

ADAMS COUNTY BOARD

COUNTY BOARD MEETING

April 14, 2021

7 P.M.

**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 Wednesday, April 14, 2021 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 roll and the following members were present: Mark Peter, Matt Obert, Robert Reich, John Brady, Les Post, Theresa Bockhold, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider.

Total Present: 19 Absent: 2

Absent were: Joseph Zanger and Seldon Totsch.

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Lori Geschwandner-Circuit Clerk, Anthony Foster- Director of Court Services, John Myers- Adams County Coroner, John Simon-EMA & Ambulance Director, Georgene Zimmerman-Supervisor of Assessments, Jill Reis- Regional Superintendent of Schools, Sheriff Rich Wagner, Bryden Cory- County Treasurer and Jim Frankenhoff- County Engineer.

Mr. Austin moved to approve the minutes of the March 9, 2021 county board meeting as printed and distributed.

Mr. Bellis seconded the motion.

Motion to approve the minutes of the March 9, 2021 meeting as printed was adopted.

Transportation, Building & Technology

Committee Report (Mr. Bellis)

Bills – The committee met on Tuesday, April 14th to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Reports

The IT department has reported that they need an infrastructure upgrade due to everything being old and outdated. The new piece of equipment to keep the technology functioning in the meantime is \$20,000. They will bring this issue to the full board at next month's meeting.

The committee's next meeting is scheduled for May 11, 2021 at 6:00 PM.

Legislative & Judicial

Committee Report (Mr. Bier)

Bills – The committee met on April 6th to review the bills 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.

Reports-

There is new legislation regarding the siting of windfarms that would take away control from the counties. The committee has tabled this topic until next month.

Appointments-

- a. Reappointment of Craig Camm of the Ursa Street Light District of Adams County, Illinois for a term expiring the first Monday of May, 2024. (Attachment A-1).
- b. Reappointment of James Gieker to the Clayton Fire Protection District to expire on April 2024. (Attachment A-2).
- c. Reappointment of Jerry E. Nail to the Clayton Fire Protection District to expire on April 2024. (Attachment A-3).
- d. Reappointment of Ted Parker to the Clayton Fire Protection District to expire on April 2024. (Attachment A-4).

Mr. Bier made a motion to approve the reappointments.

Mrs. Bockhold seconded the motion.

The reappointments were approved.

Event Liquor License

- a. Special One-Day Liquor License for St. Dominic's Junefest at 4100 Columbus Road, Quincy, IL. 62305 on Sunday, June 6th, 2021 (Attachment A-5)
- b. Special One-Day Liquor License for St. Anthony Church's Picnic at 2223 St.

Anthony Road, Quincy, IL. 62305 on July 17, 2021 or rain date of July 18, 2021 from 5pm until 12am. (Attachment A-6)

Mr. Obert made a motion to approve the one day liquor licenses.

Mr. Kerkhoff seconded the motion.

The liquor licenses were approved.

Mr. Bier reported that the committee has been working on revising the Liquor Control Ordinances for the county.

The committee's next meeting is scheduled for April 6th, 2021 at 6:00 PM.

Public Health & Safety

Committee Report (Mrs. Weed)

Bills – The committee met on March 16th 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 read the following report from Sheriff Wagner: The jail population was at 121. There are 12 inmates ready to transfer to the Illinois Department of Corrections. There are no known employees or inmates with COVID. The Sheriff billed the IDOC \$387,413.07 for housing and medical costs of inmates sentenced to IDOC. The jail salary overtime budget line is already over by \$7,400. This is due to COVID staffing issues. They have hired new corrections officers since to help.

Mrs. Weed read the following report from the Coroner, Scott Graham: In December 2020, there were 149 reported deaths, 9 autopsies, 2 unclaimed/indigent cremations and 76 cremation permits issued. In January 2021, there were 134 reported deaths, 6 autopsies, no unclaimed/indigent cremations and 65 cremation permits issued.

Mrs. Weed read the following report from John Simon, Director of Emergency Management and Ambulance: A video tour was given of the new expansion to the facilities. He stated the expansion project was expected to be complete by the middle of April. COVID vaccination efforts continue and are going well. There were additional employees to be hired as needed to continue the efforts.

The committee's next meeting is scheduled for Tuesday, April 20 at 6:30 PM.

Finance

Committee Report (Mr. Austin)

Bills – The committee met on April 12th to review the bills. All of the bills were in order.

Resolution –

- a. Tax Sale Resolution for Parcel Number 23-0236 located in the Quincy Township. Mr. Austin made a motion to approve the tax sale resolution. (Attachment B-1) Mr. Rakers seconded the motion.

A roll call vote was taken to approve the tax sale resolution. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Les Post, Theresa Bockhold, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Rebecca Weed, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Taylor Rakers, Barney Bier and Kent Snider.

