

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**February 14, 2019 6:00 P.M.**  
**141 SOUTH MAIN, ROOM 514**  
**(Caucuses held at 5:30 p.m.)**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**
7. **ZONING/SUBDIVISIONS**  
Z-1209-02-19      **Macon County Board Resolution Regarding Case S-01-01-19, A  
Petition Requesting a Special Use Permit Submitted by Novel Energy  
Solutions / Edgar Lara**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**  
G-4966-02-19      **Macon County Board Resolution to Execute Deeds to Convey Property on  
which Taxes were Delinquent**  
  
G-4967-02-19      **Macon County Board Resolution Appointment to the Macon County  
Conservation District Board of Trustees – Darrel Parish**
12. **JUSTICE COMMITTEE**
13. **EEHW COMMITTEE**
14. **OPERATIONS AND PERSONNEL COMMITTEE**  
G-4968-02-19      **Macon County Board Resolution Approving Increase in Appropriations in  
the FY18 County Clerk Elections Budget**
15. **LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

- G-4969-02-19**      **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to the FY19 Overtime Fund**
- G-4970-02-19**      **Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY19 Budget**
- G-4971-02-19**      **Macon County Board Resolution Approving Increase in Appropriations in the FY18 Coroner's Budget**
- G-4972-02-19**      **Macon County Board Resolution Approving Increase in the Mileage Reimbursement Rate**
- G-4973-02-19**      **Macon County Board Omnibus Resolution Approving Budget Clean-Up for FY18**
- G-4974-02-19**      **Macon County Board Resolution Approving Ongoing Support and License Subscription from Fike & Fike, Inc. for Property Tax Software**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

- H-2138-2-19**      **Macon County Board Resolution appropriating funds for Ameren for utility adjustments on the Brush College Road Connector Project.**
- H-2139-2-19**      **Macon County Board Resolution Appropriating Funds for the County's Share of the Decatur Supply Chain Study**
- H-2140-2-19**      **Macon County Board Resolution Appropriating Funds to County Contractors for a Bridge Repair on CH 55 Four Bridges Road South of Niantic**
- H-2141-2-19**      **Macon County Board Resolution Appropriating State Township Bridge Funds for the Kruse Road Bridge Replacement Project**
- H-2142-2-19**      **Macon County Board Resolution Appropriating Funds for the Payment of the County Engineer's Salary**
- H-2143-2-19**      **Macon County Board Resolution Appropriating Funds for the Beckett Group for an INFRA Grant Application**
- H-2144-2-19**      **Macon County Board Resolution Requesting the State's Attorney to File a Complaint for Eminent Domain for Rights-of-Way on 3 Parcels of Land (Parcels 012, 013, & 014) on the 85<sup>th</sup> Street Bridge Replacement Project**
- H-2145-2-19**      **Macon County Board Resolution Appropriating Funds to Purchase Right-of-Way Parcel 017 from Curtis Snoke, Holly Snoke and Rosalyn Snoke for the CH57 85<sup>th</sup> Street Bridge Replacement Project**
- H-2146-2-19**      **Macon County Board Resolution Appropriating Funds to Purchase Right-of-Way Parcel 018 from Michael Storey and J. Kaye Storey for the CH57 85<sup>th</sup> Street Bridge Replacement Project**

**H-2147-2-19**

**Macon County Board Resolution Appropriating Funds to Purchase Right-of-Way Parcel 15 from David E. Haycraft and Pamela S. Haycraft for the CH57 85<sup>th</sup> Street Bridge Replacement Project**

- 19. EXECUTIVE COMMITTEE**
- 20. SITING, RULES & ORDINANCE SUB-COMMITTEE**
- 21. BUILDING SUB-COMMITTEE**
- 22. CITIZENS' REMARKS** (Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
- 23. OFFICEHOLDERS' REMARKS**
- 24. OLD BUSINESS**
- 25. NEW BUSINESS - SUSPENSION OF RULES – (for both of these two resolutions)**  
**H-2148-2-19**      **Macon County Board Resolution Appropriating Funds to Purchase Right-of-Way Parcel 006 from Thomas R. Wagner and Terry S. Wagner for the CH24 Rea's Bridge Replacement Project**  
  
**H-2149-2-19**      **Macon County Board Resolution Requesting Quick Take Authority for Property Owned by Donald Roderick**
- 26. CLOSED SESSION**
- 27. ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE S-01-01-19 A PETITION  
REQUESTING A SPECIAL USE PERMIT  
SUBMITTED BY NOVEL ENERGY SOLUTIONS/EDGAR LARA**

**RESOLUTION NO. Z-1209-02-19**

**WHEREAS** a petition filed by Novel Energy Solutions/Edgar Lara requesting a Special Use Permit for the construction of a 1MW Community Solar Garden on approximately 10 acres of leased land in (A-1) Agricultural Zoning. The property is situated on 27.14 acres and is legally described as:

*That part of the South Sixty (60) acres of the West Half (W ½) of the Southwest Quarter of Section Fourteen (14), Township Seventeen (17) North, Range Three (3) East of the Third Principal Meridian, Macon County Illinois, described as follows: beginning at a stone marking the Southwest corner of said Section 14; thence N. 0 degrees 19 minutes 12 seconds W. -1942.60 feet along the West line of the Southwest ¼, of said Section 14 to an existing iron pin marking the Northwest corner of the South 60 acres of the West ½, of the Southwest ¼, of said Section 14; thence N. 89 degrees 20 minutes 47 seconds E. - 637.07 feet along the North line of said South 60 acres to an iron pin set; thence S 0 degrees 19 minutes 12 seconds E. - 1768.57 feet to an pk nail set; thence S. 74 degrees 05 minutes 25 seconds W. -661.39 feet to the point of beginning. (Except coal and other minerals previously reserved or conveyed and the right to mine and remove same). Situated in Macon County, Illinois.*

This property is commonly known as Kirby Road, Oreana, IL 62501  
Whitmore Township PIN 18-08-14-351-007.

**WHEREAS**, at the required public hearing on January 2, 2019 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. Said property shall be in compliance and follow the Solar Farm regulations found in the Macon County Zoning Ordinance.
4. Building permits shall be obtained from the Planning & Zoning Department as required.

5. Building permits will not be issued until a decommissioning plan is submitted along with the decommissioning bond paid in full.
6. 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.
7. This Special Use Permit will be voided if construction does not begin within 3 years 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 January 24, 2019 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit for the construction of a 1MW Community Solar Garden on approximately 10 acres of leased 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 for the construction of a 1MW Community Solar Garden on approximately 10 acres of leased land 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 14th day of February 2019.**

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- 4966-02-19**

**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 14th day of February, 2019.**

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  
COUNTY CONSERVATION DISTRICT  
BOARD OF TRUSTEES**

**- Darrel Parish**

**RESOLUTION NO. G-4967-02-19**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to serve as a Macon County Conservation District Trustee for the remainder of a term of five years, replacing Anne F. Elliott whose term expires June 30, 2020:

Darrel Parish  
428 N. Summit Avenue  
Decatur, IL 62522  
Term Expires: June 30, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby appoint Darrel Parish to serve as a member of the Macon County Conservation District Board of Trustees for the remainder of a term of five years set to expire June 30, 2020.

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

**PRESENTED, PASSED and APPROVED** this 14<sup>th</sup> day of February, 2019.

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  
APPROVING INCREASE IN APPROPRIATIONS  
IN THE FY 2018 COUNTY CLERK ELECTIONS BUDGET**

**RESOLUTION NUMBER G-4968-02-19**

**WHEREAS**, the November 2018 election saw an unprecedented number of mail in ballot requests which required additional voting materials and increased mailing costs; and

**WHEREAS**, the County Clerk took exceptional measures to prevent a cyber-security event by contracting with a vendor to secure the electronic poll books against unauthorized intrusion; and

**WHEREAS**, unforeseen circumstances have given rise to an emergency situation whereby if the budget is not amended the County Clerk will be unable to cover expenses for November 2018 election.

**NOW THEREFORE BE IT RESOLVED**, by the Macon County Board that it hereby approves increasing the FY 18 County Clerk Elections budget line items listed below:

<u>Account Number</u>	<u>Increase</u>	<u>Description of Account</u>
001-031-5707	\$ 6,031	Overtime
001-031-8020	\$66,100	Office Supplies

**PRESENTED, PASSED, and APPROVED** this 14th day of February, 2019.

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  
APPROVING DONATION FROM THE  
HOWARD G. BUFFETT FOUNDATION  
TO THE OVERTIME FUND IN THE FY19 SHERIFF'S BUDGET**

**RESOLUTION NO. G-4969-02-19**

**WHEREAS**, the Macon County Sheriff's Office requires additional funds to cover budget overtime expenses, in the FY19 budget, for the warrant apprehension program that involves locating and apprehending person(s) with warrants for their arrest, including violent felonies, to help make Macon County a safer place and the assistance to the Macon County Probation Department for unannounced high risk probation checks; and

**WHEREAS**, the Howard G. Buffett Foundation has agreed to donate \$75,000 (Seventy-Five Thousand Dollars) to the Overtime Fund in the sheriff's FY19 budget; and

Revenue	093-560-4975-000	\$75,000
Overtime Fund	093-560-5707-000	\$75,000

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds from the Howard G. Buffett Foundation for a donation to the Overtime Fund.

