

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**June 08, 2023, 6:00 P.M.**  
**141 SOUTH MAIN, ROOM 514**  
**DECATUR, ILLINOIS**

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414).  
Democratic Caucus will be held on the 8th floor of the County Building (room 804)  
Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.*

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

1. CALL TO ORDER
2. ROLL CALL
3. OPENING PRAYER
4. PLEDGE OF ALLEGIANCE
5. PROCLAMATIONS AND RECOGNITIONS
6. CONSENT CALENDAR:  
*Appointments by the Chair-*

- |              |   |
|--------------|---|
| G-5532-06-23 | Macon County Board Resolution Reappointment/Appointment to Public Aid Committee- Kevin Greenfield, Marcia Potrafka, Anne Kirby, Susie Tulak, Jay Lawler, John Trusner, Jr |
| G-5558-06-23 | Macon County Board Resolution Reappointment to the Macon County Mental Health Board- Barbara Dunn   |
| G-5559-06-23 | Macon County Board Resolution Appointment to the Hickory Point Fire Protection District Board- Bernard Flock III, Richard Goforth   |
| G-5560-06-23 | Macon County Board Resolution Appointment of Oakley Township Drainage District No. 1 Commissioner- Glenn Eads   |

**G-5561-06-23**            **Macon County Board Resolution Appointment of Pleasant View/ Prairieton Township Union Drainage District No. 1 Commissioner- Brad Damery**

**G-5562-06-23**            **Macon County Board Resolution Reappointment to South Wheatland Fire Protection District – Todd Speckman**  
*Approval of Minutes of Prior Meeting- (05-11-2023)*

*Claims-*

*Correspondence-*

*Delinquent Tax Deeds-*

**G-5563-06-23**            **Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes Were Delinquent**

**7. OPERATIONS & PERSONNEL COMMITTEE**

**8. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**

**G-5564-06-23**            **Macon County Board Resolution Approving Increase in Appropriations In the FY23 Health Fund Budget for COVID-19 Vaccination Grant**

**Z-1250-06-23**            **Macon County Board Resolution Regarding Case S-01-05-23 a Petition Requesting a Special Use Permit Submitted by Eric Rubright**

**Z-1251-06-23**            **Macon County Board Resolution Regarding Case S-04-05-23 a Petition Requesting a Special Use Permit Submitted by SolAmerica Energy LLC**

**9. JUSTICE COMMITTEE**

**G-5565-06-23**            **Macon County Board Resolution Amending the Probation FY2023 Budget**

**10. FINANCE COMMITTEE**

**G-5566-06-23**            **Macon County Board Resolution Authorizing the County Board Chairman to Negotiate an Agreement to Purchase Real Property**

**11. OLD BUSINESS:**

**12. NEW BUSINESS**

**13. PUBLIC COMMENT:**

**(Limited to 3 minutes per person and for a total of 20 minutes)**

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

**14. OFFICE HOLDERS, DEPARTMENT HEADS & EMPLOYEE COMMENTS**

**15. CLOSED SESSION-**

**16. ADJOURNMENT –**

*-Next Meeting July 13<sup>th</sup>, 2023*

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT/REAPPOINTMENT TO  
PUBLIC AID COMMITTEE**

**-Kevin Greenfield                      -Marcia Potrafka  
-Anne Kirby                              -John Trusner, Jr  
-Susie Tulak                               -Jay Lawler**

**RESOLUTION NO. G-5532-06-23**

**WHEREAS**, it is the desire of the Board Chairman to appoint/reappoint the below named individuals to the Public Aid Committee:

Kevin Greenfield Long Creek Township	Anne Kirby Whitmore Township	Susie Tulak Decatur Township	Marcia Potrafka Blue Mound Township
John Trusner, Jr Mt. Zion Township	Jay Lawler Oakley Township		

Term Expire: 5-14-26

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby appoints/reappoints the above named individuals to the Public Aid Committee for a term that is set to expire 5-14-26.

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

**PRESENTED, PASSED and APPROVED** this 8<sup>th</sup> day of June, 2023.

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

**Macon County Board Resolution  
Reappointment to the Macon County  
Mental Health Board  
- Barbara Dunn**

**RESOLUTION G-5558-06-23**

**WHEREAS**, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Mental Health Board, for a term of four years:

Barbara Dunn  
730 S. Seigel Street  
Decatur, Illinois 62522  
Term Expires: June 30, 2027

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby reappoints Barbara Dunn to the Macon County Mental Health Board for a term of four years set to expire June 30, 2027.

