

AREA SHOWN ON PLAT OF BOUNDARY OF COUNTRY CLUB PROPERTY
 RECORDED OVER/REG DOC. NO. 99-000000
 186 ACRES

SYCAMORE HILLS, INC.
 GRANTOR AREA 'A', INC.
 GRANTOR AREA 'B', INC.
 GRANTOR AREA 'C', INC.

CLIQUE DATA
 DELTA, 14° 34' 27"
 F, 1.5146'
 L, 1.0823'
 D, 0° 00' 00"

CLIQUE DATA
 DELTA, 14° 01' 30"
 F, 1.5200'
 L, 1.4124'
 D, 0° 31' 59" E

CLIQUE DATA
 DELTA, 74° 01' 45"
 F, 1.0300'
 L, 1.0321'
 D, 0° 00' 00" E

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 RECORDED OVER/REG DOC. NO. 99-000000
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SYCAMORE HILLS, INC.
 GRANTOR AREA 'A', INC.
 GRANTOR AREA 'B', INC.
 GRANTOR AREA 'C', INC.

- GRANTOR AREA 'A'
 BRUCE E. WITLES
 AREA TO BE DEDICATED FOR ROADWAY PURPOSES
 2,289 SQUARE FEET
 GRANTEE
 CITY OF PARIS, ILLINOIS
- GRANTOR AREA 'B'
 SYCAMORE HILLS, INC.
 AREA TO BE DEDICATED FOR ROADWAY PURPOSES
 43,471 SQUARE FEET
 GRANTEE
 CITY OF PARIS, ILLINOIS
- GRANTOR AREA 'C'
 THE EDGAR COUNTY BANK & TRUST COMPANY
 TRUST NO. 455-426
 AREA TO BE DEDICATED FOR ROADWAY PURPOSES
 15,543 SQUARE FEET
 GRANTEE
 CITY OF PARIS, ILLINOIS

FRANCIS ASSOCIATES
 CONSULTING ENGINEERS
 LAND SURVEYORS
 330 NORTH CENTRAL AVENUE
 PARIS, ILLINOIS 61944
 P.O. BOX 184
 PROFESSIONAL DESIGN #184-001406

SCALES		DRAWN	
PLAN: 1" = 80'	CHECKED	DATE	
REVISOR	APPROVED	DATE	
REVISOR	APPROVED	DATE	

FRANCIS ASSOC.
 FILE NO.
P434

CITY OF PARIS, ILLINOIS
 PLAT OF ROADWAY DEDICATION

RESOLUTION

RESOLUTION OF SUPPORT AND APPROVAL

Be it Resolved by the Council of the City of Paris, that

WHEREAS, the City of Paris, Illinois is using local Revolving Loan Funds as earned through the RLF capitalized Revolving Loan Fund through the Community Development Assistance Program, and

WHEREAS, it is necessary that an application be made and agreements entered into between the City and Sycamore Hills Inc..

NOW, THEREFORE BE IT RESOLVED as follows:

1. That the City utilize Revolving Loan Funds under the terms and conditions of the State of Illinois and the City of Paris;
2. That the Mayor and City Clerk on behalf of the City execute such documents and all other such documents necessary for the carrying out of said application and project.
3. That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the proposed project.

I introduce and move the passage and adoption of the foregoing resolution.

Date February 8, 2010 Roger Fauch
Commissioner

I second the motion to pass and adopt the foregoing resolution.

Date February 8, 2010 Debra A. Smith
Commissioner

ROLL CALL:

Ayes: Bansan, Fauch, Givens, Smith
Nays: None Hughes Abstained

I declare the foregoing resolution adopted by the Council and approved by me this

8th day of February, 2010.

Attest: Cathy Higgins
City Clerk

Debra A. Smith
Mayor

6:30 PM REGULAR MEETING

Mayor Smith called the regular meeting of the Paris City Council to order at 6:30 P.M. City Attorney Rich Kash said the opening prayer. Present on roll call were Commissioners Branson, Faulk, Givens, Hughes and Mayor Smith.

The Pledge of Allegiance was repeated in unison.

