

Adams County Board 507 Vermont Street Quincy, IL. 62301

ADAMS COUNTY BOARD

COUNTY BOARD MEETING MINUTES

October 11th, 2022

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 Tuesday, October 11tth, 2022 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, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Sparrow, Travis Cooley and Kent Snider.

Total Present: 20 Absent: 1

Absent was: Taylor Rakers

Chairman Snider declared a quorum present.

Officeholders, department heads, and/or their representatives also present were: Georgene Zimmerman- Supervisor of Assessments, Lori Geschwandner-Circuit Clerk, Anthony Foster- Director of Court Services, Todd Nelson- Public Defender, Scott Graham-Adams County Coroner, John Simon-EMA & Ambulance Director, Jim Frankenhoff-County Engineer, David Hochgraber- Director if IT, Lowell Klassert- Director of HR and Sheriff Rich Wagner.

Request to speak:

Mr. Austin made a motion to suspend the rules to allow the public to speak.

Mr. Bellis seconded the motion.

The rules were suspended to allow the public to speak.

The speaker was not present to speak.

Mr. Obert made a motion to resume regular session.

Mr. Austin seconded the motion.

The board resumed regular session.

Mr. Duesterhaus moved to approve the minutes of the September 13, 2022 county board meeting as printed and distributed.

Mrs. Fletcher seconded the motion.

Motion to approve the minutes of the September 13, 2022 meeting as printed was adopted.

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Transportation, Building & Technology

Committee Report (Mr. Bellis)

<u>Bills</u> – The committee met on Tuesday, October 11th to review the bills for the Highway Department, the Maintenance Department, and the Technology Department. All of the bills were in order.

Reports

Mr. Frankenhoff reported to the committee about the beams on an ongoing bridge project that should be up in a couple of weeks.

Resolutions-

a. 2022-10-501-026 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer's salary from December 1, 2021 through November 30, 2022 and appropriating \$67,964.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2022 through December 31, 2022 The clerk read the resolution by title only. (ATTACHMENT A-1)

Mr. Zanger made a motion to approve the resolution.

Mr. Bellis seconded the motion.

Resolution 2022-10-501-026 was approved.

b. 2022-10-501-027 – Resolution for the replacement of the bridge carrying County Highway 39 over Grindstone Creek, appropriating \$40,000.00 for the design engineering, and authorizing the County Board Chairman to sign a professional services agreement with WHKS & Company. (ATTACHMENT A-2)

The clerk read the resolution by title only.

Mr. Post made a motion to approve the resolution.

Mr. Hinkamper seconded the resolution.

Resolution 2022-10-501-027 was approved.

ADAMS COUNTY BOARD MINUTES OCTOBER 11, 2022

New Business

a. Review, and possible action, of the Adams County Juvenile Detention Center Bids for the HVAC Project RE-Bid Opening from September 9, 2022.

Mr. Bellis stated that they reviewed the bids. The committee spoke with Mr. Foster and Judge Larson in-depth. The committee unanimously passed the bid from Peters. (ATTACHMENT A-3)

Mr. Bellis made a motion to accept the bid.

Mr. Zanger seconded the motion.

Mr. Austin asked the amount for the bid. Mr. Bellis stated it was \$2,187,280 which was 105,820 less than the second bidder. Mr. Austin asked if this would get us everything we need to be compliant. Mr. Bellis stated it would. Mr. Duesterhaus asked if this was in line with the engineer's estimate. Mr. Bellis stated it was good after the rebid.

The motion was approved.

b. Review, and possible action, of the Adams County Board Room Audio/Visual Updates- Estimate #9622-01 from NGS Services, LLC.

The committee unanimously voted to approve a \$15,000 bid to MAC Electric to do the wiring for the county board room and to open the bids to the cameras and other work. He stated they received one bid of around \$100,000 but they want to get more of an itemized bid and to put it out for bid. He stated the \$15,000 will be to run all of the wiring and this room would be out of commission for a month while that is done. Mr. Demoss asked where they would have their meetings. Mr. Post stated it would be between the meetings.

Mr. Bellis made a motion to accept the electrical bid at \$15,000.

Mr. Post seconded the motion.

Mr. Austin asked where the \$15,000 will be coming from. Mr. Bellis recommended taking it from contingency and putting it into Building and Maintenance.

The motion was approved.

The committee's next meeting is scheduled for November 15th, 2022.

Legislative & Judicial

Committee Report (Mr. Peter)

<u>Bills</u> – The committee met on October 11th, 2022. 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.

County Code

a. Open Meetings Act County Code (Update)

Mr. Peter stated they are working with the States Attorney's Office to have some more information for the next meeting with proposed changes.

Resolutions/Action-

a. 2022-10-001-051- Resolution Adopting Adams County Courthouse Holiday Calendar for Calendar Year 2023 (ATTACHMENT B-1)

The clerk read the resolution by title only.

Mr. Peter made a motion to approve the resolution.

Mr. Duesterhaus seconded the motion.

Mr. Peter stated these are the same set of dates that they had last year.

Resolution 2022-10-001-051 was approved.

b. 2022-10-001-052- Resolution Adopting Meeting Calendar for the Adams County Board for the Calendar Year 2023. (ATTACHMENT B-2)

The clerk read the resolution by title only.

Mr. Peter made a motion to approve the resolution.

Mrs. Bockhold seconded the motion.

Mr. Peter stated these would be the same as previous, except Wednesday, April 12th was moved from Tuesday. He stated the August meeting is a week later than previously. He stated this is the corrected dates.

Resolution 2022-10-001-052 was approved.

The committee's next meeting is scheduled for November 15th, 2022.

Public Health & Safety

Committee Report (Mrs. Fletcher)

<u>Bills</u> – The committee met on October 11th, 2022 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-

Mr. Simon, EMS & Ambulance Director, reported that after the bad accident on 336, Sam Smith from the Sheriff's department offered a debriefing for the public members who offered help during that accident and he wanted to show appreciation for that. They are still down 7 people in their ambulance department.

The Coroner reported 63 reported deaths, 1 autopsy, 1 abandon cremation, 31 cremation permits and 0 suicides in the month of September.

Sheriff reported that there were 109 inmates which was down from the previous month.. They have one new correctional officer. They will be hosting the second annual Trunk or

Treat. The Office is working with the ambulance department on the degradation issues with the current analog radio platform. The Office would like to remind the committee on the need to purchase of new portable radios.

The Chairman stated that everyone should stop by the Trunk or Treat and see how great it is.

He also stated that in that accident was a husband of one of our employees and to keep them in their thoughts and prayers.

The committee's next meeting is scheduled for November 15th, 2022.

Executive Committee

Committee Report (Mr. Austin)

The committee met on October 3rd, 2022.

