

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JULY 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 Mrs. Larner, Mr. Mattingly, Mr. Noland, Mr. Oliver, Ms. Rood, and Mrs. Taylor.

Mr. Entler led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JUNE 10, 2021 MEETING

MOTION

Mrs. Kraft moved, seconded by Mr. Gresham to approve the minutes of the June 10, 2021 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Buckner, Coleman, Comer, Dawson, Drobisch, Entler, Greenfield, Gresham, Hogan, Holman, Horve, Kraft, Kreke, Little, Zimmerman

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

ZONING / SUBDIVISIONS

1. Mrs. Little presented Resolution Z-1233-07-21 which is regarding Case S-02-06-21, a petition submitted by Jeffrey Augustine requesting a Special Use Permit for the operation of a landscaping business, with the storage of related materials in (A-1) Agricultural Zoning on property commonly known as 2045 Allen Lane, Decatur, IL 62521 in South Wheatland Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 7 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 7 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve Resolution Z-1233-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Mrs. Little presented Resolution Z-1234-07-21 which is regarding a petition submitted by PITS Water Skiers represented by Doris Mabry requesting a Special Use Permit for the operation of a water ski club in (A-1) Agricultural Zoning on property commonly known as 5300 W. Harristown Blvd., Decatur, IL 62521 in Harristown Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 9 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 9 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve Resolution Z-1234-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mrs. Little presented Resolution Z-1235-07-21 which is regarding Case S-03-06-21, a petition submitted by Terry Parker requesting a Special Use Permit to allow a storage business in (A-1) Agricultural Zoning on property commonly known as 3926 Glasgow Road, Warrensburg, IL 62573 in Illini Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition with 4 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to 4 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve Resolution Z-1235-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from Comcast regarding a courtesy adjustment of fees recovered from Regional Sports Network.

A letter from Comcast regarding a programing advisory.

A Circular letter from IDOT regarding 2019 and 2020 statewide crash data and availability.

A letter from the United States EPA seeking comments on a plan to modify an existing carbon dioxide storage permit for ADM.

REPORTS

Sheriff's Report – June 2021

Treasurer's Fund Report – June 2021

Collector's Report – June 2021

Coroner's Report – May 2021

Public Defender's Report – June 2021

Auditor's Report – May 2021

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

4. CLAIMS

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve the Claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

5. Mr. Greenfield presented Resolution G-5288-07-21 which is approving an appointment to Niantic Fire Protection District

James Matich, 140 E. North, Niantic, IL 62551
Term Expires: 1st Monday of May 2022

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5288-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Greenfield presented Resolution G-5281-07-21 which is approving an appointment to Macon County Conservation District Board of Trustees.

Mark Allen, 13014 Cemetery Rd., Argenta, IL 62501
Term Expires: June 30, 2026

MOTION

Mr. Greenfield moved, seconded by Mr. Gresham to approve Resolution G-5281-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

7. Mrs. Kraft presented Resolution G-5289-07-21 which is amending the Public Defender's FY 2021 budget for the payment of an expert witness evaluation.

MOTION

Mrs. Kraft moved, seconded by Mrs. Little to approve Resolution G-5289-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mrs. Kraft presented Resolution G-5290-07-21 which is granting permission to the Sheriff's Office to dispose of surplus equipment stored at the Macon County Highway Department.

MOTION

Mrs. Kraft moved, seconded by Mr. Hogan to approve Resolution G-5290-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mrs. Kraft presented Resolution G-5291-07-21 which is approving a labor agreement between Macon County and the Illinois Fraternal Order of Police Labor Council on behalf of the Macon County Sheriff's Deputies.

