

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**August 10, 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**
  - Z-1184-08-17                      **Macon County Board Resolution Regarding Case R-01-07-17, A Petition for Rezoning Submitted by Steve Henry, Executor, R.B. Henry Estate**
  - Z-1185-08-17                      **Macon County Board Resolution Regarding Case S-01-06-17, A Petition Requesting Renewal of a Special Use Permit Submitted by Cody & Kathleen Rose**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
  - G-4649-08-17                      **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
  - G-4650-08-17                      **Macon County Board Resolution Reappointment of Austin Drainage District NO 1 Commissioner – John Zelhart**
  - G-4651-08-17                      **Macon County Board Resolution Reappointment of Friends Creek Drainage District NO 1 Commissioner – Larry Coon**
  - G-4652-08-17                      **Macon County Board Resolution Reappointment of Friends Creek Union Drainage District NO 3 Commissioner – Jeffrey Jackson**
  - G-4653-08-17                      **Macon County Board Resolution Appointment of Friends Creek Union Drainage District NO 3 Commissioner - Robyn Jackson**
  - G-4654-08-17                      **Macon County Board Resolution Reappointment of Macon – Piatt Union Drainage District NO 5 Commissioner – Randall Briggs**

- G-4655-08-17**                      **Macon County Board Resolution Reappointment of Maroa Drainage District NO 2 Commissioner – William J. McGuire, Jr.**
- G-4656-08-17**                      **Macon County Board Resolution Reappointment of Maroa Drainage District NO 3 Commissioner– Richard Hanes**
- G-4657-08-17**                      **Macon County Board Resolution Reappointment of Maroa Drainage District NO 4 Commissioner– David Hoffman**
- G-4658-08-17**                      **Macon County Board Resolution Reappointment of Maroa Drainage District NO 5 Commissioner– David L. Foulke II**
- G-4659-08-17**                      **Macon County Board Resolution Reappointment of Maroa – Friends Creek Union Drainage District NO 8 Commissioner – Craig Hill**
- G-4660-08-17**                      **Macon County Board Resolution Reappointment of Maroa- Friends Creek Union Drainage District NO 9 Commissioner– Robyn Jackson**
- G-4661-08-17**                      **Macon County Board Resolution Reappointment of Maroa- Friends Creek Union Drainage District NO 10 Commissioner – Gay Shoemaker**
- G-4662-08-17**                      **Macon County Board Resolution Reappointment of Milam Drainage District NO 1 Commissioner– David W. Wilson**
- G-4663-08-17**                      **Macon County Board Resolution Reappointment of Niantic Drainage District NO 1 Commissioner – Martin Stahl**
- G-4664-08-17**                      **Macon County Board Resolution Reappointment of Niantic Drainage District NO 2 Commissioner– Martin Stahl**
- G-4665-08-17**                      **Macon County Board Resolution Reappointment of Oakley Township Drainage District NO 1 Commissioner– Rodger Eads**
- G-4666-08-17**                      **Macon County Board Resolution Reappointment of Pleasant View Drainage District NO 2 Commissioner – Dennis S. Alsbury**
- G-4667-08-17**                      **Macon County Board Resolution Reappointment of Pleasant View / Prairieton Townships Union Drainage District NO 1 Commissioner– D. Rodney Damery**
- G-4668-08-17**                      **Macon County Board Resolution Appointment of Pleasant View / Prairieton Townships Union Drainage District NO 2 Commissioner– Phillip Brown**
- G-4669-08-17**                      **Macon County Board Resolution Reappointment of Sanner Chapel Mutual Drainage District Commissioner – Philip Buker**
- G-4670-08-17**                      **Macon County Board Resolution Reappointment of South Macon – Milam Union Drainage District NO 1 Commissioner– John C. Hogan**
- G-4671-08-17**                      **Macon County Board Resolution Reappointment of South Macon / South Wheatland Union Drainage District NO 1 Commissioner – Lawrence “Neal” Wooters**
- G-4672-08-17**                      **Macon County Board Resolution Reappointment of Whitmore Drainage District NO 1 Commissioner – Colby Schwarze**