**WHEREAS**, the Justice Committee met on January 24, 2019; and

**WHEREAS**, the Finance Committee met on February 4, 2019; and

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

**PRESENTED, PASSED, APPROVED** this 14<sup>th</sup> day of February, 2019

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

MACON COUNTY BOARD

MACON COUNTY, ILLINOIS

ATTEST:

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  
APPROVING INCREASE IN APPROPRIATIONS  
IN THE SHERIFF'S FY 2019 BUDGET**

**RESOLUTION NO. G-4970-02-19**

**WHEREAS**, The Macon County Board approved the FY19 sheriff's budget which commenced on December 1<sup>st</sup>, 2018; and

**WHEREAS**, since 2013 The Howard G. Buffett Foundation has made generous donations to the sheriff's budget in the form of Community Outreach Grants; and

**WHEREAS**, these funds had been placed into the sheriff's budget in the 000 account to be used for community needs within Macon County; and

**WHEREAS**, as of the end of the FY18 sheriff's budget, the balance in this account was \$161,759.57; and

**WHEREAS**, the sheriff's office did not appropriate these funds to be transferred to a grant line, 093, in their FY19 budget. The sheriff's office requests \$161,759.57 be budgeted in order for them assist in community projects within Macon County; and

**WHEREAS**, these funds would be transferred from and to the following lines; and

General Fund	001-000-3006	\$161,759.57
Grant Fund Revenue	093-570-4975	\$161,759.57
Grant Fund Expenditure	093-570-7600	\$161,759.57

**WHEREAS**, an amendment to the FY 2019 budget for the Sheriff has become necessary to increase appropriations for the increase in grant account 093-570; and

**WHEREAS**, the Macon County Board has agreed to the amending of the Sheriff's FY 2019 budget to provide additional appropriation for the increase in grant line 093-570-4975; and

**WHEREAS**, the Justice Committee on January 24th, 2019 and the Finance Committee on February 4th, 2019 agreed to the amending of the Sheriff's FY 2019 budget; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amendment of the Sheriff's FY 2019 budget line to 001-000-3006 in the amount of \$161,759.57 in the FY19 budget line 093-570-7600 in the amount of \$161,759.57.

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

**PRESENTED, PASSED, and APPROVED** this 14<sup>th</sup> day of February, 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

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

**MACON COUNTY BOARD RESOLUTION  
APPROVING INCREASE IN APPROPRIATIONS  
IN THE FY18 CORONER'S BUDGET**

**RESOLUTION NO. G-4971-02-19**

**WHEREAS**, the Macon County Coroner has provided autopsy services when required during FY2018 and the cost of providing these services has depleted the budgeted autopsy line; and

**WHEREAS**, Resolution G-4919-11-18 increased the budget for both revenue and expense due to higher than expected revenues from coroner's fees this year, yet the cost of autopsy services has again depleted this expense line ; and

**WHEREAS**, this unforeseen circumstance has given rise to an emergency situation in that legitimate claims against the county cannot be paid without amending of this budget: and

**WHEREAS**, this matter has been discussed by the Justice Committee on January 24th and the Finance Committee on February 4th, 2019 and agreement reached to amend the Coroner's budget per the schedule shown;

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amendment of the Coroner's FY 2018 budget as follows:

Increased Expense    A001-070-7295 Autopsy-Medical                \$ 6,000.00

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

**PRESENTED, PASSED, APPROVED** this 14<sup>th</sup> day of February, 2019

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

MACON COUNTY BOARD

MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Joshua A. Tanner, Clerk for the

\_\_\_\_\_  
Kevin R. Greenfield, Chairman

County of Macon, State of Illinois

Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING AN INCREASE IN THE  
MILEAGE REIMBURSEMENT RATE**

**RESOLUTION NO. G-4972-02-19**

**WHEREAS**, the Finance Committee met on February 4, 2019, and discussed the IRS announcement regarding the 2019 Standard Mileage Rate; and

**WHEREAS**, the Finance Committee agreed to follow IRS regulations regarding mileage reimbursement; and

**WHEREAS**, the said amount would be increased from the current 54.5 cents per mile to 58 cents per mile for business miles driven effective February 15, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves increasing the county's mileage reimbursement rate to 58 cents per mile per the IRS guidelines effective February 15, 2018.

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

**PRESENTED, PASSED, and APPROVED** this 14<sup>th</sup> day of February, 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Joshua A. Tanner, Clerk for the  
County of Macon, State of Illinois

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

**MACON COUNTY BOARD OMNIBUS RESOLUTION  
APPROVING BUDGET CLEAN-UP FOR FY18**

**RESOLUTION NO. G-4973-02-19**

**WHEREAS**, the Finance Committee met on February 4, 2019 to discuss a request from the Auditor for a FY2018 clean-up resolution for bucket transfers listed on the attached list; and

**WHEREAS**, the Finance Committee approved the Auditor's request and agreed to send one FY2018 omnibus clean-up resolution to the full county board for the bucket transfers as per the attached list; and

**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

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the budget clean-up amendment as per the attached list.

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

**PRESENTED, PASSED, and APPROVED** this 14<sup>th</sup> day of February, 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Joshua A. Tanner, Clerk for the  
County of Macon, State of Illinois

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

## **FY 2019 Bucket Transfers Resolution**

<u><b>Bucket Resolution</b></u>		<b>FY18</b>	
001-110	Recorder		
085-000	Recorder Automation	\$	376.49
001-140	Circuit Courts		1,570.92
001-040	Treasurer		1,299.59
001-050	Circuit Clerk		6,127.42
001-051	Jury Services		1,777.88
001-080	Reg Office of Educ		284.24
001-070	Coroner		2,193.75
087-000	VAC		782.98
			230.82
			from services to personnel
			from personnel to services
			from services to personnel
			from services to personnel
			from personnel to services
			from services to personnel
			from services to personnel
			from services to personnel
			from services to personnel

**MACON COUNTY BOARD RESOLUTION  
APPROVING ONGOING SUPPORT AND LICENSE  
SUBSCRIPTION FROM FIKE & FIKE, INC. FOR  
PROPERTY TAX SOFTWARE**

**RESOLUTION NO. G-4974-02-19**

**WHEREAS**, the Finance Committee met February 4, 2019, and were presented with an Ongoing Support and License Subscription for Property Tax Software with Fike & Fike, Inc.; and

**WHEREAS**, the attached agreement will be effective December 1, 2018 through November 30, 2021 and due to it being a three-year agreement, there will be a cost savings; and

**WHEREAS**, the annual cost of \$49,414.00 will be split between the offices of the County Clerk, Treasurer, and Supervisor of Assessments; and

**WHEREAS**, the Finance Committee agreed to the attached contract in its entirety.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the attached contract from Fike & Fike, Inc. for Ongoing Support and License Subscription for Property Tax Software and said annual cost of \$49,414.00 to be split between the offices of County Clerk, Treasurer, and Supervisor of Assessments.

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

**PRESENTED, PASSED and APPROVED** this 14th day of February, 2019.

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



# Fike & Fike, Inc.

## Property Tax Software

Property Tax Software and License Subscription

page 1  
pricing, terms, and payment

### **Term of Contract**

Fike and Fike, Inc. does not require long term commitments from our clients to obtain our services. We believe that market forces and client benefit should be the driving motive for any customer to continue doing business with our firm. Therefore we offer support subscriptions for a single year, allowing flexibility, or for multiple years, allowing counties to lock-in pricing.

### **Price**

The price is determined by the quantity of parcels in the county. Single-year subscriptions are \$1.00 per parcel per year. Multi-year subscriptions are \$.95 per parcel per year.

### **Volume Discount**

Counties with over 35,000 parcels will receive a 30% volume discount on those parcels over 35,000. Counties with over 60,000 parcels will receive a 50% volume discount on those parcels over 60,000.

### **Payment**

Single-year subscriptions require payment to be made by the 1st of the 12-month period for which services are to be rendered. Multi-year subscriptions require annual payments to be made by the 1st of each of the 12-month periods.

### **Late Payments**

Late payments will be allowed for appropriations issues, without penalty provided that the county/office notify us in writing, by the original due date, of their intent to pay and an expected payment date. Without notice, as well as for other causes of late payment, a 1½ percent per month late payment fee will apply.

### **Billing**

Billing can be invoiced to the county as a whole or divided into thirds and issued to each of the 3 individual offices including assessor, clerk, and treasurer.

### **Summary of Services**

Below is a summary of the services that are provided for the fees stated above:

- property tax software
- full implementation including onsite installation & training
- unlimited 800 phone support
  - normal office hours M-F 8:00am - 4:30pm excluding holidays
  - for assistance needed for the normal operation and usage of the software
- training for any updates and new software provided

### **What is not covered**

These services are not included in your licensing and support subscription:

- software customizations
- 3rd party software including operating systems, sql server, etc
- training of new or replacement staff, not due to software upgrades or modifications
- technical services desired for converting to another system
- reinstallation or data repair issues caused by hardware failure, repair, or replacement
- issues arising from infection from a computer virus or network security breach

Fike & Fike, Inc. is a Computer Software and Services firm that also offers various services at either fixed quote or hourly rates. Our hourly services are based on \$125 per hour and have discounts for larger projects, as well as minimum charges for smaller tasks. This could be used for services such as, but not limited to, hardware and networking services, internet connectivity, 3rd party software services, custom programming, website development, onsite supplemental staffing, and various prepackaged proprietary software. We would be happy to quote and provide any of these other services.