PETITIONS, CORRESPONDENCE, AWARDS

PROCLAMATIONS

CITIZEN PARTICIPATION

CONSENT AGENDA

Commissioner Givens moved for approval of the Consent Agenda. Commissioner Faulk seconded the motion. Included on the consent agenda was the approval of the minutes of the January 25, 2010 regular meeting, bills paid previously \$83,069.64, bills to be paid \$109,314.08, salaries \$130,724.03 and two purchase orders. All answered aye on roll call, no nays.

ORDINANCES AND RESOLUTIONS

1. RESOLUTION Adopting ADA Coordinator, Notice and Grievance Procedure---
Commissioner Givens introduce and moved to adopt the resolution. Commissioner Faulk seconded the motion. Commissioner Faulk moved to waive reading of the actual procedure, Commissioner Branson seconded the motion. All answered aye on roll call for both motions. No nays.
2. RESOLUTION of Support and Approval---Commissioner Faulk introduced and moved to adopt the resolution. Commissioner Givens seconded the motion. All answered aye on roll call, no nays.
3. RESOLUTION Declaring Certain Property as Surplus Property---Commissioner Hughes introduced and moved to adopt the resolution. Commissioner Givens seconded the motion. All answered aye on roll call, no nays.

COMMISSIONERS REPORTS

Mayor Smith:

Commissioner Branson:

1. Motion to approve contract renewal for West Lake Concessions. Commissioner Branson moved to approve with the addition of Council approval of the hours of operation. Commissioner Faulk seconded the motion. All answered aye on roll call, no nays.
2. Motion to approve purchase of used rotary mower for the Street Dept. at the cost of \$1,900. Commissioner Branson moved to approve the purchase, Commissioner Hughes seconded the motion. All answered aye on roll call, no nays.
3. Motion to approve purchase of a ditch bucket for the Street Dept. at the cost of \$2,466. Commissioner Branson moved to approve, Commissioner Faulk seconded the motion. All answered aye on roll call, no nays.
4. Motion to approve request from Cumberland County Bassmasters for fishing tournament on June 27, 6:00AM to 2:00PM with 15 boats. Commissioner Branson moved to approve, Commissioner Faulk seconded the motion. All answered aye on roll call, no nays.

Commissioner Faulk:

1. Update on Water project. Commissioner Faulk reported that we hope to put water in the tank next week and that water had been flowing to Wood Street.
2. Update on Wood Street. Commissioner Faulk reported that Dunn and Company would return in the spring to finish repairs to Wood Street.

Commissioner Givens:

Commissioner Hughes:

TREASURER'S REPORT

Treasurer Dennis Thiel had nothing to report.

ADMINISTRATOR'S REPORT

Paul Ruff had nothing to report.

CITY ATTORNEY'S REPORT

Rich Kash had nothing to report.

OTHER REPORTS

CITIZEN PARTICIPATION

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

At 6:50PM Commissioner Branson moved to go to executive session:
1. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
Commissioner Givens seconded the motion. All answered aye on roll call, no nays.

At 7:15 PM Commissioner Faulk moved to come out of executive session, Commissioner Branson seconded the motion. All answered aye on roll call, no nays.

ADJOURNMENT

At 7:16 PM Commissioner Faulk moved to adjourn, Commissioner Hughes seconded the motion. All answered aye on roll call, no nays.

Feb. 22, 2010
Approved

Cheryl Higgins
City Clerk

PAGE: 2

Table with columns: VENDOR # NAME, PAID THIS FISCAL YEAR, AMOUNT DUE, VENDOR # NAME, PAID THIS FISCAL YEAR, AMOUNT DUE. Includes entries for FIREMEN'S PENSION FUND, HEALTH INS CLEARING ACCT (HIC), and PARKS DEPARTMENT.

Table with columns: VENDOR # NAME, PAID THIS FISCAL YEAR, AMOUNT DUE, VENDOR # NAME, PAID THIS FISCAL YEAR, AMOUNT DUE. Includes entries for PARKS DEPARTMENT, AMERICAN CITS, METLIFF SBC, and WATER TREATMENT PLANT.

Table with columns: VENDOR # NAME, PAID THIS FISCAL YEAR, AMOUNT DUE, VENDOR # NAME, PAID THIS FISCAL YEAR, AMOUNT DUE. Includes entries for METLIFF SBC, U.S. POSTMASTER, and WATER TREATMENT PLANT.