MOTION

Mrs. Kraft moved, seconded by Mr. Gresham to approve Resolution G-5291-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

10. Mrs. Little presented Resolution G-5292-07-21 which is approving increase in appropriations in the FY21 Health Fund Budget for Covid-19 Contact Tracing.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution G-5292-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mrs. Little presented Resolution G-5293-07-21 which is approving increase in appropriations in the FY21 Health Fund budget for Mass Vaccination Grant.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution G-5293-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

12. Mr. Greenfield presented Resolution G-5294-07-21 which is approving additional appropriation in the Treasurer's Office FY 2021 General Fund Budget.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-5294-07-21 by prior roll call vote.

QUESTION:

Mrs. Dawson: Mrs. Dawson asked what the salary will be.

Mr. Jackson: Mr. Jackson said all in with benefits it is \$46,000.

Mrs. Dawson: Mrs. Dawson asked if it is on the website yet.

Mr. Jackson: Mr. Jackson said no not yet. He was waiting because they had to pass a resolution.

Mrs. Dawson: Mrs. Dawson said she meant like the criteria.

Mr. Jackson: Mr. Jackson said it was in the finance resolution. It states \$46,000 to cover salary and benefits.

Mrs. Dawson: Mrs. Dawson asked if they had a breakdown.

Mr. Jackson: Mr. Jackson said as close as he could get. He believes it is \$7,000 on the benefits side. He then made a comment that couldn't be heard and then quoted a figure of \$8,000 something.

Mrs. Dawson: Mrs. Dawson asked if it was \$39,000 for the salary.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

The Transportation Committee had nothing to submit at the meeting.

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.

CITIZENS' REMARKS:

Cindy Griffin: Ms. Griffin lives in the Bambi Pointe addition in Oakley at 6875 E. Thumper Dr. She said she probably shouldn't have to talk today, but she thinks the complaint process does not seem to be working for the county. They bought a beautiful lot out there. They built their house and retired and their lot overlooked the pond and the property of a Mr. Sarver. After a few years the junk at his property started accumulating. He is on an R-1 Residential lot that is now scattered with scrap metal, wood, semi-trailers with no wheels being used for storage, and an inoperable bulldozer that has been there for two years. He has moved it with a tractor. He has pushed it, but it still has been there for two years. There are two boom trucks, various trailers, fork truck and tractors. This is a zoning violation that has had numerous complaints. The last one dated November 4, 2020 was sent to Mike Baggett with no action. She has called and left Mike messages and he will not respond to her calls. This has been going on since October 18, 2018 to current. They have sent numerous complaints and e-mails and have had person to person meetings with Jennifer, Mike Baggett and Kevin Greenfield. They have sent pictures via US Mail to Jennifer and Mike Baggett. They have had two meetings with Kevin Greenfield and not much improvement has been seen. If Mr. Sarver moves debris from their area, it usually shows up at the north area that he owns. It is still a problem. In addition to the R-1 Residential lot violation, he started building a shed on his residence with no permit. After he obtained a permit, it had been 3 years and 3 permits she believed. It is nothing but a lean-to shack with no walls or floor. It is very visible from their yard and is quite an eyesore. She doesn't know how many inspections were done to insure building to code, and doesn't know if a final inspection was done. Now, she understands a demolition permit has been taken out and no demo has been done. She asked if that stops the building inspection process. Is this so-called building now in limbo waiting for a demo that will never take place? That is what they are wondering. Their countryside is being littered with a junkyard look. The EPA has founded harmful contaminated fill on Mr. Sarver's property. This needs to be stopped. They can't even enjoy their own backyards. They need help for their health, sanity and their property values. She has more information and is willing to talk to anybody at the meeting. Anybody that wants to talk to them about this, she asked that they please help. They need help. She said her phone number is 620-6519. They need help desperately.

There were no officeholder remarks presented at the meeting.

There was no old business presented at the meeting.

NEW BUSINESS:

13. Mr. Greenfield presented Ordinance O-138-07-21 which is amending Chapter 90 of the Macon County Code (Nuisance Ordinance)

MOTION

Mr. Greenfield moved, seconded by Mr. Gresham to approve Ordinance O-138-07-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mrs. Little moved, seconded by Mr. Drobisch to adjourn until August 12, 2021 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:16 p.m.