- G-4673-08-17                      **Macon County Board Resolution Reappointment of Whitmore Drainage District NO 4 Commissioner – John Hill**
- G-4674-08-17                      **Macon County Board Resolution Reappointment of Macon County Rabies Control Administrator – Larry D. Baker, D.V.M.**
- G-4675-08-17                      **Macon County Board Resolution Appointment to Mental Health Board – Barbara Dunn**
- 12. JUSTICE COMMITTEE**
- G-4676-08-17                      **Macon County Board Resolution Amending the Juvenile Redeploy SYF17 Budget**
- G-4677-08-17                      **Macon County Board Resolution Approving Revenue in the Macon County Mental Health Court**
- G-4678-08-17                      **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Fund Macon County Sheriff's Office School Resource Officer, Street Crimes Detective, and Criminal Drug Interdiction Officer from 8/1/2017 through 3/1/2018**
- 13. EEHW COMMITTEE**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
- 15. LEGISLATIVE COMMITTEE**
- 16. FINANCE COMMITTEE**
- G-4679-08-17                      **Macon County Board Resolution Entering into Contract with Millikin University for Transition of Macon County Teen Court to Macon County Teen Justice Program**
- 17. NEGOTIATIONS COMMITTEE**
- 18. TRANSPORTATION COMMITTEE**
- 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**  
**G-4680-08-17**

**Macon County Board Resolution Renaming the Macon County Courts  
Facility to be the Macon County Courthouse**

**26. CLOSED SESSION**

**27. ADJOURNMENT**



**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE R-01-07-17, A PETITION FOR REZONING  
SUBMITTED BY STEVE HENRY, EXECUTOR, R.B. HENRY ESTATE**

**RESOLUTION NO. Z-1184-08-17**

**WHEREAS**, a petition filed by Steve Henry for rezoning approximately 9.886 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning This property is legally described as:

*Parcel 1: Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) and of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 16, Township 15 North, Range 3 East of the Third Principal Meridian, described as follows: Beginning at the Northwest Corner of the Northwest Quarter of the Southwest Quarter of said Section 16, thence South 4.80 chains, thence East 10.05 chains, thence North 4.80 chains, thence West 2.51 chains, thence North 5 chains, thence West 7.54 chains, thence South 5 chains to the place of beginning, excepting there from the West 160 feet of the North 185 feet of said Tract, which said exception is hereby retained by Grantors and containing 8 ½ acres more or less. Parcel # 12-17-16-300-001*

*Parcel 2: The West 160 feet of the North 185 feet of the following described tract of real estate: Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) and the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 16, Township 15 North, Range 3 East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner of the Southwest Quarter (SW ¼) of said Section 16, thence South 4.89 chains, thence East 10.05 chains, thence North 4.80 chains, thence West 2.51 chains, thence North 5 chains, thence West 7.54 chains, thence South 5 chains to the place of beginning. Parcel # 12-17-16-151-003*

*Parcel 3: That part of the east half of Section 17, Township 15 North, Range 3 East of the Third Principal Meridian in Macon County, Illinois and being more particularly described as follows: Beginning at the East Quarter corner of said Section 17; thence North along the East line of the Northeast Quarter of said Section 17 on an assumed bearing of North 1°05' 18" East for 330.0 feet; thence North 88° 21' 15" West for 63.71 feet to a point on the centerline of Kraft Road thence South 20° 22' 08" West for 71.43 feet along said centerline; thence on a curve to the left having a radius of 525.76 feet an arc distance of 324.57 feet, a chord distance of 319.44 feet and a chord bearing of South 2°41' 00" West along said centerline; thence South 15°00' 07" East for 164.35 feet along said centerline; thence on a curve to the right having a radius of 1295.11 feet an arc distance of 99.77 feet, a chord distance of 99.74 feet and a chord bearing of South 12°47' 42" East along said centerline; thence South 88°21' 15" East for 27.68 feet to a point on the East line of the Southeast Quarter of said Section 17, said point being 316.8 feet South of the point of beginning; thence North 1°16' 18" East for 316.8 feet to the point of beginning and containing in all 56442.7 square feet or 1.296 acres more or less. Parcel # 12-17-17-200-013*

This property is located at 3877 Kraft Road, Dalton City, IL 61925 in Mt. Zion Township  
PIN: 12-17-16-300-001, 12-17-16-151-003, 12-17-17-200-013

**WHEREAS**, at the required public hearing on July 12, 2017, your Zoning Board of Appeals heard the

testimony presented and voted to recommend approval to the County Board, the petition be granted.

