

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**JULY 12, 2018**

**Jay A. Dunn**  
Chairman

**Stephen M. Bean**  
Clerk

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

The Roll Call showed all members present with the exception of Mr. Brown, Mrs. Cox, Mr. Mattingley, Mr. Noland, Mr. Oliver and Ms. Zimmerman.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE JUNE 14, 2018 MEETING**

**MOTION**

Mr. Smith moved, seconded by Mr. Dudley to approve the minutes of the June 14, 2018 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

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

Nays: (None)

**AYES = 15**

**NAYS = 0**

**MOTION CARRIED.**

**ZONINGS / SUBDIVISIONS**

1. Mr. Dudley presented Resolution Z-1196-07-18 which is regarding Case R-04-06-18, a petition submitted by Trent Deines for rezoning of approximately 9.99 acres from (R-1 Single Family Residential Zoning to (RE-5) Single Family Estate Zoning on property commonly known as 4580 Forest Parkway, Decatur, IL 62521 in Whitmore Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board. The EEHW Committee met and reviewed the petition and recommended approval to the County Board.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution Z-1196-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**B. CORRESPONDENCE**

The Illinois EPA submitted two Notices of Application for Permit to Manage Waste for Advanced Disposal Services Valley View Landfill, Inc for: Significant Modification & Supplemental Permits for 2016 Waste Relocation Documentation.

A letter from the Illinois EPA regarding Tate & Lyle Ingredients Americas LLC (Illinois EPA BOA ID#115015ABX) Construction Permit (18050015)

A letter from the Illinois EPA regarding Archer Daniels Midland Co (Illinois EPA BOA ID# 115015AAE) Construction Permit (15100017)

A letter from Comcast regarding changes to Comcast channel line-up this community.

Pipeline Safety and Emergency Information for Emergency and Public Officials from Enbridge.

A letter from IDOT regarding Project: HPD-0149(001) and Joint Agreement – Amendment 6.

A letter from IDOT regarding Project: HSIP-0115(070) and Joint Agreement – Amendment 1.

A letter from IDOT regarding Project: TE-00D7(072), Job C-97-072-15.

A printed copy of the e-mail from Ameren regarding notification of future tree trimming.

A copy of a Project Fund Withdrawal Certificate for a Bond and Loan Agreement between the County of Macon and Millikin University.

**REPORTS**

Sheriff's Report – June 2018

Treasurer's Fund and Investment Report – June 2018

Macon County Collector's Report – May 2018

Public Defender's Report – June 2018

**MOTION**

Mr. Smith moved, seconded by Mr. Drobisch to approve the Correspondence and Reports by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**2. CLAIMS**

**MOTION**

Mr. Drobisch moved, seconded by Mr. Jackson to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**C. APPOINTMENTS**

The appointments are being presented on the Consent Calendar.

**D. CONSENT CALENDAR**

3. Resolution G-4841-07-18 – Executing deeds to convey property on which taxes were delinquent

Resolution G-4842-07-18 – Reappointment to Memorial Park Cemetery Board

David Montgomery, 3309 Sullivan Dr., Decatur, IL 62526  
Term Expires: July, 2024

Resolution G-4843-07-18 – Reappointment to Memorial Park Cemetery Board

Emily Montgomery, 5040 W. Main St., Decatur, IL 62522  
Term Expires: July, 2024

Resolution G-4844-07-18 – Reappointment to Memorial Park Cemetery Board

Donna Cooper, 3191 Las Vegas Rd., Decatur, IL 62526  
Term Expires: July, 2024

Resolution G-4845-07-18 – Reappointment to Memorial Park Cemetery Board

Brittany Stovall, 4780 W. Main Decatur, IL 62522  
Term Expires: July, 2024

Resolution G-4846-07-18 – Reappointment to Memorial Park Cemetery Board

Ashley Stovall, 6340 W. Main St., Decatur, IL 62522  
Term Expires: July, 2024

Resolution G-4847-07-18 – Appointment to Memorial Park Cemetery Board

Lila Stovall, 4780 W. Main St., Decatur, IL 62522  
Term Expires: July 2024

Resolution G-4848-07-18 – Appointment to Sanitary District of Decatur Board  
of Trustees

Katherine Anderson, 1179 Wedgewood Ct., Decatur, IL 62526  
Term Expires: 1<sup>st</sup> Monday of May, 2019

Resolution G-4849-07-18 – Appointment to Rural Transit Advisory Group

Jennifer Morse, 26 Montez, Decatur, IL 62526  
Term Expires: November 30, 2018

Resolution G-4850-07-18 – Appointment to Rural Transit Advisory Group

Julie Walker, 4706 Rock Rd., Oakley, IL 62501  
Term Expires: November 30, 2019

Resolution G-4851-07-18 – Appointment to Macon County Farm Assessment Committee

Adam Brown, 9985 Shetland Rd., Decatur, IL 62526

Resolution G-4852-07-18 – Appointment to Niantic Fire Protection District

Wes Henne, 332 N. Meridian Ave., Niantic, IL 62551  
Term Expires: 1<sup>st</sup> Monday, May 2021

## **MOTION**

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

There were no questions or comments from the board floor.

