

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**May 9, 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**  
    **Proclamation for Community Action Awareness Month**
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**

G-4990-05-19	Macon County Board Resolution Reappointments to the Macon County Board of Review – Joe McGlaughlin & Brittany Lamb
G-4991-05-19	Macon County Board Resolution Reappointment to the Macon County Merit Commission – Fred Closen
G-4992-05-19	Macon County Board Resolution Appointment to Public Aid Commission – Martha Dalton
G-4993-05-19	Macon County Board Resolution Appointment to Macon County Rural Transit Advisory Group – Ryan Raleigh
G-4994-05-19	Macon County Board Resolution Appointment to Conservation District Board of Trustees– Nina Bendsen
G-4995-05-19	Macon County Board Resolution Reappointment to Macon County 708 Mental Health Board – Steve Rathnow & Barbara Dunn
G-4996-05-19	Macon County Board Resolution Appointment of Tammy Esposito as Interim Coordinator for the Emergency Management Agency
11. **CONSENT CALENDAR**

G-4997-05-19	Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent
--------------	--

12. JUSTICE COMMITTEE
13. EEHW COMMITTEE  
G-4998-05-19 Macon County Board Resolution Regarding a Feasibility Study for a Proposed County Owned Recycling and Compost Facility
14. OPERATIONS AND PERSONNEL COMMITTEE
15. LEGISLATIVE COMMITTEE
16. FINANCE COMMITTEE  
G-4999-05-19 Macon County Board Resolution Approving Transfer Within the Treasurer's FY19 Budget
17. NEGOTIATIONS COMMITTEE
18. TRANSPORTATION COMMITTEE  
H-2165-05-19 Macon County Board Resolution Approving a Funding Agreement with IDOT on CH18 School Road Bridge Replacement Project  
H-2166-05-19 Macon County Board Resolution Approving and Appropriating Funds for the 2019 and 2020 Weed Control Project  
H-2167-05-19 Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 2 T. E. from Timothy A. Rink, Susan E. Rink and Jill Costello for the CH18 School Road 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  
G-5000-05-19 Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes
26. CLOSED SESSION
27. ADJOURNMENT

**MACON COUNTY BOARD RESOLUTION  
RE-APPOINTMENTS TO THE  
MACON COUNTY BOARD OF REVIEW**

- **Joe McGlaughlin**
- **Brittany Lamb**

**RESOLUTION G-4990-05-19**

**WHEREAS**, it is the desire of the Board Chairman to reappoint the following individuals to the Macon County Board of Review for a term of two years, set to expire May 31, 2021:

Brittany Lamb  
3410 E. Chestnut Ave  
Decatur, IL 62521

Joe McGlaughlin  
1372 West Sunset Avenue  
Decatur, Illinois 62522

Terms Expire: May 31, 2021

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board it hereby re-appoints BRITTANY LAMB & JOE MCGLAUGHLIN to the Macon County Board of Review for a term of two years to expire at the end of May, 2021.

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of May, 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  
RE-APPOINTMENT TO THE MACON COUNTY  
MERIT COMMISSION**

**- Fred A. Closen**

**RESOLUTION NO. G-4991-05-19**

**WHEREAS**, it is the desire of the Board Chairman to re-appoint the following individual to the Macon County Merit Commission for a term of six years, expiring May 31, 2025.

Fred Closen  
6835 W. Rock Springs Road  
Decatur, Illinois 62521  
Term Expires: May 31, 2025

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby re-appoints FRED CLOSEN to the Macon County Merit Commission for a six year term set to expire May 31, 2025..

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of May, 2019.

AYES\_\_\_\_\_NAYS\_\_\_\_\_

ILLINOIS

MACON COUNTY BOARD  
MACON COUNTY,

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  
PUBLIC AID COMMITTEE  
-Martha Dalton**

**RESOLUTION NO. G-4992-05-19**

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

Martha Dalton  
Whitmore Township  
Term Expires: 5-14-20

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby appoints Martha Dalton to the Public Aid Committee for a term that is set to expire 5-14-20.

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of May, 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  
RURAL TRANSIT ADVISORY GROUP**

**- Ryan Raleigh**

**RESOLUTION NO. G-4993-05-19**

**WHEREAS**, it is the desire of the Board Chairman to appoint Ryan Raleigh to the Macon County Rural Transit Advisory Group for the remainder of a two year term set to expire November 30, 2020:

Ryan Raleigh  
2121 Hubbard Avenue  
Decatur, IL 62524  
Term Expires: November 30, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named individual to the Macon County Rural Transit Advisory Group for the remainder of a two year term vacated by the resignation of Allissa Dozier and set to expire November 30, 2020.

