

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**May 13, 2021, 6:00 P.M.**  
**141 SOUTH MAIN, ROOM 514**  
**DECATUR, ILLINOIS**

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

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

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

**NOTICE TO THOSE ATTENDING IN PERSON**

If you plan to physically attend the meeting:

Bring a mask/face covering.

If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.

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-5264-05-21 Macon County Board Resolution Approving Reappointment to the Macon County Board of Health – Philip Tibbs*
- G-5265-05-21 Macon County Board Resolution Approving Reappointment to the Macon County Board of Health – Candace V. Clevenger*
- G-5266-05-21 Macon County Board Resolution Approving Reappointment to the Macon County Board of Health – Rao Minnaganti, M.D.*
- G-5267-05-21 Macon County Board Resolution Approving Appointment to the Macon County Board of Health – Mark Scranton*
- G-5268-05-21 Macon County Board Resolution Approving Appointment to the Macon County Board of Health – Debbie Hill*
- G-5269-05-21 Macon County Board Resolution Approving Appointment/Reappointment to the Macon County Board of Review – Brittany Lamb, Joe McGlaughlin*
- G-5270-05-21 Macon County Board Resolution Approving Reappointment to Merit Commission – Shelith Hansbro*
- G-5271-05-21 Macon County Board Resolution Approving Reappointment to Zoning Board of Appeals – Marcia Potrafka*
- G-5272-05-21 Macon County Board Resolution Appointment to Macon County Regional Planning Commission – Mayor of Forsyth, Jim Peck*
- G-5273-05-21 Macon County Board Resolution Appointment to Maroa Drainage District No 3 – Mark Bunselmeyer*
- G-5274-05-21 Macon County Board Resolution Reappointment to Warrensburg Fire Protection District – Kirk Riley*
- G-5275-05-21 Macon County Board Resolution Appointments to South Macon Fire Protection District – Todd Collins, Scott Wise, Richard Lancaster*

**11. CONSENT CALENDAR**

- G-5276-05-21 Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent*

**12. JUSTICE COMMITTEE**

**13. EEHW COMMITTEE**

- G-5277-05-21 Macon County Board Resolution Calling for the Governor and General Assembly to Protect Local Control of Zoning and Land Use*

**14. OPERATIONS AND PERSONNEL COMMITTEE**

- G-5278-05-21 Macon County Board Resolution Approving the Creation and Maintenance of Official Email Addresses for County Board Members*

**15. LEGISLATIVE COMMITTEE**

16. **FINANCE COMMITTEE**  
*G-5279-05-21      Macon County Board Resolution Authorizing Donation or Disposal of Surplus Property by the Macon County Supervisor of Assessments Office*  
  
*H-2256-05-21      Macon County Board Resolution Appropriating Funds for Engineering for Macon County Beltway RAISE FY21 Grant Application*
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**
19. **EXECUTIVE COMMITTEE**
20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
21. **BUILDING SUB-COMMITTEE**
22. **CITIZENS' REMARKS**  
**(Limited to 5 minutes per person and for a total of 20 minutes)**  
An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.
23. **OFFICEHOLDERS' REMARKS**
24. **OLD BUSINESS**
25. **NEW BUSINESS**  
**Note: Board Rules will be suspended to consider and vote on this resolution due to it not having gone through the process of presentation and approval at any committee**  
  
*G-5280-05-2021      Macon County Board Resolution Approving Waiving 2021 Liquor License Renewal Fee*
26. **CLOSED SESSION**
27. **ADJOURNMENT**

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

**RESOLUTION NO. G-5264-05-21**

**WHEREAS**, it is the desire of the Board Chairman to re-appoint the following individual to the Macon County Board of Health to a 3 year term set to expire 5-31-24:

Philip Tibbs  
700 Mintler Dr.  
Mt. Zion, IL 62549  
Term Expires: May 31, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of Philip Tibbs to the Macon County Board of Health to for a term set to expire May 31, 2024.

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

**PRESENTED, PASSED, APPROVED** this 13th day of May, 2021

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  
Re-Appointment to the Macon County  
Board of Health – Candace Clevenger**

**RESOLUTION NO. G-5265-05-21**

**WHEREAS**, it is the desire of the Board Chairman to re-appoint the following individual to the Macon County Board of Health to a 3 year term set to expire 5-31-24:

Candace V. Clevenger  
145 South Woodlawn  
Decatur, IL 62522  
Term Expires: May 31, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of Candace V. Clevenger to the Macon County Board of Health to for a term set to expire May 31, 2024.

