

AGENDA
MACON COUNTY BOARD MEETING
May 11, 2017, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
(Caucuses held at 5:30 p.m.)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**
Proclamation
7. **ZONING/SUBDIVISIONS**
Z-1182-05-17 **Macon County Board Resolution Regarding Case S-02-04-17, A Petition for Renewal of Special Use Permit Submitted by C. Deadrick Development**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
G-4617-05-17 **Macon County Board Resolution Reappointment to the Macon County Board of Review – Joe McGlaughlin**
G-4618-05-17 **Macon County Board Resolution Reappointment to the Macon County Board of Review – Tom Brinkoetter**
G-4619-05-17 **Macon County Board Resolution Reappointment to the Macon County Health Board – Linda Fahey**
G-4620-05-17 **Macon County Board Resolution Reappointment to the Macon County Health Board – Jerry Potts**
G-4621-05-17 **Macon County Board Resolution Reappointment to the Macon County Health Board – Jan Hack**
G-4622-05-17 **Macon County Board Resolution Reappointment to the Macon County Public Aid Committee – Jay Lawler**

- G-4623-05-17 **Macon County Board Resolution Reappointment to the Macon County Public Aid Committee – Marcia A. Potrafka**
- G-4624-05-17 **Macon County Board Resolution Reappointment to the Macon County Public Aid Committee – Lisa M. Stanley**
- G-4625-05-17 **Macon County Board Resolution Appointment to the Macon County Public Aid Committee – Kevin Greenfield**
- G-4626-05-17 **Macon County Board Resolution Reappointment to the Macon County Public Aid Committee – Patricia Cox**
- G-4627-05-17 **Macon County Board Resolution Reappointment to the Macon County Public Aid Committee – John Trusner**
- G-4628-05-17 **Macon County Board Resolution Reappointment to the Macon County Zoning Board of Appeals – Donald Wilson**
- G-4629-05-17 **Macon County Board Resolution Reappointment to the Macon County Zoning Board of Appeals – Dennis Hughes**
- G-4630-05-17 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

12. JUSTICE COMMITTEE

- G-4631-05-17 **Macon County Board Resolution Approving Intergovernmental Agreement Between Department of Healthcare and Family Services and Macon County State’s Attorney for State FY2018 for Child Support Enforcement Funding**
- G-4632-05-17 **Macon County Board Resolution Approving the Macon County Sheriff’s Office to Accept Thirty-Five (35) Training Firearms and STARCOM Radios from the Howard G. Buffett Foundation**
- G-4633-05-17 **Macon County Board Resolution Approving the Macon County Sheriff’s Office to Accept Funds from the Howard G. Buffett Foundation for Patrol Vehicles and Equipment**

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

- G-4634-05-17 **Macon County Board Resolution Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher & Co**
- G-4635-05-17 **Macon County Board Resolution Approving Two Year Delta Dental Insurance Proposal from AJ Gallagher & Co**
- G-4636-05-17 **Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
- G-4637-05-17 **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY17 Budget**

15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**
 - H-2052-05-17 **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 002 from Joseph R. Beggin for a Bridge Replacement in Austin Township**
 - H-2053-05-17 **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 004 from Carl Bird for a Bridge Replacement in Austin Township**
 - H-2054-05-17 **Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to the Improvement of County Highways at Progress City**
 - H-2055-05-17 **Macon County Board Resolution Approving a Funding Agreement on the Baltimore Avenue Bikepath Project**
 - H-2056-05-17 **Macon County Board Resolution Approving Additional Right of Way Expenses for the Wyckles Road CH 41 Whitetopping Project**
 - H-2058-05-17 **Macon County Board Resolution Appropriating Funds for the 2017 Resurfacing 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**
RETURN TO OPEN SESSION
G-4638-05-17 **Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes**
27. **ADJOURNMENT**

**Macon County Board Resolution
Regarding Case S-02-04-17 A Petition
For Renewal Of Special Use Permit
Submitted By C. Deadrick Development**

RESOLUTION NO. Z-1182-05-17

WHEREAS a petition filed by C. Deadrick Development for the renewal of a Special Use Permit to use the property as a venue for personal and corporate celebrations in (R-4) Single Family Residential Zoning. This property legally described as:

Parcel I: All that part of Lots Four (4) and Five (5) in the subdivision of the Southwest Quarter of Section Seven (7), Township Sixteen (16) North, Range Two (2) East of the 3rd P.M. lying North of U.S. Route 36, as per Plat Recorded in Book 22, Page 219 of the Records in the Recorder's Office of Macon County, Illinois and described as: Beginning at a stone at the Northeast Corner of Said Lot 5; thence South 0°03'16" East, 568.14 Feet along the East Line of Said Lot 5 to a point on the Northerly Right-Of-Way Line of U.S. Route 36; thence South 82°07'51" West, 653.07 Feet along Said Northerly Right of Way Line of U.S. Route 36, Thence North 1°25'22" East, 211.86 Feet, thence North 2°15'57" East, 413.10 Feet; thence North 83°05'16" East, 274.03 Feet to a Point on the North Line of Said Lot 5; thence South 76°46'22" East, 214.72 Feet; thence North 71°07'47" East, 151.90 Feet to the Point of Beginning (Commonly Known as 4202 State Highway 36 West, Decatur Illinois) Legal Description as Shown By a Document Filed for Record in the Macon County Recorder's Office in Book 3699, on Page 589, Situated in Macon County, Illinois (As Per Plat Attached thereto and made a part thereof.)

This property is commonly known as: 4202 W Route 36, Decatur, IL 62521
PIN: 04-12-07-300-006.

WHEREAS, at the required public hearing on April 5, 2017 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 family members only.
3. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.

4. Building permits shall be obtained as required.
5. There shall be no parking on the State Highway for any events. Ample parking shall be provided to handle all events on the property.
6. Proof, within 60 days, from an Illinois Department of Public Health Licensed Septic Installer to show that the current septic systems are adequate for all of the events handled by the commercial business. If current systems are not adequately sized, according to code, new private sewage disposal systems must be installed to meet the demand and requirements.
7. Within 60 days, all private water systems will need to be properly constructed, and tested yearly to ensure the supply is potable. If said property has events more than 60 days a year, a Non-Community Public Water Supply application must be applied for through Illinois Department of Public Health.
8. Within 60 days, if hauled water supply is continued, perimeters such as source, tank protection against contamination and emergency measures must be addressed.
9. If any food is prepared and served at said property, a Macon County Food License will be required and needs to be obtained within 60 days. Licensed catering companies/businesses from certified kitchens will be approved.
10. Said property and all operations shall remain subject to all other applicable local, county, state, and federal regulations. Failure to do so will result in revocation of this special use permit and it will be effective immediately.
11. Hours of operation for the business are 8:00 a.m. to 11 p.m. for 7 days a week.
12. The maximum occupancy number for the property is 250 guests per event.
13. This special use permit shall be for a 10 year period beginning May 11, 2017 and ending May 13, 2027.
14. The Special Use Permit holders are required to apply for a renewal of this special use permit on or before March 3, 2027. Upon a timely application being made, the Zoning Board of Appeals shall hear evidence and testimony regarding compliance with the terms of this special use permit and shall also consider all of the relevant matters related to the issuance of a special use permit and recommend to the County Board whether the renewal should be granted or denied.

WHEREAS, on April 27, 2017 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition for the renewal of a Special Use Permit to use the property as a venue for personal and corporate celebrations in (R-4) Single Family Residential Zoning subject to the above stipulations recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to Approve the petition for the renewal of a Special Use Permit to use the property as a venue for personal and corporate celebrations 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 May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay. A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE MACON COUNTY
BOARD OF REVIEW – Joe McGlaughlin**

RESOLUTION NO. G-4617-05-17

WHEREAS, it is the desire of the Board Chairman to re-appoint Joe McGlaughlin, 1372 West Sunset Avenue, Decatur, IL 62522 to the Macon County Board of Review for a two year term.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of Joe McGlaughlin to the Macon County Board of Review for a term of two years set to expire May 31, 2019.

