

**FORD COUNTY BOARD  
MEETING AGENDA  
JULY 10, 2017**

- A. CALL TO ORDER CHAIRMAN BERGER
- B. ROLL CALL CLERK FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION FLOYD OTTO, JR.
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF JUNE 12, 2017 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF PROBATION OFFICER ELLEN MAXEY - CHIEF PROBATION OFFICER
- J. REPORT OF CIRCUIT CLERK KIM EVANS - CIRCUIT CLERK
- K. REPORT OF TREASURER PENNY STEVENS - TREASURER
- L. OPPORTUNITY FOR DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD
- M. APPROVAL OF ALL DEPT. HEAD REPORTS  
**ASSESSMENTS, CIRCUIT CLERK, CORONER, COUNTY CLERK, EMA, HIGHWAY, HOUSING, PROBATION,  
PUBLIC HEALTH, SHERIFF, TREASURER, ZONING & 911**
- N. CHAIRMAN MR. BERGER
- O. VERBAL COMMITTEE REPORTS
  - I. ENVIRONMENTAL/SAFTEY MR. CLARK
  - II. FINANCE MR. McCALL**APPROVAL OF PAYMENT OF GENERAL FUND BILLS**

- III. HIGHWAY MR. OTTO  
**APPROVAL OF PAYMENT OF HIGHWAY DEPT. BILLS**
- RESOLUTION ESTABLISHING CLASS II OR CLASS III DESIGNATED ROUTE
  - AGREEMENT COUNTY OR TWP. ESTIMATE OF MAINTENANCE COST
  - AGREEMENT INTER-GOVERNMENTAL AGREEMENT - STATE OF IL & DEPT. OF TRANSPORTATION
  - RESOLUTION FOR IMPROVEMENT UNDER IL HIGHWAY CODE
  - PRELIMINARY ENGINEERING SERVICE AGREEMENT FOR FEDERAL PARTICIPATION

IV. INSURANCE/PERSONNEL MR. McQUINN

V. OVERVIEW LEGISLATION MR. OTTO

VI. SHERIFF MR. LINDGREN  
**APPROVAL OF SHERIFF, HOUSING, CORONER AND EMA BILLS**

VII. APPROVAL OF COMMITTEE MEETING MINUTES

P. SPECIAL ASSIGNMENTS

- |   |                    |
|---|--------------------|
| 1. <u>MOBILE REGION 8</u>                 | DORAN/LINDGREN     |
| 2. <u>UNION AFFAIRS</u>                   | McQUINN            |
| 3. <u>EIEDD</u>                           | MR. FERGUSON       |
| 4. <u>708 BOARD</u>                       | DR. BERNADETTE RAY |
| 5. <u>WIA</u>                             | BERGER/LINDGREN    |
| 6. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | MR. BERGER         |
| 7. <u>REGIONAL OFFICE OF EDUCATION</u>    | BERGER/McCALL      |
| 8. <u>9-1-1</u>                           | MR. JOHNSON        |
| 9. <u>ZONING</u>                          | MR. HASTINGS       |
| 10. <u>CIRMA</u>                          | MR. NUSS           |
| 11. <u>EXTENSION</u>                      | MR. JOHNSON        |
| 12. <u>E.M.A./LEPC</u>                    | MR. HIGGINS        |
| 13. <u>INFORMATION/TECHNOLOGY</u>         | MR. NUSS           |

Q. OLD BUSINESS

R. NEW BUSINESS

S. EXECUTIVE SESSION  
**PURSUANT TO 5ILCS 120/2(c)(1) - PERSONNEL**

T. ADJOURNMENT

U. PROCLAMATION

SHERIFF DORAN

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on July 5, 2017 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Jon Clark, Dave Hastings, and Bud Otto. County Board Chairman Randy Berger, County Engineer Greg Perkinson, and Rogers Township Road Commissioner Leo Weber were also present. Mr. Otto called the meeting to order at 7:30 a.m.

First on the agenda was approval of the June minutes. Mr. Clark moved and Mr. Lindgren seconded the motion that they be approved as presented. The motion carried.

There was no public comment.

May bills were read and presented by Mr. Perkinson. Mr. Berger moved and Mr. Hastings seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

### **Under old business the following items were discussed:**

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of June and will provide a written report for the full board.

Mr. Perkinson presented an Engineering Agreement for replacing two bridges on Buckingham Road. Moved by Mr. Berger and seconded by Mr. Lindgren to present the Engineering Agreement to the full board for approval.