Total in favor was 19. Total opposed was 0. There were 2 absent.

The Tax Sale resolution was approved.

Budget/Levy

Mr. Austin gave the following report about the budget and levy: The committee has been talking about the budget. Things from 2020 were not as severe as they thought they would be. Things moving forward that will be significant is the no cash bail. That is a service collection in the county that may affect the budget. They went through the audit with the auditing committee. They found miscellaneous sales tax that was unaccounted for. It was from the cannabis tax. This projects to be about \$650,000 this year. The county is projected to get \$12.5 million within the next 3 weeks. 50% of it will come next year. The money must be spent by 2024. Chairman Snider has been talking with the Governor and Senator's offices about this funding. The committee is asking committee chairmen and department heads to put in writing what they think the money needs to go to. There have been many ideas already surface.

Insurance

Mr. Hoskins reported that they have been tight with the health insurance. They have had a higher rate of instance in the first quarter but is hopeful we will get back to the positive side.

He also reported that the jail lightning strike is all taken care of and paid for. Also, they have submitted a work comp audit. Mr. Hoskins reported that things are steady, otherwise.

Mr. Peter asked if that \$12 million was COVID money and if it was separate from the first batch of money from last year.

Mr. Austin stated that it is separate and it will be from the 2nd Federal CARES Act. The county has spent almost all of the original money from the first batch on the testing site.

Mr. Peter asked if 6 million has to be spent this year and the other half next year.

Mr. Austin stated they are still looking into it for more clarification.

Mr. Kerkhoff asked if it had to be in capital expenditures.

Mr. Austin said no. That that was a gray area. Approved ones are mainly towards public health and safety, testing sites, charitable organizations. The "no" issues is that you cannot pay pension obligations, absolve debt that we had prior to COVID or use it to pay something to lower the tax rate. The goal is to get it back out into the economy.

Mr. Bellis asked if our infrastructure equipment needed in IT will be qualified.

Mr. Austin stated that it was.

Mr. Hoskins informed the board that there is a SERMA meeting next Thursday. There will be a company there that we have access to that provides training to law enforcement. Especially pertaining to the new law passed. The Sheriff has been invited to come to that meeting and interact with that company.

The Chairman reminded the department heads to get together what they think the money should go towards.

Mr. Hinkamper asked if we can buy an ambulance with the money.
The Chairman stated that he will get a detailed list, but that he thinks they can.

The committee's next meeting will be May 11th, 2021 at 6:00.

Executive Committee

Committee Report (Mr. Austin)

The committee met on April 5th. Mr. Austin stated that they have talked about how the CARES Act money coming in to the county can be spent in a responsible way.

Resolution-

- a. Resolution number 2021-04-001-009- Resolution approving and authorizing the execution and delivery of an intergovernmental agreement for Quincy Bay Area Restoration Enhancement Association. (Attachment C-1)
Mr. Austin made a motion to approve the resolution.
Mr. Hinkamper seconded the motion.

Discussion: Mr. Austin explained that this is an intergovernmental agreement. The group itself cannot take and possess the federal money that's coming to them without the backing of us and the City. We will be acting as an orchestrating agent. This project is the bay dredging and some areas around it that is mostly county and state land.

Mr. Peter asked if this will be federal money or if there will be local money.
Mr. Austin stated there won't be any local money. If there was, they could seek restitution for it. He stated this project is specifically as federally-led project that will be at least \$20 million.

The resolution was approved.

- b. Riverfront Master Plan
Mr. Obert made a motion to approve the plan.
Mr. Rakars seconded the motion.

Discussion: Mr. Austin stated that the board was given a link to this plan. There were consultants hired for this and there were a lot of meetings and time put into it. He stated there was a lot of community involvement on the plan as well. The plan requires a lot of money over time, but it will be used for a lot of different purposes. Mr. Austin said that tonight, our task is to state that we accept this as the strategic plan that we paid for.

Mr. Brady asked what percent of money the county would profit from this.

Mr. Austin stated it wouldn't be a direct profit so there really isn't an answer for that.

Mr. Post asked if this is the end of their commitment.

Mr. Austin stated that as of now, this resolution does not say we have to spend even \$1. If things come up, the board would have to approve the spending.

Mr. Post asked if this is the end of our commitment.

Mr. Austin stated that there isn't one thing in this plan that says we have to spend money on this in the future.

Mr. Obert stated that Mr. Post's question was a good one. He stated he reviewed the plan, the board has paid to have this created, so voting "no" tonight would throw that money away. He stated the ways the plan talks about how it can be funded down the road and that it doesn't commit the county to it.

Mr. Austin stated that any funding moving forward would have to go through the Park District, County and City for approval. He stated this project will thrive or fail based off of the money that they seek elsewhere.

Mr. Bier asked if this is a similar situation to the budget and levy. For example, when we approve the budget, we are committing ourselves in one or another to the levy.

