

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, July 9, 2015 6:00 P.M.
141 SOUTH MAIN, ROOM 514

- 1. CALL TO ORDER**
- 2. Roll Call**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. ZONING/SUBDIVISIONS**
 - Z-1158-7-15**

Macon County Board Resolution Regarding Case R-03-06-15, A Petition For Rezoning Permit Submitted By Charles G. Hutchins, Jr
 - Z-1159-7-15**

Macon County Board Resolution Regarding Case S-01-05-15 A Petition for a Special Use Permit Submitted by Kate and Cody Rose
- 7. CORRESPONDENCE**
- 8. CLAIMS**
- 9. APPOINTMENTS**
 - G-4326-7-15**

Macon County Board Resolution Appointment to Macon County Board of Health—Paige Toth
- 10. CONSENT CALENDAR**
 - G-4327-7-15**

Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent
- 11. JUSTICE COMMITTEE**
 - G-4328-7-15**

Macon County Board Resolution Approving Increase in Appropriations in Sheriff FY 2015 For Motorcycle Program

G-4329-7-15

**Macon County Board Resolution
Approving Increase in Appropriations
in FY15 Sheriff Budget for Purchase
of Weapons-Reappropriations From FY 14 Funds**

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

G-4330-7-15

**Macon County Board Resolution
Approving a Budget Amendment
For Workforce Investment Solutions
FY15 Budget – Rapid Response
Innovative Project-Health Care**

G-4331-7-15

**Macon County Board Resolution
Approving A Budget Amendment For
Workforce Investment Solutions FY15 Budget
– Rapid Response Innovative Project-
Manufacturing**

Macon County Employee of the Quarter Presentation for Q2, 2015

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-4332-7-15

**Macon County Board Resolution Approving
Increase in the Circuit Clerk General Fund for Jury
Fees for FY15**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1947-7-15

**Macon County Board Resolution Appropriating
Funds for Design Engineering on a Bridge over a
Drainage Ditch on Nevada Road in Pleasant View
Township**

H-1948-7-15

**Macon County Board Resolution Approving the
Purchase of Portable Traffic Analyzers**

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. NEW BUSINESS

26. CLOSED SESSION

Pursuant to Section 2(c)11 – Discussion of litigation involving the County

27. RETURN TO OPEN SESSION

28. NEW BUSINESS

G-4333-7-15

**Macon County Board Resolution Agreeing to
Settlement of Legal Claim Regarding Taxes on
Welcome Inn Hotel**

27. ADJOURNMENT

**Macon County Board Resolution
Regarding Case R-03-06-15, A Petition For Rezoning
Permit Submitted By Charles G. Hutchins, Jr**

Resolution No. Z-1158-7-15

WHEREAS, a petition filed by Charles G. Hutchins Jr. for rezoning approximately 7.21 acres from (R-4) Single Family Residential Zoning to (M-1) Light Industrial Zoning. This property is legally described as: This property is legally described as:

A PART OF THE SOUTH 18 ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 16 NORTH, RANGE 1 EAST OF THE 3RD P.M., MORE PARTICULARLY DESCRIBED AS: BEGINNING AT A POINT OF 704.3 FEET NORTH OF THE SOUTHEAST CORNER OF SECTION 13, SAID POINT BEING THE SOUTHEAST CORNER OF L.F. SIMPSON'S ADDITION, AS PER PLAT RECORDED IN BOOK 982 PAGE 81 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS; THENCE WEST TO THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13; THENCE SOUTH ALONG SAID WEST LINE TO THE SOUTH LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13; THENCE EAST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13 TO THE SOUTHEAST CORNER OF SECTION 13; THENCE NORTH TO THE POINT OF BEGINNING; EXCEPT THAT PART TAKEN BY THE CIRCUIT COURT CASE NO. 75-ED-7, FOR HIGHWAY PURPOSES, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SECTION 13; THENCE SOUTH 87 DEGREES 54 MINUTES 01 SECOND WEST A DISTANCE OF 667.80 FEET ALONG THE SOUTH LINE OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH 00 DEGREES 19 MINUTES 24 SECONDS EAST A DISTANCE OF 28.44 FEET ALONG THE WEST LINE OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE NORTH 88 DEGREES 11 MINUTES 36 SECONDS EAST A DISTANCE OF 469.41 FEET; THENCE NORTH 77 DEGREES 37 MINUTES 49 SECONDS EAST A DISTANCE OF 136.37 FEET TO THE EXISTING WESTERLY RIGHT OF WAY LINE OF CH 41; THENCE NORTH 88 DEGREES 11 MINUTES 36 SECONDS A DISTANCE OF 65.04 FEET TO THE EAST LINE OF SAID SECTION 13; THENCE SOUTH 00 DEGREES 14 MINUTES 19 SECONDS WEST A DISTANCE OF 50.03 FEET ALONG THE EAST LINE OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER TO THE POINT OF BEGINNING; AND EXCEPT THAT PORTION DEDICATED FOR WYCKLES ROAD;