### **New Business**

- Mr. Perkinson presented a Resolution for Improving Kempton road and a Resolution for Replacing a Bridge in Button Township. Mr. Berger moved and Mr. Hastings seconded the motion to present the Resolutions to the full board for approval.
- Mr. Perkinson presented an Intergovernmental Agreement for Improvement on the Kempton Road. Mr. Berger moved and Mr. Lindgren seconded the motion to present the Agreement to the full board for approval.
- Mr. Perkinson presented a Class III Truck Route Resolution for the Kempton Road. Mr. Hastings moved and Mr. Berger seconded the motion to present the Resolution to the full board for approval.

Having no further items to discuss, Mr. Berger moved to adjourn at 8:20 am, seconded by Mr. Hastings. The motion carried.

**JULY 27, 2017 AT 6PM**

**IN THE 2<sup>ND</sup> FLOOR COURTROOM**

**IN**

**Ford County Courthouse- 200 W State St, Paxton, IL**

**HOW THE COUNTY GIS MAPPING CAN BENEFIT YOUR AGENCY!!!**

The Ford County Assessment Office and The Ford County Board are going to present a program on the uses and programs that may make our GIS Mapping an essential part of your community.

6 PM- A presentation by Sidwell Mapping. Sidwell does our fly overs and takes care of all the assessment office mapping issues. They are also doing Drainage layers. The sheriff's office has added layers to the Sidwell Maps by a private Company(not available to the general public).

7PM- CIC – will have a program on a CAMA system for the assessment office and may be a part of our website.

7:30- a presentation by Cloud Point. A layering service that the highway department wants to use.

Come and find out if there is a layer that could benefit your community or how to access what we already have that maybe available to you. Layers can be private or available to the public.

For more information Call -217 379-9430

Open meeting



Assessment Office Report

July 10, 2017

SPECIAL MEETING!!!! JULY 27<sup>TH</sup>, 2017- 6PM. IN THE COURTHOUSE- COURTROOM ON 2ND FLOOR  
See attached flyer

The big issue within the county is windmills and solar farms. I attended a meeting in Kankakee County on June 19<sup>th</sup> about solar farms and assessment. Attending were 14 Supervisors of Assessment from all over the state. Brenda Matherly was also in attendance. Our goal was to come up with legislation for the assessment of solar farms, to discuss zoning issues and laws that were already in force that may need to be changed. The goal of the group was to have legislation ready for a vote next spring. I have a copy of Kankakee County's zoning ordinance attached. I also have a copy of an actual solar contract from Fulton County. I will give a copy to anyone who requests one ( It is rather lengthy). While it can be rather lucrative (\$800 per acre), the leases sometime run for 100 years. Cherry sized hail can shatter the panels.

On the 29<sup>th</sup> I attended a state course (new this year) on the Abstracting. This is the process where the state decides if a county gets a multiplier and if the county gets ½ of the salary for the Assessor. (Assessors have the only performance based benefit of the county department heads in the state.) The state has made changes to the paperwork and wanted us to be aware of the changes.

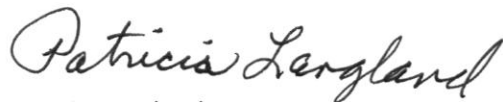
On June 14<sup>th</sup>, the farmland committee met in the small courtroom. Brenda Matherly was a guest speaker. She is part of the legislative committee for the Farm Bureau and an expert on the farmland formula used to assess farmland. Over the years, the farmland has become out of balance where assessment was concerned. The state of Illinois has taken steps to remedy this which has some soil types increasing in value and others decreasing in value. According to Brenda, We will have approximately 7 years before this is back in balance.

I have started reassessment in the far northern edge of the county. Phyllis Moritz is going with me and we are checking property record cards to see if the information is accurate and up to date. I have started checking assessments based on requests for re assessment of property. I will have more information on this in the coming months.

I will be out of the office this month the 12<sup>th</sup> and 13<sup>th</sup> for the CIC Conference (our assessment software) And the 17<sup>th</sup>- 19<sup>th</sup> for class and exam – required for my designation.

There is a meeting Monday night the 10<sup>th</sup> of July put on by the Ford Iroquois Farm bureau on windmills and solar farms. If I am not at the county board meeting it is because I am attending that meeting.

Respectfully submitted-



Patricia Langland

# **SOLAR FARM**

## **PROPOSED**

### **Kankakee County Zoning Ordinance Amendment**

#### **Chapter 121 – ZONING**

##### **ARTICLE I. – IN GENERAL**

###### **Sec. 121-3. Rules and definitions**

(b) Definitions.

Solar Farm - A solar panel or array composed of multiple solar panels on ground-mounted rack or poles which are one of the primary use(s) for the parcel of land on which it is located, or any solar energy system that has a primary purpose for wholesale or retail sales of generated electricity.