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

**PRESENTED, PASSED and APPROVED** this 8<sup>th</sup> day of June, 2023.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE HICKORY POINT  
FIRE PROTECTION DISTRICT BOARD**

- **Bernard Flock III**
- **Richard Goforth**

**RESOLUTION NO. G-5559-06-23**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint Bernard Flock III and Richard Goforth to the Hickory Point Fire Protection District for a term of three years set to expire May 2026:

Bernard J Flock III  
893 West Forsyth Parkway  
Forsyth, IL 62535

Richard Goforth  
744 Christopher Drive  
Forsyth, IL 62535

Term Expires: May, 2026

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby appoint Bernard Flock III and Richard Goforth to the Hickory Point Fire Protection District for a three year term set to expire May 2026.

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

**PRESENTED, PASSED, APPROVED** this 8<sup>th</sup> day of June, 2023

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

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT OF OAKLEY TOWNSHIP  
DRAINAGE DISTRICT NO 1 COMMISSIONER  
- Glenn Eads**

**RESOLUTION NO. G-5560-06-23**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual Glenn Eads replacing Roger Eads is appointed as Commissioner for the named Drainage District for the term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Oakley Township Drainage District No. 1 Macon County, Illinois	Glenn Eads 11082 Cerro Gordo Blacktop Cerro Gordo, IL 61818	1 <sup>st</sup> Tuesday September, 2026

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 8<sup>th</sup> day of June, 2023.

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

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT OF PLEASANT VIEW /  
PRAIRIETON TOWNSHIPS UNION  
DRAINAGE DISTRICT NO. 1  
COMMISSIONER  
– Brad Damery**

**RESOLUTION NO. G-5561-06-23**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual Brad Damery to replace Neil Damery and be appointed as Commissioner for the named Drainage District for the remaining term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Pleasant View/Prairieton Township Union Drainage District No. 1 Macon County, Illinois	Brad Damery 47 Lake Vista Drive Taylorville, IL 62568	1 <sup>st</sup> Tuesday September, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 8<sup>th</sup> day of June, 2023.

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



**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE SOUTH  
WHEATLAND FIRE PROTECTION DISTRICT  
- Todd Speckman**

**RESOLUTION NO. G-5562-06-23**

**WHEREAS**, it is the desire of the Macon County Board Chairman to reappoint the following individual to the South Wheatland Fire Protection District of Trustees for a term of three years:

Todd Speckman  
3616 Rock Springs  
Decatur, IL 62521  
Term Expires: 1<sup>st</sup> Monday, May 2026

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby reappoints Todd Speckman to the South Wheatland Fire Protection District for a term of three years to expire the 1<sup>st</sup> Monday in May 2026.

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

**PRESENTED, PASSED and APPROVED** this 8th day of June, 2023.

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

**MACON COUNTY BOARD RESOLUTION  
TO EXECUTE DEEDS TO CONVEY PROPERTY  
ON WHICH TAXES WERE DELINQUENT**

**RESOLUTION NO. G-5563-06-23**

**WHEREAS**, the County of Macon has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on same have not been paid pursuant to 35 ILCS 200/21-90; and

**WHEREAS**, pursuant to this program the County of Macon, as Trustee for the taxing districts involved, has acquired an interest in the real estate described in the attachment to this resolution; and

**WHEREAS**, it appears to the Macon County Board that it would be to the best interest of the taxing districts of Macon County to dispose of this interest in said property.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that the Chairman of the Macon County Board is hereby authorized to execute a deed of conveyance of the county's interest, authorization, or the cancellation of the appropriate certificate of purchase as the case may be on the following real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

**BE IT FURTHER RESOLVED** by the Macon County Board that this resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** the 8th day of June, 2023.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING INCREASE IN APPROPRIATIONS  
IN THE FY23 HEALTH FUND BUDGET FOR  
*COVID-19 Vaccination Grant***

**RESOLUTION NO. G-5564-06-23**

**WHEREAS**, the Health Department has just received notification of the COVID-19 Vaccination Grant with the Illinois Department of Public Health, and

**WHEREAS**, provision for this grant was not included in the FY 23 budget: and

**WHEREAS**, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

**WHEREAS**, the purpose of the grant is to support local health departments in continuing COVID-19 vaccination efforts and promotional activities. This grant will also assist with Mpox, influenza, and other recommended vaccination efforts within local communities and

**WHEREAS**, the purpose of the grant is to implement interdepartmental education campaigns, outreach, marketing approaches, and materials to increase acceptance of COVID-19, influenza, Mpox, and

**WHEREAS**, vaccinations are a critical component of pandemic response and a key strategy in preventing further spread of COVID-19, Mpox, influenza, and