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

PRESENTED, PASSED, APPROVED this 11th day of May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
BOARD OF REVIEW
– Tom Brinkoetter**

RESOLUTION NO. G-4618-05-17

WHEREAS, it is the desire of the Board Chairman to appoint Tom Brinkoetter, 4503 Hickory Pl., Decatur, IL 62521 to the Macon County Board of Review for a two year term.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Tom Brinkoetter to the Macon County Board of Review for a term of two years set to expire May 31, 2019.

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

PRESENTED, PASSED, APPROVED this 11th day of May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE
MACON COUNTY HEALTH BOARD
- Linda Fahey**

RESOLUTION NO. G-4619-05-17

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint Linda Fahey to the Macon County Health Board for a term of 3 years set to expire on the 31st day of May, 2020,

Linda Fahey
510 Powers Lane
Decatur, IL 62522
Term Expires: 5-31-20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the above said individual is reappointed to the Macon County Health Board for a term of three years set to expire May 31, 2020.

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE MACON
COUNTY BOARD OF HEALTH**

- **Jerry Potts**
-

RESOLUTION NO. G-4620-05-17

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Board of Health for a term of three years:

Jerry Potts
11 Circle Drive
Decatur, IL 62521
Term Expires: May 31, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Jerry Potts to the Macon County Board of Health for a term of three years set to expire May 31, 2020.

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

PRESENTED, PASSED, APPROVED this 11th day of May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE
MACON COUNTY HEALTH BOARD
- Jan Hack**

RESOLUTION NO. G-4621-05-17

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint Jan Hack to the Macon County Health Board for a term of 3 years set to expire on the 31st day of May, 2020,

Jan Hack
3750 N. Woodford
Decatur, IL 62526
Term Expires: 5-31-20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the above said individual is reappointed to the Macon County Health Board for a term of three years set to expire May 31, 2020.

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO
PUBLIC AID COMMITTEE
-Jay Lawler**

RESOLUTION NO. G-4622-05-17

WHEREAS, it is the desire of the Board Chairman to reappoint the below named individual to the Public Aid Committee as an alternate member:

Jay Lawler
Oakley Township Supervisor
101 W. Sheets Road
Oakley, IL 62501
Term Expires: 5/14/20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints JAY LAWLER to the Public Aid Committee as an alternate member for a term expiring May 14, 2020.

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO
PUBLIC AID COMMITTEE
-Marcia A. Potrafka**

RESOLUTION NO. G-4623-05-17

WHEREAS, it is the desire of the Board Chairman to reappoint the below named individual to the Public Aid Committee:

Marcia A. Potrafka
Blue Mound Township Supervisor
6208 Boody Road
Boody, IL 62514
Term Expires: 05/14/2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints Marcia A. Potrafka to the Public Aid Committee for a term of 3 years.

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO
PUBLIC AID COMMITTEE**

-Lisa Stanley

RESOLUTION NO. G-4624-05-17

WHEREAS, it is the desire of the Board Chairman to reappoint the below named individual to the Public Aid Committee:

Lisa Stanley
Decatur Township Supervisor
1620 S. Taylorville Road
Decatur, IL 62521
Term Expires: 05/14/2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints Lisa M. Stanley to the Public Aid Committee for a term of 3 years.

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO
PUBLIC AID COMMITTEE
-Kevin Greenfield**

RESOLUTION NO. G-4625-05-17

WHEREAS, it is the desire of the Board Chairman to appoint the below named individual to the Public Aid Committee:

Kevin Greenfield
Long Creek Township Supervisor
3205 Point Pleasant Road
Decatur, IL 62523
Term Expires: 05/14/2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints Kevin Greenfield to the Public Aid Committee for a term of 3 years.

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO
PUBLIC AID COMMITTEE
-Patricia Cox**

RESOLUTION NO. G-4626-05-17

WHEREAS, it is the desire of the Board Chairman to reappoint the below named individual to the Public Aid Committee:

Patricia Cox
South Macon Township Supervisor
4311 W. Andrews St. Rd.
Macon, IL 62544
Term Expires: 05/14/2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints Patricia Cox to the Public Aid Committee for a term of 3 years.

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO
PUBLIC AID COMMITTEE
-John Trusner, Jr**

RESOLUTION NO. G-4627-05-17

WHEREAS, it is the desire of the Board Chairman to reappoint the below named individual to the Public Aid Committee:

John Trusner, Jr
1345 Country Lane
Mt. Zion, IL 62549
Term Expires: 5/14/20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints JOHN TRUSNER, JR to the Public Aid Committee as an Alternate Member for a term expiring May 14, 2020

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

PRESENTED, PASSED and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE MACON COUNTY
ZONING BOARD OF APPEALS
- Donald Wilson**

RESOLUTION NO. G-4628-05-17

WHEREAS, it is the recommendation of the Macon County Board Chairman to re-appoint the following individual to the Macon County Zoning Board of Appeals for a five year term:

Donald Wilson
2028 Evergreen Drive
Decatur, IL 62521
Term Expires: May 31, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of Donald Wilson to the Macon County Zoning Board of Appeals for a five year term set to expire on May 31, 2022.

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

PRESENTED, PASSED, APPROVED this 11th day of May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE MACON COUNTY
ZONING BOARD OF APPEALS**

- Dennis Hughes

RESOLUTION NO. G-4629-05-17

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Zoning Board of Appeals for a term of five years which is set to expire May 31, 2022:

Dennis Hughes
147 S. Elder Lane
Decatur, IL 62522
Term Expires: May 31, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves reappointing Dennis Hughes to the Macon County Zoning Board of Appeals for a term of five years set to expire May 31, 2022.

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

PRESENTED, PASSED, APPROVED this 11th day of May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G-4630-05-17

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 11th day of May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

Macon County Monthly Resolution List - May 2017

RES#	Account	Type	Account Name	Parce#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasure
05-17-001	0916086S	SAL	BRIAN J. NASTRUZ	04-12-10-280-022, 023	DECATUR	666.00	0.00	6.00	60.00	350.00	250.01
05-17-002	201200475	REC	WENDY TAYLOR	04-12-12-303-024	DECATUR	2,744.54	10.00	0.00	0.00	943.65	1,790.81
05-17-003	0916399S	SAL	ALLISON R WEGER	04-12-13-228-018	DECATUR	666.00	0.00	6.00	60.00	350.00	250.01
05-17-004	0916561S	SAL	KATHLEEN LAGGAH	04-12-15-327-034	DECATUR	8,215.00	0.00	80.00	60.00	2,050.00	6,000.01
Totals						\$12,291.54	\$10.00	\$92.00	\$180.00	\$3,693.65	\$8,290.81

[Handwritten signatures and notes over the table totals and agent/treasure columns]

Clerk Fees \$10.00
 Recorder/Sec of State Fees \$180.00
 Total to County \$8,480.89

Committee Members

**Macon County May 2017
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
05-17-001	0916086S	SAL	BRIAN J. NASTRUZ	REAR CHURCH ST. DECATUR, IL VACANT LOT SUBJECT TO APPARENT ENCROACHMENT BY STRUCTURE (PART OF 1 STORY FRAME GARAGE)
05-17-002	201200475	REC	WENDY TAYLOR	1019 N. JORDAN ST. DECATUR 62521
05-17-003	0916399S	SAL	ALLISON R WEGER	345 N. 25TH ST. DECATUR, IL 1 STORY FRAME & GARAGE SUBJECT TO DEMOLITION BY CITY OF DECATUR
05-17-004	0916561S	SAL	KATHLEEN LAGGAH	620 W. DECATUR ST. DECATUR, IL 2 STORY FRAME

**MACON COUNTY BOARD RESOLUTION
APPROVING INTERGOVERNMENTAL
AGREEMENT BETWEEN DEPARTMENT
OF HEALTHCARE AND FAMILY SERVICES
AND MACON COUNTY STATE'S ATTORNEY
FOR STATE FY2018 FOR CHILD SUPPORT
ENFORCEMENT FUNDING**

Resolution No. G-4631-05-17

WHEREAS, the Macon County State's Attorney has received notification from the State of Illinois Department of Healthcare and Family Services of the Department's intention to renew funding of the State's Attorney's Office's Child Support Enforcement Unit for State FY2018; and

WHEREAS, to finalize the award of funding, the Intergovernmental Agreement between the Department and the State's Attorney's Office must be renewed, with minor amendments of the SFY2017 language; and

WHEREAS, without the State funding, the County would be unable to bear independently the costs of operating the Unit and valuable services to the residents of Macon County would be lost.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the Renewal and Amendment of the Intergovernmental Agreement Between the Department of Healthcare and Family Services and the Macon County State's Attorney for State FY2018 is approved and agreed to.