##### **ARTICLE III. - ZONING DISTRICTS**

###### **DIVISION 2. – AGRICULTURAL DISTRICTS**

###### **Sec. 121-99. – Agricultural district (A1).**

(c) *Special uses.*

(34) Solar farm. Solar farms, also known as solar power plants and solar energy generation facilities, shall be permitted in the A1 district as a special use, in accordance with the following minimal regulations and design standards.

(a) *Design standards.* The design standards and bulk regulations listed in the A1- Agriculture district for setbacks, lot size, lot coverage, lot area, height, and signage shall be suspended for all solar farms and the following regulations shall apply instead. All other design standards and bulk regulations of the district shall apply.

1. Foundations - The manufacturer's engineer or another qualified engineer shall certify that the foundation and design of the solar panels is

within accepted professional standards, given local soil and climate conditions.

2. Other Standards and Codes- All solar farms shall be in compliance with any applicant local, state and federal regulatory standards, and the National Electric Code as amended.

3. Power and Communication Lines – Power and communication lines running between banks of solar panels and to electric substations or interconnections with buildings shall be buried underground. Exemptions or variances may be granted in instances where shallow bedrock, water courses, or other elements of natural landscape interfere with the ability to bury lines.

4. Minimum lot size – No solar farm shall be erected on any lot less than 5 acres in size.

5. Height – Systems, equipment and structures shall not exceed thirty feet (30) in height when ground mounted. Excluded from this height requirement, however, are electric transmission lines and utility poles.

6. Setbacks – Ground mounted solar energy systems as part of a solar farm shall have a setback for all equipment excluding fences a minimum of 100 feet on the front and 50 feet from all other property lines, with the exception of residential property lines, in which the solar energy system shall be setback 100 feet for residentially zoned lots and existing residential properties, with the setback distance to be measured from the property line of the solar farm to the property line of residentially zoned lots or existing residential properties. The zoning board of appeals may grant a variance to such setback requirement if the proposed or existing buffer is sufficient to screen the project from view from adjoining property or public rights-of-way, if the owners of the adjoining properties agree to waive these setback requirements. The zoning board of appeals granting of such a variance will be part of their recommendation to the county board.

7. Screening and Fencing – Systems equipment and structures shall be fully enclosed and secured by a fence with a minimum height of 8 feet. Knox boxes and keys shall be provided at locked entrances for emergency personnel access. The zoning board of appeals shall have the discretion to recommend or at the discretion of the county board, a thirty (30) foot



shall be paved with a bituminous surface and either fenced or screened to prevent viewing from adjoining properties and uses.

(b) *Application Requirements (zoning)*. Due to the unique nature and special requirements of solar power plants and their potential impacts to adjoining properties and government services, solar power plants shall be required to submit and obtain approval on the following items in addition to any requirements specified in the special use section of the County Code or any special conditions required by the zoning board of appeals or the Kankakee County Board. The applicant shall provide 50 copies of all required submittals to the planning department. However, the applicant shall only be required to submit two copies of all documents proving ownership or interest in the property.

1. A site plan with existing conditions showing the following:
  - a. Existing property lines and property lines extending one hundred feet from the exterior boundaries, including the names of adjacent property owners and current use of those properties.
  - b. Existing public and private roads, showing widths of the roads and any associated easements.
  - c. Location and size of any abandoned wells, sewage treatments systems.
  - d. Existing buildings and any impervious surfaces.
  - e. A contour map showing topography at two (2) foot intervals. A contour map of surrounding properties may also be required.
  - f. Existing vegetation (list type and percent of coverage: i.e. cropland/plowed fields, grassland, wooded areas etc.)
  - g. Waterways, watercourses, lakes and public water wetlands.
  - h. Any delineated wetland boundaries.

wide buffer of which part shall be consisting of a compact evergreen hedge or other type of evergreen foliage which shall be recommended along the entire perimeter of the facility, or an alternative buffer may also be considered. The buffer shall be planted at a minimum of three (3) feet tall and with the expectation that this hedge shall reach the height of at least eight (8) feet within three years and shall be maintained in good condition. If a vegetative buffer is to be part of the solar farm development, a landscape plan should be submitted for review and approval. The landscape plan shall take into account the type(s) of evergreens to be planted, along with the proposed spacing of the plantings, along with an evaluation of the soils. An alternative buffer may also be considered. Earth berms other topographical features and existing wooded areas may be accepted in lieu or in combination of the above requirements, if they conceal the use from public view and are maintained.

8. Lighting – If lighting is provide at the site, lighting shall be shielded and downcast such that the light does not spill onto the adjacent parcel.

9. Noise - Noise levels measured at the property line shall not exceed fifty (50) decibels when located adjacent to an existing residence or residential district.

10. Performance standards - All solar power plants must conform to the performance standards as listed in Sec. 121-207 of Chapter 121.

