

**AGENDA
MACON COUNTY
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**

June 25, 2020 – 5:30 P.M.

**141 SOUTH MAIN, ROOM 514
DECATUR, IL 62523**

Due to the COVID-19 pandemic and the Governor’s May 29, 2020, Disaster Declaration, the Governor’s Executive Orders (including, but not limited to EO 2020-10 (as extended by EO 2020-39) and EO 2020-38), and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will be conducted via telepresence.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, only County Board members, certain County officers and County Board staff will be allowed to be physically present at the meeting, subject to the restriction that no more than 10 people may be gathered in the meeting room. All others may observe the County Board meeting via the live stream application described below.

NOTICE TO COUNTY PERSONNEL

If you plan to physically attend the meeting:

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering, you may be refused physical entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, co.macon.il.us, on the PodBean website and application immediately after the meeting’s conclusion.

- I. Call to Order**
- II. Roll Call**

Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.

III. Approval of Minutes: 03/23/2020

IV. Claims

V. Zoning

Macon County Board Resolution Regarding Case R-01-06-20, A Petition for Rezoning Submitted by Nutrien AG Solutions

Macon County Board Resolution Regarding Case S-02-04-20, A Petition Requesting a Special Use Permit Submitted by Village of Forsyth

VI. Subdivisions

1 Lot Minor W&S Farms Subdivision

VII. Reports

Animal Control –

Veteran’s Assistance

Planning & Zoning

Health Department –

Environmental Management –

Regional Office of Education

Mental Health –

Historical Museum -

U of I Extension

VIII. Citizen’s Remarks – Public Comment

(Limited to a total of 20 minutes, 5 minutes maximum per person)

Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, and the Attorney General’s Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed via email submissions. Submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

IX. Old Business

X. New Business

XI. Closed Session

Personnel Issues/Pending Litigation

XII. Next Meeting - 7-23-2020

XIII. Adjournment

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE R-01-06-20, A PETITION FOR REZONING
SUBMITTED BY NUTRIEN AG SOLUTIONS
RESOLUTION NO. Z-**

WHEREAS, a petition filed by Nutrien Ag Solutions for rezoning approximately 11.91 acres from (A-1) Agricultural Zoning to (M-1) Light Industrial Zoning. This property is legally described as:

That part of the Southeast ¼, of Section 5, Township 17 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, described as follows: Beginning at an existing iron pin marking the Southwest corner of the Southeast ¼, of said Section 5; thence N 1° 35' 15" E 960.64 feet along the West line of the Southeast ¼, of said Section 5 to an iron pin set on the Southerly right of way line of the Illinois Central Railroad, thence S 65° 52' 31" E 649.45 feet along said Southerly right of way line to a point on the approximate centerline of an existing ditch; thence S 4° 01' 56" W 150.11 feet along said approximate centerline; thence S 2° 59' 45" E 170.00 feet along said approximate centerline; thence S 17° 51' 09" E 388.70 feet along said approximate centerline to a point on the South line of the Southeast ¼, of said Section 5; thence S 89° 35' 06" W 736.85 feet along said South line to the point of beginning. Said tract of land being subject to the right of way of Heman Road along the South side thereof and referenced as the 11.97 Acre Tract on Plat of Survey dated October 24, 2017 prepared by Robert M Cox, Illinois Professional Land Surveyor No 3779. (Except an undivided ½ interest in the coal and other minerals underlying the surface of said land and all rights and easements in favor of the Estate of said coal and other minerals). Situated in Macon County, Illinois.

The property is commonly known as: 9650 Heman Road, Warrensburg, IL 62573
Illini Township PIN: 08-06-05-400-006

WHEREAS, at the required public hearing on June 3, 2020, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

WHEREAS, on June 25, 2020 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to approve the subject petition for rezoning approximately 11.91 acres from (A-1) Agricultural Zoning to (M-1) Light Industrial Zoning.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 9th day of July, 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

BY:

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-02-04-20 A PETITION REQUESTING A SPECIAL USE PERMIT
SUBMITTED BY VILLAGE OF FORSYTH.
RESOLUTION NO. Z-**

WHEREAS a petition filed by Village of Forsyth requesting a Special Use Permit to for a municipal well and associated apparatus in (A-1) Agricultural Zoning. The property is situated on 1.00 acres and is legally described as:

A part of the Southwest Quarter (SW1/4) of Section 17, Township 18 North, Range 3 East of the 3rd P.M. in Macon County, Illinois being more particularly described as follows: Beginning at the Northwest corner of the SW ¼ of said Section 17; thence East along the North line of the SW ¼ of said Section 17 for 208.71 feet; thence South along a line parallel with the West line of the SW ¼ of said Section 17 for 208.71 feet; thence West along a line parallel with the North line of the SW ¼ of said Section 17 for 208.71 feet to the West line of the SW ¼ of said Section 17; thence North along the said West line for 208.71 feet to the point of beginning and containing in all 1.00 acres more or less.

This property is commonly known as ½ Mile North of the Intersection of North Brush College at E School Road
Maroa Township PIN 10-03-17-300-003 (part of).

WHEREAS, at the required public hearing on June 3, 2020 your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

1. This Special Use Permit constitutes a license issued to the named petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.
2. Said property and all operations shall be in compliance at all times with all applicable federal, state, and local laws and regulations. Failure to be in compliance may result in the suspension or revocation of this special use permit.
3. The Special Use Permit will be voided if construction does not begin within eighteen (18) months of approval of said permit by the Macon County Board. This permit will be reviewed periodically for compliance as frequently as is deemed necessary by the Macon County Zoning Administrator, but not less frequently than once every ten (10) years.

WHEREAS, on June 25, 2020 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit for a municipal well and associated apparatus in (A-1) Agricultural Zoning subject to the above stipulations recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to Approve the petition requesting a Special Use Permit for a municipal well and associated apparatus in (A-1) Agricultural Zoning with the above stipulations recommended by the Zoning Board of Appeals.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 9th day of July 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY,

ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board