# Fike & Fike, Inc.

## Property Tax Software

Document: F&F Inc. Property Tax Software Subscription

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licensing agreement for software

### **License of Software**

- Fike & Fike, Inc. grants to the county a license to possess and use the property tax software, for the purpose of administering the county's property taxes. The software may be operated on any number of computers, within the county offices, for the exclusive purpose of administering that county's property taxes only.
- The software and all copyright, patent, trade secret, and other intellectual and property rights therein are and remain the valuable property of F&F.
- License is nonexclusive, nontransferable, and non-assignable. County shall not have the right to sublicense the software in any manner.
- Term of the license is for the specific period for which fees have been paid by the county to Fike & Fike, Inc. After that period the county will discontinue its use of the software except for archiving and historical reporting purposes only and no further data input or process will occur.

### **Additional Licensing Terms**

- County agrees not to copy, nor allow to be copied, the software in any manner except as needed for normal use and backup.
- In the event this license is terminated, the county will discontinue its use of the software except for archiving and historical reporting purposes only. No further data input or process will occur.
- County is exclusively responsible for the supervision, management, and control of its use of the software.
- County agrees to take all reasonable precautions to hold in confidence the design and techniques of the software.
- County agrees to take all reasonable action with its employees and other persons permitted access to the software with respect to use, protection, and security of the software.

### **Warranty, Limitation of Liability, and Exclusive Remedy**

The following warranties are in lieu of all warranties, express, implied, including but not limited to, any implied warranties of merchantability and fitness for a particular purpose and of any other warranty obligation on the part of Fike & Fike, Inc. There are no warranties which extend beyond those stated herein.

- Fike & Fike, Inc. will provide all reasonable programming services to correct documented software errors which Fike & Fike, Inc. diagnosis indicates were caused by a defect in an unaltered version of the software.
- This warranty is valid until the license period that was paid for by the county has expired.
- County acknowledges that the software is of such complexity that it may have inherent defects and is advised to test the licensed software thoroughly before relying on it. The county does assume the risk of using the software.
- County's exclusive remedy against Fike & Fike, Inc. for any breach of warranty under this agreement is limited to repair, replacement or refund with respect to the item in question, at Fike & Fike, Inc.'s option and subject to applicable law.
- County will not be entitled to any incidental, consequential, or other damages including but not limited to lost income, lost information, business interruption, or personal injury.

### **General**

- The county shall pay any and all taxes arising from or based upon the fees charged herein. The county shall not deduct from payments to Fike & Fike, Inc. any amounts paid or payable to third parties however designated.
- This document constitutes the complete and exclusive agreement between the county and Fike & Fike, Inc. and supersedes all prior communications.
- If either party is required to engage in proceedings, legal or otherwise to enforce its rights under this agreement, the prevailing party shall be entitled to recover from the other reasonable attorney fees and other costs.
- Fike & Fike, Inc. shall not be liable for delays in any of its performance hereunder due to causes beyond its reasonable control including, but not limited to, acts of God, strikes, or inability to obtain labor or materials on time.
- If any provision of this agreement is held by the court to be invalid or unenforceable, the remainder of the provisions shall remain in full force.

# Fike & Fike, Inc.

## Property Tax Software



page 3  
Subscription Order Form

**County:** Macon County

**Coverage Period:** 12/01/2018 through 11/30/2021

**Term:** ☒ multi-year term with annual payments (.95 per parcel)  
☒ 3-year term ☐ 4-year term ☐ 5-year term  
☐ single-year term (1.00 per parcel)

**Annual Fee:**

57,461	total current parcels	
1,845	total current mobile homes	
59,306	grand total x rate of .95 (1.00 single-year or .95 multi-year) =	\$56,341
	30% discount on quantity of parcels over 35,000	6,927
	50% discount on quantity of parcels over 60,000	not applicable
	annual total for current parcel count (tallied annually)	\$49,414

**Billing:** ☒ Invoice 1/3 of total to each of Assessor, Clerk, and Treasurer  
☐ Invoice total amount to county. Send invoice to Co Clerk's office

**Conversion:**

☐ New Installation \$ \_\_\_\_\_  
exported files and maps required

**Signatures (Assessor, Clerk, Treasurer, Board Chairman, or other authorized official):**

Signature: \_\_\_\_\_

Name, Title, Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name, Title, Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name, Title, Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name, Title, Date: \_\_\_\_\_

**Macon County Board Resolution Appropriating  
Funds for Ameren for Utility Adjustments on  
Brush College Road Connector Project**

**RESOLUTION NO. H-2138-2-19**

**WHEREAS**, the funds need to be appropriated for Ameren for Utility Adjustment on Brush College Road Connector Project, Section 16-00268-02-PV.

**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 One Hundred Twenty One Thousand Six Hundred Thirty Four Dollars and Thirty Eight Cents (\$121,634.38) from County Matching Line Item # 031-000-7780 (FY 19) 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, 2019, and will be paid 100% by Macon County with 100% reimbursements from the State of Illinois.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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



H. 2138-2-19 Attachment

Ameren Services

December 11, 2018

Section 16-00268-02-PV  
Brush College Road Connector  
Project

Macon County Hwy. Dept.  
Attn: Joe Moretti  
2405 N. Woodford St.  
Decatur, IL 62526

Dear Mr. Moretti:

**Project - Relocate Gas Facilities - Route 48 (north of Mound Rd.) - Decatur, IL**  
**Ameren Illinois Work Request No. GTSE002288 Work Order Number J0HQ**

The subject project is complete. Enclosed are two (2) copies of the invoice requesting payment for the amount of \$121,634.38. Please mail the payment along with a copy of the invoice to the address indicated on the invoice.

Should you require additional information or have any questions concerning this matter, please contact me at (314) 554-2129 or [tmahoney@ameren.com](mailto:tmahoney@ameren.com).

Sincerely,

*Teresa Mahoney*

Teresa Mahoney  
Real Estate Records Clerk

TM  
Enclosures

cc: Mark Snow  
Tom Williams





\$121,634.38	Dec 20, 2018
ACCOUNT NUMBER	
04171-55063	

MACON COUNTY HIGHWAY DEPT  
JOE MORETTI  
2405 N WOODFORD ST  
DECATUR, IL 62526

Ameren Illinois  
P.O. Box 88034  
Chicago, IL 60680-1034

30700000 0004171550603 00000000 000121634380 000121634380

Keep This Portion For Your Records

ACCOUNT NUMBER	04171-55063
JOINT NUMBER	GTSE002288
CUSTOMER NAME	

	Dec 6, 2018	
TOTAL AMOUNT DUE BY	Dec 20, 2018	\$121,634.38

LOCATION	MACON COUNTY, IL
----------	------------------

**CONSTRUCTION BILLING**  
CHARGE DATE: 12/05/2018

QUANTITY	DESCRIPTION	COST/UNIT	AMOUNT
	Relocate Gas Service		\$121634.38

Charge to relocate gas facilities. Agency & Project Number: N/A Location: Route  
48 north of Mound Rd County: Macon AmerenIL WR: GTSE002288 Work Order#:  
JOHQC Final Bill: ☒X Yes ☐No

Current Amount Due \$121,634.38  
Prior Amount Due \$0.00  
Total Amount Due \$121,634.38

Speedpay gives you the added convenience and flexibility of paying your bills by phone or electronically seven days a week, 24 hours a day. Speedpay payments show as "pending payments" on the same day the transaction is processed, and they are credited to your utility account within 48 hours. To use Speedpay, call 1.888.777.3108. A convenience fee applies.



AMOUNT DUE	DUE DATE
\$121,634.38	Dec 20, 2018
RECEIPT NUMBER	
04171-55063	

MACON COUNTY HIGHWAY DEPT  
JOE MORETTI  
2405 N WOODFORD ST  
DECATUR, IL 62528

Ameren Illinois  
P.O. Box 88034  
Chicago, IL 60680-1034

30700000 0004171550603 00000000 000121634380 000121634380

Keep This Portion For Your Records

ACCOUNT NUMBER	04171-55063
PROJECT NUMBER	GTSE002288
DATE	

DATE	Dec 6, 2018
DATE	Dec 20, 2018
AMOUNT	\$121,634.38

LOCATION	MACON COUNTY, IL
----------	------------------

**CONSTRUCTION BILLING**  
CHARGE DATE: 12/05/2018

QUANTITY	DESCRIPTION	COST UNIT	AMOUNT
	Relocate Gas Service		\$121634.38

Charge to relocate gas facilities. Agency & Project Number: N/A Location: Route  
48 north of Mound Rd County: Macon AmerenIL WR: GTSE002288 Work Order#:  
JOHQC Final Bill: ☒ Yes ☐ No

Current Amount Due	\$121,634.38
Prior Amount Due	\$0.00
Total Amount Due	\$121,634.38

Speedpay gives you the added convenience and flexibility of paying your bills by phone or electronically seven days a week, 24 hours a day. Speedpay payments show as "pending payments" on the same day the transaction is processed, and they are credited to your utility account within 48 hours. To use Speedpay, call 1.888.777.3108. A convenience fee applies.

FORM A



ACTUAL

**Ameren Illinois Company d/b/a Ameren Illinois  
RELOCATION OF FACILITIES  
AT REQUEST OF  
GOVERNMENT AGENCIES**

BILL TO: MACON COUNTY HIGHWAY DEPARTMENT  
PROJECT NO: NONE

DESCRIPTION OF WORK: 6" PIPE RELOCATION AT ROUTE 48 NORTH OF MOUND ROAD -  
DECATUR, IL.

