

**MACON COUNTY BOARD MEETING  
OCTOBER 10, 2019 6:00 P.M.  
141 SOUTH MAIN STREET, ROOM 514  
DECATUR, ILLINOIS**

**Caucus Meetings begin at 5:30 p.m.  
Republican Caucus is held on 4<sup>th</sup> floor (room 414)  
Democratic Caucus is held on 8<sup>th</sup> floor (room 804)**

**Caucuses are open meetings and public comment is allowed**  
*Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.*

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

**COUNTY BOARD MEETING AGENDA**

- 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**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**

**G-5044-10-19**

**Macon County Board Resolution Appointment to the Macon County Board of Health – Janet Patterson, MD**

**G-5045-10-19**

**Macon County Board Resolution Appointment to the Macon County Board of Health – Philip Tibbs**

11. **CONSENT CALENDAR**  
G-5046-10-19                      Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes were Delinquent
12. **JUSTICE COMMITTEE**  
G-5047-10-19                      Macon County Board Resolution Approving An Agreement between the Macon County Sheriff's Office and the Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant Budget FY19  
  
G-5048-10-19                      Macon County Board Resolution Amending the Probation's FY19 Budget
13. **EEHW COMMITTEE**  
G-5049-10-19                      Macon County Board Resolution Requesting Approval of Fes to be Charged by Macon County Animal Control  
  
G-5050-10-19                      Macon County Board Resolution Regarding a Land Parcel Acquired and Owned by the Decatur Public Building Commission for the Benefit and Use of the County
14. **OPERATIONS AND PERSONNEL COMMITTEE**
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**
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**
26. **CLOSED SESSION**
27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE  
MACON COUNTY HEALTH BOARD  
-Dr. Janet Patterson, MD**

**RESOLUTION NO. G-5044-10-19**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to serve as a member of the Macon County Health Board for a term of three years set to expire 5/31/22.

Dr. Janet Patterson, MD  
423 Greenway Lane  
Decatur, Illinois 62521  
Term Expires: May 31, 2022

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby appoints DR. JANET PATTERSON, MD as a member of the Macon County Health Board for a term of three years, set to expire on the 31st of May, 2022.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of October, 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 to the  
Macon County Health Board  
-Philip Tibbs**

**RESOLUTION NO. G-5045-10-19**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to serve as a member of the Macon County Health Board for the remainder of a term of three years vacated by the resignation of Kimberly Serbe and set to expire 5/31/21.

Philip Tibbs  
700 Mintler Dr  
Mt. Zion, Illinois 62549  
Term Expires: May 31, 2021

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby appoints Philip Tibbs as a member of the Macon County Health Board for the remainder of a term of three years being vacated by the resignation of Kimberly Serbe, set to expire on the 31st of May, 2021.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of October, 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-5046-10-19**

**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 10th** day of October, 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

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

09/23/2019

Macon County Monthly Resolution List - October 2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
10-19-001	201501166	SUR	MARK WHITE AND NICOLETTE STOKES	07-07-33-253-005	HICKORY POINT	1,033.28	80.00	0.00	0.00	410.68	383.60
10-19-002	201501167	SUR	MARK WHITE AND NICOLETTE STOKES	07-07-33-253-006	HICKORY POINT	940.45	80.00	0.00	0.00	380.46	320.99
10-19-003	201501168	SUR	MARK WHITE AND NICOLETTE STOKES	07-07-33-253-008	HICKORY POINT	984.55	80.00	0.00	0.00	385.18	360.37
10-19-004	201501169	SUR	MARK WHITE AND NICOLETTE STOKES	07-07-33-253-009	HICKORY POINT	940.45	80.00	0.00	0.00	380.46	320.99

Totals

\$3,898.73 \$320.00 \$0.00 \$0.00 \$1,556.78 \$1,385.95

Clerk Fees \$320.00

Recorder/Sec of State Fees \$0.00

Total to County \$1,705.95

*[Handwritten signatures and names of Committee Members]*

Committee Members

**Macon County Board Resolution**

**Approving an Agreement between the Macon County Sheriff's Office and the Illinois Department Of Transportation Sustained Traffic Enforcement Program (STEP) Grant Budget FY19**

**RESOLUTION NO. G-5047-10-19**

**WHEREAS, The Macon County Sheriff's Office has received the STEP Grant Fy20 from the Illinois Department of Transportation to maximize the effect of sustained, stepped-up, yearlong traffic enforcement. The STEP grant focuses on specific times of the year and day when data shows that alcohol involved and unbuckled fatalities are the highest; and**

