

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, NOVEMBER 10, 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**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
 - G-4530-11-16 **Macon County Board Resolution Reappointment to the Central Illinois Economic Development Authority – Jay Dunn**
 - G-4531-11-16 **Macon County Board Resolution Reappointment Macon County Emergency Food & Shelter Board – Jerry Potts**
 - G-4532-11-16 **Macon County Board Resolution Reappointment Regional Planning Commission – Tim Dudley**
 - G-4533-11-16 **Macon County Board Resolution Reappointment Macon County Rural Transit Advisory Group – Jay Dunn, Alissa Dozier**
 - G-4534-11-16 **Macon County Board Resolution Appointments Ethics Commission - Jim Gresham, Judge Ted Paine, Paula Cross**
11. **CONSENT CALENDAR**
 - G-4535-11-16 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 - G-4536-11-16 **Macon County Board Resolution to Increase Expense Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2016**

- G-4537-11-16** **Macon County Board Resolution Amending the State’s Attorney’s FY2016 Budget for the Adult Redeploy Grant Fund**
13. **EEHW COMMITTEE**
 14. **OPERATIONS AND PERSONNEL COMMITTEE**
G-4538-11-16 **Macon County Board Resolution Approving the Holidays for 2017**
 15. **LEGISLATIVE COMMITTEE**
 16. **FINANCE COMMITTEE**
G-4539-11-16 **Macon County Board Resolution Approving Inmate Telephone Services Agreement**
 17. **NEGOTIATIONS COMMITTEE**
 18. **TRANSPORTATION COMMITTEE**
H-2012-11-16 **Macon County Board Resolution Approving an Amended Funding Agreement on the CH 30 & CH 41 Reconstruction Project**
H-2013-11-16 **Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on Bearsdale Road in Maroa Township**
H-2014-11-16 **Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on School Road in Austin Township**
H-2015-11-16 **Macon County Board Resolution Approving the Purchase of a Sign Truck**
 19. **EXECUTIVE COMMITTEE**
 20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
O-124-11-16 **Macon County Board Ordinance Authorizing Home Kitchen Operations**
 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-4540-11-16 **Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes**
 26. **CLOSED SESSION**
Closed Session pursuant to Section 2.06(d) of the Open Meetings Act
Review of Closed Meeting Minutes thru October 12, 2016
 27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE
CENTRAL ILLINOIS ECONOMIC
DEVELOPMENT AUTHORITY**

- Jay Dunn

RESOLUTION NO. G-4530-11-16

WHEREAS, it is the desire of the Board Chairman to reappoint the below named individual to the Central Illinois Economic Development Authority (CIEDA):

Jay Dunn
3330 Forest Parkway
Decatur, IL 62521
Term Expires: November 30, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints JAY DUNN to the Central Illinois Economic Development Authority (CIEDA), term expiring November 30, 2018

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

PRESENTED, PASSED and APPROVED this 10th day of November, 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
REAPPOINTMENT TO THE MACON COUNTY
EMERGENCY FOOD AND SHELTER PROGRAM
(EFSP) BOARD**

-Jerry Potts

RESOLUTION NO. G-4531 -11-16

WHEREAS, it is the desire of the Board Chairman to reappoint the following individual to the Macon County Emergency Food and Shelter Program (EFSP) Board for a two year term:

Jerry Potts
11 Circle Dr.
Decatur, IL 62521
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 Emergency Food and Shelter Program (EFSP) Board for a two 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 10th day of November, 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
REAPPOINTMENT TO THE MACON COUNTY
REGIONAL PLANNING COMMISSION
-Tim Dudley**

RESOLUTION NO. G-4532-11-16

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint Tim Dudley to the Macon County Regional Planning Commission for a term expiring November 30, 2018:

Tim Dudley
#2 Fenton Drive
Decatur, IL 62521
Term Expires: 11-30-18

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Tim Dudley to the Macon County Regional Planning Commission for a term set to expire November 30, 2016.

