

RESOLUTION NO. 11-1

WHEREAS, this County Board of Sangamon County, Illinois, has heretofore entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated June 01, 2000 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$750.00 per property will serve to defray such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Sangamon County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and

FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of Sangamon County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2018.

\_\_\_\_\_  
County Board Chairman

ATTEST:

\_\_\_\_\_  
County Clerk

**RECEIVED**  
2660

MAY 01 2018

Andy Goleman  
SANGAMON COUNTY AUDITOR

**FILED**  
MAY 01 2018  
*[Signature]*

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Sangamon, Illinois, hereinafter referred to as "County", and Joseph E. Meyer & Associates, Inc., hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor (or its predecessor) entered into a written instrument entitled "PROFESSIONAL SERVICE AGREEMENT" bearing date of June 01, 2000 (hereinafter referred to as "the Agreement") establishing a Delinquent Tax Liquidation Program, and said Agreement, as heretofore extended and amended, remains in full force and effect between the County and Contractor as of the date hereof; and

WHEREAS, the County and Contractor desire to further amend the Agreement as hereinafter set forth;

NOW THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), and for other good and valuable consideration, the parties agree as follows, to-wit:

1. That the relevant provisions of the Agreement are hereby amended such that:
  - a. The minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be \$750.00 per parcel; and
  - b. Whenever title to any tax-delinquent property shall be conveyed to a new owner through the Delinquent Tax Liquidation Program Agent shall receive a minimum compensation of FOUR HUNDRED FIFTY DOLLARS (\$450.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any such property is FOUR HUNDRED FIFTY DOLLARS (\$450.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such property:

2. All of the terms and provisions of the Agreement, as heretofore amended and extended, and as amended hereby shall remain in full force and effect between the parties hereto.

Agreed, entered and signed this \_\_\_\_ day of \_\_\_\_\_, A.D., 2018.

The County of Sangamon, Illinois  
A Body Corporate and Politic

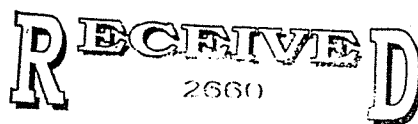
Joseph E. Meyer & Associates, Inc.

By \_\_\_\_\_  
County Board Chairman

By Whitney Strohmeyer  
Whitney Strohmeyer, President

ATTEST:

\_\_\_\_\_  
County Clerk



MAY 01 2018.

Andy Goleman  
SANGAMON COUNTY AUDITOR

Resolution No. 12-1

WHEREAS, the County has identified the need to purchase fifteen (15) vehicles from Capital Expenditures appropriation during the Fiscal Year beginning December 1, 2017; and

WHEREAS, the Public Health Department will be purchasing two (2) vehicles, Zoning one (1), one (1) County pool car and eleven (11) Sheriff's vehicles; and

WHEREAS, the Sheriff's Department has the authority and is experienced in purchasing vehicles via contracts awarded by the authority of the State of Illinois or other procurement policies or requirements; and

WHEREAS, the purchase of these vehicles will be from the dealers awarded the state contracts for these vehicles and one vendor quote purchase; and

WHEREAS, financing will be entered into a contract with a vendor selected through the specifications of an RFP process, with a fixed annual percentage rate not to exceed 3%, and

WHEREAS, the financing shall be a three year contractual agreement, with a deposit down in the amount of Fifty Thousand Dollars (\$50,000) from the Justice Assistance Grant, and

WHEREAS, for the fifteen (15) vehicles being financed, at a total not to exceed three hundred ninety eight thousand, seven hundred ninety eight dollars (\$398,798) must be borrowed; the County will pay regular annual principal payments and all accrued unpaid interest due as of each payment date, December 15, 2018, December 15, 2019, and December 15, 2020 respectively; and

WHEREAS, additional equipment for In-car video will also be purchased not to exceed fifty-two thousand dollars (\$52,000) and paid for from Capital Expenditures appropriation;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD MEMBERS OF SANGAMON COUNTY, in session this 8th day of May, 2018 A.D., that the above purchases are accepted for the vehicles at the cost listed above, on behalf of the Sangamon County Sheriff's Office for payment of said vehicles from Capital Expenditures appropriation and the Justice Assistance Grant.

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Department Head/Elected Official

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County Board Chairman

**FILED**

MAY 02 2018

*Don J. King*  
Sangamon County Clerk

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2660

MAY 02 2018

Andy Goleman  
SANGAMON COUNTY AUDITOR  
May 8, 2018