Discussion and Possible Action

a. American Rescue Plan Act (ARPA)- Housing Program

Mr. Austin stated they received letters of support from Quincy Medical Group, Quincy Public Schools, Carol Brockmiller, Titan Wheel and Knapheide on how this housing program would be beneficial. He stated GREDF got a \$54,000 grant to apply to this. Mr. Austin is proposing we put in \$7,500 with the City also putting in \$7,500 and GREDF will put in their \$54,000 to get a housing plan made. He stated this plan would tell us what level of housing we are missing in the community and would also help guide on how to get and build other types of housing. Mr. Austin stated he suggests we use \$7,500 of ARPA money to help support this plan. The goal will be to come back as a board with the plan to see how we can put our money into this important topic. Mr. Zanger asked if this is a county-wide housing project or City. Mr. Austin stated this is county-wide. Mr. Zanger asked where this study will take us. Mr. Austin stated that he is not sure and that it will be interesting. He thinks the entry-level single family homes will be what we are missing. Mr. Zanger asked what we would do about it as a government entity. Mr. Austin stated that most counties doing this are big enough entities to partner with developers to have property tax incentives and rebates and other things. He thinks the county can develop the plan, get it going and then let it take its course to continue on with private companies. Mr. Hinkamper asked if there has been any conversation about getting these big companies more involved. Mr. Austin stated that this is one of the biggest barriers to recruiting employees to our community and he thinks getting the data will be necessary to build the framework for developers. Mr. Obert stated that one of his hopes is to find affordable housing for those that are struggling and young people who want to invest. Mr. Austin stated that they would eventually have this rental information on our GIS system and it would be done by Western Illinois University students and it would be at no cost to us.

Mr. Austin made a motion to approve using \$7500 of ARPA money for this plan.

Mr. Peter seconded the motion.

The motion was approved.

Mr. Zanger asked if they had received requests for money from the levy and drainage districts. Mr. Austin stated that these projects are big projects. Mr. Zanger stated that there is a lot of importance in the South Quincy Drainage District. Mr. Austin stated that the Hunt-Lima one has a lot of importance as well. Mr. Austin stated we need to be vocally supportive and connect them with legislator or something since we cannot fund it.

The committee's next meeting will be on November 7th, 2022.

Finance

Committee Report (Mr. Austin)

<u>Bills</u> – The committee met on October 10th, 2022 to review the bills. All of the bills were in order.

Resolution -

The following Tax Sale Resolutions were approved together:

- a. Tax Sale Resolution Number 09-22-001 for PIN 23-0839 located in the Quincy Township (ATTACHMENT C-1)
- b. Tax Sale Resolution Number 09-22-002 for PIN 18-0-0601-000-00 located in the Payson Township (ATTACHMENT C-2)
- c. Tax Sale Resolution Number 09-22-003 for PIN 23-2-0800-000-00 located in the Quincy Township (ATTACHMENT C-3)
- d. Tax Sale Resolution Number 09-22-004 for PIN 23-4-1103-000-00 located in the Quincy Township (ATTACHMENT C-4)
- e. Tax Sale Resolution Number 09-22-005 for PIN 23-4-1632-000-00 located in the Quincy Township (ATTACHMENT C-5)
- f. Tax Sale Resolution Number 09-22-007 for PIN 23-5-0868-000-00 located in the Quincy Township (ATTACHMENT C-6)
- g. Tax Sale Resolution Number 09-22-006 for PIN 23-5-0209-000-00 located in the Quincy Township. (ATTACHMENT C-7)

The clerk read the resolutions by title only.

Mr. Austin made a motion to approve the resolutions.

Mr. Obert seconded the motion.

A roll call vote was taken to approve the tax sale resolutions. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Sparrow, Travis Cooley and Kent Snider.

Total in favor was 20. Total opposed was 0. Total absent was 1.

The Tax Sale Resolutions were approved.

Finance-

a. Additional Fund Appropriation from David Hochgraber – IT Director – in the amount of \$7,500 to Revenue Account Line Number 104-105-4120 – FEES – ROE IT Services – for a Revised Budget Amount of \$7,500 and \$900 to Expense Line Number 104-105-5100 – Salary-IT Director – for a Revised Budget Amount of \$900 and \$900 to Expense Line Number 104-105-5665 – Vehicle Fuel & Oil – for a Revised Budget Amount of \$900 and \$5,700 to Expense Line Number 104-105-5825 – Equipment – for a Revised Budget Amount of \$5,700. (ATTACHMENT C-8)

The clerk read the additional fund appropriation by title only.

Mr. Austin made a motion to approve the additional fund appropriation.

Mr. Obert seconded the motion.

Mr. Austin stated this was from last month but they needed to get the numbers right. A roll call vote was taken to approve the additional fund appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Sparrow, Travis Cooley and Kent Snider.

Total in favor was 20. Total opposed was 0. Total absent was 1.

The additional fund appropriation was approved.

b. Additional Fund Appropriation from Jerrod Welch – Public Health Administrator – in the Amount of \$5,000 to Revenue Account Line Number 601-601-4621 – GRANTS – SAFE KIDS of ADAMS CO. – for a Revised Budget Amount of \$5,000 and \$5,000 to Expense Account Line Number 601-601-5720 – SAFE KIDS of ADAMS Co. GRANT EXPENSE – for a Revised Budget Amount of \$5,000. (ATTACHMENT C-9)

The clerk read the additional fund appropriation by title only.

Mr. Austin made a motion to approve the additional fund appropriation.

Mr. Cooley seconded the motion.

Mr. Austin stated this was a grant that Mr. Welch is bringing in.

A roll call vote was taken to approve the additional fund appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Sparrow, Travis Cooley and Kent Snider.

Total in favor was 20. Total opposed was 0. Total absent was 1.

The additional fund appropriation was approved.

c. Additional Fund Appropriation from F. Bryden Cory – Treasurer – in the Amount of \$25,000 to Expense Line Number 001-181-5713 – All Expenses – for a Revised Budget Amount of \$25,000. (ATTACHMENT C-10)

The clerk read the additional fund appropriation by title only.

Mr. Austin made a motion to approve the additional fund appropriation.

Mr. Bellis seconded the motion.

Mr. Austin stated this is an opening of an independent checkbook for the Bicentennial Commission. This will be the county's portion of seeding the beginning of that commission.

A roll call vote was taken to approve the additional fund appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Sparrow, Travis Cooley and Kent Snider.

Total in favor was 20. Total opposed was 0. Total absent was 1.

The additional fund appropriation was approved.

d. Transfer of Funds Appropriation from F. Bryden Cory – Treasurer – in the amount of \$25,000 from Line Number 001-001-5999 – Contingency – for a Revised Budget Amount of \$107,500 and \$25,000 to Line Number 001-181-4295 – Revenue – for a Revised Budget Amount of \$25,000 (ATTACHMENT C-11)

The clerk read the transfer of funds appropriation by title only.

Mr. Austin made a motion to approve the transfer of funds appropriation.

Mr. Obert seconded the motion.

Mr. Austin stated that this funds the bicentennial commission.

A roll call vote was taken to approve the transfer of funds appropriation. Those in favor were: Mark Peter, Matt Obert, Robert Reich, John Brady, David McCleary, Les Post, Theresa Bockhold, Joe Zanger, David Hoskins, Todd Duesterhaus, Bret Austin, Steven Demoss, Mark Sorensen, Barbara Fletcher, Ryan Hinkamper, Dave Bellis, Marvin Kerkhoff, Raquel Sparrow, Travis Cooley and Kent Snider.

Total in favor was 20. Total opposed was 0. Total absent was 1.