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

PRESENTED, PASSED, APPROVED this 10th day of November, 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
REAPPOINTMENT TO THE MACON COUNTY
RURAL TRANSIT ADVISORY GROUP**

- **Alissa Dozier**
- **Jay Dunn**
-

RESOLUTION NO. G-4533-11-16

WHEREAS, it is the desire of the Board Chairman to reappoint the following individuals to the Macon County Rural Transit Advisory Group for a two year term set to expire November 30, 2018:

Alissa Dozier
1621 North Florian
Decatur, IL 62526
Term Expires: November 30, 2018

Jay Dunn
3330 Forest Parkway
Decatur, IL 62521
Term Expires: November 30, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of the above named individuals to the Macon County Rural Transit Advisory Group for a two 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 10th day of November, 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
APPOINTMENT TO THE MACON COUNTY
ETHICS COMMISSION**

- **Judge Ted Paine**
- **Jim Gresham**
- **Paula Cross**

RESOLUTION NO. G-4534-11-16

WHEREAS, it is the desire of the Board Chairman to appoint the following individuals to the Macon County Ethics Commission:

Judge Ted Paine
2370 N. Summit Ave.
Decatur, IL 62526

Jim Gresham
3480 W. Center St.
Decatur, IL 62526

Paula Cross
1420 West Sunset
Decatur IL 62522

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints the above named individuals to the Macon County Ethics Commission.

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

PRESENTED, PASSED and APPROVED this 10th day of November, 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
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G-4535-11-16

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 10th day of November, 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 - November 2016

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
						\$43,536.60	\$536.00	\$319.50	\$1,800.00	\$15,088.84	\$25,708.50
Totals											
							Clerk Fees			\$536.00	
							Recorder/Sec of State Fees		\$1,800.00		
							Total to County		\$28,044.50		