**WHEREAS, the goals of the STEP enforcement grant is to save lives and reduce the injuries resulting from motor vehicle crashes caused by impaired driving, improper seat belt usage, distracted driving, and speeding. These goals are achieved through directed patrols during specific enforcement campaigns. Additional enforcement patrols are provided through funding from IDOT during holiday periods,**

**WHEREAS, the Macon County Sheriff's Office will receive funding from the Illinois Department of Transportation in the amount of \$51,161.10, of which \$4,254.92 will be for enforcement activities conducted in November 2019 with the remaining amount to be included in the Fy20 budget. Payments are made by Illinois Department of Transportation on a reimbursement of worked performed with the grant period being October 1, 2019 to September 30, 2020**

**WHEREAS, the proposed budget amendments were discussed by the Macon County Justice Committee on September 26, 2019 which was passed and approved; and**

**WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on September 30, 2019 and recommended for approval by the full County Board; and**

**WHEREAS, an emergency situation exists wherein valuable funding will be lost and STEP grant not awarded if the Sheriff's FY19 budget is not amended to reflect the increase in revenue and concurrent increase in expenses related to this funding;**

**WHEREAS, the Finance Committee has agreed to the amending of the Sheriff's FY19 budget as follows:**

**Increase Revenue 093-575-4500 \$4,254.92      Increased Expense 093-575-5707 \$4,254.92**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Sustained Traffic Enforcement Program (STEP) Grant budget of the Sheriff Grant Fund for FY 2019 by increasing appropriations by the amounts attached.**

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

**PRESENTED, PASSED, APPROVED this 10th day of October, 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  
AMENDING THE PROBATION'S FY19 BUDGET**

**RESOLUTION NO. G-5048-10-19**

**WHEREAS**, the Probation Department FY'19 budget was approved by the County Board; and

**WHEREAS**, the County Board approved \$245,542.41 in funding to the Juvenile Detention line; and

**WHEREAS**, the daily population for youth being detained in Peoria County Juvenile Detention Facility has continually exceeded number of contracted bed spaces so much that valuable services will not get paid without the amending of these budgets; 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 Justice Committee on September 26, 2019 and recommended for approval to the Macon County Finance Committee, and

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Finance Committee on September 30, 2019 and recommended for approval by the full Board, and

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

Increased Expenditure		
001-130-7560	Juvenile Detention	\$61,385.60

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approve the amendment of the Probation 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 10<sup>th</sup> day of October, 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  
REQUESTING APPROVAL OF FEES TO BE  
CHARGED BY MACON COUNTY ANIMAL CONTROL**

**RESOLUTION NO. G-5049-10-19**

**WHEREAS**, on approx. 09-05-18, the newly created Central Illinois Regional Dispatch Center began providing after hours radio dispatch services to the Macon County Animal Control & Care Center; and with a related dispatch radio fee based on each call for service;

**WHEREAS**, in response to the radio dispatch fee, the Macon County Animal Control & Care Center anticipates the creation of a new "Radio Fees" budgetary expense line item under #080-000-7112 in the amount of \$25,000.00, thus commencing at the beginning of Macon County's fiscal year 2020; and

**WHEREAS**, the Macon County Animal Control & Care Center recommends a \$25.00 after hours radio dispatch fee for each warden call for service to an entity without a Macon County Animal Control & Care Center contract; with the collected fees to be channeled into the existing Macon County Animal Control & Care Center warden budgetary revenue line item #080-000-4608; and

**WHEREAS**, pursuant to Macon County Board Resolution G-3403 1-10, fees for services provided by Macon County Departments shall be approved and set by the oversight committee, the Finance Committee, and the County Board; and

**WHEREAS**, the Environmental, Education, Health & Welfare Committee (EEHW) met on September 26, 2019 and Finance Committee met on September 30, 2019 and were presented with a request to approve the attached fee schedule and they recommended for approval to the Macon County Board; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves and establishes the attached fee schedule

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

**PRESENTED, PASSED, APPROVED** this 10<sup>th</sup> day of October, 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 Animal Control & Care Center

2820 Parkway Drive, Decatur, Illinois 62526

Ph: 217.425.4508 Fax:217.425.4511

### **Animal Control Fees for Entities without a contract**

**(Updated 9-24-2019)**

#### Fees Related to Impoundment:

A	Boarding:	\$7.00 / Day (3 days for Cats, 7 days for Dogs)
B	Euthanasia & Disposal:	\$55
C	Flea Treatment:	\$5
D	Impound:	\$15
E	Warden Fee:	
	Normal Hours:	\$20
	After Hours:	\$50

