

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**APRIL 08, 2021**

**Kevin Greenfield  
Chairman**

**Josh Tanner  
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and State's Attorney present.

The Roll Call showed all members present with the exception of Ms. Buckner, Mr. Drobisch, Mr. Gresham, Mr. Noland, Mr. Oliver, Mrs. Taylor.

Mr. Entler led the members in prayer.

All led in the Pledge of Allegiance.

## **A. APPROVAL OF THE MINUTES OF THE MARCH 11, 2021 MEETING**

### **MOTION**

Mrs. Kraft moved, seconded by Mr. Mattingley to approve the minutes of the March 11, 2021 meeting.

There were no questions or comments from the board floor

### **ROLL CALL.**

Ayes: Coleman, Comer, Dawson, Entler, Greenfield, Hogan, Holman, Horve, Kraft, Kreke, Larner, Little, Mattingley, Rood, Zimmerman

Nays: (None)

**AYES = 15**

**NAYS = 0**

### **MOTION CARRIED.**

There were no zoning or subdivisions presented at the meeting.

## **B. CORRESPONDENCE**

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Decatur RAS requesting a permit for solid waste reclaim and recycle at their new location at 2121 S. Imboden Court, Decatur, IL. The operation consists of asphalt shingle recycling and general construction debris that has been reclaimed, which may consist of concrete, brick/mortar, wood and metal.

A Notice of Application for Permit to Manage Waste for Advanced Disposal Services Valley View Landfill addresses condition VIII.18 and proposes semi-annual groundwater monitoring at wells G486, G487, G488, G587, G588 and G589.

A Circular Letter 2021-12 regarding rebuild Illinois Bond Grants Third Installment.

## **REPORTS**

Sheriff's Report – March 2021  
Treasurer Fund Report – March 2021  
Collector Report – March 2021  
Coroner's Report – February 2021  
Public Defender Report – March 2021

## **MOTION**

Mrs. Little moved, seconded by Mr. Mattingley to approve the Correspondence and place it on file by prior roll call vote.

There were no questions or comments from the board floor.

## **MOTION CARRIED.**

### **1. CLAIMS**

## **MOTION**

Mrs. Little moved, seconded by Mr. Hogan to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

## **MOTION CARRIED.**

### **C. APPOINTMENTS**

## **COMMENT:**

Mr. Greenfield: Mr. Greenfield said they were pulling the last 5 appointments on the agenda.

#### **2. Resolution G-5260-04-21 – Reappointment to the Decatur Sanitary District**

Megan Baskerville, 1577 W. Wood, Decatur, IL 62522  
Term Expires: 1<sup>st</sup> Monday, May 2024

#### **Resolution G-5261-04-21 – Reappointment to the Argenta Sanitary District Board of Trustees**

Corwin Bruce White, 580 North St., Argenta, IL 62501  
Term Expires: 1<sup>st</sup> Monday, May 2024

Resolution G-5262-04-21 – Reappointments to Fire Protection Districts

Jeffrey H. Brown, 7468 Mt. Auburn Rd., Decatur, IL 62521  
Blue Mound Fire Protection District  
Term Expires: 1<sup>st</sup> Monday, May 2024

James Hoback, 125 Shadow Ridge Ct., Forsyth, IL 62535  
Hickory Point Fire Protection District  
Term Expires: 1<sup>st</sup> Monday, May 2024

Wes Henne, 332 N. Meridian Ave., Niantic, IL 62551  
Niantic Fire Protection District  
Term Expires: 1<sup>st</sup> Monday, May 2024

Monte Holsapple, 250 E. Cole, Macon, IL 62544  
South Macon Fire Protection District  
Term Expires: 1<sup>st</sup> Monday, May 2024

Josh Sapp, 3315 Ferris Dr., Decatur, IL 62521  
South Wheatland Fire Protection District  
Term Expires: 1<sup>st</sup> Monday, May 2024

Resolution G-5263-04-21 – Appointments of Maroa Drainage District Commissioners

Gay Shoemaker, 2833 East School Rd., Maroa, IL 62756  
Term Expires: 1<sup>st</sup> Tuesday in September, 2021

William Voorhees, 12928 Greenswitch Rd., Maroa, IL 62756  
Term Expires: 1<sup>st</sup> Tuesday in September, 2022

**MOTION**

Mr. Mattingley moved, seconded by Mr. Hogan to approve G-5260-04-21 thru G-5263-04-21 together, by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

There was nothing presented on the Consent Calendar.