AMEREN WORK REQUEST: GTSE002288  
AMEREN WORK ORDER: J0HQ

	AMOUNT
1. COST OF INSTALLED MATERIALS (SCHEDULE A THRU A-4)	\$3,544.45
2. AMEREN LABOR TO INSTALL AND/OR REMOVE FACILITIES (SCHEDULE B)	\$92,284.46
3. CONTRACTED LABOR (SCHEDULE C)	\$0.00
4. OTHER JOB RELATED COSTS (SCHEDULE D)	\$9,118.79
5. INDIRECT OVERHEAD CHARGES (SCHEDULE E)	\$16,686.68
TOTAL ACTUAL COSTS	\$121,634.38
LESS 0.0% NON-REIMBURSABLE	\$0.00
LESS PAYMENTS RECEIVED	\$0.00
TOTAL ACTUAL REIMB. COSTS	\$121,634.38

DATE: 12/04/2018

Mark Snow  
APPROVED BY PROJECT MANAGER

217-424-8934  
PHONE

Thomas D. Williams  
PREPARED BY ACCOUNTANT



**SCHEDULE A - MATERIAL**  
**AMEREN MATERIAL INSTALLED**

<u>DESCRIPTION</u>	<u>STOCK NO.</u>	<u>QTY</u>	<u>UOM</u>	<u>AMOUNT</u>
FITTING, LINE STOPPER, 6 IN, STL, CL	19-23-153	2	EA	\$2,237.23
PIPE, NM, COATED STL, 6 IN, 0.280 IN	32-23-341	42	FT	\$564.35
TOTAL AMEREN MATERIAL INSTALLED				\$2,801.58
ACTUAL MINOR MATERIAL	15.01%			\$420.65
				\$3,222.23
ACTUAL PURCHASING AND STORES HANDLING	10.00%			\$322.22
TOTAL COST OF AMEREN INSTALLED MATERIAL				\$3,544.45

**SCHEDULE A-2 - MATERIAL**

**VENDOR PURCHASED MATERIAL INSTALLED**

**DESCRIPTION**

**VENDOR**

**QUANTITY**

**UOM**

**AMOUNT**

**TOTAL VENDOR PURCHASED MATERIAL INSTALLED**

**\$0.00**

**SCHEDULE B - AMEREN LABOR****AIU-GAS**

Actual Wages	\$113.93
Allocated Pensions and Social Security	\$41.02
Allocated Transportation	\$20.01
Allocated Tools	\$3.54
Actual Ameren Productive Hourly Rate	\$178.50
Actual Crew Hours	517.00
<b>Total Cost of Ameren Labor</b>	<b>\$92,284.46</b>

**SCHEDULE C - CONTRACTED LABOR**

Contracted Construction Labor	\$0.00
Ameren Supervision and Support O/H	\$0.00
Contracted Engineering Labor	\$0.00
<b>Total Cost of Contractor Labor</b>	<b>\$0.00</b>

**SCHEDULE D - OTHER**

Real Estate Fees- ROW, Easements, Etc.	\$2,177.19
Tree Trimming	\$0.00
Specialized Equipment Rental	\$0.00
Professional Services - Land Surveying	\$1,927.64
Lighting	\$4,848.25
Nitrogen	\$165.71
<b>TOTAL OTHER CHARGES</b>	<b>\$9,118.79</b>

**SCHEDULE E - INDIRECT OVERHEAD CHARGES**

**Indirect Overheads** - charges for overheads outside the reporting center itself, including legal support, clerical support, purchasing and billing activities, asset management activities, drafting support, and etc.

Total direct charges	\$104,947.70
Indirect overhead billable percentage	15.9%
<b>TOTAL OVERHEADS CHARGES</b>	<b>\$16,686.68</b>

**Macon County Board Resolution Appropriating Funds  
For the County's Share of the Decatur Supply Chain Study**

**RESOLUTION NO. H-2139-2-19**

**WHEREAS**, the funds need to be appropriated for the County's Share of the Decatur Supply Chain Study.

**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 Fifteen Thousand Dollars and No Cents (\$15,000.00) from County Matching Line Item # 031-000-7780 (FY 19) 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, 2019, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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



## CITY OF DECATUR ILLINOIS

#1 GARY K. ANDERSON PLAZA

DECATUR, ILLINOIS 62523-1196

December 10, 2018

Bruce Bird, P.E.  
County Engineer  
Macon County Highway Department  
2405 N. Woodford Street  
Decatur, Illinois 62526

Sent via email:  
bbird@highway.co.macon.il.us  
Original to follow in U.S. Mail

Re: Decatur Supply Chain Study

Dear Bruce:

The Decatur Supply Chain Study being performed by Quetica is approximately 90% complete at this time. Our records indicate that the City and County were going to split the remaining costs of the project, after all the grants were deducted. We request that the County provide an intermediate payment reflecting 50% of the current balance being covered by the City as shown on the attached spreadsheet:

We request reimbursement from the County in the amount of \$10,277.34.

Thanks for your assistance in this, if you have any questions or would like to discuss this further, please let me know.

Sincerely,

Matthew C. Newell, P.E.  
Public Works Director

# Quetica Invoices for Reimbursement

Invoice #	Amount	80% Reimbursement	20% City/County
170901T-DEC	\$1,120.00	\$896.00	\$224.00
171001T-DEC	\$5,265.00	\$4,212.00	\$1,053.00
171101T-DEC	\$18,465.00	\$14,772.00	\$3,693.00
171101E-DEC	\$1,497.71	\$1,198.17	\$299.54
171201T-DEC	\$18,540.00	\$14,832.00	\$3,708.00
171201E-DEC	\$2,438.98	\$1,951.18	\$487.80
180101T-DEC	\$4,625.00	\$3,700.00	\$925.00
180201T-DEC	\$10,195.00	\$8,156.00	\$2,039.00
180301T-DEC	\$13,955.00	\$11,164.00	\$2,791.00
180401T-DEC	\$16,440.00	\$13,152.00	\$3,288.00
180501T-DEC	\$11,135.00	\$8,908.00	\$2,227.00
180601T-DEC	\$35,155.00	\$28,124.00	\$7,031.00
180701T-DEC	\$12,087.50	\$9,670.00	\$2,417.50
180701E-DEC	\$3,810.21	\$3,048.17	\$762.04
180801E-DEC	\$984.01	\$787.21	\$196.80
180801T-DEC	\$24,990.00	\$19,992.00	\$4,998.00
180901T-DEC	\$29,460.00	\$23,568.00	\$5,892.00
181001T-DEC	\$27,610.00	\$22,088.00	\$5,522.00
Total Amount	\$237,773.41	\$190,218.73	\$47,554.68
			(County portion \$10,277.34)
			(\$27,000)
			\$20,554.68

**#1 Gary Anderson Plaza  
Decatur, IL 62523-1196**

Invoice Date	Invoice No.	Customer Number
12/11/2018	7522	127288
Invoice To: LDU		
10,277.34		

# MIDWEST INLAND PORT TRANSPORTATION PLAN

**MACON COUNTY HIGHWAY DEPT  
ATTN: BRUCE BIRD, P.E., COUNTRY ENGINEER  
2405 N WOODFORD ST  
DECATUR, IL 62526**

00000182018000007522600010277341

**✕ DETACH AND RETURN TOP PORTION WITH YOUR REMITTANCE ✕**

**City of Decatur**  
**#1 Gary Anderson Plaza**  
**Decatur, IL 62523-1198**

MACON COUNTY HIGHWAY DEPT  
ATTN: BRUCE BIRD, P.E., COUNTRY ENGINEER  
2405 N WOODFORD ST  
DECATUR, IL 62526

12/11/2018	2018	7522
127288		

DESCRIPTION	QTY	UNIT PRICE	PRICE	AMOUNT
DECATUR CHAIN SUPPLY, CITY PROJECT	10277.34	.00	.00	10277.34
2014-06 MIDWEST INLAND PORT				
TRANSPORTATION PLAN				
QTY 1.00 @ 10277.34 PER EACH				

DUE IN 30 DAYS

INVOICE TOTAL DUE 10,277.34

Credit card payments can be made online at [www.decaturnil.gov](http://www.decaturnil.gov). If you have any questions, please call the Finance Department at (217)424-2705. Thank you.

**Macon County Board Resolution Appropriating  
Funds to County Contractors for a Bridge Repair  
On CH 55 Four Bridges Road South of Niantic**

**RESOLUTION NO. H-2140-2-19**

**WHEREAS**, the funds need to be appropriated to County Contractors for a bridge repair on CH 55 Four Bridges Road south of Niantic.

**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 Twenty Four Thousand Seven Hundred Seventy Five Dollars and No Cents (\$24,775.00) from County Bridge Line Item # 034-000-7730 (FY 19) 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, 2019, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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





County Contractors, Inc.  
P.O. Box 3522  
Quincy IL 62305  
217-885-3550

License:

## Contract Invoice

Invoice#: 18-47

Date: 12/14/2018

**Billed To:** MACON CO HIGHWAY DEPARTMENT  
2405 NORTH WOODFORD  
DECATUR IL 62526

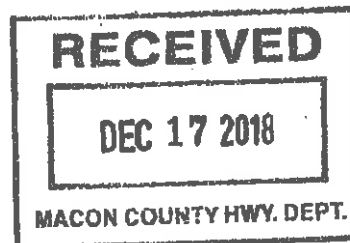
**Project:** 18-47 MACON CO REPAIR

**Due Date:** 01/13/2019

**Terms:** 30DY

**Order#**

Description	Amount
PIER ENCASEMENT-4 BRIDGES ROAD BRIDGE	24,775.00



*A service charge of 18.00% per annum will be charged on all amounts  
overdue on regular statement dates.*

*Thank you for your prompt payment!*

Non-Taxable Amount:	24,775.00
Taxable Amount:	0.00
Sales Tax:	0.00
<b>Amount Due</b>	<b>24,775.00</b>

**Macon County Board Resolution Appropriating  
State Township Bridge Funds for the Kruse Road  
Bridge Replacement Project**

**RESOLUTION NO. H-2141-2-19**

**WHEREAS**, the funds need to be appropriated for the Kruse Road Bridge Replacement Project in Mt. Zion Township, Section 16-1117-00-BR.

