

**AGENDA  
MACON COUNTY BOARD MEETING  
THURSDAY, AUGUST 11, 2016, 6:00 P.M.  
141 SOUTH MAIN, ROOM 514**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**
7. **ZONING/SUBDIVISIONS**  
Z-1173-08-16                      **Macon County Board Resolution Regarding Case S-01-07-16, A Petition for a Special Use Permit Submitted by Mark Highcock**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**  
G-4511-08-16                      **Macon County Board Resolution Appointment of Drainage District Commissioners**  
  
G-4512-08-16                      **Macon County Board Resolution Approving Appointment of Rabies Control Administrator – Dr. Baker**
11. **CONSENT CALENDAR**  
G-4513-08-16                      **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**  
G-4514-08-16                      **Macon County Board Resolution Amending the State’s Attorney’s FY2016 Budget for the Teen Court Grant Fund**  
  
G-4515-08-16                      **Macon County Board Resolution Authorizing Adoption of Memorandum of Understanding for Service Providers for the Residential Mortgage Mediation Program**  
  
G-4516-08-16                      **Macon County Board Resolution Approving Revenue in the Macon County Mental Health Court**
13. **EEHW COMMITTEE**

14. **OPERATIONS AND PERSONNEL COMMITTEE**  
G-4517-08-2016                      **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY'16 Budget - Trade Case Management Grant**
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**  
G-4518-08-16                      **Macon County Board Resolution Approving an Equal Employment Opportunity (EEO) Plan for the County of Macon**  
  
H-2006-08-16                      **Macon County Board Resolution Approving the Transportation Impact Analysis between the County of Macon and Twin Forks Wind Farm LLC**
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**  
H-2001-08-16                      **Macon County Board Resolution Appropriating Funds to County Contractors for the CH18 School Road Bridge Repair**  
  
H-2002-08-16                      **Macon County Board Resolution Appropriating Funds to County Contractors for the CH30 Baker Road Bridge Replacement Project**  
  
H-2003-08-16                      **Macon County Board Resolution Appropriating Funds to Sangamo Construction for the Boody Road Bridge Repair Project in Pleasant View Township**  
  
H-2004-08-16                      **Macon County Board Resolution Approving Additional Funds for the Purchase of Right of Way Parcel 32 from Beverly Gulick for the CH41 Wyckles Road Whitetopping Project**  
  
H-2005-08-16                      **Macon County Board Resolution Appropriating Funds for Right of Way Property Marker Staking Survey Expenses on the CH30 Extension Project**
19. **EXECUTIVE COMMITTEE**
20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
21. **BUILDING SUB-COMMITTEE**
22. **CITIZENS' REMARKS**  
**(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)**
23. **OFFICEHOLDERS' REMARKS**
24. **OLD BUSINESS**
25. **NEW BUSINESS**
26. **CLOSED SESSION**
27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE S-01-07-16 A PETITION  
FOR A SPECIAL USE PERMIT SUBMITTED  
BY MARK HIGHCOCK**

**RESOLUTION NO. Z-1173-08-16**

**WHEREAS** a petition filed by Mark Highcock for a Special Use Permit to allow the operation of the sale and transfer of firearms business in R-1 Single Family Residential Zoning. This property is legally described as:

*The West Half of the West Half of the West Half of the Southeast Quarter of the Northeast Quarter of Section Twenty-nine (29), Township Sixteen (16) North, Range Three (3) East of the 3<sup>rd</sup> P.M. (Except coal and other minerals underlying the surface of said land and all rights and easements in favor of the Estate of said coal and other minerals.) Situated in Macon County, Illinois.*

This property is commonly known as: 4666 E Fitzgerald Rd, Decatur, IL 62521  
PIN: 09-13-29-276-001.

**WHEREAS**, at the required public hearing on July 6, 2016 your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

1. This Special Use Permit constitutes a license issued to the named petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.
2. Employees shall be limited to Mr. Highcock only and immediate family on the property.
3. No advertising sign shall be on the property in relation to the business.
4. No firing of firearms related to the business.
5. Said property and all operations shall be in compliance at all times with all applicable federal, state, and local laws and regulations. Failure to be in compliance may result in the suspension or revocation of this special use permit.
6. The special use permit shall be for a 2 year period beginning August 11, 2016 and ending August 9, 2018.

**WHEREAS**, on July 21, 2016 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition for a Special Use to allow the operation of the

sale and transfer of firearms business subject to the above stipulations recommended by the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to Approve the petition for a Special Use Permit to allow the operation of the sale and transfer of firearms business with the above stipulations recommended by the Zoning Board of Appeals.

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

**PRESENTED, PASSED, APPROVED this 11th day of August, 2016.**

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

MACON COUNTY BOARD  
MACON COUNTY,

ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board



## **Memo**

To: County Board Members

From: Jennifer Hoffman, Planning & Zoning

In regards to the Special Use Permit for Mark Highcock:

Attached is an objection we received AFTER the Zoning Board of Appeals hearing and the objector was never placed under oath.

