

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MARCH 08, 2018

Jay A. Dunn
Chairman

Stephen M. Bean
Clerk

The Chairman called the meeting to order at 6:00 p.m. with Lt. Jim Root and State's Attorney present.

The Roll Call showed all members present with the exception of Mrs. Cox and Mr. Noland.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 2018 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve the minutes of the February 8, 2018 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Buckner, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Joy, Kraft, Mattingley, Meachum, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

B. PROCLAMATION

Proclamation presented recognizing March 5 – 9 of 2018 as Macon County 4-H Week.

Mrs. Kraft: Mrs. Kraft said the Illinois County Association or the ICA represents all 102 counties in the state of Illinois, and the board of directors has allocated \$350.00 to a charitable organization in Macon County. Chairman Dunn has chosen the Friends of the Child 1st Center to receive that \$350.00.

There were no zoning or subdivisions presented at the meeting.

C. CORRESPONDENCE

A copy of the 2017 Year End Financial Statement from the Decatur Public Building Commission

A letter and copy of a check from the Decatur Public Building Commission regarding the Certificate of Ending Fund Balance for Fiscal Year 2017 for the Multiple Facilities Operational Lease Account.

A Notice of Application for Permit to Manage Waste for Advanced Disposal Services Valley View Landfill for permit modification to revise the Construction Quality Assurance Plan.

REPORTS

- Sheriff's Report – February 2018
- Treasurer's Fund and Investment Report – February 2018
- Macon County Collector's Report – February 2018
- Public Defender's Report – February 2018

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

1. CLAIMS

MOTION

Mr. Smith moved, seconded by Mr. Oliver approving the claims be paid by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. APPOINTMENTS

The appointments are being presented under the Consent Calendar.

E. CONSENT CALENDAR

- 2. Resolution G-4788-03-18 – Executing Deeds to convey property on which taxes were delinquent

Resolution G-4789-03-18 – Appointments to Maroa Friends Creek Drainage District #2

William Voorhees, 12928 Greenswitch Dr., Maroa, IL 61756
Term Expires: 1st Tuesday in September, 2020

Gay Shoemaker, 2833 East School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September, 2020

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Justice Committee had nothing to submit at the meeting.

EEHW COMMITTEE

3. Mr. Dudley presented Resolution G-4790-03-18 which is adding territory to the Decatur Macon County Enterprise Zone.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4790-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Operations and Personnel Committee had nothing to submit at the meeting.

LEGISLATIVE COMMITTEE

Mr. Smith: Mr. Smith said there was no official report, but he wanted to say that next week the Senate will be in for a week. The House was in this week and left today. After that they will be gone until the 9th of April, and then things will kick into high gear.

FINANCE COMMITTEE

4. Mr. Greenfield presented Resolution G-4791-03-18 which is approving a transfer within the Sheriff's FY 17 budget.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4791-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Dunn: Mr. Dunn said we have a tentative agreement with the Corrections division, and that will probably be coming up next month. He said they are still negotiating with probation.

TRANSPORTATION COMMITTEE

5. Mr. Meachum presented Resolution H-2096-03-18 which is awarding the annual county sign bid.

MOTION

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2096-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Meachum presented Resolution H-2097-03-18 which is awarding the annual county sign blanks bid.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2097-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Meachum presented Resolution H-2098-03-18 which is awarding the annual MFT county pipe, bands and end sections bid.

MOTION

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2098-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Meachum presented Resolution H-2099-03-18 which is awarding the annual Non-MFT county pipe bid.

MOTION

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2099-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Meachum presented Resolution H-2100-03-18 which is appropriating funds for Section 13-00200-01-PV, the CH 30 and CH 41 Realignment Project.

MOTION

Mr. Meachum moved, seconded by Ms. Buckner to approve Resolution H-2100-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Meachum presented Resolution H-2101-03-18 which is approving a jurisdictional transfer agreement with South Wheatland Township.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2101-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Meachum presented Resolution H-2102-03-18 which is approving a jurisdictional transfer agreement with Blue Mound Township.

MOTION

Mr. Meachum moved, seconded by Mr. Oliver to approve Resolution H-2102-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Meachum presented Resolution H-2103-03-18 which is approving a funding agreement and appropriating funds for the Kruse Road Bridge Replacement Project.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2103-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Meachum presented Resolution H-2104-03-18 which is approving an intergovernmental agreement for the sharing of certain costs related to roadway improvements on Niantic Road in Niantic, Illinois between the Village of Niantic and Macon County.

MOTION

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2104-03-18 by prior roll vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Meachum presented Resolution H-2105-03-18 which is appropriating funds to purchase right of way from Michael and Vicky Wehr for the CH57 Dalton City Blacktop bridge replacement project.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2105-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Meachum presented Resolution H-2106-03-18 which is appropriating funds to purchase right of way from Glen and Esther Williams for the CH 57 Dalton City Blacktop bridge replacement project.

MOTION

Mr. Meachum moved, seconded by Mr. Greenfield to approve Resolution H-2106-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mr. Meachum presented Resolution H-2107-03-18 which is appropriating funds to purchase right of way from Samuel and Jaci Bruce for the CH 57 Dalton City Blacktop bridge replacement project.

MOTION

Mr. Meachum moved, seconded by Mr. Oliver to approve Resolution H-2107-03-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

The Building Sub-Committee had nothing to submit at the meeting.

CITIZENS' REMARKS:

Samantha Rusk: Ms. Rusk lives at 345 E. Kenwood in Decatur. She works with Macon County 4-H and gets the pleasure of working with the awesome youth they have with them tonight on an annual basis. She has watched them grow into the awesome leaders that they are. Ms. Rusk wanted to thank everyone for allowing the 4-H youth to come and visit so the kids could learn about their civic responsibilities and duties within Macon County. She provided a paper that listed some of the things they have been doing during the past year in Macon County 4-H. They reach thousands of kids each year just here in Macon County alone and their support means everything, and she just wanted to thank them.

Mr. Dunn: Mr. Dunn had the of the visiting 4-H members stand and introduce themselves. Those members were: Trinity Mata – Forsyth Fantastics, Audra Harding-Maroa Livestock, Robert Morris - Millikin University, Mekhi Webber, Taylor Crouch-Maroa Livestock, Morgan Crouch - Maroa Livestock, Benjamin Suckow – 4-H Scream, Noah Suckow – 4-H Scream, Anunciata Burns.

There were no officeholder remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Oliver to adjourn until Thursday, April 12, 2018 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:20 p.m.