Committee Members

Macon County Monthly Resolution List - November 2016

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer Sec of State	Recorder/	Agent	Treasure
11-16-001	0916580S	SAL	TWANDRIA COX	04-12-16-433-002, 003	DECATUR	670.00	0.00	6.00	60.00	350.00	250.00
11-16-002	0916517S	SAL	SHINKA L. BROWN	04-12-15-101-003	DECATUR	670.00	0.00	6.00	60.00	350.00	250.00
11-16-003	0916410S	SAL	TIMOTHY L. BROWNING	04-12-13-306-011	DECATUR	1,777.00	0.00	17.00	60.00	425.00	1,275.00
11-16-004	0916396S	SAL	VICTORIANO HERNANDEZLOPEZ	04-12-13-226-013, 014	DECATUR	2,340.00	0.00	22.50	60.00	562.50	1,687.50
11-16-005	0916394S	SAL	TWANDRIA COX	04-12-13-202-012	DECATUR	1,080.00	0.00	10.00	60.00	350.00	650.00
11-16-006	0916146S	SAL	BRYAN M. ZIMMERMAN	04-12-10-378-004, 005	DECATUR	868.00	0.00	8.00	60.00	350.00	450.00
11-16-007	0916124S	SAL	CHELSEA E MCCOY	04-12-10-356-028	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-008	0916112S	SAL	JIMMIE L. WHITE	04-12-10-352-020	DECATUR	2,585.00	0.00	25.00	60.00	625.00	1,875.00
11-16-009	0916080S	SAL	OLGA APKER	04-12-10-278-024	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-010	0916072S	SAL	CLINT R. TAYLOR	04-12-10-256-016	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-011	0915075C	SAL	MITCHELL L WITHERSPOON	04-12-10-234-014	DECATUR	5,000.00	0.00	60.00	60.00	350.00	250.00
11-16-012	20120063S	SUR	WILLIE TAYLOR AND CARLOTTA WITHERSPOON	04-12-14-285-006	DECATUR	1,318.66	80.00	0.00	0.00	1,297.55	3,524.16
11-16-013	0916081S	SAL	ANDREW W. LEINARD	04-12-10-279-017, 018	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-014	REMOVED										
11-16-015	201200678	REC	RUSSELL P. & TIFFANY M MC FALL	04-12-14-380-023	DECATUR	0.00	0.00	0.00	0.00	0.00	0.00
11-16-016	201200260	REC	BARRY ZARZYCZNY	04-12-10-307-024	DECATUR	3,122.21	113.00	0.00	60.00	1,146.39	1,802.82
11-16-017	201200734	REC	BARRY ZARZYCZNY	04-12-15-102-012	DECATUR	1,887.98	80.00	0.00	60.00	727.93	1,020.05
11-16-018	201100535	REC	LAVERNE JOYNER	04-12-11-276-016	DECATUR	2,293.30	80.00	0.00	60.00	870.49	1,282.81
11-16-019	0916104S	SAL	DAVID T. HOLMAN	04-12-10-331-027	DECATUR	2,179.42	113.00	0.00	60.00	477.02	1,529.40
11-16-020	0916369S	SAL	SWINFORD INVESTMENTS, LLC	04-12-13-113-005, 006	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-021	0916378S	SAL	SWINFORD INVESTMENTS, LLC	04-12-13-152-001	DECATUR	1,474.00	0.00	14.00	60.00	350.00	1,050.00
11-16-022	0916413S	SAL	DARROLD T. SANDERLIN	04-12-13-352-005	DECATUR	2,332.50	0.00	22.50	60.00	562.50	1,687.50
11-16-023	0916532S	SAL	SALISA L. OLMSTED	04-12-15-258-010	DECATUR	666.00	70.00	6.00	60.00	350.00	180.00
11-16-024	0916563S	SAL	GENEA ESPINOZA	04-12-15-329-006	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-025	0916564S	SAL	CHRISTOPHER J LEMING	04-12-15-329-010	DECATUR	3,342.50	0.00	32.50	60.00	812.50	2,437.50
11-16-026	0916576S	SAL	HOMER M BROWN	04-12-15-407-001	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-027	0916578S	SAL	DUANE L ALLEN	04-12-16-178-002	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-028	0916581S	SAL	DEBORAH L. CLARK-OUTLAW	04-12-16-433-012	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-029	0916635S	SAL	ERIK R. CANHAM	04-13-18-205-003	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-030	0916644S	SAL	JEFFREY R SHONKWILLER	09-13-19-404-004	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
11-16-031	0916646S	SAL	DONNA L. STEIN	12-17-03-232-008	MT. ZION	1,272.00	0.00	12.00	60.00	350.00	250.00
11-16-032	0916649S	SAL	GARY L HOPKINS SR	14-08-27-300-015	OAKLEY	666.00	0.00	6.00	60.00	350.00	250.00

**Macon County November 2016
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
11-16-001	0916580S	SAL	TWANDRIA COX	523 S. WILLOW ST. & REAR FOREST AVE. DECATUR, IL 1 STORY FRAME
11-16-002	0916517S	SAL	SHINKA L. BROWN	1098 W. CERRO GORDO ST. DECATUR, IL 1.5 STORY FRAME
11-16-003	0916410S	SAL	TIMOTHY L. BROWNING	1805 E. JOHNS AVE. DECATUR, IL 1 STORY FRAME
11-16-004	0916396S	SAL	VICTORIANO HERNANDEZLOPEZ	2449, 2453 E. ELDORADO ST. DECATUR, IL 1 STORY FRAME & GARAGE PARTIALLY FENCED
11-16-005	0916394S	SAL	TWANDRIA COX	SUBJECT TO DEMOLITION BY CITY OF DECATUR 2345 E. ELDORADO ST. DECATUR, IL 1.5 STORY FRAME
11-16-006	0916146S	SAL	BRYAN M. ZIMMERMAN	857, 865 W. KING ST. DECATUR, IL 1 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
11-16-007	0916124S	SAL	CHELSEA E MCCOY	920 W. KING ST. DECATUR, IL 2 STORY FRAME
11-16-008	0916112S	SAL	JIMMIE L. WHITE	1060 W. KING ST. DECATUR, IL 1 STORY FRAME
11-16-009	0916080S	SAL	OLGA APKER	1561 N. WATER ST. DECATUR, IL VACANT LOT