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

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of May, 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  
- Nina Bendsen**

**RESOLUTION NO. G-4994-05-19**

**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 a term of five years replacing Norman Jensen whose term expires June 30, 2019:

Nina Bendsen  
13460 Friends Creek Park Road  
Argenta, IL 62501  
Term Expires: June 30, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby appoints NINA BENDSEN to serve as a member of the Macon County Conservation District Board of Trustees for a term of five years set to expire June 30, 2024.

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of May, 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  
Re-Appointment to the  
Macon County 708 Mental Health Board**

- Steve Rathnow
- Barbara Dunn

**RESOLUTION G-4995-05-19**

**WHEREAS**, it is the desire of the Macon County Board Chairman to re-appoint the following individuals to the Macon County 708 Mental Health Board, for a term of four years:

Steve Rathnow  
454 Timber Drive  
Decatur, Illinois 62521  
Term Expires: June 30, 2023

Barbara Dunn  
730 S. Seigel Street  
Decatur, Illinois 62522  
Term Expires: June 30, 2023

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby re-appoints STEVE RATHNOW and BARBARA DUNN to the Macon County 708 Mental Health Board for a term of four years to expire June 30, 2023.

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of May, 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



**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT OF INTERIM  
COORDINATOR FOR MACON COUNTY  
EMERGENCY MANAGEMENT AGENCY  
- TAMMY ESPOSITO**

**RESOLUTION NUMBER G-4996-05-19**

**WHEREAS**, Tammy Esposito meets the qualifications necessary to serve as interim coordinator over the Macon County Emergency Management Agency; and

**WHEREAS**, the Chair of the County Board desires to appoint Tammy Esposito, 503 E. 2<sup>nd</sup> Street, Pana, Macon County, Illinois, as Interim Coordinator for the Macon County Emergency Management Agency.

**NOW, THEREFORE, BE IT RESOLVED**, by the Macon County Board that it hereby approves the appointment of Tammy Esposito as Interim Coordinator for the Macon County Emergency Management Agency

**PRESENTED, PASSED, and APPROVED** this 9th day of May, 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

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

**RESOLUTION NO. G-4997-05-19**

**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 9th day of May, 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

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Treasurer
05-19-001	1018001B	SAL	THOMAS E SALTSMAN III	02-15-11-451-001	BLUE MOUND	669.00	0.00	6.00	63.00	350.00	250.00
05-19-002	201400327	SUR	LASHIEKA KING	04-12-11-128-019	DECATUR	2,458.00	80.00	0.00	0.00	827.36	1,394.44
05-19-003	201400341	SUR	DANNY L PIRTLE	04-12-11-158-026	DECATUR	2,614.52	80.00	0.00	0.00	913.75	1,464.77
05-19-004	1018102B	DEF-SAI	BARRY ZARZYCZNY	04-12-15-101-008	DECATUR	671.00	0.00	0.00	0.00	300.38	370.62
05-19-005	1018127B	DEF-SAI	JAMES L TAYLOR	17-12-29-226-011	SOUTH WHEATLA	1,061.00	0.00	0.00	0.00	272.09	788.91
05-19-006	1018104B	DEF-SAI	LERICO G. HINES	04-12-15-202-003	DECATUR	4,057.00	0.00	0.00	0.00	1,020.92	3,036.08
05-19-007	1018105B	DEF-SAI	LERICO G. HINES	04-12-15-202-004	DECATUR	4,473.00	0.00	0.00	0.00	1,125.05	3,347.95

## Totals

\$16,003.52    \$160.00    \$6.00    \$63.00    \$4,809.55    \$10,652.77


Committee Members

Clerk Fees

\$160.00

Recorder/Sec of State Fees

\$63.00

Total to County

\$10,875.77

**Macon County May 2019  
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
05-19-001	1018001B	SAL	THOMAS E SALTSMAN III	IL. 48 BOODY, IL  VACANT LOT ACCESS UNKNOWN
05-19-002	201400327	SUR	LASHIEKA KING	1911 N. RAILROAD AVE. DECATUR 62526
05-19-003	201400341	SUR	DANNY L PIRTLE	508 E. GRAND AVE. DECATUR 62521
05-19-004	1018102B	DEF-SAL	BARRY ZARZYCZNY	1060 W. CERRO GORDO ST. DECATUR, IL  2 STORY FRAME
05-19-005	1018127B	DEF-SAL	JAMES L TAYLOR	2160 W. ST. LOUIS BRIDGE RD. DECATUR, IL  1.5 STORY FRAME
05-19-006	1018104B	DEF-SAL	LERICO G. HINES	328, 340 W. CERRO GORDO ST. DECATUR, IL  1 STORY BRICK COMMERCIAL BUILDING
05-19-007	1018105B	DEF-SAL	LERICO G. HINES	320 W. CERRO GORDO ST. DECATUR, IL  1 STORY BLOCK COMMERCIAL BUILDING

