

**AGENDA  
 MACON COUNTY BOARD MEETING  
 THURSDAY, NOVEMBER 12, 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. RECOGNITION**

**6. APPROVAL OF MINUTES OF PRIOR MEETING**

**7. ZONING/SUBDIVISIONS**

**8. CORRESPONDENCE**

**9. CLAIMS**

**10. APPOINTMENTS**

G-4385-11-15

Macon County Board Resolution Appointment to the Macon County Electrical Commission – Brett McClelland

G-4386-11-15

Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group – Leslie Stanberry

G-4387-11-15

Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group - Emily Dobson

G-4388-11-15

Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group - Becky Gillen

G-4389-11-15

Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group - Diane Drew

G-4390-11-15

Macon County Board Resolution Appointment to the Austin Drainage District – Carmen Morland

G-4391-11-15

Macon County Board Resolution Appointment to Decatur Public Building Commission – Mark Cheviron

G-4392-11-15

Macon County Board Resolution Reappointment to Macon County

		Regional Planning Commission – Ryan McCrady
	G-4393-11-15	Macon County Board Resolution Reappointment to Macon County Regional Planning Commission – Bill Clevenger
	G-4394-11-15	Macon County Board Resolution Reappointment to Macon County Regional Planning Commission – Mirinda Rothrock
11.	CONSENT CALENDAR	
	G-4395-11-15	Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent
12.	JUSTICE COMMITTEE	
	G-4396-11-15	Macon County Board Resolution Approving Needed Services for the Macon County Sheriff's Office, Mental Health, Juvenile Monitoring and Detention, and Drug Dependency Counseling
	G-4397-11-15	Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY 2016 Budget
	G-4398-11-15	Macon County Board Resolution Approving "Me Too Clause for Correctional Officer Sergeants Increase in Appropriations in the Sheriff's FY 2016 Budget
	G-4399-11-15	Macon County Board Resolution Approving Increase in Appropriations in the FY15 Coroner's Budget
13.	EHW COMMITTEE	
14.	OPERATIONS AND PERSONNEL COMMITTEE	
	G-4400-11-15	Macon County Board Resolution Accepting a One Year Insurance Proposal through Arthur J. Gallagher
	G-4401-11-15	Macon County Board Resolution Approving a Two Year Agreement with Go Self-Insured, LLC for Worker's Compensation Third Party Administration Services
	G-4402-11-15	Macon County Board Resolution Amending Holidays for 2015 to Coincide with Circuit Court's Holiday Schedule
	G-4403-11-15	Macon County Board Resolution Approving the Holidays For 2016
15.	LEGISLATIVE COMMITTEE	
16.	FINANCE COMMITTEE	
	G-4404-11-15	Macon County Board Resolution Amending State's Attorney's FY2015 Budget for Equipment
	B-1-11-15	Macon County Board Resolution Statement to Establish Budgets for 2015-2016 Fiscal Year

18.	TRANSPORTATION COMMITTEE	H-1949-11-15	Macon County Board Resolution appropriating funds for design engineering
17.	NEGOTIATIONS COMMITTEE		
		B-18-11-15	Macon County Board Resolution Approving the 2015-2016 Budget
		B-17-11-15	Macon County Board Resolution of Authorization for Tax Anticipation Warrants against Levies for Various Funds Herein
		B-16-11-15	Macon County Board Resolution Establishing Tax Levy for Macon County Extension Fund Purposes
		B-15-11-15	Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes
		B-14-11-15	Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes
		B-13-11-15	Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes
		B-12-11-15	Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes
		B-11-11-15	Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes
		B-10-11-15	Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes
		B-9-11-15	Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes
		B-8-11-15	Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes
		B-7-11-15	Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes
		B-6-11-15	Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes
		B-5-11-15	Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes
		B-4-11-15	Macon County Board Resolution Establishing Tax Levy for Retirement Fund Purposes
		B-3-11-15	Macon County Board Resolution Establishing Tax Levy for General Corporate Fund Purposes
		B-2-11-15	Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois

- 19. EXECUTIVE COMMITTEE
  - 20. SITTING, 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  
G-4405-11-15  
Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes
  - 26. CLOSED SESSION  
G-4406-11-15  
Macon County Board Resolution Approving Use of Stabilization Fund
  - 27. ADJOURNMENT
- 
- H-1950-11-15  
Macon County Board Resolution appropriating funds for design engineering of Section 14-00268-02-EG, the Brush College Road South Connection Realignment Project (Beltway)
  - H-1951-11-15  
Macon County Board Resolution appropriating funds for construction expenses on Section 15-00269-00-PV, the Argenta Concrete Pavement Project
  - H-1952-11-15  
Macon County Board Resolution appropriating additional funds for construction expenses on Section 15-00273-00-SM, the 2015 Farm Progress Patching Project
  - H-1953-11-15  
Macon County Board Resolution appropriating funds for construction expenses on Section 11-00241-00-BR, the CH 29 Boody Road Bridge Replacement Project
  - H-1954-11-15  
Macon County Board Resolution appropriating funds for construction expenses on Section 07-14123-00-BR, a bridge on Kosselck Road in Pleasant View Township
  - H-1955-11-15  
Macon County Board Resolution appropriating funds for construction expenses on Section 13-06119-00-PV, the Spacemark Road Construction Project
  - H-1956-11-15  
Macon County Board Resolution appropriating funds for the 2016 Annual MFT Maintenance Program

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENTS TO THE MACON COUNTY  
ELECTRICAL COMMISSION  
- Brett McClelland**

**RESOLUTION NO. G-4385-11-15**

**WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the  
Macon County Electrical Commission for a three year term:**

**Brett McClelland  
5790 W. Macon Street  
Decatur, IL 62522  
Term Expires: 11-30-18**

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby  
approves the appointment of the above named individual to the Macon County Electrical  
Commission for a three year term set to expire November 30, 2018.

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

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

**AYES \_\_\_\_\_**

**NAYS \_\_\_\_\_**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**BY:**

**ATTEST:**

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

**Kevin R. Greenfield, Chairman  
Macon County Board**

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
RURAL TRANSIT ADVISORY GROUP  
Leslie Stanberry**

**RESOLUTION NO. G-4386-11-15**

**WHEREAS, it is the desire of the Board Chairman to reappoint the following individual to the  
Macon County Rural Transit Advisory Group for a two year term:**

**Leslie Stanberry  
2450 County Trail  
Decatur, IL 62526  
Term Expires: November 30, 2017**

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby  
approves the reappointment of the above named individual to the Macon County Rural Transit  
Advisory Group for a two year term set to expire November 30, 2017.

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

**PRESENTED, PASSED, APPROVED this 12<sup>th</sup> day of November, 2015.**

**AYES \_\_\_\_\_**

**NAYS \_\_\_\_\_**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**BY:**

**ATTEST:**

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

**Kevin R. Greenfield, Chairman  
Macon County Board**

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
RURAL TRANSIT ADVISORY GROUP  
Emily Dobson**

**RESOLUTION NO. G-4387-11-15**

**WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the  
Macon County Rural Transit Advisory Group for a two year term:**

**Emily Dobson  
214 West Wait  
Cerro Gordo, IL 61818  
Term Expires: November 30, 2017**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby  
approves the appointment of the above named individual to the Macon County Rural Transit  
Advisory Group for a two year term set to expire November 30, 2017.**

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

**PRESENTED, PASSED, APPROVED this 12<sup>th</sup> day of November, 2015.**

**AYES \_\_\_\_\_  
NAYS \_\_\_\_\_**

**ATTEST:**

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

**Kevin R. Greenfield, Chairman  
Macon County Board**

**BY: \_\_\_\_\_  
MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

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

Kevin R. Greenfield, Chairman  
Macon County Board

ATTEST:

\_\_\_\_\_ AYES  
\_\_\_\_\_ NAYS

BY:

Macon County Board  
Macon County, Illinois

PRESENTED, PASSED, APPROVED this 12<sup>th</sup> day of November, 2015.

thereof.

BE IT FURTHER RESOLVED that this resolution shall become effective upon the adoption  
Advisory Group for a two year term set to expire November 30, 2017.  
NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby  
approves the reappointment of the above named individual to the Macon County Rural Transit

Becky Gillen  
2350 Longwood Pl  
Decatur, IL 62526  
Term Expires: November 30, 2017

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the  
Macon County Rural Transit Advisory Group for a two year term set to expire 11-30-2017:

RESOLUTION NO. G-4388-11-15  
Macon County Board Resolution  
Re-Appointment to the Macon County  
Rural Transit Advisory Group  
-Becky Gillen



**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
RURAL TRANSIT ADVISORY GROUP  
Diane Drew**

**RESOLUTION NO. G-4389-11-15**

**WHEREAS, it is the desire of the Board Chairman to reappoint the following individual to the  
Macon County Rural Transit Advisory Group for a two year term:**

**Diane Drew  
944 E. Elwin Road  
Decatur, IL 62521  
Term Expires: November 30, 2017**

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby  
approves the reappointment of the above named individual to the Macon County Rural Transit  
Advisory Group for a two year term set to expire November 30, 2017.

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

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015.

**AYES** \_\_\_\_\_

**NAYS** \_\_\_\_\_

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**BY:**

**ATTEST:**

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 AUSTIN DRAINAGE  
DISTRICT NO. 1 COMMISSIONER -  
Carmen Morthland**

**RESOLUTION NO. G- 4390-11-15**

**WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILCS 605/3-9 (1998) that the following individual be appointed as Commissioner for the Austin Drainage District No. 1 for the term of 3 years:**

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
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Austin Drainage District No. 1

Carmen S. Morthland  
3453 Las Vegas Dr.  
Decatur, IL 62526

1<sup>st</sup> Tuesday  
September, 2018

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Carmen Morthland to the Austin Drainage District No. 1 for a term of 3 years set to expire on the 1<sup>st</sup> Tuesday of September, 2018.**

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of November, 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 TO THE DECATUR PUBLIC BUILDING  
COMMISSION BOARD OF COMMISSIONERS  
- Mark Chevron**

**RESOLUTION NO. G-4391-11-15**

**WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Decatur Public Building Commission Board of Commissioners for a term of five years:**

**Mark Chevron  
4010 S. Lake Ct  
Decatur, Illinois 62521  
Term Expires: October 31, 2020**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Mark Chevron to the Decatur Public Building Commission Board of Commissioners for a term of five years expiring October 31, 2020.**

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

**PRESENTED, PASSED, APPROVED this 12th day of November, 2015**

**AYES \_\_\_\_\_  
NAYS \_\_\_\_\_**

**ATTEST:**

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

**BY:**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**Kevin R. Greenfield, Chairman  
Macon County Board**

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
REGIONAL PLANNING COMMISSION  
Ryan McCrady**

**RESOLUTION NO. G-4392-11-15**

**WHEREAS, it is the desire of the Macon County Board Chairman to reappoint Ryan McCrady**

**To the Macon County Regional Planning Commission for a 3 year term set to expire 11-30-**

**2018:**

**Ryan McCrady  
4524 Havenwood Dr.  
Decatur, IL 62526  
Term Expires: 11-30-2018**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby**

**approves the reappointment of Ryan McCrady to the Macon County**

**Regional Planning Commission for a 3 year term set to expire 11-30-2018.**

**BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon**

**the adoption thereof.**

**PRESENTED, PASSED and APPROVED this 12<sup>th</sup> day of November, 2015.**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**AYES \_\_\_\_\_  
NAYS \_\_\_\_\_**

**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  
REAPPOINTMENT TO THE MACON COUNTY  
REGIONAL PLANNING COMMISSION  
- Bill Clevenger**

**RESOLUTION NO. G-4393-11-15**

**WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Regional Planning Commission for a 3 year term set to expire 11-30-2015:**

**Bill Clevenger  
145 South Woodlawn  
Decatur, IL 62522  
Term Expires: 11-30-2018**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Bill Clevenger for the Macon County Regional Planning Commission for a 3 year term set to expire 11-30-2018.**

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

**PRESENTED, PASSED and APPROVED this 12<sup>th</sup> day of November, 2015.**

**AYES \_\_\_\_\_  
NAYS \_\_\_\_\_**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**BY:**

**Kevin R. Greenfield, Chairman  
Macon County Board**

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

**ATTEST:**

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
REGIONAL PLANNING COMMISSION  
Mirinda Rothrock**

**RESOLUTION NO. G-4394-11-15**

**WHEREAS, it is the desire of the Macon County Board Chairman to reappoint Mirinda Rothrock to the Macon County Regional Planning Commission for a 3 year term set to expire 11-30-2018;**

**Mirinda Rothrock  
101 S. Main Street, Suite 102  
Decatur, IL 62523  
Term Expires: 11-30-2018**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Mirinda Rothrock to the Macon County Regional Planning Commission for a 3 year term set to expire 11-30-2018.  
BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.**

**PRESENTED, PASSED and APPROVED this 12<sup>th</sup> day of November, 2015.**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**BY:**

**ATTEST:**

**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-4395-11-15**

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, 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 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

ATTEST:  
\_\_\_\_\_  
Macon County Board  
Macon County, Illinois  
BY:

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

Kevin Greenfield, Chairman  
Macon County Board

Macon County Monthly Resolution List - November 2015

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
11-15-090	0915731C	SAL	AMY V. FISHER	656.00	0.00	6.00	50.00	350.00	250.00
11-15-091	0915737C	SAL	SHEILA AMBROSE	10,150.00	0.00	100.00	50.00	2,500.00	7,500.00
11-15-092	0915738C	SAL	DORIS J BAKER	1,161.00	70.00	11.00	50.00	350.00	680.00
11-15-093	0915742C	SAL	ROBERT M STAPLETON	656.00	0.00	6.00	50.00	350.00	250.00
11-15-094	0915652C	SAL	DEANNA K. HAMMOND	656.00	0.00	6.00	50.00	350.00	250.00
11-15-095	0915657C	SAL	MILLIKIN UNIVERSITY	3,585.00	0.00	35.00	50.00	875.00	2,625.00
<b>Totals</b>				<b>\$103,633.35</b>	<b>\$743.00</b>	<b>\$960.00</b>	<b>\$4,750.00</b>	<b>\$40,333.02</b>	<b>\$56,732.33</b>

