

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, AUGUST 13, 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. PROCLAMATION

7. ZONING/SUBDIVISIONS

8. CORRESPONDENCE

9. CLAIMS

10. APPOINTMENTS

G-4334-8-15

**Macon County Board Resolution Appointment to
the Warrensburg Fire Protection District
– Chris Wentworth**

G-4335-8-15

**Macon County Board Resolution Re-Appointment
of Friends Creek / Whitmore Union Drainage
District No. Commissioner – R. Michael Ferrill**

G-4336-8-15

**Macon County Board Resolution Appointment of
Friends Creek Drainage District No. 1
Commissioner – Barbara Carroll**

G-4337-8-15

**Macon County Board Resolution Re-Appointment
of Macon / Piatt Union Drainage District No. 5
Commissioner – Lucia Wilkin**

G-4338-8-15

**Macon County Board Resolution Re-Appointment
Maple Grove Drainage District Commissioner
– Barry Parish**

G-4339-8-15	Macon County Board Resolution Re-Appointment of Maroa Drainage District NO 2 Commissioner – David Zelhart
G-4340-8-15	Macon County Board Resolution Re-Appointment of Maroa Drainage District NO 4 Commissioner – Gene Hoffman
G-4341-8-15	Macon County Board Resolution Re-Appointment of Maroa / Friends Creek Drainage District NO 9 Commissioner – Jeffrey Jackson
G-4342-8-15	Macon County Board Resolution Re-Appointment of Maroa / Friends Creek Union Drainage District NO 10 Commissioner – John H. Butterfield
G-4343-8-15	Macon County Board Resolution Re-Appointment of Niantic Drainage District No 1 Commissioner – Mark Blair
G-4344-8-15	Macon County Board Resolution Re-Appointment Of Niantic Drainage District NO 2 Commissioner – Robert J. Moore
G-4345-8-15	Macon County Board Resolution Re-Appointment Of Pleasant View / Prairieton Townships Union Drainage District NO 1 – Neil Damery
G-4346-8-15	Macon County Board Resolution Re-Appointment Of Pleasant View / Prairieton Townships Union Drainage District NO 2 Commissioner – Gary Ashburn
G-4347-8-15	Macon County Board Resolution Re-Appointment Of Sanner Chapel Mutual Drainage District Commissioner – David W. Wilson
G-4348-8-15	Macon County Board Resolution Re-Appointment Of South Macon / Milam Union Drainage District NO 1 Commissioner – Roger A. Metzger
G-4349-8-15	Macon County Board Resolution Re-Appointment Of South Macon / south Wheatland Union Drainage District NO 1 Commissioner – Terry Hogan
G-4350-8-15	Macon County Board Resolution Re-Appointment Of Whitmore Drainage District NO 1 Commissioner – Brian Volle
G-4351-8-15	Macon County Board Resolution Re-Appointment Of Whitmore Drainage District NO 4 Commissioner – Steven Wentworth

G-4352-8-15

Macon County Board Resolution Re-Appointment
Of Rabies Control Administrator
– Larry D. Baker, D.V.M.

G-4353-8-15

Macon County Board Resolution Re-Appointment
Of Maroa – Friends Creek Union Drainage District
NO 8 – Edward “Dale” Wade

G-4354-8-15

Macon County Board Resolution Appointment of
Milam Drainage District No 1 Commissioner
– John Freeland

G-4355-8-15

Macon County Board Resolution Appointment of
Oakley Township Drainage District NO 1
-Greg Morganthaler

G-4356-8-15

Macon County Board Resolution Appointment of
Maroa Drainage District No. 3
– Thomas Fogerson, Jr.

