

AGENDA
MACON COUNTY BOARD MEETING
July 13, 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**
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 - G-4646-07-17 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
 - G-4647-07-17 **Macon County Board Resolution Appointment to Blue Mound Countryside Fire Protection District – Jeffrey Brown**
12. **JUSTICE COMMITTEE**
13. **EEHW COMMITTEE**
14. **OPERATIONS AND PERSONNEL COMMITTEE**
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
 - G-4648-07-17 **Macon County Board Resolution Authorizing the Macon County Sheriff's Office to Enter into an Agreement with the Newly Formed Central Illinois Regional Dispatching Center (CIRDC) for Full Dispatching Services**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

- H-2066-07-17 **Macon County Board Resolution Appropriating Construction Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project**

- H-2067-07-17 **Macon County Board Resolution Appropriating Right of Way Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project**

- H-2068-07-17 **Macon County Board Resolution Appropriating Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project**

- H-2069-07-17 **Macon County Board Resolution Approving the Purchase of Two Tandem Axle Diesel Dump Trucks**

- H-2070-07-17 **Macon County Board Resolution Appropriating Funds for the 2017 CH 7 Baltimore Avenue Resurfacing Project**

- H-2071-07-17 **Macon County Board Resolution Appropriating Matching Funds for a Bridge on Drummer Road in Austin Township**

- H-2072-07-17 **Macon County Board Resolution Appropriating Matching Funds for a Bridge on Nevada Road in Pleasant View Township**

- H-2073-07-17 **Macon County Board Resolution Requesting the State's Attorney to Commence an Eminent Domain Action to Acquire Property for use in Construction of the Brush College Road IL 48 Connector 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 - Pursuant to 5 ILCS 120/2 c(11) - Discussion of pending litigation against the County before the Illinois Workers' Compensation Commission

27. ADJOURNMENT

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

RESOLUTION NO. G-4646-07-17

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 13th day of July, 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 - July 2017

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
07-17-001	0915059C	SAL	TRACY L CUNNINGHAM	04-12-10-182-009	DECATUR	1,735.00	0.00	30.00	60.00	426.52	1,218.48
07-17-002	0916293S	SAL	LORENZO R. WRIGHT	04-12-11-258-011	DECATUR	4,433.97	0.00	42.50	60.00	1,143.97	3,187.50
07-17-003	0916308S	SAL	KEY PROPERTIES, LLC	04-12-11-402-018	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
07-17-004	0916391S	SAL	THMYLOS WALKER	04-12-13-178-004	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
07-17-005	0916608S	SAL	KATHY J. FRYE	04-12-23-202-006	DECATUR	3,190.00	0.00	30.00	60.00	825.00	2,250.00
Totals						\$10,690.97	\$0.00	\$114.50	\$300.00	\$3,095.49	\$7,155.98

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 Committee Members

Clerk Fees \$0.00
 Recorder/Sec of State Fees \$300.00
 Total to County \$7,455.98

Macon County July 2017
Monthly Resolution List with Descriptions

RES#	Account	Type	Account Name	Description
07-17-001	0915059C	SAL	TRACY L CUNNINGHAM	837 W. WAGGONER ST. DECATUR, IL 1.5 STORY FRAME
07-17-002	0916293S	SAL	LORENZO R. WRIGHT	1426 N. ILLINOIS ST. DECATUR, IL 1.5 STORY FRAME
07-17-003	0916308S	SAL	KEY PROPERTIES, LLC	1053 E. GRAND AVE. DECATUR, IL VACANT LOTS
07-17-004	0916391S	SAL	THMYLOS WALKER	2121 E. WILLIAM ST. DECATUR, IL VACANT LOT
07-17-005	0916608S	SAL	KATHY J. FRYE	840 S. SILAS ST. DECATUR, IL 1 STORY FRAME

**MACON COUNTY BOARD RESOLUTION
FOR APPOINTMENT TO THE
BLUE MOUND COUNTRYSIDE FIRE
PROTECTION DISTRICT –
Jeffrey H Brown**

RESOLUTION NO. G-4647-07-17

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Blue Mound Countryside Fire Protection District, for the remainder of a term of three years being vacated by the resignation of Brad Damery:

Jeffrey H Brown
7468 Mt. Auburn Road
Decatur, IL 62521
Term Expires: 1st Monday, May 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints Jeffrey Brown to the Blue Mound Countryside Fire Protection District for the remainder of a term of three years being vacated by Brad Damery and set to expire May, 2018.

