

Resolution #2012-R-1

A Resolution to make February Spay/Neuter Month

WHEREAS, Pets provide companionship to more than 71,000,000 households in the United States; and

WHEREAS, The problem of pet overpopulation costs the taxpayers of this county substantial dollars annually through animal control programs aimed at coping with the homeless cats and dogs, and

WHEREAS, Spaying and neutering cats and dogs has been shown to dramatically reduce overpopulation of pets and feral cats, proving to be a wise investment in saving animal lives and taxpayer dollars; and

WHEREAS, Our local Spay and Neuter Foundation, veterinarians and private citizens have joined together to advocate the spaying and neutering of companion animals during February.

NOW, THEREFORE, BE IT RESOLVED by the Village of Oblong, that February is designated as "Spay/Neuter Month". The Mayor and Village Board is authorized and requested to issue a proclamation calling upon the people of Oblong, Illinois, to observe this month by having their own cats or dogs spayed or neutered or by sponsoring the spaying or neutering of another person's cat or dog.

Signature _____

Date _____



Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the (Council or President and Board of Trustees) Village of Oblong, Illinois, that there is hereby appropriated the sum of \$55,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2012 to December 31, 2012.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Effingham, Illinois.

I, Ladora C. Boyd Clerk in and for the Village of Oblong, County of Crawford

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on April 4, 2012

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 4 day of April, 2012

(SEAL) _____ Village of Oblong Clerk

Authorized MFT Expenditure

Date
Department of Transportation

Regional Engineer

Resolution 2012-R-3

WHEREAS, the Oblong Chamber of Commerce is sponsoring a Halloween Parade in the Village of Oblong which event constitutes a public purpose;

WHEREAS, this Halloween Parade will require the temporary closure of Illinois Route 33, a State Highway in the Village of Oblong from Legion Parkway to North Farley Road;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Oblong that permission to close off Route 33 from West Legion Parkway to North Farley Road as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time between 6:30 PM and 9:30 PM on October 27th, 2012.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Halloween Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)*

The detour route shall be as follows: From Route 33 east of Oblong south on 600 E, west on 900 N continuing west to 100 E, northward to Route 33.

BE IT FURTHER RESOLVED, that the Village of Oblong assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the Village be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Oblong Community Club prior to reopening the State Highway.

*To be used appropriately.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village Police as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Oblong.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Village of Oblong hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Village of Oblong shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED by the Board of Trustees of the Village of Oblong this 1st day of August, 2012, A.D.

Ladora C. Boyd, Oblong Village Clerk

APPROVED by the Village Board President of the Village of Oblong this 1st day of August, 2012, A.D.

Randy Rich, President

ATTEST:

Ladora C. Boyd, Oblong Village Clerk

Resolution 2012-R-4

WHEREAS, the OBLONG HIGH SCHOOL is sponsoring a HOMECOMING PARADE in the Village of Oblong which event constitutes a public purpose;

WHEREAS, this Homecoming Parade will require the temporary closure of Illinois Route 33, a State Highway in the Village of Oblong from Garfield Street to Washington Street;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Oblong that permission to close off Route 33 from Grant Street to Jefferson Street as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time between 1:30 pm and 3:00 pm on October 5th, 2012.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Homecoming Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)*

The detour route shall be as follows: North Grant Street to Ohio Street to North Jefferson Street back to Route 33.

BE IT FURTHER RESOLVED that the Village of Oblong assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall at the expense of the Village be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Oblong High School prior to reopening the State Highway.

*To be used appropriately.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village Police as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Village of Oblong hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Village of Oblong shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission

ADOPTED by the Board of Trustees of the Village of Oblong this 1st day of August, 2012, A.D.

Ladora C. Boyd, Oblong Village
Clerk

APPROVED by the Village Board President of the Village of Oblong this 1st day of August, 2012, A.D.