AND ALSO EXCEPTING THAT PORTION BEGINNING AT A POINT 50 FEET WEST AND 524.30 FEET NORTH OF THE SOUTHEAST CORNER OF SAID SECTION 13; THENCE NORTH ON THE WESTERLY RIGHT OF WAY LINE OF WYCKLES ROAD 100.00 FEET; THENCE WEST DEFLECTING 89 DEGREES 57 MINUTES 25 SECONDS LEFT A DISTANCE OF 200.00 FEET; THENCE SOUTH DEFLECTING 90 DEGREES 02 MINUTES 35 SECONDS LEFT A DISTANCE OF 100.00 FEET; THENCE EAST DEFLECTING 89 DEGREES 57 MINUTES 25 SECONDS LEFT A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING AND FURTHER EXCEPTING A PART OF THE SOUTH 18 ACRES OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 16 NORTH, RANGE 1 EAST OF THE 3RD P.M. DESCRIBED AS FOLLOWS: BEGINNING AT THE IRON PIN AT THE SOUTHWEST CORNER OF L.F. SIMPSON'S ADDITION AS PER PLAT RECORDED IN BOOK 982 AT PAGE 81 IN THE OFFICE OF THE RECORDER OF MACON COUNTY, ILLINOIS PROCEED ON THE SOUTH LINE OF SAID SIMPSON'S ADDITION A LOCAL BEARING SOUTH 89 DEGREES 49 MINUTES 11 SECONDS EAST 199.88 FEET TO THE IRON PIN AT THE INTERSECTION WITH THE WEST RIGHT OF WAY LINE OF COUNTY HIGHWAY 41, WYCKLES ROAD; THENCE ON SAID RIGHT OF WAY LINE SOUTH 00 DEGREES 22 MINUTES 56 SECONDS WEST 80.08 FEET TO AN IRON PIN; THENCE NORTH 89 DEGREES 57 MINUTES 25 SECONDS WEST 200.00 FEET TO AN IRON PIN WITH A YELLOW PLASTIC CAP STAMPED HLC; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 80.56 FEET TO THE POINT OF BEGINNING, AND FURTHERMORE EXCEPTING A PART OF THE SOUTH 18 ACRES OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13 TOWNSHIP 16 NORTH, RANGE 1 EAST OF THE 3RD P.M. DESCRIBED AS FOLLOWS; COMMENCING AT THE IRON PIN AT THE SOUTHWEST CORNER OF L.F. SIMPSON'S ADDITION AS PER PLAT RECORDED IN BOOK 982 AT PAGE 81 IN THE OFFICE OF THE RECORDER OF MACON COUNTY, ILLINOIS PROCEED ON A LOCAL BEARING SOUTH 00 DEGREES 27 MINUTES 47 SECONDS WEST 80.56 FEET TO AN IRON PIN WITH A YELLOW PLASTIC CAP STAMPED HLC; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST 100.09 FEET TO AN IRON PIN WITH A YELLOW CAP STAMPED HLC, THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 57 MINUTES 25 SECONDS EAST 200.00 FEET TO THE IRON PIN AT THE INTERSECTION WITH THE WEST RIGHT OF WAY LINE OF COUNTY HIGHWAY 41, WYCKLES ROAD; THENCE ON SAID RIGHT OF WAY LINE SOUTH 00 DEGREES 10 MINUTES 36 SECONDS WEST 40.00 FEET TO AN IRON PIN WITH A YELLOW PLASTIC CAP STAMPED HLC; THENCE NORTH 89 DEGREES 57 MINUTES 25 SECONDS WEST 200.00 FEET TO AN IRON PIN STAMPED HLC; THENCE NORTH 00 DEGREES 10 MINUTES 39 SECONDS EAST 40 FEET TO THE POINT OF BEGINNING.