## Jennifer Hoffman

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**From:** Kevin Greenfield  
**Sent:** Monday, August 08, 2016 10:46 AM  
**To:** Jennifer Hoffman  
**Subject:** Fwd: Disregard for safety

Sent from my iPhone

Begin forwarded message:

**From:** wayne hirst <[winhirst@hotmail.com](mailto:winhirst@hotmail.com)>  
**Date:** August 8, 2016 at 10:28:25 AM CDT  
**To:** "[chairman@co.macon.il.us](mailto:chairman@co.macon.il.us)" <[chairman@co.macon.il.us](mailto:chairman@co.macon.il.us)>, "[LLittleMCB1@gmail.com](mailto:LLittleMCB1@gmail.com)" <[LLittleMCB1@gmail.com](mailto:LLittleMCB1@gmail.com)>, "[grant@nolandfarms.com](mailto:grant@nolandfarms.com)" <[grant@nolandfarms.com](mailto:grant@nolandfarms.com)>  
**Subject:** Disregard for safety

I notice in the meeting minutes for the Zoning review committee an approval for a gun sale shop in a residential area. 4666 Fitzgerald Road the business is named "The Empty Clip". This is another example of misuse of the Special Use Application to locate a business outside of the proper district.

What I am most concerned about is the total disregard for the safety of the people of Macon county. A quick check of the companies face book page shows that they store high powered rifle ammunition in this small building along with gun powder and probably exploding targets. Several pictures of the shop show lack of organization and most importantly fire safety. A work bench for cleaning guns has an open flame space heater located above it. Gun smiths use highly flammable, low flash point solvents in aerosol form. This is a perfect recipe for disaster. A fire in a building with quantities of high powered ammunition and explosives located in a residential neighborhood would be horrible.

Has this business been inspected for fire safety ? Is there a proper security system and physical security of the building? Those are only two of the proper questions that should have been asked. Is this negligence or ignorance, I hope the later. Irregardless the outcome is the same. The county is putting the people of Macon county in harms way.

Respectfully

Wayne Hirst

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT OF DRAINAGE DISTRICT  
COMMISSIONERS**

**RESOLUTION NO. G-4511-08-16**

**WHEREAS**, pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILCS 605/3-9 (1998), the Chairman of the Macon County Board recommends the appointment of the following individuals as Commissioners for the Drainage Districts listed for terms of three years set to expire the 1st Tuesday in September, 2019:

<b><u>DISTRICT</u></b>	<b><u>COMMISSIONER'S NAME &amp; ADDRESS</u></b>	<b><u>TERM EXPIRES</u></b>
Friends Creek Drainage District No. 1 Macon County, Illinois	Dan Carroll 742 County Farm Road Monticello, Illinois 61856	1 <sup>st</sup> Tuesday September, 2019
Friends Creek Drainage District No. 3 Macon County, Illinois	Chris Schick 2366 Leghorn Road Clinton, IL 61727	1 <sup>st</sup> Tuesday September, 2019
Friends Creek-Whitmore Union Drainage District No. 2 Macon County, Illinois	Gary McConnell 9807 Argenta Rd, Box 475 Argenta, IL 62501	1 <sup>st</sup> Tuesday September, 2019
Macon-Piatt Union Drainage District No. 5 Macon County, Illinois	Greg Briggs 13006 Friends Creek Park Rd Cisco, Illinois 61830	1 <sup>st</sup> Tuesday September, 2019
Maple Grove Drainage District Macon County, Illinois	Herb Gulick 1757 N. Wyckles Rd Decatur, Illinois 62522	1 <sup>st</sup> Tuesday September, 2019
Maroa Drainage District No. 2 Macon County, Illinois	James R. Stoutenborough 25583 Lincoln Rd. Deland, Illinois 61839	1 <sup>st</sup> Tuesday September, 2019
Maroa Drainage District No. 3 Macon County, Illinois	Gary Brelsfoard 1557 West School Road Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2019
Maroa Drainage District No. 4 Macon County, Illinois	H. Daniel Marsh 2862 West School Road Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2019
Maroa-Friends Creek Union Drainage District No. 8 Macon County, Illinois	Edwin M. Wallace 330 South North Argenta, IL 62501	1 <sup>st</sup> Tuesday September, 2019

Maroa-Friends Creek Union Drainage District No. 10 Macon County, Illinois	William Voorhees 12928 Greenswitch Road Maroa, Illinois 61756	1 <sup>st</sup> Tuesday September, 2019
Milam Drainage District No. 1 Macon County, Illinois	Lon Gaither 6710 Raintree Ln Decatur, IL	1 <sup>st</sup> Tuesday September, 2019
Niantic Drainage District No. 1 & No. 2 Macon County, Illinois	Edward H. Leonard 510 South Illinois Niantic, Illinois 62551	1 <sup>st</sup> Tuesday September, 2019
Oakley Township Drainage District No. 1 Macon County, Illinois	Ritchie Barnett 207 Delmar Decatur, Illinois 62522	1 <sup>st</sup> Tuesday September, 2019
Pleasant View Drainage District No. 2 Macon County, Illinois	Rob Albers 9495 W. Elwin Road Blue Mound, Illinois 62513	1 <sup>st</sup> Tuesday September, 2019
Pleasant View/Prairieton Townships Union Drainage District No. 1 & No. 2 Macon County, Illinois	Roberta Gorden 312 Depray Street Blue Mound, Illinois 62513	1 <sup>st</sup> Tuesday September, 2019
Sanner Chapel Mutual Drainage District Macon County, Illinois	David Gaither 2902 N. 1400 East Rd Shelby IL 62550	1 <sup>st</sup> Tuesday September, 2019
South Macon/Milam Union Drainage Dist. No. 1 Macon County, Illinois	Gerald Lillpop 1512 August Hill Pl Mt. Zion, Illinois 62549	1 <sup>st</sup> Tuesday September, 2019
South Macon/South Wheatland Union Drainage District No. 1 Macon County, Illinois	Dennis Ruot 304 W. Dunn Macon, Illinois 62544	1 <sup>st</sup> Tuesday September, 2019
Whitmore Drainage District No. 1 Macon County, Illinois	Steven K. Volle 7892 N. Brush College Rd Oreana, IL 62554	1 <sup>st</sup> Tuesday September, 2019
Whitmore Drainage District No. 4 Macon County, Illinois	Jeffrey Jackson 162 Kenwood Court Argenta, IL 62501	1 <sup>st</sup> Tuesday September, 2019