Randy Rich, President

ATTEST:

Ladora C. Boyd, Oblong Village Clerk

RESOLUTON #2012-R-5

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF
THE VILLAGE OF OBLONG, CRAWFORD COUNTY, THE QUESTION
WHETHER THE VILLAGE OF OBLONG SHOULD HAVE THE AUTHORITY
UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF
ELECTRICITY FOR THE VILLAGE FOR ITS RESIDENTIAL AND SMALL
COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH
PROGRAM

WHEREAS, recently, the Illinois power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties. (Hereinafter referred to as the "Act"); and,

WHEREAS, under the Act if the VILLAGE seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, the prior to an adoption of an ordinance to establish a program, the VILLAGE must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out aggregation program for residential and small commercial retail customers; and,

WHEREAS, the OBLONG VILLAGE Council hereby finds that it is in the best interest of the VILLAGE of OBLONG to operate the aggregation program under the Act as an opt-out program and to submit the questions to the electors in a referendum pursuant to the Act;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF OBLONG, CRAWFORD COUNTY, ILLINOIS, as follows:

Section One: The VILLAGE Council of the VILLAGE of OBLONG finds that the recitals set forth above are true and correct and includes the recitals in the Resolution.

Section Two: The VILLAGE Council finds and determines that it is in the best interests of the VILLAGE of OBLONG to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the regular election on **November 6, 2012**, the VILLAGE Council may implement an opt-out aggregation program and if the VILLAGE Council adopts the program the VILLAGE shall comply with all the terms and provision of the Act.

Section Four: The VILLAGE Clerk is directed to certify and submit on or before **August 20, 2012**, the following question to the CRAWFORD County Clerk to be placed on the ballot for the general election to be held on **November 6, 2012**, in the following form:

"Shall the VILLAGE of OBLONG have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program". YES / NO

RESOLUTION NO. 2012-R-6

**A RESOLUTION APPROVING THE VILLAGE OF OBLONG
ELECTRICITY AGGREGATION PROGRAM PLAN OF
OPERATION AND GOVERNANCE**

WHEREAS, the Village Board finds that the best interests of the Village of Oblong are served by amending the Oblong Village Code to establish an opt-out electricity aggregation program and to implement the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*; and

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, requires the Village to develop a plan of operation and governance for the electricity aggregation program.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Oblong, Crawford County, Illinois, as follows:

Section 1. The Village's Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2. The Village's electricity aggregation program shall be operated and governed in accordance with said Electricity Aggregation Program Plan of Operation and Governance, the applicable provisions of the Illinois Power Agency Act, and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

Motion was made by Trustee _____, seconded by Trustee _____ that the Resolution be adopted.

**PASSED BY THE BOARD OF THE VILLAGE OF OBLONG,
CRAWFORD COUNTY, ILLINOIS, IN REGULAR AND PUBLIC
SESSION THIS 5TH OF DECEMBER, 2012.**



Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the (Council or President and Board of Trustees) Village of Oblong, Illinois, that there is hereby appropriated the sum of \$45,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2013 to December 31, 2013

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Effingham, Illinois.

I, Ladora C. Boyd Clerk in and for the Village of Oblong, County of Crawford

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on April 10, 2013

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of April, 2013

(SEAL) Village of Oblong Clerk

Authorized MFT Expenditure
Date
Department of Transportation
Regional Engineer



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Village Board of the Council or President and Board of Trustees of the Village of Oblong Illinois

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
N. Range Street		Illinois	Corporate Limits

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Construction of a portland cement concrete pavement, storm sewer, driveway pavement, sidewalk, and miscellaneous items

and shall be constructed 24 feet wide and be designated as Section 12-00013-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of One hundred Fifty Thousand Dollars (\$150,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.


3. That work shall be done by Contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____
Date _____
Department of Transportation
Regional Engineer

I, Ladora Boyd Clerk in and for the Village of Oblong City, Town or Village County of Crawford , hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Village Board Council or President and Board of Trustees at a meeting on June 5, 2013 Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 5 day of June, 2013
(SEAL)

City, Town, or Village Clerk

Municipality VILLAGE OF OBLONG	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name CONNOR & CONNOR, INC.
Township				Address P.O. BOX 618
County CRAWFORD				City ROBINSON
Section 12-00013-00-PV				State ILLINOIS

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 improvement of the above PROJECT. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer Deputy Director Division of Highways, Regional Engineer, Department of Transportation
Resident Construction Supervisor Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
Contractor Company or Companies to which the construction contract was awarded

Section Description

Name 12-00013-00-PV Route _____ Length 0.43 miles Structure No. N/A

Termini N. RANGE STREET FROM ILLINOIS STREET NORTH TO CORP. LIMITS

Description

CONSTRUCTION OF A PORTLAND CEMENT CONCRETE PAVEMENT, STORM SEWER, DRIVEWAY PAVEMENT, SIDEWALK AND MISC. ITEMS.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b. Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required furnish sufficient data for the design of the proposed improvement.