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

**PRESENTED, PASSED, APPROVED** this 13th day of May, 2021

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  
Re-Appointment to the  
Macon County Health Board  
- Dr. Minnaganti**

**RESOLUTION NO. G-5266-05-21**

**WHEREAS**, it is the desire of the Macon County Board Chairman to re-appoint the following individual to the Macon County Health Board for a term of three years, set to expire May 31, 2024:

Dr. Rao Minnaganti  
1260 Woodridge Court  
Decatur, Illinois 62526  
Term Expires: May 31, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board it hereby reappoints the above individual to the Macon County Health Board for three year terms, set to expire on the 31st of May, 2024.

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

**PRESENTED, PASSED and APPROVED** this 13<sup>th</sup> day of May, 2021

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  
Board of Health – Mark Scranton**

**RESOLUTION NO. G-5267-05-21**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Board of Health to a 3 year term set to expire 5-31-24:

Mark Scranton  
3770 Harryland Road  
Decatur, IL 62521  
Term Expires: May 31, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Mark Scranton to the Macon County Board of Health to for a term set to expire May 31, 2024.

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

**PRESENTED, PASSED, APPROVED** this 13th day of May, 2021

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  
Board of Health – Debbie Hill**

**RESOLUTION NO. G-5268-05-21**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Board of Health to a 3 year term set to expire 5-31-24:

Debbie Hill  
33 Forest Knoll Estates  
Decatur, IL 62521  
Term Expires: May 31, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Debbie Hill to the Macon County Board of Health to for a term set to expire May 31, 2024.

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

**PRESENTED, PASSED, APPROVED** this 13th day of May, 2021

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

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

**RESOLUTION G-5269-05-21**

**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, 2023:

Brittany Lamb  
1610 E. Pershing  
Decatur, IL 62526

Joe McGlaughlin  
1372 West Sunset Avenue  
Decatur, Illinois 62522

Terms Expire: May 31, 2023

**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, 2023.

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

**PRESENTED, PASSED and APPROVED** this 13<sup>th</sup> day of May, 2021.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

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

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
MERIT COMMISSION  
– Shelith Hansbro**

**RESOLUTION NO. G-5270-05-21**

**WHEREAS**, in accordance with 55 ILCS 5/3-8003 Appointment of Merit Commission, the Macon County Sheriff recommends the following individuals be reappointed for the 6 year term, and the Board Chairman concurs:

Shelith Hansbro  
2171 Home Park Avenue  
Decatur, IL 62526  
Term Expires: May 31, 2027

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointment of Shelith Hansbro to the Macon County Merit Commission for the term of six years set to expire May 31, 2027.

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

**PRESENTED, PASSED, APPROVED** this 13th day of May, 2021

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  
REAPPOINTMENT TO THE MACON COUNTY  
ZONING BOARD OF APPEALS**

**-Marcia Potrafka**

**RESOLUTION NO. G-5271-05-21**

**WHEREAS**, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Zoning Board of Appeals for a five year term that is set to expire May 31, 2026:

Marcia Potrafka  
6208 S. Boody Road  
Boody, IL 62514  
Term Expires: May 31, 2026

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves reappointing Marcia Potrafka to the Macon County Zoning Board of Appeals for a five year term set to expire May 31, 2026

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

**PRESENTED, PASSED, APPROVED** this 13th day of May, 2021

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 Regional Planning  
Commission – Mayor of Forsyth- Jim Peck**

**RESOLUTION G-5272-05-21**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Regional Planning Commission for a term coterminous with the Mayor of the Village of Forsyth term, set to expire May 6, 2025:

Jim Peck  
335 Forsyth Parkway  
Forsyth, Illinois 62535  
Terms Expire: May 6, 2025

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board it hereby appoints Jim Peck to the Macon County Regional Planning Commission for a term set to expire the 6th day of May, 2025.