**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 Twenty Four Thousand Seven Hundred Seventy Five Dollars and No Cents (\$159,972.54) from State Township Bridge Line Item # 035-000-7719 (FY 19) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Mt. Zion Township, are anticipated to be completely disbursed by November 30, 2019, and will be paid 100% by Macon County with 100% reimbursements from the State of Illinois.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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

Kruse Road over Big Creek  
Mt. Zion Township  
16-11117-00-BR

WHKS Engineers

Project # 08225.00

RESOLUTION H-1986-2-16

10,950.00 County Bridge 034-000-7715  
FY 16) Eng. Evaluation  
0% Reimb. from Mt. Zion Twp.

RESOLUTION H-2103-3-18

\$15,000.00 County Matching 031-000-1760  
FY 17) Construction  
50% Reimb. from Mt. Zion Twp.

RESOLUTION H-2031-3-17

\$4,341.11 County Bridge 034-000-7715  
FY 17) Design Eng.  
0% Reimb. from Mt. Zion Twp.

RESOLUTION H-2116-5-18

\$500.00 County Highway 030-000-9005 (FY 18)  
Temp. Construction Equipment (Parcel 001 TE) Jerry S. Bates  
50% Reimb. from Mt. Zion Twp.

Date	Description	Inv. #	CH	County Bridge Eng. Eval. Costs	Balance	Co. Matching Construction Costs	Balance	St. Twp. Bridge Construction Costs	Balance
	Beginning Balance			\$ 500.00	\$ 104,291.45		\$ 165,000.00		
03/28/16	WHKS Engineers	34701		\$ 5,184.84	\$ 99,128.81				
04/11/16	WHKS Engineers	34786		\$ 4,754.82	\$ 94,371.98				
10/02/17	WHKS Engineers	36807		\$ 23,688.65	\$ 70,703.33				
10/27/17	WHKS Engineers	36768		\$ 10,748.08	\$ 59,957.28				
11/17/17	WHKS Engineers	36857		\$ 8,806.84	\$ 51,150.44				
03/28/18	WHKS Engineers	37313		\$ 38,732.42	\$ 14,418.02				
04/30/18	WHKS Engineers	37470		\$ 5,108.70	\$ 9,309.32				
05/11/18	Janet S. Bates	Parcel 001 TE	\$ 500.00						
06/04/18	WHKS Engineers	37612		\$ 10,721.78	\$ (1,412.46)				
01/02/19	Illinois Department of Transportation	122462				\$ 16,490.02	\$ 148,509.96	\$ 65,950.08	\$ (83,460.08)
	Total Spent		\$ 500.00	\$ 105,038.19		\$ 16,490.02		\$ 65,950.08	

REVENUE

Date Received	Payee	Invoice #	Total Invoice	% Paid	Check #	Amount Paid	Acct. Deposited into	Acct. #.
05/12/16	Mt. Zion Township	34701 (1)	\$ 5,184.84	50%	2033	\$ 2,582.32	County Bridge	034-000-4121
05/31/16	Mt. Zion Township	34786 (2)	\$ 4,754.82	50%	2034	\$ 2,377.41	County Bridge	034-000-4121
10/03/17	Mt. Zion Township	36807 (3)	\$23,688.65	50%	2035	\$ 11,834.32	County Bridge	034-000-4121
11/20/17	Mt. Zion Township	36768 (4)	\$10,748.08	50%	2036	\$ 5,373.03	County Bridge	034-000-4121
03/14/18	Mt. Zion Township	36857 (5)	\$ 8,806.84	50%	18566	\$ 4,403.42	County Bridge	034-000-4121
06/22/18	Mt. Zion Township	37313 (6)	\$38,732.42	50%	18619	\$ 18,366.21	County Bridge	034-000-4121
06/22/18	Mt. Zion Township	37470 (7)	\$ 5,108.70	50%	18619	\$ 2,554.35	County Bridge	034-000-4121
06/22/18	Mt. Zion Township	(8)	\$ 500.00	50%	18617	\$ 250.00	CH	030-000-4121
06/22/18	Mt. Zion Township	37612 (9)	\$10,721.78	50%	18619	\$ 5,360.89	County Bridge	034-000-4121
	Mt. Zion Township	122462 (10)	\$16,490.02	50%		\$ 8,245.01	Co. Matching	031-000-4121
						\$ 87,346.96		
07/19/18	State of Illinois				AB7794612	\$ 77,691.11	State Twp. Bridge	035-000-4255
07/19/18	State of Illinois				AB7794613	\$ 11,936.36	State Twp. Bridge	035-000-4255
07/19/18	State of Illinois				AB7794614	\$ 70,343.07	State Twp. Bridge	035-000-4255
						\$ 159,970.54		



Resolution No H-2142-2-19 MFT Salary Section No 19-00000-00-CS Section No 19-CS115-00-AC

WHEREAS, the County Board of Macon County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Macon County has entered into an agreement from 12/18/17 to 12/17/23 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary execution date ending date paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Macon County Board that there is hereby appropriated the sum of County

One Hundred Twenty Two Thousand Six Hundred Seventy Three Dollars (\$122,673.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 01/01/19 to 12/31/19 and, Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Macon County Board hereby authorizes the Department of Transportation, State of County

Illinois to transfer Sixty One Thousand Three Hundred Thirty Six Dollars and Fifty Cents Dollars ( \$61,336.50 ) of Federal Surface Transportation Program funds allocated to Macon County to the County

Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Macon County Board that there is hereby appropriated the sum of County

N/A Dollars (\$0.00) from the County's

Fund funds for the purpose of paying the County Engineer's expenses from beginning date to ending date

I Joshua Tanner County Clerk in and for said County of Macon in the State of Illinois, and Name of Clerk County

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Macon at a meeting held on 02/14/19 County date

I certify that the correct TIN/FEIN number for Macon County is 37-6001309 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of February 2019 Day Month, Year

(SEAL)

Clerk Signature

For resolutions not involving a transfer of STR funds:

Regional Engineer, IDOT

Date

BY: Erin Aleman

Director, Office of Planning & Programming

Date

**APPROVED**  
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

For resolutions involving a transfer of STR funds:

Randall S Blankenhorn

Secretary of Transportation

Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

**Macon County Board Resolution Appropriating  
Funds for The Beckett Group for an INFRA Grant Application**

**RESOLUTION NO. H-2143-2-19**

**WHEREAS**, the funds need to be appropriated for The Beckett Group for an INFRA Grant Application.

**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 Twelve Thousand Dollars and No Cents (\$12,000.00) from County Highway Line Item # 030-000-9007 (FY 19) 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, 2019, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

ATTEST:

By:

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

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



## **Grant Development for Reis Bridge Replacement Project INFRA FY19**

**Purpose:** Macon County and its partners would like to pursue a small project grant under the INFRA FY19 Notice of Funding Opportunity (NOFO) for the Reis Bridge Replacement Project.

Federal grant programs are extremely competitive; accordingly, it is recommended that work begin immediately on developing an Application and Benefit Cost Analysis for the March 4, 2019 INFRA Grant application deadline.

Note: The County is responsible to confirm that this Project meets all Eligibility Requirements under the INFRA FY19 NOFO issued Dec. 21, 2018.

**Scope:** Develop an INFRA grant application for submittal by March 4, 2019.

### **TASK 1: Draft an INFRA Grant Application for submission on or before March 4, 2019 for the Reis Bridge Replacement Project**

Based upon lesson's learned from recent debriefs of FY18 grants, the BUILD FY18 Reis Bridge application will have to be completely re-written to include more quantitative data (i.e. base case, projected future state post-project and percentage change for as many of the elements noted in the NOFO as possible) as well as to reflect the INFRA FY19 requirements as detailed in the December 2018 NOFO. Work Elements include:

- Preparing a Draft Application based upon the INFRA FY19 NOFO issued December 21, 2018. The Draft Application will be prepared for review and submittal as required by the NOFO.
- The County and its partners will be responsible for development of the necessary community and political support letters needed to secure the project funding. The Beckett Group will list supporters in the application.

**Deliverable:** An INFRA grant application ready for submittal per a mutually agreed upon schedule.

The Applicant is responsible for the submission of all required application documents in Grants.gov.

### **TASK 2: Update the Project's BCA to meet USDOT Guidelines issued December 2018**

Upon review of the BCA spreadsheet and Narrative developed for the previous round of funding, The Beckett Group will update and enhance the BUILD FY18 BCA and Technical Memo to reflect lessons learned since the development of the project's FY18 BCA and the current USDOT BCA Guidelines issued in December 2018. Steps required:

- Prepare a Benefit Cost Analysis (BCA) that complies with the USDOT Guidelines as issued in December 2018.

- Prepare an accompanying BCA Technical Narrative that summarizes the findings in the BCA spreadsheet.