- e. Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and Railroad Crossing work agreements.
- f. Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.

NOTE Four copies to be submitted to the Regional Engineer

- g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
- h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.
- i. Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.
- j. Furnish or cause to be furnished:
 - (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
 - (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
 - (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
 - (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
 - (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.

k. Furnish or cause to be furnished

- (1) A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
 - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
 - b. Establishment and setting of lines and grades.
 - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
 - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
 - e. Revision of contract drawings to reflect as built conditions.
 - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.

NOTE: When Federal funds are used for construction and the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor, the ENGINEER is required to be prequalified with the STATE in Construction Inspection. The onsite resident construction supervisor and project inspectors shall possess valid Documentation of Contract Quantities certification.

2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before being finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when requested to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans, surveys or construction staking are found to be in error during the construction of the PROJECT and revisions of the plans or survey or construction staking corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this agreement will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.
7. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
8. To submit, upon request by the LA or the DEPARTMENT a list of the personnel and the equipment he/she proposes to use in fulfilling the requirements of this AGREEMENT.

The LA Agrees,

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

- a A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
- b A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j and 1k of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this PROJECT as payment in full to the ENGINEER for the actual time spent in providing these services the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1b, 1c, 1d, 1e, 1f, 1j and 1k of THE ENGINEER AGREES. If the ENGINEER sublets all or a part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

Grade Classification of Employee	Hourly Rate
Principal Engineer	102.64
Resident Construction Supervisor	96.29
Chief of Party	96.29
Instrument Man	72.35
Rodmen	56.99
Inspectors	72.35
Engineer	72.35
CADD Draftsman	72.35
Draftsman	72.35

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until 12/31/2013. In event the services of the ENGINEER extend beyond 12/31/2013, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee based on the above fee schedule and the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.
 - c. Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.
 - d. Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.

By mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That should the improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 15 percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 15 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.
7. To submit approved forms BC 775 and BC 776 with this AGREEMENT when federal funds are used for construction.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the

ENGINEER one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

VILLAGE OF OBLONG of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By *Maria C. Boyd*

Randy R.

VILLAGE OF OBLONG Clerk

By _____

(Seal)

Title: MAYOR

Executed by the ENGINEER:

ATTEST:

By *David J. Connor*

John A. Stone

Title: DAVID J. CONNOR
SECRETARY/TREASURER

Title: JOHN A. STONE
PRESIDENT

Approved

Date
Department of Transportation

Regional Engineer

Resolution 2013-R-3

WHEREAS, the Oblong Chamber of Commerce is sponsoring a Halloween Parade in the Village of Oblong which event constitutes a public purpose;

WHEREAS, this Halloween Parade will require the temporary closure of Illinois Route 33, a State Highway in the Village of Oblong from Legion Parkway to North Farley Road;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Oblong that permission to close off Route 33 from West Legion Parkway to North Farley Road as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time between 6:30 PM and 9:30 PM on October 26th, 2013.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Halloween Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)*

The detour route shall be as follows: From Route 33 east of Oblong south on 600 E, west on 900 N continuing west to 100 E, northward to Route 33.

BE IT FURTHER RESOLVED, that the Village of Oblong assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the Village be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Oblong Community Club prior to reopening the State Highway.

*To be used appropriately.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village Police as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Oblong.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Village of Oblong hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Village of Oblong shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED by the Board of Trustees of the Village of Oblong this 7th day of August, 2013, A.D.

Ladora C. Boyd, Oblong Village Clerk

APPROVED by the Village Board President of the Village of Oblong this 7th day of August, 2013, A.D.

Randy Rich, President

ATTEST:

Ladora C. Boyd, Oblong Village Clerk

Resolution 2013-R-4

WHEREAS, the OBLONG HIGH SCHOOL is sponsoring a HOMEcomings PARADE in the Village of Oblong which event constitutes a public purpose;

WHEREAS, this Homecoming Parade will require the temporary closure of Illinois Route 33, a State Highway in the Village of Oblong from Garfield Street to Washington Street;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Oblong that permission to close off Route 33 from Grant Street to Jefferson Street as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time between 1:30 pm and 3:00 pm on September 27th, 2013.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Homecoming Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)*

The detour route shall be as follows: North Grant Street to Ohio Street to North Jefferson Street back to Route 33.