The transfer of funds appropriation was approved.

Budget/Levy

a. Discussion of Budget for FY22-23

Mr. Austin stated that we are running a little behind where he thought they would be. He stated the first draft should be out next week which gives the board a month to review it. He stated that we were lucky the ARPA money has helped with capital expenditures. He stated that the goal is to keep a flat levy rate.

Insurance

Mr. Austin stated that Dave Hoskins has done an amazing amount of work on the county's insurance plans. He stated that he appreciates all of his work he has done and we will miss his expertise. Mr. Obert has stated that he would second that as well. Mr. Austin stated that we have decisions to make between self-insured plan or fully insured. He stated that the fully insured plan actually isn't as much. He stated that we got numbers from Blue Cross Blue Shield and the premium raise was 34.6 percent. rebates. Mr. Austin stated their committee's recommendation is to keep the self-insured plan and try to mitigate the premium raises by using an increased deductible and an increase in out-of-pocket. He stated they will be meeting with department heads and union representatives to get this negotiated.

It could be a raise of premiums from 5-10% for employees and a raise in cost for the county. He stated something needs to change and it's going to continue to be a challenge.

The committee's next meeting will be November 14th, 2022

Unfinished Business

There was no unfinished business to discuss

New Business

Approval of Board Member Travel Vouchers

There were no board member travel vouchers to approve.

Monthly Reports

Supervisor of Assessments/Board of Review, Juvenile Detention Center, the County Clerk & Recorder's Office, Sheriff's Department, the Public Defender, the Circuit Clerk, and the Treasurer's office, Monthly check register for September 2022, and Funds Summary report for September 2022 including revenue and expenses. (ATTACHMENT D-1)

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.

Mr. Brady asked where we stand with the sales tax and the jail. Mr. Austin stated it is roughly bringing in \$1.8 million a year. Our bond payment is about \$1.9 million. Our upside down leakage is about \$50,000 a year.

Appointments

a. Appointment of Ted Niemann and Holly Cain to the Bicentennial Commission of Adams County

Mr. Post made a motion to approve the appointments.

Mrs. Bockhold seconded the motion.

The appointments were approved.

Correspondence

- 1) InSite INC.- Future TowerNorth Development LLC and Verizon Wireless Telecommunications Facility located at 1396 N. 1300th Ave, Fowler, IL 62338. (ATTACHMENT E-1)
- Mr. Duesterhaus moved to receive and file the correspondence with the appropriate committee.

Mr. Zanger seconded the motion.

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

Mr. Austin asked if we could get these letters regarding the housing project as part of the record for correspondence.

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The October 11th, 2022 meeting was recessed until Tuesday, November 15th, 2022.

County Highway Resolution Summary October 11, 2022

2022-10-501-026 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer's salary from December 1, 2021 through November 30, 2022 and appropriating \$67,964.00 from the County Motor Fuel Tax Fund for one half of the County Engineer's salary from January 1, 2022 through December 31, 2022.

2022-10-501-027 – Resolution for the replacement of the bridge carrying County Highway 39 over Grindstone Creek, appropriating \$40,000.00 for the design engineering and authorizing the County Board Chairman to sign a professional services agreement with WHKS & Company.



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Does the County participate in the County Engineer's Salary Reimburs	ement Program? 🛛 Yes 🗌 No
Resolution No 2022-10-501-026 Section No 22	2-00000-00-CS STP Section No 22-CS001-00-AC
WHEREAS, the County Board of Adams County has	s adopted a resolution establishing the salary of the County Engineer to
be 105% of the recommended salary for the County Engineer a percentage	s determined annually by the Illinois Department of Transportation, and
WHEREAS, the County Board of Adams County has	s entered into an agreement with the Illinois Department of
Transportation for transfer of Federal Surface Transportation Progr	ram funds to pay one-half of the salary paid to the County Engineer.
NOW, THEREFORE, BE IT RESOLVED, by the Adams County	County Board that there is hereby appropriates the sum of
One Hundred Thirty Five Thousand Nine Hundred Twee	nty Eight & 00/100 Dollars (\$135,928.00) from the County's
Highway funds for the purpose of paying the	County Engineer's salary from 12/01/21 to 11/30/22 and, beginning date
BE IT FURTHER RESOLVED, that the Adams County	nly Board hereby authorizes the Department of Transportation, State of
Illinois to transfer Sixty Seven Thousand Nine Hundred Six	xty Four and 00/100 Dollars
(\$67,964.00) of Federal Surface Transportation	
Department of Transportation in return for an equal amount of State	e funds; and County
	unty Board that there is hereby appropriated the sum of
County	Dollars () from the County's
for the formation of the first the second of	· · · · · · · · · · · · · · · · · · ·
Fund funds for the purpose of paying th	ne County Engineer's expenses from 12/01/21 to 11/30/22 beginning date ending date
I Ryan A. Niekamp County Clerk in and	for said County of Adams in the State of Illinois, and
keeper of the records and files thereof, as provided by statute, do he	ereby certify the foregoing to be a true, perfect and complete original of
a resolution adopted by the County Board of Adams County	at a meeting held on10/11/22
certify that the correct TIN/FEIN number for Adams County	County is 37-6000379 Legal Status: Governmental.
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal	this 12th Day day of October, 2022 Month, Year
(SEAL)	
	Clerk Signature
	Clerk Signature
APPROVED	Clerk Signature
APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION	Clerk Signature
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:	BY:
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION	
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds: Omer Osman, P.E.	BY: George A. Tapas, P.E., S.E.

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

ATTACHMENT A-1

Was a great

LPA NAME	-	Section No	STP Section No
Adams	County	22-00000-00-CS	22-CS001-00-AC
For IDOT Use Only			
Dates of the existing agreement t	petween IDOT and C	ounty to Ending	
Dates of the new agreement betw	veen IDOT and Coun	Beginning to Ending	

Printed 09/12/22

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RESOLUTION 2022-10-501-027

By The Adams County Transportation, Building & Technology Committee

TO THE HONORABLE COUNTY BOARD

Ladies and Gentlemen:

BE IT RESOLVED, by the County Board of Adams County, Illinois, that the bridge carrying County Highway 39 over Grindstone Creek, is in need of replacement; and

La Maria

BE IT FURTHER RESOLVED, that the Adams County Highway Department has selected WHKS & Co., Springfield, Illinois, to provide professional services for the design engineering for the replacement; and

NOW THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of <u>forty</u> <u>thousand dollars</u>, (\$40,000.00) from Adams County's Matching Fund to pay for the professional services for this replacement; and

BE IT FURTHER RESOLVED, that the County Board Chairman be and is hereby authorized to sign the professional services agreement with WHKS & Co.

Respectfully submitted,

Adams County Transportation, Building

& Technology Committee

FORM OF BIDDERS PROPOSAL

TO: **Adams County Clerk Office**

ATTN: Ryan Niekamp 507 Vermont St. Quincy, Illinois 62301

HVAC Equipment Replacement and Addition of Smoke Control System

Adams County Juvenile Detention Center

1 - INSTRUCTIONS

SEP 09 2022

ADARYANA NIEKAMP
RECORDER CLERKY Bidder is to complete all blank spaces of this form. Enter None, No Bid, Not Applicable, if necessary. Amounts shall be shown in both words and figures. In case of discrepancy, the amount shown in words will govern.