**Deliverable:** Project Benefit Cost Analysis Spreadsheet and Technical Summary Document for the accompanying grant application ready for submittal per a mutually agreed upon schedule.

**Summary of Not to Exceed Cost:**

Task 1: Development of an INFRA Grant Application for the Reis Bridge Replacement Project – Estimated at \$7,500 (50 hours at \$150 per hour). This assumes that the County will provide a project update, new schematics/ project plans and any other necessary project data for the application.

Task 2: Development of an updated Benefit Cost Analysis to include a spreadsheet and technical memo for the Reis Bridge Replacement Project – Estimated at \$3,600 (24 hours at \$150 per hour).

It is our understanding that a 3<sup>rd</sup> Party vendor has developed information/ data on the Decatur freight movements that should be included in the narrative and possibly the BCA to enhance this application. The Beckett Group will need access to this information.

The Beckett Group requests to be given the flexibility combine the total hours versus being held to a line item budget per Task.

**Total not to exceed for the INFRA application, based upon the availability of the updates as detailed above, is \$11,100.**

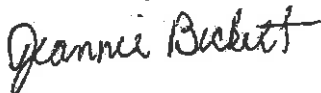
The County will be responsible for submittal of the grant applications prior to the deadlines.

It is expected that the County or its partners will provide the necessary updated photos and maps required for the application as well as provide the necessary background documents and editorial support to ensure that the applications reflect the local flavor of the project. The project sponsors are also responsible to soliciting and collecting all support letter required for each application.

We look forward to continuing our partnership working with you on this exciting project.

We are prepared to start on these activities upon a Notice to Proceed.

Respectfully,



Jeannie Beckett  
Principal, The Beckett Group

**MACON COUNTY BOARD RESOLUTION  
REQUESTING THE STATE'S ATTORNEY TO  
FILE A COMPLAINT FOR EMINENT DOMAIN  
FOR RIGHTS-OF-WAY ON 3 PARCELS OF  
LAND (PARCELS 012, 013 & 014) ON THE  
85TH STREET BRIDGE REPLACEMENT  
PROJECT**

**RESOLUTION NO. H-2144-02-19**

**WHEREAS**, the County of Macon has developed plans for the 85th Street Bridge Replacement Project (the "Project"); and

**WHEREAS**, the County has initiated negotiations for and has acquired the majority of rights-of-way needed for the Project; and

**WHEREAS**, in order to obtain the remaining necessary highway rights-of-way to complete the Project, the County originally sought to enter into negotiations with the owner of Parcels 012, 013, and 014, which are described in Exhibit A to this Resolution. Unfortunately, due to legal issues related to entering into a purchasing agreement with the landowner, who is a member of the Macon County Board, the acquisition of said rights-of-way may not be completed via a negotiated sale and purchase; and

**WHEREAS**, the County desires to continue to work towards completion of the Project to ensure the obligation of allocated state funds that have been awarded to the Project and to ensure timely completion thereof; and

**WHEREAS**, after consulting with the State's Attorney's Office, it has been determined that the most appropriate course of action is for the County to exercise its eminent domain powers to acquire the rights-of-way and to pay just compensation to the landowner.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the Macon County State's Attorney, as legal counsel for the Macon County Board, is requested to commence an eminent domain action to acquire rights-of-way to Parcels 012, 013 and 014 as provided by law.

**PRESENTED, PASSED, and APPROVED** this 14th day of February, 2019.

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

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

ATTEST:

BY:

\_\_\_\_\_  
Joshua Tanner  
Macon County Clerk

\_\_\_\_\_  
Kevin R. Greenfield  
Chair





Owner Phillip J. Hogan  
Address 4230 85th Street  
Dalton City, Illinois 61925

Route County Highway 57  
County Macon  
Job No. 6151  
Parcel No. 12  
P.I.N. No. 12-18-06-100-017  
Section 12-00249-00-BR  
Project No.  
Station 95+57 RT. to Sta. 96+42 RT.  
Station 98+82 RT. to Sta. 106+64 RT.  
Contract No.  
Catalog No.

Part of the Northwest Quarter of Section 6, Township 15 North, Range 4 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

#### **TRACT A**

Commencing at the Northwest corner of the Northwest Quarter of said Section 6; thence South along said West line of said Northwest Quarter a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment South 0 degrees 53 minutes 30 seconds East, a distance of 1703.31 feet to the Point of Beginning for the following described parcel:

Thence North 89 degrees 33 minutes 11 seconds East, a distance of 88.26 feet; thence South 3 degrees 33 minutes 04 seconds West, a distance of 86.35 feet; thence South 89 degrees 33 minutes 09 seconds West, a distance of 81.57 feet to a point on the West line of said Northwest Quarter; thence North 0 degrees 53 minutes 30 seconds West along the West line of said Northwest Quarter, a distance of 86.14 feet to the Point of Beginning, containing 0.168 acres, more or less.

#### **TRACT B**

Commencing at the Northwest corner of the Northwest Quarter of said Section 6; thence South along said West line of said Northwest Quarter a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment South 0 degrees 53 minutes 30 seconds East, a distance of 681.12 feet to the Point of Beginning for the following described parcel:

Thence South 69 degrees 47 minutes 44 seconds East, a distance of 29.79 feet to a point on the East right of way line of CH57; thence Southeasterly along said

East right of way line and along a circular curve to the right, radius point being West, a radius of 8624.42 feet, the chord across the last described circular curve course bears South 1 degree 32 minutes 58 seconds East, a distance of 196.97 feet; thence South 0 degrees 52 minutes 17 seconds East, a distance of 534.85 feet; thence South 89 degrees 31 minutes 39 seconds East, a distance of 61.01 feet; thence South 0 degrees 28 minutes 52 seconds East, a distance of 37.61 feet; thence South 89 degrees 33 minutes 11 seconds West, a distance of 90.59 feet to a point on the West line of said Northwest Quarter; thence North 0 degrees 53 minutes 30 seconds West along the West line of said Northwest Quarter, a distance of 780.89 feet to the Point of Beginning, containing 0.583 acres, more or less.

#### **TRACT C**

Commencing at the Northwest corner of the Northwest Quarter of said Section 6; thence South along said West line of said Northwest Quarter a bearing based on the Illinois Coordinate System East Zone NAD83 · (2011) Adjustment South 0 degrees 53 minutes 30 seconds East, a distance of 169.95 feet to the Point of Beginning for the following described parcel:  
Thence Southeasterly along the East right of way line of CHS? and along a circular curve to the right, radius point being West, a radius of 8624.42 feet, the chord across the last described circular curve course bears South 4 degree 33 minutes 26 seconds East, a distance of 336.87 feet; thence South 89 degrees 07 minutes 14 seconds West, a distance of .21.54 feet to a point on the West line of said Northwest Quarter; thence North 0 degrees 53 minutes 30 seconds West along the West line of said Northwest Quarter, a distance of 336.17 feet to the Point of Beginning, containing 0.092 acres, more or less.

Owner Phillip Hogan  
Address 4230 85th Street  
Dalton City, Illinois 61925

Route County Highway 57  
County Macon  
Job No. 6151  
Parcel No. 13  
P.I.N. No. 12-18-06-100-006  
Section 12-00249-00-BR  
Project No.  
Station 96+41 RT.  
Station 98+82 RT. (CH 57)  
Contract No.  
Catalog No.

Part of the Northwest Quarter of Section 6, Township 15 North, Range 4 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at the Northwest corner of the Northwest Quarter of said Section 6; thence South along said West line of said Northwest Quarter a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment South 0 degrees 53 minutes 30 seconds East, a distance of 1462.01 feet to the Point of Beginning for the following described parcel:

Thence North 89 degrees 33 minutes 11 seconds East, a distance of 90.59 feet; thence South 0 degrees 28 minutes 52 seconds East, a distance of 232.82 feet; thence South 3 degrees 33 minutes 04 seconds West, a distance of 8.50 feet; thence South 89 degrees 33 minutes 11 seconds West, a distance of 88.26 feet to a point on the West line of said Northwest Quarter; thence North 0 degrees 53 minutes 30 seconds West along the West line of said Northwest Quarter, a distance of 241.30 feet to the Point of Beginning, containing 0.497 acres, more or less.

Owner Phillip J. Hogan  
Address 4230 85th Street  
Dalton City, Illinois 61925

Route County Highway 57  
County Macon  
Job No. 6151  
Parcel No. 14  
P.I.N. No. 12-18-06-101-001  
Section 12-00249-00-BR  
Project No.  
Station 99+20 RT.  
Station 100+65 RT. (CH 57)  
Contract No.  
Catalog No.

Part of Lot 1 as designated upon the Plat of Hogan Hills being a part of the Northwest Quarter of Section 6, Township 15 North, Range 4 East of the Third Principal Meridian, Macon County, Illinois and recorded in Book 1832 , Page 540 of Records in the Recorder's Office of Macon County, Illinois, more particularly described as follows;

Beginning at the Southwest corner of said Lot 1; thence North along the West line of said Lot 1 a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment North 0 degrees 42 minutes 35 seconds West, a distance of 68.56 feet; thence Northeasterly along the West line of said Lot and along a circular curve to the right, radius point being East, a radius of 30.00 feet, the chord across the last described circular curve course bears North 33 degrees 33 minutes 53 seconds East, a distance of 33.93 feet to a point of reversed curve; thence Northeasterly along the North line of said Lot and along a circular curve to the left, radius point being North, a radius of 130.00 feet, the chord across the last described circular curve course bears North 56 degrees 52 minutes 15 seconds East, a distance of 50.21 feet; thence South 0 degrees 28 minutes 52 seconds East, a distance of 124. 77 feet to a point on the South line of said Lot 1; thence North 89 degrees 31 minutes 39 seconds West, a distance of 61.01 feet to the Point of Beginning, containing 0.144 acres, more or less.