BE IT FURTHER RESOLVED that the Village of Oblong assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall at the expense of the Village be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Oblong High School prior to reopening the State Highway.

*To be used appropriately.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village Police as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Village of Oblong hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Village of Oblong shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission

ADOPTED by the Board of Trustees of the Village of Oblong this 7th day of August, 2013, A.D.

Ladora C. Boyd, Oblong Village
Clerk

APPROVED by the Village Board President of the Village of Oblong this 7th day of August, 2013, A.D.

Randy Rich, President

ATTEST: _____
Ladora C. Boyd, Oblong Village Clerk

RESOLUTION NO. 2013-R-5

A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM

(Electric Aggregation)

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a municipality, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the Oblong (“Village”), in a referendum held on August 7th, 2013, submitted the public question of whether it should operate the program as an opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, the Village Board finds that the best interests of the Village are served by entering into an agreement with the lowest responsible bidder, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the Village limiter and to arrange for competitive electric supply to the retail electrical accounts which do not opt out of said program; and

WHEREAS, because electricity is a commodity for which supply bids typically are submitted and expire the same day, the Village must act promptly to accept and execute any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Oblong, Crawford County, Illinois, as follows:

Section 1. The Mayor of Oblong, Illinois, be and the same is hereby authorized to execute and deliver and the Village Clerk of the Village of Oblong, Illinois, be and the same is hereby authorized to attest to said execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the annual average of the published default rate currently in effect, resulting in savings for the City's residential and small commercial retail customers.

Section 2. This Resolution shall be effective immediately and shall remain in effect until May 2014.

Motion was made by Trustee Joe Campanella, seconded by Trustee Ken Russell that the Resolution be adopted.

**PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF OBLONG,
CRAWFORD, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 7TH OF AUGUST,
2013.**

APPROVED:

RANDY RICH, MAYOR

ATTEST:

Ladora Boyd, Village Clerk

EXAMINED AND APPROVED:

Corporation Counsel

Village of Oblong, County of Crawford, State of Illinois

Resolution No. #2014-R-1

A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Whereas the Village of Oblong, County of Crawford, of the State of Illinois (hereinafter "Municipality") is a Municipality of the State Of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas the Municipality, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Municipality, and;

Whereas the Municipality recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for law enforcement resources and services, this Municipality recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this Municipality recognizes the need for our specific Municipality to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies, and;

Whereas, this Municipality also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement for law enforcement services and resources, and;

Whereas, this Municipality has been provided with a certain "Law Enforcement Mutual Aid Agreement" which has been reviewed by the elected officials of this Municipality and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this Municipality, in order to provide and receive law enforcement mutual aid services as set forth in the "Law Enforcement Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this Municipality that this "Law Enforcement Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Law Enforcement Mutual Aid Agreement" and strength the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this Municipality that the "Law Enforcement Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Law Enforcement Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Law Enforcement Mutual Aid Agreement" had executed the "Law Enforcement Mutual Aid Agreement" at the same time,

Now, therefore, be it resolved by this Municipality as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
2. The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:
 - a. Authorization to enter into a Certain Agreement. The Oblong Police Chief Chad Pusey of this Municipality is hereby authorized to sign, execute and deliver the agreement known as the "Law Enforcement Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Law Enforcement Mutual Aid Agreement" and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said "Law Enforcement Mutual Aid Agreement".
 - b. Savings Clause. If any section, paragraph, clause or provision of this, Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.

- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this 2nd day of April, 2014.

	AYES	NAYS	ABSTAIN	ABSENT
Rick Catt	X			
Dave Hasty	X			
Jay Haines	X			
Ken Russell	X			
Tony Madlem	X			
Debi Wilson	X			

Approved this 2nd day of April, 2014.

Randy Rich, Village Mayor

Attest:

Ladora Boyd, Village Clerk



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Village of Oblong, Illinois, that there is hereby appropriated the sum of \$45,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2014 to December 31, 2014

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Effingham, Illinois.