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointments of the above named Commissioners for the Drainage Districts listed and their set term of office.

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

**PRESENTED, PASSED, APPROVED** this 11th day of August, 2016

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
RE-APPOINTMENT OF RABIES CONTROL  
ADMINISTRATOR – Larry D. Baker, D.V.M.**

**RESOLUTION NO. G-4512-08-16**

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

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

Larry D. Baker, D.V.M.  
2800 North Martin Luther King Jr. Drive  
Decatur, Illinois 62526  
Term Expires: August 31, 2017

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of Larry D. Baker, D.V.M. as the Macon County Rabies Control Administrator for a term of one year expiring August 31, 2017 at an annual salary of \$26.00.

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

**PRESENTED, PASSED, APPROVED** this 11<sup>th</sup> day of August, 2016

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

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

**RESOLUTION NO. G-4513-08-16**

**WHEREAS**, the County of Macon has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on same have not been paid pursuant to 35 ILCS 200/21-90; and

**WHEREAS**, pursuant to this program the County of Macon, as Trustee for the taxing districts involved, has acquired an interest in the real estate described in the attachment to this resolution; and

**WHEREAS**, it appears to the Macon County Board that it would be to the best interest of the taxing districts of Macon County to dispose of this interest in said property.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that the Chairman of the Macon County Board is hereby authorized to execute a deed of conveyance of the county's interest, authorization, or the cancellation of the appropriate certificate of purchase as the case may be on the following real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

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

**PRESENTED, PASSED, APPROVED** this 11<sup>th</sup> day of August, 2016

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board

Macon County Monthly Resolution List - August 2016

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-16-001	0915560C	SAL	DONALD GREEN	667.00	0.00	6.00	60.00	350.00	250.00
08-16-002	0915574C	SAL	JAKANDRIA CURRIE	4,116.74	0.00	50.00	60.00	1,075.00	2,931.74
08-16-003	0716905	SAL	CITY OF DECATUR	660.00	0.00	0.00	60.00	350.00	250.00

Totals \$5,443.74 \$0.00 \$56.00 \$180.00 \$1,775.00 \$3,431.74

Clerk Fees \$0.00  
 Recorder/Sec of State Fees \$180.00  
 Total to County \$3,611.74

*[Handwritten signatures and names of committee members]*

Committee Members

Macon County August 2016  
 Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
08-16-001	0915560C	SAL	DONALD GREEN	785 E. DECATUR ST. DECATUR, IL  VACANT LOT
08-16-002	0915574C	SAL	JAKANDRIA CURRIE	912 E. CLAY ST. DECATUR, IL  1 STORY FRAME
08-16-003	0716905	SAL	CITY OF DECATUR	1059 W. MACON ST. DECATUR, IL  VACANT LOT



**MACON COUNTY BOARD RESOLUTION  
AMENDING THE STATE'S ATTORNEY'S  
FY2016 BUDGET FOR THE TEEN COURT  
GRANT FUND**

**Resolution No. G-4514-08-16**

**WHEREAS**, the State's Attorney's Office's Teen Court Program has been in existence since 2004 and exists to divert youths who would otherwise be processed through the criminal justice system into alternative diversion programs and provides referrals to community resources which will reduce youth criminal activity and recidivism rates; and

**WHEREAS**, the Teen Court Program is funded in part by fees assessed in criminal cases and in part through various grants and donations; and

**WHEREAS**, revenue from these fees has declined in recent years due to administrative orders from the Illinois Supreme Court; and

**WHEREAS**, the Teen Court Program has recently received notification from the Community Foundation that a new grant of \$30,041.71 will be awarded to the Teen Court Program for use in the County's FY16 fiscal year for personnel expenses; and

**WHEREAS**, emergency circumstances have arisen which would result in the loss of substantial grant awards which will offset County expenses if the State's Attorney's grant fund budget for the Teen Court Program is not amended to appropriately reflect the awards of funds and appropriations of the same.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular session at Decatur, Illinois, that the State's Attorney's budget for Teen Court are amended as set forth below:

<u>A092-061 (Teen Court)</u>		
Increased Revenue	A092-061-4911	\$30,041.71
Increased Expense	A092-061-5500	\$21,666.70
Increased Expense	A092-061-6010	\$4,085.00
Increased Expense	A092-061-6011	\$1,762.50
Increased Expense	A092-061-6012	\$2,527.67

