

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 9, 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 State's Attorney present.

The Roll Call showed all members present with the exception of Mr. Bird, Mrs. Dawson, Mr. Drobisch, Mr. Dunn, Mr. Mattingley, and Mr. Smith.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JULY 12, 2018 MEETING

MOTION

Mrs. Kraft moved, seconded by Mrs. Cox to approve the minutes of the July 12, 2018 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Brown, Buckner, Cox, Dudley, Greenfield, Hogan, Jackson, Joy, Kraft, Meachum, Noland Oliver, Potts, Taylor, Zimmerman

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

ZONINGS / SUBDIVISIONS

1. Ms. Buckner presented Resolution Z-1197-08-18 which is regarding Case S-02-07-18, a petition submitted by Matt Craft for renewal of a Special Use Permit to operate a construction business in (RE-5) Single Family Estate Zoning on property commonly known as 3415 Nevada Rd., Decatur, IL 62522. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 5 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 5 stipulations recommended by the Zoning Board of Appeals.

MOTION

Ms. Buckner moved, seconded by Mrs. Cox to approve Resolution Z-1191-08-18 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 for: Proposed forcemain from the GCETS treatment wetland to the leachate management system, and addressing condition 29 of Attachment A.

A letter from Comcast regarding the addition of HD Channels to the Comcast channel line-up in this community.

REPORTS

- Sheriff's Report – July 2018
- Treasurer's Fund and Investment Report – July 2018
- Macon County Collector's Report – June & July 2018
- Coroner's Report – June & July 2018
- Public Defender's Report – July 2018
- Auditor's Report – May & June 2018

MOTION

Mrs. Cox moved, seconded by Mr. Brown 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

Mrs. Cox moved, seconded by Mr. Brown 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-4861-08-18 – Executing deeds to convey property on which taxes were delinquent

Resolution G-4862-08-18 – Reappointment of Rabies Control Administrator

Larry D. Baker, D.V.M., 2800 N. MLK Jr. Dr., Decatur, IL 62526
Term Expires: August 31, 2019

Resolution G-4863-08-18 - Reappointment of Friends Creek Drainage Dist. #1
Commissioner

Barbara Carroll, 742 County Farm Rd., Monticello, IL 61856
Term Expires: 1st Tuesday September, 2021

Resolution G-4864-08-18 – Reappointment of Friends Creek/Whitmore Union Drainage
Dist. #2 Commissioner

R. Michael Ferrill, 9632 Brush College Rd., Oreana, IL 62554
Term Expires: 1st Tuesday September, 2021

Resolution G-4865-08-18 – Reappointment of Macon / Piatt Union Drainage Dist. #5
Commissioner

Lucia Wilkin, 18 Westwood, Monticello, IL 61856
Term Expires: 1st Tuesday September, 2021

Resolution G-4866-08-18 – Reappointment of Maple Grove Drainage Dist.
Commissioner

Barry Parish, 2701 Glasgow Rd., Decatur, IL 62526
Term Expires: 1st Tuesday September, 2021

Resolution G-4867-08-18 – Reappointment of Maroa Drainage Dist. #3 Commissioner

Thomas Fogerson Jr., 9699 Bearsdale Rd., Decatur, IL 62526
Term Expires: 1st Tuesday September, 2021

Resolution G-4868-08-18 – Reappointment of Maroa Drainage Dist. #4 Commissioner

Gene Hoffman, 12205 Middle Creek Rd., Clinton, IL 61727
Term Expires: 1st Tuesday September, 2021

Resolution G-4869-08-18 – Reappointment of Maroa / Friends Creek Union Drainage
Dist. #8 Commissioner

Edward “Dale” Wade, 13913 Wade Rd., Maroa, IL 61756
Term Expires: 1st Tuesday September, 2021

Resolution G-4870-08-18 – Reappointment of Maroa / Friends Creek Union Drainage
Dist. #9 Commissioner

Jeffrey Jackson, 572 W. South St., Oreana, IL 62554
Term Expires: 1st Tuesday September, 2021

Resolution G-4871-08-18 – Reappointment of Maroa / Friends Creek Union Drainage
Dist. #10 Commissioner

Thomas Ferrill, 302 W. Hampshire, Maroa, IL 61756
Term Expires: 1st Tuesday September, 2021

Resolution G-4872-08-18 – Reappointment of Niantic Drainage Dist. #1 Commissioner

Mark Blair, 437 W. Hoester, Springfield, IL 62711
Term Expires: 1st Tuesday September, 2021

Resolution G-4873-08-18 – Reappointment of Niantic Drainage Dist. #2 Commissioner

Robert J. Moore, P.O. Box 13, 600 N. Broadway, Niantic, IL 62551
Term Expires: 1st Tuesday September, 2021

Resolution G-4874-08-18 – Reappointment of Oakley Township Drainage Dist. #1
Commissioner

Greg Morgenthaler, 8479 Cerro Gordo Blktop, Oakley, IL 62501
Term Expires: 1st Tuesday September, 2021