2 - RECITALS

Proposal of (Contractor)

Peters Heating and Air Conditioning Inc.

(herein	-	أحالحم	Piddov

	(hereinafter called Bidder)
<u>x</u>	A corporation organized and existing under the laws of the State of IL
	A partnership
	An individual
	Doing business as
	(if different from above)

To: Adams County

The Bidder represents and warrants that Bidder has examined and carefully studied the Plans and Specifications and other Contract Documents as well as existing site conditions and acknowledges that Bidder has observed no errors, defects, deficiency, lock of clarity, inconsistency, conflicts of any sort or omission in any of the Contract Documents and that they are adequate to complete the Work as defined in the documents.

Bidder, having carefully examined the site of the proposed work and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of labor, hereby proposes to furnish all permits, fees, temporary utilities, utility locates, equipment, labor, materials and supplies, all insurance and bonding requirements, and jobsite cleanup, as required to complete work in accordance with the Contract Documents, at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents.

Bidder understands that Adams County reserves the right to reject any or all bids and to waive any and all informalities in the bidding.

Modifications of the Bid Form or failure to properly complete the Bid Form by the Contractor may be grounds for disqualification of the Contractor's proposal.

Bidder agrees that this bid shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving bids.

Adams County Juvenile Detention Center 0 0210-1 HVAC Equipment Replacement and Addition of Smoke Control System **BRIC No. 2356-02**

Upon receipt of written Notice of Acceptance of this bid, Bidder will execute the Adams County Juvenile Detention Cen	ntei
formal contract within five (5) days.	

2 -	Λ	n	n	ER	חו	Λ	D	EC	EN	/ED

0 (for rebid) (if none, so state). Bidder acknowledges receipt of the following addenda:

4 - COMPLETION DATE

Bidder hereby agrees to complete the Work of this within 150 days of receiving the Notice of Award. Schedule to be set based on equipment lead time and owner agreed schedule.

5 - BASE BID PROPOSALS

For work as described in the Instructions to Bidders, Specifications, and as shown on the Contract Documents, the Bidder agrees to perform all work for the lump sum amount of:

Two Million One Hundred Eighty Six Thousand Two Hundred Eighty & 00/100 DOLLARS (\$ 2,186,280.00

6 - ALTERNATES

Alternate 1: Replacement of all Rooftop unit, split system, furnace, and fans that are not part of base bid. The Bidder agrees to perform all the work for the lump sum of:

One Hundred Forty Eight Thousand Two Hundred Forty & 00/100 DOLLARS (\$ 148,240.00

Alternate 2: Paint Multi-purpose 163 and Corridor 132 which includes all walls to be painted, new block walls block filler and paint, door frames and window frames all painted. The ceiling is not included. The Bidder agrees to perform all the work for the lump sum of:

Fifty Six Thousand Nine Hundred & 00/100 DOLLARS (\$ 56,900.00

Alternate 3: Paint cell block A, B and C. This includes the cells, support spaces and dayrooms walls below the soffit, soffit ceiling, trim doors and stenciling. The upper wall and celling are not included. The Bidder agrees to perform all the work for the lump sum of: Eighty Two Thousand Two Hundred & 00/100

_ DOLLARS (\$_82,200.00

Alternate 4: New carpets installed in the Multi-Purpose 163 and Dayrooms of cell block A, B, &C. The Bidder agrees to perform all the work for the lump sum of: Fifty Two Thousand Eighty Eight & 00/100 DOLLARS (\$ 52,088.00

7 - SUBCONTRACTORS

Bids of the following Subcontractors have been used in the proposal:

- Fischer Builders- General Trades 1.
- 5. Midwest Testing- Test and Balance
- **Brown Electric- Electrical**
- Thorburgh- Mechanical Insulation
- 4. Tournear Roofing- Roofing

0 0210-2 Adams County Juvenile Detention Center HVAC Equipment Replacement and Addition of Smoke Control System **BRIC No. 2356-02**

Sui	əmi	tted	Bv:

Bidder: Peters Heating and Air Conditioning Inc.

Address: 4520 Broadway

Quincy, IL 62305

Business Telephone: <u>217-222-1388</u> Fax Number: <u>217-222-1088</u>

Typed/Printed Name: John W. Howard

Authorized Signature:

Title: Commerical Manager, Partner

Date: September, 9th 2022

(Seal - If bid by a corporation)

END FORM OF BIDDERS PROPOSAL



SEP 0 9 2022

ADARYANA NIEKAMA

RECORDER CLERKI

FORM OF BIDDERS PROPOSAL

TO:

Adams County Clerk Office

ATTN: Ryan Niekamp 507 Vermont St. Quincy, Illinois 62301

HVAC Equipment Replacement and Addition of Smoke Control System

Adams County Juvenile Detention Center

1 - INSTRUCTIONS

Bidder is to complete all blank spaces of this form. Enter None, No Bid, Not Applicable, if necessary. Amounts shall be shown in both words and figures. In case of discrepancy, the amount shown in words will govern.

2 - RECITALS

Propos	Proposal of (Contractor)					
Kec	K Heating + Air Cond, Inc.					
	(hereinafter called Bidder)					
×'	A corporation organized and existing under the laws of the State of 1					
	A partnership					
_	An individual					
_	Doing business as					

To: Adams County

The Bidder represents and warrants that Bidder has examined and carefully studied the Plans and Specifications and other Contract Documents as well as existing site conditions and acknowledges that Bidder has observed no errors, defects, deficiency, lock of clarity, inconsistency, conflicts of any sort or omission in any of the Contract Documents and that they are adequate to complete the Work as defined in the documents.

(if different from above)

Bidder, having carefully examined the site of the proposed work and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of labor, hereby proposes to furnish all permits, fees, temporary utilities, utility locates, equipment, labor, materials and supplies, all insurance and bonding requirements, and jobsite cleanup, as required to complete work in accordance with the Contract Documents, at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents.

Bidder understands that Adams County reserves the right to reject any or all bids and to waive any and all informalities in the bidding.

Modifications of the Bid Form or failure to properly complete the Bid Form by the Contractor may be grounds for disqualification of the Contractor's proposal.

Bidder agrees that this bid shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving bids.