**PRESENTED, APPROVED, AND PASSED** this 11<sup>th</sup> day of August, 2016.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

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Kevin R. Greenfield, Chair  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
AUTHORIZING ADOPTION OF MEMORANDUM  
OF UNDERSTANDING FOR SERVICE PROVIDERS  
FOR THE RESIDENTIAL  
MORTGAGE MEDIATION PROGRAM**

**RESOLUTION NO. G-4515-08-16**

**WHEREAS**, the Illinois Supreme Court has approved adoption of a residential mortgage foreclosure mediation program in Macon County; and

**WHEREAS**, to assist in the implementation of this program it is necessary to enter into Memoranda of Understanding between Macon County and the Community Investment Corporation of Decatur, Inc. (CICD) and Land of Lincoln Legal Assistance Foundation, Inc. (LOLLAF).

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that Macon County shall enter into Memoranda of Understanding between it and CICD and LOLLAF.

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

**PRESENTED, PASSED AND APPROVED** this 11th day of August, 2016.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board

## **Memorandum of Understanding Showing the Mutual Agreement Between Macon County Illinois and CICD**

This Memorandum of Understanding ("MOU") sets forth the basic terms under which the Community Investment Corporation of Decatur, Inc. (hereinafter "CICD") will contract with Macon County, Illinois, a Body Politic (hereinafter "County") to provide services at and participate in the Macon County Foreclosure Mediation Program (thereinafter "Program"), consistent with the goals and objectives stated herein.

PERIOD OF AGREEMENT	This Memorandum of Understanding is between CICD and the County. It is effective upon signing and shall remain in effect until termination by either party with 30 day written notice.
PARTIES	The County oversees and administers the Macon County Foreclosure Mediation Program pursuant to the Administrative Order. CICD is a non-profit certified counseling services organization that provides on site foreclosure guidance, document gathering and submission services to borrowers.
COMMON OBJECTIVE	The County and CICD have as a common objective the effective and efficient delivery of certified counseling services to borrowers within the Macon County Foreclosure Mediation Program.
DISTRIBUTION OF FUNCTIONS	In view of the common objective, the County and CICD agree on the following distribution of functions: CICD will determine eligibility for certified counseling services through an intake process within the Macon County Foreclosure Mediation Program and provide free certified counseling services to borrowers deemed eligible based upon CICD guidelines. The Program will conduct borrower orientations and provide case coordination and monitoring through the designated case management system.
BILLING	The County agrees to pay CICD \$100 per case in which certified counseling services are provided. CICD will provide a quarterly invoice to the County requesting payment for each case in which mediation terminated during the quarter.
REPORTING/ RECORDKEEPING	In no event shall the financial liability of the County to CICD exceed the amount available to Macon County through fees collected pursuant to Macon County Board Resolution No. G-4477-04-16  Subject to confidentiality, CICD agrees to submit case outcome information into the designated mediation case management system. The initial case information will be added by the Program Coordinator. The case management system can be utilized by the Program and service providers to report outcomes.

AGENCY                   CICD and the County agree the Presiding Judge of Macon County or his designate  
my act as the County's agent for the purposes of this Memorandum of  
Understanding.

RESEARCH               CICD agrees to cooperate with the evaluations requests by the County. These  
requests may be for information about clients and occasional interviews. These  
evaluations and any research will be conducted by the Program Coordinator. Any  
results will be provided by the Program to CICD.

AMENDMENT           This Memorandum of Understanding may be amended on the initiative of either party  
by submitting a proposed amendment in writing to the other party and agreement of  
that party to the amendment.

\_\_\_\_\_  
President Kevin Kehoe, Community      Circuit Judge A. G. Webber, Macon County,  
Investment Corporation of Decatur, Inc. Illinois

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

## **Memorandum of Understanding Showing the Mutual Agreement Between LOLLAF and Macon County, Illinois**

This Memorandum of Understanding ("MOU") sets forth the basic terms under which the Land of Lincoln Legal Assistance Foundation, Inc. will (hereinafter "LOLLAF") contract with Macon County, Illinois, a Body Politic (hereinafter "County") to provide services at and participate in the Macon County Foreclosure Mediation Program (thereinafter "Program"), consistent with the goals and objectives stated herein.

PERIOD OF AGREEMENT	This Memorandum of Understanding is between LOLLAF and the County. It is effective upon signing and shall remain in effect until termination by either party with 30 day written notice.
PARTIES	The County oversees and administers the Macon County Foreclosure Mediation Program pursuant to the Administrative Order. LOLLAF is a non-profit legal services organization that provides low income and senior residents of central and southern Illinois with high quality civil legal services in order to obtain and maintain their basic human needs.
COMMON OBJECTIVE	The County and LOLLAF have as a common objective the effective and efficient delivery of legal services to borrowers within the Macon County Foreclosure Mediation Program.
DISTRIBUTION OF FUNCTIONS	In view of the common objective, the County and LOLLAF agree on the following distribution of functions: LOLLAF will determine eligibility for legal services through an intake process within the Macon County Foreclosure Mediation Program and provide free legal services to borrowers deemed eligible based upon LOLLAF guidelines. The Program will conduct borrower orientations and provide case coordination and monitoring through the designated case management system.
BILLING	The County agrees to pay LOLLAF \$100 per case in which legal services are provided. LOLLAF will provide a quarterly invoice to the County requesting payment for each case in which mediation terminated during the quarter.
AGENCY	In no event shall the financial liability of the County to LOLLAF exceed the amount available to Macon County through fees collected pursuant to Macon County Board Resolution No. G-4477-04-16  LOLLAF and the County agree the Presiding Judge of Macon County or his designate may act as the County's agent for the purposes of this Memorandum of Understanding.