11. CONSENT CALENDAR

G-4357-8-15

Macon County Board Resolution to Execute
Deeds to Convey Property on which Taxes
were Delinquent

12. JUSTICE COMMITTEE

G-4358-8-15

Macon County Board Resolution Amending the
Probation’s FY15 Budget

G-4359-8-15

Macon County Board Resolution Amending the
Probation Grant Fund for Juvenile Redeploy
Illinois Grant

G-4360-8-15

Macon County Board Resolution Approving
Donation for Macon County Sheriff’s Office K-9
Training Facility

G-4361-8-15

Macon County Board Resolution Increasing
Appropriation in State’s Attorney’s FY2015 Budget
for Trial Expenses

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

G-4362-8-15

Macon County Board Resolution Approving
Agreement between the Macon County Clerk
and Liberty Systems LLC

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- 17. NEGOTIATIONS COMMITTEE**
- 18. TRANSPORTATION COMMITTEE**
- 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**
- 27. ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE
WARRENSBURG FIRE PROTECTION DISTRICT
- Chris Wentworth**

RESOLUTION NO. G-4334-8-15

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Warrensburg Fire Protection District, for the remainder of a term of three years to replace resigning Justin M. Richards:

Chris Wentworth
Term Expires: 1st Monday, May 2016

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints Chris Wentworth (to replace resigning Justin M. Richards) to the Warrensburg Fire Protection District for the remainder of a term of three years to expire the first Monday in May, 2016.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF FRIENDS CREEK /
WHITMORE UNION DRAINAGE DISTRICT
NO 2 COMMISSIONER – R. Michael Ferrill**

RESOLUTION NO. G-4335-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek-Whitmore Union Drainage District No. 2 Macon County, Illinois	R. Michael Ferrill	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
APPOINTMENT OF FRIENDS CREEK
DRAINAGE DISTRICT NO 1 COMMISSIONER
Barbara Carroll**

RESOLUTION NO. G-4336-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek Drainage District No. 1 Macon County, Illinois	Barbara Carroll	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF MACON / PIATT
UNION DRAINAGE DISTRICT NO 5
COMMISSIONER – Lucia Wilkin**

RESOLUTION NO. G-4337-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Macon – Piatt Union Drainage District No. 5 Macon County, Illinois	Lucia Wilkin	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF MAPLE GROVE
DRAINAGE DISTRICT COMMISSIONER
– Barry Parish**

RESOLUTION NO. G-4338-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Maple Grove Drainage District Macon County, Illinois	Barry Parish	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF MAROA DRAINAGE
DISTRICT NO 2 COMMISSIONER
– David Zelhart**

RESOLUTION NO. G-4339-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed to the term set to expire the first Tuesday in September, 2018 as Commissioner for the Maroa Drainage District No 2:

David Zelhart

Term Expires: 1st Tuesday, September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of David Zelhart to the Maroa Drainage District No 2 for the term that is set to expire the 1st Tuesday or September, 2018.

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

PRESENTED, PASSED and APPROVED this 13th day of August 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
RE-APPOINTMENT OF MAROA DRAINAGE
DISTRICT NO 4 COMMISSIONER
– Gene Hoffman**

RESOLUTION NO. G-4340-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 4 Macon County, Illinois	Gene Hoffman	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF MAROA / FRIENDS
CREEK DRAINAGE DISTRICT NO 9
COMMISSIONER – Jeffrey Jackson**

RESOLUTION NO. G-4341-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 9 Macon County, Illinois	Jeffrey Jackson	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF MAROA / FRIENDS
CREEK UNION DRAINAGE DISTRICT NO 10
COMMISSIONER – John H. Butterfield**

RESOLUTION NO. G-4342-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 10 Macon County, Illinois	John H. Butterfield	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF NIAN TIC DRAINAGE
DISTRICT NO 1 COMMISSIONER – Mark Blair**

RESOLUTION NO. G-4343-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Niantic Drainage District No. 1 Macon County, Illinois	Mark Blair	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF NIANTIC DRAINAGE
DISTRICT NO 2 COMMISSIONER
– Robert J. Moore**

RESOLUTION NO. G-4344-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Niantic Drainage District No. 2 Macon County, Illinois	Robert J. Moore	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF PLEASANT VIEW /
PRAIRIETON TOWNSHIPS UNION
DRAINAGE DISTRICT NO. 1
COMMISSIONER
– Neil Damery**

