

Mr. Jack Asher, Attorney, assisted by Bill Murray and Dave Johnson Aeronautical Engineers representing Add & Associates and James Biddilli representing the Department of Aeronautics presented in detail tentative plans for a County Airport. Highlighting the presentation was Mrs. Faye Moss Reed's option to trade for the Edgar County Farm her land to build the airport and The Illinois Cereal Mill's donation of Fifty Thousand Dollars (\$50,000.00). Following the presentation Mr. Asher opened for questions and answers.

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**RESOLUTION**

It is the declared purpose of this ordinance to further the public interest, astronomical progress, and well-being of Edgar County under the Statutes of the United States of America and the State of Illinois delegating to and authorizing counties of the State of Illinois to promote civil aviation and transportation and to that end to assume on behalf of Edgar County the powers and duties relating to the development and regulation of aeronautics and to cooperate with and assist other public agencies to that end.

Now therefore be it ordained by the County Board of Edgar County Illinois:

Section I. The Chairman of the County Board is hereby empowered to:

- (a) Appoint such agents, managers, committees, subject to Board approval as are needful and proper to establish, manage, maintain, and operate the Edgar County Airport Landing facilities and property.
- (b) To enter into the standard sponsors agreements pursuant to State and Federal law on behalf of Edgar County for the construction, maintenance, operation, and acquisition of Federal and State funds therefore.
- (c) To exchange by proper deed, concurrent with execution of such sponsors agreement, the following described real estate presently owned by Edgar County:

"50.90 acres off of the S. End of the W.  $\frac{1}{2}$  of the S.W.  $\frac{1}{4}$  of Sec. 16 T. 14 N. of R. 11 W.

Part of the Southeast Fraction (East of the Boundary line) of Section Number Seventeen (17) in Township Number Fourteen North of Range Eleven West (Except thirty acres heretofore Convey off of the North End of Said Fraction) containing Seventy Acres and Thirty-two hundredths of an acre be the same more or less."

in consideration of and in exchange for obtaining good and sufficient title by proper deed to the following described land to be owned for Airport purposes by Edgar County:

"The South 660 feet of the Northwest Quarter of Section 5; the South 660 feet of the Northeast Quarter of Section 6; the South 660 feet of the East 420 feet of the Northwest Quarter of Section 6; the East 1105 feet of the Northwest Quarter of the Southeast Quarter of Section 6; a strip of land 50 feet in width extending from the centerline of the county road to the South line of the East 1105 feet of the Northwest Quarter of the Southeast Quarter of Section 6, and excepting therefrom any land used for public roadway purposes."

- (d) To appoint an Airport Advisory Committee of not less than three nor more than nine residents of Edgar County which Committee may include members of the County Board and which members shall be approved by the County Board and shall serve three year terms, the initial appointments to be staggered for terms of up to three years in the discretion of the Chairman of the County Board so as to provide continuity of membership and which Airport Advisory Committee shall have the following powers subject to the control, ratification, and approval of the County Board:

- (i) To establish, manage, control, operate and maintain the Edgar County Airport and appoint agents therefore.

- (ii) Execute needful leases, concessions, contracts, and agreements not requiring financial expenditures as are necessary, proper or useful.

- (iii) Accept donations for Airport purposes.

- (iv) Fix and charge rental, tolls, fees, and charges to be paid for the use of the Airport or its facilities and to deposit the same with the County Treasurer.

- (v) To make all needful rules, regulations, or decisions concerning the use and safety of the Airport.

- (vi) To expend upon proper vouchers and authority, monies duly appropriated therefore.

- (e) To accept on behalf of Edgar County any donations to be expended for Airport purposes and to see to the proper expenditure of the same in accordance with any reasonable conditions imposed upon such

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donations.

(f) To accept or obtain on behalf of Edgar County any available funds or property for aviation purposes from State, Federal, or local sources, subject to such conditions as are required by applicable law.

Section II. No person, official, public agency, or entity shall have the power to expend or obligate the County contrary to law or without duly appropriated funds being made available therefore except as provided in this ordinance.

Section III. If any one or more of the provisions herein is declared unconstitutional or invalid, the validity of the remainder shall not be affected thereby.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ 1971.

I move the adoption of the above resolution.

/s/ Ronald Nugent  
Supervisor

I second the motion for the adoption of the above resolution.

/s/ Lee Newcomer  
Supervisor

APPROVED \_\_\_\_\_

ATTEST:

Mr. Watson stated that he felt Mrs. Reed was a generous and gracious lady for her offering. He also suggested that the County Airport and the County Landfill project be located within the same immediate area.

It was moved by Watson and seconded by Hiddle to table the County Airport resolution until the November 5th meeting allowing them to discuss same with residence of their townships.

Roll Call - Ayes: Carrington, Hiddle, Scott, Thompson, and Watson.

Nays: Dailey, Graham, Hale, Lange, Lund, Newcomer, Norman, Nugent, Staley and Tucker.

Motion Lost,

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Roll Call to adopt the foregoing resolution - Ayes: Carrington, Dailey, Graham, Hale, Lange, Lund, Newcomer, Norman, Nugent, Staley, Tucker and Wood

Nays: Hiddle, Scott, Thompson and Watson.

Resolution adopted.