This property is commonly known as 765 S. Wyckles Rd., Decatur, IL 62522 in Harristown Township. PIN: 06-11-13-476-012.

WHEREAS, at the required public hearing on June 3, 2015, your Zoning Board of Appeals

heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

WHEREAS, on June 18, 2015 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to approve the subject petition for rezoning approximately 7.21 acres from (R-4) Single Family Residential Zoning to (M-1) Light Industrial Zoning.

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

PRESENTED, PASSED, APPROVED this 9th of July, 2015.

AYES _____ NAYS _____

ILLINOIS

ATTEST:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

MACON COUNTY BOARD
MACON COUNTY,

BY:

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Regarding Case S-01-05-15
A Petition for a Special Use Permit
Submitted by Kate and Cody Rose**

Resolution No. Z-1159-7-15

WHEREAS a petition filed by Kate and Cody Rose requesting a Special Use Permit to operate a hair salon at their residence in Single Family Residential (R-1) Zoning. This property is legally described as:

Lot Ten (10) of Timberlane 5th Addition, as per Plat recorded in Book 1575, Page 162 of the Records in the Recorder's Office of Macon County, Illinois, situated in Macon County, Illinois.

This property is commonly known as 5200 White Oak Ct., Oreana, IL 62554 in Whitmore Township. PIN: 18-08-23-253-013.

WHEREAS, at the required public hearing on June 3, 2015, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

1. This Special Use Permit constitutes a license issued to the named Petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.
2. Employee shall be limited to the resident that resides on the property.
3. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.
4. Building permits shall be obtained as required.
5. Said property and all operations shall be in compliance at all times with all applicable federal, state, and local laws and regulations. Failure to be in compliance may result in the suspension or revocation of this special use permit.
6. Special Use permit is for a 2 year period. After that time, the permit may be renewed if approved. The Special Use Permit will expire on July 9, 2017.

WHEREAS, on June 18, 2015 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board the petition for a Special Use to operate a hair salon

at their residence in Single Family Residential (R-1) Zoning subject to the above stipulations recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to approve the petition for a Special Use Permit to operate a hair salon at their residence in Single Family Residential (R-1) Zoning subject to the above stipulations recommended by the Zoning Board of Appeals.

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

PRESENTED, PASSED, APPROVED this 9th day of July, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Appointment to the
Macon County Health Board
-Paige Toth**

RESOLUTION NO. G-4326-7-15

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to serve as a member of the Macon County Health Board for a term of three years set to expire 5/31/18.

Paige Toth
440 Desert Rose
Mt. Zion, Illinois 62549
Term Expires: May 31, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints Paige Toth as a member of the Macon County Health Board for a term of three years, set to expire on the 31st of May, 2018.

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

PRESENTED, PASSED and APPROVED this 9th day of July, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, 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- 4327-7-15

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 this 9th day of July, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Approving Increase in Appropriations
in Sheriff FY 2015 For Motorcycle Program**

RESOLUTION NO. G-4328-7-15

WHEREAS, The Macon County Sheriff's Office has previously received a motorcycle donation to promote positive and community interaction, and will be able to respond to certain terrain that a squad car can not do. The motorcycle will help improve speed limit compliance, increase safety belt usage, and will build on motorcycle awareness in Macon County. The motorcycle will also be able to help on response time, and