Adams County Juvenile Detention Center 0 0210-1

HVAC Equipment Replacement and Addition of Smoke Control System

BRiC No. 2356-02

	Upon receipt of written Notice of Acceptance of this bid, Bidder will execute the Adams County Juvenile Detention Center formal contract within five (5) days.
	3 - ADDENDA RECEIVED
	Bidder acknowledges receipt of the following addenda:(If none, so state).
	4 - COMPLETION DATE
	Bidder hereby agrees to complete the Work of this within 150 days of receiving the Notice of Award.
	5 - BASE BID PROPOSALS
ti di	For work as described in the Instructions to Bidders, Specifications, and as shown on the Contract Documents, the Bidder agrees to perform all work for the lump sum amount of:
y	2,292,100 Too dollars (\$).
	6 - ALTERNATES
	Alternate 1: Replacement of all Rooftop unit, split system, furnace, and fans that are not part of base bid. The P'd 3 agrees to perform all the work for the lump sum of: DOLLARS (\$).
	Alternate 2: Paint Multi-purpose 163 and Corridor 132 which includes all walls to be painted, new block walls block filler and paint, door frames and window frames all painted. The ceiling is not included. The Bidder agrees to perform all the work for the lump sum of: 155,540 70 000 DOLLARS (\$).
	Alternate 3: Paint cell block A, B and C. This includes the cells, support spaces and dayrooms walls below the soffit, soffit ceiling, trim doors and stenciling. The upper wall and ceiling are not included. The Bidder agrees to performal the work for the lump sum of:
	Alternate 4: New carpets installed in the Multi-Purpose 163 and Dayrooms of cell block A, B, &C. The Bidder agrees to perform all the work for the lump sum of:
	7 - SUBCONTRACTORS
	Bids of the following Subcontractors have been used in the proposal: 1. Fisher Bu: Weis 2. Bioun Electric 3.

Adams County Juvenile Detention Center 0 0210-2 HVAC Equipment Replacement and Addition of Smoke Control System

BRIC No. 2356-02

Submitted By:	
Bidder: Keck Heating + Air Cond., Inc	
Bidder: Keck Heating + Air Cond., Inc. Address: 431 State St.	
Quincy, 1L 62301	
Business Telephone: <u>223-5325</u> Fax Number: <u>223-8325</u>	
Typed/Printed Name: RYAN Keck	
Authorized Signature: Ryfan Kleck Title: V/P	
Date: 9-9-22	(Seal - if bid by a corporation)

END FORM OF BIDDERS PROPOSAL



RESOLUTION NUMBER 2022-10-001-051

RESOLUTION ADOPTING ORDINANCE NUMBER 2022-10-001-051 CALENDAR YEAR 2023 HOLIDAY SCHEDULE FOR THE ADAMS COUNTY COURTHOUSE

BE IT HEREBY RESOLVED by the County Board of Adams County, Illinois, that the following days have been declared holidays for a holiday calendar year 2023:

New Year's Day Monday, January 2, 2023

Martin Luther King Day Monday, January 16, 2023

Lincoln's Birthday Monday, February 13, 2023

Washington's Birthday Monday, February 20, 2023

Good Friday Friday, April 7, 2023

Memorial Day Monday, May 29, 2023

Juneteenth Independence Day Monday, June 19, 2023

Independence Day Tuesday, July 4, 2023

Labor Day Monday, September 4, 2023

Columbus Day Monday, October 9, 2023

Veterans' Day Friday, November 10, 2023

Thanksgiving Day Thursday, November 23, 2023

Day Following Thanksgiving Friday, November 24, 2023

Christmas Eve Friday, December 22, 2023

Christmas Day Monday, December 25, 2023

R. KENT SNIDER, Chairman

YAN A. NIEKAMP, County Clerk

ATTES

PG 11



RESOLUTION ADOPTING ORDINANCE NUMBER 2022-10-001-052 ESTABLISHING COUNTY BOARD MEETINGS FOR 2022-2023

BE IT HEREBY RESOLVED by the County Board of Adams County, Illinois, that the County Board meetings for JANUARY 2023 through DECEMBER 2023 be scheduled on the second Tuesday of each month as listed below, unless noted:

Tuesday, January 10, 2023	7:00 P.M.
Tuesday, February 14, 2023	7:00 P.M.
Tuesday, March 14, 2023	7:00 P.M.
Wednesday, April 12, 2023*	7:00 P.M.
Tuesday, May 9, 2023	7:00 P.M.
Tuesday, June 13, 2023	7:00 P.M.
Tuesday, July 11, 2023	7:00 P.M.
Tuesday, August 15, 2023	7:00 P.M.
Tuesday, September 12, 2023	7:00 P.M.
Tuesday, October 10, 2023	7:00 P.M.
Tuesday, November 14, 2023	7:00 P.M.
Tuesday, December 12, 2023	7:00 P.M.

R. KENT SNIDER, Chairman

ATTEST:

RYAN A. NIEKAMP, County Clerk

*Denotes third Tuesday of the month

ADAMS COUNTY BOARD MINUTES

PG 12



RESOLUTION

0722021E

PG 13

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:

1233 BOSS ST

PERMANENT PARCEL NUMBER: 23-0839

As described in certificates(s): 200790023 sold October 2008

AND WHEREAS, pursuant to public auction sale, Tom Sheehan, Launa Sheehan, Purchaser(s), has/have deposited the total sum of \$905.00 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 \$247.25 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 \$52.75 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 \$247.25, 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 day of OCTOBER, 2022

ATTEST:

CLERK

CLERK

SEAL

OFFICIAL COUNTY BOARD CHAIRMAN

SEAL

09-22-001

ADAMS COUNTY BOARD MINUTES OCTOBER 11, 2022

RESOLUTION

0722001E



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: 18-0-0601-000-00

As described in certificates(s): 2018-0096 sold October 2019

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 \$2,510.00 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 \$1,796.55 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 \$32.70 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 \$2,510.00.

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 \$1,796.55 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.

ATTEST:

OFFICIAL SOUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

OGEN ADDRESS OF ILL SOUNTY BOARD CHAIRMAN

09-22-002

09-22-003 **RESOLUTION** 0722002E



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:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-2-0800-000-00

As described in certificates(s): 2016-0174 sold October 2017

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, US Property Holdings, LLC, has bid \$1,000.00 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 \$424.28 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 \$54.72 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 \$1,000.00.

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 \$424.28 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.

ATTEST:	COUNTY OF TO	
CLERK	SEAL COUNTY BOARD CHAIRMAN	
SALE TO NEW OWNER	OF ILLINOS	09-22-003

RESOLUTION

0722007E



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:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-4-1103-000-00

As described in certificates(s): 2018-0253 sold October 2019

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, Phoenit Properties, has bid \$3,007.00 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 \$2,132.65 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 \$69.35 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 \$3,007.00.

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 \$2,132.65 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 _____ day of _OCTOBER_____, _2022

19pa

ATTEST

SALE TO NEW OWNER

OFFICIAL TOUNTY BOARD CHAIRMAN

09-22-004

RESOLUTION

0722008E

PG 17



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:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-4-1632-000-00

As described in certificates(s): 2018-0269 sold October 2019

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, Adam Utterback, Nicole Utterback, has bid \$5,621.00 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 \$4,115.14 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 \$47.36 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 \$5,621.00.

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 \$4,115.14 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.

ATTEST:

CLERK

CLERK

COUNTY OF COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

OFFICIAL

OFFICIAL

OFFICIAL

OP-22-005

OCTOBER 11, 2022

RESOLUTION

0722012E



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:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-5-0868-000-00

As described in certificates(s): 2018-0318 sold October 2019

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, Situs Cultivation, LLC, has bid \$851.00 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 \$289.97 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 \$40.03 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 \$851.00.