The Justice Committee had nothing to submit at the meeting.

**EEHW COMMITTEE**

3. Mrs. Little presented Resolution G-5257-04-21 which is approving contract and increase in appropriations in the FY 21 Health Fund Budget for Maternal Infant Early Childhood Home Visiting (MIECHV) Program.

**MOTION**

Mrs. Little moved, seconded by Mr. Hogan to approve Resolution G-5257-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

4. Mrs. Little presented Resolution G-5258-04-21 which is authorizing disposal of surplus property by the Macon County Health Department.

**MOTION**

Mrs. Little moved, seconded by Mr. Entler to approve Resolution G-5258-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**COMMENT:**

Mrs. Little: Mrs. Little had something to bring to the attention of the board. She wasn't sure if he had heard from constituents on this or not. It is SB 1602, which is the state's attempt to take over local zoning. She has started looking into it, but is not real deep into it yet. It will be discussed at the next EEHW Committee meeting, and she will be talking to the members of the Legislative Committee about it as well. At this time, the legislation has not been assigned to committee, which is a good sign. It has until the 16<sup>th</sup> to get assigned. After that it is dead, but nothing's ever dead in Springfield; so she feels they need to pay attention to this. She will be sending out more information from EEHW on it.

Dr. Zimmerman: Dr. Zimmerman said since it is EEHW Committee she was wondering if Mrs. Binkley could mention quickly about the new variants that have been detected in Macon County. She thinks that is important information that they all need to be aware of. Dr. Zimmerman didn't mean to put her on the spot, but just wanted her to talk about that a little bit.

Brandi Binkley: Mrs. Binkley said they did put some information out earlier this week to the community, but there have now been confirmed cases. They had another one today. So, they now have 8 cases of the variant. They have B117 and also B1249. Those are

more highly transmissible than what they have seen. So, again just reminders to do all the preventative measures and then also to get vaccinated and to help encourage vaccination. The vaccines have been showing they are effective against the variants, but with the variants being more transmissible, then that's very concerning. Just a reminder to be careful.

The Operations and Personnel Committee had nothing to submit at the meeting.

The Legislative Committee had nothing to submit at the meeting.

### **FINANCE COMMITTEE**

5. Mr. Greenfield presented Resolution G-5259-04-21 which is approving an increase in appropriations in the Treasurer's Office.

#### **MOTION**

Mr. Greenfield moved, seconded by Mr. Mattingley to approve Resolution G-5259-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

#### **MOTION CARRIED.**

The Negotiations Committee had nothing to submit at the meeting.

### **TRANSPORTATION COMMITTEE**

6. Mr. Kreke presented Resolution H-2235-04-21 which is awarding annual county sign bid to Stello Products, Inc.

#### **MOTION**

Mr. Kreke moved, seconded by Mr. Hogan to approve Resolution H-2235-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

#### **MOTION CARRIED.**

7. Mr. Kreke presented Resolution H-2236-04-21 which is awarding annual county Sign Blanks bid to MD Solutions.

#### **MOTION**

Mr. Kreke moved, seconded by Mr. Hogan to approve Resolution H-2236-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Kreke presented Resolution H-2237-04-21 which is awarding the annual Non-MFT County Pipe bid to Metal Culverts, Inc.

**MOTION**

Mr. Kreke moved, seconded by Mr. Hogan to approve Resolution H-2237-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

9. Mr. Kreke presented Resolution H-2238-04-21 which is awarding the annual MFT County Pipe, Bands and End Sections bid to Metal Culverts Inc.

