

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MAY 13, 2021

**Kevin Greenfield
Chairman**

**Josh Tanner
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with Chief Deputy, Adam Walter and the State's Attorney present.

The Roll Call showed all members present with the exception of Ms. Buckner, Mr. Mattingley, and Mr. Noland.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE APRIL 08, 2021 MEETING

MOTION

Mrs. Kraft moved, seconded by Mr. Oliver to approve the minutes of the April 08, 2021 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Coleman, Comer, Dawson, Drobisch, Entler, Greenfield, Gresham, Hogan, Holman, Horve, Kraft, Kreke, Lerner, Little, Oliver, Rood, Taylor, Zimmerman

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

A letter from IL EPA regarding Decatur RAS Recycling Shingles (Illinois EPA BOA ID# 1150155818) Transfer Station Permit

Eight Notices of Application for Permit to Manage Waste from the IL EPA for Advanced Disposal Services Valley View Landfill.

A Circular Letter 2021-13 from IDOT regarding local government component of COVID Relief Supplement.

REPORTS

Sheriff's Report – April -2021
Treasurer's Fund Report – April 2021
Collector's Report – April 2021
Coroner's Report – March 2021
Public Defender Monthly Report – April 2021

MOTION

Mrs. Little moved, seconded by Mr. Entler to approve the Correspondence be placed 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. Entler to approve the Claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

COMMENTS:

Mr. Greenfield: Mr. Greenfield said they have 12 appointments. He said they could do them one by one or as a group, however they would like.

2. Resolution G-5264-05-21 – Reappointment to the Macon County Board of Health

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

Resolution G-5265-05-21 – Reappointment to Macon County Board of Health

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

Resolution G-5266-05-21 – Reappointment to Macon County Board of Health

Dr. Rao Minnaganti, 1260 Woodridge Ct., Decatur, IL 62526
Term Expires: May 31, 2024

Resolution G-5267-05-21 – Appointment to Macon County Board of Health

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

Resolution G-5268-05-21 – Appointment to Macon County Board of Health

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

Resolution G-5269-05-21 – Reappointments to Macon County Board of Review

Brittany Lamb, 1610 E. Pershing, Decatur, IL 62526
Term Expires: May 31, 2023

Joe McGlaughlin, 1372 W. Sunset Ave., Decatur, IL 62522
Term Expires: May 31, 2023

Resolution G-5270-05-21 – Reappointment to Macon County Merit Commission

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

Resolution G-5271-05-21 – Reappointment to Macon County Zoning Board of Appeals

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

Resolution G-5272-05-21 – Appointment to Macon County Regional Planning
Commission

Jim Peck, Mayor of Forsyth, 335 Forsyth Parkway, Forsyth, IL 62535
Term Expires: May 06, 2025

Resolution G-5273-05-21 – Appointment of Maroa Drainage Dist. #3 Commissioner

Mark Bunselmeyer, 1703 W. Wise Rd., Decatur, IL 62526
Term Expires: 1st Tuesday in September, 2022

Resolution G-5274-05-21 – Reappointment to Warrensburg Fire Protection District

Kirk Riley, 355 E. Warren St., Warrensburg, IL 62573
Term Expires: 1st Monday in May 2024

Resolution G-5275-05-21 – Appointments to South Macon Fire Protection District

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

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve the appointments G-5264-05-21 through G-5275-05-21 as a group by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

3. Mr. Greenfield presented Resolution G-5276-05-21 which is executing deeds to convey property on which taxes were delinquent.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Justice Committee had nothing to submit at the meeting.

EEHW COMMITTEE

4. Mrs. Little presented Resolution G-5277-05-21 which calling for the Governor and General Assembly to protect local control of zoning and land use.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution G-5277-05-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

5. Mrs. Kraft presented Resolution G-5278-05-21 which is approving the creation and maintenance of official e-mail addresses for county board members.

MOTION

Mrs. Kraft moved, seconded by Mrs. Larner to approve Resolution G-5278-05-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Legislative Committee had nothing to present at the meeting.

FINANCE COMMITTEE

6. Mrs. Little presented Resolution G-5279-05-21 which is authorizing donation or disposal of surplus property by the Macon County Supervisor of Assessments Office.