**WHEREAS**, the funds from this program will help defray costs associated with the administration of the COVID-19 vaccine, Influenza, Mpox and other vaccines recommended by Advisory Committee on Immunization Practices (ACIP). as well as relieve some financial burden from local health departments already strained financially from responding to the pandemic, and

**WHEREAS** the increase was discussed and approved by the Macon County Board of Health on May 16<sup>th</sup>, 2023, the Macon County EEHW committee discussed and approved this grant increase on May 25<sup>th</sup>, 2023, and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 674: FY 23  
Revenue  
020-670-4500 Covid-19 Vaccination \$200,000

Expenses  
020-670-5104-000 Clerical Support \$33,471.51  
020-670-5106-000 Administrative Support II \$42,567.21  
020-670-5108-000 Professional/Direct Care \$47,050.43  
020-670-5109-000 Supervisory I \$12,152.51  
020-670-5110-000 Supervisory II \$6,460.92  
020-670-6010-000 Health Insurance \$12,259.78  
020-670-6011-000 Social Security \$10,840.25  
020-670-6012-000 Retirement IMRF \$7,478.35  
020-670-8027-000 Grant Supplies \$6,020.00

**BE IT FURTHER RESOLVED** by the Macon County Board that this resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** this 8<sup>th</sup> day of June, 2023

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS  
BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE S-01-05-23 A PETITION REQUESTING A SPECIAL USE PERMIT  
SUBMITTED BY ERIC RUBRIGHT**

**RESOLUTION NO. Z-1250-06-23**

**WHEREAS** a petition filed by Eric Rubright requesting a Special Use Permit to allow the operation of the sale and transfer of firearms and ammunition business in (A-1) Agricultural Zoning. The property is situated on 5 acres and is legally described as:

*Part of the Southwest Quarter (SW1/4) of Section Twenty-four (24), Township Eighteen (18) North, Range Two (2) East of the Third Principal Meridian, Macon County, Illinois, with the said tract being more particularly described as follows: Beginning at a point on the South line of the Southwest Quarter of said Section 24, said point being 1070.00 feet Easterly of the Southwest corner of said Section 24, running thence Northerly for 660.00 feet; thence Easterly on a line parallel to the South line of the Southwest Quarter (SW 1/4) of said Section 24 for 331.00 feet; thence Southerly for 660.00 feet; thence Westerly for 331.00 feet to the point of beginning. (Except coal and other minerals previously reserved or conveyed and the right to mine and remove the same). Situated in Macon County, Illinois.*

This property is commonly known as 1804 E Hampshire Road, Maroa, IL 61756  
Maroa Township PIN 10-02-24-300-002.

**WHEREAS**, at the required public hearing on May 3, 2023 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. Employees shall be limited to Mr. Rubright only and immediate family on the property.
3. No firing of firearms related to the business.
4. There shall be no advertising signs for the business.
5. 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.
6. The special use permit shall be for a 2 year period beginning June 8, 2023 and ending June 8, 2025.

**WHEREAS**, on May 25, 2023 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit to allow the operation of the sale and transfer of firearms and ammunition business in (A-1) Agricultural Zoning subject to the above stipulations recommended by the Zoning Board of Appeals. The EEHW committee voted to add stipulation #4.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to Approve the petition requesting a Special Use Permit to allow the operation of the sale and transfer of firearms and ammunition business in (A-1) Agricultural Zoning subject to the above stipulations recommended by the Zoning Board of Appeals and the EEHW committee.

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

**PRESENTED, PASSED, and APPROVED this 8th day of June 2023.**

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

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE S-04-05-23 A PETITION REQUESTING A SPECIAL USE PERMIT  
SUBMITTED BY SOLAMERICA ENERGY LLC**

**RESOLUTION NO. Z-1251-06-23**

**WHEREAS** a petition filed by SolAmerica Energy, LLC... requesting a Special Use Permit to allow the development and construction of a solar energy system on approximately 12 acres of an existing 38.33 acre tract of land in (A-1) Agricultural Zoning. The property is legally described as:

*The Southwest Quarter of the Northwest Quarter of Section Twenty (20), Township Seventeen (17) North, Range Three (3) East of the Third Principal Meridian, Macon County Illinois, EXCEPT the following described tract:*

*Beginning at a nail on the South line of the South Half of the Northwest Quarter of said Section 20, which is 607.20 feet easterly from the Southwest corner of the South Half of the Northwest Quarter of said Section 20; thence North 1 degree 10 minutes 44 seconds West, 383.00 feet to an iron pin; thence North 88 degrees 49 minutes 16 seconds East, 190.00 feet to an iron pin; thence South 1 degree 10 minutes 44 seconds East 383.00 feet to a nail on the South line of the South Half of the Northwest Quarter of said Section 20; thence South 88 degrees 49 minutes 16 seconds West, 190.00 feet to the point of beginning, situated in Macon County, Illinois.*

This property is commonly known as Cundiff Road, Decatur, IL (the Northeast corner of Cundiff & Brush College Road)  
Whitmore Township PIN 18-08-20-100-007.