RESOLUTION NO. G-4345-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Pleasant View / Prairieton Townships Union Drainage District No. 1 Macon County, Illinois	Neil Damery	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF PLEASANT VIEW /
PRAIRIETON TOWNSHIPS UNION
DRAINAGE DISTRICT NO 2 COMMISSIONER
– Gary Ashburn**

RESOLUTION NO. G-4346-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

Pleasant View / Prairieton Townships
Union Drainage District
No. 2
Macon County, Illinois

Gary Ashburn

1st Tuesday
September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF SANNER CHAPEL
MUTUAL DRAINAGE DISTRICT
COMMISSIONER
-David W. Wilson**

RESOLUTION NO. G-4347-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Sanner Chapel Mutual Drainage District Macon County, Illinois	David W. Wilson	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF SOUTH MACON /
MILAM UNION DRAINAGE DISTRICT NO. 1
COMMISSIONER
– Roger A. Metzger**

RESOLUTION NO. G-4348-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
South Macon-Milam Union Drainage District No. 1 Macon County, Illinois	Roger A. Metzger	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF SOUTH MACON /
SOUTH WHEATLAND UNION DRAINAGE
DISTRICT NO 1 COMMISSIONER**

– Terry Hogan

RESOLUTION NO. G-4349-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
South Macon-South Wheatland Union Drainage District No. 1 Macon County, Illinois	Terry Hogan	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF WHITMORE DRAINAGE
DISTRICT NO 1 COMMISSIONER
– Brian Volle**

RESOLUTION NO. G-4350-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Whitmore Drainage District No. 1 Macon County, Illinois	Brian Volle	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF WHITMORE DRAINAGE
DISTRICT NO 4 COMMISSIONER
– Steven Wentworth**

RESOLUTION NO. G-4351-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Whitmore Drainage District No. 4 Macon County, Illinois	Steven Wentworth	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF RABIES CONTROL
ADMINISTRATOR – Larry D. Baker, D.V.M.**

RESOLUTION NO. G-4352-8-15

WHEREAS, the County of Macon is required by law to have the services of a Rabies Control Administrator; and

WHEREAS, it is the recommendation of the Board Chairman to re-appoint the following individual for a term of one year:

Larry D. Baker, D.V.M.

Term Expires: August 31, 2016

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of Larry D. Baker, D.V.M. as the Macon County Rabies Control Administrator for a term of one year expiring August 31, 2015 at an annual salary of \$26.00.

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

PRESENTED, PASSED, APPROVED this 13th day of August, 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
 RE-APPOINTMENT OF MAROA / FRIENDS
 CREEK UNION DRAINAGE DISTRICT NO 8
 COMMISSIONER – Edward “Dale” Wade**

RESOLUTION NO. G- 4353-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER’S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 8 Macon County, Illinois	Edward “Dale” Wade	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
 MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

 Jay A. Dunn, Chairman
 Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT OF MILAM DRAINAGE
DISTRICT NO 1 COMMISSIONER
– John Freeland**

RESOLUTION NO. G-4354-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Milam Drainage District No. 1 Macon County, Illinois	John Freeland	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF OAKLEY TOWNSHIP
DRAINAGE DISTRICT NO 1 COMMISSIONER
– Greg Morganthaler**

RESOLUTION NO. G-4355-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Oakley Township Drainage District No. 1 Macon County, Illinois	Greg Morganthaler	1 st Tuesday September, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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
RE-APPOINTMENT OF MAROA DRAINAGE
DISTRICT NO 3 COMMISSIONER
– Thomas Fogerson, Jr.**

RESOLUTION NO. G-4356-8-15

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 3 Macon County, Illinois	Thomas Fogerson, Jr.	1 st Tuesday September, 2016

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

PRESENTED, PASSED and APPROVED this 13th day of August, 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- 4357-8-15

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 13th day of August, 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

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-15-001	201100243	SUR	ZARCO CONSULTING LLC	3,195.22	80.00	0.00	0.00	1,120.53	1,791.69

Totals \$3,195.22 \$80.00 \$0.00 \$0.00 \$1,120.53 \$1,791.69

[Handwritten signatures of committee members]