**Macon County Board Resolution Appropriating Funds to Purchase  
Right Of Way Parcel 017 from Curtis Snoke, Holly Snoke and Rosalyn Snoke  
For the CH 57 85<sup>th</sup> Street Bridge Replacement Project**

**RESOLUTION NO. H-2145-2-19**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way Parcel 017 from Curtis Snoke, Holly Snoke and Rosalyn Snoke for the CH 57 85<sup>th</sup> Street Bridge Replacement Project, Section 12-00249-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) from County Highway Funds Line Item 030-000-9005 (FY 19) to cover above 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, 2019, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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

Parcel No. 017  
CH 57 85<sup>th</sup> Street  
Section 12-00249-00-BR  
Owner: Curtis Snoke, Holly Snoke and Rosalyn Snoke  
Station 108+35 RT to Station 111+41 RT  
PIN # 12-18-06-101-030

**STATE OF ILLINOIS**  
**MACON COUNTY HIGHWAY DEPARTMENT**  
**DECATUR, ILLINOIS**

**DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES**

**THIS INDENTURE WITNESSETH**, That the Grantors **Curtis Snoke, Holly Snoke and Rosalyn Snoke** of the County of **Macon** and State of **Illinois**, for and in consideration of the sum of **Thirty Thousand Dollars (\$30,000.00)** in hand paid by the County of Macon, State of Illinois acting by and through it's County Highway Department, or on it's behalf, the receipt whereof is hereby acknowledged, and the attached Addendum #1, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of the County of Macon, State of Illinois, for the purpose of a public highway, a tract of land situated in the County of Macon and State of Illinois, and described as follows:

All of Lot 30 as designated upon the Plat of Hogan Hills being a part of the Northwest Quarter of Section 6, Township 15 North, Range 4 East of the Third Principal Meridian, Macon County, Illinois and recorded in Book 1832 , Page 540 of Records in the Recorder's Office of Macon County, Illinois;

Said Lot 30 contains 1.000 acres, more or less, of which 0.000 acres, more or less, was previously used or dedicated for roadway purposes.

And the Grantors further, as part of this dedication, agree to completely vacate the same within fifteen (15) days after notice in writing from the County of Macon, State of Illinois, or any other state, county, township or district officials having authority as to public highway, and its representatives, engineers, agents, contractor, and employees are hereby authorized to enter into and take full and complete possession of said tract.

**Macon County Board Resolution Appropriating Funds to Purchase  
Right Of Way Parcel 018 from Michael Storey and J. Kaye Storey  
For the CH 57 85<sup>th</sup> Street Bridge Replacement Project**

**RESOLUTION NO. H-2146-2-19**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way Parcel 018 from Michael Storey and J. Kaye Storey for the CH 57 85<sup>th</sup> Street Bridge Replacement Project, Section 12-00249-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Ten Thousand Dollars and No Cents (\$10,000.00) from County Highway Funds Line Item 030-000-9005 (FY 19) to cover above 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, 2019, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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

Parcel No. 018  
CH 57 85<sup>th</sup> Street  
Section 12-00249-00-BR *Kaye*  
Owners: Michael Storey and J. *Kaye* Storey  
Station 111+85 RT to Station 113+44 RT  
PIN #: 12-18-06-101-049

**STATE OF ILLINOIS**  
**MACON COUNTY HIGHWAY DEPARTMENT**  
**DECATUR, ILLINOIS**

**DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES**

**THIS INDENTURE WITNESSETH**, That the Grantors Michael Storey and J. *Kaye* Storey of the County of Macon and State of Illinois, for and in consideration of the sum of Ten Thousand Dollars (\$10,000.00) in hand paid by the County of Macon, State of Illinois acting by and through it's County Highway Department, or on it's behalf, the receipt whereof is hereby acknowledged, and the attached Addendum #1, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of the County of Macon, State of Illinois, for the purpose of a public highway, a tract of land situated in the County of Macon and State of Illinois, and described as follows:

Part of Lot 49 as designated upon the Plat of Hogan Hills being a part of the Northwest Quarter of Section 6, Township 15 North, Range 4 East of the Third Principal Meridian, Macon County, Illinois and recorded in Book 1832, Page 540 of Records in the Recorder's Office of Macon County, Illinois, more particularly described as follows;

Beginning at the Northwest corner of said Lot 49; thence East along the North line of said Lot 49 a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment North 89 degrees 50 minutes 28 seconds East, a distance of 60.79 feet; thence South 2 degrees 43 minutes 24 seconds East, a distance of 141.62 feet; thence South 65 degrees 22 minutes 47 seconds East, a distance of 44.18 feet to a point on the South line of said Lot 49; thence South 89 degrees 50 minutes 35 seconds West along said South line, a distance of 75.57 feet to a point of curvature; thence Northwesterly along a circular curve to the right, radius point being North, a radius of 30.00 feet, the chord across the last described circular curve course bears North 45 degrees 31 minutes 27 seconds West, a distance of 42.15 feet to a point on the West line of said Lot 49; thence North 0 degrees 53 minutes 30 seconds West along said West line, a distance of 130.38 to the Point of Beginning, containing 0.237 acres, more or less.

Said parcel contains 0.237 acres, more or less, of which 0.000 acres, more or less, was previously used or dedicated for roadway purposes, and is shown on the plat hereto attached and considered a part hereof.

And the Grantors further, as part of this dedication, agree to completely vacate the same within fifteen (15) days after notice in writing from the County of Macon, State of Illinois, or any other state, county, township or district officials having authority as to public highway, and its representatives, engineers, agents, contractor, and employees are hereby authorized to enter into and take full and complete possession of said tract.



**Macon County Board Resolution Appropriating Funds to Purchase  
Right Of Way Parcel 15 from David E. Haycraft and Pamela S. Haycraft  
For the CH 57 85<sup>th</sup> Street Bridge Replacement Project**

**RESOLUTION NO. H-2147-2-19**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way Parcel 15 from David E. Haycraft and Pamela S. Haycraft for the CH 57 85<sup>th</sup> Street Bridge Replacement Project, Section 12-00249-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Three Hundred Thousand Dollars and No Cents (\$300,000.00) from County Matching Funds Line Item 031-000-7780 (FY 19) to cover Right of Way expenses for the County's share of the costs.
- (2) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00) from County Matching Funds Line Item 031-000-7780 (FY 19) to cover relocation expenses for the County's share of the costs.

The total amount appropriated is \$320,000.00.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2019, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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



MACON COUNTY HIGHWAY DEPARTMENT  
Bruce H. Bird, P.E. – County Engineer

2405 N. Woodford Street  
Decatur, IL 62526-4704  
Telephone 217-424-1404

March 30, 2018

SUBJECT:   Route:       County Highway 57 (85<sup>th</sup> Street)  
              Section:     12-00249-00-BR  
              County:     Macon  
              Project:  
              Parcel:     15                   Unit: 01

David E. Haycraft and Pamela S. Haycraft  
8520 Hunters Crossing  
Dalton City, Illinois 61925

Dear Mr. and Mrs. Haycraft

The County of Macon proposes to replace the existing County Highway 57 (85<sup>th</sup> Street) bridge over the Tributary of Big Creek. The proposed work will also include widening the roadway, improving the vertical alignment and constructing a bicycle trail on the west side of the road

The replacement of the 85<sup>th</sup> Street Bridge at this location has been designed to accommodate the future buildout of the Macon County Beltway, a continuous route along the south and east sides of Decatur and Mt. Zion to provide access between the numerous state routes between US 51 and Illinois 48. The Macon County Beltway at this location is proposed as a four lane limited access roadway, but the initial construction as part of this project is to construct the western two lanes and western bridge of the project, building additional lanes in the future when traffic warrants.

The construction requirements of a roadway project occasionally make it necessary to acquire and remove homes. The property, which you now occupy, is needed for the subject roadway and will necessitate your displacement. The county, through guidance of the Federal Highways Administration, has developed a Relocation Assistance and Payments Program to minimize the inconvenience and hardship imposed on individuals displaced by roadway improvement projects. In order to be eligible to receive the assistance and payments of this program, you must be in occupancy of the property being acquired for the project on the date that negotiations for the purchase of the property were initiated. You must also certify that you and/or each family member are either a citizen or national of the United States, or an alien who is lawfully present in the United States.

Your relocation representative, Douglas Keim, a representative of Hanson Professional Services, will answer your questions regarding the relocation assistance and payments program, provide referrals to replacement properties, help you file your claims, and provide other assistance to help you successfully relocate. Your representative can be contacted at (618) 889-1480 or via email at [dkeim@hanson-inc.com](mailto:dkeim@hanson-inc.com).

All individuals and families occupying property being acquired are eligible to receive a payment for their reasonable and necessary moving expenses.

**Macon County Board Resolution Appropriating Funds to Purchase  
Right Of Way Parcel 006 from Thomas R. Wagner and Terry S. Wagner  
For the CH 24 Rea's Bridge Replacement Project**

**RESOLUTION NO. H-2148-2-19**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way Parcel 006 from Thomas R. Wagner and Terry S. Wagner for the CH 24 Rea's Bridge Replacement Project, Section 14-00268-03-EG.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Nine Thousand Seven Hundred Fifty Dollars and No Cents (\$9,750.00) from County Highway Funds Line Item 030-000-9005 (FY 19) to cover above 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, 2019, and will be paid 100% by Macon County with 100% reimbursement from the State of Illinois.