Clerk Fees \$743.00  
 Recorder/Sec of State Fees \$4,750.00  
 Total to County \$62,225.33

Committee Members

*[Handwritten signatures and scribbles over the Committee Members section]*



10/19/2015

Macon County November 2015  
Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-001	0914002A	SAL	WILLIE E. TAYLOR	2033 N. MARTIN LUTHER KING JR DR DECATUR, IL 1 STORY FRAME
11-15-002	0915029C	SAL	TIMOTHY D. KILLINGS	1266 W. GRAND AVE DECATUR, IL 1 STORY FRAME
11-15-003	0915044C	SAL	TERESA SNOW	1842 N. VAN DYKE ST DECATUR, IL 1 STORY FRAME
11-15-004	0915061C	SAL	PEGGY J. METZGER	1405 N. MONROE ST. DECATUR, IL VACANT LOT
11-15-005	0915081C	SAL	TRACY CUNNINGHAM	1412 N. MONROE ST. DECATUR, IL 1 STORY FRAME
11-15-006	0915086C	SAL	ARTURIUS WOUNDEDEAR	SUBJECT TO DEMOLITION BY CITY OF DECATUR 1365 N. UNION ST. DECATUR, IL VACANT LOT
11-15-007	0915136C	SAL	JOHN ANDERSON	1049 W. GREEN ST. DECATUR, IL 1 STORY FRAME
11-15-008	0915396C	SAL	LASONIA BROWN	1620 E. GRAND AVE DECATUR, IL 1 STORY FRAME
11-15-009	0915427C	SAL	DARRELL D DAWSON	237 N. 19TH ST. DECATUR, IL 1 STORY FRAME

10/19/2015

Macon County November 2015  
Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-010	0915447C	SAL	DENISE L FISHER	2467, 2469 E. NORTH ST. DECATUR, IL TWO 1.5 STORY FRAMES
11-15-011	0915140C	SAL	JOHNQUIL J. KING	969 W. MARIETTA ST. DECATUR, IL 1 STORY FRAME
11-15-012	0915463C	SAL	NICHOLAS O. DEMMER	1615 E. DECATUR ST. DECATUR, IL 1 STORY FRAME
11-15-013	0915465C	SAL	WILLIAM L. HART	723 S. 17TH ST. DECATUR, IL VACANT LOT
11-15-014	0915466C	SAL	DARRIUS D. CLIFF	1605 E. MOORE ST. DECATUR, IL 1 STORY FRAME
11-15-015	0915489C	SAL	MICHAEL A. CUNNINGHAM	327 N. CALHOUN ST. DECATUR, IL 2 STORY FRAME & GARAGE SUBJECT TO DEMOLITION BY CITY OF DECATUR
11-15-016	0915523C	SAL	DAVID C. ARNOLD	1417 E. PRAIRIE ST. DECATUR, IL VACANT LOT
11-15-017	0915552C	SAL	RIDLEY MILLER JR	365 E. SHERIDAN ST. DECATUR, IL VACANT LOT
11-15-018	0915613C	SAL	KALEB W. GOFORTH	865 W. WOOD ST. DECATUR, IL 625229218, IL 2 STORY BRICK SUBJECT TO DEMOLITION BY CITY OF DECATUR

10/19/2015

Macon County November 2015  
Monthly Resolution List with Descriptions

RES# Account Type Account Name Description

11-15-019	0915637C	SAL	JACOB E. TENNIN	892 S. OAKLAND AVE DECATUR, IL 1 STORY FRAME
11-15-020	0915648C	SAL	PAMELA J. DAILEY	EWING AVE DECATUR, IL VACANT LOT
11-15-021	0915649C	SAL	KELLY K REED	1150 W. CERRO GORDO ST. DECATUR, IL 1 STORY BRICK
11-15-022	0915710C	SAL	LARRY A. NAVE	SUBJECT TO DEMOLITION BY CITY OF DECATUR 1304 E. VANDERHOOF ST. DECATUR, IL 1.5 STORY FRAME
11-15-023	0915716C	SAL	LASONIA BROWN	1757 E. CANTRELL ST. DECATUR, IL 1.5 STORY FRAME
11-15-024	0915718C	SAL	CHARLES F. WINEGARDNER	2138 ROOSEVELT AVE DECATUR, IL VACANT LOT
11-15-025	0915722C	SAL	CHARLES D SIRBAUGH	2892 E. DIVISION ST. DECATUR, IL VACANT LOT
11-15-026	09155566C	SAL	ISAMAH HORNE	751 S. WEBSTER ST. DECATUR, IL 1.5 STORY FRAME
11-15-027	0915624C	SAL	ASHLEE M. GATONS	627 W. WOOD ST. DECATUR, IL 2 STORY BRICK

SUBJECT TO DEMOLITION BY CITY OF  
DECATUR

Macon County November 2015  
Monthly Resolution List with Descriptions

RES# Account Type Account Name Description

11-15-028 201100804 REC SHAMAR DAWSON 631 S. JACKSON ST. DECATUR 62521

11-15-029 0915033C SAL JOHNNY BAKER 1269 W. KING ST. DECATUR, IL 1.5 STORY FRAME

11-15-030 0915049C SAL ADOLFO HERNANDEZ 1563 N. GULICK AVE. DECATUR, IL VACANT LOT

11-15-031 0915054C SAL JESSIE R BATES 728 W. CUSHING ST. DECATUR, IL VACANT LOT

11-15-032 0915055C SAL KATHLEEN LAGAH 652 W. CUSHING ST. DECATUR, IL 2 STORY FRAME

11-15-033 0915071C SAL COURTNEY B VAUGHN 1635 N. EDWARD ST. DECATUR, IL 1.5 STORY FRAME

11-15-034 0915080C SAL DARRELL REYNOLDS 1506 N. EDWARD ST. DECATUR, IL 2 STORY FRAME

11-15-035 0915111C SAL TERESA SNOW 855 W. LEAFLAND AVE. DECATUR, IL 2 STORY FRAME

11-15-036 0915126C SAL TERESA SNOW 655 W. PACKARD ST. DECATUR, IL 1.5 STORY FRAME

Macon County November 2015  
 Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-037	0915165C	SAL	JOANNE LOUISE BELUE	655 W. MARIETTA ST. DECATUR, IL 2 STORY FRAME
11-15-038	0915198C	SAL	OKO LLC	SUBJECT TO DEMOLITION BY CITY OF DECATUR 1167 N. UNION ST. DECATUR, IL VACANT LOT
11-15-039	0915200C	SAL	OKO LLC	1135, 1147 N. UNION ST. DECATUR, IL VACANT LOTS
11-15-040	0915201C	SAL	OKO LLC	1115, 1125 N. UNION ST. DECATUR, IL VACANT LOTS PARTIALLY FENCED
11-15-041	0915213C	SAL	OKO LLC	220, 234 W. LEAFLAND AVE. DECATUR, IL VACANT LOT
11-15-042	0915214C	SAL	OKO LLC	1205 N. CHURCH ST. DECATUR, IL VACANT LOT
11-15-043	0915220C	SAL	OKO LLC	1124 N. UNION ST. DECATUR, IL VACANT LOT
11-15-044	0915223C	SAL	OKO LLC	1171 N. CHURCH ST. DECATUR, IL VACANT LOT
11-15-045	0915228C	SAL	OKO LLC	1056, 1066 N. CHURCH ST. DECATUR, IL VACANT LOTS

Macon County November 2015  
 Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-046	0915229C	SAL	OKO LLC	1038, 1046 N. CHURCH ST. DECATUR, IL VACANT LOTS
11-15-047	0915233C	SAL	GENEA A. ESPINOZA	423 W. MARIETTA ST. DECATUR, IL 2 STORY FRAME
11-15-048	0915234C	SAL	OKO LLC	955, 961, 965 N. EDWARD ST. DECATUR, IL VACANT LOTS
11-15-049	0915245C	SAL	OKO LLC	427 W. KING ST. DECATUR, IL VACANT LOT
11-15-050	0915246C	SAL	OKO LLC	415 W. KING ST. DECATUR, IL VACANT LOT
11-15-051	0915247C	SAL	OKO LLC	875 N. EDWARD ST. DECATUR, IL VACANT LOT
11-15-052	0915248C	SAL	OKO LLC	753 N. EDWARD ST. DECATUR, IL VACANT LOT
11-15-053	0915249C	SAL	OKO LLC	717 N. EDWARD ST. DECATUR, IL VACANT LOT
11-15-054	0915251C	SAL	KATHLEEN LAGGAH	123 & 125 E. MARIETTA ST. DECATUR, IL 2 STORY BRICK

Macon County November 2015  
 Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-055	0915252C	SAL	OKO LLC	826 N. UNION ST. DECATUR, IL VACANT LOT
11-15-056	0915270C	SAL	TIMOTHY D. COX	1860, 1868, 1902 N. MORGAN ST. DECATUR, IL 1 STORY FRAME
11-15-057	0915311C	SAL	MICHAEL S GARRETT	746 E. CENTER ST. DECATUR, IL 1.5 STORY FRAME
11-15-058	0915314C	SAL	MICHAEL S GARRETT	637, 645 E. CENTER ST. DECATUR, IL VACANT LOT
11-15-059	0915383C	SAL	ELLIOTT T. MURPHY	1637 E. WALNUT ST. DECATUR, IL 1 STORY FRAME
11-15-060	0915403C	SAL	SIMON E BURLINGTON	LOCUST ST. DECATUR, IL VACANT LOTS
11-15-061	0915406C	SAL	SWINFORD INVESTMENTS LLC	1202 N. WOODFORD ST. DECATUR, IL VACANT LOT
11-15-062	0915409C	SAL	GRACE APOSTOLIC MINISTRY	1018 N. WOODFORD ST. DECATUR, IL 1 STORY FRAME
11-15-063	0915417C	SAL	MARK A WOOD	1629 E. NORTH ST. DECATUR, IL VACANT LOT

Macon County November 2015  
 Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-064	0915454C	SAL	ROBERT L. BLANKENSHIP	2436 E. MAIN ST. DECATUR, IL 1 STORY FRAME
11-15-065	0915456C	SAL	TRACY L. KIDD	1703 E. CLAY ST. DECATUR, IL 1 STORY FRAME COMMERCIAL BUILDING
11-15-066	0915457C	SAL	SCOTT B. COLLINS	1715 E. CLAY ST. DECATUR, IL 1 STORY FRAME
11-15-067	0915479C	SAL	JOHN P. PRUITT	REAR 6XX WOOD ST. DECATUR, IL VACANT LOT ROCKED
11-15-068	0915482C	SAL	WABEL TOOL	ILLINOIS ST. DECATUR, IL VACANT LOT
11-15-069	0915499C	SAL	JEFF S. MATHEWS	1521 E. NORTH ST. DECATUR, IL VACANT LOT
11-15-070	0915541C	SAL	VICTOR B. BAKER	778, 782 E. DECATUR ST. DECATUR, IL 1.5 STORY BRICK
11-15-071	0915542C	SAL	KIMBERLY J. SMITH	SUBJECT TO DEMOLITION BY CITY OF DECATUR 457, 475 S. MAFFIT ST. DECATUR, IL VACANT LOT
11-15-072	0915571C	SAL	KATHLEEN LAGGAH	740 S. WEBSTER ST. DECATUR, IL 2 STORY FRAME



10/19/2015

Macon County November 2015  
Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-073	0915575C	SAL	JOSUE M. PENNA	251 S. CALHOUN ST. DECATUR, IL VACANT LOT
11-15-074	0915580C	SAL	GARY L SPATES	717 S. JASPER ST. DECATUR, IL 1 STORY BRICK
11-15-075	0915588C	SAL	JOHNNY BAKER	SUBJECT TO DEMOLITION BY CITY OF DECATUR 1514 E. MOORE ST. DECATUR, IL 1 STORY FRAME
11-15-076	0915635C	SAL	SWINFORD INVESTMENTS LLC	837 W. DECATUR ST. DECATUR, IL VACANT LOT
11-15-077	0915650C	SAL	MARK J DOYLE	1346 W. MACON ST. DECATUR, IL VACANT LOT
11-15-078	0915651C	SAL	EMPIRE TAX CORP	319 S. FAIRVIEW AVE DECATUR, IL VACANT LOT
11-15-079	0915668C	SAL	ROBERT YEAGER	475 N. VIRGINIA AVE DECATUR, IL 1 STORY FRAME
11-15-080	0915671C	SAL	LYNN E. BORN	SUBJECT TO DEMOLITION BY CITY OF DECATUR 1228 LINCOLN PARK DR. DECATUR, IL VACANT LOT
11-15-081	0915672C	SAL	DENNIS D BALLINGER	934 S. FRANKLIN ST. DECATUR, IL VACANT LOT

Macon County November 2015  
 Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-082	0915680C	SAL	BEVERLY A. CURRIE	785 E. CANTRELL ST. DECATUR, IL 1.5 STORY FRAME
11-15-083	0915682C	SAL	MICHAEL G DIGGS	750 LINCOLN AVE. DECATUR, IL VACANT LOT
11-15-084	0915685C	SAL	GENEA A. ESPINOZA	757 E. CLEVELAND AVE. DECATUR, IL 2 STORY FRAME
11-15-085	0915688C	SAL	NORMA TURNER	815 E. ROGERS AVE. DECATUR, IL 1 STORY FRAME
11-15-086	0915696C	SAL	JOSHUA L JONES	965 E. CLEVELAND AVE. DECATUR, IL 1.5 STORY FRAME
11-15-087	0915708C	SAL	DAVID A. MATTINGLY	1241, 1251 E. CANTRELL ST. DECATUR, IL VACANT LOTS
11-15-088	0915711C	SAL	GARY L SPATES	1271 S. ILLINOIS ST. DECATUR, IL 1.5 STORY FRAME
11-15-089	0915721C	SAL	CHARLES COX	1815 N. 29TH ST. DECATUR, IL 1 STORY FRAME
11-15-090	0915731C	SAL	AMY V. FISHER	MOUND RD. DECATUR, IL SUBJECT TO DEMOLITION BY CITY OF DECATUR
				VACANT LOT

