider relayed that it was completed and is on our county website.

Unfinished Business

New Business

Board Member Travel Vouchers – There was one Board Member travel voucher for Seldon Totsch for meetings on May 19 for a Committee Meeting and the June 9, 2020; County Board Meeting. The total mileage was 120 miles at the IRS rate the total value is \$69.00. (Attachment D-1)

Mr. Dusterhaus made a motion to approve the Board Member Travel Voucher.

Seconded by Mr. Bier.

The County Clerk took a roll call vote. Those in favor: Matt Obert, Robert Reich, John Brady, Seldon Totsch, Les Post, Theresa Bockhold, Joe Zanger,

Todd Duesterhaus, Steven DeMoss, Rebecca Weed, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Barney Bier and Kent Snider.

In Favor: 16 Oppose: 3 Absent: 1 Vacant 1

Those opposed: Dave Hoskins, Bret Austin, and Taylor Rakers.

Monthly Reports – The County Clerk had monthly reports from the Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, The County Clerk/Recorder's office, Treasurer's Office, the Sheriff's Office, Monthly check register for May 2020, and Funds Summary report for May 2020 including revenue and expenses.

Mr. Duesterhaus made a motion to receive and file the monthly reports with the appropriate committee.

Mr. Zanger seconded the motion.

Motion to receive and file the monthly reports with the appropriate committee adopted.

Appointments – Chairman Snider advised that Mr. Bier will be chairing the Legislative and Judicial Committee.

Correspondence

- 1) Notification from Central Stone Company regarding Mining.

Mr. Zanger moved to receive and file the correspondence with the appropriate committee.

Mr. Hinkamper seconded the motion.

Motion to receive and file the correspondence with the appropriate committee adopted.

The June 9, 2020 meeting was recessed until Tuesday, July 14, 2020.

6.19 PARKING POLICY

Adams County Courthouse Employee Parking

Adams County asks employees for their cooperation to ensure the citizens of Adams County have easy access to Courthouse parking to conduct business. The curbs south of the Courthouse and the south half of 5th street that are painted white are parking spaces designated for visitor parking only. Employees shall not use these restricted parking spaces during Courthouse hours of operation.

Employee Parking

- City Lot D
- City Lot at 5th & Vermont
- South side of Vermont street
- West side of 5th street
- Please be courteous to the Kroc Center using the west 5th street spaces and the City lot at 5th and Vermont.

Reserved and Restricted Parking

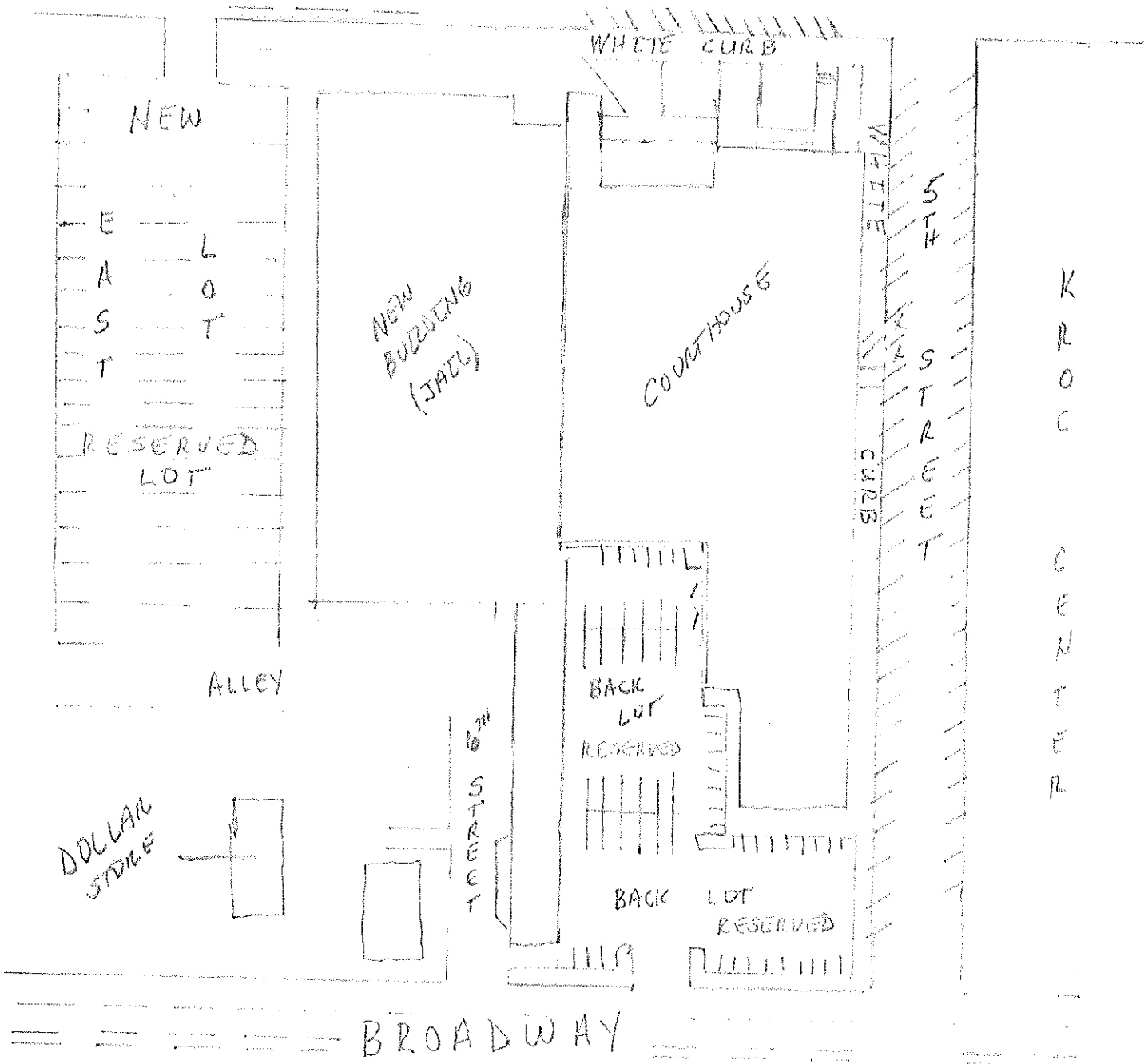
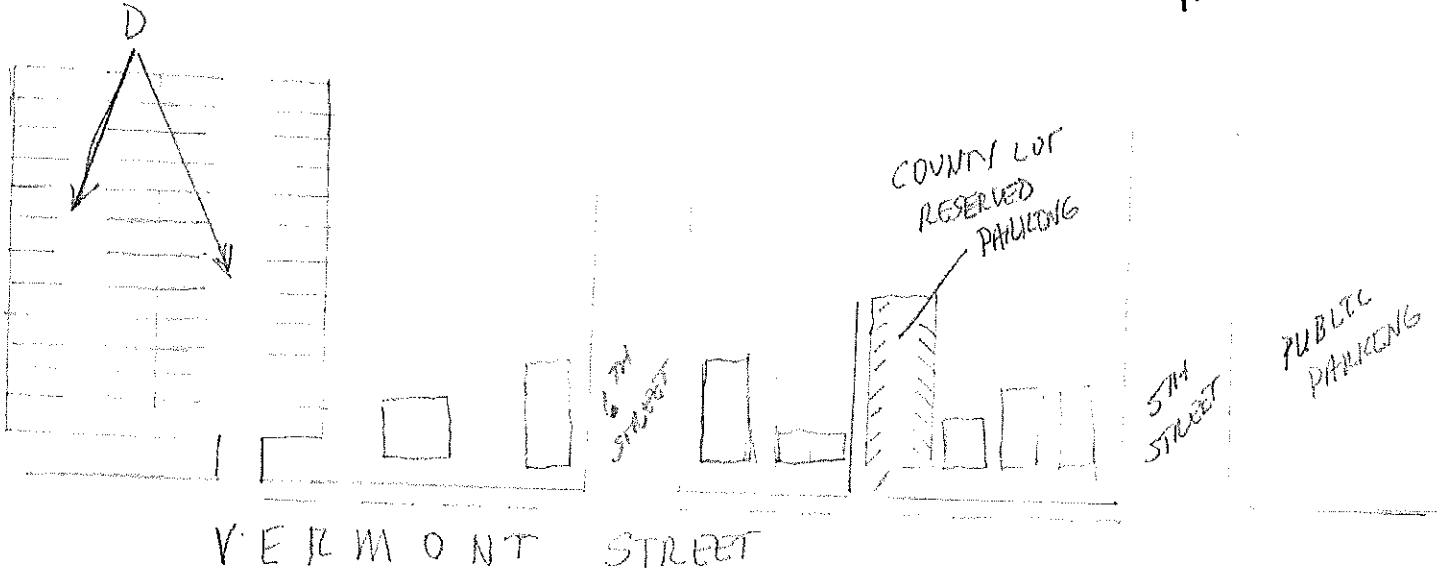
- The back lot (entrance from Broadway Street), is assigned parking only with the exception of the spaces reserved for Quincy Policy Department (QPD) Visitor Parking. These assignments are designated by the Adams County Sheriff and QPD.
- The new east lot is reserved for the Adams County Sheriff's department and spaces are designated and approved by the Sheriff.
- The small County lot on south side of Vermont is assigned parking only.