WHEREAS, virtually the duties of a motorcycle officer may include traffic enforcement, escort assignments, special event traffic control, or sometimes be called as a back up or primary unit if needed. The motorcycle officer must complete a basic motor officer certification course to learn police motorcycle riding concepts and techniques that will be used in the field. Officers will receive classroom and practical field training that will allow them to operate a police motorcycle expertly and safely in confined spaces and over a variety of courses and conditions that simulate actual motorcycle patrol conditions, and

WHEREAS, this donation was received by Mr. John Hanson, which included \$16,121.97 to be used for equipment for the three (3) motorcycles and equipment for the officers, and

WHEREAS, the Macon County Sheriff's Office made an increase in their appropriations in their FY 14 budget with resolution G-4041-2-14 for this generous donation, and

WHEREAS, it was determined there is still \$5,126.28 left from this generous donation, in the Fund Balance. There is currently a \$2,988.18 balance due to the Ray O'Herron Co. for Set Com Radios and LED lighting, and

WHEREAS, a new deputy has been assigned to the Motorcycle Unit, and is in need of one (1) pair of riding boots. The boots have a cost of \$247.95. All other equipment was transferred at no expense to this deputy, and

WHEREAS, we are asking that these funds from the FY 14 Budget be re-appropriated to the FY 15 budget, to pay for equipment which was what the generous donation was appropriated for, and

WHEREAS, of the remaining \$5,126.28 of the original funds that \$3,236.13 be re-appropriated to the FY 15 budget, to be paid for this needed equipment from this outstanding invoice, and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable donated funds will be lost if the budget is not amended, and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable funds will be lost and additional services will not be offered without the amending of this budget, and

WHEREAS, the Justice Committee on June 25, 2015 and the Finance Committee on June 29, 2015 agreed to the amending of the Sheriff's budget, and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macon County, Illinois assembled in regular session this July 9, 2015 that it hereby approves the amending of the Sheriff's FY 14 Budget by increasing appropriations as follows:

Additional Expense A001-060-9060 \$3,236.13

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

PRESENTED, PASSED, APPROVED this July 9, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Approving Increase in Appropriations
in FY15 Sheriff Budget for Purchase
of Weapons-Reappropriations From FY 14 Funds**

RESOLUTION NO. G-4329-7-15

WHEREAS, The Macon County Board had previously approved this contract with Consolidated Communications Services on or around September 2013 (G-3958-9-13) and has received monetary funds in the amount of \$20,000.00 from Consolidated Communications Services for the purchase of duty weapons and equipment, and

WHEREAS, the receipt of these monetary funds have been recognized in the County's FY 14 financial statement; and

WHEREAS, the remaining \$926.37 from the contract was placed in the Fund Balance at November 30, 2014, and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that the monetary funds will be lost and additional services will not be offered without the amending of this budget, that we ask that the remaining funds of \$926.37 from FY 14 budget be re-appropriated to the FY 15 budget, and,

WHEREAS, resolution G-4051-3-14 of \$20,000.00 from Consolidated Communication Services for the purchase of duty weapons and equipment, that has an outstanding invoice for duty weapons still exists from the Ray O'Herron Co. in the amount of \$2,495.98 and

WHEREAS, we ask that the remaining \$926.37 from the FY 14 Budget be appropriated to the FY 15 and said funds to be used towards the outstanding invoice for duty weapons, and

WHEREAS, the Justice Committee on June 25, 2015 and the Finance Committee on June 29, 2015 agreed to the amending of the Sheriff's budget, and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macon County, Illinois assembled in regular session this July 9, 2015 that it hereby approves the amending of the Sheriff's FY 14 Budget by increasing appropriations as follows:

Additional Expense A001-060-8080 \$926.37

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

PRESENTED, PASSED, APPROVED this July 9, 2015.