Mr. Austin stated he understood the analogy, but this does not apply and is not the same. There is no way for anybody to force this board to vote to spend money. Not \$1 of future spending is committed.

Mr. Obert stated that the difference is that at budget time, we are committing to the citizens that we are going to provide vital services and this is not vital services.

The board approved the master plan.

Mr. Austin and the Chairman thanked everyone for their support on this.

Mr. Zanger entered the meeting at 7:31 PM.

The committee's next meeting is scheduled for May 3, 2021 at 5:30.

Unfinished Business

There was no unfinished business to discuss.

New Business

- 1) Approval of Board Member Travel Vouchers
 - a. \$33.60 to Seldon Totsch for travel to the March 9th County Board meeting

for a total of 60 miles. (Attachment D-1)

Mr. Obert made a motion to approve the travel voucher.

Mr. Peter seconded the motion.

A roll call vote was taken to approve the travel voucher. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, Les Post, Theresa Bockhold, Joe Zanger, Todd Duesterhaus, Steven Demoss, Rebecca Weed, Barbara Fletcher, Dave Bellis, Marvin Kerkhoff, Raquel Piazza, Barney Bier and Kent Snider.

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

Total in favor was 16. Total Opposed was 4. There was 1 absent.

The travel voucher was approved.

- 2) Monthly Reports – Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk & Recorder's office, Sheriff's Department, Information Technology, the Public Defender, and the Treasurer's office, Monthly check register for March 2021 and Funds Summary report for March 2021 including revenue and expenses. (Attachment D-2)

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

Mr. Hinkamper seconded the motion.

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

- 3) Appointments

a. Jeff Mayfield- reappointment to the Adams County Ambulance Board for a three-year term.

b. Tasha Cantrell- reappointment to the Adams County Ambulance Board for a three-year term.

Mr. Obert made a motion to approve the reappointments.

Mr. Reich seconded the motion.

The reappointments were approved.

Correspondence

There were no correspondence to report for this meeting.

At this time, Mr. Austin made a motion for the board to go into executive session.

Mr. Bellis seconded the motion.

The board went into executive session.

The board returned to regular session.

The Chairman stated that he would like to name a committee to search for a new HR Director/Administrative Services Director. He stated Matt Obert would be the Chairman, along with Bret Austin, Les Post, Bob Reich and Raquel Piazza as members making a committee of 5. He would like the committee to start meeting immediately.

Mr. Bellis made a motion that he would like to see Barney Bier be moved off of the Executive Committee and removed from Chairman of the Legislative and Judicial committee.

Mr. Farha stated that this would be a recommendation only.

Mr. Austin stated he is seconding the motion only to allow for discussion amongst the board.

Discussion: Mr. Brady stated he is not in favor of this.

Mr. Zanger stated that Barney is too valuable of an asset to lose.

A voice vote was taken, but could not be determined.

A roll call vote was taken. Those in favor were Mark Peter, Matt Obert, Robert Reich, Les Post, Dave Hoskins, Bret Austin, Rebecca Weed, Dave Bellis, and Raquel Piazza. Members voting against were John Brady, Theresa Bockhold, Joe Zanger, Todd Duesterhaus, Barbara Fletcher, Ryan Hinkamper, Marvin Kerkhoff, and Barney Bier. Members voting present were Steven Demoss, Taylor Rakers, and Kent Snider. Members absent was Seldon Totsch. Total vote count is: 9 in favor, 8 against, 3 present, and 1 absent.

The April 14th, 2021 meeting was recessed until Tuesday, May 11, 2021 at 7:00 PM.

RESOLUTION

WHEREAS, the Trustees of the Ursa Street Light District of Adams County, Illinois, have hereunto organized and performed the duties and functions as such Trustees pursuant to the Street Light District Act (70 ILCS 3305/0.01 et seq.); and

WHEREAS, the term of Trustee Craig Cramm will be expiring on May 3, 2021; and

WHEREAS, the statutes of the State of Illinois provide that the governing authority of Adams County, Illinois shall appoint three (3) Trustees in staggered terms of three (3) years, commencing on the first Monday in May next after each is appointed; and

WHEREAS, it is necessary to appoint a Trustee to serve for the term commencing on May 3, 2021 and expiring on the first Monday in May, 2024; and

WHEREAS, Craig Cramm has been proposed for and will accept reappointment as Trustee.

NOW, THEREFORE, BE IT RESOLVED, that the appointment of said Craig Cramm as Trustee of the Ursa Street Light District, Adams County, Illinois, for the term beginning on May 3, 2021 and expiring on the first Monday in May, 2024, is hereby made, approved and confirmed upon his filing of bond in the amount of Five Hundred Dollars (\$500.00) with responsible individual sureties thereon.