Disabled Parking

Specific parking spaces are reserved for the physically disabled and are marked by signs. Parking is by special permit available only for disabled persons. When a motor vehicle with a special license plate or identification card issued by the Department of Motor Vehicles that is being operated by, or used for transportation of a disabled person, this motor vehicle may park in any space which is clearly marked as being reserved for the use of the disabled or persons responsible for the transportation of a disabled person.

CITY LOT

A-1



B-1

Dale Kill
1385 2950th
Clayton, IL 62324
217-257-7639

RECEIVED

MAY 11 2020

Adams County
Board Office

February 26, 2020

Chair, Adams County Board
County Courthouse
507 Vermont Street
Quincy, IL 62301

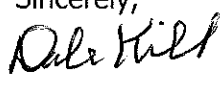
Re: Clayton Fire Protection District
Trustee Reappointment

Dear Board:

Please accept this letter as my request to be reappointed as a Trustee of the Clayton Fire Protection District for a three year term pursuant to Section 4 of the Fire Protection District Act (70 ILCS 705/4). As the County's records should reflect I have served the District as a Trustee for several years and a desire to continue that service reappointment to the Board.

If anything further is needed from me to proceed with my reappointment or if you have any questions about my past service, please contact me at any time.

Thank you for your consideration.

Sincerely,

Dale Kill

B-2

Douglas Means
409 South Jefferson St.
Clayton, IL 62324
(217) 894-6208

RECEIVED

MAY 11 2020

Adams County
Board Office

May 1, 2020

Chair, Adams County Board
County Courthouse
507 Vermont Street
Quincy, IL 62301

Re: Clayton Fire Protection District
Trustee Appointment Request

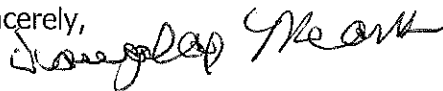
Dear Board:

Please accept this letter as my request to be appointed as a Trustee of the Clayton Fire Protection District for a three-year term pursuant to Section 4 of the Fire Protection District Act (70 ILCS 705/4).

If anything further is needed from me to proceed with my appointment or if you have any questions about my past service, please contact me at any time.

Thank you for your consideration.

Sincerely,



Douglas Means

APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: <i>Pointe Divine LLC / Rita + Gary Speckhart</i>	Telephone Number: <i>217-650-3056</i>
Address: <i>276 Highway 57 Quincy IL 62305</i>	Cell Phone: <i>217-242-4255</i>

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>The Fireworks Superstore LLC</i>	OSFM License:
Address: <i>63401 55919 Trave Lane Hannibal MO</i>	Telephone Number: <i>573-221-5849</i>
Location Where Fireworks Stored: <i>The Fireworks Superstore LLC</i>	Storage Dates: <i>Present</i>
Lead Pyrotechnic Operator's Name:	OSFM License:
Assistant's Names	Date of Birth
Liability Insurance (not less than \$1,000,000.00)	
Name and Address of Insurer: <i>ERIC ERIN - Country Financial Rep. 1932 State St Quincy IL 62301</i>	Telephone Number: <i>217-222-7300</i>
Policy Number: <i>AB 9122943</i>	Coverage Dates: <i>8.10.19-8.10.20</i>
Type of Coverage: <i>Commercial property / commercial general liability</i>	
List Type, Size and Approximate Number of Fireworks to be displayed (If you need more space, please attach a separate sheet of paper.)	

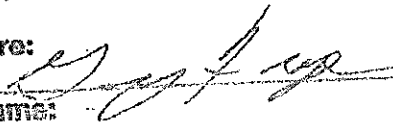
PART C - DISPLAY INFORMATION

Display Location: <i>Pointe D'Vine LLC</i>		Telephone Number: <i>(217) 056-3056</i>
Property Owner's Name: <i>Rita + Gary Speckhart</i>		
Owner's Address (if different than Display Location): 		
Date of Display: <i>July 18 2020</i>	Time of Display: <i>9am</i>	
Alternative Date: <i>n/a</i>	Time of Alternative Display: <i>n/a</i>	
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:		
Signature: <i>Rita A Speckhart</i>		

PART D - SITE INSPECTION INFORMATION

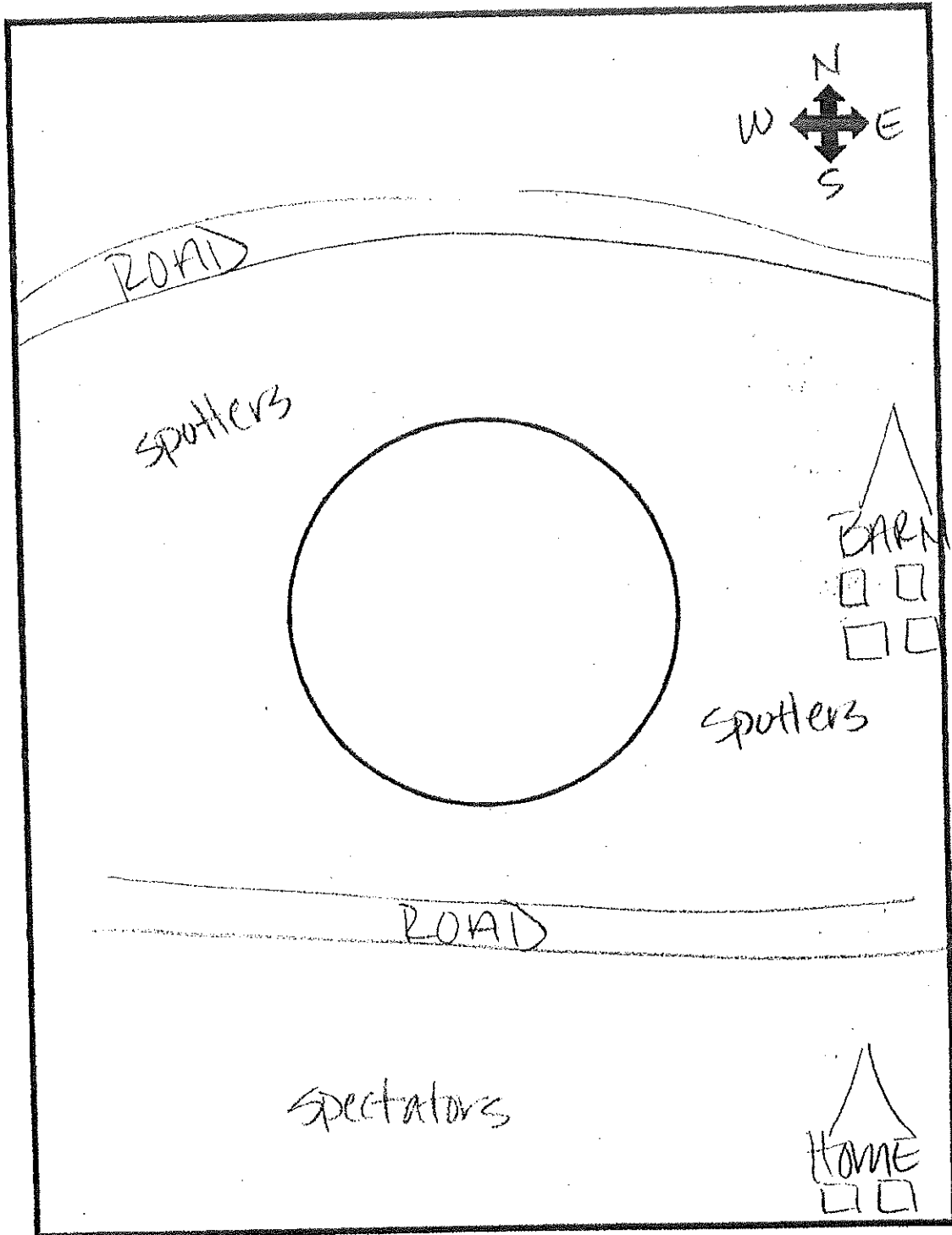
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<input checked="" type="checkbox"/>
Is display area clear from overhead obstructions?	<input checked="" type="checkbox"/>	
Have provisions been made to keep the public out of the display area?	<input checked="" type="checkbox"/>	
Is a hospital, nursing home, or other institution within 600' of the display site?		<input checked="" type="checkbox"/>
Have provisions been made for on-site fire protection during the display?	<input checked="" type="checkbox"/>	
Has a diagram of the display site been attached to this application?	<input checked="" type="checkbox"/>	
Identify the largest mortar size (in inches) you intend to use.		
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.		