**WHEREAS**, at the required public hearing on May 3, 2023 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 does not constitute a license issued to the name Petitioner only. The Special Use Permit is intended to “run with the land.”
2. The Special Use Permit is assignable or transferable only upon the sale or transfer in ownership of the subject property.
3. Building permits shall be obtained from the Planning & Zoning Department as required.
4. Building permits will not be issued until a decommissioning bond is paid in full and a road use agreement is in place and submitted.
5. 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.
6. This Special Use Permit will be voided if a building permit is not pulled and construction has not begun within 3 years from the date of approval. 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 May 25, 2023 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit to allow the development and construction of a solar energy system on approximately 12 acres of an existing 38.33 acre tract of land 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 to allow the development and construction of a solar energy system on approximately 12 acres of an existing 38.33 acre tract of land in (A-1) Agricultural Zoning subject to 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 8th day of June 2023.**

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



**MACON COUNTY BOARD RESOLUTION  
AMENDING THE PROBATION FY2023 BUDGET**

**RESOLUTION NO. G-5565-06-23**

**WHEREAS**, the Probation Department FY 2023 budget was approved by the County Board; and

**WHEREAS**, the Chief Judge of the Sixth Judicial Circuit approved a 4% increase in staff salaries that was negotiated in the collective bargaining agreement;

**WHEREAS**, the Probation Department received a letter from the Administrative Office of Illinois Courts, approving of the department's annual plan as it relates to officer salaries;

**WHEREAS**, unforeseen circumstances have arisen which give rise to an emergency situation in that services cannot be paid without the amending of this budget; and

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Justice Committee on May 25, 2023 and recommended for approval to the Macon County Finance Committee, and

**WHEREAS**, the Justice Committee has agreed to the amending of the Probation FY 2023 budget as follows,

**Increased Revenue**

001-130-4564	Courts Grants in Aid	\$51,192.45
001-130-4566	Courts Pre-Trial	\$5,506.40

**Increased Expenditure**

001-130-5001	Elected Official/Office Holder	\$3669.48
001-130-5325	Probation Officer	\$47,424.97
001-130-5326	Chief Probation Officer	\$5,604.40

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amendment of the Probation Grant budgets as above.

**BE IT FURTHER RESOLVED BY THE** Macon County Board that this Resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, and APPROVED** this 8<sup>th</sup> day of June, 2023.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS  
BY:

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

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**Kevin Greenfield, Chairman  
Macon County Board**

**MACON COUNTY BOARD RESOLUTION  
AUTHORIZING THE COUNTY BOARD CHAIRMAN  
TO NEGOTIATE AN AGREEMENT TO PURCHASE  
REAL PROPERTY**

**RESOLUTION NO. G-5566-06-23**

**WHEREAS**, the current space available to the County Clerk's Office cannot be reconfigured or expanded to accommodate the future needs of early voting and vote by mail; and

**WHEREAS**, the County Clerk has requested from the County Board additional space to conduct early voting and store election equipment; and

**WHEREAS**, the County Clerk, County Board Chairman, and the Decatur Public Building Commission have conducted a search of suitable property; and

**WHEREAS**, a property has been located at 151 West Wood Street in Decatur; and

**WHEREAS**, the building has been determined to be suitable for the needs of the County Clerk and may be used by other offices as well; and

**WHEREAS**, the County has sufficient funds in the restricted Decatur Public Building Commission Surplus Fund; and

**WHEREAS**, the County Board can authorize the County Board Chairman to finalize the details and conclude the transaction; and

**WHEREAS**, the County Board will need a future resolution to transfer the property from Macon County to the Decatur Public Building Commission; and

**WHEREAS**, the Finance Committee has met and recommended approval to the County Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby authorizes the County Board Chairman to enter into an agreement, on behalf of Macon County, to purchase the property at 151 West Wood Street for an amount not to exceed \$435,000; and

**BE IT FURTHER RESOLVED** that the County Board Chairman shall bring another resolution before the County Board to transfer the property to the Decatur Public Building Commission upon completion of the purchase; and

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

**PRESENTED, PASSED and APPROVED** this 8<sup>th</sup> day of June, 2023.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board