

BUILDING SUB COMMITTEE MINUTES
5:30 p.m. - Room 514
141 S. Main St., Decatur, IL 62523
September 26, 2017

MEMBERS PRESENT

Dave Drobisch, Chair
Jay Dunn
Tim Dudley
Patty Cox
Jerry Potts

COUNTY PERSONNEL PRESENT

Mike Baggett, State's Attorney's Office

MEMBERS ABSENT

Verzell Taylor
Kevin Greenfield

Jeannie Durham, County Board Office

Chair Drobisch called the meeting to order at 5:30 p.m.

Motion to approve minutes from the 1/19/17 meeting was made by Mr. Potts, seconded by Ms. Cox and motion carried 5-0.

Macon County Board Resolution Approving Land Swap Agreement with Macon County Conservation District for Macon County Beltway Project

Mr. Baggett explained that this is a deal worked out with the Conservation District. We will be picking up 2 parcels of land from them and they are going to get one parcel of land from us. It is an exchange between two governmental entities that does not affect the tax rolls. We need the two parcels from them in order to facilitate the completion of the Brush College Connector Project. This is kind of an even trade. They get some land to retain their conservation district which is a statutory requirement for them and we get the land needed to facilitate the project. This will be an even swap. He explained that the format of the resolution is different from the usual County resolution, but it is the resolution they (Conservation District) adopted and was worked up by Hanson Engineering. Mr. Baggett said he had decided to just use it in order to mirror the language that the Conservation District used in their resolution.

Mr. Dudley asked about the pieces involved. Mr. Baggett explained that he did not have the parcel numbers with him. The one in the resolution is for what the County is conveying.

Mr. Dunn asked the location of the three properties. Mr. Baggett did not have the information, parcel numbers to look up addresses, with him. It has to be taken to the Finance Committee and he will bring all that information to that meeting.

Motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve made by Mr. Dunn, seconded by Mr. Dudley and the motion carried 5-0.

Motion to adjourn was made by Mr. Potts, seconded by Ms. Cox, motion carried 5-0 and the meeting was adjourned at 5:45 p.m.

Minutes submitted by Jeannie Durham
Macon County Board Office