Macon County November 2015  
 Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-15-091	0915737C	SAL	SHEILA AMBROSE	9482 E US RT 36 OAKLEY, IL 2 STORY BRICK COMMERCIAL BUILDING
11-15-092	0915738C	SAL	DORIS J BAKER	221 N. WOOD ST. MAROA, IL 1.5 STORY FRAME
11-15-093	0915742C	SAL	ROBERT M STAPLETON	188, 196 W. LEWIS ST. NANTIC, IL VACANT LOTS
11-15-094	0915652C	SAL	DEANNA K HAMMOND	1332 W. DECATUR ST. DECATUR, IL VACANT LOT
11-15-095	0915657C	SAL	MILLIKIN UNIVERSITY	554 S. FAIRVIEW AVE DECATUR, IL VACANT LOT

**Macon County Board Resolution Approving  
Needed Services for the Macon County Sheriff's Office,  
Mental Health, Juvenile Monitoring and Detention,  
and Drug Dependency Counseling**

**RESOLUTION NO. G-4396-11-15**

**WHEREAS**, the Macon County Sheriff's Office, has received a generous donation from the Howard G. Buffett Foundation in the amount of up to \$2,500,000.00, for the purpose of combating mental health issues, juvenile detention and monitoring issues, and illegal drug dependency counseling issues; and

**WHEREAS**, the Macon County Sheriff's Office sees these areas as widespread community issues that need to be addressed accordingly, and recognizes these to be a quality of life issue for our entire community and a public safety issue that effect thousands within our local community; and

**WHEREAS**, the Macon County Sheriff's Office will oversee and administer multiple programs which will allow our office to provide necessary care and needed supervision, and critically needed treatment for individuals that are in immediate need of drug treatment, mental health treatment, and juveniles who are in need of more intensive supervision, monitoring, and accountability, and will work closely with the Macon County Probation Department; and

**WHEREAS**, this program will provide a needed alternative to incarcerating adult offenders in the Macon County Corrections Facility, thus reducing the overall cost to operate our county's corrections facility, and would allow for both inpatient or outpatient counseling in approved treatment program(s); and

**WHEREAS**, juvenile delinquency intervention is seen as a valuable alternative to allowing habitual serious juvenile offenders avoid detention, but to be supervised and monitored by electronic device under Macon County Probation Supervision; and

**WHEREAS**, a full-time sworn Macon County Sheriff's Deputy will be assigned as a contact person and to monitor this program. This donation will pay for this deputy's salary and benefits for four (4) years, which would constitute the duration of this program, and which will commence when this program's final design is agreed upon, and the program is implemented. The deputy assigned to this full time position will be responsible for transporting patients and clients to and from the Macon County Corrections Facility to local hospital(s), local social services agencies, local mental health facilities, and to juveniles detention facilities; and

**WHEREAS**, The design and budget of these proactive programs is currently under careful and thorough development in order for it to be successful, objective, and make a positive impact in our community; and

WHEREAS, I ask the Macon County Board to accept these restricted funds from the Howard G. Buffett Foundation at this time in order for the funding to be appropriated when this program is initiated; and

WHEREAS, the County Board acknowledges that if any or all of these restricted funds from the Howard G. Buffett Foundation are not utilized for the purpose outlined in this resolution, or if the program does not proceed, that any unspent funds will be returned to the Howard G. Buffett Foundation at the sole request of the Foundation; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby receives the grant and will deposited into fund (097), the Alternative County Outreach Grant Agency Fund and that annual appropriations from this fund will be made to the Sheriff Grant fund (093) as part of the annual appropriation process, and that revenue will thereby be recognized on an annual basis as earned.

WHEREAS, the Justice Committee met on October 22, 2015, and the Finance Committee on November 2, 2015, has agreed to the amending of the Sheriff's budget to provide additional appropriations as described below,

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

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

PRESENTED, PASSED AND APPROVED this 12th day of November, 2015

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

Kevin Greenfield, Chairman

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

ATTEST:

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

**MACON COUNTY BOARD RESOLUTION  
 APPROVING INCREASE IN APPROPRIATIONS  
 IN THE SHERIFF'S FY 2016 BUDGET**

**RESOLUTION NO. G-4397-11-15**

WHEREAS, The Macon County Board has entered into agreement with the Correctional Officers and Correctional Officer Corporals effective December 1, 2014 thru November 30, 2017 for a four year contract retro to December 1, 2014.

WHEREAS, these increases shall be included in the Sheriff's FY 2016 budget

Correctional Officer	001-061-5330	\$171,866.31
Correctional Officer Corp.	001-061-5335	\$ 13,761.05
Correctional Officer	001-061-5706	\$ 11,669.21
Holiday Pay	001-061-8090	\$ 30,000.00
Coats		

WHEREAS, an amendment to the FY 2016 budget for the Sheriff has become necessary to increase appropriations for the increase in salary per contractual agreement approved by the Macon County Board on October 7, 2015.

WHEREAS, the Macon County Board has agreed to the amending of the Sheriff's FY 2016 budget to provide additional appropriation for the increase per Contractual agreement authorized by the Macon County Board.

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 FY 2016 budget.

WHEREAS, the Justice Committee on October 22, 2015 and the Finance Committee on November 2, 2015 agreed to the amending of the Sheriff's FY 2016 budget.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Sheriff's FY 2016 budget line 001-061-5330 in the amount of \$ 171,866.31 in the Correctional Officer's line and FY 2016 budget line 001-061-5335 in the amount of \$ 13,761.05 in the Correctional Officer's Corporal line, FY 2016 budget line 001-061-5706 in the amount of \$11,669.21 in the Holiday line, FY 2016 budget line 001-061-8090 in the amount of \$30,000.00 for Coats per the Correctional Officer's contract approved by the County Board on October 8, 2015.

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

**PRESENTED, PASSED, APPROVED this November 12, 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 of the  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING "ME TOO CLAUSE" FOR CORRECTIONAL OFFICER  
SERGEANTS INCREASE IN APPROPRIATIONS IN  
THE SHERIFF'S FY 2016 BUDGET**

**RESOLUTION NO. G-4398-11-15**

**WHEREAS**, an agreement has been reached with the Macon County Sheriff's Correctional Officers and Corrections Corporals F.O.P.

**WHEREAS**, the Correctional Officer Sergeants have requested the following be added to their current (2016) working agreement:

1. That an increase shall be added to their current base which would equal the pay increase received by the deputies upon ratification of F.O.P. contract retroactive to December 1, 2014.

**WHEREAS**, these increases shall be included in the Sheriff's FY 2016 budget C.O. Sgt. Line 001-061-5305 \$ 4,656.22

**WHEREAS**, an amendment to the FY 2016 budget for the Sheriff has become necessary to increase appropriations for the increase in salary per contractual agreement approved by the Macon County Board on October 8, 2015.

**WHEREAS**, the Macon County Board has agreed to the amending of the Sheriff's FY 2016 budget to provide additional appropriation for the increase per Contractual agreement authorized by the Macon County Board.

**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.

**WHEREAS**, the Justice Committee on October 22, 2015 and the Finance Committee on November 2, 2015 agreed to the amending of the Sheriff's FY 2016 budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amendment of the Sheriff's FY 2016 budget line 001-061-5305 in the amount of \$ 4,656.22 in the C.o. Sgts Line and

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

**PRESENTED, PASSED, APPROVED** this November 12, 2015.



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

ATTEST:

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

Kevin Greenfield, Chairman of the  
Macon County Board

BY:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

**MACON COUNTY BOARD RESOLUTION  
 APPROVING INCREASE IN APPROPRIATIONS  
 IN THE FY15 CORONER'S BUDGET  
 RESOLUTION NO. G-4399-11-15**

WHEREAS, the Macon County Coroner has undertaken an unusual number of autopsies this year; and

WHEREAS, this additional expense can be covered by higher than expected revenues from coroner's fees this year; and

WHEREAS, in addition, fees received last year were designated for the coroner's use by 55 ILCS 5/4-7001 as amended by PA 96-1161; and held specifically in a Restricted Fund Balance for these purposes; and

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

WHEREAS, this matter has been discussed by the Justice Committee on October 22 and the Finance Committee on November 2, 2015 and agreement reached to amend the Coroner's budget per the schedule shown;

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Coroner's FY 2015 budget as follows:

Increased Revenue	A001-070-4230 Coroner's Fees	\$10,000.00
Increased Revenue	A001-070-3005 RFB for Coroner Fees	\$14,013.20
Increased Expense	A001-070-7295 Autopsy-Medical	\$24,013.20

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

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

MACON COUNTY BOARD  
 \_\_\_\_\_ MAYS \_\_\_\_\_

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 ACCEPTING  
A ONE YEAR INSURANCE RENEWAL PROPOSAL  
THROUGH ARTHUR J GALLAGHER**

**RESOLUTION NO. G-4400-11-15**

**WHEREAS**, the "general liability" insurance coverage is at the center of the county's insurance coverage program; and

**WHEREAS**, the "general liability" program is actually 8 lines of coverage including Crime, Public Entity Liability, Employee Benefit Plans Liability, Public Entity Management Liability, Public Entity Employment-Related Practices Liability, Law Enforcement Liability, Auto Liability and Umbrella, and

**WHEREAS**, this program has been provided by Traveler's Insurance for six years with excellent service including all areas of claims processing, legal representation and proactive risk control advice; and

**WHEREAS**, Traveler's has submitted a proposal for continuing coverage of "general liability", and

**WHEREAS**, Arthur J Gallagher has gone to the market and determined continuing to purchase additional coverage provided by the Nationwide Insurance Company (rated A+ (XV) by Best), and

**WHEREAS**, the total price for this package for the period from 12/1/2015 to 11/30/2016 will \$491,729.00; and

**WHEREAS**, the Operations & Personnel committee met on October 19, 2015 and the Finance Committee met on November 2, 2015 and both discussed the attached proposal including a discussion of Traveler's coverage and services, and agreed with the recommendation that the Gallagher proposal be accepted for an additional year of coverage; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves accepting the attached proposal in its entirety from Traveler's and Nationwide presented by Arthur J Gallagher.

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

**PRESENTED, PASSED, APPROVED the 12<sup>th</sup> day of November, 2015.**

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS  
BY:

Kevin R. Greenfield, Chairman  
Macon County Board

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST:

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

**MACON COUNTY BOARD RESOLUTION  
APPROVING A TWO YEAR AGREEMENT WITH GO  
SELF INSURED, LLC FOR WORKER'S COMPENSATION  
THIRD PARTY ADMINISTRATION SERVICES**

**RESOLUTION NO. G-4401-11-15**

**WHEREAS, Macon County is self-insured for its Worker's Compensation; and**

**WHEREAS, the current contract with the third party administrator, Go Self Insured, LLC expires December 31, 2015; and**

**WHEREAS, Go Self Insured, LLC offered a two year agreement to manage worker's compensation claims and also provide 10 hours per year of loss prevention services; and**

**WHEREAS, the Operations and Personnel Committee agreed to accept the attached agreement for a fixed charge for TPA services of \$13,860 for the year 1-1-16 through 12-31-16 with 2017 pricing to be negotiated with Go Self Insured, LLC.**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves accepting the attached agreement in its entirety for Go Self Insured, LLC for Worker's Compensation Third Party Administrative Services.**

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

**PRESENTED, PASSED, APPROVED this 12th day of November, 2015**

**AYES \_\_\_\_\_**

**NAYS \_\_\_\_\_**

**ATTEST:**

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

**Kevin R. Greenfield, Chairman  
Macon County Board**

**BY:**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**MACON COUNTY BOARD RESOLUTION  
AMENDING HOLIDAYS FOR 2015 TO COINCIDE  
WITH CIRCUIT COURT'S HOLIDAY SCHEDULE  
RESOLUTION NO. G-4402-11-15**

**WHEREAS**, as discussed in negotiation meetings and agreed to, the County will be following 2015 holidays as set by the Circuit Court; and

**WHEREAS**, the Circuit Court will be adjourning at noon on December 24, 2015 and December 31, 2015 in recognition of Christmas and New Year's.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the closing of county offices in recognition of Christmas and New Year's at noon on December 24, 2015 and December 31, 2015 to coincide with the Circuit Court's holiday schedule.

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

**PRESENTED, PASSED, APPROVED** this 12th day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

Kevin R. Greenfield, Chairman  
Macon County Board

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

IN THE CIRCUIT COURT OF ILLINOIS  
SIXTH JUDICIAL CIRCUIT  
MACON COUNTY  
GENERAL ORDER NO. 2015-1

SUBJECT: Christmas Adjournment.

In recognition of the custom of the Circuit Court of Macon County, all court proceedings will adjourn at 12:00 noon on December 24, 2015 and resume at 8:30 a.m. on December 28, 2015. Employees of the Circuit Court and the Court Services and Probation Department are relieved from their regular duties during the period of adjournment.

ENTER:

\_\_\_\_\_  
Macon County Presiding Judge

\_\_\_\_\_  
Date

9/21/15

IN THE CIRCUIT COURT OF ILLINOIS  
SIXTH JUDICIAL CIRCUIT  
MACON COUNTY  
GENERAL ORDER NO. 2015-2

SUBJECT: New Year's Adjournment.

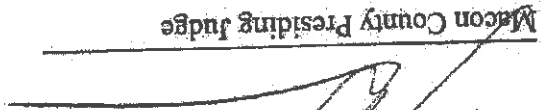
In recognition of the custom of the Circuit Court of Macon County, all court proceedings

will adjourn at 12:00 noon on December 31, 2015 and resume at 8:30 a.m. on January 4, 2016.

Employees of the Circuit Court and the Court Services and Probation Department are relieved

from their regular duties during the period of adjournment.