**Macon County November 2016
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
11-16-010	0916072S	SAL	CLINT R. TAYLOR	1445 N. UNION ST. DECATUR, IL 1.5 STORY FRAME
11-16-011	0915075C	SAL	MITCHELL L WITHERSPOON	1634 N. CHURCH ST. DECATUR, IL 2 STORY FRAME
11-16-012	201200635	SUR	WILLIE TAYLOR AND CARLOTTA WITHERSPOON	1337 E. MAIN ST. DECATUR 62521
11-16-013	0916081S	SAL	ANDREW W. LEINARD	1459 N. CHURCH ST. DECATUR, IL 2 STORY FRAME
11-16-014	REMOVED			1037 W. MARIETTA ST. DECATUR, IL 1 STORY FRAME
11-16-015	201200678	REC	RUSSELL P. & TIFFANY M MC FALL	SUBJECT TO DEMOLITION BY CITY OF DECATUR 760 S. WEBSTER ST. DECATUR 62521
11-16-016	201200260	REC	BARRY ZARZYCZNY	946 W. MARIETTA ST. DECATUR 62522
11-16-017	201200734	REC	BARRY ZARZYCZNY	1021 W. CERRO GORDO ST. DECATUR 62522
11-16-018	201100535	REC	LAVERNE JOYNER	1220 E. HICKORY ST. DECATUR 62526

Macon County November 2016
Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
11-16-019	0916104S	SAL	DAVID T. HOLMAN	704 W. PACKARD ST. DECATUR, IL VACANT LOT
11-16-020	0916369S	SAL	SWINFORD INVESTMENTS, LLC	1743 E. NORTH ST. DECATUR, IL 1.5 STORY FRAME
11-16-021	0916378S	SAL	SWINFORD INVESTMENTS, LLC	1601 E. WILLIAM ST. DECATUR, IL 1 STORY FRAME
11-16-022	0916413S	SAL	DARROLD T. SANDERLIN	1611 E. LAWRENCE ST. DECATUR, IL VACANT LOT
11-16-023	0916532S	SAL	SALISA L. OLMSTED	142 S. COLLEGE ST. DECATUR, IL VACANT LOT
11-16-024	0916563S	SAL	GENEA ESPINOZA	468 S. CREA ST. DECATUR, IL 2.5 STORY FRAME "POSTED UNFIT FOR HUMAN OCCUPANCY"
11-16-025	0916564S	SAL	CHRISTOPHER J LEMING	771 W. DECATUR ST. DECATUR, IL VACANT LOT
11-16-026	0916576S	SAL	HOMER M BROWN	408 S. MONROE ST. DECATUR, IL VACANT LOT
11-16-027	0916578S	SAL	DUANE L ALLEN	254 N. WOODLAWN AVE. DECATUR, IL VACANT LOT

**Macon County November 2016
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
11-16-028	0916581S	SAL	DEBORAH L. CLARK-OUTLAW	1143 W. FOREST AVE. DECATUR, IL VACANT LOT
11-16-029	0916635S	SAL	ERIK R. CANHAM	35TH ST. & WILLIAM STREET RD. DECATUR, IL VACANT LOT
11-16-030	0916644S	SAL	JEFFREY R SHONKWILER	3217 E. LEAFDALE AVE. DECATUR, IL VACANT LOT
11-16-031	0916646S	SAL	DONNA L. STEIN	ROCKET DR. MT ZION, IL VACANT LOT
11-16-032	0916649S	SAL	GARY L HOPKINS SR	OFF STAR ROUTE RD. ARGENTA, IL VACANT TRACT ACCESS UNKNOWN

**MACON COUNTY BOARD RESOLUTION
TO INCREASE EXPENSE LINE IN THE
CIRCUIT CLERK E-CITATION FUND
FOR FISCAL YEAR 2016**

RESOLUTION NO. G-4536-11-16

WHEREAS, the Electronic Citation Fee was enacted by Public Act 096-1210;

WHEREAS, the Circuit Court Clerk shall charge and collect an electronic citation fee of \$5.00 pursuant to 705ILCS 105/27.3e, and