PART E - FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name: Pryson Fall Creek Fire Dept.		Telephone Number: (217) 456-3231
Department Address: 111 N. Park St. Pryson IL 62360		
Based on review of the display site, the proposed display and the application:		
Have you verified the answers the applicant has given to Part D of this application?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:		
Signature: 	Date: 6-8-2020	
Print Name:		

PART F - DIAGRAM OF DISPLAY SITE (Completed by the Applicant)

In the space provided below, draw and identify the location of the following items: Streets, Discharge Site, Fallout Area, Parking Area, Spectator Area, Buildings, Overhead Obstructions, and Spotters. The associated separation distances must also be shown. Do not forget to identify the direction in your drawing:



APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

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Address: <i>276 Highway 57 Quincy IL 62305</i>	Cell Phone: <i>217-242-4255</i>

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>The Fireworks Superstore LLC</i>	OSFM License:
Address: <i>5591A Travue Lane Hannibal MO 63401</i>	Telephone Number: <i>573-221-5849</i>
Location Where Fireworks Stored: <i>The Fireworks Superstore LLC</i>	Storage Dates: <i>Present</i>
Lead Pyrotechnic Operator's Name:	OSFM License:
Assistant's Names:	
Liability Insurance (Coverage: \$1,000,000.00)	
Name and Address of Insurer: <i>Eric Ervin - Country Financial Rep. 1932 State St Quincy IL 62301</i>	Telephone Number: <i>217-222-7300</i>
Policy Number: <i>AB 9122943</i>	Coverage Dates: <i>8.10.19-8.10.20</i>
Type of Coverage: <i>Commercial property / commercial general liability</i>	
List Type, Size and Approximate Number of Fireworks to be Displayed (If you need more space, please attach a separate sheet of paper.)	

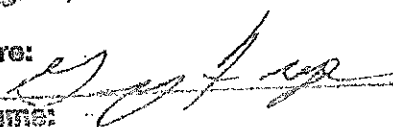
PART C - DISPLAY INFORMATION

Display Location: <i>Pointe D'Vine LLC</i>		Telephone Number: <i>(251) 056-3056</i>
Property Owner's Name: <i>Rita + Gary Speckhart</i>		
Owner's Address (if different than Display Location): 		
Date of Display: <i>AUG 29 2020</i>	Time of Display: <i>9pm</i>	
Alternative Date: <i>n/a</i>	Time of Alternative Display: <i>n/a</i>	
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:		
Signature: <i>Rita Speckhart</i>		

PART D - SITE INSPECTION INFORMATION

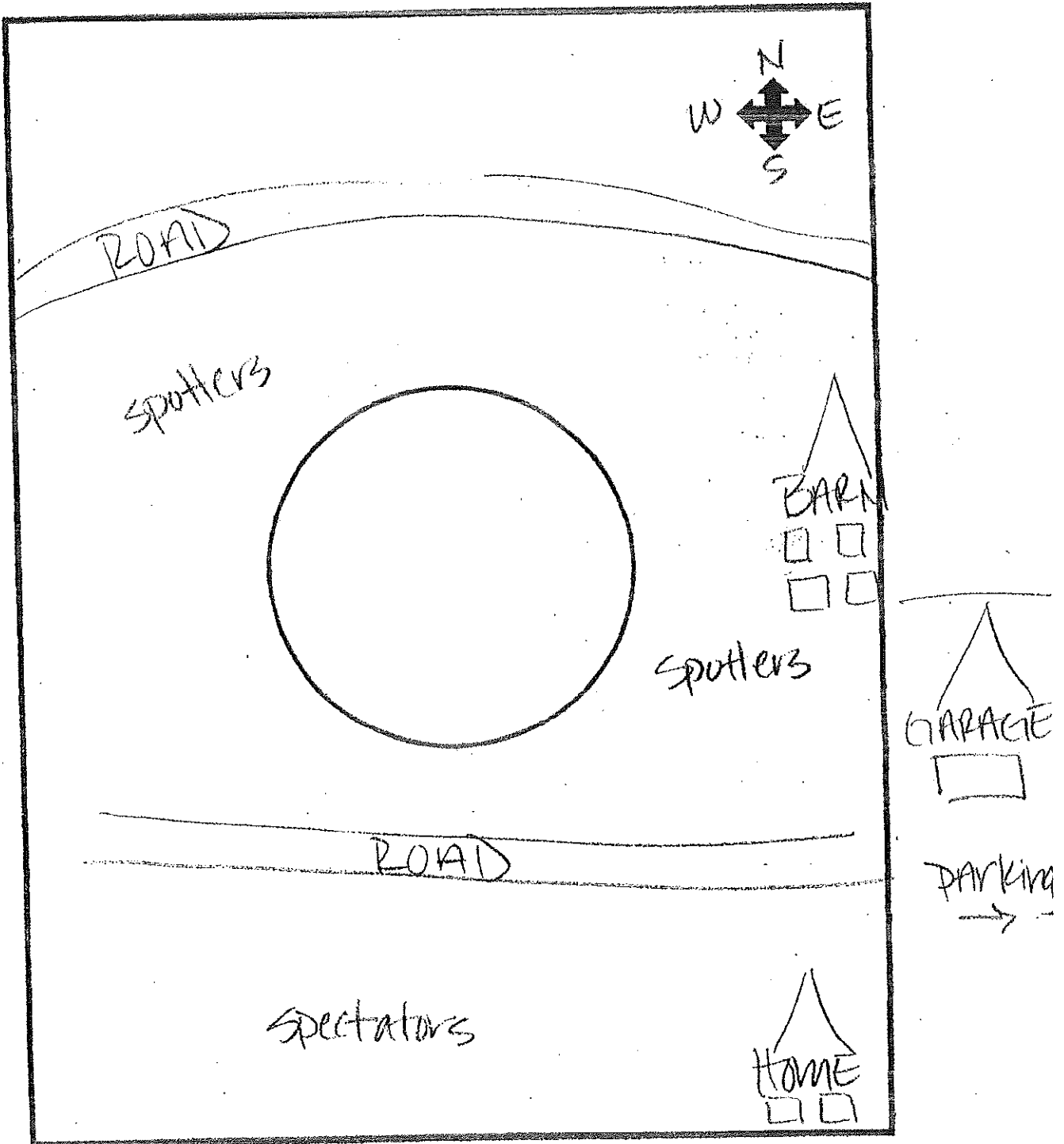
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<input checked="" type="checkbox"/>
Is display area clear from overhead obstructions?	<input checked="" type="checkbox"/>	
Have provisions been made to keep the public out of the display area?	<input checked="" type="checkbox"/>	
Is a hospital, nursing home, or other institution within 600' of the display site?		<input checked="" type="checkbox"/>
Have provisions been made for on-site fire protection during the display?	<input checked="" type="checkbox"/>	
Has a diagram of the display site been attached to this application?	<input checked="" type="checkbox"/>	
Identify the largest mortar size (in inches) you intend to use.		
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.		

