

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

DECEMBER 09, 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 member present with the exception of Mr. Drobisch, Mr. Edwards, Mr. Kreke, Mr. Noland

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2021 MEETING

MOTION

Mrs. Little moved, seconded by Mr. Coleman to approve the minutes of the November 9, 2021 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Buckner, Coleman, Comer, Dawson, Entler, Greenfield, Gresham, Hogan, Holman, Horve, Kraft, Larner, Little, Mattingley, Oliver, Rood, Taylor

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

RECOGNITIONS:

Sheriff Root: Sheriff asked Deputies Matthew Hunt and Travis Wolfe to stand. The National Criminal Enforcement Association each year issues a Street Level Interdiction Team Award. The Macon County Sheriff's Office Criminal Interdiction Team was awarded this award. This award is being presented to the top team in the nation who have effectively policed urban environments within a jurisdiction in an effort to identify, detect and exploit criminals who traffic in contraband such as narcotics and firearms. During the calendar year of 2019, Deputy Matthew Hunt and Deputy Travis Wolfe were responsible for seizing more than 20 firearms, hundreds of pounds of illegal narcotics and hundreds of thousands of dollars received from the distribution of illegal narcotics. As a result of their efforts, and a testament to their unwavering commitment in protecting the lives and property of the citizens of Macon County, they are a valuable team to the Macon County Sheriff's Office. Sheriff Root wanted to present the award to them on

behalf of the National Criminal Enforcement Association. He thanked them for everything they do.

ZONING / SUBDIVISIONS

1. Mrs. Little presented Resolution Z-1240-12-21 which is regarding Case R-01-11-21, a petition submitted by T& G Land Company for rezoning of approximately 12.91 acres from (R-1) Single Family Residential Zoning to (B-1) Neighborhood Shopping Zoning on property commonly known as 814 N. Moffett Lane, Decatur, IL 62522 in Decatur Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board. The EEHW Committee met and reviewed the petition and recommended approval to the County Board.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution Z-1240-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from the Decatur Public Building Commission regarding the Multiple Facilities Lease.

A letter from the Decatur Public Building Commission regarding the Macon County Health Department Facility Rent Payments – 2022.

A letter from the Decatur Public Building Commission regarding Macon County Health Department Facility Buy Back Payments – 2022.

Four letters from Comcast regarding programming and price changes.

A letter from Ameren regarding upcoming vegetation management.

REPORTS

Sheriff's Report – November 2021

Treasurer's Fund and Investment Report – November 2021

Collector's Report – October 2021

Public Defender's Report – November 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.

2. 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

3. Mr. Greenfield presented Resolution G-5340-12-21 which is approving a reappointment to the Macon Mosquito Abatement Board.

Thomas E. McQuiston, 3620 N. Karen Ct., Decatur, IL 62526
Term Expires: December 31, 2025

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-5340-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Mr. Greenfield presented Resolution G-5341-12-21 which is approving reappointments to the Regional Planning Commission.

Nicole Bateman, 101 S. Main St., Decatur, IL 62523
Mirinda Rothrock, 101 S. Main St., Decatur, IL 62523
Clay Gerhard,
Terms Expire: November 30, 2024

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-5341-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Greenfield presented Resolution G-5342-12-21 which is approving a reappointment to the Empowerment Opportunity Center (formerly DMCOB) Board.

Abbey Bradford, 4616 Lawson Dr., Decatur, IL 62526
Term Expires: September 17, 2025

MOTION

Mr. Greenfield moved, seconded by Mr. Gresham to approve Resolution G-5342-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

6. Mr. Greenfield presented the Consent Calendar which includes Resolution G-5343-12-21 regarding executing deeds to convey property on which taxes were delinquent.

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

7. Mr. Mattingley presented Resolution G-5344-12-21 which approving increase in appropriations in the Circuit Court's FY21 budget for expenses related to a Sexually Dangerous Person Petition.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-5344-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Mattingley presented Resolution G-5345-12-21 which is approving permission to dispose of junked vehicles.

MOTION

Mr. Mattingley moved, seconded by Mrs. Larner to approve Resolution G-5345-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Mattingley presented Resolution G-5346-12-21 which is approving an agreement with Homewav for Inmate Telephone and Video Visitation Services in the Macon County Jail for the term of December 1, 2021 thru November 30, 2023.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-5346-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Mattingley presented Resolution G-5347-12-21 which is authorizing disposal of surplus property by the State's Attorney's Office.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5347-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Mattingley presented Resolution G-5348-12-21 which is designating the Illinois State's Attorneys Appellate Prosecutor as its agent to administer the operation of appellate offices and process appellate cases for Macon County during FY 2022.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-5348-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

12. Mrs. Little presented Resolution G-5349-12-21 which is approving an increase in appropriations in the FY21 and FY22 Health Fund budget for Delta Dental of Illinois Foundation.

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve Resolution G-5349-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mrs. Little presented Resolution G-5350-12-21 which is approving the Fuse Agreement for Macon County Health Department Dental Division.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-5350-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

14. Mrs. Kraft presented Resolution G-5351-12-21 which is approving the appropriation of American Rescue Plan Act (ARPA) funds for the purchase of election equipment upgrades.