PAID PREVIOUSLY 1ST FEBRUARY MEETING

CITY OF PARIS DEPARTMENT SUMMARY REPORT DATE: 01/29/2010 TIME: 10:17:29 ID: AP443000.NOM

CITY OF PARIS DEPARTMENT SUMMARY REPORT DATE: 01/29/2010 TIME: 10:17:28 ID: AP443000.NOM

6:30 PM REGULAR MEETING

Mayor Smith called the regular meeting of the Paris City Council to order at 6:30 PM. Richard Kash said the opening prayer. Present on roll call were Commissioners Branson, Faulk, Givens, Hughes and Mayor Smith.

The Pledge of Allegiance was repeated in unison.

PETITIONS, CORRESPONDENCE, AWARDS

PROCLAMATIONS

CITIZEN PARTICIPATION

Carol Abernathy was present to inquire about the status of the injunction which was filed against Morgan Mfg. Mayor Smith explained that the injunction has been filed and the City was waiting for the judge to set a date for the hearing. The City is also in the process of setting a date for a hearing to address the City citations.

CONSENT AGENDA

Commissioner Branson moved for approval of the Consent Agenda. Commissioner Givens seconded the motion. Included on the consent agenda was the approval of the minutes of the June 14, 2010 regular meeting, bills previously paid \$3,244.87, bills to be paid \$260,975.02, salaries \$129,224.49, one purchase order. All answered aye on roll call, no nays.

ORDINANCES AND RESOLUTIONS

1. RESOLUTION Accepting Resignation from Park Board – Commissioner Faulk introduced and moved to adopt the resolution, Commissioner Hughes seconded the motion. All answered aye on roll call, no nays.
2. RESOLUTION Declaring Certain Property as Surplus Property – Commissioner Branson introduced and moved to adopt the resolution, Commissioner Givens seconded the motion. All answered aye on roll call, no nays.
3. RESOLUTION Making Appointments to Various Boards – Commissioner Faulk introduced and moved to adopt the resolution, Commissioner Hughes seconded the motion. All answered aye on roll call, no nays.

Commissioner Reports

Mayor Smith

1. Motion to approve boat dock at Peters Park at the cost of \$5,445.00. Mayor Smith moved to approve, Commissioner Faulk seconded the motion. All answered aye on roll call, no nays.

Commissioner Branson:

Commissioner Faulk:

1. Motion to award bid for Sycamore Hills Entrance Road Resurfacing Project to Feutz Contractors at the cost of \$22,487.70. Commissioner Faulk moved to approve, Commissioner Hughes seconded the motion. All answered aye on roll call, no nays.
2. Update on the Water project – the fencing is now complete at the new water storage tank site.

Commissioner Givens:

Commissioner Hughes:

TREASURER'S REPORT

Dennis Thiel was absent.

ADMINISTRATOR'S REPORT

Paul Ruff had nothing to report.

State of Illinois)
)SS
County of Edgar)

PUBLISHER'S CERTIFICATE OF PUBLICATION

THIS IS TO CERTIFY THAT THE NOTICE, A TRUE COPY OF WHICH IS HERETO ANNEXED, WAS PUBLISHED IN

THE PARIS DAILY BEACON-NEWS;
THAT THE PARIS DAILY BEACON-NEWS IS A
SECULAR DAILY NEWSPAPER OF GENERAL CIRCULATION WITHIN
THE MEANING OF SECTION 5, CHAPTER 100, REVISED STATUTES
OF ILLINOIS, A PUBLIC NEWSPAPER WITHIN THE MEANING OF
SECTION 14, CHAPTER 77, REVISED STATUTES OF ILLINOIS,
PUBLISHED DAILY BY

EDGAR COUNTY NEWSPAPERS, INC
A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE
OF THE LAWS OF THE STATE OF ILLINOIS, PUBLISHED DAILY IN THE
CITY OF PARIS, COUNTY OF EDGAR AND STATE OF ILLINOIS; AND
SAID NOTICE WAS PUBLISHED

_____ SUCCESSIVE WEEKS,
TIME(S) FOR _____
AND SAID NEWSPAPER HAS BEEN REGULARLY PUBLISHED AS
AFORESAID FOR MORE THAN ONE YEAR PRIOR TO THE FIRST
PUBLICATION OF THE NOTICE HERETO ATTACHED; THAT THE
ATTACHED NOTICE WAS PUBLISHED IN SAID PARIS DAILY
BEACON-NEWS ON THE _____ DAY OF _____ A.D.
20____ AND THE DATE OF THE LAST PUBLICATION WAS THE
_____ DAY OF _____ A.D., 20____ SAID PAPER BEING
AUTHORIZED BY LAW AS _____ PAPER AND LEGAL MEDIUM THROUGH
WHICH TO MAKE PUBLICATION OF SUCH NOTICES AS ARE REQUIRED
BY LAW OR CONTRACT TO BE PUBLISHED IN SAID COUNTY.