REPORTING/  
RECORDKEEPING

Subject to confidentiality, for cases resolved other than at standard mediation conferences, LOLLAF agrees to submit case outcome information into the designated mediation case management system. The initial case information will be added by the Program Coordinator. The case management system can be utilized by the Program and service providers to report outcomes.

EVALUATION

LOLLAF agrees to cooperate with the evaluations requests by the County. These requests may be for information about clients and occasional interviews. These evaluations and any research will be conducted by the Program Coordinator. Any results will be provided by the Program to LOLLAF.

AMENDMENT

This Memorandum of Understanding may be amended on the initiative of either party by submitting a proposed amendment in writing to the other party and agreement of that party to the amendment.

\_\_\_\_\_  
Executive Director - LOLLAF

\_\_\_\_\_  
Circuit Judge A. G. Webber,  
Macon County, Illinois

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**MACON COUNTY BOARD RESOLUTION  
APPROVING REVENUE IN THE MACON  
COUNTY MENTAL HEALTH COURT**

**RESOLUTION NO. G-4516-08-16**

**WHEREAS**, the Probation Department entered into contract with the Macon County Mental Health Board; and

**WHEREAS**, the Macon County Mental Health Board does not completely coincide with the County Fiscal Year, thereby creating a timing issue concerning the recording of revenue and expenditures , and

**WHEREAS**, as is usual this time of year significant work including forecasting is required to bring Macon County budgets and actuals into alignment within the contracts, and

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

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Justice Committee on July 28, 2016 and recommended for approval to the Macon County Finance Committee, and

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Finance Committee on August 1, 2016 and recommended for approval by the full Board, and

**WHEREAS**, the Finance Committee has agreed to the amending of the Macon County Mental Health budget as follows,

Additional Revenue

A001-134-4310	Prob Drug Ct Cir Clk	\$3,500.00
A001-134-4317	708 Contributions	\$25,833.34
A001-134-4594	Drug Court Fees	\$5,000.00

Expenditure

A001-134-5050	Asst Public Defender	\$6,666.67
A001-134-5330	Special Court Admin	\$15,625.00
A001-134-6010	Hospitalization	\$3,541.67
A001-134-7200	Contractual Services	\$5,000.00



**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amendment of the Probation Grant budget as above.

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

**PRESENTED, PASSED, and APPROVED** this 11th day of August, 2016.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING A BUDGET AMENDMENT FOR  
WORKFORCE INVESTMENT SOLUTIONS FY'16 BUDGET  
Trade Case Management Grant**

**RESOLUTION NO. G-4517-08-16**

**WHEREAS**, the Operations & Personnel Committee met on July 18, 2016 and were informed of a request to be presented to the Finance Committee met on August 1, 2016 and was presented with a request to amend the Workforce Investment Solutions budget for FY'16; and

**WHEREAS**, Workforce Investment Solutions has received a modification for the Trade Case Management Grant No. 15-653119 from the Department of Commerce and Economic Opportunity in the amount of \$13,258.00 for the period of October 1, 2015 – June 30, 2017; and

**WHEREAS**, this grant is included in Workforce Investment Solutions Fund 150 and assigned Department 048-15; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY16 Budget as follows:

Increased Revenue:	A150-048-4360-15	\$13,258.00
Increased Expenses:	A150-048-5597-15-38-0-100	\$ 9,258.00 (Case Mgr)
	A150-048-6010-15-38-0-000	\$ 2,000.00 (Fringe-Health)
	A150-048-6011-15-38-0-000	\$ 2,000.00 (Fringe-Ret-SS)

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

**PRESENTED, PASSED, APPROVED** this 11th day of August, 2016.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING AN EQUAL EMPLOYMENT  
OPPORTUNITY PLAN FOR THE COUNTY OF MACON**

**RESOLUTION NO. G-4518-08-16**

**WHEREAS**, the Finance Committee (OP) met on August 1, 2016 and was presented with an Equal Employment Opportunity Plan for the County of Macon; and

**WHEREAS**, the Macon County Board desires that employment practices shall be carried out in accordance with federal, state, and local laws and ordinances; and

**WHEREAS**, as the attached plan states, Macon County is an Equal Employment Opportunity Employer; and

**WHEREAS**, the Finance Committee has reviewed this policy and recommended it to the County Board for approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it approves the attached Equal Employment Opportunity Plan for the County of Macon, Illinois.

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

**PRESENTED, PASSED, APPROVED** this 11th day of August, 2016

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board

# EQUAL EMPLOYMENT OPPORTUNITY PLAN FOR THE COUNTY OF MACON, ILLINOIS

## STEP 1: INTRODUCTORY INFORMATION

Grantee Name: Macon County, Illinois

Address: 141 S. Main Street, Room 501  
Decatur, IL 62523

Telephone Number: (217) 424-1472

Contact Person: Kevin Greenfield, Chairman of Macon County Board

Date and effective duration of EEOP:  
August, 11, 2016 to August 11, 2018

Policy Statement:

Macon County is an Equal Opportunity Employer. Employment practices shall be carried out in accordance with federal, state and local laws and ordinances. Equal Employment Opportunity has been, and will continue to be, a fundamental principal of Macon County, where employment is based upon personal capabilities and qualifications without discrimination because of race, color, religion, sex, age, national origin, disability, or any other protected characteristic as established by law.