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

**PRESENTED, PASSED and APPROVED** this 13<sup>th</sup> day of May, 2021

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 MAROA DRAINAGE  
DISTRICT NO 3 COMMISSIONER  
– Mark Bunselmeyer**

**RESOLUTION NO. G-5273-05-21**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 3 Macon County, Illinois	Mark Bunselmeyer 1703 W. Wise Road Decatur, IL 62526	1 <sup>st</sup> Tuesday September, 2022

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

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

**PRESENTED, PASSED and APPROVED** this 13<sup>th</sup> day of May, 2021.

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 WARRENSBURG  
FIRE PROTECTION DISTRICT  
Kirk Riley**

**RESOLUTION NO. G-5274-05-21**

**WHEREAS**, it is the desire of the Board Chairman to reappoint the following individual to the  
Warrensburg Fire Protection District for a term of three years:

Kirk Riley  
355 E. Warren Street  
Warrensburg, Illinois 62573  
Term Expires: 1<sup>st</sup> Monday, May 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby  
reappoints KIRK RILEY to the Warrensburg Fire Protection District for a term of three years to  
expire the 1<sup>st</sup> Monday in May 2024.

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

**PRESENTED, PASSED and APPROVED** this 13<sup>th</sup> day of May, 2021.

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  
APPOINTMENTS TO THE  
SOUTH MACON FIRE PROTECTION DISTRICT –**

- **Todd Collins**
- **Richard Charles Lancaster**
- **Scott Wise**

**RESOLUTION NO. G-5275-05-21**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individuals to the South Macon Fire Protection District for the remainders of 3 year terms set to expire on the 1<sup>st</sup> Monday in May in the years as indicated:

Todd Collins  
259 E. Cook St.  
Macon, IL 62544  
Term Expires: May, 2023

Richard Charles Lancaster  
681 N. Woodcock  
Macon, IL 62544  
Term Expires: May, 2024

Scott Wise  
1876 Woodcock Rd  
Macon, IL 62544  
Term Expires: May, 2022

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board it hereby appoints the above named individuals to the South Macon Fire Protection District for the remainder of three year terms set to expire the first Monday in May in the years specified.

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

**PRESENTED, PASSED and APPROVED** this 13<sup>th</sup> day of May, 2021.

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-5276-05-21**

**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 13th day of May, 2021.

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



Macon County Monthly Resolution List - May 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
05-21-001	201600194	DEF-REC	BRANDON VINSON	04-12-10-214-009	460.00	0.00	0.00	0.00	185.39	0.00	274.61
				Totals	\$460.00	\$0.00	\$0.00	\$0.00	\$185.39	\$0.00	\$274.61
								Clerk Fees		\$0.00	
								Recorder/Sec of State Fees		\$0.00	
								Total to County		\$274.61	

Committee Members

**RESOLUTION**



WHEREAS, The County of Macon, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid pursuant to 35 ILCS 200/21-90, and

AND WHEREAS, Pursuant to this program, the County of Macon, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

H A WOODS SUBD BLK 6-7-12  
GULICKS ADD  
W87 LOT 11 BLK 7  
03BK3344/952 40X87

PERMANENT PARCEL NUMBER: 04-12-10-214-009 sold on November 20, 2017

Commonly known as: 1614 N. EDWARD ST.  
and it appearing to the Finance Committee that the redemption/reconveyance party, Brandon Vinson, has defaulted a time payment contract.

Of the total amount due of \$3,010.02, the redemption/reconveyance party has only paid \$460.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MACON COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$185.39 is to be paid to the Agent for his services under his contract and the balance, \$274.61, shall be paid to the Treasurer of Macon County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**MACON COUNTY BOARD RESOLUTION CALLING  
FOR THE GOVERNOR AND GENERAL ASSEMBLY  
TO PROTECT LOCAL CONTROL OF ZONING AND LAND USE**

**RESOLUTION NO. G-5277-05-21**

**WHEREAS**, Counties are authorized by the Counties Code (55 ILCS 5/1-1001 *et seq.*) to adopt and develop zoning regulations; and

**WHEREAS**, Section 5-12001 of the Counties Code provides “the county board or board of county commissioners, as the case may be, of each county, shall have the power to regulate and restrict the location and use of buildings, structures and land” and “to regulate and restrict the intensity of such uses, to establish building or setback lines on or along any street, trafficway, drive, parkway or storm or floodwater runoff channel or basin outside the limits of cities, villages and incorporated towns which have in effect municipal zoning ordinances” (55 ILCS 5/5-12001); and