YES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman of the Macon
County Board

**Macon County Board Resolution
Approving A Budget Amendment
For Workforce Investment Solutions
FY'15 Budget – Rapid Response
Innovative Project-Health Care**

RESOLUTION NO. G-4330-7-15

WHEREAS, the Operations, Personnel and Legislative Committee met on June 15, 2015 and the Finance Committee met on June 29, 2015 and were presented with a request to amend the Workforce Investment Solutions budget for FY'15; and

WHEREAS, Workforce Investment Solutions has recently received a grant in the amount of \$350,000 from the Department of Commerce and Economic Opportunity Grant No. 14-654037 for a Rapid Response Innovative Project – Health Care; and

WHEREAS, this grant is included in Workforce Investment Solutions Fund 150 and assigned Department 099-14; and

WHEREAS, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY15 Budget as follows:

Increased Revenue:	A150-099-4360-14	\$350,000.00
Increased Expenses:	A150-099-5001-14-00-0-000	\$ 2,000.00 (Wages)
	A150-099-5597-14-00-0-000	\$ 5,618.00 (Emp. Spec)
	A150-099-7190-14-00-0-000	\$342,482.00 (Training)

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

PRESENTED, PASSED, APPROVED this 9th day of July, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Approving A Budget Amendment For
Workforce Investment Solutions Fy'15 Budget
– Rapid Response Innovative Project-Manufacturing**

RESOLUTION NO. G-4331-7-15

WHEREAS, the Operations, Personnel and Legislative Committee met on June 15, 2015 and the Finance Committee met on June 29, 2015 and were presented with a request to amend the Workforce Investment Solutions budget for FY'15; and

WHEREAS, Workforce Investment Solutions has recently received a grant in the amount of \$290,000 from the Department of Commerce and Economic Opportunity Grant No. 14-654036 for a Rapid Response Innovative Project – Manufacturing; and

WHEREAS, this grant is included in Workforce Investment Solutions Fund 150 and assigned Department 098-14; and

WHEREAS, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY15 Budget as follows:

Increased Revenue:	A150-098-4360-14	\$290,000.00
Increased Expenses:	A150-098-5001-14-00-0-000	\$ 2,000.00 (Wages)
	A150-098-5597-14-00-0-000	\$ 5,618.00 (Emp. Spec)
	A150-098-7190-14-00-0-000	\$282,382.00 (Training)

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

PRESENTED, PASSED, APPROVED this 9th day of July, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Approving Increase in the Circuit
Clerk General Fund Budget for Jury
Fees for Fiscal Year 2015**

RESOLUTION NO. G-4332-7-15

WHEREAS, the Circuit Court has required jurors to report; and

WHEREAS, 55 ILCS 5/4-11001, of the Counties Codes Act, the juror fees shall be paid out of the county treasury; and

WHEREAS, the Counties Codes Act has been amended by Public Act 98-1132, which went into effect on June 1, 2015. Said amendment mandates each county to pay to both grand and petit jurors the sums of \$25 for the first day of services and thereafter \$50 for each day of necessary attendance for said service, or such higher amount as may be fixed by the County Board; and

WHEREAS, the payment of travel expense to the jurors is no longer required by state statute; and

WHEREAS, the pay to both grand and petit jurors have increased significantly; and

WHEREAS, the aforementioned circumstances have given rise to an emergency situation in that continuing services and incurred juror payments cannot be paid without amending this budget; and

WHEREAS, this change was discussed and approved by the Finance Committee on June 29, 2015 as follows:

Increase A001-050-7270	Jury Fees	\$80,000.00
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NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Circuit Clerk's General Fund Budget.

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

PRESENTED, PASSED, and APPROVED this the 9th day of July, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution Appropriating Funds
for Design Engineering on a Bridge over a Drainage Ditch
on Nevada Road in Pleasant View Township**

RESOLUTION NO. H-1947-7-15

WHEREAS, the funds need to be appropriated for design engineering on a bridge over a drainage ditch on Nevada Road in Pleasant View Township, *Section 14-14126-00-BR*.

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 Fifty Seven Thousand Six Hundred Dollars and No Cents (\$57,600.00) from County Bridge Funds Line Item 034-000-7715 (FY 15) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Pleasant View Township, are anticipated to be completely disbursed by November 30, 2015, and will be paid 100% by Macon County with 50% reimbursement from Pleasant View Township.