WHEREAS, the Electronic Citation Fee is to defray the expense of establishing and maintaining electronic citations, and

WHEREAS, the Circuit Court Clerk has been working with a vendor to implement the E-Citation Program in Macon County, and

WHEREAS, the amount due and owing is being processed this fiscal year, and

WHEREAS, the expenditure line needs to be increased by \$ 5,400.00, and

WHEREAS, this change was presented to the Justice Committee on October 27, 2016 and to the Finance Committee on October 31, 2016 and both committees approved the recommendation

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves an increase in the expenditure line of \$ 5,400.00 in the Circuit Clerk's E-Citation Fund:

Increase Expenditure Line	\$ 5,400.00
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BE IT FURTHER RESOLVED, by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this the 10th day of November, 2016.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman of the
Macon County Board

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

Resolution No. G-4537-11-16

WHEREAS, the Adult Redeploy Illinois (ARI) Grant funds a part-time contractual attorney to serve as counsel for defendants in the ARI Program; and

WHEREAS, for several years, attorney Steven W. Perbix has served in that role; and

WHEREAS, Mr. Perbix has recently been hired as an Assistant Public Defender by the Macon County Public Defender's Office, making it impossible to continue paying him from the ARI Grant as a pure contractor due to generally accepted accounting practices; and

WHEREAS, beginning November 1, 2016, Mr. Perbix must be paid from the County's personnel line rather than from a contractual line; and

WHEREAS, unforeseen emergency circumstances have arisen which would result in the misuse of grant moneys which will endanger the ARI Grant if the State's Attorney's ARI Grant is not amended to appropriately reflect the appropriation of the salary for the ARI defense attorney contractor; and

WHEREAS, the amendment to the State's Attorney's budget will not result in any change in the amount of money received from the grantor nor will it result in any change in the amount of money paid from the grant.

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 Adult Redeploy Illinois is amended as set forth below:

<u>A092-066 (Adult Redeploy)</u>		
Increased Expense	A092-066-5050	\$1,600.00
Decreased Expense	A092-066-7200	\$1,600.00

PRESENTED, APPROVED, AND PASSED this 10th day of November, 2016.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chair
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING THE HOLIDAYS FOR 2017**

RESOLUTION NO. G-4538-11-16

WHEREAS, the Operations & Personnel Committee met on October 17, 2016 and discussed the holidays for the 2017 year; and

WHEREAS, the Operations & Personnel Committee approved the following dates to be observed as holidays for Macon County for 2017:

Monday	New Year's Day	January 2
Monday	Martin Luther King Jr. Day	January 16
Monday	Lincoln's Birthday	February 13
Monday	Washington's Birthday (Observed)	February 20
Friday	Good Friday	April 14
Monday	Memorial Day	May 29
Tuesday	Independence Day	July 4
Monday	Labor Day	September 4
Monday	Columbus Day (Observed)	October 9
Friday	Veterans' Day	November 10
Thursday	Thanksgiving Day	November 23
Friday	Day Following Thanksgiving Day	November 24
Monday	Christmas Day (Observed)	December 25

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 2017 subject to negotiated contracts.

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

PRESENTED, PASSED, APPROVED this 10th day of November, 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 INMATE TELEPHONE
SERVICES CONTRACT**

RESOLUTION NO. G-4539-11-16

WHEREAS, this Inmate Telephone Services Contract is made by and between Securus Technologies and the Macon County Sheriff's Office; and

WHEREAS, Securus desires to provide the Sheriff's Office with local, Intralata, Interlata, and Interstate inmate telephone services at the Macon County Jail; and

WHEREAS, the Sheriff desires Securus to provide such services; and

WHEREAS, Securus agrees to pay quarterly commission payments of \$75,000 to the County commencing on December 1, 2016, and on the first day of the month of each successive quarter year; and

WHEREAS, this contract is for a term of five (5) years; therefore, the total commission anticipated to be received by the County would be \$1,500,000; and

WHEREAS, Securus also agrees to pay the County a one-time signing bonus in the amount of \$80,000.00, payable to the County on or before January 3rd, 2017; and

WHEREAS, the Finance Committee met on October 31, 2016, considered this Resolution and recommended its approval by the full Board; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it does hereby approve the contract between the Macon County Sheriff's Office and Securus Technologies.