**MACON COUNTY BOARD  
RESOLUTION REGARDING A  
FEASIBILITY STUDY FOR A  
PROPOSED COUNTY-OWNED  
RECYCLING AND COMPOST  
FACILITY**

**Resolution No. G-4998-05-19**

**WHEREAS**, the Decatur Public Building Commission has previously acquired title to certain real property located within Macon County for the express purpose of construction of a recycling and compost facility; and

**WHEREAS**, the Public Building Commission has procured the services of engineers, architects, and consultants to plan for such a use; and

**WHEREAS**, the Macon County Environmental Management Department has begun the process of acquiring site approval by the Illinois Environmental Protection Agency for such a use; and

**WHEREAS**, in light of present and projected economic conditions within Macon County, this Board wishes to take certain actions to determine whether such a use is feasible in light of the County's economic condition and other competing needs prior to beginning construction.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the Environmental Management Department is directed to reach out to potential benefactors to determine if a feasibility study may be conducted on behalf of the County to be assigned to a consultant by June 15<sup>th</sup>, 2019 and for the study to be completed by the Consultant by August 31<sup>st</sup>, 2019 to determine if the construction and operation of a recycling and compost center is economically viable.

**BE IT FURTHER RESOLVED** that the Environmental Management Department is directed to solicit proposals from companies or consultants engaged in the business of conducting such feasibility studies and to determine what such companies or consultants would charge for such services and what assistance they might require from the County to complete their work.

**BE IT FURTHER RESOLVED** that the Environmental Management Department is directed to report back to this Board not later than August 31, 2019 with its findings.

**PRESENTED, PASSED, and APPROVED** this 9th day of May, 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

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

**MACON COUNTY BOARD RESOLUTION  
APPROVING TRANSFER WITHIN  
THE TREASURER'S FY19 BUDGET**

**RESOLUTION NO. G-4999-05-19**

**WHEREAS**, the Treasurer's Office FY'19 budget was approved by the County Board; and

**WHEREAS**, the Treasurer's Office is requesting a "bucket transfer" to increase one line and decrease two others so that the bottom line does not change; and

**WHEREAS**, the request for the "bucket transfer" is to cover employee salaries in the Extra Help line; 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

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Finance Committee on April 29, 2019 and recommended for approval by full Board; and

**WHEREAS**, the Finance Committee has agreed to the amending of the Treasurer's FY'19 budget as follows;

Increased Expenditure		
066-000-5695-000	Extra Help	\$ 8,000.00
Decreased Expenditure		
066-000-7200-000	Other Expenditures	\$ 3,000.00
066-000-9040-000	Equipment	\$ 5,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amendment of the Treasurer's budget as above.

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

**PRESENTED, PASSED, and APPROVED** this 9<sup>th</sup> day of May, 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

**Macon County Board Resolution Approving a  
Funding Agreement with IDOT on CH 18  
School Road Bridge Replacement Project**

**RESOLUTION NO. H-2165-5-19**

**WHEREAS**, a Funding Agreement needs to be approved with IDOT for the construction expenses on CH 18 School Road Bridge Replacement Project, Section 15-00275-00-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 Sixty Thousand Dollars and No Cents (\$60,000.00) from County Matching Line Item # 031-000-7780 (FY 19) to cover construction 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 9th day of May 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

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency Macon County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 15-00275-00-BR	Fund Type STP-Br	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-060-18	FGMV(182)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

#### Location

Local Name East School Road Route CH 18 Length 0.01 mi.  
 Termini 4.4 miles Northeast of Argenta at Ditch

Current Jurisdiction Macon County TIP Number n/a Existing Structure No 058-3206

#### Project Description

Construction of a single span PCC deck beam bridge and approaches.