BE IT FURTHER RESOLVED that the Chair of the Macon County Board is authorized to execute the Agreement on behalf of this Board.

PRESENTED, PASSED, and APPROVED this 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

STATE OF ILLINOIS

RENEWAL and AMENDMENT OF INTERGOVERNMENT AGREEMENT

between

DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES

and

MACON COUNTY STATE'S ATTORNEY

Agreement No. 2017-55-013-K

WHEREAS, the parties to Intergovernmental Agreement 2017-55-013, acting by and through the Illinois Department of Healthcare and Family Services ("Department") located at 201 South Grand Avenue East, Springfield, Illinois 62703 and the Macon County State's Attorney, ("Contractor") located at 253 East Wood Street, Room 518, Decatur, Illinois 62523, desire to renew and amend this Agreement, and

WHEREAS, pursuant to **Article 2.2 (Renewals)**, the Agreement may be renewed for additional periods by each party furnishing written notification of such intent and

WHEREAS, pursuant to **Article 7.1 (Amendments)**, the Agreement may be amended or modified by the mutual consent of the parties at any time during its term;

NOW THEREFORE, the Intergovernmental Agreement is renewed for the period of July 1, 2017 through June 30, 2018 and is amended as follows:

1. By replacing **Appendix A Part 2 of 2** with the attached **First Amended Appendix A Part 2 of 2**,
2. By replacing **section 3.1** in its entirety with the following

3.1 Availability of Appropriation; Sufficiency of Funds. This Agreement is contingent upon and subject to the availability of sufficient funds. The Department may terminate or suspend this Agreement, in whole or in part, without advance notice and without penalty or further payment being required, if (i) sufficient funds for this Agreement have not been appropriated or otherwise made available to the Department by the State or the Federal funding source, (ii) the Governor or the Department reserves funds, or (iii) the Governor or the Department determines that funds will not or may not be available for payment. The Department shall provide notice, in writing, to Contractor of any such funding failure and its election to terminate or suspend this Agreement as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the date of the written notice unless otherwise indicated.

All other terms and conditions shall remain in effect.

In Witness Whereof, the parties have hereunto caused this Renewal and Amendment to be executed by their duly authorized representatives.

**Illinois Department of Healthcare
And Family Services**

Macon County, Illinois

By: _____
Felica F. Norwood
Director

By: _____
Jay Scott
State's Attorney

Date: _____

Date: _____

APPROVED:

By: _____
Lisa Madigan
Illinois Attorney General

By: _____
Kevin Greenfield
Chairman, Macon County Board

Date: _____

Date: _____

FIRST AMENDED APPENDIX A *Part 2 of 2*
AUTHORIZED POSITIONS – SFY18
MACON COUNTY STATE’S ATTORNEY

POSITION TITLES	IV-D%	Number of Positions
Full Time Positions:		
Assistant State’s Attorney	100%	1
Assistant State’s Attorney	75%	1
Administrative Assistant	100%	1
Secretary	100%	2

**MACON COUNTY BOARD RESOLUTION
APPROVING THE MACON COUNTY SHERIFF'S
OFFICE TO ACCEPT THIRTY-FIVE (35)
TRAINING FIREARMS AND STARCOM RADIOS FROM THE HOWARD G.
BUFFETT FOUNDATION**

RESOLUTION NO. G-4632-05-17

WHEREAS; an emergency situation has occurred where the sheriff's office is in dire need of firearms training equipment and portable STARCOM radios; and

WHEREAS, the Sheriff's Office has seen a large demand for training their deputies, sergeants, and lieutenants in the area of firearms which would include but is not limited to scenario based training for; hostage taking training, barricade suspect(s) training, active school shootings training, felony vehicle stop training, among many other high stress law enforcement encounters; and

WHEREAS, the Howard G. Buffett Foundation had previously purchased thirty-five (35) simulator and simunitions training firearms that will be utilized for this much needed up to date training; and

WHEREAS, the Howard G. Buffett Foundation has graciously agreed to donate these training firearms to the Macon County Sheriff's Office; and

WHEREAS, the total estimated cost of these thirty-five (35) training handguns, and training rifles is forty-five thousand three hundred twenty-eight dollars and fifty cents (\$45, 328.50); and

WHEREAS, these thirty-five (35) training firearms would be transferred to the Macon County Sheriff's Office only after all documented firearms have been legally transferred to the sheriff's office through a Federal Firearms Licensee; and

WHEREAS, the Howard G. Buffett Foundation will also donate twelve (12) Motorola XTS 2500 Digital Portable Radios. The sheriff's office has seen a great need for this type of radios to issue to auxiliary deputies during special events where several auxiliary deputies are needed during peak times; and

WHEREAS, the total value of these twelve (12) radios is \$11, 928.00, with each radio having a value of \$994.00. Each radio will enhance the total operating functions of the sheriff's office and assist in their everyday duties, tasks, and the safety of both sworn deputies and auxiliary deputies; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approve the Macon County Sheriff's Office to accept these training firearms and much needed STARCOM portable radios.

WHEREAS, the Justice Committee met on April 27th, 2017; and

WHEREAS, the Finance Committee met on May 1st, 2017; and

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 May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING THE MACON COUNTY SHERIFF'S
OFFICE TO ACCEPT FUNDS FROM THE HOWARD G.
BUFFETT FOUNDATION FOR PATROL VEHICLES AND EQUIPMENT**

RESOLUTION NO. G-4633-05-17

WHEREAS; an emergency situation has occurred where the sheriff's office is in dire need of funding to replace an aging patrol fleet; and

WHEREAS, the Sheriff's Office has seen a sharp incline in costly vehicle repairs within the last several months. These repairs included, but were not limited to; replace of an engine, steering column electronic module, and windshield repairs. The patrol fleet has not been totally replaced in several years and all display high mileage; and

WHEREAS, the Howard G. Buffett Foundation has graciously agreed to donate funds that would be used to purchase five (5) SUV's , along with all required, and needed equipment for these new patrol vehicles; and

WHEREAS, the County of Macon has recently experienced funding shortfalls, and the funding of these much needed patrol vehicles would be a transition prior to the county receiving any funding from the recently passed Public Safety Tax, ultimately saving tax payer monies that would eventually be used for patrol vehicle replacement; and

WHEREAS, the total estimated cost of these five (5) 2017 Chevrolet Tahoe PPV Police Interceptors would be One Hundred Seventy-Three Thousand Eight Hundred Fifty Dollars (\$173,850.00); and

WHEREAS, these five (5) Chevrolet Tahoe PPV Tahoe's will be equipped with in-car video cameras, Mobil Data Computers (MDC's), radar units, required emergency response equipment, prisoner transport partitions, and properly marked as a Macon County Sheriff's Office patrol vehicle. Installation for this required and needed equipment would be included in this donation; and

WHEREAS, the total cost for this required and needed equipment, will be approximately One Hundred Twenty-Six Thousand, Three Hundred Thirteen Dollars and Sixty cents (\$126,313.60); and

WHEREAS, four (4) 2015 Ford Police Interceptors, and two (2) older model Chevrolet Impalas will be taken out of service, and sold at auction. The funds from sold/auctioned vehicles will be used for any unknown extra expenses that may be incurred during this transition. Unused funds will be placed into the sheriff's office vehicle line; 001-060-9060; and

Donation	001-060-4970	\$300,163.60
Expenditures/Vehicles	001-060-9060	\$173,850.00
Expenditures/Equipment	001-060-9040	\$126,313.60

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approve the Macon County Sheriff's Office to accept these funds to be used for new patrol vehicles and associated equipment.