11. Signage – an appropriate warning sign shall be provided at the entrance to the facility and along the perimeter to the solar farm project. The sign at the entrance to the facility shall include the facilities 911 address and a 24 hour emergency contact number.

12. Outdoor storage - Only the outdoor storage of materials, vehicles and equipment that directly support the operation and maintenance of the solar farm shall be allowed with the exception of outdoor storage that is expressly allowed in the zoning district as specified herein. The planning director or his or her designee shall have the discretion in determining whether the outdoor storage is in compliance with this provision. In any event all outdoor storage areas

- i. A copy of the current FEMA FIRM map that shows the subject property. And, the one hundred year flood elevation and any regulated flood protection elevation, if available.
  - j. Floodway, flood fringe and/or general flood plain district boundary, if applicable and not provided on the copy of the current FEMA FIRM map.
  - k. Mapped soils according to the Kankakee County Soil Survey.
  - l. Surface water drainage patterns.
  - m. The location of any subsurface drainage tiles.
2. Site Plan of Proposed Conditions:
- a. Location and spacing of solar panels.
  - b. Location of access roads and access points.
  - c. Planned location of underground or overhead electric lines connecting the solar farm to a building, substation or other electric load.
  - d. New electrical equipment other than at the existing building or substation that is to be the connection point for the solar farm.
  - e. Sketch elevation of the premises accurately depicting proposed solar energy conversion system and its relationship to structure on adjacent land.
  - f. Weed/Grass control- Applicant must present an acceptable weed control plan for property inside and outside fenced area for entire property. The Operating Company during the operation of the Solar Farm must maintain the fence and adhere to the weed/grass control plan. If the operating company does not there can be a fine of \$500 per week if the fence is not secure or the weed/grass control plan is not followed, as per Sec. 121-7 of these regulations.

3. All solar power plant applications shall be accompanied by a preliminary map and plan showing the roads and rights-of-ways that will be utilized for both the construction and operation of the solar power plant. Prior to the issuance of a building permit, the applicant shall submit an executed agreement between the solar power plant owner/operator and all road district authorities with infrastructure affected by the solar power plant to the county. This agreement shall include at a minimum:
  - a. A final map identifying the routes that will be used.
  - b. A plan for maintaining and/or repairing the affected roads.
  - c. Other inclusions as specified by the zoning board of appeals, the county board or affected road authority.
4. Manufacturer's specifications and recommended installation methods for all major equipment, including solar panels, mounting systems and foundations for poles or racks.
5. An itemized cost estimate of the entire construction costs of the project.
6. A description of the method of connecting the array to a building or substation.
7. At the time of applying for the special use application a written demonstration shall be provided that the applicant is in the queue to acquire an interconnect agreement. Then pre operation of the project, a copy of an interconnect agreement with the appropriate electric utility, or a written explanation outlining why an interconnection agreement is not necessary should be provided to the county.
8. A decommission plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of

solar panels must occur in the event they are not in use for twelve (12) consecutive months, the operating company and or land owner have six months to complete the decommission plan or the County will take the necessary decommission steps. The plan shall include provisions for removal of all structures (including equipment, fencing and roads) and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. Decommissioning security financing shall be required by the county in order to assure the proper decommissioning of the site and in no instance shall the finance security be less than \$1000.00 per acre. This security financing should be in the form of an irrevocable letter of credit or cash placed in a County escrow account. The county board may, in its sole discretion, agree to accept security, or a portion thereof, in another form such as a bond or corporate guarantee. The decommissioning plan and financial security must be presented to and accepted by the Kankakee County Board prior to the issuance of a building permit for the facility.

An update to this decommissioning plan should be submitted to the county every three years. In addition any decommissioning plans signed by the party responsible for decommissioning and the landowner (if different) shall be submitted with the application.

The county reserves the right to require additional information or components to the plan as the county deems necessary to ensure that an adequate proposal is in place to decommission the facility in its entirety and that adequate funds are available.

(c) *Fees and costs.*

- (1) *[Applicable fees.]* The fees listed in section 121-38 are not applicable to solar farm special use permit applications and the following fees shall apply. No solar farm special use permit application shall be accepted until the filing fee of \$5,000.00 is paid and accompanied by a notarized statement of the appropriate corporate officials or official legal representative of the applicant that the applicant will pay to the county additional fees to reimburse the county for moneys expended in excess of \$5,000.00 in preparing for, processing, reviewing and evaluating the application to its final resolution. The applicant shall also agree in said notarized statement to stop all proceedings if

an invoice for reimbursement to the county is not paid to the county treasurer within ten days after the invoice has been presented to the appropriate corporate officer or official legal representative of the applicant.

- (2) *Remedial costs.* Applicants and/or owners of solar farms shall pay all costs associated with the remedy of any complaints deemed necessary and factual by the planning director or the Kankakee County Board.





# Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

1-217-379-9492 Fax

**Douglas O. Wallace**  
Coroner

## MONTH END REPORT JUNE, 2017

TOTAL DEATH INVESTIGATIONS	12
TOTAL RESIDENT DEATHS	10
TOTAL NON-RESIDENT DEATHS	2
Past Inquires or Inquests Pending	1
Inquires Pending this month	0
1) Natural Death Investigations	14
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	0
TOXICOLOGY	0
EXTERNAL EXAMANATIONS	0
HOSPICE CASE	6
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESIGATED AND ISSUED	6
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
Investigations returned to the Medical Profession	11
CREMATION PERMIT FEES	\$ 150.00
REPORT FEES	\$ .00
MISC. FEES (Grant)	\$ .00
TOTAL REVENUE	\$ 150.00

RESPECTFULLY SUBMITTED,

DOUGLAS O. WALLACE  
FORD COUNTY CORONER

## COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **JUNE 2017** and during the month where I state the gross amount of all fees.

### COUNTY CLERK

REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS RSSA	VRSSA	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DCS	DELINQUENT TAXES COLLECTED
Dec-16	3,612.50	470.00	3,338.30	1,172.75	105.00	8,698.55	865.50	640.00	0.00	0.00	2,650.00	1,539.00	812.00	10,090.27
Jan-17	3,477.00	505.00	1,670.85	5,206.25	280.00	11,139.10	814.00	626.00	0.00	0.00	2,484.00	1,476.00	780.00	13,910.61
Feb-17	2,919.50	420.00	1,076.42	2,338.50	350.00	7,104.42	667.50	572.00	0.00	0.00	2,062.00	1,278.00	688.00	10,669.55
Mar-17	4,082.50	475.00	1,485.00	6,827.00	420.00	13,289.50	940.00	604.00	0.00	0.00	2,894.00	1,800.00	700.00	15,891.33
Apr-17	3,165.50	465.00	1,517.50	2,446.25	210.00	7,804.25	752.00	644.00	0.00	0.00	2,325.00	1,440.00	832.00	12,544.64
May-17	3,988.00	455.00	1,618.50	3,186.25	280.00	9,527.75	943.00	556.00	0.00	0.00	2,898.00	1,791.00	552.00	22,509.68
Jun-17	4,108.00	430.00	1,658.25	2,561.25	245.00	9,002.50	947.50	468.00	0.00	0.00	2,944.00	1,863.00	460.00	13,198.63
Jul-17						0.00								
Aug-17						0.00								
Sep-17						0.00								
Oct-17						0.00								
Nov-17						0.00								
<b>MID-YEAR</b>	<b>21,245.00</b>	<b>2,790.00</b>	<b>10,706.57</b>	<b>21,177.00</b>	<b>1,645.00</b>	<b>57,563.57</b>	<b>4,982.00</b>	<b>3,642.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,313.00</b>	<b>9,324.00</b>	<b>4,364.00</b>	<b>85,616.08</b>
<b>TOTAL</b>	<b>25,353.00</b>	<b>3,220.00</b>	<b>12,364.82</b>	<b>23,738.25</b>	<b>1,890.00</b>	<b>66,566.07</b>	<b>5,929.50</b>	<b>4,110.00</b>	<b>0.00</b>	<b>0.00</b>	<b>18,257.00</b>	<b>11,187.00</b>	<b>4,824.00</b>	<b>98,814.71</b>

60.51% = Percent of estimated revenue generated for year to date.

Total estimated revenue = \$ 115,000.00

Actual office revenue = \$ 66,566.07

Total County Clerk Receipts =	\$ 209,688.28
Election Reimbursemt =	\$ -
Dedicated Funds =	\$ 10,039.50

STATE OF ILLINOIS }  
COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 2nd day of July 2017.

  
\_\_\_\_\_  
Ford County Clerk & Recorder

# FORD COUNTY PROBATION AND COURT SERVICES

Stats for June 2017

JUNE of 2017

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	91	Active	63
Misdemeanors	127	Warrants	100
DUI Cases	63	TOTAL	163
Traffic Cases	18		
TOTAL	299		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	3	Active	1
Cont'd Supervision	10	Inactive	0
Informal	12	TOTAL	1
Other	0		
TOTAL	25		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	178	Cases	26
Hours	24340	Hours	1068
TOTAL CASES:	204		
TOTAL HOURS:	25408		

RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 12  
 Cases reviewed this month 14  
 Active Conference/Diversion Cases 0 Restorative Justice / Juv. Diversion 12

INVESTIGATIONS:

PSI's ordered 3 PSI's completed 3  
 Record Checks completed 0

INTAKES:

Adults: 17 Juveniles: 12

ELECTRONIC MONITORING / GPS:

Adults: 1 Juveniles: 0

CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 12 Clients 33

HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 11 School 0

RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month 1230.00

Community Service collected:

Adults: 830 Juveniles: 315

JUNE 2016 (Same month last year)

ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	97	Active	75
Misdemeanors	153	Warrants	100
DUI Cases	48	TOTAL	175
Traffic Cases	6		
TOTAL	304		

JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	8	Active	0
Cont'd Supervision	7	Inactive	0
Informal	11	TOTAL	0
Other	0		
TOTAL	26		

PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	168	Cases	25
Hours	22755	Hours	1373
TOTAL CASES:	193		
TOTAL HOURS:	24128		

VIOLATIONS:

Adult: 13 Juveniles: 1

**COMMUNITY MEETING ATTENDED THIS MONTH:**

Ford County Board Meeting

Ford County Drug Court

Veterans Court Planning Meeting

**TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:**

Basic Juvenile Officer Training                      MRT Class

CMO Leadership Training

AOIC ICOTS Training

**TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:**                      15

**OFFICER CASELOAD    ADULTS                      JUVENILES**

Drug Court	5	0
Jennifer Anderson	103	25
Shanna Ferrell	125	0
Rocky Marron	101	0
Ellen Maxey	10	2
Warrant Status	118	0

**INTAKES THIS MONTH:**

<b>Adult:</b>		<b>Juvenile:</b>	
Felony Cases	6	Probation	0
Misdemeanors	7	Cont'd Supervision	0
DUI Cases	2	Informal	12
Traffic Cases	2	Other	0
<b>TOTAL</b>	<b>17</b>	<b>TOTAL</b>	<b>12</b>

**CONFINEMENTS:**

Juvenile Detention	2		
IDOC Commitments	4		
Group Home		Adults: 0	Juveniles: 0
Residential Substance Abuse Treatment:		Adults: 2	Juveniles: 0

**ADULT PROGRAMS ORDERED THIS MONTH:**

**COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	2	6
DUI Assessment	6	5
Alcohol / Substance Abuse Treatment	0	1
DUI Education / Treatment	5	3
Victim Impact Panel	5	1
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	3	1
Mental Health	0	1
Sex Offender Treatment	1	0
Parenting Classes	0	1
Psychiatric / Psychological Assessment	0	0
Credit Counseling	0	0

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
July 5, 2017

The Ford County Highway Department completed the following activities during the month June, 2017.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed resurfacing Cabery Road from Livingston County Line to IL Route 115.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Hauled stone from Kelly Creek Laydown Yard.

County Engineer

- Attended Button Township meeting.
- Attended District 3 County Engineers meeting in Grundy county.
- Met with Kelly Creek Wind Farm developer to discuss work remaining to upgrade roads.
- Met with landowners concerning drainage issues.
- Attended Road Commissioners meeting at Highway Department.



**FORD COUNTY SHERIFF'S OFFICE**

**JUNE 2017**

**ACTIVITY SUMMARY REPORT**

**INCOME RECEIVED**

\$27,744.00 – Boarding  
\$ 8,348.66 – Contracts  
\$ 1,800.00 – Sheriff Sales  
\$ 1,562.07 – Transports  
\$ 1,168.23 – Civil Process  
\$ 562.26 – Inmate Phones

\$400.00 – Bond Fees  
\$245.80 – Arrestee Medical Fund  
\$230.00 – Work Release  
\$220.00 – Dedicated Vehicle Fund  
\$ 75.00 – Reports  
\$ 48.88 – Misc. Reimbursements

**TRAFFIC ACCIDENTS- 15**

**WARNING CITATIONS- 28**

**TRAFFIC CITATIONS- 95**

43 – Speeding  
08 – Operating Uninsured Vehicle  
07 – Suspend/Revoked Driver's License  
04 – Expired Registration  
04 – Disobeyed Stop Sign  
03 – Unlawful use of Cell Phone while Driving  
04 – No Driver's License  
02 – Possession of Controlled Substance  
02 – Improper Passing  
02 – DUI/Alcohol  
02 – Fail to Reduce Speed to Avoid Accident  
02 – Fail to Yield at Intersection

01 – No Rear Registration light  
01 – Fail to yield to emergency vehicle  
01 – Use of Unsafe Tires  
01 – Unlawful use of Weapon  
01 – No Registration  
01 – Improper Lane Usage  
01 – Suspend/revoked Registration  
01 – Reckless Driving  
01 – Failure to Signal  
01 – Following too closely  
01 – Expired Driver's License  
01 – Flee or attempt to elude police