(Additional Steps are contained on next pages.)

Presented, Passed and Approved this 11th of August, 2016

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

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Kevin Greenfield, Chairman  
Macon County Board

**STEP 2: AGENCY'S WORKFORCE**

See Utilization Chart attached hereto

**STEP 3: COMMUNITY LABOR STATISTICS**

See Utilization Chart attached hereto

**STEP 4a: UTILIZATION ANALYSIS**

See Utilization Chart attached hereto

**STEP 4b: NARRATIVE UNDERUTILIZATION ANALYSIS**

The Utilization Chart was prepared based on employment information as of April 30, 2016. At that time, Macon County had 520 employees. There are seven categories of jobs contained in the attached Utilization Chart, with 14 race/sex categories, making 98 different utilization determinations. Macon County appears to be underutilized in 4 of the 98 categories. 2 of the underutilization areas are in the white male category and accordingly should be disregarded as a non-protected group.

The other categories of underutilization are as follows:

- White female protective services -non sworn
- Hispanic or Latino female protective services - non sworn

Therefore, Macon County is underutilized by one or more employees in 2 of the 96 categories.

Additionally, the largest areas of concern is in the white female category.

**STEP 5: OBJECTIVES**

Macon County has as its goal to be fully utilized in all categories where possible. It particularly desires to increase utilization in the two categories as indicated above.

**STEP 6: STEPS TO ACHIEVE OBJECTIVES**

The Macon County Chairman will appoint an Equal Employment Officer. The Equal Employment Officer will oversee the Equal Employment Opportunity policies and make assurances they are being followed. This Equal Employment Officer will attend training events and give training events to educate the employees. The Equal Employment Officer will actively recruit a more diverse workforce by sending letters to Veterans Administration, SAIL, Department of Rehabilitation, etc. when an opening is available.

## STEP 7: DISSEMINATION

Macon County's plan for dissemination of its Equal Employment Opportunity Policy requires that the EEO Policy be:

- Posted prominently, in reasonable numbers and places;
- Disseminated in internal memoranda and other written or electronic communications;
- Included in handbooks or manuals;
- Made available to each employee and made a part of the employee's file;
- Provided in appropriate formats to individuals with visual impairments; and
- Where notice has been given in an alternative format to a employee with a visual impairment, a record that such notice has been given is to be made a part of the employee's file.

# EEOP Utilization Report



Tue Jul 26 11:19:23 EDT 2016

## **Step 1: Introductory Information**

### **Policy Statement:**

Macon County is committed to providing equal employment opportunities to both applicants and employees, regardless of race, color, national origin, sex, religion, disability, and other state and local protected classes. In addition Macon County is committed to a work environment in which all individuals are treated with respect and dignity. Each individual has the right to work in a professional atmosphere that promotes equal employment opportunities and prohibits discriminatory practices. Therefore, The County has taken, and will continue to take, positive steps to ensure that all employment practices are free of such discrimination.



### **Step 4b: Narrative Underutilization Analysis**

The County's Human Resource Department, in consultation with the States Attorneys Office reviewed the Utilization Analysis (comparing the County;s workforce to the relevant labor market), and noted the following:

White males were significantly under-represented in the following categories: Professionals (-17), Administrative Support (-19).

White females were significantly under-represented in the following categories: Protective Services: Non Sworn

Hispanic or Latino were significantly under-represented in the following category: Protective Services Non Sworn (-19)

### **Step 5 & 6: Objectives and Steps**

**1. The EEO Officer will review the composition of the applicant pool for all vacancies in the job categories in the last fiscal year to determine whether white male applicants were under-represented.**

a. The EEO Officer will enhance outreach efforts that target White male applicants. (eg;encourage recruiting on IDES (Illinois Job Link) website and Macon County Website.

**2. The EEO Officer will review the composition of the applicant pool for all vacancies in the job categories in the last fiscal year to determine whether white female applicants were under-represented.**

a. The EEO Officer will enhance outreach efforts that target White female applicants. (eg;encourage recruiting on IDES website, (Illinois Job Link) website and Macon County Website.

**3. The EEO Officer will review the composition of the applicant pool for all vacancies in the job categories in the last fiscal year to determine whether Hispanic or Latino female applicants were under-represented.**

a. The EEO Officer will enhance outreach efforts that target Hispanic or Latino female applicants. (eg;encourage recruiting on IDES website,(Illinois Job Link) website and Macon County Website. fairs.

### **Step 7a: Internal Dissemination**

1. Distribute a hard copy of the EEOP Utilization Report to all employees in a supervisory position.
2. Post a copy of the EEOP Utilization Report on the Macon County Employee website
3. Include a copy of the EEOP Utilization Report on the employee bulletin board.

### **Step 7b: External Dissemination**

Post a copy of the EEOP Utilization Report on the Macon County Public website.