WHEREAS, the Justice Committee met on April 27th, 2017; and

WHEREAS, the Finance Committee met on May 1st, 2017; and

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 May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING BLUE CROSS BLUE SHIELD
HEALTH INSURANCE PROPOSAL FROM
AJ GALLAGHER & CO.**

RESOLUTION NO. G-4634-05-17

WHEREAS, the Macon County Insurance Committee has continued to study the best alternatives for the county's health insurance and has been receiving updates on claims experience over the past year, and

WHEREAS, continuing changes in the market for medical insurance and in the regulation of medical insurance require that Macon County adapt to reflect these changing market conditions, and

WHEREAS, the Insurance Committee concluded that the 03/14/2017 offer from Blue Cross/Blue Shield represents the best combination of cost and coverage for the benefit of Macon County and its employees, and

WHEREAS, the Macon County Operations & Personnel Committee met on 04/24/17 and reviewed this information and concurred with the evaluation of the Insurance Committee, and

WHEREAS, the Macon County Operations & Personnel Committee voted to accept the Blue Cross/Blue Shield proposal presented by AJ Gallagher & Co. for an increase in medical premiums of 2%, with no coverage changes as detailed in the attached schedule, and

WHEREAS, the Macon County Finance Committee met and reviewed the recommendation and voted to accept the Blue Cross/Blue Shield proposal at their May 1, 2017 meeting

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve the Gallagher Benefit Services proposal for health coverage as per the attached document for the 07/01/2017 renewal

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 May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board



**Macon County
Medical Insurance Plan**

NO CHANGE IN BENEFITS

		<u>Current</u> 7/1/2016	<u>Renewal FINAL</u> 7/1/2017
Individual Deductible		\$1,000	\$1,000
Family Deductible		\$3,000	\$3,000
Individual Out of Pocket		\$4,000	\$4,000
Family Out of Pocket		\$12,000	\$12,000
		includes Rx	includes Rx
Coinsurance after DED		80% - 20%	80% - 20%
ER Co-pay		\$150	\$150
Doctor Office - Primary Care		\$25 Co-pay	\$25 Co-pay
Doctor Office - Specialist		\$45 Co-pay	\$45 Co-pay
Rx Retail Pharmacy		3 Tier - Co-pays	3 Tier - Co-pays
Generic		\$15	\$15
Brand		\$30	\$30
Specialty		\$50	\$50
Rx Mail Order		90 days for 2X	90 days for 2X
Preventive Services		100% per ACA	100% per ACA
Renewal Change Percentage			2.0%
Monthly Premiums	E	701.97	716.01
	ES	1,527.63	1,558.18
	EC	1,406.47	1,434.60
	EF	1,954.41	1,993.50
Employee Share / Pay	E	87.75	89.50
	ES	190.95	194.77
	EC	175.81	179.32
	EF	244.30	249.19
Paycheck Difference	E		1.75
	ES		3.82
	EC		3.52
	EF		4.89
County Approx Cost		\$4,282,063	\$4,367,705
County Change in Cost			\$85,641

**MACON COUNTY BOARD RESOLUTION
APPROVING TWO YEAR DELTA DENTAL INSURANCE
PROPOSAL FROM AJ GALLAGHER & CO**

RESOLUTION NO. G-4535-05-17

WHEREAS, Delta Dental has been our dental insurance provider since 2008 and the Macon County Insurance Committee has continued to study the best alternatives for the County's dental insurance and has received periodic updates on claims experience over the past years, and

WHEREAS, The Insurance Committee concludes that Delta Dental continues to represent the best combination of cost and coverage for the benefit of Macon County and its employees, and

WHEREAS, Delta Dental has provided two options to extend the current contract which expires June 30, 2017 as follows: 1) an extension for one additional year with no premium change, or 2) an option for a two year renewal with a premium increase of 2%, and

WHEREAS, the Macon County Operations & Personnel Committee met on April 24, 2017 and reviewed the information and concurred with the evaluation of the Insurance Committee to accept the two year proposal with a 2% increase, and

WHEREAS, the Operations & Personnel Committee voted to accept the Delta Dental proposal presented by AJ Gallagher & Co. for an increase in dental premiums of 2% with no coverage changes as detailed in the attached schedule, and

WHEREAS, the Macon County Finance Committee met and reviewed the recommendation and also voted to accept Delta Dental 2 year proposal at their meeting of May 1, 2017

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes acceptance of the Gallagher/Delta Dental plan continuation effective July 1, 2017 for two years.

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 May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board



Macon County Insurance Committee Meeting 03/14/2017
Dental Insurance Plan

NO CHANGE IN BENEFITS

			<u>Current</u> 7/1/2016	<u>Renewal (03/14)</u> 7/1/2017	<u>2 Year Rate</u> <u>Renewal (03/14)</u> 7/1/2017
Individual Deductible			\$50	\$50	\$50
Family Deductible			\$150	\$150	\$150
Individual Annual Max			\$1,000	\$1,000	\$1,000
ToGo Carry Over Feature			Included \$2,000 Max	Included \$2,000 Max	Included \$2,000 Max
Preventive			100%	100%	100%
Basic			80%	80%	80%
Major			50%	50%	50%
Ortho			50%	50%	50%
			\$1,000 Max to age 19	\$1,000 Max to age 19	\$1,000 Max to age 19
Dependent eligibility			to age 26	to age 26	to age 26
Renewal Change Percentage				0.0%	2.0%
Monthly Premiums					
	E	131	28.54	28.54	29.11
	ES	91	57.08	57.08	58.22
	EC	45	61.27	61.27	62.50
	EF	124	89.81	89.81	91.61
Employee Share / Pay					
	E		3.57	3.57	3.64
	ES		7.14	7.14	7.28
	EC		7.66	7.66	7.81
	EF		11.23	11.23	11.45
Paycheck Difference					
	E			-	0.07
	ES			-	0.14
	EC			-	0.15
	EF			-	0.23
County Approx Cost			\$205,439	\$205,439	\$209,552
County Change in Cost				\$0	\$4,113

Confidential

Insurance Committee 03/14/2017

**MACON COUNTY BOARD RESOLUTION
APPROVING CONTRACT FOR EMPLOYEE
ASSISTANCE PLAN SERVICES WITH
CHESTNUT GLOBAL PARTNERS**

RESOLUTION NO. G-4636-05-17

WHEREAS, the Macon County Board established an Employee Assistance Program in 1983 (G-22-5-83) and this program has been operating ever since providing assistance to employees and supervisors for performance related issues, and

WHEREAS, the activities of the EAP program have gradually expanded to include a variety of services to help insure that employees are well and productive and to provide major support to Macon County's wellness initiatives, and

WHEREAS, the services of the EAP have been successfully provided since 1999 by Chestnut Global Partners, and

WHEREAS, since that time Chestnut has continued to provide excellent service including administrative consultation and training, on-site seminars, and employee personal problem assistance and counseling, and