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

PRESENTED, PASSED, APPROVED this November 10th, 2016.

AYES _____ NAYES _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chair
Macon County Board

MACON COUNTY BOARD RESOLUTION TO APPROVE THE FUNDING AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION ON THE CH 30 ELWIN ROAD AND CH 41 WYCKLES ROAD CONNECTOR PROJECT

RESOLUTION NO. H-2012-11-16

WHEREAS, the Macon County Highway Department (MCHD) has been identified by the Illinois Department of Transportation (IDOT) to be the lead agency for the construction of the CH 30 Elwin Road and CH 41 Wyckles Road Connector Project, Section 13-00200-01-PV; and

WHEREAS, the 2009 State of Illinois Capital Bill set aside Illinois Jobs Now! funding to cover the cost of the project; and

WHEREAS, the attached agreement details the cost of engineering and construction costs, and identifies that IDOT will cover 100% of those costs, with no expense to MCHD.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

That the attached Local Agency Agreement – Amendment No. 1 for State Participation funding agreement details the cost breakdown of the CH 30 Elwin Road and CH 41 Wyckles Road Connector Project and that the funding agreement is approved.

PRESENTED, PASSED, AND APPROVED this 10th day of November 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 Engineering Design Work for the Replacement
of a Bridge on Bearsdale Road in Maroa Township**

RESOLUTION NO. H-2013-11-16

WHEREAS, the funds need to be appropriated to WHKS & Co. Engineering for engineering design work expenses for the replacement of a bridge on Bearsdale Road in Maroa Township, Section 16-09114-00-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 Sixty Eight Thousand Three Hundred Thirty Seven Dollars and No Cents (\$68,337.00) from County Bridge Funds Line Item 034-000-7715 (FY 17) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Maroa Township, are anticipated to be completely disbursed by November 30, 2017, and will be paid 100% by Macon County with 50% reimbursement from Maroa Township.

PRESENTED, PASSED, AND APPROVED this 10th day of November 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 Engineering Design Work for the Replacement
of a Bridge on School Road in Austin Township**

RESOLUTION NO. H-2014-11-16

WHEREAS, the funds need to be appropriated to WHKS & Co. Engineering for engineering design work expenses for the replacement of a bridge on School Road in Austin Township, Section 16-09114-00-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 Seventy Two Thousand Three Hundred Ten Dollars and No Cents (\$72,310.00) from County Bridge Funds Line Item 034-000-7715 (FY 17) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2017, and will be paid 100% by Macon County with 50% reimbursement from Austin Township.

PRESENTED, PASSED, AND APPROVED this 10th day of November 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
The Purchase Of A Sign Truck**

RESOLUTION NO. H-2015-11-16

WHEREAS, the County Engineer requests approval to purchase a 2018 Single Axle Chassis with 45' Digger Derrick Sign Truck and related equipment from Decatur Mack; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve the purchase of a Sign Truck in the amount Two Hundred Forty Three Thousand Nine Hundred Eighty Eight and No Cents (\$243,988.00).

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

PRESENTED, PASSED, AND APPROVED this 10th day of November 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 ORDINANCE
AUTHORIZING HOME KITCHEN OPERATIONS**

Ordinance No. O-124-11-16

WHEREAS, the General Assembly passed Public Act 98-643, which allows for “home kitchen operations” to be permitted in the State; and

WHEREAS, Public Act 98-643 has been codified as Section 3.6 of the Food Handling Regulation Enforcement Act (410 ILCS 625/3.6); and

WHEREAS, Section 3.6(c) of the Act states that home kitchen operations may only exist in municipalities, townships, or counties where the local governing body has adopted an ordinance authorizing home kitchen operations.