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 \$289.97 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 ______ day of __OCTOBER______, 2022

ATTEST:

SALE TO NEW OWNER

COUNTY BOARD CHAIRMAN

09-22-007

09-22-006 **RESOLUTION** 0722009E



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:

QUINCY TOWNSHIP

PERMANENT PARCEL NUMBER: 23-5-0209-000-00

As described in certificates(s): 2018-0280 sold October 2019

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, International Properties, has bid \$2,007.00 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 \$1,411.97 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 \$40.03 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 \$2,007.00.

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 \$1,411.97 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.

ATTEST

ATTEST

OFFICIAL

SALE TO NEW OWNER

ATTEST

OFFICIAL

OFF

ADDITIONAL FUND APPROPRIATION FY 2021/2022

Requested by: David Hochgraber Information Technology
Name Dept./Title

WHEREAS, The County Board of Adams County, Illinois, has adopted an Annual Budget for the Fiscal Year beginning December 1, 2021 and ending November 30, 2022, 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/or expense of said fund account within the Annual Budget as follows:

_AMOUNT		APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$ 7,500.00	REVENUE ACCOUNT	104-105-4120	FEES-ROE IT SERVICES	\$ 7,500.00
\$ 900.00	EXPENSE ACCOUNT	104-105-5100	SALARY-IT DIRECTOR	\$ 900.00
\$ 900.00	EXPENSE ACCOUNT	104-105-5665	VEHICLE FUEL & OIL	\$ 900.00
\$ 5,700.00	EXPENSE ACCOUNT	104-105-5825	EQUIPMENT	\$ 5,700.00

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

DAY OF OCTOBER, 2022

County Clerk

Chairman, Adams County Board

ADDITIONAL FUND APPROPRIATION FY 2021/2022

Requested b		d Welch	Health Departmen	
	Name			Dept./Title
			ms County, Illinois, has adopted an Annual and ending November 30, 2022, and	Budget for the
WHEREA account of sa			and necessary that certain additions be m	nade to a fund
the amounts	herein be		ED, by the County Board of Adams Count ereby added to the revenue and/or expens ws:	
AMOUNT	5	APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$ 5,000.00	REVENUE ACCOUNT_	601-601-4621	GRANTS-SAFE KIDS OF ADAMS CO	\$ 5,000.00
\$ 5,000.00	EXPENSE ACCOUNT_	601-601-5720	SAFE KIDS OF ADAMS CO GRANT EXPENSES	\$ 5,000.00
	ACCOUNT_			
	ACCOUNT_			
The Revis		priation as herein	above set forth shall be in full force and e	ffect from and
ADOPTE	D BY THE	COUNTY BOARD	O OF ADAMS COUNTY, ILLINOIS, THIS	
0.0		OBER, 2022	A STANCE COUNTY, IZZINGIO, TINO	
	The state of the s	OFFICIAL SO	Chairman, Adams County Board County Clerk	

PG 22

TRANSFER OF BUDGET APPROPRIATION FY 2021/2022

Requested by	y: F. Bry	den Cory	Treasurer	11
	Name			Dept./Title
the Fiscal Ye WHEREA Appropriation NOW THE amounts here	ar beginr S, it now items in EREFOR ein below priation i	ning December 1, 20 appears desirable a the said Fund in sa E BE IT RESOLVED set forth be and a tems in the said Fur	ams County, Illinois, has adopted an Annu D21 and ending November 30, 2022, and and necessary that certain adjustments be maid Annual Appropriation Ordinance, D by the County Board of Adams County, Illine hereby transferred from the unexpendent, as contained in said Budget and Appropriation	nade between inois, that the ed balance of
AMOUNT		APPROPRIATION NUMBER	LINE ITEM DESCRIPTION	REVISED BUDGET
\$ 25,000.00	From	001-001-5999	CONTINGENCY	¢ 107 500 00
			CONTINGENCY	\$ 107,500.00
\$ 25,000.00	То	001-181-4295	REVENUE	\$ 25,000.00
	From			
	То			
	From			
	То			
The Revis		opriation as herein a	above set forth shall be in full force and eff	fect from and
ADOPTE	D BY THI	E COUNTY BOARD	OF ADAMS COUNTY, ILLINOIS, THIS	
DAY	OF OC	10BER , 2022		
		COUNTY OF AD	Chairman, Adams County Board	
		FEICIAL	Chairman, Adams County 20ally	
		SEAL	County Clerk	

COUNTY BOARD MINUTES OCTOBER 11, 2022

ADDITIONAL FUND APPROPRIATION FY 2021/2022

Dept./Title adopted an Annual Budget for the 0, 2022, and tain additions be made to a fund
0, 2022, and
tain additions be made to a fund
d of Adams County, Illinois, that nue and/or expense of said fund
REVISED BUDGET
\$ 25,000.00
in full force and effect from and
ILLINOIS, THIS
ms County Board

ATTACHMENT D-1

Monthly Report of Juvenile Detention ADAMS COUNTY ILLINOIS					
Monthly Report of:>	JUVENILE		September	Year>	2022
	DETENTION				
FINANCIAL SECTION	-			 	
Account Name or Purpose	NONE				
Institution Where Accnt Held					
Account Number					
Your Books Beginning Balance					
Your Books Monthly Revenue					
Your Books Monthly Expense					
Value Banka Ending Balanca	\$0.00				
Your Books Ending Balance Deposits in Transit	\$0.00				
Expense's)/Checks not Cleared					
	=		=======		
Institution Ending Balance					
PERSONNEL SECTION					
	Beginning	Leaving	Declined	Ending	
	Number	Employment	Benefit	Number	
Full Time Employees w/ Medical	20	0	1	21	
Full Time Employee that declined medical benefit - Andy Eyler (1)					
Who entered>					
Part Time Employees					
Not Medical Insured	4	0	0	4	
Who left					
Who entered>					
GENERAL SECTION					
CENTENAL DECITION					
STATISTICS		RESIDENTS			
DETENTION		5	95		
TREATMENT		0	0		
OUT OF COUNTY		<u>18</u>	<u>173</u>		
TOTAL		23	268		
LOW POPULATION		5			
HIGH POPULATION		<u>13</u>			
AVERAGE POPULATION		9			
12 OUT OF COUNTY RESIDENTS WERE HELD AT A PER DIEM OF \$105.00 FOR 80 DAYS		\$8,400.00			
6 OUT OF COUNTY RESIDENTS WAS HELD AT A PER DIEM OF \$120.00.00 FOR 93 DAYS		\$11,160.00			
		\$19,560.00			
5 Out of County Transports at a rate of \$.40 per mile for 478 miles = \$191.20		\$191.20			

Adams County Circuit Clerk Monthly Report September 2022

 TOTAL MONTHLY RECEIPTS:
 \$ 279,364.00

 CCP COLLECTIONS
 \$ 10,091.00

 COMPTROLLER COLLECTIONS
 \$ 1,009.00

CASE FILINGS:	Aug-22	Sep-22	YTD
AD - Adoption	3	4	45
CC - Criminal Contempt	0	0	2
CF - Criminal Felony	65	60	568
CH - Chancery	0	1	12
CL - Civil Law	1	0	2
CM - Criminal Misdemeanor	37	20	194
CV - Conservation	1	0	7
DC - Divorce with Children	10	7	83
DN - Divorce no Children	11	12	88
DT - DUI	9	13	77
DV - Domestic Violence	7	7	63
EV - Eviction	35	26	227
FA - Family	7	5	88
FC - Foreclosure	8	7	52
GR - Guardianship	4	5	40
JA - Juvenile Abuse	3	1	55
JD - Juvenile Delinquent	8	3	33
LA - Law	3	5	30
LM - Law Magistrate	17	15	92
MH - Mental Health	13	20	190
MR - Misc Remedy	5	7	37
MT - Major Traffic	55	73	372
MX - Misc Criminal	24	15	296
OP - Order of Protection	54	54	403
OV - Ordinance Violation	51	52	359
PR - Probate	18	11	119
SC - Small Claims	55	82	606
TR - Minor Traffic	284	328	2164
TX - Tax	1	0	52