ENTER:

  
Macon County Presiding Judge

Date

9/21/15



**MACON COUNTY BOARD RESOLUTION  
APPROVING THE HOLIDAYS FOR 2016**

**RESOLUTION NO. G-4403-11-15**

**WHEREAS, the Operations & Personnel Committee met on October 19, 2015 and discussed the holidays for the 2016 year; and**

**WHEREAS, the Operations & Personnel Committee approved the following dates to be observed as holidays for Macon County for 2016:**

Friday	New Year's Day	January 1
Monday	Martin Luther King Jr. Day	January 18
Friday	Lincoln's Birthday	February 12
Monday	Washington's Birthday (Observed)	February 15
Friday	Good Friday	March 25
Monday	Memorial Day	May 30
Monday	Independence Day	July 4
Monday	Labor Day	September 5
Monday	Columbus Day (Observed)	October 10
Friday	Veterans' Day	November 11
Thursday	Thanksgiving Day	November 24
Friday	Day Following Thanksgiving Day	November 25
Monday	Christmas Day (Observed)	December 26

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that the holidays listed above are hereby approved as legal holidays for Macon County, Illinois for 2016 subject to negotiated contracts.

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

**PRESENTED, PASSED, APPROVED** this 12th day of November, 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

IN THE CIRCUIT COURT OF ILLINOIS  
SIXTH JUDICIAL CIRCUIT

MACON COUNTY  
ADMINISTRATIVE ORDER NO. 2015-2

SUBJECT: Year 2016 Holiday Calendar

IT IS HEREBY ORDERED that the Court holidays to be observed in Macon County

for year 2016 are as follows:

MONTH	HOLIDAY	DAY
January 1	New Year's Day	Friday
January 18	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Friday
February 15	Presidents' Day	Monday
March 25	Good Friday	Friday
May 30	Memorial Day	Monday
July 4	Independence Day	Monday
September 5	Labor Day	Monday
October 10	Columbus Day (Obsvd.)	Monday
November 11	Veterans' Day	Friday
November 24	Thanksgiving Day	Thursday
November 25	Day Following Thanksgiving	Friday
December 26	Christmas Day (Obsvd.)	Monday

APPROVED: [Pursuant to Sixth Circuit Rule 1.3(b)]

Date: 8/3/15  
 Chief Judge, Sixth Judicial Circuit

Date: 8/19/15  
 Macon County Presiding Judge

ENTER:

**MACON COUNTY BOARD RESOLUTION  
AMENDING STATE'S ATTORNEY'S FY2015  
BUDGET FOR EQUIPMENT**

**Resolution No. G-4404-11-15**

Whereas, the State's Attorney's Office recently upgraded the cellular phones issued to certain members of the State's Attorney's Office; and

Whereas, the State's Attorney's Office also sold the phones being replaced; and

Whereas, the amount received from the sale of the older phones was \$1,850.00; and

Whereas, the cost of the new phones was \$1,399.93, resulting in a return of over \$450 to the County's general fund; and

Whereas, this has resulted in an immediate emergency in that the State's Attorney's FY2015 budget for equipment must be amended to show an appropriation for the purchase of the new phones and to show the increased revenue from the sale of the old phones and if such an appropriation is not made, the State's Attorney will be unable to make necessary and critical equipment purchases before the end of the fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the State's Attorney's FY2015 budget is amended as follows:

Revenue	001-090-4900 St Atty Misc	Increase \$1,850.00
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Expense	001-090-9040 Equipment	Increase \$1,399.93
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**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon passage.

**PRESENTED, PASSED, and APPROVED** this 12<sup>th</sup> day of November, 2015.

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

Kevin R. Greenfield, Chairman  
Macon County Board

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

ATTEST:

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

**MACON COUNTY BOARD RESOLUTION  
STATEMENT TO ESTABLISH BUDGETS  
FOR 2015-2016 FISCAL YEAR**

**RESOLUTION NO. B-1-11-15**

WHEREAS, the Macon County Board, in and for the County of Macon in the State of Illinois, establishes the following budgets:

- General Corporate Fund
- Public Safety Tax Fund (LEST)
- Retirement Fund
- Social Security Fund
- Insurance Fund
- Judgment Fund
- Self Insurance Fund
- Capital Project Revolving Fund
- Capital Vehicle Fund
- Health Fund
- Highway Fund
- Highway Matching Fund
- Motor Fuel Tax Fund
- County Special Bridge Fund
- State Township Bridge Fund
- Progress City Fund
- DPBC Lease Fund
- Circuit Clerk Automation Fund
- Document Storage Fund

- Circuit Clerk Restricted Cash
- Circuit Clerk OP & Admin
- Circuit Clerk Electronic Citation Fund
- County Clerk Automation
- Treasurer Automation
- GIS Fund
- Court Appointed Special Advocate Fund
- Animal Control Fund
- Historical Museum Fund
- Law Library Fund
- Recorder Automation Fund
- Environmental Management Fund
- VAC Fund
- Recorder Document Storage Fund
- State's Attorney Grant Fund
- Sheriff Grant Fund
- Probation Grant Fund
- Criminal Justice Grant Agency Fund
- Economic Development Marketing & Branding Grant Fund
- Juror Agency Fund
- Workforce Investment Solutions Fund

**NOW, THEREFORE, BE IT RESOLVED** by the County of Macon that this resolution be, and the same hereby is declared to be, effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

Kevin R. Greenfield, Chairman  
Macon County Board

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

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING VALUATION OF ALL TAXABLE  
PROPERTY IN MACON COUNTY, ILLINOIS**

**RESOLUTION NO. B-2-11-15**

**WHEREAS**, the Department of Revenue of the State of Illinois has provided a formula and ratios for determining a conservative estimate of full valuation of all taxable property in Macon County for 2015 including corporations and railroads; and

**WHEREAS**, by computation on the basis of the said formula and ratios so furnished, a conservative estimate of the full value of all taxable property including railroads and corporations in Macon County, Illinois as assessed for the year 2015 will be One Billion Five Hundred Ninety Four Million Thirty Eight Thousand Two Hundred Forty Seven Dollars (\$1,594,038,247).

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board in and for the County of Macon, State of Illinois, that this Macon County Board finds, and it hereby does find property in Macon County, Illinois including railroads and corporations as assessed by the Department of Revenue of the State of Illinois, be and the same hereby is found to One Billion Five Hundred Ninety Four Million Thirty Eight Thousand Two Hundred Forty Seven Dollars (\$1,594,038,247) for the purpose of extending tax rates and tax levies.

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

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

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

Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
GENERAL CORPORATE FUND PURPOSES  
RESOLUTION NO. B-3-11-15**

**BE IT RESOLVED** by the Macon County Board in and for the County of Macon in the State of Illinois, hereby orders that a tax of and for the sum of Three Million Nine Hundred Ninety Five Thousand Dollars (\$3,995,000.00) be, and the sum hereby is levied upon all taxable property within the County of Macon, State of Illinois for the fiscal period beginning December 1, A.D., 2015 to November 30, 2016 inclusive for the "General Corporate" purposes of said County; and

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the

County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property an amount sufficient to raise or produce the sum of Three Million Nine Hundred Ninety Five Thousand Dollars (\$3,995,000.00), the said sum to be used for the purposes stated separately in said exhibits, and such tax levy as made and provided and said respective sums are required for the payment of necessary County expenses and legal liabilities as hereinafter set forth in said exhibits.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_ NAYS \_\_\_\_\_  
ATTEST:  
BY: \_\_\_\_\_  
MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois  
Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
RETIREMENT FUND PURPOSES**

**RESOLUTION NO. B-4-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of Two Million Six Hundred Fifty Thousand Dollars (\$2,650,000.00) for the "Retirement Fund" for the County Employees of Macon County, Illinois which said sum is to be used by the County to pay the County's share of the Retirement Pension Fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the taxable property in said County a tax of Two Million Six Hundred Fifty Thousand Dollars (\$2,650,000.00), such tax be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Retirement Fund", which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

ATTEST:

BY:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

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

Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
SOCIAL SECURITY FUND PURPOSES**

**RESOLUTION NO. B-5-11-14**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of One Million One Hundred Eighty Six Thousand Dollars (\$1,186,000.00) for the "Social Security Fund" for the County Employees of Macon County, Illinois which said sum is to be used by the County to pay the County's share of the Social Security Taxes.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property, an amount sufficient to raise or produce the sum of One Million One Hundred Eighty Six Thousand Dollars (\$1,186,000.00), the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Social Security Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

Kevin R. Greenfield, Chairman  
Macon County Board

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



**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR INSURANCE  
LOSS AND LIABILITY FUND PURPOSES**

**RESOLUTION NO. B-6-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of Eight Hundred Twenty Thousand Dollars (\$820,000.00) for the maintenance and expenses of the "Insurance Loss and Liability Fund" to meet and defray all of the necessary expenses and liabilities of said Fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County, a tax of Eight Hundred Twenty Thousand Dollars (\$820,000.00), the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Insurance Loss and Liability Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

ATTEST:

BY:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

Kevin R. Greenfield, Chairman  
Macon County Board

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

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
JUDGMENT FUND PURPOSES**

**RESOLUTION NO. B-7-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of Four Hundred Seventy Five Thousand Dollars (\$475,000.00) for the maintenance and expenses of the "Judgment Fund" to meet and defray all of the necessary expenses and liabilities of said Fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County, a tax of Four Hundred Seventy Five Thousand Dollars (\$475,000.00), such tax be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Judgment Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

Kevin R. Greenfield, Chairman  
Macon County Board

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

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR THE HEALTH  
DEPARTMENT UNIT FUND PURPOSES**

**RESOLUTION NO. B-8-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of One Million Six Hundred Twenty Three Thousand Eight Hundred Sixty One Dollars (\$1,623,861.00) for the maintenance and expenses of "Macon County Health Department Unit" to meet and defray all of the necessary expenses and liabilities of said Fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County, a tax of One Million Six Hundred Twenty Three Thousand Eight Hundred Sixty One Dollars (\$1,623,861.00), the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Macon County Health Department Unit" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

Kevin R. Greenfield, Chairman  
Macon County Board

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

ATTEST:

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
COUNTY HIGHWAY FUND PURPOSES**

**RESOLUTION NO. B-9-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board for the County of Macon, Illinois, the said Macon County Board hereby **PROVIDES AND ORDERS** that a tax of and for the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) be, and the said sum is hereby levied on all taxable property within the County of Macon, Illinois for the fiscal year beginning December 1, A.D., 2015 to November 30, 2016 inclusive, the proceeds of said tax to be credited to a "County Highway Fund" to be used for the purpose of improving, maintaining and repairing by the County, for purposes of payment of lands, quarters, pits and other deposits of road material required by the County for such purposes, and for such other purposes as may be incidental to the improving, maintaining, and repairing roads including the construction and erection of buildings for the housing of machinery, equipment, and materials used in and about the improvement and maintenance of said highways.

**BE IT FURTHER RESOLVED AND ORDERED AND DIRECTED** by the Macon County Board of Macon County, Illinois that the County Clerk of Macon County be, and he is hereby directed to extend upon the tax books of the County of Macon for the year 2015 against all classes of taxable property in said County, a tax of an amount or rate per cent sufficient to raise and produce the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) exclusive of any amount necessary to pay the principal or interest on any County Road Bonds, all of said monies to be derived from the said County Highway Tax to be placed in a separate fund to be known as the "County Highway Fund", said respective sums being required for the payment of the necessary expenses and legal liabilities of the County Highway Department as herein set forth which said tax shall be in addition to all other taxes which said County gives now or hereafter may be authorized to levy on the aggregate valuation of all property within said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

Kevin R. Greenfield, Chairman  
Macon County Board

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

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ATTEST:

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
MATCHING FUND PURPOSES**

**RESOLUTION NO. B-10-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) for the purpose of providing part of the County's share of the costs of highway improvement, the said levy shall be placed in a separate fund to be known as the "Matching Fund" and to be used for no other purposes:

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County a tax of Seven Hundred Fifty Thousand Dollars (\$750,000.00), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Matching Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

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

Kevin R. Greenfield Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR COUNTY  
SPECIAL BRIDGE FUND PURPOSES**

**RESOLUTION NO. B-11-11-15**

**WHEREAS**, that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of Five Hundred Fifteen Thousand Dollars (\$515,000.00) for the building or repair of bridges, culverts, drainage structures, grade separations, embankments, trestles and approaches thereof on or across any public road. The levy aforesaid shall be placed in a separate fund to be known as the "County Special Bridge Fund" and to be used for no other purpose, said respective sums being required for the payments of the necessary expenses and legal liabilities of the County of Macon with reference thereto.

**BE IT FURTHER RESOLVED and ORDERED AND DIRECTED** by the Macon County Board of Macon County, Illinois that the County Clerk of Macon County be, and he is hereby directed to extend upon the tax books of the County of Macon for the year 2015 against all classes of taxable property in said County a tax of Five Hundred Fifteen Thousand Dollars (\$515,000.00), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as "County Special Bridge Fund" now, or may hereafter be, authorized to levy on the aggregate valuation of all property within said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST: BY:

Kevin R. Greenfield, Chairman  
Macon County Board

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

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
DPBC LEASE FUND PURPOSES**

**RESOLUTION NO. B-12-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois, as equalized for the year 2015 a tax of and for the sum of Five Million Nine Hundred Twenty Thousand Nine Hundred Sixty Three Dollars (\$5,920,963.00) for the maintenance and expenses of the "DPBC Lease Fund" to meet and defray all of the necessary expenses and liabilities of said fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County a tax of Five Million Nine Hundred Twenty Thousand Nine Hundred Sixty Three Dollars (\$5,920,963.00), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "DPBC Lease Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

ATTEST:

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

BY:

Kevin R. Greenfield, Chairman  
Macon County Board

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
HISTORICAL MUSEUM FUND PURPOSES**

**RESOLUTION NO. B-13-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of Thirty Three Thousand Dollars (\$33,000.00) for the cost of maintaining a "Historical Museum Fund" in order to defray said liabilities for said Fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County a tax of Thirty Three Thousand Dollars (\$33,000.00), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Historical Museum Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED this 12<sup>th</sup> day of November, 2015**

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

Kevin R. Greenfield, Chairman  
Macon County Board

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



**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR THE  
VETERANS COMMISSION FUND PURPOSES**

**RESOLUTION NO. B-14-11-15**

**BE IT RESOLVED** that in addition to the tax levies heretofore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015, a tax of and for the sum of Two Hundred Thirty Nine Thousand Four Hundred Dollars (\$239,400.00) for the maintenance and expenses of a "Veterans Assistance Commission" to meet and defray all of the necessary expenses and liabilities of said Fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County a tax of Two Hundred Thirty Nine Thousand Four Hundred Dollars (\$239,400.00), the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Veterans Assistance Commission" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

ATTEST:

BY:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

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

Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR  
MENTAL HEALTH FUND PURPOSES**

**RESOLUTION NO. B-15-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2015 a tax of and for the sum of Two Million Four Hundred Forty Five Thousand Five Hundred Ninety Four Dollars (\$2,445,594.00) for the maintenance and expenses of the "Mental Health Commission Board Fund" to meet and defray all of the necessary expenses and liabilities of said fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County a tax of Two Million Four Hundred Forty Five Thousand Five Hundred Ninety Four Dollars (\$2,445,594.00), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund known as the "Mental Health Commission Board Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_ NAYS \_\_\_\_\_  
MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST: BY:

Kevin R. Greenfield, Chairman  
Macon County Board

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

**MACON COUNTY BOARD RESOLUTION  
ESTABLISHING TAX LEVY FOR MACON  
COUNTY EXTENSION FUND PURPOSES**

**RESOLUTION NO. B-16-11-15**

**BE IT RESOLVED** that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois, as equalized for the year 2015 a tax of and for the sum of Four Hundred Forty Five Thousand One Hundred Thirty Six Dollars (\$445,136.00) for the maintenance and expenses of the "Macon County Extension Fund" to meet and defray all of the necessary expenses and liabilities of said fund.