BE IT FURTHER RESOLVED, that the Chairman of the Adams County Board is authorized and empowered to make such appointment, and such appointment is hereby confirmed and approved upon the filing of such bond.

APPOINTMENT

Now on this 14 day of APRIL, A.D. 2021, the undersigned, Chairman of the County Board of Adams County, Illinois, hereby reappoints Craig Cramm, a qualified person, as Trustee of the Ursa Street Light District of Adams County, Illinois for a term commencing on May 3, 2021, and expiring on the first Monday in May, 2024.

IT IS FURTHER ORDERED that the bond of said Craig Cramm, now on file in the Circuit Court of the Eighth Judicial Circuit of Illinois, Adams County, be, and the same is, hereby approved.



Chairman, County Board of
Adams County, Illinois

CERTIFICATE OF APPOINTMENT BY COUNTY BOARD

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS)

TO ALL WHOM IT MAY CONCERN:

I, Ryan A. Niekamp, County Clerk of the County of Adams, State of Illinois, do hereby certify that at a meeting of the County Board of Adams County, Illinois held on the 14 day of APRIL, A.D. 2021, Craig Cramm was duly appointed to the Office of Trustee of the Ursa Street Light District for a term commencing on May 3, 2021 and ending on the first Monday in May, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on this 14 day of APRIL, A.D. 2021.




[Handwritten Signature]

County Clerk

TRUSTEE'S OATH OF OFFICE

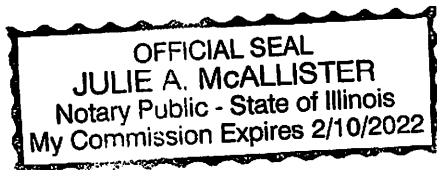
STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS)

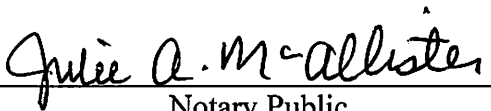
I, Craig Cramm, having been appointed to the office of Trustee of the Ursa Street Light District in the County of Adams, State of Illinois, do solemnly swear and affirm that I will support the Constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the office of Trustee according to the best of my ability.



Craig Cramm

Subscribed and sworn to before me on this 18 day of March, A.D. 2021



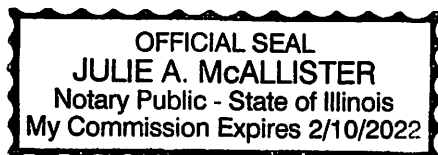


Notary Public

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS)

I, Julie A. McAllister, a Notary Public in and for the County and State aforesaid, do hereby certify that Craig Cramm, Scott Dedert and Scott A. Wray all personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me on this day in person and acknowledged that they each signed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal on this 18 day of March, A.D. 2021.



Julie A. McAllister
Notary Public

James Gieker
111 1465 North Ave.
Clayton, IL 62324
217-653-4816

March 19, 2021

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

Re: Clayton Fire Protection District
Trustee Reappointment

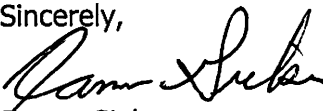
Dear Mr. *Snider*

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,



James Gieker

Jerry E. Nail
1449 E. 2950th
Clayton, IL 62324
217-257-2753

March 19, 2021

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

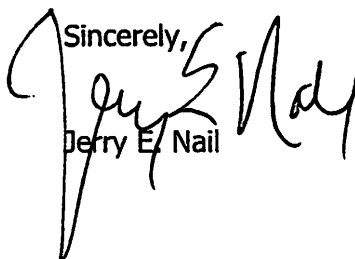
Re: Clayton Fire Protection District
Trustee Reappointment