NOW THEREFORE BE IT ORDAINED by the Macon County Board, assembled in regular meeting at Decatur, that the Macon County Code is amended by creating Chapter 95 within Title IX, which shall read as follows:

Title XI: Business Regulations

Chapter 95: Home Kitchen Operation

Section 95.01 Home Kitchen Operations Authorized

Home kitchen operations are authorized within the unincorporated parts of the County, subject to the provisions of Section 3.6 of the Food Handling Regulation Enforcement Act (410 ILCS 625/3.6).

and;

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

PRESENTED, PASSED, and APPROVED this 10th day of November, 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
REGARDING SEMI-ANNUAL REVIEW OF
CLOSED SESSION MINUTES**

RESOLUTION NO. G4540-11-16

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 May 12, 2016, Resolution No. G-4497-05-16, 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 24, 2016, and reviewed said minutes in closed session pursuant to Section 2(c)(21) of the Open Meetings Act 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 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 where 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 where 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.
4. January 28, 2015, 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 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.
5. February 25, 2015, 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 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.
6. March 2, 2015, Closed Session of the Finance Committee
 - a. The Sub-Committee finds that these minutes have a continuing need for confidentiality as they relate to ongoing litigation where 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.
7. March 12, 2015, Closed Session of the County Board
 - a. The Sub-Committee finds that these minutes have a continuing need for confidentiality as they relate to ongoing litigation where 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.
8. December 10, 2015, Closed Session of the County Board
 - a. The Sub-Committee finds that these minutes have a continuing need for confidentiality as they relate to ongoing litigation where 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.
9. April 14, 2016, Closed Session of the County Board

- a. The Sub-Committee finds that with respect to all but the last paragraph of these minutes, where Mr. Baggett addresses pending litigation, that these minutes have a continuing need for confidentiality as they pertain to the review or discussion of claims from or with respect to an insurer of the County or a self insurance pool of which the County is a member and therefore recommends that these minutes remain closed pursuant to Section 2(c)(12) of the Open Meetings Act.
- b. The Sub-Committee further finds with respect to the previously described portion that the need for confidentiality of these minutes will not cease and therefore recommends that said portion remain confidential in perpetuity.
- c. The Sub-Committee finds that the portion of these minutes which consists of the last paragraph where Mr. Baggett addresses pending litigation has a continuing need for confidentiality as it relates to ongoing litigation where the County is a party and therefore recommends that said portion remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
- d. 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.

10. July 14, 2016, Closed Session of the County Board

- a. The Sub-Committee finds that with respect to the first 11 paragraphs of the minutes, beginning with comments by Ms. Wallace and ending with comments by Mr. Meachum, that these minutes have a continuing need for confidentiality as they pertain to the review or discussion of claims from or with respect to an insurer of the County or a self insurance pool of which the County is a member and therefore recommends that these minutes remain closed pursuant to Section 2(c)(12) of the Open Meetings Act.
- b. The Sub-Committee further finds with respect to the previously described portion that the need for confidentiality of these minutes will not cease and therefore recommends that said portion remain confidential in perpetuity.
- c. The Sub-Committee finds that all other portions of these minutes address pending litigation and have a continuing need for confidentiality as they relate to ongoing litigation where the County is a party. It therefore recommends that said portions remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
- d. The Sub-Committee recommends that these portions of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

11. July 27, 2016, Closed Session of the Transportation Committee

- a. The Sub-Committee finds that these minutes have a continuing need for confidentiality as they relate to the appointment, employment, and compensation of specific employees of the County and therefore recommends that these minutes remain closed pursuant to Section 2(c)(1) of the Open Meetings Act.
- b. The Sub-Committee further finds that the need for confidentiality of these minutes will not cease and therefore recommends that these minutes remain confidential in perpetuity.

12. October 13, 2016, Closed Session of the County Board

- a. As of the date of the Sub-Committee's October 24, 2016, meeting to review minutes of closed sessions, these minutes have not been transcribed and therefore were not reviewed. For that reason, the Sub-Committee recommends that they be reviewed at the next semi-annual review.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur this 10th day of November, 2016, 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 10th day of November, 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