PASSPORTS PROCESSED: 15

PERSONNEL:

We have one open position

ADAMS COUNTY CLERK RYAN A. NIEKAMP

FEE ACCOUNT SEPTEMBER 2022

Receipts	
Postage - 001-111-5549	\$32.00
Liquor Licenses - 001-001-4135	\$0.00
Marriage Licenses -001-111-4105	\$870.00
Civil Union Licenses - 001-111-4105	\$0.00
Miscellaneous Fees - 001-111-4105	\$8,594.81
Equipment Fund - 111-111-4105	\$1,258.00
Automation Fund- 111-111-4105	\$1,258.00
Marriage Licenses DV - Disbursments	\$290.00
Redemptions - 001-002-3551	\$139,301.47
D.C Surcharge - Disbursments	\$124.00
TOTAL RECEIPTS	\$151,728.28

Disbursements

Marriage Licenses DV - State	\$290.00
Redemptions - Tax Buyers	\$137,116.47
D.C. Surcharge - State	\$124.00
TOTAL DISBURSEMENTS	\$137,530.47
+Overages or -Shortages:	

TOTAL FEES DEPOSITED \$14,197.81

ADAMS COUNTY CLERK/ RECORDER DATE

Office of Recorder Adams County, Illinois September, 2022

RECEIPTS:			
Recording fees			\$ 13,794.00
Revenue stamps			\$ 35,499.75
Miscellaneous	\$ 1,106.00		
Recorders Automatio	n Fun	d	\$ 2,880.00
Recorders equipmen	t fund	fee	\$ 4,658.00
Recorders Laredo Fu	ınd		\$ 3,366.76
G.I.S. (County) fees			\$ 18,241.00
Rental Housing Supp	ort fee	es	\$ 5,634.00
Recorders G.I.S. fees	S		\$ 629.00
		Total Receipts	\$ 85,808.51
CHARGES: Fees charged on acc	ount		\$ _
1 000 onlangua on acc		Total Charges	
		. 0.0 0	
DISBURSEMENTS:			
State Tax Stamps			\$ 23,666.50
Refunds			\$ -
	Total	Disbursements	\$ 23,666.50
		Net Income	\$ 62,142.01

DISTRIBUTION CHECKS

Earnings Recorder 001-131-4105	\$ 26,733.25
G.I.S.(Highway)(Recorder) 505-501-4105	\$ 18,241.00
Recorders G.I.S. 132-131-4105	\$ 629.00
Recorder Automation Fund 133-131-4105	\$ 2,880.00
Equip. Fund/Laredo 131-131-4125	\$ 3,366.76
Rental Housing Support	\$ 5,634.00
Recorders Equipment 131-131-4105	\$ 4,658.00
Total Distribution	\$ 62,142.01

Submitted by: Ryan A. Niekamp, Clerk & Recorder

Public Defender's Office

Cases Appointed 2022

		January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
CASE TYPE	TREND													
Felony		50	47	67	62	52	56	47	51	67				
Felony PTR	\sim	20	27	32	17	21	33	13	48	25				
Misdemeanor	\searrow	29	17	21	18	19	23	20	35	22				
Misdemeanor PTR	$\wedge \wedge \wedge$	6	8	13	4	9	5	3	13	4				
Traffic	\sim	88	76	92	66	94	75	58	67	99				
Abuse/Neglect-Parent	\checkmark	13	9	12	18	7	4	11	13	6				
Abuse/Neglect-Child		4	6	10	14	10	6	4	4	1				
Inter/Super-Parent		0	0	0	0	0	0	0	6	0				
Inter/Super-Child	• • • • • • • • • • • • • • • • • • • •	0	0	0	0	0	0	0	0	0				
Delinquency	\sim	2	3	3	0	2	4	3	0	3				
Invol Hosp/Med	\wedge	0	2	4	2	0	1	2	1	0				
Bond Appearance	_/\/\	56	55	81	68	90	95	59	82	67				
Bond Prepare Only		9	10	10	9	28	21	12	23	15				
TOTAL		277	260	345	278	332	323	232	343	309	0	0	0	0

/s/ Todd R. Nelson

Public Defender

Public Defender's Office

Cases Closed 2022

		January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
CASE TYPE	TREND													
Felony	\sim	42	59	72	32	99	41	43	67	85				
Felony PTR	√	22	25	29	8	47	25	22	33	24				
Misdemeanor		31	27	16	19	36	17	21	29	23				
Misdemeanor PTR	$\wedge \wedge \wedge$	3	5	8	3	7	5	5	9	6				
Traffic		59	74	76	63	27	73	40	60	24				
Abuse/Neglect-Parent		19	26	5	2	10	13	17	10	12				
Abuse/Neglect-Child	$\sqrt{}$	9	5	14	2	4	7	9	5	5				
Inter/Super-Parent	• • • • • • • • • • • • • • • • • • • •	0	0	0	0	0	0	0	0	0				
Inter/Super-Child		0	0	0	0	0	1	0	0	0				
Delinquency		3	4	6	3	6	3	0	2	2				
TOTAL		188	225	226	132	236	185	157	215	181	0	0	0	0

/s/ Todd R. Nelson

Public Defender

ADAMS COUNTY ILLINOIS

Monthly Report of:>	SUPERVISOR OF BOARD OF REVIE		September, 2022		
FINANCIAL SECTION					
Account Name or Purpose Institution Where Account Held	NONE		REC	EIVED	
Account Number			OC.	T 0 4 2022	
Your Books Beginning Balance Your Books Monthly Revenue Your Books Monthly Expense			ADAMS (COUNTY CLERK	
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					
Who left>					
Who entered>					

GENERAL SECTION

During September we have received either in person or by mail 102 Senior Citizen Homestead Exemption renewals, 38 PTAX 340 Freeze Applications, 21 Disabled Veterans' Exemption renewals, and 9 Person with Disabilities Exemption renewals. We processed 155 MyDec real estate declarations for the month of August.

The Board of Review is currently in session, and met 6 times this month. They have received 250 changes requested by the Assessors or Supervisor of Assessment and 33 tax complaints filed by taxpayers. We have received 3 new applications for non-homestead property tax exemption requesting 100% exemption through the Board of Review. We have 12 properties asking for \$100,000 or more in reduction of assessed value per property. All taxing districts involved have been notified in case they would like to become an intervening party to the appeal.