PART E - FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name: PRYSON Fall Creek Fire Dept.		Telephone Number: (217) 456-3231	
Department Address: 111 N. Park St. PRYSON IL 62310			
Table of review of the display site, the proposed program, and the application:			
Have you verified the answers the applicant has given to Part D of this application?		<input checked="" type="checkbox"/>	
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?			<input checked="" type="checkbox"/>
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: 		Date: 6-8-2020	
Print Name:			

PART F - DIAGRAM OF DISPLAY SITE (Completed by the Applicant)

In the space provided below, draw and identify the location of the following items: Streets, Discharge Site, Fallout Area, Parking Area, Spectator Area, Buildings, Overhead Obstructions, and Spotters. The associated separation distances must also be shown. Do not forget to identify the direction in your drawing:



APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: <i>Pointe Divine LLC / Rita + Gary Speckhart</i>	Telephone Number: <i>217-656-3056</i>
Address: <i>276 Highway 57 Quincy IL 62305</i>	Cell Phone: <i>217-242-4255</i>

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>The Fireworks Superstore LLC</i>	OSFM License:
Address: <i>5591A Travue Lane Hannibal MO 63401</i>	Telephone Number: <i>573-221-5849</i>
Location Where Fireworks Stored: <i>The Fireworks Superstore LLC</i>	Storage Dates: <i>Present</i>
Lead Pyrotechnic Operator's Name:	OSFM License:
Assistant's Names:	
Liability Insurance (State of IL 1001.0050)	
Name and Address of Insurer: <i>Eric Ervin - Country Financial Rep. 1932 State St Quincy IL 62301</i>	Telephone Number: <i>217-222-7300</i>
Policy Number: <i>AB 9122943</i>	Coverage Dates: <i>8.10.19-8.10.20</i>
Type of Coverage: <i>Commercial property / commercial general liability</i>	
List Type, Size and Approximate Number of Fireworks to be Displayed (If you need more space, please attach a separate sheet of paper.)	

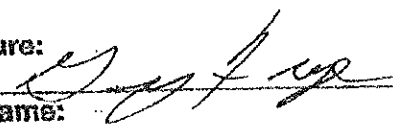
PART C - DISPLAY INFORMATION

Display Location: <i>Pointe D Vine LLC</i>		Telephone Number: <i>(217) 056-3056</i>
Property Owner's Name: <i>Rita + Gary Speckhart</i>		
Owner's Address (if different than Display Location): 		
Date of Display: <i>Sept 12 2020</i>	Time of Display: <i>9pm</i>	
Alternative Date: <i>n/a</i>	Time of Alternative Display: <i>n/a</i>	
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:		
Signature: <i>Rita Speckhart</i>		

PART D - SITE INSPECTION INFORMATION

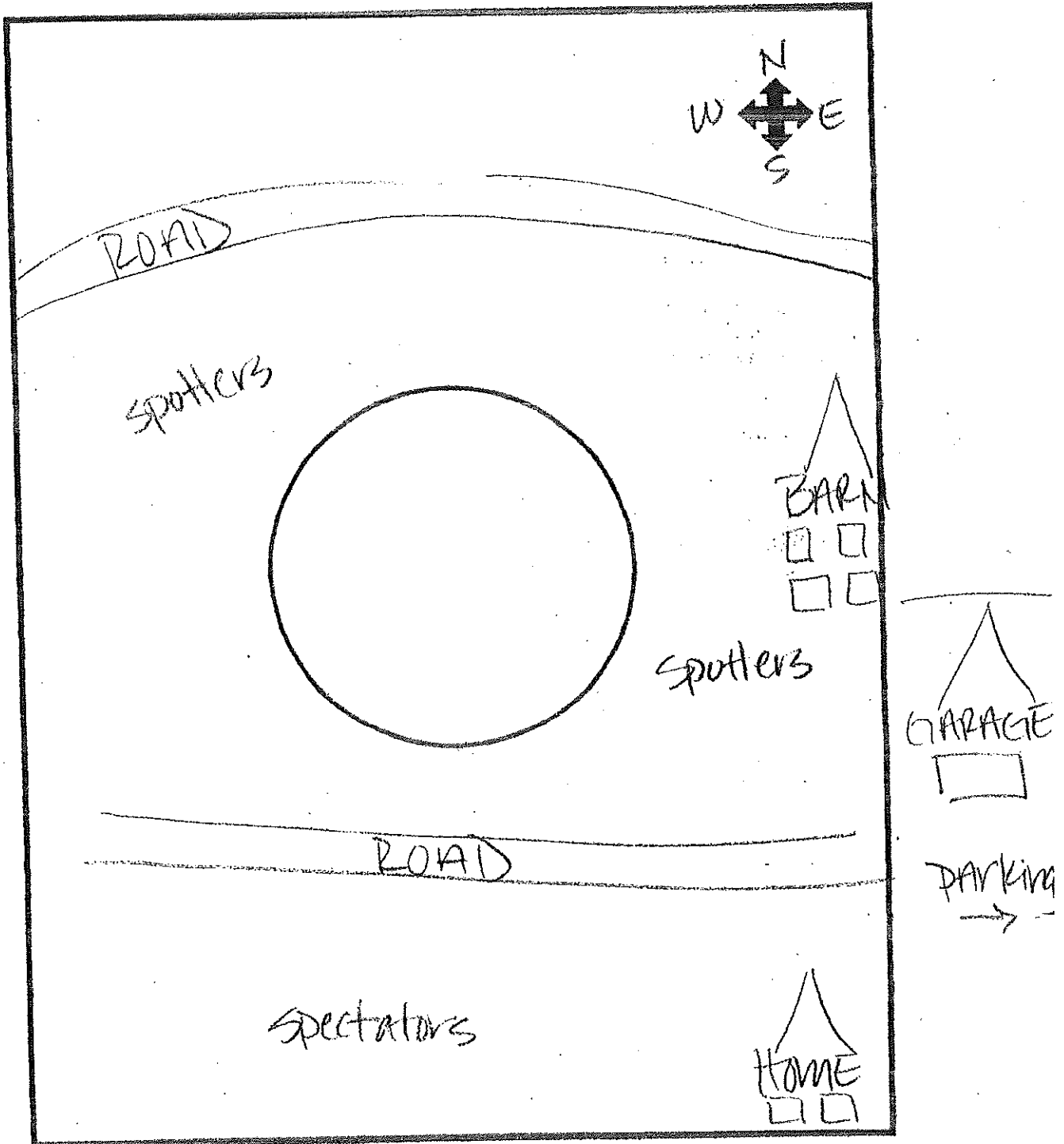
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<input checked="" type="checkbox"/>
Is display area clear from overhead obstructions?	<input checked="" type="checkbox"/>	
Have provisions been made to keep the public out of the display area?	<input checked="" type="checkbox"/>	
Is a hospital, nursing home, or other institution within 600' of the display site?		<input checked="" type="checkbox"/>
Have provisions been made for on-site fire protection during the display?	<input checked="" type="checkbox"/>	
Has a diagram of the display site been attached to this application?	<input checked="" type="checkbox"/>	
Identify the largest mortar size (in inches) you intend to use.		
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.		

PART E - FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name: PAYSON Fall Creek Fire Dept.		Telephone Number: (217) 656-3231	
Department Address: 111 N. Park St. PAYSON IL 62360			
Based on review of the Display Site, the provided Diagram, and this application:			
Have you verified the answers the applicant has given to Part D of this application?		✓	
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?			✓
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: 		Date: 6-8-2020	
Print Name:			

PART F - DIAGRAM OF DISPLAY SITE (Completed by the Applicant)

In the space provided below, draw and identify the location of the following items: Streets, Discharge Site, Fallout Area, Parking Area, Spectator Area, Buildings, Overhead Obstructions, and Spotters. The associated separation distances must also be shown. Do not forget to identify the direction in your drawing:



APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A - DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: <i>Pointe D Vine LLC / Rita + Gary Speckhart</i>	Telephone Number: <i>217.656.3056</i>
Address: <i>276 Highway 57 Quincy IL 62305</i>	Cell Phone: <i>217.242.4255</i>

PART B - PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>The Fireworks Superstore LLC</i>	OSFM License:
Address: <i>63401 5591A Trable Lane Hannibal MO</i>	Telephone Number: <i>573.221.5849</i>
Location Where Fireworks Stored: <i>The Fireworks Superstore LLC</i>	Storage Dates: <i>Present</i>
Lead Pyrotechnic Operator's Name:	OSFM License:
Assistant's Name:	
Insurance Information (For Use by Insurer Only)	
Name and Address of Insurer: <i>Eric Ervin - Country Financial Rep. 1932 State St Quincy IL 62301</i>	Telephone Number: <i>217.222.7300</i>
Policy Number: <i>AB 9122943</i>	Coverage Dates: <i>8.10.19-8.10.20</i>
Type of Coverage: <i>Commercial property / commercial general liability</i>	
List type, size and approximate number of fireworks to be displayed. (If you need more space, please attach a separate sheet of paper.)	