I, Ladora C. Boyd Clerk in and for the Village of Oblong, County of Crawford

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees at a meeting on April 2, 2014

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 3 day of April, 2014

(SEAL) Village of Oblong Clerk

Authorized MFT Expenditure
Date
Department of Transportation
Regional Engineer

RESOLUTION NO. 2014-R-3

**A RESOLUTION AUTHORIZING THE
SALE OF SURPLUS PUBLIC REAL ESTATE**

**ADOPTED BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF OBLONG, CRAWFORD COUNTY, ILLINOIS
ON MAY 7TH, 2014**

**PUBLISHED IN PAMPHLET FORM BY AUTHORITY
OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF OBLONG, CRAWFORD COUNTY, ILLINOIS
ON MAY 7TH, 2014**

LADORA BOYD, City Clerk

RESOLUTION NO. 2014-R-3

**A RESOLUTION AUTHORIZING THE
SALE OF SURPLUS PUBLIC REAL ESTATE**

WHEREAS, the provisions of Illinois Municipal Code, being 65 ILCS 5/11-76-4.1, provide, that the Corporate authorities of a Municipality by Resolution may authorize the sale of surplus public real estate; and

WHEREAS, the Village has determined that the following described real estate owned by the Village is surplus public real estate, to-wit:

Commencing at the N.W. Corner of Lot 26 in William Wood's Addition to the Village of Oblong, thence South 37.78 feet along the West Line of said Lot 26 to a point, thence East 34.76 feet along the Northerly Line of a previous survey for Oblong Church of Christ by PLS#2154 and dated 3/19/1993 to the Point of Beginning, thence continue East 21.56 feet to a Northerly Corner of said previous survey for Oblong Church of Christ by PLS#2154 and dated 3/19/1993, thence North 188.55 feet to a point on the North Line of Lot 28 in William Wood's Addition to the Village of Oblong, thence West 21.56 feet along said North Line of Lot 28 in William Wood's Addition to the Village of Oblong to a point, thence South 188.69 feet to the Point of Beginning, containing 4066.95 s.f. more or less, and all situated within Lots 26, 27 & 28 in William Wood's Addition to the Village of Oblong, Illinois.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Oblong, Crawford County, Illinois as follows:

1. The staff of the Village of Oblong, Illinois, is hereby directed to conduct a sale by sealed bid at auction of the following described real estate, to-wit:

Commencing at the N.W. Corner of Lot 26 in William Wood's Addition to the Village of Oblong, thence South 37.78 feet along the West Line of said Lot 26 to a point, thence East 34.76 feet along the Northerly Line of a previous survey for Oblong Church of Christ by PLS#2154 and dated 3/19/1993 to the Point of Beginning, thence continue East 21.56 feet to a Northerly Corner of said previous survey for Oblong Church of Christ by

PLS#2154 and dated 3/19/1993, thence North 188.55 feet to a point on the North Line of Lot 28 in William Wood's Addition to the Village of Oblong, thence West 21.56 feet along said North Line of Lot 28 in William Wood's Addition to the Village of Oblong to a point, thence South 188.69 feet to the Point of Beginning, containing 4066.95 s.f. more or less, and all situated within Lots 26, 27 & 28 in William Wood's Addition to the Village of Oblong, Illinois.

2. That all bidders shall be required to submit a sealed bid to Ladora Boyd, Village Clerk, Village Hall, 202 S. Range St., Oblong, Illinois 62449, on or before June 4th, 2014 at 4:00 o'clock p.m., and the bids will be publicly opened at the Board Meeting that evening at 7:00 o'clock p.m. Those submitting sealed bids shall have the right to be present at the bid opening, and at that time, the staff of the Village shall accept further bids from those that have submitted sealed bids, until sale is made to the highest bidder. The highest bidder shall be required to submit an earnest money deposit of Ten percent (10%) when the real estate is struck off and sold to the bidder with the balance to be payable upon transfer of title. The Village shall supply either an abstract of title or a commitment for title insurance.

3. Upon completion of the sale, the successful bidder shall execute a contract for purchase of said real estate at the bid price, subject to approval by the Village.

4. The minimum bid price for said real estate shall be not less than 80% of the appraised value of such real estate and all cost incurred by the Village.