**BE IT FURTHER RESOLVED** that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2015 against all classes of taxable property within the said County a tax of Four Hundred Forty Five Thousand One Hundred Thirty Six Dollars (\$445,136.00), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Macon County Extension Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

ATTEST:

BY:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

Kevin R. Greenfield, Chairman  
Macon County Board

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

**MACON COUNTY BOARD RESOLUTION  
OF AUTHORIZATION FOR TAX ANTICIPATION  
WARRANTS AGAINST LEVIES FOR VARIOUS  
FUNDS HEREIN**

**RESOLUTION NO. B-17-11-15**

**WHEREAS**, there is not sufficient money in the treasury of the County of Macon, State of Illinois, in the various funds herein named to meet and defray all of the necessary expenses and liabilities of said funds, by reason whereof funds should be provided to meet all such expenses and liabilities by issuance of Anticipation Warrants and or short term note by said County under the statute in such case made and provided.

**NOW, THEREFORE, BE IT RESOLVED** that the following named funds be, and the same hereby are provided to meet all the necessary expenses and liabilities of the County of Macon, State of Illinois, including monies necessary for the payment of unpaid claims from the fiscal period preceding due and unpaid but audited, allowed, and approved for payment by the Macon County Board in and for the said County by and through the issuance and disposal of the County of Macon, State of Illinois, of warrants drawn against and in anticipation of taxes by the Macon County Board for the County of Macon, State of Illinois, for the fiscal period commencing December 1, A.D., 2015 and to the extent of eighty-five percent (85%) of the taxes levied in the respective cases, but in the aggregate to the extent of not more than the amount opposite each respective fund and otherwise to the extent and in the manner provided by law, or so much thereof as from time to time may be required and authorized, the same to be consecutively numbered and to be retired in the numerical order of their issuance as is by law provided.

**BE IT FURTHER RESOLVED** that as hereinbefore authorized and as required warrants shall be drawn hereunder by the County Clerk and countersigned by the County Treasurer, and by them disposed of in manner by law provided hereby ratifying and confirming all that said officers may do by virtue hereof.

**BE IT FURTHER RESOLVED** that the said anticipation warrants and or short term note shall be issued without limitation of any of the provisions of any other resolution concerning any other tax or anticipation thereof.

BE IT FURTHER RESOLVED that this list of said funds referred to herein together with each respective amount which may be anticipated is listed below:

General Corporate Fund	\$3,395,750.00
Retirement Fund	\$2,252,500.00
Social Security Fund	\$1,008,100.00
Insurance Fund	\$ 697,000.00
Judgment Fund	\$ 403,750.00
Health Fund	\$1,380,281.85
Highway Fund	\$1,275,000.00
Highway Matching Fund	\$ 637,500.00
Special Bridge Fund	\$ 437,750.00
DPBC Lease Fund	\$5,032,818.55
Historical Museum Fund	\$ 28,050.00
Veterans Fund	\$ 203,490.00
Mental Health Fund	\$2,078,754.90
Macon County Extension Fund	\$ 378,365.60

PRESENTED, PASSED, APPROVED this 12<sup>th</sup> day of November, 2015

AYES \_\_\_\_\_

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

ATTEST:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING THE 2015-2016 BUDGET  
RESOLUTION NO. B-18-11-15**

**WHEREAS, the Macon County Board met on November 12, 2015; and**

**WHEREAS, the Macon County Board in and for the County of Macon in the State of Illinois finds that estimates of receipts and payments and revenue and expenditures for the fiscal period beginning December 1, 2015 thru November 30, 2016 put on display by the Macon County Auditor are correct;**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the 2015-2016 Budget presented by the Macon County Auditor.**

**BE IT FURTHER RESOLVED that this resolution be, and the same hereby is declared to be, effective upon the adoption thereof.**

**PRESENTED, PASSED, APPROVED this 12<sup>th</sup> day of November, 2015**

**AYES \_\_\_\_\_**  
**NAYS \_\_\_\_\_**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**BY:**

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

**Kevin R. Greenfield, Chairman  
Macon County Board**

**MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR  
DESIGN ENGINEERING FOR THE REAS BRIDGE ROAD LAKE DECATUR  
BRIDGES REPLACEMENT PROJECT (BELTWAY)**

**RESOLUTION NO. H-1949-11-15**

**WHEREAS, the funds need to be appropriated for design engineering to Chastain & Associates LLC for the Reas Bridge Road Lake Decatur Bridges Replacement Project (Beltway), Section 14-00268-03-EG.**

**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 Five Hundred Thousand Dollars and No Cents (\$500,000.00) from Matching Funds Line Item 031-000-7780 (FY 16) to cover above expenses for the County's share of the costs.

(2) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Five Hundred Eighty Nine Thousand Nine Hundred Forty Five Dollars and No Cents (\$589,945.00) from Matching Funds Line Item 031-000-7780 (FY 17) to cover above expenses for the County's share of the costs.

The total amount appropriated is \$1,089,945.00.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2017, and will be paid 100% by Macon County with 100% reimbursement from the State of Illinois.

**PRESENTED, PASSED, AND APPROVED this 12th day of November 2015.**

AYRES \_\_\_\_\_  
NAYS \_\_\_\_\_

ATTEST:

By:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

Kevin R. Greenfield, Chairman  
Macon County Board

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

Note: Four copies to be submitted to the Regional Engineer

- a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans
- b.  Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
- c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
- d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
- e.  Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
- f.  Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
- g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
- h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.


1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:

**The Engineer Agrees,**

The two-lane structures on Reas Bridge Road will be replaced with four-lane structures as part of the Macon County Parkway, and the roadway improvements will encompass the entire lake crossing and the down outside those limits.

Name		Reas Bridge Road Lake Decatur Bridge Replacement	
Route	F-AU 7365	Length	0.66 ML 3500 FT
Termini	Reas Bridge Road/ Between Christmas and Star Route Road		
Description:			

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

MUNICIPAL AGENCY	Municipality	Whitmore
	Township	Whitmore
	County	Macon
	Section	14-00268-03-EG
CONSULTANT	Name	Chrestain & Associates LLC
	Address	5 N. Country Club Road
	City	Decatur
	State	IL
 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds		

H-1949-11-15 Attachment



1.  Assist the LA in the tabulation and interpretation of the contractor's proposals
  1.  Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
  1.  Prepare the Project Development Report when required by the DEPARTMENT.
  2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
  3. To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
  4. In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
  5. That basic survey notes and sketches, charts, computers and other data prepared or obtained by the Engineer pursuant to the AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
  6. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
- The LA Agrees,
1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
    - a.  A sum of money equal to \_\_\_\_\_ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. SEE ADDENDUM \_\_\_\_\_
    - b.  A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule: SEE ADDENDUM \_\_\_\_\_

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Under \$50,000
Percentages Fees	_____ %
	_____ %
	_____ %
	_____ %
	_____ %
	_____ %

(see note)

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum. SEE ADDENDUM \_\_\_\_\_

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 200 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payroll, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may submit all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER submits all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. SEE ADDENDUM \_\_\_\_\_

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-rated personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
    - a. Upon completion of detailed plans, special provisions, proposals and estimates of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 80 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
    - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.
  - By Mutual agreement, partial payments, not to exceed 80 percent of the amount earned, may be made from time to time as the work progresses.
  4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual cost plus 200 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
  5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 200 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.
- It is Mutually Agreed,
1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
  2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
  3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
  4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

Approved

Date \_\_\_\_\_

Department of Transportation

Regional Engineer

Executed by the ENGINEER:

ATTEST:

By \_\_\_\_\_  
Title \_\_\_\_\_

By \_\_\_\_\_  
Title \_\_\_\_\_

(Seal)

Clerk

By \_\_\_\_\_  
Title \_\_\_\_\_

ATTEST:

By \_\_\_\_\_

State of Illinois, acting by and through its

(County/Township/County)

of the \_\_\_\_\_

Executed by the LA:

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

**ADDENDUM**

**Preliminary Engineering Services Agreement  
For Motor Fuel Tax Funds**

**Reas Bridge Road Lake Decatur Bridges Replacement (SN 058-3032 & 3033)**

Revise item 1 and the 1<sup>st</sup> paragraph of item 2 of THE LA AGREES to read as follows:

The LA AGREES to pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1g a sum of money NOT TO EXCEED \$1,089,946 on the basis of a Direct Labor Multiple of 3.0.

**MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR  
DESIGN ENGINEERING FOR THE BRUSH COLLEGE ROAD SOUTH  
CONNECTION REALIGNMENT PROJECT (BELTWAY)  
RESOLUTION NO. H-1950-11-15**

**WHEREAS**, the funds need to be appropriated for design engineering to Hanson Professional Services, Inc. for the Brush College Road South Connection Realignment Project (Beltway), Section 14-00268-02-BG.

**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 Two Hundred Thousand Dollars and No Cents (\$200,000.00) from Matching Funds Line Item 031-000-7780 (FY 16) to cover above expenses for the County's share of the costs.

(2) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Thirty Thousand Three Hundred Eighty Two Dollars and No Cents (\$230,382.00) from Matching Funds Line Item 031-000-7780 (FY 17) to cover above expenses for the County's share of the costs.

The total amount appropriated is \$430,382.00.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2017, and will be paid 100% by Macon County with 100% reimbursement from the State of Illinois.

**PRESENTED, PASSED, AND APPROVED** this 12th day of November 2015.

AYRES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

By:

Kevin R. Greenfield, Chairman  
Macon County Board

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

Note: Four copies to be submitted to the Regional Engineer

- a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans
  - b.  Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
  - c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - e.  Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
  - f.  Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
  - g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
  - h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.
1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:

The Engineer Agrees,

Agreement Provisions

Description: Preparation of Construction Documents for the Brush College Road Realignment.


Terminl Illinois Route 48 to existing Brush College Road, 1600ft south of Garver Church Road

Route Length 0.47 MI. 2500.00 FT (Structure No. )

Name Macon County Beltway Brush College Road Realignment

Section Description

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION, Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Municipality Macon County		LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds		STATE	Name Hanson Professional Services Inc.	
Township			Address 1525 South Sixth Street			City Sornfield	
County Macon County			State IL				
Section 14-00268-02-EG							

4-1950-11-15 Attachment

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus \_\_\_\_\_ percent to cover profit, overhead and overhead and address to serve - "actual cost" being defined

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

_____	%
_____	%
_____	%
_____	%
_____	%
_____	%

Awarded Cost Under \$50,000  
Percentage Fees (see note)

Schedule for Percentages Based on Awarded Contract Cost

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
  - a.  A sum of money equal to \_\_\_\_\_ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
  - b.  A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

The LA Agrees,

(7) See Attachment A for Scope of Services made part of this contract

(6) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

(5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.

(4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.

(3) To extend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.

(2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plans, plats and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.

- l.  Assist the LA in the tabulation and interpretation of the contractors' proposals
- j.  Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT'S Bureau of Local Roads & Streets.
- k.  Prepare the Project Development Report when required by the DEPARTMENT.

Compensation will be limited to a total cost of \$430,382, including \$384,084 in labor, overhead and direct costs and \$46,288 as a fixed fee. This compensation will be a maximum amount unless supplemental costs are approved by the LA. See Attachment B for detailed cost of services.

Where: DL = Direct Labor  
IHDC = In House Direct Costs  
OH = Consultant Firm's Actual Overhead Factor  
R = Complexity Factor

Cost Plus Fixed Fee  CFFF = 14.5%DL + R(DL) + OH(DL) + IHDC, or  
 CFFF = 14.5%DL + R(DL) + 14(DL) + IHDC, or  
 CFFF = 14.5%(2.3 + R)DL + IHDC

6. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT, on the basis of the following compensation formulas:

5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus \_\_\_\_\_ percent to cover profit, overhead and address to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for the actual costs plus \_\_\_\_\_ percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

a. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.  
b. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-earner personnel, the wage rate billed for such services shall be commensurate with the work performed.  
or part of the work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.  
expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may submit all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER submits all as material cost plus payroll, insurance, social security and retirement deductions. Traveling and other out-of-pocket



It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.
5. That the attached General Conditions are included in and made a part of this AGREEMENT.

Executed by the ENGINEER:

By \_\_\_\_\_  
 Title \_\_\_\_\_  
*St. Vice President*

By *[Signature]*  
 Title \_\_\_\_\_  
*St. Vice President*

Hanson Professional Services Inc.