**FIELD INCIDENT/COMPLAINT REPORTS**

12 – Civil/Non-criminal complaints  
08 – Service/Assist other Agencies  
06 – Criminal Damage to Property  
06 – Domestic Trouble  
04 – Criminal Trespass  
04 – Battery  
03 – Possession of Cannabis  
03 – Telephone Harassment  
03 – Security Alarm  
03 – Disorderly Conduct  
02 – Possession of Controlled Substance  
02 – Contempt of Court  
02 – Probation Violation  
02 – Mischievous Conduct  
02 – Animal Complaint

02 – Theft  
02 – DUI/Alcohol  
01 – Aggravated Battery of a Child  
01 – Identity Theft  
01 – Fail to comply with Bail Bond  
01 – Sexual Exploitation of a Child  
01 – Endangering the Life or Health  
01 – Runaway  
01 – Possession of Drug Equipment  
01 – Suspicious Person  
01 – Unlawful use of Weapon  
01 – Motorist Assist  
01 – Lost Article  
01 – Aggravated Assault

**CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)**

Court Papers: 33/39                      Warrants: 16

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (3055)**

Monthly Ford County Inmate Mandays:      610

**INMATE MEAL COUNT**

2759

**TOTAL FOR THE MONTH OF JUNE**

\$42,404.90

**FY TOTAL TO DATE**

\$261,631.39 (Includes \$21,451.49 FY16 Boarding)



**Matt Rock**  
*Zoning Office*  
*Ford County, Illinois*

MONTHLY REPORT  
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY  
OF  
OFFICIAL FEES AND EMOLUMENTS RECEIVED

I, Matthew E. Rock, Zoning Enforcing Officer in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of the Zoning Office, for the month ending June 30<sup>th</sup>, 2017 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(4) Construction Permits: \$453.45  
(1) AG Permits Issued:

I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 30<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
Zoning Enforcing Officer





### County or Township Estimate of Maintenance Cost

Submittal Type **Supplemental**

Road District \_\_\_\_\_ County **Ford** Section **17-00000-02-GM** Maintenance Period Beginning **01/01/17** Ending **12/31/17**

Maintenance	MFT Funds	Other Funds	Estimated Costs																					
Day Labor/Labor & Equipment (Equipment <input type="checkbox"/> Labor <input 268="" 365"="" 72="" 950="" data-label="Table" type="checkbox/&gt;)&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Day Labor Materials*&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Contract&lt;/td&gt;&lt;td&gt;\$160,000.00&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;\$160,000.00&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;&lt;b&gt;Estimated Maintenance Total&lt;/b&gt;&lt;/td&gt;&lt;td&gt;&lt;b&gt;\$160,000.00&lt;/b&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;b&gt;\$160,000.00&lt;/b&gt;&lt;/td&gt;&lt;/tr&gt;&lt;/tbody&gt;&lt;/table&gt;&lt;/div&gt;&lt;div data-bbox="/> <table border="1"><thead><tr><th>Maintenance Engineering</th><th>MFT Funds</th><th>Other Funds</th><th>Estimated Costs</th></tr></thead><tbody><tr><td>Maintenance Engineering</td><td></td><td></td><td></td></tr><tr><td>Material Testing</td><td></td><td></td><td></td></tr><tr><td>Advertising</td><td></td><td></td><td></td></tr><tr><td>Bridge Inspection Engineering</td><td></td><td></td><td></td></tr><tr><td><b>Estimated Maintenance Engineering Total</b></td><td></td><td></td><td></td></tr></tbody></table>	Maintenance Engineering	MFT Funds	Other Funds	Estimated Costs	Maintenance Engineering				Material Testing				Advertising				Bridge Inspection Engineering				<b>Estimated Maintenance Engineering Total</b>			
Maintenance Engineering	MFT Funds	Other Funds	Estimated Costs																					
Maintenance Engineering																								
Material Testing																								
Advertising																								
Bridge Inspection Engineering																								
<b>Estimated Maintenance Engineering Total</b>																								

**Totals**      \$160,000.00      \$160,000.00

**Day Labor Operations**

\*List Materials for Day Labor Maintenance Operations

Maintenance Operation	Maint. Eng. Group No.	Material				Estimated Unit Price	Cost
		Material Categories/Point of Delivery	Unit	Quantity			
<b>Total Day Labor Material Cost</b>							

Add Row

Highway Commissioner \_\_\_\_\_ Date \_\_\_\_\_

County Engineer/Superintendent of Highways *[Signature]* Date **6/19/17**

**APPROVED**

Regional Engineer  
Department of Transportation \_\_\_\_\_ Date \_\_\_\_\_

INTER-GOVERNMENTAL AGREEMENT



BETWEEN  
THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION  
AND  
FORD COUNTY  
Registration #

The Illinois Department of Transportation (IDOT) (Grantor), with its principal office at 2300 S. Dirksen Parkway, Springfield Il, 62764  
and Ford County (Grantee), with its principal office at 200 West State Street, Paxton, IL 60957,  
and payment address (if different than principal office) at \_\_\_\_\_

hereby enter into this Inter-Governmental Grant Agreement (Agreement), pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* Grantor and Grantee are collectively referred to herein as "Parties" or individually as a "Party."