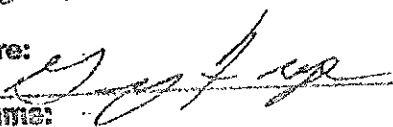
PART C - DISPLAY INFORMATION

Display Location: <i>Pointe D Vine LLC</i>		Telephone Number: <i>(217) 056-3056</i>
Property Owner's Name: <i>Rita + Gary Speckhart</i>		
Owner's Address (if different than Display Location): 		
Date of Display: <i>July 4 2020</i>	Time of Display: <i>9pm</i>	
Alternative Date: <i>n/a</i>	Time of Alternative Display: <i>n/a</i>	
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:		
Signature: <i>Rita C. Speckhart</i>		

PART D - SITE INSPECTION INFORMATION

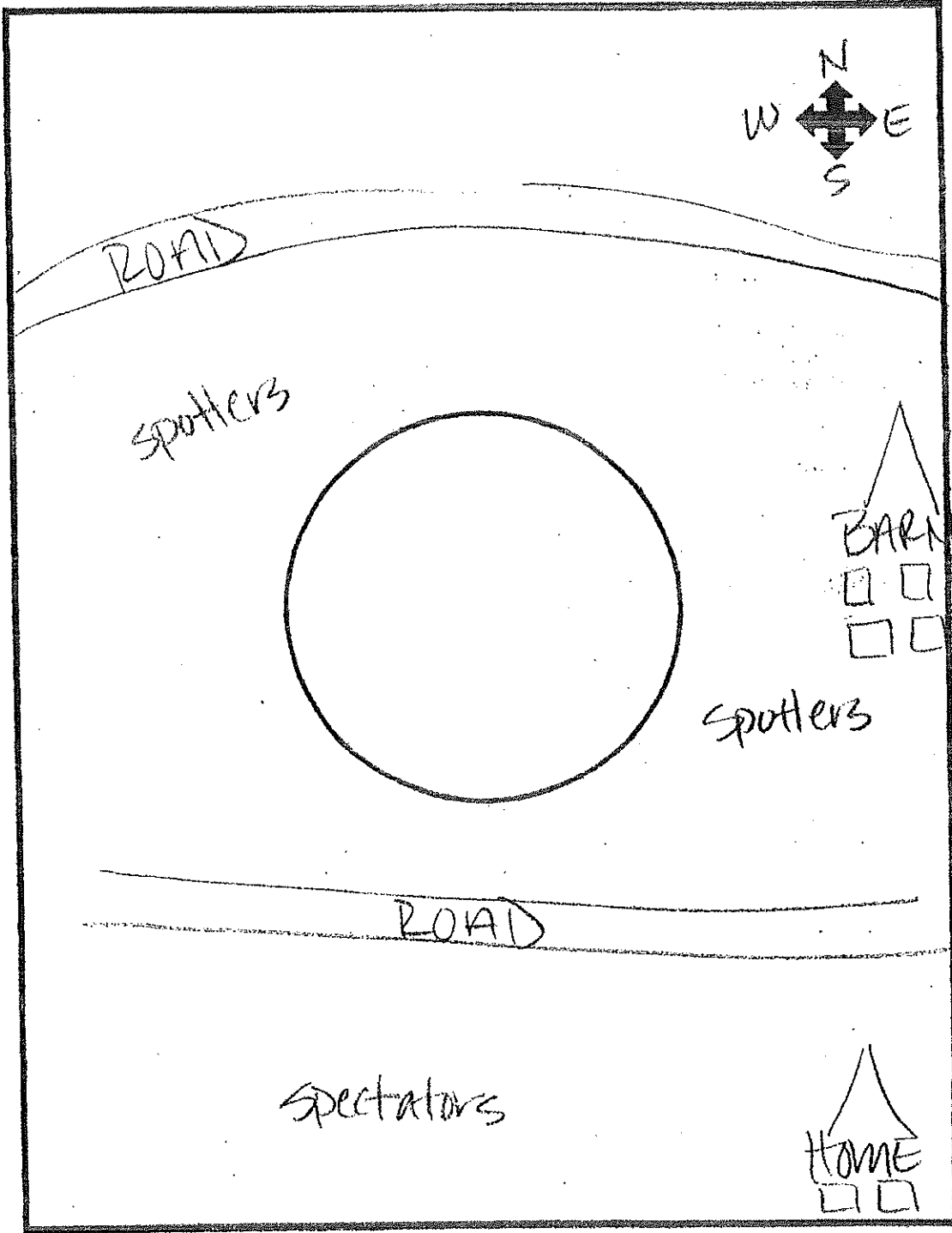
Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		<input checked="" type="checkbox"/>
Is display area clear from overhead obstructions?	<input checked="" type="checkbox"/>	
Have provisions been made to keep the public out of the display area?	<input checked="" type="checkbox"/>	
Is a hospital, nursing home, or other institution within 600' of the display site?		<input checked="" type="checkbox"/>
Have provisions been made for on-site fire protection during the display?	<input checked="" type="checkbox"/>	
Has a diagram of the display site been attached to this application?	<input checked="" type="checkbox"/>	
Identify the largest mortar size (in inches) you intend to use.		
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.		

PART E - FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name: PRYSON-Fall Creek Fire Dept.		Telephone Number: (217) 656-3231	
Department Address: 111 N. Park St. PRYSON IL 62360			
Based on review of the Display Site, the Fire Department will inspect the application:			
Have you verified the answers the applicant has given to Part D of this application?		✓	
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?			✓
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: 		Date: 6-8-2020	
Print Name:			

PART F - DIAGRAM OF DISPLAY SITE (Completed by the Applicant)

In the space provided below, draw and identify the location of the following items: Streets, Discharge Site, Fallout Area, Parking Area, Spectator Area, Buildings, Overhead Obstructions, and Spotters. The associated separation distances must also be shown. Do not forget to identify the direction in your drawing:



APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

RECEIVED
JUN 08 2020

ADAMS COUNTY CLERK


PART A – DISPLAY SPONSOR INFORMATION

Display Sponsor's Name: SHERIDAN SWIM CLUB	Telephone Number: 217-224-1051
Address: 3915 SO. 24TH ST. QUINCY IL 62305	Cell Phone:

PART B – PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: FIREWORKS AUTHORITY, INC		OSFM License: 1L-18-C-00177
Address: 1515 KENTUCKY ST.		Telephone Number: 217-257-7400
Location Where Fireworks Stored: DELIVERED DAY OF SHOW		Storage Dates:
Lead Pyrotechnic Operator's Name: RICK MEEHAN		OSFM License: 1L-18-C-00177-0482
Assistant's Names	Date of Birth	License No. (if any)
BRANDON MEEHAN		1L-18-C-00177-01489
Liability Insurance: (not less than \$1,000,000.00)		
Name and Address of Insurer: O'BRIEN INSURANCE		Telephone Number: 217-593-6816
Policy Number: SEE ATTACHMENT		Coverage Dates: JULY 4
Type of Coverage: GEN LIABILITY 1mil		
List Type, Size and Approximate Number of Fireworks to be Displayed: (If you need more space, please attach a separate sheet of paper.)		
CARBOXES 2.5" TO 4" SHELLS		

PART C – DISPLAY INFORMATION

Display Location: 3915 South 24th St.	
Property Owner's Name: Sheridan Swim Club	Telephone Number: 224-1051
Owner's Address (if different than Display Location):	
Date of Display: July 4 2020	Time of Display: 9:15pm
Alternative Date:	Time of Alternative Display:
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property: Signature: 	

PART D – SITE INSPECTION INFORMATION

Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?		X
Is display area clear from overhead obstructions?	X	DS
Have provisions been made to keep the public out of the display area?	X	
Is a hospital, nursing home, or other institution within 600' of the display site?		X
Have provisions been made for on-site fire protection during the display?	X	
Has a diagram of the display site been attached to this application?	X	
Identify the largest mortar size (in inches) you intend to use.	4.00"	
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.	300'	