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

PRESENTED, PASSED and APPROVED this 13th day of July, 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 Authorizing the
Macon County Sheriff's Office to Enter into an Agreement
with the Newly Formed Central Illinois Regional Dispatching
Center (CIRDC) for Full Dispatching Services**

RESOLUTION NO. G-4648-07-17

WHEREAS, the County of Macon, Illinois, currently pays the City of Decatur for full dispatching services, and the City of Decatur currently operates the Communication Center, with it being a division of the Decatur Police Department. The center provides 24/7 emergency communications and dispatching for the City of Decatur, Macon County and other units of local government located in Macon County, Illinois; and

WHEREAS, the County of Macon, the City of Decatur, along with numerous other county law enforcement agencies, rural fire protection districts, and other first responders within the County of Macon have determined that the implementation and operation of an Enhanced 9- 1- 1 Emergency Telephone System provides a significant public safety enhancement to the citizens of Macon; and

WHEREAS, the agencies hereto have determined that a joint Public Safety Communications system has been beneficial on an individual and mutual basis; and

WHEREAS, the Emergency Telephone System Act (the "Act") 50 ILCS 750/0.01 et. seq., permits the formation of an Emergency Telephone System Board to oversee the implementation and operation of an Enhanced 9- 1- 1 Emergency Telephone System by a County which imposes a surcharge for enhanced 9- 1- 1 emergency service; and

WHEREAS, Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 II- CS 220/ 1, provide for the joint exercise by two or more units of local government of any power common to them; and

WHEREAS, the Parties desire to establish a Public Safety Communications Center hereinafter to be named the Central Illinois Regional Dispatch Center (CIRDC") and an Executive Board of Directors (" Executive Board") to oversee and manage the operation of the Public Safety Communications Center and to establish operating procedures for the Executive Board;

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes the Macon County Board Resolution Authorizing the Macon County Sheriff's Office to Enter into an Agreement with the Newly Formed Central Illinois Regional Dispatching Center (CIRDC) for Full Professional Dispatching Services

WHEREAS, and the Finance Committee on July 3rd, 2017, has agreed to the amending of the Sheriff's budget to provide additional expenditure as previously described in this resolution.

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

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

PRESENTED, PASSED AND APPROVED this 13th day of July, 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 Appropriating Funds
For Section 16-00268-01-PV, the Macon County Beltway
Brush College Road Connector Project**

RESOLUTION NO. H-2066-7-17

WHEREAS, the funds need to be appropriated for construction of the Macon County Beltway Brush College Road Connector Project, on the northeast side of the City of Decatur, Section 16-00268-01-PV.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Four Million Dollars and No Cents (\$4,000,000.00) from County Matching Line Item 031-000-7781 to cover construction expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, and are anticipated to be completely disbursed by November 30, 2018, and will be paid 100% by Macon County with 100% reimbursement from the Illinois Department of Transportation.

PRESENTED, PASSED, AND APPROVED this 13th day of July 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 Appropriating Funds
For Section 16-00268-01-PV, the Macon County Beltway
Brush College Road Connector Project**

RESOLUTION NO. H-2067-7-17

WHEREAS, the funds need to be appropriated for land acquisition for Brush College Road the Macon County Beltway Connector Project, on the northeast side of the City of Decatur, Section 16-00268-01-PV.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Forty Six Thousand Dollars and No Cents (\$146,000.00) from County Highway Line Item 030-081-8200 to cover land acquisition 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, 2018, and will be paid 100% by Macon County with 100% reimbursement from the Illinois Department of Transportation.

PRESENTED, PASSED, AND APPROVED this 13th day of July 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 Appropriating Funds
For Section 14-00268-00-EG, the Macon County Beltway
Northeast Connector Project**

RESOLUTION NO. H-2068-7-17

WHEREAS, the funds need to be appropriated for the Macon County Beltway Northeast Connector Project, extending from the Intersection of Illinois Route 48 and Macon County Beltway, on the northeast side of the City of Decatur to Illinois Route 105 along the Macon County Beltway alignment, on the east side of the City of Decatur, Section 14-00268-00-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 Ten Million Dollars and No Cents (\$10,000,000.00) from County Matching Line Item 031-000-7781 to cover engineering, Right-of-Way, and construction expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, and are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with 100% reimbursement from the Illinois Department of Transportation.

PRESENTED, PASSED, AND APPROVED this 13th day of July 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 Awarding the
Purchase of Two 2017-2018 Tandem Axle Diesel
Dump Trucks**

RESOLUTION NO. H-2069-7-17

WHEREAS, the County held a bid opening for the purchase of two 2017-2018 Tandem Axle Diesel Dump Trucks on June 21, 2017, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Mack Sales & Service of Decatur, Inc. as the lowest responsible bidder for two 2017-2018 Tandem Axle Diesel Dump Trucks in the amount of three hundred fifty seven thousand one hundred and thirty dollars. (\$ 357,130.00).