Upon roll call vote the following Trustees voted yea: Rick Catt, Dave Hasty, Jay Haines, Ken Russell, Tony Madlem, Debi Wilson

Resolution 2014-R-4

WHEREAS, the OBLONG HIGH SCHOOL is sponsoring a HOME COMING PARADE in the Village of Oblong which event constitutes a public purpose;

WHEREAS, this Homecoming Parade will require the temporary closure of Illinois Route 33, a State Highway in the Village of Oblong from Garfield Street to Washington Street;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Oblong that permission to close off Route 33 from Grant Street to Jefferson Street as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time between 1:30 pm and 3:00 pm on September 19th, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Homecoming Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)*

The detour route shall be as follows: North Grant Street to Ohio Street to North Jefferson Street back to Route 33.

BE IT FURTHER RESOLVED that the Village of Oblong assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall at the expense of the Village be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Oblong High School prior to reopening the State Highway.

*To be used appropriately.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village Police as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Village of Oblong hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Village of Oblong shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission

ADOPTED by the Board of Trustees of the Village of Oblong this 6th day of August, 2014, A.D.

Ladora C. Boyd, Oblong Village
Clerk

APPROVED by the Village Board President of the Village of Oblong this 6th day of August, 2014, A.D.

Randy Rich, President

ATTEST:

Ladora C. Boyd, Oblong Village Clerk

Resolution 2014-R-5

WHEREAS, the Oblong Chamber of Commerce is sponsoring a Halloween Parade in the Village of Oblong which event constitutes a public purpose;

WHEREAS, this Halloween Parade will require the temporary closure of Illinois Route 33, a State Highway in the Village of Oblong from Legion Parkway to North Farley Road;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Oblong that permission to close off Route 33 from West Legion Parkway to North Farley Road as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time between 6:30 PM and 9:30 PM on October 25th, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Halloween Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)*

The detour route shall be as follows: From Route 33 east of Oblong south on 600 E, west on 900 N continuing west to 100 E, northward to Route 33.

BE IT FURTHER RESOLVED, that the Village of Oblong assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the Village be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Oblong Community Club prior to reopening the State Highway.

*To be used appropriately.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village Police as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Oblong.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Village of Oblong hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Village of Oblong shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED by the Board of Trustees of the Village of Oblong this 6th day of August, 2014, A.D.

Ladora C. Boyd, Oblong Village Clerk

APPROVED by the Village Board President of the Village of Oblong this 6th day of August, 2014, A.D.

Randy Rich, President

ATTEST: _____
Ladora C. Boyd, Oblong Village Clerk

RESOLUTION 2015-R-1
URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL
FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES

WHEREAS, municipalities are front-line providers of government services to citizens and these services include police and fire protection, parks, infrastructure, water, sewer and utility services, and snow removal; and

WHEREAS the State of Illinois has a long-standing tradition of collecting tax revenues on behalf of municipal governments and municipalities have relied on shared income tax revenue to provide services to taxpayers; and

WHEREAS, municipalities have fewer options to raise significant revenue and rely on the full amount of revenue that the State collects on their behalf in order to fund the essential quality-of-life services expected and relied upon by community residents; and

WHEREAS, the General Assembly increased the State income tax without providing any of the new revenues to municipalities and this loss of revenue has left the municipal share at levels collected during the Great Recession; and

WHEREAS, the Governor proposed a 50 percent reduction in the local share of the income tax during his FY2016 Budget Address, reducing local revenues by over \$600 million; and

WHEREAS, the loss of this state-shared income tax revenue would result in elimination of countless jobs, local tax increases, program and service cuts, and could increase debt burdens that would be felt by all citizens.

WHEREAS, the VILLAGE of OBLONG would lose \$72,567.00); and

NOW, THEREFORE, BE IT RESOLVED that the VILLAGE of OBLONG urges the Governor and the General Assembly to protect full funding of the Local Government Distributive Fund and other revenue sources that allow local governments to provide for the health, safety and general welfare of their residents.

APPROVED by the Village Board of the Village of Oblong this 4th day of March, 2015, A.D.

Randy Rich, Oblong Village Mayor

ATTEST:

Ladora C. Boyd, Oblong Village Clerk



Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Village of Oblong, Illinois, that there is hereby appropriated the sum of \$40,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2015 to December 31, 2015

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Effingham, Illinois.

I, Ladora C. Boyd Clerk in and for the Village of Oblong, County of Crawford

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on April 1, 2015

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 1 day of April, 2015

(SEAL)

Village of Oblong Clerk

Authorized MFT Expenditure
Date
Department of Transportation
Regional Engineer