

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**October 12, 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-5606-10-23**

***Macon County Board Resolution Appointment To The  
Macon Mosquito Abatement District Board of Trustees  
- Travis Wilcoxon***

**G-5607-10-23**

***Macon County Board Resolution Appointment To The  
Macon Mosquito Abatement District Board of Trustees  
- Jerry Allen Brown Jr.***

*Approval of Minutes of Prior Meeting- (09-14-2023)*

*Approval of Minutes of Prior Republican Caucus Meeting*

*Claims-*

*Correspondence-*

*Delinquent Tax Deeds-*

**G-5608-10-23**

***Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes Were Delinquent***

**7. OPERATIONS & PERSONNEL COMMITTEE**

**G-5609-10-23**

***Macon County Board Resolution Approving Appropriation of Funds for Land Records Recording System with Fidler Technologies within the Recorders Document Storage Fund FY 2023***

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

**9. JUSTICE COMMITTEE**

**10. FINANCE COMMITTEE**

**H-2329-10-23**

***Macon County Board Resolution Approving and Appropriating Funds to Increase County Highway Line Item 030-000-9007-000***

**H-2330-10-23**

***Macon County Board Resolution Approving and Appropriating Additional Funds for the CH 61 Storm Sewer Project***

**H-2331-10-23**

***Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment***

**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 AND EMPLOYEE COMMENTS**

**15. CLOSED SESSION-**

**16. ADJOURNMENT –**

***-Next Meeting November 9th, 2023***

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE MACON  
MOSQUITO ABATEMENT DISTRICT  
BOARD OF TRUSTEES  
-Travis Wilcoxen**

**RESOLUTION NO. G-5606-10-23**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon Mosquito Abatement District Board of Trustees for a 4-year term set to expire on December 31, 2027.

Travis Wilcoxen  
4436 Havenwood Dr  
Decatur, IL 62526  
Term Expires: 12-31-2027

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Travis Wilcoxen to the Macon Mosquito Abatement District Board of Trustees to a four-year term set to expire on December 31, 2027.

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

**PRESENTED, PASSED, APPROVED** this 12th day of October, 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 TO THE MACON  
MOSQUITO ABATEMENT DISTRICT  
BOARD OF TRUSTEES  
-Jerry Allen Brown Jr.**

**RESOLUTION NO. G-5607-10-23**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon Mosquito Abatement District Board of Trustees for a 4 year term set to expire on December 31, 2027.

Jerry Allen Brown Jr.  
5660 Peyton Drive  
Decatur, IL 62521  
Term Expires: 12-31-2027

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Jerry Allen Brown Jr. to the Macon Mosquito Abatement District Board of Trustees to a four-year term set to expire on December 31, 2027.

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

**PRESENTED, PASSED, APPROVED** this 12th day of October, 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-5608-10-23**