Dear Mr. *Snider*

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,

Jerry E. Nail

Ted Parker
510 South Jefferson Street
Clayton, IL 62324
217-430-1130

March 19, 2021

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

Re: Clayton Fire Protection District
Trustee Reappointment

Dear Mr. *Snider*

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,



Ted Parker

ADAMS COUNTY BOARD

Les Post, Chairman

507 Vermont Street
Quincy, IL 62301

**SPECIAL ONE DAY PERMIT REQUEST
FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES**

County of Adams

State of Illinois

Request in the Name of: St. Dominic

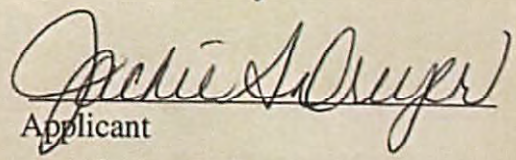
Event name (if different): June fest

Location of Event: St. Dominic School

Address: 4100 Columbus Rd
Quincy IL 62305

Date of Event: Sunday June 6th, 2021

Hours License to be in effect: 12pm - 10pm



Applicant

1-25-2021

Date

THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE



ADAMS COUNTY BOARD

Les Post, Chairman

507 Vermont Street
Quincy, IL 62301

**SPECIAL ONE DAY PERMIT REQUEST
FOR THE SALE AT RETAIL OF ALCOHOLIC BEVERAGES**

County of Adams

State of Illinois

Request in the Name of: St. Anthony Church

Event name (if different): St. Anthony Picnic

Location of Event: St. Anthony Church

Address: 2223 St. Anthony Rd

Quincy IL 62305

Date of Event: July 17, 2021 rain date July 18, 2021

Hours License to be in effect: 5pm - 12 AM

Jackie A. Dreyer

Applicant

1-25-2021

Date

THE PERMIT IS NOT TRANSFERABLE. POST THE PERMIT IN A CONSPICUOUS PLACE

04-21-001

RESOLUTION

0820056B



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

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

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

1514 PARK AVE

PERMANENT PARCEL NUMBER: 23-0236

As described in certificates(s) : 2016-9022 sold October 2017

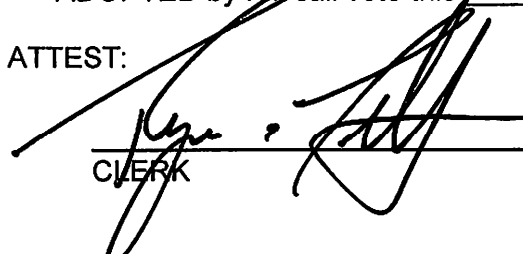
AND WHEREAS, pursuant to public auction sale, Crystal Rosser, Purchaser(s), has/have deposited the total sum of \$900.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Adams assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Adams County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$260.85 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) , the Tax Redemption Revolving Fund shall receive \$39.15 to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

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

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF ADAMS COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Adams County, Illinois, of the sum of \$260.85, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

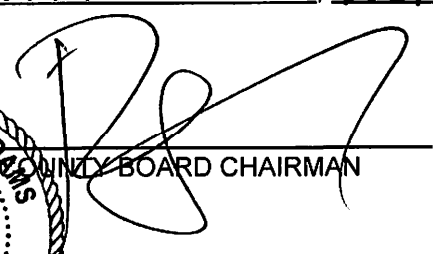
ADOPTED by roll call vote this 14 day of APRIL, 2021

ATTEST:



CLERK





COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

04-21-001

 ADAMS COUNTY

RESOLUTION #2021-04-001-009

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT FOR QUINCY BAY AREA RESTORATION AND ENHANCEMENT ASSOCIATION

WHEREAS, there has been presented to and there is now before the meeting of the County Board, Adams County, State of Illinois (the "County") at which this Resolution is adopted, the form of an "Intergovernmental Agreement for the Restoration of Quincy Bay (the "Agreement"), to be entered into by and between the City, the County of Adams, State of Illinois and the Quincy Park District, State of Illinois (collectively, the "Parties").

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the County Board of Adams County, Illinois, as follows:

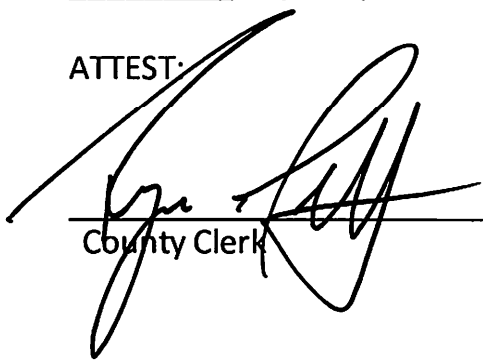
Section 1. That the form of the Agreement by and between the Parties, in substantially the form thereof which has been presented to and is now before the meeting of the County Board at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the County, the Chairman of the Board is hereby authorized to execute and deliver the Agreement and the County Clerk is hereby authorized to attest to the same.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and adopted by the County Board of Adams County, Illinois this 14th day of April 2021.

ATTEST:


County Clerk




Chairman

**INTERGOVERNMENTAL AGREEMENT
FOR QUINCY BAY AREA RESTORATION AND ENHANCEMENT ASSOCIATION**

This Intergovernmental Agreement for the Quincy Bay Area Restoration and Enhancement Association (herein referred to as (QBAREA) a Illinois 501c3 nonprofit entity and is between the City of Quincy, an Illinois Municipal Corporation (hereinafter referred to as “City”), the County of Adams, Illinois (hereinafter referred to as “County”) and the Quincy Park District (hereinafter referred to as “Park District”), entered into the day of , 2021, and executed by each of the undersigned governmental units on the date set forth beneath the respective signatures of the duly authorized officers.