**WHEREAS**, on July 27, 2017 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to approve the subject petition for rezoning approximately 9.886 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning.

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

**PRESENTED, PASSED, APPROVED this 10th day of August, 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  
REGARDING CASE S-01-06-17 A PETITION  
REQUESTING RENEWAL OF A SPECIAL USE  
PERMIT SUBMITTED BY CODY & KATHLEEN ROSE**

**RESOLUTION NO. Z-1185-08-17**

**WHEREAS** a petition filed by Cody & Kathleen Rose requesting renewal of a Special Use Permit to operate a hair salon at their residence in (R-1) Single Family Residential Zoning. This property legally described as:

*Lot Ten (10) of Timberlane 5<sup>th</sup> Addition, as per Plat recorded in Book 1575, Page 162 of the Records in the Recorder's Office of Macon County, Illinois, situated in Macon County, Illinois.*

This property is commonly known as: 5200 White Oak Ct, Oreana, IL 62554  
PIN: 18-08-23-253-013.

**WHEREAS**, at the required public hearing on July 12, 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. Employee shall be limited to the resident that resides on the property.
3. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.
4. Building permits shall be obtained as required.
5. Said property and all operations shall be in compliance at all times with all applicable federal, state, and local laws and regulations. Failure to be in compliance may result in the suspension or revocation of this special use permit.
6. Special Use permit shall be for a 10 year period beginning August 10, 2017 and ending August 12, 2027.

**WHEREAS**, on July 27, 2017 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting renewal of a Special Use Permit to operate a hair salon at the residence in (R-1) 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 requesting renewal of a Special Use Permit to operate a hair salon at the residence in (R-1) Single Family Residential Zoning 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 10th day of August, 2017.**

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

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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-4649-08-17**

**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 10<sup>th</sup> day of August, 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 - August 2017

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-17-001	0916064S	SAL	ROCHELLE L. BOLES	04-12-10-226-011	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
08-17-002	0916348S	SAL	EMMA J JOHNSON	04-12-12-156-008	DECATUR	667.00	0.00	6.01	60.00	350.00	250.99
08-17-003	0916553S	SAL	BABY TALK, INC	04-12-15-326-009, 010, 011	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
08-17-004	0916640S	SAL	MATTHEW L. PENNYPACKER	07-07-34-154-006	HICKORY POINT	8,745.00	0.00	85.00	60.00	2,225.00	6,375.00
Totals						\$10,744.00	\$0.00	\$103.01	\$240.00	\$3,275.00	\$7,125.99

*Albert Struff*  
*Jetty*  
*[Signature]*

*[Signature]*  
*[Signature]*  
*[Signature]*

Committee Members

Clerk Fees \$0.00  
 Recorder/Sec of State Fees \$240.00  
 Total to County \$7,365.99

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

RES#	Account	Type	Account Name	Description
08-17-001	0916064S	SAL	ROCHELLE L. BOLES	246 W. PEORIA AVE. DECATUR, IL  1 STORY FRAME
08-17-002	0916348S	SAL	EMMA J JOHNSON	1659 E. LOCUST ST. DECATUR, IL  VACANT LOT
08-17-003	0916553S	SAL	BABY TALK, INC	711, 721, 731 W. WOOD ST. DECATUR, IL  VACANT LOTS
08-17-004	0916640S	SAL	MATTHEW L. PENNYPACKER	66 GRAYS LN. DECATUR, IL  1 STORY BLOCK

**Macon County Board Resolution  
Reappointment of Austin Drainage  
District No. 1 Commissioner –  
John Zelhart**

**RESOLUTION NO. G-4650-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILCS 605/3-9 (1998) that the following individual be reappointed as Commissioner for the Austin Drainage District No. 1 for a term of 3 years set to expire the 1<sup>st</sup> Tuesday in September, 2020:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Austin Drainage District No. 1	John Zelhart 1422 W. Washington St. Rd. Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointment of John Zelhart to the Austin Drainage District No. 1 for a term of 3 years set to expire on the 1<sup>st</sup> Tuesday of September, 2020.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF FRIENDS CREEK  
DRAINAGE DISTRICT NO 1 COMMISSIONER  
Larry Coon**