WHEREAS, the Operations & Personnel Committee reviewed the material at their meeting on April 24th, 2017 and recommended continuing the contract with Chestnut Global Partners while adjusting services to hold the cost to the current rate of \$34 per employee per year. This will include capping the number of counseling sessions to six per employee per year, and

WHEREAS, the Macon County Finance Committee met and reviewed the recommendation and voted to accept the Chestnut Global Partners proposal at their meeting of May 1, 2017

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes renewal of the agreement with Chestnut Global Partners for the period from May 1, 2017 to April 30, 2018 for Employee Assistance Program Services

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 May, 2017

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

PRICING PROPOSAL

Pricing is guaranteed for 2 years and includes the following services itemized in the table below:

Comprehensive Employee Assistance Program	
<ul style="list-style-type: none"> - 24/7 toll-free access to a counselor - Responsive Account Management Support - Unlimited telephone intervention or counseling as needed or requested for crisis situations - Assessment of personal problem(s) - Face-to-Face, short-term, results-oriented counseling 1-6 or 1-3 sessions per year, per unique presenting concern - Case management of all company initiated referrals. Fitness for Duty cases are provided on a fee for service basis. - Follow-up for high risk cases referred beyond the EAP - Choice of office locations throughout Illinois - No deductibles, no co-payments for EAP counseling - Covers employee, spouse, and dependent children under 26 - Guaranteed confidentiality, except as required by law - In home Eldercare Assessment Services - Identity Theft Solutions - Legal Consultation Services - Financial Counseling 	<ul style="list-style-type: none"> - Nutrition Consultation - Exercise Consultation - Specialized telephone consults for financial concerns - Telephonic legal consultation and discounts on attorney fees - Unlimited use of EAP Website resources - Unlimited telephonic consultation to help supervisors with impaired employees - Supervisory training on how to refer troubled employees is available - Critical incident response provided on a fee for service basis. - Advice on policies or issues related to workplace behavioral health - Organizational consultation (on any issue that interfaces with EAP) - Quarterly and annual utilization reports - Employee promotional materials (brochure, posters, wallet cards) - Monthly electronic newsletters for employees and supervisors - EAP Orientation and Supervisory Referral training is available
Product	Price Per Employee Per Year
1) 6 Session EAP	\$44.00 per employee per year
2) 3 Session EAP	\$39.00 per employee per year
<ul style="list-style-type: none"> • Training/EAP orientation/seminar hours can be purchased at \$250.00 per hour, plus travel expenses, if any, at cost. • Critical Incident Response (CIR) hours are \$250.00 per hour, plus travel expenses, if any, at cost. 	

3) 6 Session Total cap \$34 rate

**MACON COUNTY BOARD RESOLUTION
APPROVING A BUDGET AMENDMENT FOR
WORKFORCE INVESTMENT SOLUTIONS FY'17 BUDGET**

RESOLUTION NO. G-4637-05-17

WHEREAS, the Operations, Personnel Committee met on April 24, 2017 and the Finance Committee met on May 1, 2017 and were presented with a request to amend the Workforce Investment Solutions budget for FY'17; and

WHEREAS, Workforce Investment Solutions is carrying forward a fund balance for the "Put Illinois to Work Program" from 2010 of \$15,411.75. Workforce Investment Solutions earned incentives to enroll, train and place individuals eligible for the Temporary Assistance to Needy Families (TANF) program; and

WHEREAS, this grant is included in Workforce Investment Solutions Fund 150 and assigned Department 038; 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 FY17 Budget as follows:

Increased Expenses:	A150-038-7360-16-10-1-000	\$ 5,411.75
	A150-038-8020-16-10-1-000	\$ 10,000.00

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

PRESENTED, PASSED, APPROVED this ____ day of _____.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**Macon County Board Resolution Approving Funds
for the purchase of Right of Way
Parcel 2 from Joseph Beggin for the
Drummer Road Bridge Replacement Project
Section 15-01121-00-BR**

RESOLUTION NO. H-2052-5-17

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 Drummer Road Bridge Replacement Project has identified Right of Way needs along existing Drummer Road.

WHEREAS, a portion of this needed Right of Way is currently owned by Joseph Beggin.

WHEREAS, the Macon County Highway Department negotiated a settlement price for the proposed Right of Way for Parcel 2 with Joseph Beggin.

NOW THEREFORE, by the Macon County Board that it hereby approves of the purchase of Right of Way Parcel 2 with Joseph Beggin and the County Board Chair is hereby authorized to execute said contract on behalf of Macon County in the sum of \$1,500.00.

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

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 11th day of May 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

1916919



Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder
Book: 4553 Page: 448

Receipt #: B2987
Pages Recorded: 5

Recording Fee: Other
Authorized By: *Mary A. Eaton*

Date Recorded: 3/30/2017 8:50:20 AM

Parcel No. 2
T.R. 46 (Drummer Rd)
Section 15-01121-00-BR
Owner: Joseph R. Beggin
Station 9+89.83 LT to Station 12+87.75 LT

STATE OF ILLINOIS
MACON COUNTY HIGHWAY DEPARTMENT
DECATUR, ILLINOIS

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantor(s) JOSEPH R. BEGGIN

of the County of MACON and State of ILLINOIS for and in consideration of the sum of ONE THOUSAND FIVE HUNDRED Dollars (\$ 1,500^{00/100}) in hand paid by the County of Macon, State of Illinois acting by and through it's County Highway Department, or on it's behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred to, does, by these presents, hereby grant, convey and dedicate to the People of the County of Macon, State of Illinois, for the purpose of a public highway, a tract of land situated in the County of Macon and State of Illinois, and described as follows:

A part of the South Half of the Southeast Quarter of Section 27, Township 18 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at a mag nail found over an iron pin at the Southeast Corner of said Section 27; thence North 0 degrees 20 minutes 29 seconds East a distance of 912.76 feet, along the east line of the Southeast Quarter of said Section 27, to a point on the centerline of an existing drainage ditch, said point also being the Point of Beginning; thence South 74 degrees 20 minutes 30 seconds West a distance of 46.29 feet, along the existing centerline of said drainage ditch, to a point; thence North 0 degrees 05 minutes 56 seconds East a distance of 60.17 feet to a point; thence South 89 degrees 54 minutes 04 seconds East a distance of 10.00 feet to a point; thence North 0 degrees 05 minutes 56 seconds East a distance of 237.75 feet to a point; thence South 89 degrees 39 minutes 31 seconds East a distance of 35.76 feet to a point the east line of the Southeast Quarter of said Section 27; thence South 0 degrees 20 minutes 29 seconds West a distance of 285.20 feet, along the east line of the Southeast Quarter of said Section 27, to the Point of Beginning.

Said parcel contains 0.248 acres, more or less, of which 0.166 acres, more or less, was previously used or dedicated for roadway purposes, and is shown on the plat hereto attached and considered a part hereof.

(over)

**Macon County Board Resolution Approving Funds
for the purchase of Right of Way
Parcel 4 T.E. from Carl Bird for the Drummer Road Bridge
Replacement Project
Section 15-01121-00-BR**

RESOLUTION NO. H-2053-5-17

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 Drummer Road Bridge Replacement Project has identified Right of Way needs along existing Drummer Road.

WHEREAS, a portion of this needed Right of Way is currently owned by Carl Bird.

WHEREAS, the Macon County Highway Department negotiated a settlement price for the proposed Right of Way for Parcel 4 T.E. with Carl Bird.

NOW THEREFORE, by the Macon County Board that it hereby approves of the purchase of Right of Way Parcel 4 T.E. with Carl Bird and the County Board Chair is hereby authorized to execute said contract on behalf of Macon County in the sum of \$500.00.