PART E – FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name: <i>TRI-TOWNSHIP FIRE PROTECTION DISTRICT</i>		Telephone Number: <i>217-222-2142</i>	
Department Address: <i>227 S 54TH ST QUINCY IL 62305</i>			
Based on review of the Display Site, the provided Diagram, and this application:		Yes	No
Have you verified the answers the applicant has given to Part D of this application?		<i>X</i>	
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?			<i>X</i>
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: <i>AC [Signature]</i>			
Print Name: <i>AC GARRON SMITH</i>		Date: <i>6/5/2020</i>	



Rupp Ln

Rupp Ln

Rupp Ln

Rupp Ln

Sheridan Swim Club

Lash Existence Plus

Christensen Golf Academy

S 24th St

County Rd 845 N

County Rd 845 N

County Rd 845 N

Sarah Ln

Rebecca Ct W

County Rd 720 E

3915 South 24th Street

300'

Shooting Site



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/04/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER O'Brien Insurance 104 EAST STATE STREET CAMP POINT IL 62320	CONTACT NAME: Paula O'Dear PHONE (A/C, No, Ext): (217) 593-6816 E-MAIL ADDRESS: podear@adams.net	FAX (A/C, No): (217) 593-6504	
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED Fireworks Authority Inc. 1515 Kentucky St. Quincy IL 62301	INSURER A: Burns & Wilcox LTD		
	INSURER B: National Liability & Fire Ins.		
	INSURER C: NCCI of Illinois		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES **CERTIFICATE NUMBER:** 2020-2021 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	Y		72LPS036714	02/15/2020	02/15/2021	EACH OCCURRENCE \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Employee Benefits \$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY			73APS087630	07/01/2019	07/01/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000
							BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$
							AGGREGATE \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		ARP12001729000	02/09/2020	02/09/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER
							E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000


DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Blanket Additional Insured Applies To General Liability

Showdate: Saturday July 4, 2020

CERTIFICATE HOLDER

CANCELLATION

Sheridan Swim Club 3915 S 24th St. Quincy IL 62305	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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APPLICATION FOR AN OUTDOOR PYROTECHNIC DISPLAY PERMIT

PART A – DISPLAY SPONSOR INFORMATION


Display Sponsor's Name: <i>OAKWOOD ACRES ANDY FRAZIER - OWNER</i>	Telephone Number : <i>217-936-2560</i>
Address: <i>E. 1300th PLACE MENDON, IL. 62351</i>	Cell Phone: <i>217-242-7755</i>

PART B – PYROTECHNIC DISTRIBUTOR INFORMATION

Pyrotechnic Distributor's Name: <i>FIREWORKS AUTHORITY</i>		OSFM License: <i>1L-18-0-04171</i>
Address: <i>1515 KENTUCKY, QUINCY, IL.</i>		Telephone Number: <i>217-257-7400</i>
Location Where Fireworks Stored: <i>DEL. DATE OF SHOW</i>		Storage Dates:
Lead Pyrotechnic Operator's Name: <i>ROB EBBING</i>		OSFM License: <i>1L-18-0-171-01460</i>
Assistant's Names	Date of Birth	License No. (if any)
<i>JAY MAYNARD</i>	<i>6-16-61</i>	<i>- 01486</i>
<i>DAVE YUCHS</i>	<i>9-10-61</i>	<i>- 01483</i>
Liability Insurance: (not less than \$1,000,000.00)		
Name and Address of Insurer: <i>OBRIEN INS. 104 E. STATE CAMP POINT, IL. 62320</i>		Telephone Number: <i>217-593-6816</i>
Policy Number:		Coverage Dates: <i>July 3 2020</i>
Type of Coverage: <i>GENERAL LIABILITY - GENERAL AGGREGATE - 2 MIL</i>		
List Type, Size and Approximate Number of Fireworks to be Displayed: (If you need more space, please attach a separate sheet of paper.)		
<i>CAKE BOXES 3", 4", 5", AND 6" SHELLS</i>		

RECEIVED
 JUN 08 2020
 ADAMS COUNTY CLERK

PART C - DISPLAY INFORMATION

Display Location: 2124 E 1300 th PLACE, MENDON - OAKWOOD ACRES CAMPGROUND	
Property Owner's Name: ANDY FRAZIER	Telephone Number: 217-936-2510
Owner's Address (if different than Display Location): -	
Date of Display: July 3	Time of Display: 9:25 pm
Alternative Date: July 10	Time of Alternative Display: 9:25 pm
By signing below, the Owner of the property on which the Outdoor Pyrotechnic Display will take place, hereby authorizes the Display Sponsor and the Pyrotechnic Distributor to perform the Outdoor Pyrotechnic Display on said property:	
Signature: 	

PART D - SITE INSPECTION INFORMATION

Answer the following questions:	Yes	No
Is distance to any fire hydrant or water supply greater than 600'?	✓	
Is display area clear from overhead obstructions?	✓	
Have provisions been made to keep the public out of the display area?	✓	
Is a hospital, nursing home, or other institution within 600' of the display site?		✓
Have provisions been made for on-site fire protection during the display?	✓	
Has a diagram of the display site been attached to this application?	✓	
Identify the largest mortar size (in inches) you intend to use.	6"	
Identify the minimum secured diameter of the display site (in feet) based on the largest mortar size.	420'	

* - ON SITE FIRE TRUCK - MENDON FIRE DEPT.

PART E – FIRE DEPARTMENT AUTHORIZATION (Completed by Fire Department)

Department Name:		Telephone Number:	
MENDON VOLUNTEER FIRE DEPT.		217-936-2707	
Department Address:			
136 E. COLLINS, MENDON, IL. 62351			
Based on review of the Display Site, the provided Diagram, and this application:		Yes	No
Have you verified the answers the applicant has given to Part D of this application?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Will the performance of the described Outdoor Pyrotechnic Display at the planned display site be hazardous to property or endanger any person?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
By signing below, the Fire Chief of the above-identified fire jurisdiction, or his or her designee, hereby acknowledges that he or she inspected the Display Site:			
Signature: x <i>[Signature]</i>			
Print Name: x <i>[Signature]</i>		Date: x June 6, 2020	

Whispering Oaks Campgrounds

Oakwood Acres Shooting Site-July 3rd





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/04/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER O'Brien Insurance 104 EAST STATE STREET CAMP POINT IL 62320		CONTACT NAME: Paula O'Dear PHONE (A/C, No, Ext): (217) 593-6816 E-MAIL ADDRESS: podear@adams.net FAX (A/C, No): (217) 593-6504	
INSURED Fireworks Authority Inc. 1515 Kentucky St. Quincy IL 62301		INSURER(S) AFFORDING COVERAGE INSURER A: Burns & Wilcox LTD INSURER B: National Liability & Fire Ins. INSURER C: NCCI of Illinois INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 2020-2021 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		72LPS036714	02/15/2020	02/15/2021	EACH OCCURRENCE \$ 1,000,000
	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000						
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			73APS087630	07/01/2019	07/01/2020	MED EXP (Any one person) \$ 5,000
	PERSONAL & ADV INJURY \$ 1,000,000						
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						GENERAL AGGREGATE \$ 2,000,000
	PRODUCTS - COMP/OP AGG \$ 2,000,000						
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		ARP12001729000	02/09/2020	02/09/2021	Employee Benefits \$
	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000						
							COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ EACH OCCURRENCE \$ AGGREGATE \$ \$


DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Blanket Additional Insured Applies To General Liability

Showdate: Friday July 3, 2020

CERTIFICATE HOLDER

CANCELLATION

Oakwood Acres 2124 1300th Place Mendon IL 62351	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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C-1



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

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

PAYSON TOWNSHIP

PERMANENT PARCEL NUMBER: 18-0-0704-001-00

As described in certificate(s) : 2011-0117 sold October 2012

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

WHEREAS, Travis Wiseman, Amanda Wiseman, has bid \$821.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$207.71 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Redemption Revolving Fund shall receive \$92.29 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 \$71.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$821.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the Chairman of the Board of Adams County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$207.71 to be paid to the Treasurer of Adams 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.