**RESOLUTION NO. G-4651-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek Drainage District No. 1 Macon County, Illinois	Larry Coon 168 East 1200 North Road Cisco, IL 61830	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF FRIENDS CREEK  
UNION DRAINAGE DISTRICT NO. 3 COMMISSIONER  
– Jeffrey Jackson**

**RESOLUTION NO. G-4652-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek Union Drainage District No. 3 Macon County, Illinois	Jeffrey Jackson 572 W. South Street Oreana, Illinois 62554	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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 OF FRIENDS CREEK UNION  
DRAINAGE DISTRICT NO. 3 COMMISSIONER  
– Robyn Jackson**

**RESOLUTION NO. G-4653 -08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek Union Drainage District No. 3 Macon County, Illinois	Robyn Jackson 5120 Swashbuckler Ct Decatur, Illinois 62521	1 <sup>st</sup> Tuesday September, 2018

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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 OF MACON / PIATT  
UNION DRAINAGE DISTRICT NO 5  
COMMISSIONER – Randall Briggs**

**RESOLUTION NO. G-4654-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be reappointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Macon – Piatt Union Drainage District No. 5 Macon County, Illinois	Randall Briggs 400 Constitution Blvd Monticello, Illinois 61856	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF MAROA DRAINAGE  
DISTRICT NO 2 COMMISSIONER  
– William J. McGuire, Jr.**

**RESOLUTION NO. G-4655-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 2 Macon County, Illinois	William J. McGuire, Jr. 12201 N. Wyckles Road Warrensburg, IL 62573	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF MAROA DRAINAGE  
DISTRICT NO 3 COMMISSIONER  
– Richard Hanes**

**RESOLUTION NO. G-4656-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 3 Macon County, Illinois	Richard Hanes 10457 North Bearsdale Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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 OF MAROA DRAINAGE  
DISTRICT NO 4 COMMISSIONER  
-David Hoffman**

**RESOLUTION NO. G-4657-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be appointed as Commissioner for the named Drainage District for a 3 year term set to expire on the 1<sup>st</sup> Tuesday, September, 2020:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 4 Macon County, Illinois	David Hoffman 96 Allen Bend Dr. Decatur, IL 62521	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF MAROA DRAINAGE  
DISTRICT NO 5 COMMISSIONER  
– David L. Foulke II**

**RESOLUTION NO. G-4658-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 5 Macon County, Illinois	David L. Foulke II 957 East Hampshire Road Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF MAROA / FRIENDS  
CREEK UNION DRAINAGE DISTRICT NO 8  
COMMISSIONER – Craig Hill**

**RESOLUTION NO. G-4659-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 8 Macon County, Illinois	Craig Hill 5867 E. Washington St. Rd. Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF MAROA / FRIENDS  
CREEK UNION DRAINAGE DISTRICT NO 9  
COMMISSIONER – Robyn Jackson**

**RESOLUTION NO. G-4660-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 9 Macon County, Illinois	Robyn Jackson 5120 Swashbuckler Ct Decatur, IL 62521	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF MAROA / FRIENDS  
CREEK UNION DRAINAGE DISTRICT NO 10  
COMMISSIONER – Gay W. Shoemaker**

**RESOLUTION NO. G-4661-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 10 Macon County, Illinois	Gay W. Shoemaker 2833 East School Road Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF MILAM DRAINAGE  
DISTRICT NO 1 COMMISSIONER  
– David W. Wilson**

**RESOLUTION NO. G-4662-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Milam Drainage District No. 1 Macon County, Illinois	David W. Wilson 3512 E. Walker Road Macon, IL 62544	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF NIAN TIC DRAINAGE  
DISTRICT NO 1 COMMISSIONER  
– Martin Stahl**

**RESOLUTION NO. G-4663-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Niantic Drainage District No. 1 Macon County, Illinois	Martin Stahl 21773 Niantic Road Illiopolis, IL 62539	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF NIAN TIC DRAINAGE  
DISTRICT NO 2 COMMISSIONER  
– Martin Stahl**

**RESOLUTION NO. G-4664-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Niantic Drainage District No. 2 Macon County, Illinois	Martin Stahl 21773 Niantic Road Illioplis, IL 62539	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF OAKLEY TOWNSHIP  
DRAINAGE DISTRICT NO 1 COMMISSIONER  
– Rodger Eads**