**PRESENTED, PASSED, AND APPROVED** this 14th day of February 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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

Parcel 006  
Macon County  
Route: CH 24 Reas Bridge Road  
Owner: Thomas R. Wagner and Terry Sue Wagner  
Section: 14-00268-03.—EG  
Job Number: 6407  
Sta. 52+55 RT. to Sta. 54+13 RT. (CH 24)  
Permanent Index Number: 18-08-33-401-003

**STATE OF ILLINOIS**  
**MACON COUNTY HIGHWAY DEPARTMENT**  
**DECATUR, ILLINOIS**

**DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES**

**THIS INDENTURE WITNESSETH**, That the Grantors **Thomas R. Wagner and Terry Sue Wagner** of the County of **Macon** and State of **Illinois**, for and in consideration of the sum of **Nine Thousand Seven Hundred and Fifty Dollars (\$9,750.00)** in hand paid by the County of **Macon**, State of **Illinois** acting by and through it's County Highway Department, or on it's behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of the County of **Macon**, State of **Illinois**, for the purpose of a public highway, a tract of land situated in the County of **Macon** and State of **Illinois**, and described as follows:

A part of Lot 1 of Dement's Addition, being a subdivision in part of the Southeast Quarter of Section 33, Township 17 North, Range 3 East of the Third Principal Meridian, Macon County Illinois, as per Plat recorded in Book 1832, Page 411 of the Records in the Recorder's Office of Macon County, Illinois and more particularly described as follows;

Beginning at an iron pin found at the Southeast corner of Lot 1 of Dement's Addition, as per Plat recorded in Book 1832, Page 411 of the Records in the Recorder's Office of Macon County, Illinois; thence on a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment South 88 degrees 02 minutes 25 seconds West along the South line of said Lot, a distance of 157.66 feet to the Southwest corner of said Lot; thence North 0 degrees 48 minutes 03 seconds West along the West line of said Lot, a distance of 16.74 feet; thence North 85 degrees 45 minutes 19 seconds East, a distance of 158.00 feet to the East line of said Lot; thence South 0 degrees 35 minutes 13 seconds East along the East line of said Lot, a distance of 23.05 feet to the Point of Beginning, containing 0.072 acres, more or less.

Said parcel contains 0.072 acres, more or less, of which 0.000 acres, more or less, was previously used or dedicated for roadway purposes, and is shown on the plat hereto attached and considered a part hereof.

And the Grantors further, as part of this dedication, agree to completely vacate the same within fifteen (15) days after notice in writing from the County of **Macon**, State of **Illinois**, or any other state, county, township or district officials having authority as to public highway, and its representatives, engineers, agents, contractor, and employees are hereby authorized to enter into and take full and complete possession of said tract.

**MACON COUNTY BOARD RESOLUTION  
REQUESTING QUICK TAKE AUTHORITY  
FOR THE REAS BRIDGE ROAD BRIDGE REPLACEMENT PROJECT**

**Resolution No. H-2149-2-19**

**WHEREAS**, the County of Macon (hereinafter the "County") is authorized, pursuant to Section 5-801 of the Illinois Highway Code (605 ILCS 5/5-801), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

**WHEREAS**, the County of Macon has developed plans for the Reas Bridge Road Bridge Replacement Project (the "Project"); and

**WHEREAS**, the County has initiated negotiations for and has acquired the majority of rights-of-way needed for the project; and

**WHEREAS**, in order to obtain the remaining necessary highway right-of-way to build the Project, the County has engaged in negotiations with the owners of parcels 005 and 005TE (a copy of the legal descriptions thereof is attached to this Resolution). Said negotiations have not yet resulted in the acquisition of said right-of-way, but said negotiations shall continue in earnest; and

**WHEREAS**, the County desires to continue to expedite the Project to ensure the obligation of allocated federal funds that have been awarded to the Project and to ensure timely completion thereof; and

**WHEREAS**, the Eminent Domain Act (735 ILCS 30/1-1-1, et. seq.) allows the Illinois General Assembly to grant quick take authority to various units of government throughout the State of Illinois, including the County, that allows for the acquisition of real property prior to a final judicial determination of just compensation therefore; and

**WHEREAS**, quick take authority would allow the County to acquire the above-described parcels 005 and 005TE for the Project necessary for the construction of the Project and to advertise and let contracts for said construction in the spring of 2019; and

**WHEREAS**, the County intends to utilize any quick take powers granted by the Illinois General Assembly only on an as-needed basis to ensure the obligation of previously allocated federal funds and for timely completion of the Project; and

**WHEREAS**, in order for legislation granting quick take authority to the County to be considered and approved by the General Assembly, the County must follow the requirements of Rule 41 of the Rules of the Illinois House of Representatives, which provides generally that (i) the property owner(s) be notified of the County's request for quick take authority, (ii) notice for the County's intention to acquire quick take authority be published in a newspaper of general circulation in the County, (iii) a public hearing be held regarding the request for quick take authority, (iv) the County Board adopt, by recorded vote, a resolution authorizing the County's request to the

General Assembly to acquire property using quick take and establishing a specified time for the exercise thereof and (v) said resolution and other information be submitted by the County to Illinois House Executive Committee; and

**WHEREAS**, the County Engineer, State's Attorney's Office, and County Board staff have (i) notified the owners of the County's request for quick take authority by certified letter on January 8, 2019; (ii) caused the Herald & Review to publish notice of the County's intention to acquire quick take authority on February 13, 2019; and (iii) held a public hearing regarding the request for quick take authority on February 14, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby requests of the Illinois General Assembly approval of quick take authority legislation authorizing the County to acquire Parcels 005 and 005TE as described above by eminent domain using quick take authority under 735 ILCS 30/1-1-1 et seq.

**BE IT FURTHER RESOLVED** that the Macon County Engineer submit or cause to be submitted this Resolution and any other information to Illinois House Executive Committee.

**BE IT FURTHER RESOLVED** that any grant of quick take authority by the Illinois General Assembly to the County of Macon given pursuant this request be used only on an as-needed basis to ensure the obligation of federal funds and to ensure the successful and timely completion of the Project.

**BE IT FURTHER RESOLVED** that the time period within which the County requests authority to exercise "quick-take" is July 1, 2019 through and including June 30, 2020.

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

**PRESENTED, PASSED, APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Joshua A. Tanner, Clerk for the  
County of Macon, State of Illinois

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

Parcel 005  
Macon County  
Route: CH 24 Reas Bridge Road  
Owner: Donald Roderick  
Section: 14-00268-03—EG  
Job Number: 6407  
Sta. 46+82 RT. to Sta. 52+15 RT. (CH 24)  
Permanent Index Number: 18-08-33-400-015

Part of the East Half of the Northwest Quarter of the Southeast Quarter of Section 33, Township 17 North, Range 3 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Beginning at the Northwest corner of premises conveyed by Albert W. Borchers and Margret S. Borchers to the Highway Department of Macon County, Illinois by Dedication of Right of Way for Public Road Purposes, dated August 6, 1956 and recorded December 11, 1956 in Book 1256 on Page 590 in the Recorder's Office of Macon County, Illinois; thence on a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment North 0 degrees 35 minutes 13 seconds West, a distance of 24.05 feet; thence North 81 degrees 44 minutes 22 seconds East, a distance of 214.18 feet; thence South 86 degrees 39 minutes 00 seconds East, a distance of 151.33 feet; thence North 75 degrees 35 minutes 39 seconds East, a distance of 170.69 feet; thence South 17 degrees 18 minutes 51 seconds West, a distance of 73.76 feet to a point on the North right of way line of CH 24 Reas Bridge Road; thence South 88 degrees 41 minutes 17 seconds West along said North right of way line, a distance of 325.94 feet; thence South 86 degrees 38 minutes 42 seconds West along said North right of way line, a distance of 180.62 feet to the Point of Beginning, containing 0.466 acres, more or less.

Parcel 005TE  
Macon County  
Route: CH 24 Reas Bridge Road  
Owner: Donald Roderick  
Section: 14-00268-03—EG  
Job Number: 6407  
Sta. 51+15 RT. to Sta. 51+50 RT. (CH 24)  
Permanent Index Number: 18-08-33-400-015

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Commencing at the Northwest corner of premises conveyed by Albert W. Borchers and Margret S. Borchers to the Highway Department of Macon County, Illinois by Dedication of Right of Way for Public Road Purposes, dated August 6, 1956 and recorded December 11, 1956 in Book 1256 on Page 590 in the Recorder's Office of Macon County, Illinois; thence on a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment North 0 degrees 35

minutes 13 seconds West, a distance of 24.05 feet; thence North 81 degrees 44 minutes 22 seconds East, a distance of 63.82 feet to the Point of Beginning;

Thence North 4 degrees 14 minutes 41 seconds West, a distance of 25.53 feet; thence North 85 degrees 45 minutes 19 seconds East, a distance of 35.00 feet; thence South 4 degrees 14 minutes 41 seconds East, a distance of 23.07 feet; thence South 81 degrees 44 minutes 22 seconds West along said North right of way line, a distance of 35.09 feet to the Point of Beginning, containing 0.019 acres, more or less.