**Utilization Analysis Chart**  
**Relevant Labor Market: Macon County, Illinois**

Job Categories	Male							Female								
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other
<b>Officials/Administrators</b>																
Workforce #/%	12/39%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	18/58%	1/3%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	2,875/56%	35/1%	190/4%	15/0%	10/0%	0/0%	25/0%	0/0%	1,680/33%	40/1%	180/4%	0/0%	10/0%	0/0%	34/1%	0/0%
Utilization #/%	-18%	-1%	-4%	-0%	-0%	0%	-0%	0%	25%	2%	-4%	0%	-0%	0%	-1%	0%
<b>Professionals</b>																
Workforce #/%	19/22%	0/0%	2/2%	0/0%	1/1%	0/0%	0/0%	0/0%	59/69%	0/0%	3/4%	0/0%	1/1%	0/0%	0/0%	0/0%
CLS #/%	3,665/40%	95/1%	150/2%	20/0%	235/3%	0/0%	25/0%	20/0%	4,435/48%	85/1%	435/5%	15/0%	55/1%	0/0%	20/0%	0/0%
Utilization #/%	-17%	-1%	1%	-0%	-1%	0%	-0%	-0%	21%	-1%	-1%	-0%	1%	0%	-0%	0%
<b>Technicians</b>																
Workforce #/%	6/43%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	8/57%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	555/32%	0/0%	0/0%	10/1%	0/0%	0/0%	4/0%	0/0%	1,055/60%	10/1%	60/3%	0/0%	60/3%	0/0%	0/0%	0/0%
Utilization #/%	11%	0%	0%	-1%	0%	0%	-0%	0%	-3%	-1%	-3%	0%	-3%	0%	0%	0%
<b>Protective Services: Sworn</b>																
Workforce #/%	58/72%	0/0%	4/5%	0/0%	0/0%	0/0%	0/0%	0/0%	13/16%	0/0%	5/6%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	680/78%	0/0%	65/7%	0/0%	15/2%	0/0%	4/0%	0/0%	75/9%	4/0%	30/3%	0/0%	0/0%	0/0%	4/0%	0/0%
Utilization #/%	-5%	0%	-2%	0%	-2%	0%	-0%	0%	8%	-0%	3%	0%	0%	0%	-0%	0%
<b>Protective Services: Non-sworn</b>																
Workforce #/%	44/59%	1/1%	4/5%	0/0%	0/0%	0/0%	0/0%	0/0%	21/28%	1/1%	4/5%	0/0%	0/0%	0/0%	0/0%	0/0%
Civilian Labor Force #/%	20/40%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	20/40%	10/20%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Utilization #/%	19%	1%	5%	0%	0%	0%	0%	0%	-12%	-19%	5%	0%	0%	0%	0%	0%
<b>Administrative Support</b>																
Workforce #/%	17/19%	1/1%	3/2%	0/0%	0/0%	0/0%	0/0%	0/0%	160/82%	2/1%	11/6%	0/0%	1/1%	0/0%	0/0%	0/0%
CLS #/%	3,650/27%	75/1%	290/2%	0/0%	40/0%	0/0%	55/0%	0/0%	7,930/60%	180/1%	955/7%	0/0%	10/0%	0/0%	109/1%	0/0%

Job Categories	Male						Female									
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other
Utilization #/%	-19%	-0%	-1%	0%	-0%	0%	-0%	0%	22%	-0%	-2%	0%	0%	0%	-1%	0%
<b>Skilled Craft</b>																
Workforce #/%	18/90%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	2/10%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	5,075/88%	170/3%	110/2%	35/1%	4/0%	0/0%	115/2%	0/0%	205/4%	0/0%	40/1%	0/0%	20/0%	0/0%	0/0%	0/0%
Utilization #/%	2%	-3%	-2%	-1%	-0%	0%	-2%	0%	6%	0%	-1%	0%	-0%	0%	0%	0%
<b>Service/Maintenance</b>																
Workforce #/%	15/75%	0/0%	1/5%	0/0%	0/0%	0/0%	0/0%	0/0%	4/20%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	8,815/50%	160/1%	1,505/8%	0/0%	20/0%	0/0%	200/1%	0/0%	5,270/30%	50/0%	1,535/9%	4/0%	70/0%	0/0%	75/0%	15/0%
Utilization #/%	25%	-1%	-3%	0%	-0%	0%	-1%	0%	-10%	-0%	-9%	-0%	-0%	0%	-0%	-0%

### Significant Underutilization Chart

Job Categories	Male						Female									
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other
Professionals	✓															
Protective Services: Non-sworn								✓								
Administrative Support	✓															

I understand the regulatory obligation under 28 C.F.R. § 42.301-.308 to collect and maintain extensive employment data by race, national origin, and sex, even though our organization may not use all of this data in completing the EEOP Utilization Report.

I have reviewed the foregoing EEOP Utilization Report and certify the accuracy of the reported workforce data and our organization's employment policies.