#### Division of Cost

Type of Work	STP-Br	%	%	LPA	%	Total
Participating Construction	240,000	( 80 )	( )	60,000	( 20 )	300,000
Non-Participating Construction		( )	( )		( )	
Preliminary Engineering		( )	( )		( )	
Construction Engineering		( )	( )		( )	
Right of Way		( )	( )		( )	
Railroads		( )	( )		( )	
Utilities		( )	( )		( )	
Materials						
TOTAL	\$ 240,000			\$ 60,000		\$ 300,000

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

#### Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

#### Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_  
 METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
 METHOD C---LPA's Share \$60,000.00 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)



## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based on final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
  - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

---

#### ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – LPA Appropriation Resolution Number 3 - GATA Reporting

(Insert Addendum numbers and titles as applicable)

---

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

#### APPROVED

Local Public Agency

Kevin R. Greenfield

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is  
376001309 conducting business as a Governmental  
Entity.

DUNS Number 034207386

#### APPROVED

State of Illinois  
Department of Transportation

Randall S. Blankenhorn, Secretary of Transportation

Date

By:

Erin Aleman, Director of Planning & Programming

Date

Erin Aleman, Director of Planning & Programming

Date

Philip C. Kaufmann, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

**Macon County Board Resolution Approving and  
Appropriating Funds for the 2019 and 2020 Weed Control Project**

**RESOLUTION NO. H-2166-5-19**

**WHEREAS**, the funds need to be approved and appropriated for the 2019 and 2020 Weed Control Project.

**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 Eleven Thousand Five Hundred Dollars and No Cents (\$11,500.00) from County Highway Line Item # 030-000-9007 (FY 20) 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, 2020, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 9th day of May 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





GLOBAL LEADER IN INFRASTRUCTURE  
OPERATIONS AND MAINTENANCE

4-22-2019

Mr. Bird,

Please accept below as the official BID from DeAngelo Brothers LLC. For the herbicide maintenance of Macon county assets for the 2019 and 2020 seasons.

\$11,500.00 per season.

This includes certified applicator, and application vehicle equipped with safety lights and arrow board.

Spec sheet of items A-K to be followed.

Certificate of insurance included.

BID PRICE \$11,500.00 per season for the 2019-2020 season's with option for renewal upon both parties agreement.

Scott Stewart

Regional Manager

(217)423-0455

sstewart@dbiservices.com

**REGIONAL OFFICE**

2332A North 40th Street . Decatur IL 62526 USA | T +1 217 423 0455 . 800 350 3037 | F +1 217 423 0477

® [www.dbiservices.com](http://www.dbiservices.com)

**Macon County Board Resolution Appropriating Funds to  
Purchase Right Of Way Parcel 2 T.E. from Timothy A. Rink,  
Susan E. Rink and Jill Costello for the CH 18 School Road  
Bridge Replacement Project**

**RESOLUTION NO. H-2167-5-19**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way Parcel 2 T.E. from Timothy A. Rink, Susan E. Rink and Jill Costello for the CH 18 School Road Bridge Replacement Project, Section 15-00275-00-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 Five Hundred Dollars and No Cents (\$500.00) 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 9th day of May 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

4-2167-5-19

Parcel No. 2 T.E.  
C.H. 18 (School Rd)  
Section 15-00275-00-BR  
Owner: Timothy A. Rink, Susan E. Rink and Jill Costello  
Station 9+00.00 RT to Station 11+00.00 RT

**TEMPORARY CONSTRUCTION EASEMENT**

**THIS INDENTURE WITNESSETH**, That the Grantor(s) TIMOTHY A. RINK,  
SUSAN E. RINK and JILL COSTELLO

of the County of WILL and State of ILLINOIS for and in  
consideration of the sum of FIVE HUNDRED Dollars (\$ 500.00 )  
in hand paid, the receipt of which is hereby acknowledged, hereby represent they own  
the fee simple title to:

A part of the Northeast Quarter of Section 21, Township 18 North, Range 4 East of the Third  
Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at a PK nail found over a Brass Tablet at the Northeast Corner of said Section 21;  
thence North 89 degrees 04 minutes 46 seconds West a distance of 1476.46 feet, along the north  
line of the Northeast Quarter of said Section 21; thence South 0 degrees 46 minutes 03 seconds  
West a distance of 26.05 feet to the existing south right of way line of C.H. 18 ( School Road)  
and the Point of Beginning; thence South 0 degrees 46 minutes 03 seconds West a distance of  
25.00 feet; thence North 89 degrees 13 minutes 57 seconds West a distance of 200.00 feet; thence  
North 0 degrees 46 minutes 03 seconds East a distance of 25.00 feet to a point on said existing  
south right of way line; thence South 89 degrees 13 minutes 57 seconds East a distance of 200.00  
feet along said existing south right of way line to the Point of Beginning.