WITNESSETH:

WHEREAS, The City is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, The County is a unit of local government under and pursuant to the Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, The Park District is a unit of local government under and pursuant to the Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1et seq.) provide further authority for the City, County and the Park District to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance; and

WHEREAS, The City, County and Park District support the restoration of Quincy Bay, one of the largest natural bays of the Upper Mississippi River where the current Bay’s water depth has reached less than three feet with more than 70 percent loss in water volume during the last 80 years; and

WHEREAS, Local leaders and interested entities have come together to form the Quincy Bay Area Restoration and Enhancement Association whose goal is to restore the natural conditions of the Quincy Bay through ecosystem restoration, habitat creation and sustainable sedimentation reduction activities; and

WHEREAS, Working with State and federal Officials, QBAREA proposes a project that would dredging portions of the Quincy Bay, construct a rock dike/weir structure at the Small Boat Access Channel to reduce sediment and create several topographically diverse areas above flood stage for reforestation; and

WHEREAS, QBAREA has received the necessary approvals and allocation of funding from the U.S Army Corps of Engineers Mississippi Valley Division for the Quincy Bay restoration project; and

WHEREAS, QBAREA as a Non-Federal Sponsor is responsible for the operation, maintenance and rehabilitation cost and the City, County and Park District consent to QBAREA acting as sponsor for the study, design or construction of the restoration project per the Implementation Guidelines for Section 2003(b) of the Water Resource Development Act of 2007; and

WHEREAS, It is in the interest of the City, County and Park District, to support QBAREA, in the event additional funds are needed for maintenance and rehabilitation costs, each reserve the right, but not the obligation to assist in maintenance and rehabilitation cost; and

NOW, THEREFORE, In consideration of the matters set forth above, the agreements, covenants, representations and undertakings made and contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City, County and Park District hereby agree, covenant, represent and undertake as follows:

ARTICLE I **In General**

Section 1.1. General Definitions: Unless the context hereof clearly indicates otherwise, capitalized words, terms and phrases defined in the recitals and preambles hereto and elsewhere herein shall have the same meanings for all purposes of this Agreement. In addition, in all cases the singular includes the plural, the plural includes the singular and a reference to any gender includes both genders and the neuter, as the case may be.

Section 1.2. Certain Phrases: The words “hereof,” “herein,” “hereunder,” “hereto,” and other words of similar import refer to this Agreement as a whole and not solely to the particular portion thereof in which any such word is used.

Section 1.3. Headings: The headings of this Agreement are for convenience of reference only and shall not define or limit the provisions hereof.

ARTICLE II
Miscellaneous

Section 2.1. Notices and Communications: All notices, demands, requests for reimbursement and other communications under this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States Mail and sent by first-class mail, postage pre-paid or (ii) delivered to the City, County or Park District at their respective addresses (or at such other address as each may designate by notice to the other), as follows:

- (1) if to the City, at the City of Quincy, City Hall, 730 Maine Street, Quincy, Illinois 62301, Attn: Office of the Mayor, and Office of Director of Utilities and Engineering ; and
- (2) if to the County, Adams County Board, 507 Vermont Street, Quincy, Illinois 62301, Attn: County Clerk's Office.
- (3) if to the Park District, Quincy Park District, 1231 Bonansigna Dr., Quincy, Illinois 62301, Att: Office of the Park District President and Office of the Park District Executive Director.

Whenever any party hereto is required to deliver notices, certificates, opinions, statements or other information hereunder, three (3) copies shall be provided to the parties.

Section 3.2. Illinois Law: This Agreement shall be deemed to be an intergovernmental agreement made under and shall be construed in accordance with and governed by the laws of the State of Illinois. All meetings conducted by the QBAREA will be in conformance with the Open Meeting Act.

Section 3.3. Written Modifications: Neither this Agreement, nor any provisions hereof, may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by the City, County and Park District.

Section 3.4. Counterparts: This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereof were upon the same instrument.

Section 3.5. Effective Date and Term: This Agreement shall become effective upon its execution and shall be and remain in full force and effect thereafter unless terminated in writing by the parties.

Section 3.6. Entire Agreement: This Agreement constitutes the entire agreement of the City, County and Park District on the subject matter hereof.

IN WITNESS WHEREOF, the City, County and Park District have each caused this Agreement to be executed by proper officers duly authorized to execute the same as of the date set forth beneath the signatures of their respective officers set forth below.

**City of Quincy, an Illinois
Municipal Corporation**

By: [Signature]
Its Mayor

ATTEST:

By: Janaa O'Garra
Its City Clerk

Dated: 3/24/21

County of Adams, State of Illinois

By: [Signature]
Its County Board Chairman

ATTEST:

By: [Signature]
Its County Clerk

Dated: 04/14/2021



Quincy Park District, State of Illinois

By: _____
Its President

ATTEST:

By: _____
Its Secretary

Dated: _____

COUNTY OF ADAMS

Travel Voucher

Vendor # _____
 Name: Seldon Hsch Title or Office: Adams Co Board
 Purpose: mtgs
March 9th
CB Mtg.