MONTHLY REPORT SEPTEMBER 2022

FINANCIALS					
Account	Flex Account		Medical Insurance Expense Fund	Treasurer Cash	Federal Drug Traffic
Beginning Balance	\$23,704.24	Beginning Balance	\$218,393.72	\$29,727.16	\$22,036.18
Posted Interest	\$10.23	Revenue	\$317,670.29	\$3,015.39	\$1,026.27
Flex Transfers In	\$9,679.91	Transfers In		\$10,088,237.36	-
Flex Claims	(\$4,493.74)	Transfers Out	\$200.00	\$10,088,237.36	-
Flex Admin Expenses	(\$164.28)	Expenses	\$510,292.92	-	-
Flex Transfers Out	-				
Subtotal:	\$5,032.12	Bank Balance	\$25,571.09	\$32,742.55	\$23,062.45
Flex Cash on Deposit	-	Deposits in Transit	-	-	-
Posted Interest (total YTD)	\$53.66	Outstanding Checks	-	-	-
Ending Balance	\$28,736.36	Ending Balance	\$25,571.09	\$32,742.55	\$23,062.45

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

GENERAL

The tax collection process is nearing completion, with the Tax Sale set for Monday, October 31st.

F. Bryden Cory Adams County reasurer



1s660 Midwest Road, Suite 140 Oakbrook Terrace, IL 60181

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

August 30, 2022

Re: <u>Future TowerNorth Development LLC and Verizon Wireless Telecommunications</u>
<u>Facility located at approximately 1396 N. 1300th Avenue, Fowler, IL 62338.</u>

Per Illinois State Statute (55 ILCS 5/5-12001.1 (f)(10), TowerNorth Development LLC and Verizon Wireless, are providing the required Notice that they intend to build (including lightning rod) a One Hundred Eight-Nine foot (211') wireless antenna facility (tower), on the property located at approximately 1396 N. 1300th Avenue, Fowler, IL 62338. (PIN: 16-0-0280-002-00). The facility will be constructed and operated by TowerNorth Development LLC (312)735-7854, with a mailing address 750 West Center Street, Suite 301, West Bridgewater, MA 02379. The mailing address for Verizon Wireless is 1701 Golf Road, Tower 2, Suite 400, Rolling Meadows, IL 60008. This letter serves as your official written Notice under the above referenced state statute. A copy of the tower elevation and site plan are enclosed.

Please be advised that the proposed tower site is located within the jurisdiction of Adams County, though permits are not required for this development matter.

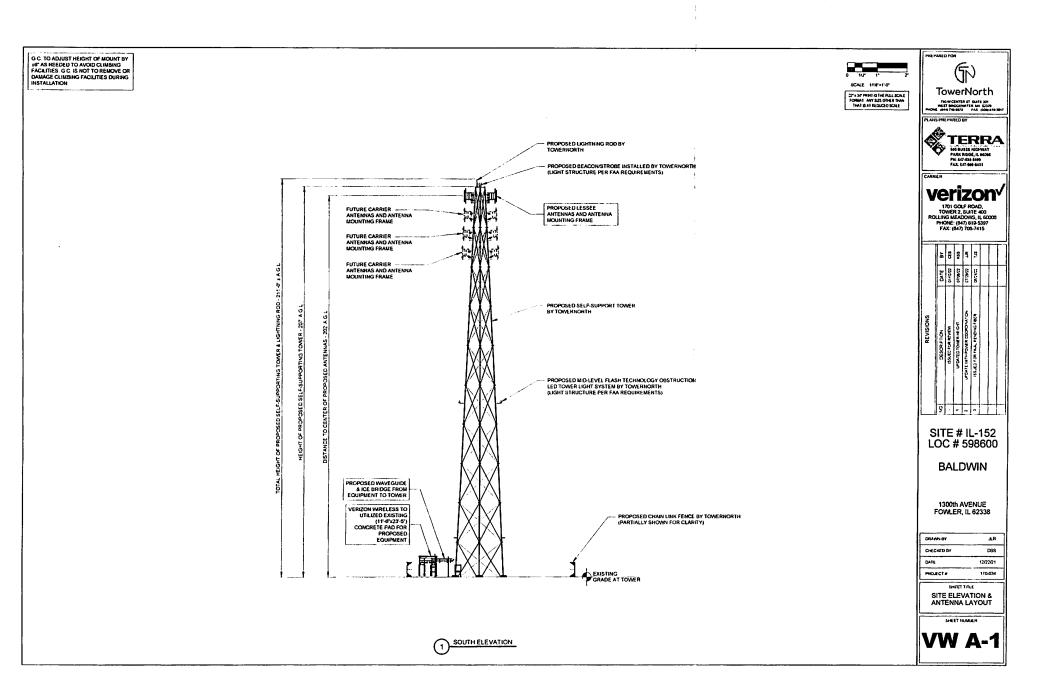
Adams County 507 Vermont Street Quincy, IL 62301 (217) 217-2155

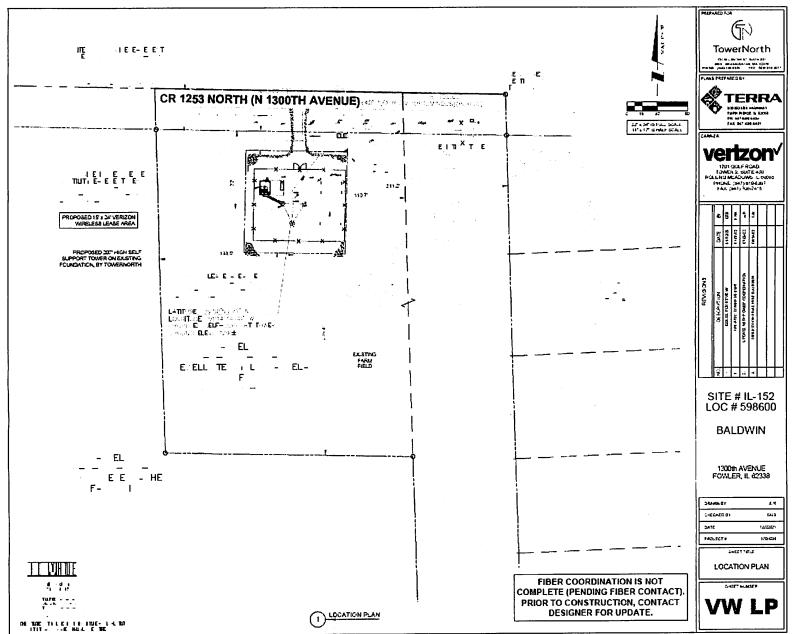
You do not need to respond to this notice, but feel free to contact our office or me directly if you have questions regarding this project.

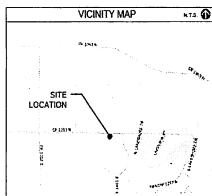
Sincerely,

Dan Pfandler Insite RE, Inc., as agent for TowerNorth Development LLC/ Verizon Wireless (312) 735-7854

Enclosure: Tower Elevation and Site Plan









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 herby certify that the foregoing is true and complete copy of the proceedings of the Adams County Board's meeting held on October 11th, 2022 as shown by my records in my office.

Witness my hand and official seal at Quincy, Illinois this 15th day of NOVEMBER, 2022.



COUNTYCLERY