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

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 11th day of May 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

1916817



H-2053-5-17 Attachment

Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder
Book: 4553 Page: 74

Receipt #: 82814
Pages Recorded: 3

Recording Fee: Other
Authorized By Mary A. Eaton

Date Recorded: 3/27/2017 11:02:36 AM

Parcel No. 4 T.E.
T.R. 46 (Drummer Rd)
Section 15-01121-00-BR
Owner: Carl Bird
Station 9+96.84 RT to Station 11+00.00 RT

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor(s) CARL BIRD

of the County of MACON and State of ILLINOIS for and in consideration of the sum of FIVE HUNDRED Dollars (\$ 500) in hand paid, the receipt of which is hereby acknowledged, hereby represent he owns the fee simple title to:

A part of the Southwest Quarter of Section 26, Township 18 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at a mag nail found over an iron pin at the Southwest Corner of said Section 26; thence North 0 degrees 20 minutes 29 seconds East a distance of 901.60 feet, along the west line of the Southwest Quarter of said Section 26, to a point on the centerline of an existing drainage ditch; thence North 82 degrees 08 minutes 27 seconds East a distance of 40.41 feet, along the existing centerline of said drainage ditch, to the Point of Beginning; thence North 0 degrees 20 minutes 29 seconds East a distance of 103.16 feet to a point; thence South 89 degrees 54 minutes 04 seconds East a distance of 25.03 feet to a point; thence South 0 degrees 05 minutes 56 seconds West a distance of 99.60 feet to a point on the centerline of said existing drainage ditch; thence South 82 degrees 08 minutes 27 seconds West a distance of 25.72 feet, along the existing centerline of said drainage ditch, to the Point of Beginning.

Said parcel contains 0.059 acres, more or less.

(over)

**Macon County Board Resolution Approving
Intergovernmental Agreement for the Sharing of Certain
Costs Related to Improvement of that Portion of Various
County Highways in Progress City, Macon County, Illinois,
Between Richland Community College, Brush College, LLC,
and the County of Macon, Illinois**

RESOLUTION NO. H-2054-5-17

WHEREAS, the County of Macon intends to implement a highway improvement design on the Farm Progress grounds at Richland Community College and desires that Richland Community College contribute to the cost of certain portions of improvements; and

WHEREAS, Brush College LLC. is desirous of contributing to the cost of certain portions of the improvements; and

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

WHEREAS, Richland Community College is a public agency within the County of Macon, State of Illinois;

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

WHEREAS, the Board of Trustees of Richland Community College believe the improvement to Progress City within Richland Community College by the County of Macon will be of benefit to the health, safety and welfare of the residents of Macon County; Illinois, and

WHEREAS, the Chairman and Macon County Board believe the improvements to Progress City and sharing of certain costs with Brush College LLC., Macon County, Illinois, will benefit the health, safety and welfare of the residents of Macon County, Illinois.

NOW THEREFORE, in consideration of the mutual agreement contained in this agreement, Richland Community College and the County of Macon agree as follows, subject to actual construction costs:

1. The County of Macon agrees to pay for the complete and total costs of patching and repairing select roadways at Progress City, the total costs not to exceed \$350,000.
2. Brush College, LLC agrees to reimburse the County of Macon for a portion of the costs of patching and repairing select roadways at Progress City, the total costs not to exceed \$150,000.
3. The remainder of the cost of the project (\$200,000) will be derived from available funds originally set aside in Progress City Line Item 036 for the construction of Progress City.
4. The County of Macon agrees to act as the lead agency on the Progress City

project and oversee the administration and payment of the funds detailed in items 1 and 2 above.

5. This agreement shall be in full force and effect upon its approval by the Manager of Brush College, LLC, and the Macon County Board and shall inure to the benefit of Brush College LLC, its successors and assigns, and Macon County boards until the improvements to Progress City are completed and all related costs therefore are paid or the project is cancelled.

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

PRESENTED, PASSED, AND APPROVED this 11th day of May 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

RICHLAND COMMUNITY COLLEGE,
A public agency

ATTEST:

BRUSH COLLEGE, LLC

By:

Its Manager

**Macon County Board Resolution Approving a
Funding Agreement and Appropriating Funds
For the CH 7 Baltimore Ave. Bike Path Project**

RESOLUTION NO. H-2055-5-17

WHEREAS, a Funding Agreement with the State of Illinois needs to be approved and funds appropriated for the construction of CH 7 Baltimore Ave. Bike Path Project, Section 15-00233-01-BT.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Sixty One Thousand Dollars and No Cents (\$261,000.00) from County Matching Line Item # 031-000-7780 (FY 17) to cover construction 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, 2017, and will be paid 100% by Macon County with no additional reimbursement.

PRESENTED, PASSED, AND APPROVED this 11th day of May 2017.

AYES _____ NAYS _____


MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Macon County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 15-00233-01-BT	Fund Type ITEP	ITEP, SRTS, or HSIP Number(s) 731001		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-072-15	TE-00D7(072)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name North Baltimore Avenue (CH 7) Route FAU 7449 Length 1.03 mi.
 Termini From East Lost Bridge Road to Harryland Road

Current Jurisdiction Macon County TIP Number MC17-02 Existing Structure No NA

Project Description

Construction of a multi-use pathway along the west side of North Baltimore Avenue (CH 7) .

Division of Cost

Type of Work	ITEP	%	%	LPA	%	Total
Participating Construction	384,000	(*)	()	261,000	(BAL)	645,000
Non-Participating Construction	()	()	()	()	()	
Preliminary Engineering	()	()	()	()	()	
Construction Engineering	()	()	()	()	()	
Right of Way	()	()	()	()	()	
Railroads	()	()	()	()	()	
Utilities	()	()	()	()	()	
Materials	()	()	()	()	()	
TOTAL	\$ 384,000			\$ 261,000		\$ 645,000

*80% ITEP funds NTE \$384,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

- METHOD A---Lump Sum (80% of LPA Obligation) _____
- METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
- METHOD C---LPA's Share BALANCE divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, and the STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and the FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the LPA agrees to cooperate fully with any audit conducted by the Auditor General and the STATE; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this Agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the LPA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to LPA on this or any other contract. The STATE, at its sole option, upon notice to the LPA, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.

The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.

- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

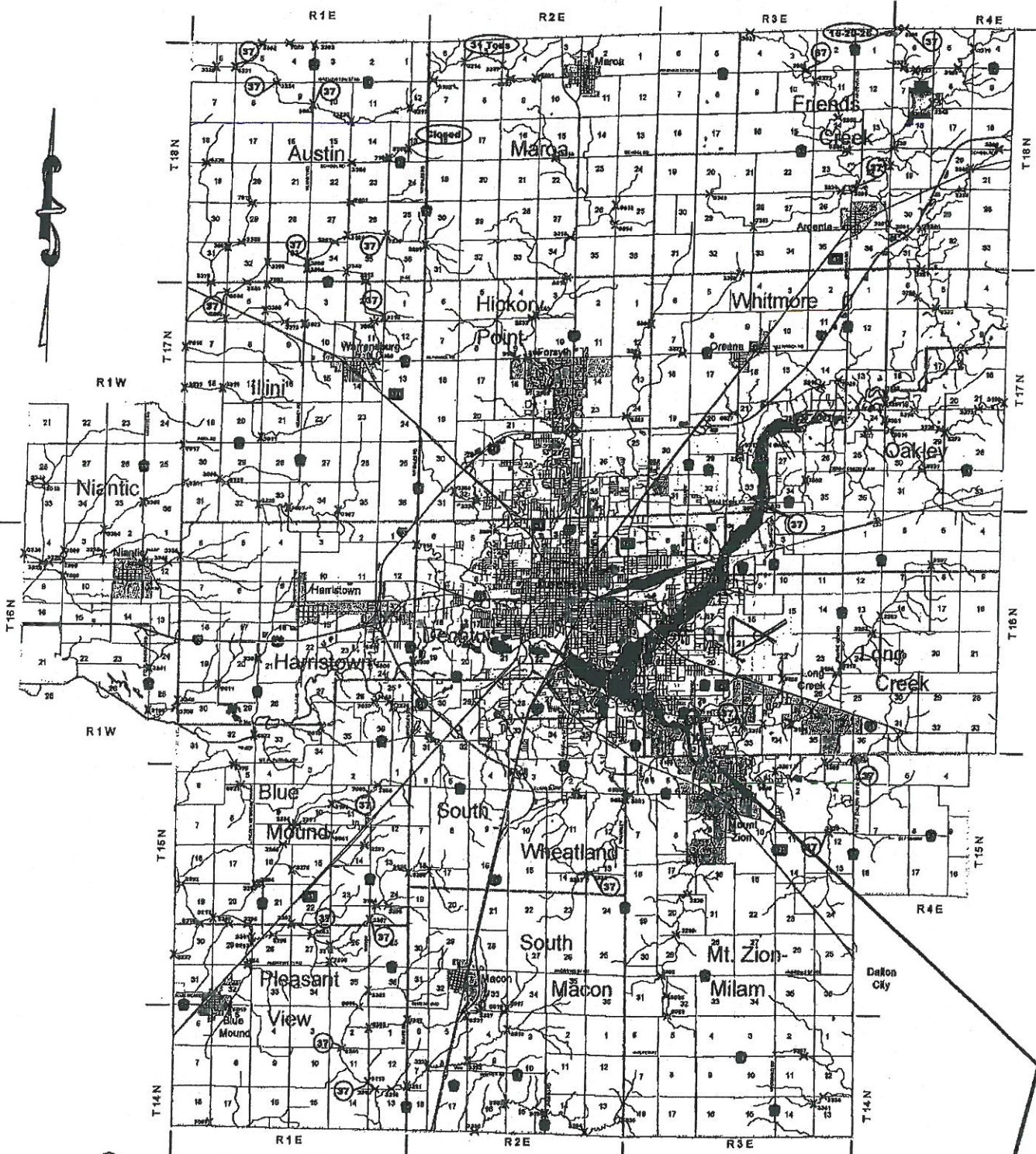
- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
 - (a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
 - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for



MACON COUNTY PROJECT LOCATION MAP



- Legal Load Only Structure (37 Tons)
- COUNTY STRUCTURE
- TOWNSHIP STRUCTURE

PROJECT LOCATION

**Macon County Board Resolution Appropriating
Additional Funds for Right of Way expenses for
The Wyckles Road (CH 41) Whitetopping Project**

RESOLUTION NO. H-2056-5-17

WHEREAS, additional funds need to be appropriated for Right of Way expenses for the Wyckles Road (CH 41) Whitetopping Project, Section 08-00220-00-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 One Hundred Thirty Two Thousand Nine Hundred Forty Nine Dollars and Seven Cents (\$132,949.07) from County Matching Line Item 031-000-7780 (FY 17) 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, 2017, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 11th day of May 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

TIME AND MATERIALS WORK ORDER NO. 4

In accordance with the Agreement for Professional Services between Macon County Highway Department ("Client"), and URS Corporation ("URS"), a Nevada corporation, dated April 7, 2017, this Work Order describes the Services, Schedule, and Payment Conditions for URS Services on the Project known as:

Macon County Wyckles Road ROW Section 0000220-00-EG

Client Authorized

Representative: Bruce Bird – County Engineer
Address: 2405 North Woodford St.
Decatur, IL 62526
Telephone No.: 217-424-1404

AECOM Authorized

Representative: John Schwalbach
Address: 345 East Ash, Suite B
Decatur, IL 62526
Telephone No.: 217-875-4800

SERVICES. Work Order No. 4 is a supplement to Work Order No. 2 dated January 22, 2009 and the Agreement dated June 12, 2008. The scope of work has been revised as follows:

Work Order No. 2 estimated staff hours based on 24 proposed right of way plats and legal descriptions and 26 temporary easement legal descriptions. The project required documents for 35 right of way plats and legal descriptions and 57 temporary easement legal descriptions: 11 additional right of way parcels and 31 additional temporary easement parcels.

Services shall be described in Attachment A to this Work Order.

SCHEDULE. The Estimated Schedule set forth for this Phase II ROW Work Order is estimated to be fifteen (15) months. Because of the uncertainties inherent in the Services, Schedules are estimated and are subject to revision unless otherwise specifically described herein.

PAYMENT. AECOM charges shall be on a "time and materials" basis and shall be in accordance with the AECOM Schedule of Fees and Charges in effect at the time the Services are performed. Payment provisions and the AECOM current Schedule of Fees and Charges are attached to this Work Order as Attachment A. Payments to AECOM for Phase II Right of Way Services shall not exceed \$132,949.07 without written authorization.

Work Authorization No.	Estimated Fee
2	\$114,458.01
3	\$18,491.06
Total Estimated Fee	\$132,949.07

TERMS AND CONDITIONS. The terms and conditions of the Agreement referenced above shall apply to this Work Order, except as expressly modified herein.

ACCEPTANCE of the terms of this Work Order is acknowledged by the following signatures of the Authorized Representatives.

CLIENT

Signature

Bruce Bird / Macon County Engineer
Typed Name/Title

Date of Signature

AECOM

John Schwalbach

Signature

John Schwalbach / Vice President
Typed Name/Title

April 5, 2017

Date of Signature

Macon County
Highway Department
MANHOOR NEGOTIATION WORKSHEET
SUPPLEMENT NO. 1

Attachment A
Wyckles Road CH 41
URS Corporation
08/09/16

Project Wyckles Road
Route County Highway 41
Section 09-00220-00-EG

Macon

County

Contract No. _____

	PROJ MNGR	SEN CIVIL ENGR	SEN STRCT ENGR	PLS	ENGR	TECH SURV	JR TECH SURV	ADMIN	TOTAL HRS	
PHASE II PROJECT SURVEY										
LAND ACQUISITION SURVEY (Includes Staking)	7	0	0	86.5	0	92.5	0	0	186	
Courthouse Search	0	0	0	0	0	0	0	0	0	A
Contact Landowners	0	0	0	0	0	0	0	0	0	B
Locate Existing Monuments	0	0	0	0	0	0	0	0	0	C
Traverse and Survey Existing Monuments	0	0	0	0	0	0	0	0	0	D
Resolve Sections and Property Boundaries	0	0	0	0	0	0	0	0	0	E
Stake ROW & Section Corners	7	0	0	86.5	0	92.5	0	0	186	F
R.O.W. PLATS										
ROW Takes and Temporary Easement Calculations	0	0	0	0	0	0	0	0	0	A
Plat Drafting	0	0	0	0	0	0	0	0	0	B
Legal Descriptions	0	0	0	0	0	0	0	0	0	C
R.O.W. PLANS										
ROW Cover Sheet Drafting	0	0	0	0	0	0	0	0	0	A
ROW Plan Drafting	0	0	0	0	0	0	0	0	0	B
Phase II / Surveys / ROW Plats / ROW Plans	7	0	0	86.5	0	92.5	0	0	186	
Rate	\$65.27	\$52.50	\$59.12	\$27.98	\$28.14	\$38.38	\$24.16	\$19.95		
Salary Cost	\$456.89	\$0.00	\$0.00	\$2,418.54	\$0.00	\$3,550.15	\$0.00	\$0.00	\$6,425.58	

Estimated Fee	Salary Multiplier	2.74 Fee with Multiplier	\$17,806.09
		Direct Cost	\$422.40
		Total Fee Phase II Survey Services	\$18,028.49