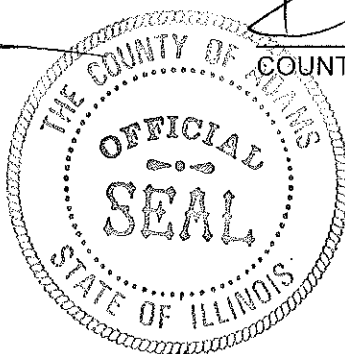
ADOPTED by roll call vote this 9 day of June, 2020

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



ADDITIONAL FUND APPROPRIATION FY2019/2020

Requested by: Bryden Cory Adams County Treasurer
 Name Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the fiscal period beginning December 1, 2019 and ending November 30, 2020, and

WHEREAS, it now appears desirable and necessary that certain additions be made to a fund account of said Fiscal Year Budget,

NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be hereby added to the revenue and expense of said fund account within the Annual Budget as follows:

AMOUNT	EXPENSE ACCOUNT	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
<u>\$250,000</u>	EXPENSE ACCOUNT	<u>004-001-5890</u>	<u>Co. TIF Projects - Ec Dev. Grant Small Business Loans</u>	<u>\$250,000</u>
<u>\$2,000</u>	REVENUE ACCOUNT	<u>004-001-4430</u>	<u>Co. TIF Projects - Ec Dev. Grant Small Business Loan Repayments</u>	<u>\$2,000</u>
<u>\$</u>	EXPENSE ACCOUNT	_____	_____	<u>\$</u>
<u>\$</u>	REVENUE ACCOUNT	_____	_____	<u>\$</u>

The Revised Appropriation as herein above set forth shall be in full force and effect from and after this date.

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, THIS
9 DAY OF June, 2020.



[Signature]
 Chairman, Adams County Board

[Signature]
 County Clerk

TRANSFER OF BUDGET APPROPRIATION FY 2019/2020

Name of Department Head requesting budget change: Bryden Cory - Treasurer

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal period beginning December 1, 2019 and ending November 30, 2020, and

WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,

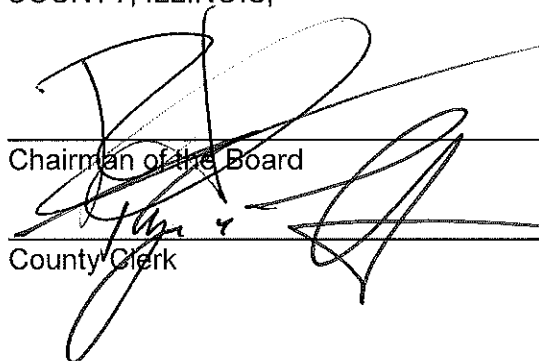
NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be and are hereby transferred from the unexpended balance of certain appropriation items in the General Fund, as contained in said Budget and Appropriation Items within the same Fund, as follows:


<u>AMOUNT</u>	<u>APPROPRIATION NUMBER/DESCRIPTION</u>	<u>REVISED BUDGET</u>
\$250,000.00 From	004-001-5820; Co TIF Proj – Ec Dev Grant – Parking Lot D Exp	\$360,000.00
<hr/>		
\$250,000.00 To	004-001-5890; Co TIF Proj – Ec Dev Grant – Small Bus Loans	\$250,000.00
<hr/>		

The Revised Appropriation as herein above set forth shall be in full force and effect from and after this date.

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 9 DAY OF June, 2020.





 Chairman of the Board


 County Clerk

TRANSFER OF BUDGET APPROPRIATION FY 2019/2020

Name of Department Head requesting budget change: Jessica Douglas / 9-1-1

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal period beginning December 1, 2019 and ending November 30, 2020, and

WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation items in the General Fund in said Annual Appropriation Ordinance,


NOW THEREFORE BE IT RESOLVED by the County Board of Adams County, Illinois, that the amounts herein below set forth be and are hereby transferred from the unexpended balance of certain appropriation items in the General Fund, as contained in said Budget and Appropriation Items within the same Fund, as follows:

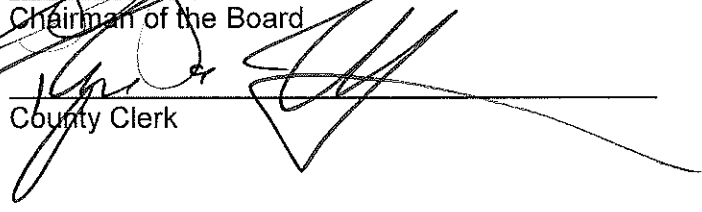
<u>AMOUNT</u>		<u>APPROPRIATION NUMBER/DESCRIPTION</u>	<u>REVISED BUDGET</u>
\$800.00	From	001-221-5315 Insurance - Medical	\$65200.00
\$800.00	To	001-221-5660 Uniforms	\$800.00

The Revised Appropriation as herein above set forth shall be in full force and effect from and after this date.

ADOPTED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS,
THIS 9 DAY OF June, 2020.





 Chairman of the Board


 County Clerk

C-5



RESOLUTION #2020-06-001-015
of the
COUNTY BOARD OF THE COUNTY OF ADAMS, ILLINOIS


Resolution changing the Adams County 2019-2020 Fiscal Year Budget

WHEREAS, the County of Adams passed the 2019-2020 Fiscal Year Budget on November 12, 2020.

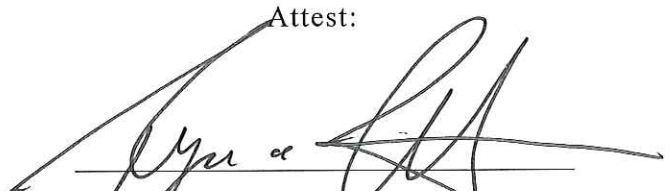
WHEREAS, due to COVID-19, the County has, and will continue to see, a reduction in revenue that effects the 2019-2020 fiscal year budget.

WHEREAS, this resolution covers all changes outlined in the attached summary of changes to the 2019-2020 fiscal year budget for Adams County, Illinois.

NOW, THEREFORE BE IT RESOLVED, the Adams County Finance Committee recommends all changes outlined on "Summary of Changes to FY 2019-2020 Budget Worksheet Dated 06/01/2020" to the Adams County Board for approval.



R. Kent Snider
Chairman of the County Board
of the County of Adams, Illinois

Attest:


Ryan Niekamp
Clerk of the County of Adams, Illinois



June 9, 2020
Dated

C-5

Summary of Changes to FY 2019-2020 Budget Worksheet Dated 6/1/20				
EXPENDITURES - COUNTY GENERAL				
Account	Description	Approved Amount	COVID-ADJUST	Difference
001-001-5710	CONFERENCES	\$ 1,000	\$ -	\$ (1,000)
001-002-5536	COMP & TECH-HARDWARE/SOFTWARE	\$ 30,000	\$ 24,000	\$ (6,000)
001-104-5110	SALARY-SYSTEM ANALYSTS	\$ 135,000	\$ 131,000	\$ (4,000)
001-111-5150	SALARY-OVERTIME	\$ 5,000	\$ 3,500	\$ (1,500)
001-111-5509	MAINTENANCE-OFFICE EQUIPMENT	\$ 500	\$ 450	\$ (50)
001-111-5549	POSTAGE	\$ 8,000	\$ 7,000	\$ (1,000)
001-111-5650	OFFICE SUPPLIES	\$ 10,000	\$ 8,500	\$ (1,500)
001-111-5657	STATIONERY & PRINTED FORMS	\$ 3,000	\$ 3,150	\$ 150
001-111-5735	MILEAGE-COUNTY CLERK	\$ 1,000	\$ 750	\$ (250)
001-131-5650	OFFICE SUPPLIES	\$ 3,000	\$ 2,800	\$ (200)
001-141-5650	OFFICE SUPPLIES	\$ 500	\$ 400	\$ (100)
001-141-5710	CONFERENCE	\$ 1,000	\$ -	\$ (1,000)
001-141-5735	MILEAGE-TREASURER	\$ 600	\$ 300	\$ (300)
001-151-5650	OFFICE SUPPLIES	\$ 2,000	\$ 1,525	\$ (475)
001-161-5100	SALARY-SUPERVISOR OF ASSESSMENTS	\$ 66,568	\$ 67,296	\$ 728
001-161-5105	SALARY-CLERKS	\$ 101,645	\$ 102,716	\$ 1,071
001-161-5653	PRINTING & PUBLISHING	\$ 15,000	\$ 13,500	\$ (1,500)
001-161-5735	MILEAGE-SUPERVISOR OF ASSESSMENTS	\$ 2,000	\$ 1,240	\$ (760)
001-161-5775	TRAINING	\$ 1,500	\$ 1,415	\$ (85)
001-201-5516	MAINTENANCE-AUTOMOBILE	\$ 6,000	\$ 3,300	\$ (2,700)
001-201-5705	INDIGENT BURIALS	\$ 6,500	\$ 4,500	\$ (2,000)
001-201-5775	TRAINING	\$ 1,700	\$ 1,600	\$ (100)
001-211-5453	GENERATOR FUEL	\$ 1,000	\$ 700	\$ (300)
001-211-5733	OTHER EXPENSES-AUXILIARY POLICE	\$ 1,000	\$ 900	\$ (100)
001-211-5775	TRAINING & EXERCISES	\$ 3,500	\$ 3,000	\$ (500)
001-221-5210	SALARY-DISPATCHERS	\$ 245,813	\$ 230,738	\$ (15,075)
001-221-5315	INSURANCE-MEDICAL	\$ 65,000	\$ 59,000	\$ (6,000)
001-231-5105	SALARY-CLERICAL STAFF	\$ 111,582	\$ 81,582	\$ (30,000)
001-231-5110	SALARY-LAW ENFORCEMENT	\$ 1,059,178	\$ 1,043,007	\$ (16,171)
001-231-5579	UTILITIES-CELL PHONES	\$ 27,000	\$ 26,725	\$ (275)
001-231-5603	AMMUNITION	\$ 6,000	\$ 5,000	\$ (1,000)
001-231-5665	VEHICLE FUEL	\$ 100,000	\$ 95,000	\$ (5,000)
001-241-5110	SALARY-SECURITY OFFICERS	\$ 427,108	\$ 424,433	\$ (2,675)
001-311-5650	OFFICE SUPPLIES	\$ 1,000	\$ -	\$ (1,000)
001-321-5503	MAINTENANCE-JDC EQUIPMENT	\$ 5,000	\$ 3,000	\$ (2,000)
001-321-5506	MAINTENANCE-JDC BUILDING	\$ 25,000	\$ 21,500	\$ (3,500)
001-321-5519	MAINTENANCE-JDC EXTENDED WARRANTIES	\$ 1,000	\$ -	\$ (1,000)
001-321-5665	VEHICLE EXPENSES-JDC	\$ 5,500	\$ 3,500	\$ (2,000)
001-401-5409	APPELLATE ASSISTANCE SERVICE	\$ 26,000	\$ 28,000	\$ 2,000
001-401-5439	EXPERT TESTIMONY	\$ 4,000	\$ 3,000	\$ (1,000)
001-401-5523	MAINTENANCE-SOFTWARE	\$ 15,000	\$ 15,500	\$ 500
001-401-5549	POSTAGE	\$ 5,000	\$ 4,000	\$ (1,000)
001-401-5605	LIBRARY BOOKS	\$ 12,000	\$ 10,800	\$ (1,200)
001-401-5650	OFFICE SUPPLIES	\$ 9,000	\$ 8,000	\$ (1,000)
001-401-5717	GRAND JURY TRANSCRIPTS	\$ 20,000	\$ 16,500	\$ (3,500)
001-411-5605	BOOKS & PUBLICATIONS	\$ 5,000	\$ 4,500	\$ (500)
001-411-5723	CASE INVESTIGATIONS	\$ 2,500	\$ 1,900	\$ (600)
001-411-5747	TRANSCRIPTS	\$ 500	\$ 400	\$ (100)
001-421-5653	PRINTING & SUPPLIES	\$ 34,000	\$ 31,000	\$ (3,000)
001-441-5533	ELECTRONIC MONITORING	\$ 500	\$ -	\$ (500)
001-441-5735	TRAVEL & SEMINARS	\$ 1,000	\$ 960	\$ (40)
001-451-5717	JUVENILE TRANSCRIPTS	\$ 5,000	\$ 4,665	\$ (335)
001-471-5737	COMPENSATION-PETIT JURORS	\$ 25,000	\$ 23,500	\$ (1,500)
				\$ (119,942)
REVENUES - COUNTY GENERAL				
Account			Revised Amount	Difference
002-001-4510	PROCEEDS - BONDS	\$ -	\$ 4,000,000	\$ 4,000,000
				\$ 4,000,000
EXPENDITURES - RESTRICTED FUNDS				
Account			Revised Amount	Difference
311-311-5650	OPERATIONAL EXPENSES	\$ 60,000	\$ 55,000	\$ (5,000)
311-311-5713	OTHER EXPENSES	\$ 5,500	\$ 4,500	\$ (1,000)
311-311-5775	TRAINING	\$ 32,000	\$ 30,000	\$ (2,000)
312-311-5650	SUPPLIES	\$ 49,000	\$ 44,000	\$ (5,000)
312-311-5720	CONTRACTUAL SERVICES	\$ 250,000	\$ 232,000	\$ (18,000)
431-431-5650	OFFICE SUPPLIES & EQUIPMENT	\$ 3,100	\$ 2,000	\$ (1,100)
432-431-5426	INDIGENT DEFENDANT COUNSEL	\$ 30,000	\$ 29,000	\$ (1,000)
432-431-5429	SPECIAL CLINICAL DIAGNOSTIC SERVICES	\$ 16,000	\$ 14,250	\$ (1,750)
601-601-5129	SALARY-DENTAL	\$ 967,334	\$ 952,334	\$ (15,000)
601-601-5640	NURSING EXPENSES	\$ 200,000	\$ 185,000	\$ (15,000)
601-601-5735	TRAVEL-ADMINISTRATIVE & SUPPORT SERVICE	\$ 4,000	\$ 2,000	\$ (2,000)
601-601-5736	TRAVEL-CLINICAL SERVICES	\$ 7,000	\$ 5,000	\$ (2,000)
621-621-5620	PUBLIC RELATIONS & EDUCATION	\$ 2,500	\$ 500	\$ (2,000)
621-621-5775	TRAVEL & TRAINING	\$ 25,000	\$ 23,000	\$ (2,000)
621-621-5835	TRAINING EQUIPMENT-STATIONS	\$ 2,500	\$ 1,500	\$ (1,000)
621-621-5857	EQUIPMENT-DURABLE	\$ 35,000	\$ 20,000	\$ (15,000)
				\$ (88,850)
REVENUES - RESTRICTED FUNDS				
Account			Revised Amount	Difference
				\$ -

COUNTY OF ADAMS

Travel Voucher

Vendor # _____

Name: Seldon Tutsch Title or Office: Adams Co. Board

Purpose: meetings

Travel Date(s): 5/19 - Committee Mtg 6/9 Adams Co. Board

Origin: _____ Destination: _____

Mileage* 120 x \$0.35 = \$0.00 69.00
Total Miles Rate

Transportation (airfare, etc)** _____

Lodging** _____

Meals** _____

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** \$0.00

Accounting Expense Codes	AMOUNT
_____	_____
_____	_____
_____	_____
Total Expense	<u>\$0.00</u>

Seldon P Tutsch 6-9-2020
Requestor's Signature Date

County Board 06-09-2020
Approved by Date

* The mileage reimbursement rate is \$0.35 per mile unless a different rate is either authorized by your department or is directed by other agreements. Confirm the correct rate with your department head. If claiming mileage for local travel or multiple trips, attach a trip log or other documentation.

** Submit receipts for all transportation and lodging expenses. Submit receipts for meal and other expenses over \$10.00 (unless the requester elected the accountable per diem plan). Submit a receipt, an agenda, or other supporting documentation for reimbursements of all registration fees.

*** Travel reimbursements over \$2000 requires County Board approval.

Refer to the Adams County Code, Section 1-11-1 for all reimbursement rules and regulations.



CHAIRMAN

ATTEST:


COUNTY CLERK

COUNTY OF ADAMS)
STATE OF ILLINOIS)

I, Ryan A. Niekamp, County Clerk in and for said County of Adams, State of Illinois, do hereby certify that the foregoing is true and complete copy of the proceedings of the Adams County Board's meeting held on June 9th, 2020 as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois this 14th day of July, 2020.





COUNTY CLERK