**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 12th day of October 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 Monthly Resolution List - October 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-23-001	201900647	SUR	CI BUILDING SERVICES, LLC	04-12-15-326-001	16,059.56	80.00	0.00	0.00	6,533.34	177.00	9,259.22
10-23-002	0923008A	SAL	CEDRIC PETERSON	04-12-03-455-009	3,000.00	0.00	0.00	72.00	732.00	0.00	2,196.00
10-23-003	0923040A	SAL	CEDRIC PETERSON	04-12-10-277-009	1,500.00	0.00	0.00	72.00	450.00	0.00	978.00
10-23-004	0923041A	SAL	CEDRIC PETERSON	04-12-10-277-013	1,500.00	0.00	0.00	72.00	450.00	0.00	978.00
10-23-005	0923044A	SAL	CEDRIC PETERSON	04-12-10-279-017, 018	1,500.00	0.00	0.00	72.00	450.00	0.00	978.00
10-23-006	0923045A	SAL	CEDRIC PETERSON	04-12-10-280-003	1,500.00	0.00	0.00	72.00	450.00	0.00	978.00
10-23-007	0923046A	SAL	CEDRIC PETERSON	04-12-10-280-007	1,500.00	0.00	0.00	72.00	450.00	0.00	978.00
10-23-008	0923012A	SAL	BRITNEY HARRIS	04-12-09-184-012	822.00	0.00	0.00	72.00	450.00	0.00	978.00
10-23-009	0923020A	SAL	JUAN GUERRA	04-12-10-133-016	7,000.00	0.00	0.00	72.00	450.00	0.00	300.00
10-23-010	0923217A	SAL	ALBULENA ISLAMOSKI	04-13-07-153-011	822.00	0.00	0.00	72.00	1,732.00	0.00	5,196.00
10-23-011	0923177A	SAL	PIGGY BANK INVESTMENT PROPERTIES, LLC	04-12-15-158-036	1,023.00	0.00	0.00	72.00	450.00	0.00	300.00
10-23-012	0923081A	SAL	HT HOLDINGS	04-12-10-455-004	5,000.00	0.00	0.00	72.00	1,232.00	0.00	3,696.00
10-23-013	0923112A	SAL	HT HOLDINGS	04-12-12-156-015	5,000.00	0.00	0.00	72.00	1,232.00	0.00	3,696.00
10-23-014	0923159A	SAL	HARMON INVESTMENT HOLDINGS - SERIES 1 LLC	04-12-14-285-005	10,008.08	0.00	0.00	72.00	2,484.02	0.00	7,452.06
10-23-015	0923213A	SAL	FATHI SEN	04-12-23-228-022	3,000.00	0.00	0.00	72.00	732.00	0.00	2,196.00
10-23-016	0923227A	SAL	MIKAYLA JACKSON	13-10-11-254-004	1,002.00	0.00	0.00	72.00	450.00	0.00	480.00
10-23-017	0823001S	SAL	CITY OF DECATUR	04-12-02-358-024	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-018	0823002S	SAL	CITY OF DECATUR	04-12-09-177-012	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-019	0823003S	SAL	CITY OF DECATUR	04-12-10-157-014	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-020	0823004S	SAL	CITY OF DECATUR	04-12-10-401-017	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-021	0823005S	SAL	CITY OF DECATUR	04-12-10-401-018	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-022	0823006S	SAL	CITY OF DECATUR	04-12-10-408-008	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-023	0823007S	SAL	CITY OF DECATUR	04-12-10-426-008	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-024	0823008S	SAL	CITY OF DECATUR	04-12-10-432-005	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-025	0823009S	SAL	CITY OF DECATUR	04-12-10-451-022	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-026	0823010S	SAL	CITY OF DECATUR	04-12-10-451-023	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-027	0823011S	SAL	CITY OF DECATUR	04-12-10-454-015	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-028	0823012S	SAL	CITY OF DECATUR	04-12-10-455-020	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-029	0823013S	SAL	CITY OF DECATUR	04-12-11-128-017	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-030	0823014S	SAL	CITY OF DECATUR	04-12-11-128-018	803.00	70.00	0.00	53.00	450.00	0.00	300.00
10-23-031	0823015S	SAL	CITY OF DECATUR	04-12-11-182-010	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-032	0823016S	SAL	CITY OF DECATUR	04-12-11-402-001	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-033	0823017S	SAL	CITY OF DECATUR	04-12-11-406-009	803.00	0.00	0.00	53.00	450.00	0.00	300.00

## Macon County Monthly Resolution List - October 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-23-034	0823018S	SAL	CITY OF DECATUR	04-12-12-301-016	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-035	0823019S	SAL	CITY OF DECATUR	04-12-13-113-016	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-036	0823020S	SAL	CITY OF DECATUR	04-12-13-152-003	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-037	0823021S	SAL	CITY OF DECATUR	04-12-13-178-003	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-038	0823022S	SAL	CITY OF DECATUR	04-12-13-276-010	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-039	0823023S	SAL	CITY OF DECATUR	04-12-13-332-026	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-040	0823024S	SAL	CITY OF DECATUR	04-12-14-209-010	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-041	0823025S	SAL	CITY OF DECATUR	04-12-14-309-001	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-042	0823026S	SAL	CITY OF DECATUR	04-12-14-309-010	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-043	0923086A	SAL	BK PROPERTY SERVICES LLC.	04-12-11-106-011	5,125.51	0.00	0.00	72.00	1,263.38	0.00	3,790.13
10-23-044	0923219A	SAL	BK PROPERTY SERVICES LLC.	04-13-08-152-007	4,235.00	0.00	0.00	72.00	1,040.75	0.00	3,122.25
10-23-045	0923228A	SAL	BK PROPERTY SERVICES LLC.	14-08-34-101-035	2,143.00	0.00	0.00	72.00	517.75	0.00	1,553.25
10-23-046	0823028S	SAL	CITY OF DECATUR	04-12-15-476-008	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-047	0823029S	SAL	CITY OF DECATUR	04-12-16-479-011	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-048	0823030S	SAL	CITY OF DECATUR	04-12-16-481-003	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-049	0823031S	SAL	CITY OF DECATUR	04-12-16-481-027	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-050	0823032S	SAL	CITY OF DECATUR	04-12-23-229-004	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-051	0823033S	SAL	CITY OF DECATUR	09-13-17-376-020	803.00	0.00	0.00	53.00	450.00	0.00	300.00
10-23-052	0823027S	SAL	CITY OF DECATUR	04-12-15-101-007	803.00	0.00	0.00	53.00	450.00	0.00	300.00
Totals					\$98,239.15	\$150.00	\$0.00	\$3,045.00	\$36,399.24	\$177.00	\$58,467.91