Non-Adoptable animals when brought in by Animal Control Warden:	A+B+C+D+E
Adoptable Animals when brought in by Animal Control Warden:	A+C+D+E
Non-Adoptable animals when brought in by public or municipality employee:	A+B+C+D
Adoptable Animals-brought in by public of municipality employee:	A+C+D

#### Misc. Fees:

After Hours Dispatch Fee:	\$25
Tranquilizer Fee:	\$35
Dead Animal Pick-Up:	\$30

#### **Please Note:**

\*A warden fee is charged for each warden that is dispatched to a municipality. Occasionally, there may be two or more warden fees for one call if the activity requires assistance. This fee is charged regardless of the outcome and will be charged as after hours when applicable.

\*When an animal is reclaimed by its owner(s), the owner(s) will be responsible for all fines and fees.

**MACON COUNTY BOARD RESOLUTION  
REGARDING A LAND PARCEL ACQUIRED  
AND OWNED BY THE DECATUR PUBLIC  
BUILDING COMMISSION FOR THE  
BENEFIT AND USE OF THE COUNTY**

Resolution No. G-5050-10-19

**WHEREAS**, this Board previously passed resolution number G-4809-04-18 requesting and approving actions by the Decatur Public Building Commission's (DPBC) to acquire a parcel of land, PIN number 06-11-12-400-013, then-referred to as the "Kiick property" (hereafter, "Parcel"); and

**WHEREAS**, this Board did so with the expectation that the acquisition of land would allow for a recycling/compost/solar farm facility to be erected on the Parcel for the use and benefit of the citizens of Macon County; and

**WHEREAS**, the property acquired by the DPBC for the potential future use and benefit of the County was acquired via a Gift Agreement between the Howard G. Buffett Foundation (Buffett Foundation) to the DPBC; and

**WHEREAS**, the terms of the grant agreement between the Buffett Foundation and the DPBC included a provision that, should the County fail to erect either a recycling facility, a compost facility, a solar farm, or some combination of them within five years of the acquisition, then ownership of the property would revert to the Buffett Foundation; and

**WHEREAS**, since the passage of said Resolution, County personnel have — at this Board's request — requested a feasibility study and further researched the financial impact that the erection of such a facility would have on County finances; and

**WHEREAS**, the information presented to this Board presents a scenario wherein the erection of such a facility will increase County expenses dramatically in the short term without a concomitant increase in revenue; and

**WHEREAS**, while this Board is optimistic that revenue from such a facility will ultimately allow for the facility to be self-sustaining; we must also acknowledge that the present financial situation of the County is not such that the County is in a position to embark on such an ambitious project with large initial expenses at this time; and further, this Board has reached the conclusion that the County's financial situation will not be of such character within the five-year window as to allow for the erection of one of the necessary facilities to avoid reverter.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the DPBC should be respectfully requested to divest itself of ownership in parcel number 06-11-12-400-013, held for the benefit and use of the County, at the Commission's earliest opportunity.

**BE IT FURTHER RESOLVED** that the County has no intent to currently, or within the five-year time period granted by the Gift Agreement between the Buffett Foundation and the DPBC, request the DPBC to construct or install on the Parcel a recycling center, compost facility, or solar farm.

**BE IT FURTHER RESOLVED** that the County has no other executive, legislative, or judicial use for the Parcel currently and there is no present County intent to request the DPBC to improve the Parcel for a County use during the five-year time period granted by the Gift Agreement.

**BE IT FURTHER RESOLVED** that the County has no intent to currently, or within the five-year time period granted by the Gift Agreement, lease the Parcel from the DPBC or commit to repay bonds issued by said Commission to finance any recycling center, compost facility, or solar farm thereon.

**BE IT FURTHER RESOLVED** that, if the DPBC determines, based on the foregoing County resolutions, to (i) waive the five-year time period granted by the Gift Agreement, (ii) terminate the Gift Agreement, and (iii) direct the Escrow Holder under the Gift Agreement to convey the Parcel to the Foundation; that County concurs in that course of action.

**BE IT FURTHER RESOLVED** that the Chair of this Board is authorized to take any action necessary to give effect to this Resolution.

**BE IT FURTHER RESOLVED** that the County Clerk, in his role as Secretary to this Board, is directed to deliver a certified copy of this Resolution to the Secretary of the DPBC.

**PRESENTED, PASSED, and APPROVED** this 10th day of October, 2019.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Joshua L. Tanner  
Macon County Clerk

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