Said parcel contains 0.115 acres, more or less.

(over)



**MACON COUNTY BOARD RESOLUTION  
REGARDING SEMI-ANNUAL REVIEW OF  
CLOSED SESSION MINUTES**

**RESOLUTION NO. G-5000-05-19**

**WHEREAS**, from time to time the Macon County Board and its various committees have met in closed session to review and discuss matters which have a need for confidentiality pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, et seq.; and

**WHEREAS**, the Open Meetings Act requires that the County Board meet on a semi-annual basis to review the minutes from such closed sessions and to determine whether the need for confidentiality still exists as to all or part of such minutes, and if the need for confidentiality is found to no longer exist, to open such minutes for public inspection; and

**WHEREAS**, the County Board last reviewed closed session minutes of County Board and County Board committee meetings on November 8, 2018, Resolution No. G-4925-11-18, which required that the Board reconsider certain minutes at its next review to determine if a continuing need for confidentiality remains; and

**WHEREAS**, neither the County Board nor its committees have held any closed sessions since November 2018; and

**WHEREAS**, the Macon County State's Attorney's Office has reviewed the minutes of closed sessions which were ordered to be reviewed further in November 2018 and reported its recommendations to the Sub-Committee to Review Closed Session Minutes; and

**WHEREAS**, the Sub-Committee met on April 29, 2019, to review the recommendations of the State's Attorney's Office and made findings as presented below:

1. January 8, 2015, Closed Session of the County Board
  - a. The Sub-Committee finds that these minutes relate to the discussion of ongoing litigation where the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
  - b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
2. December 10, 2015, Closed Session of the County Board
  - a. The Sub-Committee finds that these minutes have a continuing need for confidentiality as they relate to ongoing litigation where the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
  - b. The Sub-Committee recommends that this portion of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
3. April 14, 2016, Closed Session of the County Board

- a. The Sub-Committee finds that the portion of these minutes which consists of the last paragraph where Mr. Baggett addresses pending litigation has a continuing need for confidentiality as it relates to ongoing litigation where the County is a party and therefore recommends that said portion remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
  - b. The Sub-Committee recommends that this portion of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
- 4. July 14, 2016, Closed Session of the County Board
  - a. The Sub-Committee finds that the portion of these minutes beginning with Paragraph 12 where Mr. Baggett begins to address pending litigation have a continuing need for confidentiality as they relate to ongoing litigation where the County is a party. It therefore recommends that said portions remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
  - b. The Sub-Committee recommends that these portions of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
- 5. October 13, 2016, Closed Session of the County Board
  - a. The Sub-Committee finds that pages 4 through 6 of these minutes concern a pending lawsuit where the County is a party. It therefore recommends that said portion remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
  - b. The Sub-Committee recommends that pages 4 through 6 be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
- 6. January 30, 2018, Closed Session of the Building Sub-Committee
  - a. The Sub-Committee finds that these minutes no longer have a need for confidentiality and therefore recommends that these minutes be opened for public inspection.
- 7. February 8, 2018, Closed Session of the County Board
  - a. The Sub-Committee finds that the minutes on Page 1 and the first three paragraphs of Page 2 concern the discussion of whether to lease property owned by the County and that such lease decision has not been finalized nor have the terms been fully negotiated. Consequently, the Sub-Committee finds that said portion of the minutes have a continuing need for confidentiality and that they should remain closed pursuant to Sections 2(c)(5) and 2(c)(6) of the Open Meetings Act.
  - b. The Sub-Committee recommends that Page 1 and the first three paragraphs of Page 2 be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
  - c. The remainder of the minutes from this Closed Session were previously opened in November 2018.
- 8. February 26, 2018, Closed Session of the Finance Committee

- a. The Sub-Committee finds that these minutes relate to the discussion of ongoing litigation where the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
- b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur that the above findings and recommendations of the Sub-Committee as set forth above are adopted by the County Board; and

**BE IT FURTHER RESOLVED** that the Sub-Committee to Review Closed Session Minutes shall meet again to review all minutes of this Board and its committees which continue to be closed as well as any minutes from closed sessions not yet held at its next semi-annual meeting and report its findings and recommendations to this Board; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon passage.

**PRESENTED, PASSED, and APPROVED** this 9th day of May, 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