**RESOLUTION NO. G-4665-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Oakley Township Drainage District No. 1 Macon County, Illinois	Rodger Eads 3368 North Oakley Road Oakley, Il 62501	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF PLEASANT VIEW  
DRAINAGE DISTRICT NO 2 COMMISSIONER  
– Dennis S. Alsbury**

**RESOLUTION NO. G-4666-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Pleasant View Drainage District No. 2 Macon County, Illinois	Dennis S. Alsbury 1135 Nottingham Ct Mt. Zion, IL 62549	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF PLEASANT VIEW /  
PRAIRIETON TOWNSHIPS UNION  
DRAINAGE DISTRICT  
COMMISSIONER  
– D. Rodney Damery**

**RESOLUTION NO. G-4667-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Pleasant View / Prairieton Townships Union Drainage District No. 1 Macon County, Illinois	D. Rodney Damery 4470 E. Fitzgerald Road Decatur, IL 62521	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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 OF PLEASANT VIEW /  
PRAIRIETON TOWNSHIPS UNION  
DRAINAGE DISTRICT NO 2 COMMISSIONER  
– Phillip Brown**

**RESOLUTION NO. G-4668-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Pleasant View / Prairieton Townships Union Drainage District No. 2 Macon County, Illinois	Phillip Brown 6988 Boody Road Macon, IL 62544	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF SANNER CHAPEL  
MUTUAL DRAINAGE DISTRICT  
COMMISSIONER  
-Philip Buker**

**RESOLUTION NO. G-4669-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Sanner Chapel Mutual Drainage District  Macon County, Illinois	Philip Buker 3848 East Walker Road Macon, IL 62544	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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 OF SOUTH MACON /  
MILAM UNION DRAINAGE DISTRICT  
COMMISSIONER  
– John Hogan**

**RESOLUTION NO. G-4670-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILCS 605/3-9 (1998) that the following individual be reappointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
South Macon-Milam Union Drainage District  Macon County, Illinois	John Hogan 8593 Karl Road Dalton City, Il 61925	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF SOUTH MACON /  
SOUTH WHEATLAND UNION DRAINAGE  
DISTRICT NO 1 COMMISSIONER**

**Lawrence "Neal" Wooters**

**RESOLUTION NO. G-4671-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
South Macon-South Wheatland Union Drainage District No. 1 Macon County, Illinois	Lawrence "Neal" Wooters 834 E. 2900 North Road Moweaqua, Il 62550	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF WHITMORE DRAINAGE  
DISTRICT NO 1 COMMISSIONER  
– Colby Schwarze**

**RESOLUTION NO. G-4672-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Whitmore Drainage District No. 1 Macon County, Illinois	Colby Schwarze 3065 East Illiniwick Road Decatur, Il 62526	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF WHITMORE DRAINAGE  
DISTRICT NO 4 COMMISSIONER  
– John Hill**

**RESOLUTION NO. G-4673-08-17**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be re-appointed as Commissioner for the named Drainage District and term hereafter set forth below:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Whitmore Drainage District No. 4 Macon County, Illinois	John Hill 761 Waterford Lane Decatur, Il 62526	1 <sup>st</sup> Tuesday September, 2020

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of the above named Commissioner for the Drainage District listed and the set term of office.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
RE-APPOINTMENT OF RABIES CONTROL  
ADMINISTRATOR – Larry D. Baker, D.V.M.**

**RESOLUTION NO. G-4674-08-17**

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

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

Larry D. Baker, D.V.M.  
2800 North Martin Luther King Jr. Drive  
Decatur, Illinois 62526  
Term Expires: August 31, 2018

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of Larry D. Baker, D.V.M. as the Macon County Rabies Control Administrator for a term of one year expiring August 31, 2018 at an annual salary of \$26.00.

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

**PRESENTED, PASSED, APPROVED** this 10<sup>th</sup> day of August, 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 708 Mental Health Board  
- Barbara Dunn**

**RESOLUTION G-4675-08-17**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County 708 Mental Health Board, for the remainder of a term of four years set to expire June 30, 2019 that is being vacated by the resignation of Jeff Johnston:

Barbara Dunn  
730 S. Seigel Street  
Decatur, Illinois 62522  
Term Expires: June 30, 2019

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby appoints BARBARA DUNN to the Macon County 708 Mental Health Board for the remainder of a term of four years set to expire June 30, 2019.