---

[signature]

[title]

[date]

**Macon County Board Resolution Approving the  
Transportation Impact Analysis between the  
County of Macon and Twin Forks Wind Farm LLC**

**RESOLUTION NO. H-2006-8-16**

**WHEREAS**, the County of Macon is desirous of maintaining a good and useful roadway system for the benefit of the taxpayers of Macon County; and

**WHEREAS**, the Twin Forks Wind Farm LLC is desirous of constructing a wind farm in northwest Macon County; and

**WHEREAS**, the County of Macon and the Twin Forks Wind Farm LLC are desirous of maintaining the integrity and usefulness of the roadway system in Macon County and providing sufficient support for the construction activities inherent with the construction of a wind farm; and

**WHEREAS**, the Twin Forks Wind Farm is proposing to perform an area-wide roadway improvement project that will strengthen and improve the existing County Highway system in northwest Macon County that will allow the wind farm construction to proceed, and the Transportation Impact Analysis contained is required as part of the Road Use Agreement between the County of Macon and the Twin Forks Wind Farm LLC; and

**WHEREAS**, the County of Macon is a body politic and corporate in the State of Illinois; and

**WHEREAS**, the 1970 Illinois Constitution, Art. VII, Section 10 and 5 Illinois Compiled Statutes 220/3 provide authority for intergovernmental co-operation;

**WHEREAS**, the Chairman and Macon County Board believe the roadway improvements in northwest Macon County by the Twin Forks Wind Farm LLC will benefit the health, safety and welfare of the residents of Macon County, Illinois.

**NOW THEREFORE**, in consideration of the mutual agreement contained in the attached Transportation Impact Analysis the County of Macon hereby approves the attached Transportation Impact Analysis between the County of Macon and Twin Forks Wind Farm LLC.

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

**PRESENTED, PASSED, AND APPROVED** this 11th day of August 2016.

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 Appropriating  
Funds for Construction Expenses for a Bridge Repair  
Project on County Highway 18 (School Road)**

**RESOLUTION NO. H-2001-8-16**

**WHEREAS**, the funds need to be appropriated to County Contractors, Inc. for construction expenses for a bridge repair project on County Highway 18 (School Road), Section 13-00260-00-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 One Hundred Forty Six Thousand Nine Hundred Forty Dollars and Seventy Five Cents (\$146,940.75) 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, 2016, and will be paid 100% by Macon County with no additional reimbursement.

**PRESENTED, PASSED, AND APPROVED** this 11th day of August 2016.

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 Appropriating  
Funds for Construction Expenses for a Bridge Replacement  
Project on County Highway 36 (Baker Road)**

**RESOLUTION NO. H-2002-8-16**

**WHEREAS**, the funds need to be appropriated to County Contractors, Inc. for construction expenses for a bridge replacement project on County Highway 36 (Baker Road), Section 14-00264-00-DR.

**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 One Hundred Ninety Eight Thousand One Hundred Thirty Seven Dollars and Eighty Cents (\$198,137.80) 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, 2016, and will be paid 100% by Macon County with no additional reimbursement.

**PRESENTED, PASSED, AND APPROVED** this 11th day of August 2016.

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 Appropriating  
Funds for Construction Expenses for a Bridge Repair  
Project on Boody Road in Pleasant View Township**

**RESOLUTION NO. H-2003-8-16**

**WHEREAS**, the funds need to be appropriated to Sangamo Construction Company for construction expenses for a bridge repair project on Boody Road in Pleasant View Township, Section 13-14124-00-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 One Hundred Nine Thousand Eighty One Dollars and Five Cents (\$109,081.05) from County Bridge Funds Line Item 034-000-7715 (FY 16) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Pleasant View Township, are anticipated to be completely disbursed by November 30, 2016, and will be paid 100% by Macon County with 50% reimbursement from Pleasant View Township.

**PRESENTED, PASSED, AND APPROVED** this 11th day of August 2016.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

**Macon County Board Resolution Approving  
Additional Funds for the Purchase of Right of  
Way Parcel 32 from Beverly A. Gulick for CH 41  
Wyckles Road Whitetopping Project,  
Section 14-00200-03-RW**

**RESOLUTION NO. H-2004-8-16**

**WHEREAS**, the County of Macon, State of Illinois, a body politic and corporate is desirous of protecting the viability, safety and consistency of the Macon County highway system.

**WHEREAS**, the Design Engineering of the CH 41 Wyckles Road Whitetopping Project has identified Right of Way needs along existing County Highway 41.

**WHEREAS**, a portion of this needed Right of Way is currently owned by Beverly A. Gulick.

**WHEREAS**, the Macon County Highway Department, acting through its engineering consultant Lochmueller Group negotiated a settlement price for the proposed Right of Way for Parcel 32 with Beverly A. Gulick.

**NOW THEREFORE**, by the Macon County Board that it hereby approves of the purchase of Right of Way Parcel 32 with Beverly A. Gulick and the County Board Chair is hereby authorized to execute said contract on behalf of Macon County in the sum of \$1,800.00.

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

**PRESENTED, PASSED, AND APPROVED** this 11th day of August 2016.

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 Appropriating  
Funds for ROW Staking Survey Expenses on the  
CH 30 Extension Project**

**RESOLUTION NO. H-2005-8-16**

**WHEREAS**, the funds need to be appropriated to R.W. Lamb & Associates, LLC for ROW Staking Survey expenses on the CH 30 Extension Project, Section 13-00200-01-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 Two Thousand One Hundred Seven Dollars and Thirty Eight Cents (\$2,107.38) from County Highway Funds Line Item 030-081-9007 (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, and are anticipated to be completely disbursed by November 30, 2016, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 11th day of August 2016.

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