

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

APRIL 12, 2018

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and Assistant State's Attorney, Mike Baggett present.

The Roll Call showed all members present with the exception of Ms. Buckner, Mr. Jackson, Mr. Mattingley, Mr. Noland and Mr. Oliver.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE MARCH 08, 2018 MEETING

MOTION

Mr. Potts moved, seconded by Mr. Smith to approve the minutes of the March 08, 2018 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Cox, Dawson, Drobisch, Dudley, Dunn Greenfield, Hogan, Joy, Kraft, Meachum, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 16

NAYS = 0

MOTION CARRIED.

B. PROCLAMATION

Mr. Meachum: Mr. Meachum presented a proclamation declaring May 2018 Lyme Disease Awareness month throughout Macon County.

Karen Larson: Ms. Larson just wanted to tell the board thank you and that she appreciated them making this proclamation. It's very near and dear to her heart. She said they have a Lyme Disease Support Group that meets at Crossing Healthcare Center on the second Tuesday of every month so education is important to her. That is why they have the little flyers. She thanked them again.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1193-04-18 which is regarding Case S-01-03-18 a petition submitted by Keith & Diane Jenkins for a Special Use Permit to allow a

secondary residence on property where a primary residence already exists in (R-4) Single Family Residential Zoning on property commonly known as 999 Tohill Road, Decatur, IL 62521. After hearing the evidence, the Zoning Board of appeals voted to recommend approval of the subject petition to the County Board with stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Bird to approve Resolution Z-1193-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill's request for approval of final cover construction and temporary cover construction.

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill's request for approval of final closure of +/- 10.35 acres in Unit 2.

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill's construction documentation report for Soil-Bentonite Cutoff Wall and Gradient Control System.

A letter from the Illinois Department of Transportation regarding notification to maintain on Illinois Project: BRS-0548/105/000.

A letter from Comcast regarding channel line-up changes in the community.

A copy of the recent inspection report for the Macon County Jail from the Illinois Department of Corrections.

REPORTS

Sheriff's Report – March 2018

Treasurer's Fund and Investment Report – March 2018

Macon County Collector's Report – March 2018

Coroner's Report – February 2018

Auditor's Report – March 2018

MOTION

Mr. Smith moved, seconded by Mrs. Kraft 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.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve the claims that have been 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

COMMENT:

Mr. Dunn: Mr. Dunn said he was pulling from the agenda Resolution G-4793-04-18 which was appointing Laura Zimmerman to the Sanitary District of Decatur, so they would be voting for all of the other appointments other than that one.

3. Resolution G-4792-04-18 – Executing Deeds to convey property on which taxes were delinquent

Resolution G-4794-04-18 –Reappointment to Argenta Sanitary District Board of Trustees

Corwin Bruce White, 580 North St., Argenta, IL 62501
Term Expires: 1st Monday, May 2021

Resolution G-4795-04-18 – Reappointment to Blue Mound Countryside Fire Protection District

Jeffrey H. Brown, 7468 Mt. Auburn Rd., Decatur, IL 62521
Term Expires: 1st Monday, May 2021

Resolution G-4796-04-18 – Reappointment to Hickory Point Fire Protection District

James Hoback, 125 Shadow Ridge Ct., Forsyth, IL 62535
Term Expires: 1st Monday, May 2021

Resolution G-4797-04-18 – Reappointment to South Macon Fire Protection District

Monte Holsapple, 250 E. Cole, Macon, IL 62544
Term Expires: 1st Monday, May 2021

Resolution G-4798-04-18 – Appointment to South Wheatland Fire Protection District

Josh Sapp, 3315 Ferris Dr., Decatur, IL 62521
Term Expires: 1st Monday, May 2021

Resolution G-4799-04-18 – Reappointment to Warrensburg Fire Protection District

Kirk Riley, 355 E. Warren St., Warrensburg, IL 62573
Term Expires: 1st Monday, May 2021

Resolution G-4800-04-18 – Reappointment to Macon County Board of Review

Jeannie Mayfield, 3875 E. Park Lane, Decatur, IL 62521
Term Expires: May 31, 2020

Resolution G-4801-04-18 – Appointment to Maroa Friends Creek Union Drainage
District #10

Thomas Ferrill, 302 W. Hampshire, Maroa, IL 61756
Term Expires: 1st Tuesday, September 2018

MOTION

Mr. Dunn moved, seconded by Mr. Greenfield to approve the Consent Calendar with the exception of Resolution G-4793-04-18 which was pulled from the agenda 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-4802-04-18 which is recognizing April 2018 as “National Donate Life Month”.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4802-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

5. Mr. Dudley presented Resolution G-4803-04-18 which is approving an agreement between the County of Macon and Electronic Recyclers International, Inc.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution G-4803-04-18 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 the General Assembly came back this week so they are kicking back up to wrap up the spring session and keeping an eye on the bills. We are getting the reports on a regular basis from the various groups we belong to.

FINANCE COMMITTEE

6. Mr. Greenfield presented Resolution G-4804-04-18 which is approving the Macon County Planning & Zoning Department and the Macon County Board Supervisor of Assessments Department vehicle purchases from the Windfarm account.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4804-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Greenfield presented Resolution G-4805-04-18 which is setting the salary for the office of Sheriff of Macon County 2018-2022.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4805-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Greenfield presented Resolution G-4806-04-18 which is approving to decrease the salary of the Supervisor of Public Safety.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4806-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Greenfield presented Resolution G-4807-04-18 which is setting the salary for the office of County Clerk elected 2018 – 2022.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4807-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Greenfield presented Resolution setting the salary for the office Treasurer elected 2018-2022.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4808-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Dunn: Mr. Dunn said they are going to mediation with the Corrections department and are waiting for Probation to sign their contract. We have a couple more contracts that will come up at the end of November.

TRANSPORTATION COMMITTEE

11. Mr. Meachum presented Resolution H-2108-04-18 which is appropriating funds to purchase Right of Way from Shirley A. Brown for the CH 57 Dalton City Blacktop Bridge Replacement Project

MOTION

Mr. Meachum moved, seconded by Mr. Hogan to approve Resolution H-2108-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Meachum presented Resolution H-2109-04-18 which is granting permission to dispose of surplus equipment.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2109-04-18 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.

There were no officeholders' remarks presented at the meeting.

Ms. Buckner was now present at the meeting.

There was no old business presented at the meeting.

NEW BUSINESS:

MOTION TO SUSPEND THE RULES

Mr. Dunn moved, seconded by Mr. Meachum to suspend the rules by prior roll call vote.

MOTION CARRIED. (BUCKNER SHOWED HER VOTE AS YES)

13. Mr. Dunn presented Resolution G-4809-04-18 which is regarding the acquisition of land by the Decatur Public Building Commission for the use and benefit of the County of Macon, Illinois.

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-4809-04-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Dudley moved, seconded by Mr. Potts to adjourn until Thursday, May 10, 2018 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:20 p.m.