Approved \_\_\_\_\_  
 Department of Transportation  
 \_\_\_\_\_  
 Regional Engineer

Executed by the LA:

By \_\_\_\_\_  
 ATTEST: \_\_\_\_\_  
 State of Illinois, acting by and through its \_\_\_\_\_  
 (Shipper/County) \_\_\_\_\_  
 of the \_\_\_\_\_

By \_\_\_\_\_  
 Clerk \_\_\_\_\_  
 (Seal) \_\_\_\_\_

By \_\_\_\_\_  
 ATTEST: \_\_\_\_\_

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

**Attachment A – Scope of Services  
Macon County Beltway Brush College Road Realignment**

**Survey and Data Collection (Chastain)**

- The Brush College Realignment project will include approximately 2,000 linear feet long roadway right-of-way extending from IL 48 to existing Brush College Road, including sections along IL 48 (1000ft north and south) and existing Brush College Road (500 ft north of Carver Church and 2000' south). This topographic-site survey will extend 60 feet on each side of the centerline for a total width of 120 feet. Cross sections will be taken every 100 foot interval and at other critical points as determined by the survey crew in the field. This totals approximately 65 cross-sections.
- Topographic-site survey will be drawn in microstation. The electronic files will include the Microstation topo file, points only file, 3D triangles file, GPK file, Tin file and ASCII points file.
- Show all utilities on our Topographic-Site Survey based upon information provided by the corresponding utility companies.
- Utilize and establish horizontal and vertical control monuments near the centerline of the proposed Brush College Road Realignment centerline. The horizontal datum will be NAD 83 (1997) Illinois State Plane Coordinate System, East Zone. The vertical datum will be North American Vertical Datum of 1988.
- Contact landowners for access authorization to perform surveying services. Any crop damage payments will be the responsibility of Hanson, on behalf of the County.
- Provide photographs of surveyed area.
- Internal QA/QC of survey information.

**Boundary Survey and Data Collection (Chastain)**

- The Brush College Road Realignment will include approximately 2,000 linear feet long roadway right-of-way extending from IL 48 to existing Brush College Road and will cross and estimate three (3) separate properties.
- Prepare rights-of-way plats and descriptions for the three (3) properties along the proposed Brush College Road Realignment. Obtain title search data from a Title Company for these three properties. Review any special municipal agreements, zoning documents, pre-annexation documents which are provided to us for information which may affect the rights-of-way documents. Plats and legal descriptions will be in standard IDOT format.
- All rights-of-way documents will be prepared in accordance with the Illinois Department of Transportation standards.
- Submit three (3) separate right-of-way plats and corresponding description for the properties along the proposed Brush College Road Realignment.

**Land Acquisition (Hanson)**

The Scope of Services to be provided is limited to the following:

Hanson will provide client with land acquisition services for the up to three (3) parcels in conformity with the Illinois Department of Transportation Land Acquisition Guidelines.

Services include:

**Attachment A – Scope of Services  
Macon County Beltway Brush College Road Realignment**

**• Appraisals and Appraisal Reviews**

Prior to beginning the appraisal process, the Client or subconsultant will provide Hanson with the following:

- A recent title commitment 90 days or less in age, which includes the last deed of record, for each parcel, indicating ownership as well as other elements of property ownership that may affect value.
- A set of current plans, cross sections, removal plans, and parcel plats.
- Legal descriptions for each of parcel to be acquired.

Hanson will provide Client with property appraisal services and review appraisal services for the above described parcels in conformity with the Illinois Department of Transportation (IDOT) Land Acquisition Guidelines and Uniform Standards of Professional Appraisal Practice (USPAP) and on the appropriate IDOT forms.

An appraisal involves a visual inspection of the subject property and comparable properties in the market area, an analysis of market trends and the application of valuation methods to arrive at an opinion of value based upon relevant market evidence.

If Hanson concludes, during parcel inspection or during the course of preparing the appraisal report for a parcel, that a more complex or less complex appraisal report is required, then Hanson and Client will negotiate new compensation amounts appropriate for the change in appraisal report(s).

**• Negotiations**

Negotiations services will include the preparation of offer documents and conveyance documents appropriate for the nature of property ownership and an attempt to present the offer package in person to the property owner, if the property owner or their representatives are located near the project site, and a minimum of three personal contacts per parcel, if required, to reach a negotiated settlement.

In the event that settlement is reached, Hanson's negotiation efforts will be considered complete when the conveyance documents and documents to clear title encumbrances for each parcel are delivered to the Client for approval and recording. In the event that settlement is not reached, Hanson's negotiation effort will be considered complete when each parcel is referred to the Client for condemnation after attempts to negotiate the acquisition have failed and 120 days for the offer date have expired.

**Attachment A – Scope of Services  
Macon County Beltway Brush College Road Realignment**

Hanson will initiate negotiations upon Client's certification of the parcels' review appraisals.

Hanson will prepare condemnation request packets, if necessary, if negotiations have failed and upon the direction of the Client.

**Geotechnical (SKS)**

- The proposed project will include an approximately 2,000 ft. long extension of Brush College Road from IL Route 48 to existing Brush College Road in Decatur, Illinois. The proposed alignment is located in an area comprised primarily of relatively level agricultural cropland. The new alignment will be designed for four-lane pavement, two lanes in each direction.
- The guidelines outlined in the IDOT Geotechnical Manual, Section 1.2., for the number and depth of borings required for the project have been estimated and are shown below:
  - Roadway alignment (2,000 ft. length) Twelve borings to 6 ft. depth
- The borings will be performed with a drilling rig. Soil samples will be obtained by sampling techniques in accordance with ASHTO T 206.
- Select samples will be tested for particle size analysis, plasticity index, Illinois Bearing Ratio and moisture density relationship.
- The results of the subsurface exploration and laboratory testing will be presented in written reports prepared by a professional engineer as follows:
  - Roadway Geotechnical Report for the pavement structure following IDOT geotechnical report guidelines.
- The reports will include boring logs in IDOT format and discussions of site geology and pedology, sampling techniques, laboratory testing methods, and the subsurface conditions encountered.
- No cost for crop damage has been included for any geotechnical work.

**Environmental Update**

- Prepare a Project Development Report (PDR) for this project as a stand-alone document containing an individual purpose and need statement. The expected level of documentation is a categorical exclusion II.
- Request a screening of State-listed natural resources from the Illinois Department of Natural Resources (IDNR) via the online ReoCAT (Ecological Compliance Assessment Tool) to update State listed threatened and endangered species and natural areas consultation.
- Conduct a Preliminary Environmental Site Assessment (PESA) for the non-IDOT ROW. It is assumed that TARP will complete the PESA for the IL 48 ROW.
- This scope does not include a wetlands survey, biological survey, special waste investigations beyond a PESA, or mitigation planning and design as that information will be acquired from the Macon County Beltway Environmental Assessment.

**Attachment A – Scope of Services  
Macon County Beltway Brush College Road Realignment**

**Roadway Design – IDS Update for Brush College/IL 48**

- Develop revised traffic projections based on ADM Inland port buildout
- Review current IDS geometric layout to determine if capacity needs are still met
- Assume revision to turn lane configuration for additional capacity
- Submit revised IDS for IDOT District 7 Review
- Respond to IDOT comments on revised IDS
- Submit final IDS to IDOT for approval

**Roadway Design – Preliminary Plans**

- Preliminary sheet creation and design information will be developed to identify the major design features of the proposed roadway including geometric and bench mark elevation control, develop proposed typical sections for the four lane grading/two lane paving section and develop design criteria for the vertical and horizontal alignments based on EA.
- A pavement design for Brush College Road will be prepared and submitted to District 7 for review and approval. It is estimated that concrete pavement will be used for Brush College Road based on the previous construction sections.
- After the establishment of the design criteria, vertical and horizontal design for the proposed alignment will be prepared and reviewed.
- Preliminary plan and profile sheets will be prepared and existing topographic information included in preparation for geometric layout for the proposed roadway.
- Geometric layout of the typical sections in plan view will be completed using the horizontal alignment as the basis for design.
- Existing profiles will be developed from the topographic mapping.
- Cross sections will be developed at a 100' spacing to determine estimated impacts to adjacent landowners and estimated right-of-way requirements. Existing ground cross sections will be prepared from the existing topographic elevation data.
- Proposed cross section criteria will be developed based on the typical sections. Ditch grading criteria spreadsheets will be developed and special and standard ditch locations identified.
- Preliminary design for construction staging, drainage profiles, striping, signing, entrances, detention, field tile impacts, erosion control, entrances will be reviewed during horizontal, vertical and geometric layout.
- An estimated list of quantities will be developed to identify the major items of work anticipated for the project.
- Preliminary plans showing existing condition information and basic geometric layout will be prepared for submission to the City for review and for review by utility companies.
- Utility locations will be based on information provided by the utility companies.

**Drainage Design**

- Drainage design for Brush College Road between IL 48 and existing Brush College Road includes the review of the local drainage pattern, roadway ditch

**Attachment A – Scope of Services  
Macon County Beltway Brush College Road Realignment**

profile and roadway culvert design including hydrologic determination of drainage area, ditch capacity analysis, culvert outlet protection criteria, storm sewer inlet spacing and storm sewer sizing and intersection drainage details. It is anticipated that storm sewers will discharge to adjacent roadway ditches.

**Pre-Final Plans**

- A field plan check upon approval of the project report and completion of a preliminary plan set. This field check will be used to identify any design or utility adjustments necessary in the plans. After the field plan check, adjustments, as necessary will be made to the design.

- The pre-final plan set will include the applicable sheets identified in the IDOT BDR manual for plan preparation for the project scope of work. Identified items of work include Summary of Quantities, Typical Sections, Schedule of Quantities, Alignment, Ties and Benchmarks, Plan/Profile Sheets, Construction Staging/Traffic Control, Erosion and Sediment Control Sheets, Drainage and Utility Sheets, Traffic Signal Plans, Intersection Details, Pavement Marking/Signing Details, Drainage Details, Grading Details, Miscellaneous Details and Cross Sections.

- Quantity computations will be prepared and included in Schedules of Quantities as appropriate and summarize in a Summary of Quantities.
- Estimates of Time and Cost will be prepared based on controlling items of work and recent IDOT bid tab average unit prices.

- Project special provisions will be prepared detailing any project specific special pay items. IDOT Recurring Special Provisions, Local Roads Special Provisions and BDR Special Provision Checksheets will be included and the applicable specials included as part of the special provision package.
- The pre-final plan set will be prepared assuming the project will be included on a State letting.

- Any utility company not responding to previous early plan submittals will be resubmitted a set of prefinal plans for review.

**Final Plans**

- Final plan preparation will include reviewing and documenting the pre-final plan comments and disposing of the comments in preparation for final submittal. An internal comment review meeting will be held to disseminate comments across disciplines and to coordinate resolution.
- Plan, quantity and specification revisions will be made based on the pre-final comments and the construction documents prepared to be submitted for a final submittal.

- A final submittal will be submitted to District 7 for inclusion on an identified state letting.

**Administrative Management**

- Administrative management for the project will include documenting the budget and time occurred for the project, preparing period ending progress reports and

**Attachment A – Scope of Services**  
**Macon County Beltway Brush College Road Realignment**

invoices, holding internal project progress and coordination meetings and coordinating work and budgets with subcontractors.

**Status Meetings**

- Meetings included in the scope of this project include attendance at an FHWA bi-monthly coordination meeting (assume 1) to update the status of the project and present the supplement information to the original EA and meetings with the County (assume 5) to discuss the project.



Table with columns: TASK, PRN, P MOR, P ENG, ESS, JR ENGR, TECH, GLER, TOTAL. Rows include tasks like 'Environmental Update' and 'Subtotal Hours per Person per Task'.



LANSON PROFESSIONAL SERVICES INC.
MASON COUNTY BELTWAY BRUSH COLLIER ROAD REALIGNMENT - ATTACHMENT B
MASON COUNTY BELTWAY FROM E. 49 TO BRUSH COLLEGE ROAD
MASON NO. 1416123
PREPARED ON: 10/18/2015







TASK	PROJECT SUMMARY									
	PRN	P MGR	P ENG	ENG	JR ENGR	TECH	TECH	CLER	TOTAL	
Manufactured Loads (PKL 25)	8									
Manufactured Loads - Temporary Flow	34									
Design Detail	6									
As-Built Plans	18									
Field Plans	10									
Load Analysis	10									
Field Measurement	30									
Design Reviews and Coordination	40									
Contract and Associates (Survey & Plans)	80									
GIS Software (ITC Associates)										
GIS Software License										
Site Update II, 48 and Gravel College Road	14									
TOTAL HOURS PER PERSON	118									
15%	17.7									
45%	53.1									
15%	17.7									
15%	17.7									



HANSON PROFESSIONAL SERVICES INC.  
 LABOR HOUR ESTIMATE  
 HANSON COUNTY BELTWAY BRUSH COLLEGE ROAD REALIGNMENT-ATTACHMENT B  
 HANSON NO. 141124  
 PREPARED ON: 10/14/2015

Final Investment Costs include working submittals, report writing, meetings, and other resources.