IN WITNESS THEREOF,
EDGAR COUNTY NEWSPAPERS, INC
A CORPORATION, HAS CAUSED THIS CERTIFICATE TO BE SIGNED
BY KEVIN COTHRON, ITS AUTHORIZED AGENT
EDGAR COUNTY NEWSPAPERS, INC
A CORPORATION

BY: _____

ADVERTISEMENT FOR BIDS

FOR
SYCAMORE HILLS
COUNTRY CLUB
ENTRANCE ROAD
RESURFACING
PARIS, ILLINOIS

The City of Paris, Illinois is inviting contractors interested in bidding a project consisting of the resurfacing of the existing entrance road located at Sycamore Hills Country Club in Paris, Illinois.

The Contract Documents may be examined at the following locations:

Francis Associates,
330 North Central
Avenue, Paris, Illinois
61944

Copies of the contract documents may be obtained at the office of Francis Associates, 330 North Central Avenue, Paris, Illinois 61944, upon payment of \$100.00 for each set. Checks should be made payable to:

Francis Associates
No refunds will be given.

The bid date has been set for June 14, at 1:30pm CDT.

Bids should be addressed to:

City of Paris
110 West Washington St

Paris, Illinois 61944

The bid packet should be clearly marked:

SYCAMORE HILLS
COUNTRY CLUB
ENTRANCE ROAD
RESURFACING -
PARIS, ILLINOIS

2565-380

AGREEMENT

THIS AGREEMENT, made this 29th day of June, 2010, by and between
City of Paris, Illinois,
(Name of Owner), (and Individual)

and Feutz Contractors, Inc. doing business as (an individual), or (a partnership),
or (a corporation), hereinafter called "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete the construction of

SYCAMORE HILLS COUNTRY CLUB ENTRANCE ROAD RESURFACING

2. The CONTRACTOR will furnish all of the material, supplies, tools, equipment, labor and other services necessary for the construction and completion of the PROJECT described herein.

3. The CONTRACTOR will commence the work required by the CONTRACT DOCUMENTS within 14 calendar days after the date of the NOTICE TO PROCEED and will complete the same

within 30 calendar days unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.

4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of \$ 220,487.70, or as shown in the BID schedule.

5. The term "CONTRACT DOCUMENTS" means and includes the following:

- (A) Advertisement For BIDS
- (B) Information For BIDDERS
- (C) BID
- (D) BID BOND
- (E) Agreement
- (F) General Conditions

(G) SUPPLEMENTAL GENERAL CONDITIONS

(H) Payment BOND

(I) Performance BOND

(J) NOTICE OF AWARD

(K) NOTICE TO PROCEED

(L) CHANGE ORDER

(M) DRAWINGS prepared by Francis Associates

numbered 1 through 8, and dated May 13, 2010.

(N) SPECIFICATIONS prepared or issued by Francis Associates,
dated May 12, 2010.

(O) ADDENDA:

No. _____, dated _____, 2010

No. _____, dated _____, 2010

No. _____, dated _____, 2010

No. _____, dated _____, 2010

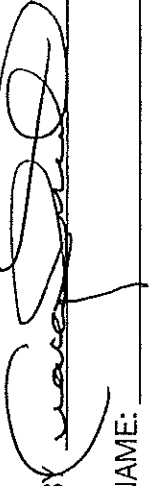
6. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.

7. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in (triplicate) each of which shall be deemed an original on the date first above written.

OWNER:

City of Paris, Illinois

BY: 

NAME: _____
(Please Type)

TITLE: _____

(SEAL) ATTEST: 

NAME: CATHY HIGGINS

TITLE: City Clerk


CONTRACTOR:

BY: 

NAME John S. Blair
(Please Type)

ADDRESS: P.O. Box 130

Paris, IL 61944

(SEAL) ATTEST: 

NAME: Brian S. Blair
(Please Type)

BID TABULATION FOR:

CITY OF MARSHALL

June 14, 2010
1:30 P.M.