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

PRESENTED, PASSED, AND APPROVED this 13th day of July 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 Appropriating Funds
For the 2017 CH 7 Baltimore Avenue Resurfacing Project**

RESOLUTION NO. H-2070-7-17

WHEREAS, funds need to be appropriated for the expenses to Illinois Valley Paving, a division of United Contractors Midwest Inc. for the 2017 CH 7 Baltimore Avenue Resurfacing Project, Section 17-00286-00-RS.

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 Three Hundred Seventy Thousand and No Cents (\$370,000.00) from the County Highway Fund Line Item #030-081-8200 (FY 17) to cover expenses for the County's share of the costs.
- (2) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Nine Thousand Five Hundred Seventy Dollars and Eighty Three Cents (\$209,570.83) from Matching Line Item #031-000-7780 (FY 17) to cover expenses for the County's share of the costs.

The total amount appropriated is \$579,570.83

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 13th day of July 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 Approving a
Funding Agreement and Appropriating Funds
For the Drummer Road Bridge Replacement Project
In Austin Township**

RESOLUTION NO. H-2071-7-17

WHEREAS, a Funding Agreement needs to be approved and funds appropriated for the construction expenses for the Drummer Road Bridge Replacement Project in Austin Township, Section 15-01121-00-BR.

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 Seventy Five Thousand Forty Six Dollars and Ten Cents (\$75,046.10) from County Bridge Line Item #034-000-7715 (FY 17) to cover construction expenses for the County's share of the costs.

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

PRESENTED, PASSED, AND APPROVED this 13th day of July 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 Approving a
Funding Agreement and Appropriating Funds
For the Nevada Road Bridge Replacement Project
In Pleasant View Township**

RESOLUTION NO. H-2072-7-17

WHEREAS, a Funding Agreement needs to be approved and funds appropriated for the construction expenses for the Nevada Road Bridge Replacement Project in Pleasant View Township, Section 14-14126-00-BR.

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 Thirty Six Thousand Eight Hundred Thirty Seven Dollars and Eighty Cents (\$36,837.80) from County Bridge Line Item #034-000-7715 (FY 17) to cover construction expenses for the County's share of the costs.

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

PRESENTED, PASSED, AND APPROVED this 13th day of July 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
REQUESTING THE STATE'S ATTORNEY
TO COMMENCE AN EMINENT DOMAIN
ACTION TO ACQUIRE PROPERTY FOR
USE IN CONSTRUCTION OF THE BRUSH
COLLEGE ROAD IL 48 CONNECTOR
PROJECT**

Resolution No. H-2073-07-17

WHEREAS, the County of Macon has developed plans for the Brush College Road IL 48 Connector Project; and

WHEREAS, the County has initiated negotiations for and has acquired the majority of rights-of-way needed for the project; and

WHEREAS, in order to obtain the remaining necessary highway right-of-way to build the Connector Project, the County has engaged in negotiations with the owners of parcel 001 (previously identified in an attachment to this Board's Resolution No. H-2042-3-17). The negotiations have not yet resulted in the acquisition of said right-of-way, but it is the Board's desire that they continue in earnest; and

WHEREAS, the County desires to continue to expedite the Connector Project to ensure the obligation of allocated state funds that have been awarded to the Connector Project and to ensure timely completion thereof; and

WHEREAS, this Board requested statutory eminent domain quick take authority from the General Assembly in March 2017 (Resolution No. H-2042-3-17); and

WHEREAS, Senate Bill 567 was passed out of both houses and sent to the Governor for approval on June 9, 2017; and

WHEREAS, in anticipation of its approval by the Governor, this Board wishes to lay the appropriate groundwork for exercising its eminent domain and quick take powers; and

WHEREAS, quick take authority would allow the County to acquire parcel 001 for the Connector Project necessary for the construction of the Connector Project and to advertise and let contracts for said construction in the fall of 2017.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the Macon County State's Attorney, as legal counsel for the Macon County Board, is requested to commence an eminent domain action to acquire parcel 001 as provided by law.

BE IT FURTHER RESOLVED that the County Board's negotiations team continue to negotiate with the owners of parcel 001 to attempt to acquire parcel 001 by means other than eminent domain, if such can be done in an expeditious and cost efficient fashion.

PRESENTED, PASSED, and APPROVED this 13th day of July, 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