TASK	Hours		Cost		Description	Total
	Est.	Actual	Est.	Actual		
1. Project Administration	200	150	4000	3000		4000
2. Engineering	300	250	6000	5000		6000
3. Construction Management	100	120	2000	2400		2000
4. Client Meetings	50	60	1000	1200		1000
5. Site Visits	30	40	600	800		600
6. Design Development	400	350	8000	7000		8000
7. Construction Administration	150	180	3000	3600		3000
8. Construction Management	120	150	2400	3000		2400
9. Construction Management	100	120	2000	2400		2000
10. Construction Management	80	100	1600	2000		1600
11. Construction Management	60	80	1200	1600		1200
12. Construction Management	40	60	800	1200		800
13. Construction Management	20	30	400	600		400
14. Construction Management	10	15	200	300		200
15. Construction Management	5	10	100	200		100
16. Construction Management	2	5	40	100		40
17. Construction Management	1	3	20	60		20
18. Construction Management	1	3	20	60		20
19. Construction Management	1	3	20	60		20
20. Construction Management	1	3	20	60		20
21. Construction Management	1	3	20	60		20
22. Construction Management	1	3	20	60		20
23. Construction Management	1	3	20	60		20
24. Construction Management	1	3	20	60		20
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94. Construction Management	1	3	20	60		20
95. Construction Management	1	3	20	60		20
96. Construction Management	1	3	20	60		20
97. Construction Management	1	3	20	60		20
98. Construction Management	1	3	20	60		20
99. Construction Management	1	3	20	60		20
100. Construction Management	1	3	20	60		20

HANSON PROFESSIONAL SERVICES INC.  
PROJECT DIRECT COSTS  
MADISON COUNTY BELLEVILLE HIGHWAY COLLEGE ROAD  
MADISON COUNTY BELLEVILLE HIGHWAY COLLEGE ROAD  
HANSON NO. 101012  
PREPARED ON: 10/20/2015



TASK	PERCENTAGE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE	PROF. FEE
1. ENGINEERING UNDER PERMITS	100%	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
2. PERMITS	100%	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
3. DESIGN	100%	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
4. CONSTRUCTION ADMINISTRATION	100%	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
5. TOTAL	100%	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00



HANSON PROFESSIONAL SERVICES INC.  
 PROJECT NO. 147158  
 ROAD COUNTY REG. TOWN AND TOWN ROAD IMPROVEMENT ATTACHMENT 5  
 PREPARED FOR: WYOMING

HANSON PROFESSIONAL SERVICES INC.  
 COST ESTIMATE OF CONSULTANT SERVICES  
 BRADON COUNTY BELTWAY BRUSH COLLIER ROAD REALIGNMENT-ATTACHMENT B  
 HANSON COUNTY BELTWAY BRUSH COLLIER ROAD  
 HANSON NO. 148112  
 PREPARED ON: 10/26/2015  
 HANSON OVERHEAD FACTOR = 1.889  
 COMPLETENESS FACTOR = 1.000



TASK	HOURS	LABOR	OVERHEAD	IN-HOUSE DIRECT COSTS	OUTSIDE DIRECT COSTS	FEE	TOTAL	%
1. Environmental Update - FMR CBM	212	7,495	12,869	82	213	2,895	23,454	8%
2. Feasibility Design - Feasibility Phase	790	33,017	55,471	40	78	10,028	98,593	36%
3. Drafting Design	188	7,527	15,588	23	23	2,925	26,063	9%
4. Pre-Final Plans	722	32,459	61,220	48	166	21,919	115,662	42%
5. Final Plans	212	9,277	18,401	79	519	4,991	32,677	12%
6. Final Approval	226	10,843	19,149	690	4,880	4,300	39,962	14%
7. Project Management	132	6,243	10,883	180	249	2,419	39,814	14%
8. Station markings and coordination	169	6,940	12,989	999	299	3,653	34,881	12%
9. Construction and Asst/Coordination (Survey & Plan)					61,980		61,980	22%
10. S&S Engineers, LLO (Construction)					6,037		6,037	2%
11. Civil Database Estimate					2,000		2,000	0%
12. US Update II.48 and Enviro College Road	89	2,840	4,424		95	1,028	8,197	3%
TOTAL	2,999	129,101	209,986	1,343	67,006	49,398	490,332	100.00%





# General Conditions

Hanson Agreement C1410132

Project Name: Bush College Re-Alignment

Agreement Date:       

**1. Invoices:** Charges for services will be billed at least as frequently as monthly, and at the completion of the Project. CLIENT shall compensate HANSON for any sales or value added taxes which apply to the services rendered under this agreement or any addendum thereto. CLIENT shall reimburse HANSON for the amount of such taxes in addition to the compensation due for services. Payment of invoices shall not be subject to any discounts or set-offs by the CLIENT unless agreed to in writing by HANSON. Invoices are delinquent if payment has not been received within 30 days from date of invoice. There will be an additional charge of 1 1/2 percent per month compounded on amounts outstanding more than 30 days. All time spent and expenses incurred (including attorney's fees) in connection with collection of any delinquent amount will be paid by CLIENT to HANSON per HANSON's current fee schedules.

**2. Termination:** This Agreement may be terminated by either party upon written notice. Any termination shall only be for good cause such as legal, unavailability of adequate financing or major changes in the scope of services. In the event of any termination, HANSON will be paid for all services and expenses rendered to the date of termination on a basis of payroll cost times a multiplier of 3.0 (if not previously provided for) plus reimbursable expenses, plus reasonable termination expenses, including the cost of completing analyses, records, and reports necessary to document job status at the time of termination.

**3. Reuse of Documents:** All documents including reports, drawings, specifications, and electronic media furnished by HANSON pursuant to this Agreement are instruments of its services. They are not intended or represented to be suitable for reuse by CLIENT or others on extensions of this project, or on any other project. Any reuse without specific written verification or adaptation by HANSON will be at CLIENT's sole risk, and without liability to HANSON, and CLIENT shall indemnify and hold harmless HANSON from all claims, damages, losses

and expenses including court costs and attorneys' fees arising out of or resulting therefrom. Any such verification or adaptation will entitle HANSON to further compensation at rates to be agreed upon by CLIENT and HANSON.

**4. Standard of Care:** Services performed by HANSON under this Agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions. No other representation expressed or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document or otherwise. Nothing in this Agreement is intended to create, nor shall it be construed to create, a fiduciary duty owed by either party to the other party. Hanson is not acting as a municipal advisor to CLIENT as defined by the Securities and Exchange Commission.

**5. General Liability Insurance and Limitation:** HANSON is covered by general liability insurance for bodily injury and property damage arising directly from the negligent acts or omissions, with limits which HANSON considers reasonable. Certificates of insurance shall be provided to CLIENT upon request in writing. HANSON shall not be responsible for any loss, damage or liability beyond the amounts, limits and conditions of such insurance. HANSON shall not be responsible for any loss, damage or liability arising from any act or omission by CLIENT, its agents, staff, other consultants, independent contractors, third parties or others working on the Project over which HANSON has no supervision or control.

**6. Suspension of Services:** If CLIENT fails to make payments when due or otherwise is in breach of this Agreement, HANSON may suspend performance of services upon five (5) calendar days' notice to CLIENT. HANSON shall have no liability whatsoever to CLIENT, and CLIENT agrees to make no claim for any delay or damage as a result of such suspension.

**7. Consequential Damages:** Notwithstanding any other provision of this Agreement, and to the fullest

**9. Additional Limitation:** In recognition of the relative risks and benefits of the Project to both the CLIENT and HANSON, the risks have been allocated such that the CLIENT agrees that for the compensation herein provided HANSON cannot expose itself to damages disproportionate to the nature and scope of HANSON's services or the compensation payable to it hereunder. Therefore, the CLIENT agrees to limit its remedies against HANSON arising from HANSON's professional acts, errors or omissions, in any action based on strict liability, breach of contract, negligence or any other cause of action, such that the total aggregate amount of the CLIENT's damages shall not exceed \$50,000 or HANSON's total net fee for services rendered on the Project, whichever is greater. This limitation pertains to HANSON and to its subcontractors and subcontractants, and applies as a single aggregate amount to all work performed under the Agreement.

**8. Contingency Fund:** The Client and Hanson acknowledge that changes may be required during construction because of possible omissions, ambiguities or inconsistencies in the plans and specifications and, therefore, that the costs of the project may exceed the construction contract sum. The Client agrees to set aside a reserve in the amount of Five Percent (5%) of the actual project construction costs as a contingency reserve to be used, as required, to pay for any such increased project costs. The Client further agrees to make no claim by way of direct or third-party action against Hanson or subcontractors and subcontractants with respect to any payments within the limit of the contingency reserve made to the construction contractors because of such changes or because of any claims made by the construction contractors relating to such changes.

extent permitted by law, neither CLIENT nor HANSON, their respective officers, directors, partners, employees, contractors or subcontractants shall be liable to the other or shall make any claim for incidental, indirect, or consequential damages arising out of or connected in any way to the Project or this Agreement. The mutual waiver of consequential damages shall include, but not be limited to, loss of use, loss of profit, loss of business, loss of income, loss of reputation and any other consequential damages that either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of strict and implied warranty. Both CLIENT and HANSON shall require similar waivers of consequential damages protecting all the entities or persons named herein in all contracts and subcontractors with others involved in the Project.

**13. Dispute Resolution:** In an effort to resolve any conflicts that arise during the design and construction of this Project or following completion of the Project, the CLIENT and HANSON agree that all disputes between them arising out of or relating to this

**12. Statutes of Repose and Limitation:** All legal causes of action between the parties to this Agreement shall accrue and any applicable statute of repose or limitation shall begin to run not later than the date of Substantial Completion. If the act or failure to act complained of occurs after the date of Substantial Completion, then the date of final completion shall be used, but in no event shall any statute of repose or limitation begin to run any later than the date HANSON's services are completed or terminated.

**11. Assignment:** Neither party to this Agreement shall transfer, sublet, or assign any rights or duties under or interest in this Agreement, including but not limited to money that are due or monies that may become due, without the written consent of the other party. Subcontracting to subcontractors, normally contemplated by HANSON as generally accepted business practice, shall not be considered an assignment for purposes of this Agreement.

**10. Personal Liability:** It is intended by the parties to this Agreement that HANSON's services in connection with the Project shall not subject HANSON's individual employees, officers or directors to any personal legal exposure for the risks associated with this Project. Therefore, and notwithstanding anything to the contrary contained herein, the Client agrees that as the Client's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against HANSON, a Delaware corporation, and not against any of HANSON's individual employees, officers or directors.

including all work performed under an amendment or modification. If CLIENT desires a limit greater than that provided above, CLIENT and HANSON shall include in this Agreement the amount of such limit and the additional compensation to be paid to HANSON for assumption of such additional risk. CLIENT must notify HANSON in writing before HANSON commences any services, or CLIENT's intention to negotiate a greater limitation of remedies against Hanson and its associated impact on services, schedules, and compensation. Absent CLIENT's written notification to the contrary, HANSON will proceed on the basis that the total remedies against HANSON is limited as set forth above.



**18. Options of Cost:** Since HANSON has no control over the cost of labor, materials or equipment or over a contractor's method of determining prices, or over competitive bidding or market conditions, its options of probable Project cost or construction cost for the Project will be based solely upon its own experience with construction, but HANSON cannot and does not guarantee that proposals, bids or the construction cost will not vary from its options of probable costs. If the CLIENT wishes greater assurance as to the construction cost, he shall employ an independent cost estimator.

**19. Shop Drawing Review:** CLIENT agrees that HANSON'S review of shop drawings, when such review is included in the scope of services, shall be solely for their conformance with HANSON'S design intent and conformance with information given in the construction documents. HANSON shall not be responsible for any aspects of a shop drawing submission that affect or are affected by the means, methods, techniques, sequences and operations of construction, safety precautions and programs incidental thereto, all of which are the Contractor's responsibility. The Contractor will be responsible for lengths, dimensions, elevations, quantities and coordination of the work with other trades. CLIENT warrants that the Contractor shall be made aware of the responsibilities to review shop drawings and approve them in these respects before submitting them to HANSON.

**20. Record Drawings:** CLIENT agrees that HANSON'S preparation of record drawings, when such preparation is included in the scope of services and such preparation is based on information furnished by the Contractor and/or other third parties, will be made under the assumption that all furnished information is reliable and that HANSON cannot and does not warrant the accuracy of the furnished information. In the event that the scope of services additionally provides for HANSON to conduct surveys, investigations, and field measurements to collect or verify the information needed for the record drawings, HANSON will conduct such services with the standard of care as set forth in these General Conditions.

**21. Confidentiality:** Each party shall retain as confidential, all information and data furnished to it by the other party which are designated in writing by such other party as confidential at the time of transmission, and are obtained or acquired by the receiving party in connection with this Agreement.

Agreement or this Project shall be submitted to nonbinding mediation.

**14. Authority and Responsibility:** HANSON shall not guarantee the work of any Contractor or Subcontractor, shall have no authority to stop work, shall have no supervision or control as to the work or persons doing the work, shall not have charge of the work, and shall not be responsible for safety in, on, or about the job site or have any control of the safety or adequacy of any equipment, building component, scaffolding, supports, forms or other work aids.

**15. Right of Entry:** CLIENT shall provide for HANSON'S right to enter property owned by CLIENT and/or others in order for HANSON to fulfill the scope of services for this Project. CLIENT understands that use of exploration equipment may unavoidably cause some damage, the correction of which is not the responsibility of HANSON.

**16. Utilities:** CLIENT shall be responsible for designating the location of all utility lines and subterranean structures within the property line of the Project. CLIENT agrees to waive any claim against HANSON, and to defend, indemnify and hold harmless from any claim or liability for injury or loss arising from HANSON or other persons encountering utilities or other man-made objects that were not called to HANSON'S attention or which were not properly located on plans furnished to HANSON. CLIENT further agrees to compensate HANSON for any time or expenses incurred by HANSON in defense of any such claim, in accordance with HANSON'S prevailing fee schedule and expense reimbursement policy.

**17. Job Site:** Services performed by HANSON during construction will be limited to providing assistance in quality control and to deal with questions by the CLIENT'S representative concerning conformance with drawings and specifications. This activity is not to be interpreted as an inspection service, a construction supervision service, or guaranteeing the Contractor's performance. HANSON will not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs. HANSON will not be responsible for the Contractor's obligation to carry out the work in accordance with the Contract Documents. HANSON will not be considered an agent of the owner and will not have authority to direct the Contractor's work or to stop work.

and said party shall not disclose such information to any third party.

**27. Governing Law:** This Agreement shall be governed by and interpreted pursuant to the laws of the State of Illinois.

**22. Third Party Beneficiaries:** Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either CLIENT or HANSON. HANSON'S services under the Agreement are being performed solely for the CLIENT's benefit, and no other party or entity shall have any claim against HANSON because of this Agreement or the performance or nonperformance of services hereunder. CLIENT and HANSON agree to require a similar provision in all contracts with contractors, subcontractors, subconsultants, vendors, and other entities involved in this Project to carry out the intent of this provision.

**23. Severability:** If any term or provision of the Agreement is held to be invalid or unenforceable under any applicable state or rule of law, such holding shall be applied only to the provision so held, and the remainder of the Agreement shall remain in full force and effect.

**24. Survival:** Notwithstanding completion or termination of the Agreement for any reason, all rights, duties, obligations of the parties to this Agreement shall survive such completion or termination and remain in full force and effect until fulfilled.