MOTION

Mrs. Kraft moved seconded by Mrs. Larner to approve Resolution G-5351-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Kraft presented Resolution G-5352-12-21 which is changing and establishing election precincts in and for Macon County.

MOTION

Mrs. Kraft moved, seconded by Mrs. Larner to approve Resolution G-5352-12-21 by prior roll call vote.

QUESTION:

Mrs. Dawson: Mrs. Dawson asked which ones are the combined ones.

Mr. Tanner: Mr. Tanner said this would be combining Precincts Decatur #13 and #16, Decatur #19 and #30, and Long Creek #4 and #5.

Mrs. Kraft: Mrs. Kraft said they did get a map at the O & P Committee meeting.

Mr. Tanner: Mr. Tanner said he had a map with him as well if she wanted it.

Mr. Coleman: Mr. Coleman asked if all of these precincts already have one polling place.

Mr. Tanner: Mr. Tanner said that is correct. They are all already voting in one polling place. This was precipitated by new legislation that increased the precinct size from 800 to 1200, which was passed and signed into law in November.

MOTION CARRIED.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

16. Mrs. Little presented Resolution G-5353-12-21 which is accepting a one-year proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance coverage.

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve Resolution G-5353-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mrs. Little presented Resolution G-5354-12-21 which is accepting a one-year Cyber Insurance proposal through Arthur J. Gallagher.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-5354-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

18. Mr. Greenfield presented Resolution G-5355-12-21 which is approving an agreement between Macon County and the American Federation of State, County and Municipal Employees Council 31 AFL-CIO Local 612 Clerical Unit.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-5355-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

TRANSPORTATION COMMITTEE

19. Mr. Greenfield presented Resolution H-2268-12-21 which is appropriating funds for the 2022 Annual MFT estimate of Maintenance Cost.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution H-2268-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Greenfield presented Resolution H-2269-12-21 which is approving and appropriating funds for the 2021 Drainage Improvement Project.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution H-2269-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Greenfield presented Resolution H-2270-12-21 which is approving permission to amend the speed limit on South Franklin Road (CH 61).

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution H-2270-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Greenfield presented Resolution H-2271-12-21 which is approving permission to amend the speed limit on Kirby Road in Whitmore Township.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution H-2271-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Greenfield presented Resolution H-2272-12-21 which is appropriating funds for the salary of the County Engineer.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution H-2272-12-21 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.

SITING, RULES & ORDINANCE SUB-COMMITTEE

24. Ms. Rood presented Ordinance O-138-12-21 which is amending Chapter 91 of the Macon County Code (Food Sanitation Ordinance), creating the Macon County Mobile Food Truck Ordinance, and amending the Food Establishment Permit Fees.

MOTION

Ms. Rood moved, seconded by Mrs. Little. to approve Ordinance O-138-12-21 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mrs. Little: Mrs. Little wished her fellow board members, officeholder and others at the meeting a very Merry Christmas.

There was no old business presented at the meeting.

NEW BUSINESS:

MOTION TO SUSPEND THE RULES

Mrs. Little moved, seconded by Mr. Mattingley to suspend the rules to consider Resolution G-5356-12-21 by prior roll call vote.

There were no questions or comments from the board.

MOTION CARRIED. (TO SUSPEND THE RULES TO CONSIDER RESOLUTION G-5356-12-21)

25. Mr. Greenfield presented Resolution G-5356-12-21 which is authorizing the execution and delivery of a Second Amendment to Loan Agreement and other documents in connection with a Second Amendment of the Economic Development Revenue

Refunding Bonds (Decatur Family YMCA Project) Series 2011 of the County of Macon, Illinois and providing for related matters.

MOTION

Mr. Greenfield moved, seconded by Mrs. Little to approve Resolution G-5356-12-21 by prior roll call vote.

COMMENT:

Mr. Baggett: Mr. Baggett said this is a bond that the county issued years and years ago. It has been amended once. They are asking to amend it again to take advantage of favorable interest rates right now. According to bond counsel the loan agreement is being amended to change the interest rate that the YMCA pays, from the current 4.125% to 2.75% which will be fixed for the remaining term of the bonds which mature in March of 2031. The county is the issuing bonding authority and has no obligations with respect to these bonds. The board's consent is required to execute the amendment for the interest rate change.

MOTION CARRIED.

COMMENT:

Mr. Greenfield: Mr. Greenfield wished everyone a Merry Christmas and Happy New Year.

Mr. Coleman: Mr. Coleman said they all get their e-mails, he assumed. He knew there was some change over there, but he assumed everyone was still getting their e-mails. In those e-mails they get the updates about the situation with COVID in Macon County. So, he just wanted to make the point of standing, rising and thanking Mr. Entler, Mr. Hogan and Mr. Gresham for their taking this seriously and wearing masks and leading by example in the board meeting. A lot of eyes sometimes, and sometimes not as much, but nevertheless he feels it is pertinent of them to lead by example and show the public they are taking this seriously because they are definitely not out of the pandemic. In addition, he also wanted to wish everyone a Happy Holidays as well.

Mr. Greenfield proclaimed the meeting adjourned until Thursday, January 13, 2022 at 6:00 p.m.

Meeting adjourned at 6:22 p.m.