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Lee Newcomer, chairman of the landfill committee, introduced Mr. Gene Farrier and Mr. Noble Farrier of Charleston who operate a private commercial landfill in Coles County. The men discussed their operation and offered to submit a bid to haul all county refuse except the City of Paris from a central location.

It was moved by Newcomer and seconded by Scott that the Farriers submit a bid for consideration at the November 5, 1971 meeting.

Motion carried.

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Mr. Lund reported that an Attorney General's opinion allowed for either a Caucus or a Primary for the nomination of County Board District Members. The Board members discussed the advantages and the costs of both methods of nomination.

It was moved by Lund and seconded by Newcomer that the County use the Primary rather than the Caucus for the nomination of County Board District Members.

Roll Call - Ayes: Carrington, Graham, Hiddle, Lange, Livingston, Lund, Newcomer, Norman, Nugent, Rafferty, Scott, Staley, Thompson, and Tucker

Motion carried.

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RESOLUTION SETTING COMPENSATION FOR MEMBERS OF COUNTY BOARD

WHEREAS, Section 838 of Chapter 34, Illinois Revised Statutes provides that the County Board shall determine the method and amount of compensation for members of the County Board, and,

WHEREAS, the County Board of Edgar County will be reorganized beginning on the first Monday in May of 1972, and shall consist of seven members elected in April of 1972, and,

WHEREAS, it has been deemed desirable in the County of Edgar to pay the members of the

County Board who will take office on the first Monday in May of 1972, and there after on a per diem basis, and,

WHEREAS, it is deemed advisable to pay the Chairman of the County Board on a per diem

basis, and,

WHEREAS, it is deemed advisable, because of the distance some members of the County Board will travel to meetings, to pay mileage to and from County Board Meetings and County Board Committee Meetings,

THEREFORE, BE IT RESOLVED by the County Board of Edgar County that the members and the County Board Chairman of the County Board of Edgar County, who take office on the first Monday in May of 1972, and thereafter, shall be paid on a per diem basis at a rate of \$35 per meeting for the regular members of the County Board and \$40 per meeting for the Chairman of the County Board and at a rate of \$15 for each committee meeting, and in addition thereto each member of the County Board, including the Chairman of the County Board, shall be reimbursed at the rate of 10¢ per mile to the County Board Meeting from the residence of the member of the County Board and from the County Board meeting back to the residence of the County Board member and such mileage shall also be paid to and from duly constituted committee meetings of the County Board.

Adoption of the above Resolution moved by /s/ Carl Lund this 5th day of November, 1971.

Seconded by /s/ Ronald Nugent

Roll Call - Ayes: Carrington, Graham, Hiddle, Lange, Livingston, Lund, Newcomer, Norman, Nugent, Rafferty, Scott, Staley, Thompson and Tucker.

Resolution adopted.

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RESOLUTION

WHEREAS a resolution was passed on October 12, 1971 authorizing the creation of an Airport Advisory Committee, and

WHEREAS the original resolution provided that members of the County Board might be included as members on the committee, and

WHEREAS, it is to the best interests of Edgar County that at all times a member or members of the County Board should be on said advisory committee, and

WHEREAS the County Board is a board whose membership changes; therefore,

BE IT RESOLVED that the resolution adopted on October 12, 1971 shall be and is hereby amended to provide that the term or terms of any members of the County Board who are appointed to the Airport Advisory Committee shall terminate at the time the member of members membership on the County Board terminates, and new members to the Airport Advisory Committee shall then be appointed from the current membership of the Edgar County Board.

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I move the adoption of the above resolution.

/s/ Carl A. Lund  
Supervisor

I second the motion for the adoption of the above resolution.

/s/ J. Arthur Norman  
Supervisor

Roll Call - Ayes: Carrington, Graham, Hiddle, Lange, Livingston, Lund, Newcomer, Norman, Nugent, Rafferty, Scott, Staley, Thompson and Tucker.

Resolution adopted.

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It was moved by Tucker and seconded by Lange that the Airport Advisory Committee consist

of seven members.

Motion carried.

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Mr. Wood, Chairman, recommends the appointments of Ronald Nugent, Bert Hale and Jack Dailey from the Board of Supervisors for a term lasting until May, 1972; Bud Wolfe for a one year term; Reese Morris and Frank Wiggins for two year terms; and Jack Asher for a three year term to the Airport Advisory Committee.

It was moved by Lund and seconded by Norman that the above Chairman's appointments to the Airport Advisory Committee be approved.

Motion carried.

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RESOLUTION

BE IT RESOLVED that the Standard Oil Division of American Oil Company, P. O. Box 5040-A, Chicago, Illinois, 60680 be given permission to locate a Liquid Fertilizer Anhydrous Ammonia plant on property located in Section 27, Township 13, Range 14, Lot 11; 5.90 Acres, Kansas Township, in the Village of Kansas, Edgar County, Illinois.

It was moved by Tucker and seconded by Livingston that the above Standard Oil Resolution be tabled until the next Board of Supervisors meeting.

Motion carried.

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A note of thanks was received from the James C. Cook Family thanking the Board of Supervisors for the bouget of flowers and their kind expression of sympathy.

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It was moved by Norman and seconded by Rafferty that the Edgar County Children's Home Boiler Inspection Report be received and placed on file.

Motion carried.

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The Statement of Condition from the Edgar County Bank and Trust Company was received and placed on file.

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Mr. Tucker gave a report of his meeting with State Inspectors concerning the County Jail conditions.

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