**WHEREAS**, consistent with their zoning authority, numerous Counties throughout the state of Illinois have adopted zoning and setback regulations related to wind energy facilities such as the model ordinance prepared by the Chicago Environmental Law Clinic and have made substantial revisions over time to suit the needs of their Counties and the residents of their Counties; and

**WHEREAS**, Senate Bill 1602 was filed in the Illinois Senate on February 26, 2021 and seeks to mandate very specific timelines and procedural requirements regarding siting approval or a special use permits for commercial wind energy facilities; and

**WHEREAS**, Senate Bill 1602 also mandates substantive changes including setback requirements, blade tip height limitations, and sound limitations; and

**WHEREAS**, Senate Bill 1602 requires that any currently-existing county zoning ordinances pertaining to wind farms be amended within 120 days to comply with the requirements of the bill

and prohibits a county from adopting any future restrictions on the installation or use of a commercial wind energy facility that are inconsistent with the provisions of the bill; and

**WHEREAS**, the changes contained in Senate Bill 1602 ignore differences that occur locally from county to county across the State of Illinois and remove a county board's ability to regulate those local differences and address the concerns of their residents; and

**WHEREAS**, Senate Bill 1602 further undermines local control in that it substitutes state level legislative determination for the local control exercised by county zoning commissions, zoning boards of appeals, and county boards; and

**WHEREAS**, the County Board is the best entity to support the needs, interests, and safety of its residents due to direct feedback and understanding of the County's needs, while State officials or industry leaders who do not reside in these Counties may not be aware of the most relevant and current information.

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

1. The County Board opposes Senate Bill 1602 or any similar legislation that would undermine the County Board's local zoning authority.
2. The County Board urges the Illinois General Assembly to abandon any efforts to advance Senate Bill 1602.
3. The County Board urges Governor Pritzker to veto Senate Bill 1602 or any similar bill should the General Assembly pass such legislation.
4. The Clerk is hereby directed to send copies of this Resolution to Governor Pritzker, the legislative leaders of both chambers of the Illinois General Assembly, and the representatives and senators representing this County.

**Passed by the Macon County Board this 13th day of May, 2021**

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 THE CREATION AND  
MAINTENANCE OF OFFICIAL EMAIL  
ADDRESSES FOR COUNTY BOARD  
MEMBERS**

**Resolution No. G-5278-05-21**

**WHEREAS**, since the advent and popularization of email, the members of the Macon County Board have allowed for their individual and personal email addresses to be used for County Board official business; and

**WHEREAS**, despite official communications being subject to the Freedom of Information Act and the Local Records Act, the County Board has never previously directed Macon County staff to create official email addresses for the use of the County Board members for official business; and

**WHEREAS**, neither State law nor County policy currently require that public bodies maintain official email addresses and accounts; and

**WHEREAS**, the current situation creates the possibility that records that should be subject to open records requests may be inadvertently lost or difficult to retrieve if sought.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that

- A. The Board finds that the current situation is not desirable or workable;
- B. The Board Members should have official email accounts created and maintained for each member upon their election or appointment to office and through the expiration of any applicable records retention period promulgated pursuant to the Local Records Act;
- C. Macon County staff responsible for creating and maintaining email addresses should create official email addresses for each Board Member and cause to be maintained all emails sent and received on each such address for the time mandated by law;
- D. The email addresses created and provided for the Board Members should be published on the County's website as a method of contacting Board Members; and
- E. Each Board Member shall be required as a policy of the County Board to refrain, to the extent that he or she reasonably can, from conducting official County business via email on any account other than that official account which is provided for that purpose by the County.

This resolution shall take effect not later than June 1, 2021.

**PRESENTED, PASSED, and APPROVED** this 13<sup>th</sup> day of May, 2021.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner  
Macon County Clerk

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

**MACON COUNTY BOARD  
RESOLUTION AUTHORIZING  
DONATION OR DISPOSAL OF  
SURPLUS PROPERTY BY THE  
MACON COUNTY SUPERVISOR OF  
ASSESSMENTS OFFICE**

**Resolution No. G-5279-05-21**

**WHEREAS**, the Macon County Supervisor of Assessments Office has surplus property that is no longer needed or being used; and

**WHEREAS**, the surplus property that is no longer needed or being used will be offered to other offices within the county prior to disposal; and

**NOW THEREFORE, BE IT RESOLVED**, by the Macon County Board, assembled in regular meeting at Decatur, Illinois, that the Macon County Supervisor of Assessments Office is authorized to take any steps necessary to dispose of said property, including but not limited to, donating to other county offices or the disposal of said property, (Refrigerator and desk drawer organizers).