PARIS, IL

SYCAMORE HILLS COUNTRY CLUB ENTRANCE ROAD RESURFACING

2565-434
(JOB NUMBER)

ENGINEER'S
ESTIMATE

Felz Contractors
1120 N. Main Street
P. O. Box 130
Paris, IL 61944
BID CHECK:
BID BOND
10%

ITEM	UNITS	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
HMA BINDER COURSE	TON	685	\$105.00	\$71,925.00	\$105.00	\$71,925.00		
HMA SURFACE COURSE	TON	685	\$105.00	\$71,925.00	\$105.00	\$71,925.00		
AGGREGATE BASE COURSE - 1" B	TON	245	\$24.50	\$6,002.50	\$27.00	\$6,615.00		
AGGREGATE SURFACE COURSE - CA 6 OR CA-10	TON	400	\$20.00	\$8,000.00	\$23.00	\$9,200.00		
MANHOLES TO BE ADJUSTED	GAL	2015	\$4.00	\$8,060.00	\$3.50	\$7,052.50		
EXISTING PARKING LOT GRADING & SHAPING	LS	1	\$4,000.00	\$4,000.00	\$10,000.00	\$10,000.00		
TYPE "B" CURB SPECIAL	LF	200	\$50.00	\$10,000.00	\$85.00	\$17,000.00		
STEEL PLATE BEAM GUARD RAIL	LF	320	\$30.00	\$9,600.00	\$27.00	\$8,640.00		
EARTH EXCAVATION	CU YD	120	\$25.00	\$3,000.00	\$35.00	\$4,200.00		
AREA REFLECTIVE CRACK CONTROL TREATMENT	SQ YD	8080	\$2.50	\$20,150.00	\$1.50	\$12,080.00		
PAIN'T PAVEMENT MARKING - LINE (4" WHITE)	LF	5770	\$0.25	\$1,442.50	\$0.14	\$807.80		
PAIN'T PAVEMENT MARKING - LINE (4" YELLOW)	LF	765	\$0.25	\$191.25	\$0.14	\$107.10		
PAIN'T PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ FT	23	\$5.00	\$115.00	\$1.10	\$25.30		
TOTALS AS CORRECTED								
TOTALS AS READ				\$215,411.25		\$220,487.70		\$0.00
PERCENT OVER (+) OR UNDER (-)						\$220,487.70		\$0.00

I do hereby certify that this is a true and correct tabulation of

bids received and opened on

June 14, 2010

SYCAMORE HILLS COUNTRY CLUB ENTRANCE ROAD RESURFACING

PARIS, IL

Signed: *Robert Colvin*

ROBERT COLVIN

FRANCIS ASSOCIATES

Date: *6/10/10*

ESTIMATE OF COST

Project Number: Sycamore Hills Road from Clinton Road to East End Country Club Dr. 1200'
 Description of Project: Sycamore Hills Country Club
 Location: Paris, IL
 Municipality: Edgar
 County:

ITEM NO.	QUANTITY	UNIT	ITEM	UNIT PRICE	COST
1	3,200	SY	Pre-Puiv Grade Compaction	\$2.50	\$8,000.00
2	3,600	CWT	Type 1 Portland Cement	\$9.00	\$32,400.00
3	3,200	SY	Process Stab Base	\$5.50	\$17,600.00
4	3,200	SY	Final Trim	\$2.50	\$8,000.00
5	1	LS	Traffic Control	\$4,000.00	\$4,000.00
6	3	DAYS	CO1 Water Truck Rent	\$400.00	\$1,200.00
7	900	TON	CA # 6	\$18.00	\$16,200.00
8	900	TON	Asphalt Surface (4")	\$125.00	\$112,500.00
SUB-TOTAL					\$199,900.00
Legal (5%)					\$9,995.00
Design and Constr. Engineering (18%)					\$35,982.00
TOTAL ESTIMATED COST					\$245,877.00

Made by:
 Checked by:

Date:
 Date:

FRANCIS ASSOCIATES
 CONSULTING ENGINEERS
 330 North Central Avenue
 Paris, Illinois 61944
 Phone (217)465-5306

ORIGINAL
ESTIMATE
8/1/82