

**MACON COUNTY BOARD
EXECUTIVE COMMITTEE MEETING
MACON COUNTY OFFICE BUILDING ROOM #514
141 S. MAIN STREET DECATUR, IL 62523
January 02, 2024, 5:24 P.M.**

MEMBERS PRESENT

Kevin Greenfield
Debra Kraft
Ryan Kreke
Linda Little
Jeff Entler

COUNTY PERSONNEL PRESENT

Edward Yoder, County Board
Carol Reed, Auditor's Office
Josh, Tanner, County Clerk
Tamara Wilcox, County Administrator
Crystal Hugger, County Board Office

MEMBER ABSENT

Kristen Larner

CALL TO ORDER

The meeting was called to order by Chairman Greenfield at the Macon County Office Building.

APPROVAL OF THE MINUTES FROM PRIOR MEETING

Ms. Little made a motion to approve minutes, seconded by Mr. Kreke. Motion carried 5-0.

Old Business-

New Business-

Amend the Board Rules to Create the Transportation Committee

Chair Greenfield said, I talked with Craig and I have talked with Tammy and we have got so much going on at Highway that I thought that it would be a good idea to bring back the Highway Committee. There is a lot of money going to be spent especially the next two to five years and you know maybe get a couple more members involved and engaged. I just talked it over with Craig and I think it would work better we probably should not have cut Highway out to begin with maybe but anyway if there are any questions I will be happy to try and answer them.

Ms. Little said I don't have any question but I do have a comment and I think this is a very good move. When the board got reduced and we tried to combine committees just because of the body count issue I was a little concerned about Highway being combined with everything else under finance and no, I think this is a really good move. I think it is a department that needs its own oversight committee.

Chair Greenfield...okay is there was anybody else? If not I entertain the motion to create the Highway Committee.

Ms. Little made a motion to approve, seconded by Ms. Kraft. Motion carried 5-0.

CLOSED SESSION-

NEXT MEETING -

ADJOURNMENT

Motion to adjourn was made by Ms. Kraft, seconded by Mr. Kreke. Chairman Greenfield adjourned the meeting at 5:26 p.m.

Minutes submitted by Crystal Hugger, County Board Office