[Handwritten signature: Gary A. Blum]

Clerk Fees \$80.00
Recorder/Sec of State Fees \$0.00
Total to County \$1,871.69

Committee Members

RES#	Account	Type	Account Name	Description
08-15-001	201100243	SUR	ZARCO CONSULTING LLC	1817 N. CHURCH ST. DECATUR 62526

**MACON COUNTY BOARD RESOLUTION
AMENDING THE PROBATION'S FY15 BUDGET**

RESOLUTION NO. G-4358-8-15

WHEREAS, the Probation Department FY'15 budget was approved by the County Board; and

WHEREAS, the Probation Department received notification of SFY2015 Probation Reimbursement Supplemental Allocation in the amount \$18,960.00; and

WHEREAS, the County Board approved \$1,273,800 in funding to the Probation Officer line; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that services cannot be paid without the amending of this budget; and

WHEREAS, the proposed budget amendments were discussed by the Macon County Justice Committee on July 23, 2015 and recommended for approval to the Macon County Finance Committee, and

WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on August 3, 2015 and recommended for approval by the full Board, and

WHEREAS, the Finance Committee has agreed to the amending of the Probation FY'15 budget as follows,

Increased Revenue

001-130-4331	Courts Grants in Aid	\$15,759.00
001-130-4333	Ill Courts Pretrial	\$ 3,201.00

Increased Expenditure

001-130-5325	Probation Officer	\$18,960.00
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NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Probation Grant budgets as above.

BE IT FURTHER RESOLVED BY THE Macon County Board that this Resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 13th day of August, 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
Amending the Probation Grant Fund for
Juvenile Redeploy Illinois Grant**

RESOLUTION NO. G-4359-8-15

WHEREAS, the Probation Department has received a SFY15 renewal grant termed the “Juvenile Redeploy” Grant from the Illinois Department of Human Services; and

WHEREAS, the Illinois Department of Human Services awarded Macon County the “Juvenile Redeploy” Grant for the amount of \$328,050 in funding for the 2015 SFY beginning July 1, 2014, and

WHEREAS, the State and Federal Fiscal Years do not completely coincide with the County Fiscal Year, thereby creating a timing issue concerning the recording of revenue and expenditures for said grants, and

WHEREAS, an amendment to the budget of the Probation Grant fund for the Juvenile Redeploy Grant has become necessary to record the modified revenue and expenditures authorized by the respective grantors in granting this revenue to Macon County, and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable grant funds will be lost and employees will not get paid without the amending of these budgets; and

WHEREAS, the proposed budget amendments were discussed by the Macon County Justice Committee on July 23, 2015 and recommended for approval to the Macon County Finance Committee, and

WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on August 3, 2015 and recommended for approval by the full Board, and

WHEREAS, the Finance Committee has agreed to the amending of the Probation Grant Juvenile Redeploy budget as follows,

Increase Expense line

A095-056-5145	Project Manager	\$6,057.66
A095-056-6011	Health Insurance	\$492.54
A095-056-6012	IMRF	\$740.43

Decrease Expense Line

A095-056-7320	ACCESS Project Manager	\$7,290.63
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NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Juvenile Redeploy Probation Grant budget as above.

BE IT FURTHER RESOLVED BY THE Macon County Board that this Resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 13th day of August, 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 Donation for Macon
County Sheriff's Office K-9
Training Facility**

RESOLUTION NO G-4360-8-15

WHEREAS, a generous donation for a Police K-9 Training Facility was received in fiscal year 2015 for the Sheriff of Macon County to spend on training and certify police K-9's and handling, and

WHEREAS, the Sheriff has received this generous donation from the Howard G. Buffett Foundation with an approximate value of \$188,931.40 and,

WHEREAS, this purpose cannot be served without amending the FY 15 budget and

WHEREAS, the FY 15 budget needs to be amended as follows:

Increased Revenue	093-070-4970	\$188,931.40
Miscellaneous Revenue	093-070-4971	\$ 4,500.00
K-9 Instructor	093-070-5325	\$ 70,000.00
Health Insurance	093-070-6010	\$ 9,804.00
IMRF	093-070-6012	\$ 8,050.00
FICA	093-070-6011	\$ 5,355.00