**PRESENTED, PASSED, and APPROVED** this 13th day of May, 2021.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner  
Macon County Clerk

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



**Macon County Board Resolution  
Appropriating Funds for Engineering for  
Macon County Beltway RAISE FY 21  
Grant Application**

**RESOLUTION NO. H-2256-5-21**

**WHEREAS**, funds need to be appropriated for engineering to the Beckett Group for Macon County Beltway RAISE FY 21 Grant Application.

**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 Fourteen Thousand Eight Hundred Fifty Dollars and No Cents (\$14,850.00) from County Highway Line Item 030-000-9007 (FY 21) to cover above engineering expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, and are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 13th day of May 2021.

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



## **RAISE FY21 Grant Development for Reas Bridge Replacement Project**

**Purpose:** Macon County and its partners would like to pursue grant funding under the RAISE FY21 Notice of Funding Opportunity (NOFO) for the Reas Bridge Replacement Project (Segment #2).

Federal grant programs are extremely competitive; accordingly, it is recommended that work begin immediately on developing an Application and Benefit Cost Analysis for the July 12, 2021 RAISE Grant application.

**Scope:** Develop a RAISE FY21 grant application for submittal by July 12, 2021.

### **TASK 1: Draft a RAISE Grant Application for submission on or before July 12, 2021 for Segment #2 the Reas Bridge Replacement Project**

Based upon lessons learned from prior debriefs we will continue to build on the 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) development to date as well as to reflect the new RAISE FY21 merit criteria requirements as detailed in the April 2021 NOFO. Work Elements include:

- Preparing a Draft Application based upon the RAISE FY21 NOFO issued April 2021. 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:** A RAISE 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 Reas Bridge Replacement Project's BCA per the USDOT Guidelines issued February 2021**

The Beckett Group will update and enhance the Reas Bridge Replacement Project BUILD FY20 BCA and Technical Memo to reflect lessons learned since the development of the project's FY20 BCA and the current USDOT BCA Guidelines issued in February 2021.

Steps required:

- Review and update as necessary the Reas Bridge Replacement BUILD FY20 BCA/ Narrative.

**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 a RAISE FY21 Grant Application for the Reas Bridge Replacement Project– Estimated at \$7,425 (45 hours at \$165 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: Update Reas Bridge BUILD FY20 BCA as needed and prepare an Summary highlighting the results of the BCA– Estimated at \$7,425 (45 hours at \$165 per hour).

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

**Total not to exceed for the RAISE FY 21 application, based upon the availability of the updates as detailed above, is \$14,850.**

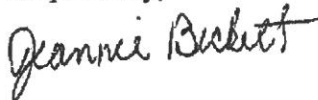
The County will be responsible for submittal of the grant applications prior to the deadlines. The Beckett Group will upload the FY21 RAISE documents into Grants.gov for the County to submit.

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 application reflects the local flavor of the project. The project sponsors are also responsible to soliciting and collecting all support letters required for the 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  
WAIVING THE 2021 LIQUOR LICENSE FEE**

**RESOLUTION NO G-5280-05-21**

**WHEREAS**, the COVID 19 pandemic has resulted in closures and reduced occupancy for establishments with a Macon County Liquor License; and

**WHEREAS**, Macon County has received funds from the American Rescue Plan Act of 2021 to cover increased expenditures, replenish lost revenue and mitigate economic harm from the COVID-19 pandemic;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Macon County directs the Macon County Clerk to waive the 2021 liquor license fee for any establishment that had a license in 2020,

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

**PRESENTED, PASSED, AND APPROVED** this 13<sup>th</sup> day of May, 2021.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINIOS

ATTEST:

BY:

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Josh Tanner, Clerk  
Macon County Board

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Kevin R. Greenfield, Chairman  
Macon County Board