MOTION

Mrs. Little moved, seconded by Mrs. Larner to approve Resolution G-5279-05-21 by prior roll call vote.

There were no questions of comments from the board floor.

MOTION CARRIED.

7. Mrs. Little presented Resolution H-2256-05-21 which is appropriating funds for engineering for Macon County Beltway RAISE FY 21 Grant Application.

MOTION

Mrs. Little moved, seconded by Ms. Rood to approve Resolution H-2256-05-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Negotiation Committee had nothing to submit at the meeting.

The Transportation Committee submitted one resolution through the Finance Committee.

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.

OFFICEHOLDERS' REMARKS:

Mrs. Dawson: Mrs. Dawson said she didn't know if it was too late, but wondered if she could go on record as voting present for the appointments.

Mr. Rueter: Mr. Rueter said what she was talking about came up a few months ago. It was the same thing on a vote that was done. He said there would have to be a motion to allow a board member to change their vote. That motion has to be made, seconded and then voted on and a simple majority would carry that. Then, once she is allowed to change her vote she may do so. But at that point, since the vote has passed that is the procedural way under *Robert's Rules of Order* to do that. He said it had come up one time previously a couple of months ago.

MOTION

Mr. Oliver moved, seconded by Mrs. Taylor to allow Mrs. Dawson to change her vote.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Coleman, Dawson, Drobisch, Entler, Greenfield, Gresham, Hogan, Holman, Horve, Kraft, Kreke, Larner, Oliver, Rood, Taylor, Zimmerman

Nays: Comer, Little

AYES = 16

NAYS = 2

MOTION CARRIED.

Mrs. Dawson's vote on the appointment Resolutions G-5264-05-21 through G-5275-05-21 was changed to Present.

There was no old business presented at the meeting.

NEW BUSINESS:

COMMENT:

Mr. Greenfield: Mr. Greenfield said they would need to suspend the rules if they were all in agreement. He said they did not get this resolution to the finance meeting in time, but they did it last year for the 2 liquor licenses that Macon County issues. He said they would basically be waiving those liquor license fees because of COVID. One is issued to the DAV and the other is issued to the New Back Door.

MOTION TO SUSPEND THE RULES

Mrs. Little moved, seconded by Mrs. Kraft to suspend the rules to consider Resolution G-5280-05-21 which is waiving the liquor license fees for the two Macon County establishments that receive a license by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (TO SUSPEND THE RULES FOR RES. G-5280-05-21)
(COMER & LITTLE SHOWED THEIR VOTE AS YES)**

8. Mr. Greenfield presented Resolution G-5280-05-21 which is approving waiving the 2021 Liquor License Renewal Fee.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5280-05-21 by prior roll call vote.

QUESTIONS:

Dr. Zimmerman: Dr. Zimmerman asked what the cost was for the license. She was told it is \$1,200.00 (it is actually \$1250.00) plus a \$55.00 clerk fee.

Mr. Oliver: Mr. Oliver asked is those licenses are issued to an address or to a person.

Mr. Tanner: Mr. Tanner said they are issued to an address. They are issued to the location of the business.

Mr. Coleman: Mr. Coleman asked if the reason for doing this is to ease the economic burden due to COVID.

Mr. Greenfield: Mr. Greenfield said yes due to COVID.

Dr. Zimmerman: Dr. Zimmerman said she knows there were restrictions on how they can use the money. She just wondered, because it is mentioned in the resolution, if they

are not specifically using the money to cover it, but that in general the county has the money. She asked if that was correct. She said she was kind of confused by the wording.

Mr. Greenfield: Mr. Greenfield said the way he interpreted it was that the county was just waiving the normal liquor license fee the applicant would pay the county.

Dr. Zimmerman: Dr. Zimmerman asked if it was correct that the county was not taking any of their rescue plan money and saying it covered that.

Mr. Greenfield: Mr. Greenfield said that was correct.

MOTION CARRIED.

MOTION TO ADJOURN

Mrs. Little moved, seconded by Mr. Drobisch to adjourn until June 10, 2021 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:15 p.m.