**25. Entire Agreement:** This Agreement is the entire Agreement between the CLIENT and HANSON. It supersedes all prior communications, understandings and agreements, whether written or oral. Both parties have participated fully in the preparation and revision of this Agreement, and each party and its counsel have reviewed the final document. Any rule of contract construction regarding ambiguities being construed against the drafting party shall not apply in the interpreting of this Agreement, including any Section Headings or Captions. Amendments to this Agreement must be in writing and signed by both CLIENT and HANSON.

**26. Modification to the Agreement:** CLIENT or HANSON may, from time to time, request modifications or changes in the scope of services to be performed hereunder. Such changes, including any increase or decrease in the amount of HANSON'S compensation, to which CLIENT and HANSON mutually agree shall be incorporated in this Agreement by a written amendment to the Agreement.



**MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR  
CONSTRUCTION EXPENSES FOR THE ARGENTA CONCRETE PAVEMENT  
PROJECT**

**RESOLUTION NO. H-1951-11-15**

**WHEREAS, the funds need to be appropriated for construction expenses to Otto Baum  
Company, Inc. for the Argenta Concrete Pavement Project, Section 15-00269-00-PV.**

**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 Eighty Five Thousand Nine Hundred Twenty Four Dollars and Twenty  
Four Cents (\$85,924.24) from County Bridge Line Item 034-000-7715 (FY 15) to  
cover above construction expenses for the County's share of the 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  
50% reimbursement from the Village of Argenta.**

**PRESENTED, PASSED, AND APPROVED this 12<sup>th</sup> day of November 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**

08/24/15	Village of Argenta	Estimate #1	24717	\$ 1,687.50	034-000-4121
	Village of Argenta	Estimate #2		\$ 29,358.07	034-000-4121
	Village of Argenta	Est. #3 & Final		\$ 11,916.56	034-000-4121

Date	Description	Inv. #	Beginning Balance
07/10/15	Oto Baum Company, Inc.	Estimate #1	
08/04/15	Oto Baum Company, Inc.	Estimate #2	
10/22/15	Oto Baum Company, Inc.	Est. #3 & Final	

H-1951-11-15 Attached

**MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR  
CONSTRUCTION EXPENSES ON THE 2015 FARM PROGRESS PATCHING  
PROJECT**

**RESOLUTION NO. H-1952-11-15**

**WHEREAS, the funds need to be appropriated for construction expenses to Dunn  
Company for the 2015 Farm Progress Patching Project, Section 15-00273-00-SM.**

**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 Twenty Nine Thousand Nine Hundred Sixty Three Dollars and Eighty  
Seven Cents (\$29,963.87) from Progress City Funds Line Item 036-000-9020  
(FY 15) to cover above expenses for the County's share of the costs.**

**The above costs will benefit a highway facility owned by Macon County, are anticipated to be  
completely disbursed by November 30, 2015, and will be paid 100% by Macon County with 100%  
reimbursement from Richland Community College.**

**PRESENTED, PASSED, AND APPROVED this 12th day of November 2015.**

**AYES \_\_\_\_\_  
NAYS \_\_\_\_\_**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**By:**

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

**Kevin R. Greenfield, Chairman  
Macon County Board**

129,963.87

100% Kelly's - [illegible]

Date	Description	Inv.#	Beginning Balance
07/16/15	Dunn Company	Estimate #1	
08/31/15	Dunn Company	Estimate #2	

H-1952-11-15 Attachment



**MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR  
CONSTRUCTION EXPENSES FOR A BRIDGE REPLACEMENT PROJECT ON  
BOODY ROAD (CH 29) OVER MOSQUITO CREEK**

**RESOLUTION NO. H-1953-11-15**

**WHEREAS, the funds need to be appropriated for construction expenses to the State of Illinois for a bridge replacement project on Boody Road (CH 29) over Mosquito Creek, Section 11-00241-00-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 Eight Hundred Seventy Five Dollars and Forty Six Cents (\$57,875.46) from County Bridge Funds Line Item 034-000-7710 (FY 16) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2015, and will be paid 100% by Macon County with no additional reimbursement.

**PRESENTED, PASSED, AND APPROVED this 12th day of November 2015.**

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

By:

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

Kevin R. Greenfield, Chairman  
Macon County Board

H-1953-11-15 HHC

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
CONTRACTOR INVOICE

BC5904:TCR22BK:BCMRGX  
12/11/14 18:54:32

DOT VENDOR: C53610

CONTRACT NBR: 95743  
FROM DATE: 08/11/2014  
TO DATE: 12/09/2014  
STATE JOB: C-97-082-12  
DIST/CNTY: 07 - 115

ROUTE: CH 29  
SECTION: 11-00241-00-BH  
PROJECT: BROS-0115/069/000  
AGREEMENT ANALYST COPY

PAYEE:  
SCHMIDT CONSTRUCTION INC  
1205 WOODLAND DR  
MT ZION  
IL 62549-1237

PERCENT COMPLETED 32.80 %  
NET CHANGE TO DATE 0.00 %

FAS-ID	CONTRACT	AWARDED AMT	ADDITIONS	DEDUCTIONS	TOTAL ADJUSTED CONTRACT VALUE	TOTAL AMOUNT DUE TO DATE
K233G01		289,377.29	0.00	0.00	289,377.29	94,918.40
TOTAL		289,377.29	0.00	0.00	289,377.29	94,918.40

TOTAL RETAINAGE INCLD THIS EST 0.00  
 TOTAL DUE AFTER RETAINAGE 94,918.40  
 TOTAL PAID INCLD THIS ESTIMATE 94,918.40  
 PREVIOUS PAYMENTS TO CONTRACTOR -6,000.00  
 PAYMENT TO CONTRACTOR THIS ESTIMATE 88,918.40

APPROPRIATION: 011-49442-7900-1014 7721 WARRANT I OF 1 \$ 88,918.40

ESTIMATE 01 TOTAL \$ 88,918.40

APPROVED BY: \_\_\_\_\_ DATE: 12/11/2014

**MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR  
CONSTRUCTION EXPENSES FOR A BRIDGE ON KOSSEICK ROAD (TR 265) IN  
PLEASANT VIEW TOWNSHIP**

**RESOLUTION NO. H-1954-11-15**

**WHEREAS, the funds need to be appropriated for construction expenses to County Contractors,  
Inc. for a bridge on Kosseick Road (TR 265) in Pleasant View Township,  
Section 07-14123-00-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 Forty Four Thousand Four Hundred Eight Dollars and No Cents  
(\$44,408.00) from County Bridge Line Item 034-000-7710 (FY 15) to cover  
above construction expenses for the County's share of the costs.**

**The above costs will benefit a highway facility owned by Pleasant View Township, and 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 12<sup>th</sup> day of November 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**

$\$222,035.75 \times 0.2 = \underline{\$44,408}$

Contract:	14123	MACON	07-14123-00-BR	TR 265 KOSBICK ROAD	7	From 8/31/2015 to 10/31/2015	State of Illinois Department of Transportation ICORS System Value of Work Posted By Contractor	Resident: Alison Wilks Supervisor: Joe Bennett Field Office Phone: (217) 624-1404 Job Number: - - N/A Project: N/A
County:								
Section:								
Route:								
District:								
County Contractors	\$222,035.75							
Grand Total	\$222,035.75							

H - 1954 - 11-15 Attachment

**MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR  
CONSTRUCTION EXPENSES FOR THE SPACEMARK ROAD CONSTRUCTION  
PROJECT IN HICKORY POINT TOWNSHIP**

**RESOLUTION NO. H-1955-11-15**

**WHEREAS**, the funds need to be appropriated to Otto Baum Company, Inc. for construction expenses for the Spacemark Road Construction Project in Hickory Point Township, Section 13-06119-00-PV.

**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 Eighty Seven Thousand Seven Hundred Eighty Seven Dollars and Seven Cents (\$87,787.07) from County Bridge Funds Line Item 034-000-7710 (FY 15) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Hickory Point Township, are anticipated to be completely disbursed by November 30, 2014, and will be paid 100% by Macon County with no additional reimbursement.

**PRESENTED, PASSED, AND APPROVED** this 12th day of November 2015.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

By:

ATTEST:

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

Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION TO APPROPRIATE FUNDS FOR SECTION 16-00000-00-GM THE 2016 MFT GENERAL MAINTENANCE PROGRAM**

**RESOLUTION NO. H-1956-11-15**

**WHEREAS, the funds need to be appropriated for Section 16-00000-00-GM the**

**2016 MFT General Maintenance Program.**

**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**

**One Million Six Hundred Sixty Thousand Six Hundred Dollars and No**

**Cents (\$1,660,600.00) from the MFT Funds Line Item 032-000-7785**

**(FY 16) for the above resolution.**

**PRESENTED, PASSED, AND APPROVED on this 12<sup>th</sup> day of November 2015.**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**By:**

**ATTEST:**

**AYES \_\_\_\_\_  
NAYS \_\_\_\_\_**

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

**Kevin R. Greenfield, Chairman  
Macon County Board**



**MACON COUNTY BOARD RESOLUTION  
REGARDING SEMI-ANNUAL REVIEW OF  
CLOSED SESSION MINUTES**

**RESOLUTION NO. G-4405-11-15**

**WHEREAS**, from time to time the Macon County Board and its various committees have met in closed session to review and discuss matters which have a need for confidentiality pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, et seq.; and

**WHEREAS**, the Open Meetings Act requires that the County Board meet on a semi-annual basis to review the minutes from such closed sessions and to determine whether the need for confidentiality still exists as to all or part of such minutes, and if the need for confidentiality is found to no longer exist, to open such minutes for public inspection; and

**WHEREAS**, the County Board last reviewed closed session minutes of County Board and County Board committee meetings on April 9, 2015, Resolution No. G-4285-4-15, which required that the Board reconsider certain minutes at its next review to determine if a continuing need for confidentiality remains; and

**WHEREAS**, an *ad hoc* Sub-Committee to Review Closed Session Minutes was formed to review closed session minutes which were held over for further review as well as closed session minutes from closed sessions occurring in the interim and to make recommendations and findings to the full County Board; and

**WHEREAS**, the Sub-Committee met on October 26, 2015, and reviewed said minutes in closed session pursuant to section 2(c)(21) and hereby reports the following findings and recommendations to the County Board:

1. February 26, 2014, Closed Session of the Transportation Committee
  - a. The Sub-Committee finds that these minutes have a continuing need for confidentiality as they relate to ongoing litigation where and the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
  - b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
2. November 13, 2014, Closed Session of the County Board
  - a. The Sub-Committee finds that the minutes beginning halfway down on Page 4 where Mr. Scott begins speaking and the minutes thereafter relate to the discussion of ongoing litigation wherein the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
  - b. The Sub-Committee recommends that this portion of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
3. January 8, 2015, Closed Session of the County Board
  - a. The Sub-Committee finds that these minutes relate to the discussion of ongoing litigation wherein the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.



b. The Sub-Committee recommends that this portion of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

4. January 28, 2015, Closed Session of the Transportation Committee

a. The Sub-Committee finds that an action against the County is probable or imminent and that the minutes from this closed session relate to such an action and therefore have a continuing need for confidentiality; the Sub-Committee therefore recommends that the minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.

b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

5. February 25, 2015, Closed Session of the Transportation Committee

a. The Sub-Committee finds that an action against the County is probable or imminent and that the minutes from this closed session relate to such an action and therefore have a continuing need for confidentiality; the Sub-Committee therefore recommends that the minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.

b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

6. March 2, 2015, Closed Session of the Finance Committee

a. The Sub-Committee finds that an action against the County is probable or imminent and that the minutes from this closed session relate to such an action and therefore have a continuing need for confidentiality; the Sub-Committee therefore recommends that the minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.

b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

7. March 12, 2015, Closed Session of the County Board

a. The Sub-Committee finds that an action against the County is probable or imminent and that the minutes from this closed session relate to such an action and therefore have a continuing need for confidentiality; the Sub-Committee therefore recommends that the minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.

b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

8. June 29, 2015, Closed Session of the Finance Committee

a. The Sub-Committee finds that the minutes from this closed session do not have a continuing need for confidentiality and therefore recommends that those portions be

9. July 9, 2015, Closed Session of the County Board

a. The Sub-Committee finds that the minutes from this closed session do not have a continuing need for confidentiality and therefore recommends that those portions be opened for public inspection.

10. October 8, 2015, Closed Session of the County Board

a. The minutes from this closed session have not been prepared by the County Clerk's Office at the time of this semi-annual review. Said minutes have also not been approved at a subsequent meeting of the County Board. Therefore, the Sub-Committee makes no findings at this time. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur this 12<sup>th</sup> day of November, 2015, that the above findings and recommendations of the *ad hoc* Sub-Committee to Review Closed Session Minutes as set forth above are adopted by the County Board; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon passage. **PRESENTED, PASSED, and APPROVED** this 12<sup>th</sup> day of November, 2015.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

Kevin R. Greenfield, Chairman  
Macon County Board

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

ATTEST:

**MACON COUNTY BOARD RESOLUTION  
APPROVING USE OF FINANCIAL  
STABILIZATION FUND**

**RESOLUTION NO. G-4406-11-15**

**WHEREAS, the Macon County Board has created and established criteria for use of a Financial Stabilization Fund ("Rainy Day Fund"); and**

**WHEREAS, the Financial Stabilization Fund was created by transferring \$1,500,000 from FY 07 Ending Fund Balance of the General Fund into Fund 004, Financial Stabilization Fund, where it has remained since that time and has grown to a balance of \$1,659,911; and**

**WHEREAS, the use of the Financial Stabilization Fund requires a two-thirds vote of County Board members; and**

**WHEREAS, Financial Stabilization Fund monies can only be used to relieve shortfalls in County funds; and**

**WHEREAS, the General Fund has not received all monies due it from the State of Illinois on a timely basis; and**

**WHEREAS, due to a reduction in the General Fund tax levy for the preceding three years the General Fund is now facing a cash shortfall;**

**NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the use of Financial Stabilization funds, as needed, for the benefit of the General Fund, with repayment to be made from tax collections in 2016.**

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

**PRESENTED, PASSED, APPROVED this 12<sup>th</sup> day of November, 2015**

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

ATTEST:

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

Kevin R. Greenfield, Chairman  
Macon County Board