PART ONE – THE UNIFORM TERMS  
RECITALS

WHEREAS, it is the intent of the Parties to perform consistent with all Exhibits and attachments hereto and pursuant to the duties and responsibilities imposed by Grantor under the laws of the State of Illinois and in accordance with the terms, conditions and provisions hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are acknowledged, the Parties hereto agree as follows:

ARTICLE I  
AWARD AND GRANTEE SPECIFIC INFORMATION AND CERTIFICATION

1.1 DUNS Number: SAM Registration: Nature of Entity. Under penalties of perjury, Grantee certifies that 933063778 is Grantee's correct DUNS number, 37-6000-821 is Grantee's correct FEIN or Social Security Number, and that Grantee has an active State registration and SAM registration (if federal funds). Grantee is doing business as a (check):

- |  |   |
|--|---|
| <input type="checkbox"/> Individual                            | <input type="checkbox"/> Nonresident Alien  |
| <input type="checkbox"/> Sole Proprietorship                   | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp.                             |
| <input type="checkbox"/> Partnership                           | <input type="checkbox"/> Tax Exempt   |
| <input type="checkbox"/> Corporation (includes Not For Profit) | <input type="checkbox"/> Limited Liability Company (select applicable tax classification) |
| <input type="checkbox"/> Medical Corporation                   | <input type="checkbox"/> D = disregarded entity   |
| <input checked="" type="checkbox"/> Governmental Unit          | <input type="checkbox"/> C = corporation  |
| <input type="checkbox"/> Estate or Trust                       | <input type="checkbox"/> P = partnership  |
| <input type="checkbox"/> Pharmacy-Non Corporate                |   |

1.2 Amount of Agreement. Grant Funds (check one)  shall not exceed  are estimated to be \$ 360,000.00, of \$ 0.00, are federal funds. Grantee agrees



Resolution for Improvement Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	17-00000-01-GM

BE IT RESOLVED, by the Board of the County of Ford Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Kempton Road	3	CH 9	Illinois Route 115	Iroquois County Line

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Milling and resurfacing

2. That there is hereby appropriated the sum of Five Hundred and fifty thousand Dollars ( \$550,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Amy Frederick County Clerk in and for said County of Ford in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Ford at a meeting held on July 10, 2017

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10 day of July, 2017

(SEAL)


Clerk Signature

Approved

Regional Engineer  
Department of Transportation

Date



Local Agency <b>Ford County Highway Department</b>	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Federal Participation</b>	Consultant <b>Hampton, Lenzini and Renwick, Inc.</b>
County <b>Ford</b>		Address <b>3085 Stevenson Drive, Suite 201</b>
Section <b>17-00138-00-BR</b>		City <b>Springfield</b>
Project No. <b>BRS-1351(106)</b>		State <b>Illinois</b>
Job No. <b>P-99-044-17</b>		Zip Code <b>62703</b>
Contact Name/Phone/E-mail Address <b>Greg Perkinson, P.E. 217-395-2206 fordcohi@maxwire.net</b>		Contact Name/Phone/E-mail Address <b>Steven Megginson, Vice President 217-546-3400 swmegginson@hlrenq.com</b>

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

#### Project Description

Name Buckingham Road / C.H. 18 Route F.A.S. 1351 Length 0.10 mi. Structure No. 027-3026(exist)  
 Termini 2.5 miles southeast of Kempton

Description Preparation of Bridge Condition Report, Preliminary Bridge Design and Hydraulic Report, Preliminary and Final Design Plans, Project Development Report, right-of-way plats and other items to complete the subject improvement.

#### Agreement Provisions

##### I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
2. To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by representatives of the LA or STATE.
3. To complete the services herein described within 600 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
4. The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
5. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
6. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
7. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
8. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.



## Amy Frederick

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**From:** fordcohi@maxwire.net  
**Sent:** Monday, July 03, 2017 4:40 PM  
**To:** Amy Frederick  
**Subject:** County Board Resolutions  
**Attachments:** DOC070317 amy-07032017151843.pdf

Amy

Attached are the 5 resolutions/agreements. Note that page 1 of 7 and 1 of 35 are in the bottom right corner of two of the attachments.

If you need anything else just let me know.

Gregory L (Greg) Perkinson, PE  
Ford County Engineer  
305 N Highway 54  
Roberts, IL 60962  
217 395-2206  
217 395-2207 FAX