**MOTION**

Mr. Kreke moved, seconded by Mr. Hogan to approve Resolution H-2238-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mr. Kreke presented Resolution H-2239-04-21 which is approving the purchase of three 2021 One Ton 4x4, 3500 Crew Cab Pickups.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2239-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

11. Mr. Kreke presented Resolution H-2240-04-21 which is granting permission to dispose of surplus equipment.

**MOTION**

Mr. Kreke moved, seconded by Mrs. Rood to approve Resolution H-2240-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

12. Mr. Kreke presented Resolution H-2241-04-21 which is approving an agreement for a jurisdictional transfer with Mt. Zion Township.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2241-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

13. Mr. Kreke presented Resolution H-2242-04-21 which approving an Intergovernmental Agreement for the sharing of certain costs related to the Jurisdictional Transfer of a portion of CH 32 and the general improvement of Mount Zion Township roads in Macon County, Illinois between the Mount Zion Township Road District and the County of Macon, Illinois.

**MOTION**

Mr. Kreke moved, seconded by Mrs. Kraft to approve Resolution H-2242-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

14. Mr. Kreke presented Resolution H-2243-04-21 which is approving and appropriating funds for the Mt. Zion Township Chip Seal Project.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2243-04-21 by prior roll call vote.

There were no questions or comments from the board floor.



**MOTION CARRIED.**

15. Mr. Kreke presented Resolution H-2244-04-21 which is appropriating funds for a bridge replacement project on Bearsdale Road in Maroa Township.

**MOTION**

Mr. Kreke moved, seconded by Mrs. Little to approve Resolution H-2244-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

16. Mr. Kreke presented Resolution H-2245-04-21 which is approving and appropriating funds for the Oakley Road CIR Resurfacing Project.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2245-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

17. Mr. Kreke presented Resolution H-2246-04-21 which is approving and appropriating funds for Reas Bridge Road Widening and Resurfacing Project.

**MOTION**

Mr. Kreke moved, seconded by Mrs. Little to approve Resolution H-2246-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

18. Mr. Kreke presented Resolution H-2247-04-21 which is appropriating funds for the Andrews Street Resurfacing Project.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2247-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

19. Mr. Kreke presented Resolution H-2248-04-21 which is approving and appropriating funds for the Lincoln Memorial Parkway Bridge Repair Project.

**MOTION**

Mr. Kreke moved, seconded Mrs. Kraft to approve Resolution H-2248-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

20. Mr. Kreke presented Resolution H-2249-04-21 which is approving and appropriating funds for a bridge replacement project on Strawn Road in Illini Township.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2249-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

21. Mr. Kreke presented Resolution H-2250-04-21 approving and appropriating funds for an engineering agreement on the Elwin Road Bridge Replacement Project.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2250-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

22. Mr. Kreke presented Resolution H-2251-04-21 which is approving and appropriating funds for an engineering agreement on the Walmsley Road Bridge Replacement Project.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2251-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

23. Mr. Kreke presented Resolution H-2252-04-21 which is appropriating funds to purchase Right of Way Parcels 001 & 001 TE from Triple H. Serenity Farms for the bridge on School Road in Austin Township.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2252-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

24. Mr. Kreke presented Resolution H-2253-04-21 which is appropriating funds to purchase Right of Way Parcels 002 & 002 TE from Karen M. & Roger D. Edgcombe Trustees for the bridge on School Road in Austin Township.

**MOTION**

Mr. Kreke moved, seconded on Ms. Rood to approve Resolution H-2253-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

25. Mr. Kreke presented Resolution H-2254-04-21 which is approving and appropriating funds for a bridge replacement project on TR 5 School Road in Austin Township.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2254-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

26. Mr. Kreke presented Resolution H-2255-04-21 which is approving and appropriating funds to update Office 365 e-mail migration in the Highway office.

**MOTION**

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2255-04-21 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

The Building Sub-Committee had nothing to submit at the meeting.

There were no citizens' remarks presented at the meeting.

There were no officeholders' remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

**MOTION TO ADJOURN**

Mrs. Little moved, seconded by Mr. Mattingley to adjourn until May 13, 2021 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 6:17 p.m.