

BUILDING SUB COMMITTEE MINUTES
5:30 p.m. - Room 514
141 S. Main St., Decatur, IL 62523
January 30, 2018

MEMBERS PRESENT

Dave Drobisch
Jerry Potts (arrived @ 5:37 p.m.)
Kevin Meachum
Patty Cox
Jay Dunn
Kevin Greenfield

COUNTY PERSONNEL PRESENT

Jerry Lord, DPBC
Laurie Rasmus, Environmental
Mike Baggett, State's Attorney's Office
Sheriff Buffett

Jeannie Durham, County Board Office

MEMBERS ABSENT

Tim Dudley
Verzell Taylor

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

Motion to approve minutes from the 1/8/18 meeting was made by Ms. Cox, seconded by Mr. Greenfield and motion carried 5-0.

There were no public comments.
There was no old business for discussion.

New Business

Macon County Board Ordinance to Approve Lease Agreement with Macon County CASA, NFP

Motion to approve forwarding the ordinance on to the full board with recommendation to approve made by Mr. Greenfield, seconded by Ms. Cox.

Chair Drobisch asked if everyone had had opportunity to review the changes and if there were questions. There were no questions and the motion carried 5-0.

Motion to go into closed session made by Mr. Drobisch, seconded by Mr. Meachum as Mr. Baggett stated: ***The purpose of the closed session would be pursuant to Section 2 (c) 5 & 6 of the Open Meetings Act for the discussion of the purchase or lease of real property for the use of the public body including the discussion of whether the particular parcel should be acquired. In addition, there may be discussion under Section 2 (c) of the Open Meetings Act regarding the setting of a price for sale or lease of property owned by the public body.*** The motion carried 6-0.

RETURN TO OPEN SESSION

Motion to adjourn was made by Mr. Greenfield, seconded by Mr. Potts, motion carried and the meeting was adjourned at 6:45 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office