Macon County
Highway Department

Project Wyckles Road ROW
Route County Highway 41
Section 02-00220-00-EG

		quantity	days / weeks	cost	total
Land Acquisition Survey					
Phase II					
	Per Diem Survey (daily)	A 2 persons	0 days	\$0.00	\$0.00
		B 2 persons	0 days	\$0.00	\$0.00
		C 2 persons	0 days	\$0.00	\$0.00
		D 2 persons	0 days	\$0.00	\$0.00
		E 2 persons	0 days	\$0.00	\$0.00
		F 2 persons	14 days	\$0.00	\$0.00
	Mileage (daily)	A 40 miles	0 days	\$0.540	\$0.00
		B 40 miles	0 days	\$0.540	\$0.00
		C 40 miles	0 days	\$0.540	\$0.00
		D 40 miles	0 days	\$0.540	\$0.00
		E 40 miles	0 days	\$0.540	\$0.00
		F 40 miles	14 days	\$0.540	\$302.40
	Field Supplies (weekly)	A 0 weeks	0 weeks	\$40.00	\$0.00
		B 1 weeks	0 weeks	\$40.00	\$0.00
		C 1 weeks	0 weeks	\$40.00	\$0.00
		D 1 weeks	0 weeks	\$40.00	\$0.00
		E 1 weeks	0 weeks	\$40.00	\$0.00
		F 1 weeks	3 weeks	\$40.00	\$120.00
	Hotel (Daily)	A 2 persons	0 days	\$90.00	\$0.00
		B 2 persons	0 days	\$90.00	\$0.00
		C 2 persons	0 days	\$90.00	\$0.00
		D 2 persons	0 days	\$90.00	\$0.00
		E 2 persons	0 days	\$90.00	\$0.00
		F 2 persons	0 days	\$90.00	\$0.00
	Court house prints	0 copies	0 trips	\$2.00	\$0.00
	Tax Maps	0 copies	0 trips	\$20.00	\$0.00
				Subtotal	\$422.40

		# Sheets	size	Client copies	URS copies	type	cost	total
Land Acquisition Submittals (24 Plats, 26 Temp. Eas., 9 ROW Plan Sheets)								
Phase II								
	Prefinal ROW Plats	0	11x17	2	1	paper	\$0.10	\$0.00
	Prefinal ROW Legal Descriptions	0	8 1/2x11	2	1	paper	\$0.10	\$0.00
	Prefinal TE Legal Descriptions	0	8 1/2x11	2	1	paper	\$0.10	\$0.00
	Final ROW Plats	0	11x17	4	1	paper	\$1.00	\$0.00
	Final ROW Legal Descriptions	0	8 1/2x11	4	1	paper	\$0.10	\$0.00
	Final TE Legal Descriptions	0	8 1/2x11	4	1	paper	\$0.10	\$0.00
	Mailings	0		1			\$25.00	\$0.00
							Subtotal	\$0.00
	Prefinal ROW Plans	0	11x17	2	1	paper	\$0.10	\$0.00
	Final ROW Plans	0	full	1		mylar	\$10.00	\$0.00
	Final ROW Plans	0	full	1	1	paper	\$1.00	\$0.00
	Final ROW Plans	0	11x17	4	1	paper	\$0.10	\$0.00
	ASCII Files of Raw Survey Data	0		1	1	CD	\$1.00	\$0.00
	Mailings	0		1			\$25.00	\$0.00
							Subtotal	\$0.00

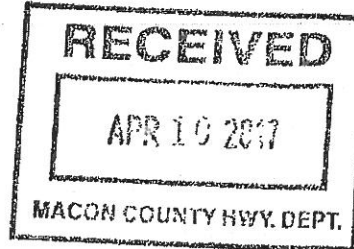


H-2056-5-17
Attachment

AECOM 217 876 4800 tel
345 E. Ash Avenue 217 876 3577 fax
Suite B
Decatur, IL 62526-8181
www.aecom.com

April 5, 2017

Bruce Bird, P.E.
Macon County Engineer
Macon County Highway Department
2405 North Woodford Street
Decatur, IL 62526



Subject: Macon County Wyckles Road ROW
Section 09-00220-00-EG

Dear Sir:

Attached are two (2) copies of Work Order No. 4 for your review and signature. Work Order No. 4 is a supplement to Work Order No. 2 for the Phase II right of way work for the Wyckles Road Whitetopping Project.

Sign and date both attached copies. Keep one for your records and return one to AECOM for further processing.

If you have any questions or comments, please contact our office at your convenience.

Very truly yours,

AECOM

James A. Colbrook, Jr., PE

cc: File (Job No 36432319)

S:\36432319\Administration\Contract\Work Authorization No. 4\36432319 Wyckles Road ROW WO 4 2017 04 05.docx

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

RESOLUTION NO. G-4638-05-17

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 November 10, 2016, Resolution No. G-4540-11-16, which required that the Board reconsider certain minutes at its next review to determine if a continuing need for confidentiality remains; and

WHEREAS, the Macon County State's Attorney's Office has reviewed the minutes of closed sessions which were ordered to be reviewed further in November 2016 as well as the minutes of closed sessions held since November 2016 by both the Board and its committees and reported the following findings and recommendations to the County Board:

1. February 26, 2014, Closed Session of the Transportation Committee
 - a. The State's Attorney's Office 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 State's Attorney's Office 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 State's Attorney's Office 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 State's Attorney's Office 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 State's Attorney's Office 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 State's Attorney's Office 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 State's Attorney's Office finds that these minutes no longer have a need for confidentiality and therefore recommends that these minutes be opened for public inspection.
5. February 25, 2015, Closed Session of the Transportation Committee
 - a. The State's Attorney's Office finds that these minutes no longer have a need for confidentiality and therefore recommends that these minutes be opened for public inspection.
6. March 2, 2015, Closed Session of the Finance Committee
 - a. The State's Attorney's Office finds that these minutes no longer have a need for confidentiality and therefore recommends that these minutes be opened for public inspection.
7. March 12, 2015, Closed Session of the County Board
 - a. The State's Attorney's Office finds that these minutes no longer have a need for confidentiality and therefore recommends that these minutes be opened for public inspection.
8. December 10, 2015, Closed Session of the County Board
 - a. The State's Attorney's Office 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 State's Attorney's Office 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 State's Attorney's Office 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.
 - b. The State's Attorney's Office 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 State's Attorney's Office finds that the portion of these minutes beginning with Paragraph 12 where Mr. Baggett begins to address pending litigation 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.

- b. The State's Attorney's Office 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. October 13, 2016, Closed Session of the County Board

- a. The State's Attorney's Office finds that pages 1 through 3 of these minutes (relating to a lawsuit against the County Clerk) no longer have a need for confidentiality and therefore recommends that pages 1 through 3 of these minutes be open for public inspection.
- b. The State's Attorney's office finds that pages 4 through 6 of these minutes concern a pending lawsuit where the County is a party. It therefore recommends that said portion remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
- c. The State's Attorney's Office recommends that pages 4 through 6 be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

12. January 25, 2017, Closed Session of the Transportation Committee

- a. The State's Attorney's Office finds that these minutes relate to the purchase of real property by the County for the County's use and therefore recommends that such references remain closed pursuant to Section 2(c)(5) of the Open Meetings Act, respectively.
- b. The Sub-Committee recommends that such portions be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

13. February 9, 2017, Closed Session of the County Board

- a. The State's Attorney's Office 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.

14. March 22, 2017, Closed Session of the Transportation Committee

- a. The State's Attorney's Office finds that these closed session minutes have a continuing need for confidentiality as they relate to the appointment, employment, and/or compensation of a specific employee and therefore recommends that these closed session minutes remain confidential pursuant to Sections 2(c)(1) of the Open Meetings Act.
- b. The State's Attorney's Office further finds that the need for these closed session minutes to remain confidential will not cease and therefore recommends that these minutes remain closed in perpetuity.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur that the above findings and recommendations of the State's Attorney's Office 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 11th day of May, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board