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

**PRESENTED, PASSED and APPROVED** this 10<sup>th</sup> day of August, 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  
AMENDING THE JUVENILE REDEPLOY SFY17 BUDGET**

**RESOLUTION NO. G-4676-08-17**

**WHEREAS**, the Probation Department received a SFY17 grant termed “Juvenile Redeploy” (FCSSR03210) from the Illinois Department of Human Services; and

**WHEREAS**, the Illinois Department of Human Services awarded Macon County \$319,029 in funding to Macon County for the SFY 17 beginning July 1, 2016, and

**WHEREAS**, a “bucket transfer” to increase one line and decrease another so that the bottom line does not change; and

**WHEREAS**, the request for the “bucket transfer” is to cover contractual obligations; and

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

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Justice Committee on July 27, 2017 and recommended for approval to the Macon County Finance Committee, and

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Finance Committee on July 11, 2017 and recommended for approval by the full Board, and

**WHEREAS**, the Finance Committee has agreed to the amending of the Juvenile Redeploy SFY’17 budget as follows,

Decreased Expenditure		
095-056-7322	CRB Coordinator	\$7,000.00
Increased Expenditure		
095-056-5145	ACCESS Program Manager	\$6,555.00
095-056-6011	Social Security	\$350.00
095-056-6012	IMRF	\$95.00

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

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

**PRESENTED, PASSED, and APPROVED** this 10<sup>th</sup> day of August, 2017.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

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Jay A. Dunn, Chairman  
Macon County Board

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

**RESOLUTION NO. G-4677-08-17**

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

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

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

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

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Justice Committee on July 27, 2017 and recommended for approval to the Macon County Finance Committee, and

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Finance Committee on July 31, 2017 and recommended for approval by the full Board, and

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

Additional Revenue

A001-134-4310	Prob Drug Ct Cir Clk	\$3,500.00
A001-134-4317	708 Contributions	\$18,291.67
A001-134-4594	Drug Court Fees	\$5,000.00

Expenditure

A001-134-5050	Asst Public Defender	\$6,666.67
A001-134-5330	Special Court Admin	\$11,625.00
A001-134-7200	Contractual Services	\$5,000.00

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

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

**PRESENTED, PASSED, and APPROVED** this 10th day of August, 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  
DONATION FROM THE HOWARD G. BUFFETT  
FOUNDATION TO FUND MACON COUNTY SHERIFF'S  
OFFICE SCHOOL RESOURCE OFFICER, STREET  
CRIMES DETECTIVE, AND CRIMINAL DRUG  
INTERDICTION OFFICER FROM 8/1/2017 THROUGH 3/1/18**

**RESOLUTION NO. G-4678-08-17**

**WHEREAS;** an emergency situation has occurred where the sheriff's office is in dire need of funding for salaries and benefits for several specialized positions within the sheriff's office; and

**WHEREAS,** the sheriff's Office has seen a much needed time where they truly are wanting to reinstate three positions within the sheriff's office that plays major roles in how effectively the office proactively combats illegal narcotics trafficking, other criminal felony activity, and juvenile issues that arise within our community on an ongoing basis; and

**WHERESEAS,** the County of Macon has recently experienced funding shortfalls, and the funding of these much needed specialized positions are essential to how the sheriff's office responds to calls for service where a school resource officer, a street crimes detective, and a criminal drug interdiction officer are the appropriate, and well-trained officers that are needed, and required to handle complicated criminal cases; and

**WHEREAS,** the sheriff's office has operated for several months without these positions being in place. These positions have previously been eliminated due to the financial shortfalls of the County of Macon, and deputies have been reassigned to the sheriff's patrol division to fill needed positions. This, so deputies could respond to emergency calls for service from our citizens in a manner that is immediate and without delay, which if not, represents a safety and security concern to many who reside, work, and visit, and travel within our county; and

**WHEREAS,** restoring these much-needed specialized positions is of great importance, and a priority to the sheriff's office. While saving taxpayer monies that would eventually be used for these positions. These funds will be used during a transition period to allow to the county to collect funds from the recently passed Law Enforcement Safety Tax (LEST), which if not, could put an undesirable strain on county funds; and