## **MOTION CARRIED.**

## **JUSTICE COMMITTEE**

4. Mr. Potts presented Resolution G-4853-07-18 which is modifying the Court Services fee.

**MOTION**

Mr. Potts moved, seconded by Mrs. Kraft to approve Resolution G-4853-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

5. Mr. Potts presented Resolution G-4854-07-18 which is approving an in-kind donation from the Howard G. Buffett Foundation of a “Securpass” full body screening system.

**MOTION**

Mr. Potts moved, seconded by Mrs. Taylor to approve Resolution G-4854-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

6. Mr. Potts presented Resolution G-4855-07-18 which is approving an increase in expense lines to account for contractual increases for Internal Early Retirement Incentive and full time Jail MIS position.

**MOTION**

Mr. Potts moved, seconded by Mrs. Taylor to approve Resolution G-4855-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

7. Mr. Potts presented Resolution G-4856-07-18 which is amending the Public Defender’s FY 2018 budget for payment of an expert psychiatric report in a pending court matter.

**MOTION**

Mr. Potts moved, seconded by Mr. Jackson to approve Resolution G-4856-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Potts presented Resolution G-4857-07-18 which is approving an agreement between the Macon County Public Safety Training Foundation and the County of Macon, Illinois acting by and through the office of Sheriff for use of the Grant Farm Law Enforcement Training Center and the Elwin Range.

**MOTION**

Mr. Potts moved, seconded by Mrs. Taylor to approve Resolution G-4857-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The EEHW Committee had nothing to submit at the meeting.

**OPERATIONS AND PERSONNEL COMMITTEE**

9. Mr. Smith presented Resolution G-4858-07-18 which is approving the election judges through March 2020.

**MOTION**

Mr. Smith moved, seconded by Mr. Meachum to approve Resolution G-4858-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mr. Smith presented Resolution G-4859-07-18 which is approving predictable Recording Fee for Macon County Recorder.

**MOTION**

Mr. Smith moved, seconded by Mrs. Kraft to approve Resolution G-4859-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

11. Mr. Smith presented Resolution G-4860-07-18 which is approving an Equal Employment Opportunity Plan for the County of Macon.

**MOTION**

Mr. Smith moved, seconded by Mrs. Taylor to approve Resolution G-4860-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Legislative Committee had nothing to submit at the meeting.

The Finance Committee had nothing to submit at the meeting.

**NEGOTIATIONS COMMITTEE**

Mr. Greenfield: Mr. Greenfield said they have the deputies coming up.

**TRANSPORTATION COMMITTEE**

12. Mr. Meachum presented Resolution H-2121-07-18 which is approving a funding agreement and appropriating funds for the CH 21 Kenney Road Bridge Replacement Project.

**MOTION**

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2121-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

13. Mr. Meachum presented Resolution H-2122-07-18 which is appropriating funds to purchase a 2019 Dodge Durango.

**MOTION**

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2122-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**



14. Mr. Meachum presented Resolution H-2123-07-18 which is appropriating funds for the purchase of 78” Arch Equivalent pipe for Niantic Township Acom Road Bridge Replacement Project.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Buckner to approve Resolution H-2123-07-18 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

15. Mr. Meachum presented Resolution H-2124-07-18 which is appropriating funds to purchase right of way and Temporary Construction Easement from Thomas & Patricia Trendler for the CH 57 Dalton City Blacktop Bridge Replacement Project.

**MOTION**

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2124-07-18 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.

There were no citizens’ remarks presented at the meeting.

**OFFICEHOLDERS’ REMARKS:**

Mr. Dudley: Mr. Dudley said this city and county lost a great, honorable man this past week by the name of Dave Freyling. Everybody here probably knows him. He was instrumental in getting the WWII Memorial put in front of the Civic Center. He felt his total purpose in life was to make sure the veterans had what they needed. Dave did a heck of a job. Mr. Dudley said he was proud to call the guy his friend and he knew most of them there were his friends. Dave’s visitation is tonight and Mr. Dudley asked everyone to keep Dave’s wife Jeannine and his family in their thoughts and prayers. It is going to be a little rough on her. Mr. Dudley just wanted to say that Macon County has lost a good, honorable man and he just wanted to thank him for everything he has done for us.

Mr. Meachum asked for a moment of silence for Mr. Freyling because he did a lot for the vets and this county. Everyone stood for a moment of silence.

Mrs. Reed: Mrs. Reed said she wanted to let the whole board know that they do have the audit from May, Cocagne & King. It has been completed and presented to the Finance Committee where they all received copies. She said if anyone is interested in obtaining a copy they should just let her know and she has copies she could give them. Also in their box was a management letter from them, so she asked that they take some time to read that. Mrs. Reed said they sent it to the Government Finance Officers Association in hopes of getting a Certificate of Excellence in Financial Reporting. They judge it every year and Macon County has gotten it for the last 13 years and hope to do that again. She said they do have copies if anyone would like one.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

#### **MOTION TO ADJOURN**

Mr. Potts moved, seconded by Mr. Drobisch to adjourn until Thursday, August 9, 2018 at 6:00 p.m.

#### **MOTION CARRIED.**

Meeting adjourned at 6:14 p.m.