Committee Members

Clerk Fees

\$150.00

Recorder/Sec of State Fees

\$3,045.00

Total to County

\$61,662.91

**MACON COUNTY BOARD RESOLUTION  
APPROVING APPROPRIATION OF FUNDS  
FOR LAND RECORDS RECORDING SYSTEM  
WITH FIDLAR TECHNOLOGIES WITHIN THE  
RECORDERS DOCUMENT STORAGE FUND  
FY 2023**

**RESOLUTION NO. G-5609-10-23**

**WHEREAS**, the Recorder is putting forth replacing the existing Land Records Recording system; and

**WHEREAS**, this unforeseen circumstance has given rise to an emergency situation in that this Land Records Software cannot be upgraded without amending the Recorders budget; and

**WHEREAS**, the primary goal is to implement a “State of the Art” automated and fully integrated Recording System for the management, receipting, indexing, imaging, and archival and retrieval of official documents; and

**WHEREAS**, the computer systems and software license sales agreement with Fidlar Technologies is a 3-year Lifecycle Agreement for which this system includes, Avid Software, Laredo subscription-based service for viewing and printing, and Tapestry which is a web-based search service; and

**WHEREAS**, the Operations and Personal Committee considered this resolution on Sept.18, 2023, and the Operations and Personal Committee recommends for approval to the County Board, and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby approve the following increase in appropriations in the Recorder Document Storage fund budget (089) for the FY 2023 budget year, and

FY 23 Expenditure Line 089-000-9046-000 Software Line: \$80,900.00

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of October, 2023

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

ATTEST:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS  
BY:

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

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



**Macon County Board Resolution Approving and  
Appropriating Funds to Increase County Highway  
Line Item 030-000-9007-000**

**RESOLUTION NO. H-2329-10-23**

**WHEREAS**, the funds need to be approved and appropriated to increase County Highway Line Item 030-000-9007-000 to cover actual Project Costs; and

**WHEREAS**, this unforeseen circumstance has given rise to an emergency situation in that this opportunity for savings cannot be realized without amending of the budget; and

**WHEREAS**, the Finance Committee considered this resolution on October 2, 2023 and recommend for approval to the County Board.

**NOW THEREFORE, BE IT RESOLVED** by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred One Thousand Five Hundred Twenty-Four Dollars and Ninety Cents (\$201,524.90) from County Highway Line Item # 030-000-9007-000 (FY 23) to cover expenses for the County's share of the costs.

**BE IT FURTHER RESOLVED** that the FY 2023 Construction Projects budget is amended as follows:

030-000-9007-000 (Construction Projects)	INCREASE \$201,524.90
--	-----------------------

**PRESENTED, PASSED, AND APPROVED** this 12th day of October 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 and Appropriating Additional  
Funds for the CH 61 Storm Sewer Project**

**RESOLUTION NO. H-2330-10-23**

**WHEREAS**, the additional funds need to be approved and appropriated for the CH 61 Storm Sewer Project, Section 22-00317-00-DR.

**NOW THEREFORE, BE IT RESOLVED** by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred One Thousand Five Hundred Twenty-Four Dollars and Ninety Cents (\$201,524.90) from County Highway Line Item # 030-000-9007 (FY 23) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2023, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 12th day of October 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 Granting  
Permission to Dispose of Surplus Equipment**

**RESOLUTION NO. H-2331-10-23**

**WHEREAS**, the County Engineer requests permission to dispose of used surplus equipment at the County Highway Department.

#8 – 2005 International Tandem Dump Truck (Model 7400)

**NOW THEREFORE, BE IT RESOLVED**, by the Macon County that they hereby authorize the County Engineer to dispose of the surplus equipment at the County Highway Department as per the Equipment Disposal Policy.

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

**PRESENTED, PASSED, AND APPROVED** this 12th day of October 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