**WHEREAS,** the Howard G. Buffett Foundation has graciously agreed to donate funds that will be used to pay for these three positions immediately. This, so the sheriff's office can restore deputies to the positions in an effort to combat criminal activity that might not be possible without these positions; and

**WHEREAS,** the Howard G. Buffett Foundation donated funds to the sheriff's office would cover all salaries, benefits, and other possible shortfalls within our personnel lines for these three positions commencing August 1<sup>st</sup>, 2017, and concluding on March 1<sup>st</sup>, 2018; and

**WHEREAS**, the total estimated cost of these three (3) specialized sworn positions within the sheriff's office for the entire seven (7) month period would be approximately One-Hundred Ninety-Three Thousand Four Hundred Seven dollars and Sixty-Nine cents (\$193,407.69); and

Donation	001-060-4970	\$193,407.69
Salaries and Benefits	001-060-5315	\$193,407.69

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds that will be used for these three specialized positions.

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

**WHEREAS**, the Finance Committee met on July 31st, 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 10th day of August, 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  
ENTERING INTO CONTRACT WITH MILLIKIN  
UNIVERSITY FOR TRANSITION OF MACON  
COUNTY TEEN COURT TO MACON COUNTY  
TEEN JUSTICE PROGRAM**

**Resolution No. G-4679-08-17**

**Whereas**, Macon County is empowered by 705 ILCS 405/5-315 to contract with community-based organizations for Teen Court programs;

**Whereas**, Millikin University has expressed a desire to incorporate the concept of teen restorative justice into its criminal justice curriculum with the goal of both acquiring new knowledge in the field and educating a new generation of thinkers in the importance of fighting crime by stopping it before it starts;

**Whereas**, Macon County is empowered by 55 ILCS 5/5-1101(e) to cause the circuit court to impose a fine of \$5.00 in certain criminal and quasi criminal offenses to fund a Teen Court program and has done so via Macon County Board Resolution G-2712-9-04, which was adopted in September 2004;

**Whereas**, Macon County has raised approximately \$21,000 in court fees annually since 2013;

**Whereas**, in recent years, this amount has been generously supplemented by various state and private grants as well as donations;

**Whereas**, Millikin University has expressed a willingness to help fund the Teen Court program as part of expanding the University's criminal justice curriculum;

**NOW, THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that, in order to allow the Macon County Teen Court program to be expanded and made more effective as well as to relieve the financial and administrative burden on the County, Macon County enters into the attached Agreement with Millikin University.

**BE IT FURTHER RESOLVED** that this Resolution shall have retroactive effect and the attached Agreement shall be deemed effective as of August 1, 2017.

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



**PRESENTED, PASSED, and APPROVED** this 10th day of August, 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  
RENAMING THE MACON COUNTY COURTS  
FACILITY TO BE THE MACON COUNTY COURTHOUSE**

**Resolution No. G-4780-08-17**

**WHEREAS**, the building located at 253 East Wood Street in Decatur has been known to the general public as the Macon County Courthouse for many years; and

**WHEREAS**, said building was officially renamed the Macon County Courts Facility when the building was remodeled in 1996-1997; and

**WHEREAS**, the building is currently occupied by the following entities: the Circuit Court, including nine judges, their judicial clerks and official court reporters, the Circuit Clerk's Office, the Coroner's Office, the Public Defender's Office, the State's Attorney's Office and the Sheriff's Court Security Division; and

**WHEREAS**, the term "courthouse" is more commonly used by both the general public and the legal community than the term "courts facility"; and

**WHEREAS**, it is the desire of the Macon County Board to restore the historical name to the building at 253 East Wood Street in Decatur.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the building located at 253 East Wood Street in Decatur should be designated and known as the "Macon County Courthouse" henceforth.

**BE IT FURTHER RESOLVED** that the Decatur Public Building Commission, which holds the deed to the Macon County Courthouse pursuant to an agreement with the County of Macon that said deed shall revert to the County upon the conclusion of certain lease agreements, is requested to take whatever measures it may deem necessary and prudent to effect this change.

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

**PRESENTED, PASSED, and APPROVED** this 10th day of August, 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