Travel Date(s): _____

Origin: \$0.56 Destination: _____

Mileage* 60 x \$0.35 = \$0.00 34.50
Total Miles Rate

RECEIVED
 MAR 18 2021
 ADAMS COUNTY CLERK

Transportation (airfare, etc)** _____

Lodging** _____

Meals** _____

Registration Fees** _____

Other Costs** _____

Total Reimbursement Requested*** \$0.00 ~~34.50~~ \$33.60

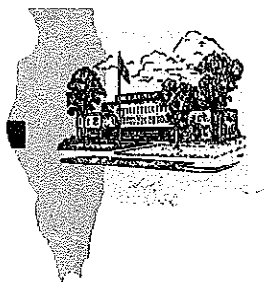
Accounting Expense Codes	AMOUNT
_____	_____
_____	_____
Total Expense	<u>\$0.00</u>

[Signature] 3/18/21 C/B 4-15-2021
 Requestor's Signature Date 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.

Sorry forgot to have you check my mileage from last time. Best Seldon Hsch

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



Ryan A. Niekamp
 Adams County Clerk
 507 Vermont, Quincy, Illinois 62301
 (217) 277-2150 Fax: (217) 277-2155
 CountyClerk@co.adams.il.us

MONTHLY REPORT

March
 2021

Receipts

Postage - 001-111-5549	\$475.68
Liquor Licenses - 001-001-4135	\$0.00
Marriage Licenses -001-011-4105	\$360.00
Civil Union Licenses - 001-011-4105	\$0.00
Miscellaneous Fees - 001-011-4105	\$9,270.00
Equipment Fund - 111-111-4105	\$1,625.50
Automation Fund- 111-111-4105	\$1,518.00
Marriage Licenses DV - Disbursements	\$120.00
Redemptions - 001-002-3551	\$85,776.30
D.C Surcharge - Disbursements	\$140.00
TOTAL RECEIPTS	\$99,285.48

Disbursements

Marriage Licenses DV - State	\$120.00
Redemptions - Tax Buyers	\$80,018.30
D.C. Surcharge - State	\$140.00
TOTAL DISBURSEMENTS	\$80,278.30
+Overages or -Shortages:	
TOTAL FEES DEPOSITED	\$19,007.18

4/7/2021

ADAMS COUNTY CLERK/ RECORDER

**Office of Recorder
Adams County, Illinois
MARCH, 2021**

RECEIPTS:

Recording fees	\$	29,333.00
Revenue stamps	\$	47,823.00
Miscellaneous	\$	340.00
Recorders Automation Fund	\$	6,169.50
Recorders equipment fund fee	\$	9,672.50
Recorders Laredo Fund	\$	6,715.30
G.I.S. (County) fees	\$	39,962.00
Rental Housing Support fees	\$	12,294.00
Recorders G.I.S. fees	\$	1,378.00
Total Receipts	\$	153,687.30

CHARGES:

Fees charged on account	\$	-
Total Charges		<hr/>

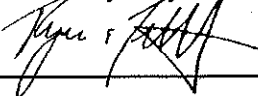
DISBURSEMENTS:

State Tax Stamps	\$	31,882.00
Refunds	\$	-
Total Disbursements	\$	<hr/> 31,882.00
Net Income	\$	121,805.30

DISTRIBUTION CHECKS

Earnings Recorder 001-131-4105	\$	45,614.00
G.I.S.(Highway)(Recorder) 505-501-4105	\$	39,962.00
Recorders G.I.S. 132-131-4105	\$	1,378.00
Recorder Automation Fund 133-131-4105	\$	6,169.50
Equip. Fund/Laredo 131-131-4125	\$	6,715.30
Rental Housing Support	\$	12,294.00
Recorders Equipment 131-131-4105	\$	9,672.50
Total Distribution	\$	<hr/> 121,805.30

Submitted by: Ryan A. Niekamp, Clerk & Recorder



Adams County Circuit Clerk
Monthly Report
March 2021

TOTAL MONTHLY RECEIPTS: \$ 494,261.61
CCP COLLECTIONS \$ 15,311.67
COMPROLLER COLLECTIONS \$ 689.31

CASE FILINGS:	Feb-21	Mar-21	YTD
AD - Adoption	7	7	20
CC - Criminal Contempt	0	0	1
CF - Criminal Felony	82	94	257
CH - Chancery	1	7	15
CM - Criminal Misdemeanor	34	28	96
CV - Conservation	0	0	1
D - Divorce	19	29	66
DT - DUI	10	13	31
F - Family	17	24	66
JA - Juvenile Abuse	2	12	21
JD - Juvenile Delinquent	1	5	8
L - Law	3	3	11
LM - Law Magistrate	10	14	44
MH - Mental Health	38	45	116
MR - Misc Remedy	26	25	71
OP - Order of Protection	40	59	141
OV - Ordinance Violation	35	44	106
P - Probate	11	17	44
SC - Small Claims	30	122	240
TR - Traffic	240	438	896
TX - Tax	0	0	2