PRESENTED, PASSED, AND APPROVED this 9th day of July 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**Macon County Board Resolution Approving
the Purchase of Portable Traffic Analyzers**

RESOLUTION NO. H-1948-7-15

WHEREAS, the County Engineer requests approval to purchase portable traffic analyzers from John Thomas, Inc.; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve the purchase of portable traffic analyzers in the amount of Fifteen Thousand Five Hundred Ninety Three Dollars and No Cents (\$15,593.00) from Matching Line Item 031-000-7780 (FY 15) to cover above expenses for the County's share of costs.

The above costs will benefit a highway facility owned by Macon County, and are anticipated to be completely disbursed by November 30, 2015, and will be paid 100% by Macon County with 80% reimbursement from Federal Urban Planning Dollars.

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

PRESENTED, PASSED, AND APPROVED this 9th day of July 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Agreeing to Settlement of Legal
Claim Regarding Taxes on Welcome
Inn Hotel**

Resolution No.G-4333-7-15

WHEREAS, tax parcel 07-23-301-019, also known as 5170 N Wingate Dr, Decatur, Macon County, Illinois, had a tax deficiency for all or parts of the 2007, 2008, 2009, and 2012 tax years; and

WHEREAS, the previous owner of the parcel, Welcome Hotel Group, filed for Chapter 11 bankruptcy in April 2010; and

WHEREAS, the Macon County Collector filed a claim for real estate taxes in May 2010 (Claim 3-1) which was the Redemption Estimate for the 2007 and 2008 taxes remaining unpaid in the amount of \$143,895; and

WHEREAS, Welcome Hotel Group filed a Second Amended Chapter 11 Plan in April 2011 and the real estate taxes due Macon County were included as Claim Class P7 and that claim was treated as an impaired priority claim and not a secured claim for the amount \$143,895 which was listed as "2009 real estate taxes due in 2010" and this claim was scheduled to be paid in quarterly installments at an interest rate of 5%; and

WHEREAS, Macon County did not object to the Second Amended Plan; and

WHEREAS, the Second Amended Plan was confirmed by the Bankruptcy Court on August 9, 2011; and

WHEREAS, after confirmation of the Second Amended Plan, Welcome Hotel Group made two plan payments in the amount of \$10,580 each and also paid the 2010 taxes and 2011 taxes in full; and

WHEREAS, in November 2012, Macon County Treasurer erroneously sold the 2007 through 2009 taxes despite the existence of the bankruptcy plan; and

WHEREAS, upon learning of the error, the Treasurer obtained a court order declaring said sale to be in error; and

WHEREAS, the current redemption estimate prepared by the Macon County Treasurer's Office is approximately \$409,000; and

WHEREAS, due to the existence of the bankruptcy plan from 2010 on, that amount includes interest and subsequent years' taxes which may have been erroneously assessed and present the potential for litigation by the current owner of the property; and

WHEREAS, the current owner of the property, Bank of Springfield, has offered the following in full settlement:

1. Bank of Springfield shall pay the back taxes on the property in the amount of \$246,525.48; and
2. Bank of Springfield shall pay \$10,469.27 in interest (this amount represents approximately that amount of interest that would have been due from Welcome Hotel Group to Macon County for the 2007 and 2008 taxes at the confirmed plan interest rate of 5% from the date of the confirmation of the plan through November 5, 2013, which is the date that this office requested sale in error proceedings be instituted by the County); and
3. Bank of Springfield shall pay \$1,015.42 in interest for the 2012 (payable in 2013) taxes (this amount represents the interest paid to Dome Tax Service for the Sale in Error after the 2012 taxes were erroneously sold as a subsequent tax sale).

The total amount of the offer from Bank of Springfield is \$258,010.17.

WHEREAS, the State's Attorney has reviewed the proposed settlement and advises that it is a fair settlement of a legal claim against the County and recommends that the County Board approve of the proposal's terms; and

WHEREAS, the Finance Committee has reviewed this settlement offer and recommends approval.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur that the Board approves of the settlement offer made by Bank of Springfield and recommends that the State's Attorney take whatever actions he deems necessary to effectuate the settlement of the matter.

PRESENTED, PASSED, and APPROVED this 9th day of July, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board