Resolution G-4875-08-18 – Reappointment of Pleasant View / Prairieton Townships
Union Drainage Dist. #1 Commissioner

Neil Damery, 8215 Jackson Rd., Blue Mound, IL 62513
Term Expires: 1st Tuesday September, 2021

Resolution G-4876-08-18 – Reappointment of Pleasant View / Prairieton Townships
Union Drainage Dist. #2 Commissioner

Gary Ashburn, 839 E. Seiberling St., Blue Mound, IL 62513
Term Expires: 1st Tuesday September, 2021

Resolution G-4877-08-18 – Reappointment of South Macon / Milam Union Drainage
Dist. #1 Commissioner

Roger A. Metzger, 3743 E. Walker Rd., Macon, IL 62544
Term Expires: 1st Tuesday September, 2021

Resolution G-4878-08-18 – Reappointment of South Macon / South Wheatland Union
Drainage Dist. #1 Commissioner

Terry Hogan, 6810 Woodcock Rd., Macon, IL 62544
Term Expires: 1st Tuesday September, 2021

Resolution G-4879-08-18 – Reappointment of Whitmore Drainage Dist. #1
Commissioner

Brian Volle, 3987 Jordan Rd., Oreana, IL 62554
Term Expires: 1st Tuesday September, 2021

Resolution G-4880-08-18 – Reappointment of Sanner Chapel Mutual Drainage Dist.
Commissioner

David W. Wilson, 3512 E. Walker Rd., Macon, IL 62544
Term Expires: 1st Tuesday September, 2021

Resolution G-4881-08-18 – Reappointment of Austin Drainage Dist. #1 Commissioner

Carmen S. Morthland, 3453 Las Vegas Dr., Decatur, IL 62526
Term Expires: 1st Tuesday September, 2021

Resolution G-4882-08-18 – Appointment to Macon County Zoning Board of Appeals

Ronald Grider, 280 W. East St., Argenta, IL 62501
Term Expires: May 31, 2022

Resolution G-4883-08-18 – Appointment to Macon County Emergency Telephone
System Board

Julie Moore-Wolfe, Decatur, IL 62523
Term Expires: February 2019

Resolution G-4884-08-18 – Reappointment of Whitmore Drainage Dist. #4
Commissioner

Steven Wentworth, 2035 E. Wise Rd., Maroa, IL 61756
Term Expires: 1st Tuesday September 2021

MOTION

Mr. Meachum moved, seconded by Mr. Oliver 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-4885-08-18 which is approving a \$10.00 Probation and Court Services Operations Fee.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4885-08-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Potts presented Resolution G-4886-08-18 which is approving revenue in the Probation Grant fund for Juvenile Redeploy Illinois Grant.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4886-08-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

6. Ms. Buckner presented Resolution G-4887-08-18 which is approving transfers within the Environmental Management FY 18 budget.

MOTION

Ms. Buckner moved, seconded by Mrs. Taylor to approve Resolution G-4887-08-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

7. Mr. Potts presented Resolution G-4888-08-18 which is approving adoption of annual 1,000 hour standard for IMRF participation.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4888-08-18 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.

FINANCE COMMITTEE

8. Mr. Greenfield presented Resolution G-4889-08-18 which is approving increase in appropriations in the Treasurer's office.

MOTION

Mr. Greenfield moved, seconded Mr. Hogan to approve Resolution G-4889-08-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Greenfield: Mr. Greenfield said they will be starting negotiations in the next couple of months with the deputies' union.

TRANSPORTATION COMMITTEE

9. Mr. Meachum presented Resolution H-2125-08-18 which is appropriating funds to purchase Right of Way Parcel #1 from the estate of Walter J. and Elaine Kostenski for the CH 57 Dalton City Blacktop Bridge Replacement Project.

MOTION

Mr. Meachum moved, seconded by Mr. Oliver to approve Resolution H-2125-08-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Meachum presented Resolution H-2126-08-18 which is appropriating funds to purchase Right of Way Parcel #11 from the William Hubble Trust for the CH 57 Dalton City Blacktop Bridge Replacement Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2126-08-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Meachum presented Resolution H-2127-08-18 which is appropriating funds and awarding the 2018 Concrete Patching Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2127-08-18 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 wanted to congratulate fellow county board member Helena Buckner. She just graduated from The Edgar Fellows Program graduating class of 2018. The program is spearheaded by former Governor Jim Edgar. Mr. Dudley said that is a major accomplishment and they wanted to recognize her. Mr. Dudley said they also wanted to thank the Howard G. Buffett Foundation, not only for all of the things they do for the county, but there was a substantial investment made in the City of Decatur yesterday. He said even though we are the Macon County Board, Decatur is in the center

of Macon County and he feels like that affects us too. Mr. Dudley said they wanted to thank Mr. Buffett and the Foundation for their investment in Decatur. The Community Care Campus is going to be a really great project, and he thanked Mr. Buffett again for his investment in Decatur.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mr. Potts to adjourn until Thursday, September 13, 2018 at 6:00 p.m.

MOITON CARRIED.

Meeting adjourned at 6:12 p.m.