WHEREAS, this K-9 Training Facility will be incorporated into the Macon County Sheriff's Office as a Training Division and will be assigned to the Administrative Division, to be used in certifying K-9's and handler, and

WHEREAS, this will be considered a "Two (2) year Pilot Program"

WHEREAS, the Macon County Sheriff's Office will employ Steve Jostes as a Fulltime employee and assigned as the Sheriff's Office certified K-9 Instructor,

WHEREAS, this facility will be recognized by the Illinois Law Enforcement Board as a state certified facility with all K-9's and handlers being certified upon successful 8 week completion of the course

WHEREAS, the Macon County Sheriff's Office will receive all training funds received for continued operations of the facility,

WHEREAS, this facility will be located at an area which has been previously recognized as a training facility for the Macon County Sheriff's Office by the Macon County Board by resolution,

WHEREAS, total assets to the Macon County Sheriff's Office will reflect this generous donation

WHEREAS, the Justice Committee met on July 23, 2015, and the Finance Committee on August 3, 2015 has agreed to the amending of the Sheriff's budget to provide additional appropriations as described above,

NOW BE IT RESOVED that the Macon County Board approved this generous donation and

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

PRESENTED, PASSED, APPROVED this 13th day of August 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Increasing Appropriation in
State's Attorney's FY2015 Budget for
Trial Expenses**

Resolution No. G-4361-8-15

Whereas, the Macon County State's Attorney's Office, on behalf of the People of the State of Illinois, prosecuted Chad Cutler for the offense of First Degree Murder in June 2015; and

Whereas, during the course of the trial, certain expenses were incurred in relation to certain expert and other essential witnesses who were called by the State to testify; and

Whereas, the expenses incurred in this trial are of a nature that cannot be readily anticipated by the State's Attorney or the County Board during the regular budget drafting process due to the unpredictability of criminal trials; and

Whereas, the amounts invoiced to the State's Attorney's Office to cover the various expenses described above exceed the amount of funds appropriated for such expenses in the FY2015 State's Attorney's budget; and

Whereas, an emergency situation exists in that without additional appropriations, the witnesses utilized by the State to prosecute the murder charge will go unpaid and the State will be unable to utilize the services of those or other expert witnesses upon need in any future criminal trials for fear of nonpayment; and

Whereas, this Board's Justice Committee and Finance Committee have each been presented with this resolution and have voted to recommend approval of it by the full Board.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular session this 13th day of August, 2015, at Decatur, that the State's Attorney's FY2015 budget is amended as follows:

INCREASED EXPENSE	AMOUNT
A001-090-7360 (Court Costs-Appeals)	\$23,919.76

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage.

PRESENTED, PASSED, and APPROVED this 13th day of August, 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 Agreement between
The Macon County Clerk and
Liberty Systems LLC**

RESOLUTION NO. G-4362-8-15

WHEREAS, the County Clerk presented an extension to the Liberty Systems LLC agreement to Operations & Personnel Committee on July 20, 2015; and

Whereas, it is the County Clerk and the Committee to continue the service agreement with Liberty System LLC for election supplies and voter registration system on a monthly basis. Additionally, the County Clerk continues an agreement with Liberty Systems for Access Liberty License to cover programing for Vital Records, DBA/Assumed Business Names, and Economic Interest system.

Now, Therefore, Be It Resolved by the Macon County Board that it hereby approves as follows:

1. That the County Clerk enter into an agreement with Library Systems LLC and agrees to pay for the election supplies and voter registration in the following manner:
County Clerk agrees to pay \$16,325.00/ month for a period of 48 months beginning December 1, 2015.
County Clerk agrees to pay \$1,510.00/month for Access Liberty License for a period 48 months beginning December 1, 2015.
The attached contract details the agreement.
2. The County will receive credit to the account if the Consolidate Primary is not held in 2017 and 2019.

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

PRESENTED, PASSED, APPROVED this 13th day of August, 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