PASSPORTS PROCESSED: 17

PERSONNEL:

We had 1 employee leave employment on 3/12/21

Her replacement began employment with our office on 2/22/21

We still have 1 open position in our office and are waiting for court to get back in full swing and the Help Desk to reopen before we hire

Monthly Report of Juvenile Detention					
ADAMS COUNTY ILLINOIS					
Monthly Report of:---->	JUVENILE	Month---->	March	Year---->	2021
	DETENTION				
FINANCIAL SECTION					
Account Name or Purpose	NONE				
Institution Where Acct Held					
Account Number					
Your Books Beginning Balance					
Your Books Monthly Revenue					
Your Books Monthly Expense					
Your Books Ending Balance	\$0.00				
Deposits in Transit					
Expense's)/Checks not Cleared					
Institution Ending Balance	=	=====	=====		
PERSONNEL SECTION					
	Beginning	Leaving	Declined	Ending	
	Number	Employment	Benefit	Number	
Full Time Employees w/ Medical	24	0	1	25	
Full Time Employee that declined medical benefit - Andy Eyer (1)					
Who entered ----->					
Part Time Employees					
Not Medical Insured	7	0	0	7	
Who left----->					
Who entered ----->					
GENERAL SECTION					
STATISTICS					
DETENTION		RESIDENTS	# OF DAYS		
TREATMENT		6	139		
OUT OF COUNTY		0	0		
TOTAL		5	97		
		11	236		
LOW POPULATION		6			
HIGH POPULATION		10			
AVERAGE POPULATION		8			
1 OUT OF COUNTY RESIDENTS WERE HELD AT A PER DIEM OF \$95.00 FOR 2 DAYS		\$190.00			
4 OUT OF COUNTY RESIDENTS WAS HELD AT A PER DIEM OF \$110.00.00 FOR 95 DAYS		\$11,400.00			
		\$11,590.00			

ADAMS COUNTY ILLINOIS

Monthly Report of:----> SUPERVISOR OF ASSESSMENTS
BOARD OF REVIEW

March, 2021

FINANCIAL SECTION

Account Name or Purpose NONE
Institution Where Account Held
Account Number

Your Books Beginning Balance
Your Books Monthly Revenue
Your Books Monthly Expense

Your Books Ending Balance
Deposits in Transit
Expenses/Checks not Cleared

=====
Institution Ending Balance

PERSONNEL SECTION

	Beginning Number	Leaving Employment	Entering Employment	Ending Number
Full Time Employees w/ Medical	3			3

Who left----->

Who entered ----->

Part Time Employees Not Medical Insured	3			3
--	---	--	--	---

Who left----->

Who entered ----->

GENERAL SECTION

During March we have received either in person or by mail 1,072 Senior Citizen Homestead Exemption renewals, 857 PTAX 340 Freeze Applications, 82 Disabled Veterans' Exemption renewals, and 67 Person with Disabilities Exemption renewals. We processed 95 MyDec real estate declarations for the month of February. We have received sixteen township workbooks from the assessors and we are working on the 2021 assessment changes.

The Board of Review is currently out of session.

ADAMS COUNTY TREASURER

MONTHLY REPORT

MARCH 2021

FINANCIALS

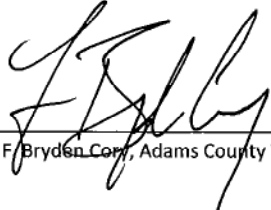
Account	Flex Account		Medical Insurance Expense Fund	Treasurer Cash	Federal Drug Traffic
Beginning Balance	\$16,702.19	Beginning Balance	\$235,468.95	\$35,482.70	\$28,683.96
Posted Interest	\$5.02	Revenue	\$627,950.02	\$1,162.70	\$9.08
Flex Transfers In	\$12,796.25	Transfers In	-	-	-
Flex Claims	\$13,385.87	Transfers Out	\$369.43	-	-
Flex Admin Expenses	\$130.98	Expenses	\$509,209.62	\$153.11	-
Flex Transfers Out	-				
Subtotal:	\$16,117.59	Bank Balance	\$353,839.32	\$36,492.29	\$28,693.04
Flex Cash on Deposit	-	Deposits in Transit	-	\$75.00	-
Posted Interest (total YTD)	\$20.60	Outstanding Checks	-	-	-
Ending Balance	\$16,117.59	Ending Balance	\$353,839.32	\$36,567.29	\$28,693.04

PERSONNEL


Full Time Employees w/Medical 4
 Full Time Employees w/o Medical 1

GENERAL

Mobile Home Tax bills have been issued. The County's audit will be closed sometime mid-April.



F. Bryden, Adams County Treasurer



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 April 14, 2021 as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois this 11th day of May 2021.





COUNTY CLERK