

AGENDA
MACON COUNTY BOARD MEETING
December 14, 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-1191-12-17 **Macon County Board Resolution Regarding Case S-01-11-17, A Petition Requesting Renewal of a Special Use Permit Submitted by Hollie Burns**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
G-4736-12-17 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

G-4737-12-17 **Macon County Board Resolution Reappointment to the Mosquito Abatement Board – Tom McQuiston**

G-4738-12-17 **Macon County Board Resolution Reappointment to the Mosquito Abatement Board – Sue Phillips**

G-4739-12-17 **Macon County Board Resolution Reappointment to the Regional Planning Commission (RPC) – Bruce Bird**

G-4740-12-17 **Macon County Board Resolution Appointment to the Regional Planning Commission (RPC) – Mary Cave**

G-4741-12-17 **Macon County Board Resolution Appointment to the Hickory Point Fire Protection District Board – James Hoback**
12. **JUSTICE COMMITTEE**
G-4742-12-17 **Macon County Board Resolution Amending the State’s Attorney’s FY2018 Budget for Elder Victims Crime Unit**

G-4743-12-17 **Macon County Board Resolution Amending the State’s Attorney’s FY2018**

Budget for Acceptance of Opioid Prosecution Grant from the Howard G. Buffett Foundation

G-4744-12-17

Macon County Board Resolution Amending Holidays for 2017 to Coincide with Circuit Court's Holiday Schedule

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-4745-12-17

Macon County Board Resolution to Approve Lease Renewal Agreement with Senator Andy Manar

G-4746-12-17

Macon County Board Resolution Authorizing the Issuance of not to Exceed \$10,000.00 in Aggregate Principal Amount of Revenue Bonds, Millikin University, in one or more Series; Authorizing the Execution and Delivery of all Related Documentation; and Authorizing and Approving Certain Related Matters

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-2089-12-17

Macon County Board Resolution Awarding the Purchase of Two 2018 Tandem Axle Diesel Dump Trucks

H-2090-12-17

Macon County Board Resolution Appropriating Funds to Purchase Right of Way from the John L. Rotz Trust for the CH21 Kenney Road Bridge Replacement Project

H-2091-12-17

Macon County Board Resolution Appropriating Funds to Purchase Right of Way from the Pamela J. Alsop Trust for the CH21 Kenney Road Bridge Replacement Project

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS (Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. NEW BUSINESS

26. CLOSED SESSION

27. ADJOURNMENT

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-01-11-17 A PETITION
REQUESTING RENEWAL OF A SPECIAL
USE PERMIT SUBMITTED BY HOLLIE BURNS**

RESOLUTION NO. Z-1191-12-17

WHEREAS a petition filed by Hollie Burns requesting renewal of a Special Use Permit to operate an animal grooming and pet photography business in (R-1) Single Family Residential Zoning. This property legally described as:

Beginning at a point 875.42 feet East of the Northwest Corner of the Northeast ¼ of the Northwest ¼ of Section Twenty-nine (29), Township Sixteen (16) North, Range Two (2) East of the 3rd P.M., thence East 437.67 feet; thence South 398.11 feet; thence West 437.67 feet; thence North 398.11 feet to the point of beginning. Situated in Macon County, Illinois.

This property is commonly known as 2727 W Rock Springs Rd, Decatur, IL 62521
PIN: 17-12-29-100-006.

WHEREAS, at the required public hearing on November 1, 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. This special use permit is subject to regulation and/or revocation by Macon County for violation of the stipulations set forth herein.
3. The number of animals kept at the kennel at any one time shall not exceed 10 animals, inclusive of Petitioner's personal pets.
4. Employees shall be limited to owner, immediate family members of the owner, or person(s) living on the premises.
5. The wholesale, retail, and/or manufacturing of goods related to animal grooming on the subject property is allowed.
6. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.

7. Normal hours of operation shall be limited to 8 AM to 5 PM Monday thru Saturday.
8. Said property and all operations shall remain subject to all other applicable local, county, state and federal regulations including, but not limited to, the Macon County Zoning Ordinance, the Macon County Nuisance Ordinance, and the Macon County Subdivision Ordinance.
9. Special use permit shall be for a 10-year period beginning December 14, 2017 and ending on December 9, 2027.

WHEREAS, on November 16, 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 an animal grooming and pet photography business 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 for the renewal of the Special Use Permit to operate an animal grooming and pet photography business with the above stipulations recommended by the Zoning Board of Appeals.

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

PRESENTED, PASSED, and APPROVED this 14th day of December 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-4736-12-17

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 the 14th day of December, 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 - December 2017

RES#	Account	Type	Account Name	Parce#	Township	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Treasurer
12-17-001	1017474A	SAL	MONTEZA WILLIAMS	04-12-14-328-022	DECATUR	667.00	0.00	6.00	60.00	350.00	250.00
12-17-002	1017414A	SAL	CODY A BUNNING	04-12-13-306-010	DECATUR	13,190.00	0.00	130.00	60.00	3,250.00	9,750.00
12-17-003	1017542A	SAL	UNITED CHILDREN	04-12-15-302-030	DECATUR	1,474.00	0.00	14.00	60.00	350.00	1,050.00
12-17-004	1017424A	SAL	LAWRENCE LEVY	04-12-14-181-002, 003, 004	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
12-17-005	1017068A	SAL	JOSHUA E. ANDERSON	04-12-10-208-007	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
12-17-006	1017084A	SAL	DANNY L PATTERSON	04-12-10-258-001	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
12-17-007	1017063A	SAL	JOSHUA E. ANDERSON	04-12-10-183-023	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
12-17-008	1017077A	SAL	JOSUE M PENA	04-12-10-234-022	DECATUR	868.00	0.00	8.00	60.00	350.00	450.00
12-17-009	1017524A	SAL	MARCEL D PARKER	04-12-15-101-006	DECATUR	969.00	0.00	9.00	60.00	350.00	550.00

Totals

\$19,832.00 \$0.00 \$191.00 \$540.00 \$6,050.00 \$13,050.00

Clerk Fees \$0.00

Recorder/Sec of State Fees \$540.00

Total to County \$13,590.00

Committee Members

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

RES#	Account	Type	Account Name	Description
12-17-001	1017474A	SAL	MONTEZ A WILLIAMS	472 S. MARTIN LUTHER KING JR DR. (BROADWAY) DECATUR, IL 1 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
12-17-002	1017414A	SAL	CODY A BUNNING	1775 E. JOHNS AVE. DECATUR, IL 1 STORY FRAME
12-17-003	1017542A	SAL	UNITED CHILDREN	1034 W. DECATUR ST. DECATUR, IL 2 STORY FRAME
12-17-004	1017424A	SAL	LAWRENCE LEVY	140, 146, 154 N. HILTON ST. DECATUR, IL 1 STORY FRAME
12-17-005	1017068A	SAL	JOSHUA E. ANDERSON	1805 N. UNION ST. DECATUR, IL 1.5 STORY FRAME
12-17-006	1017084A	SAL	DANNY L PATTERSON	465 W. WAGGONER ST. DECATUR, IL VACANT LOT
12-17-007	1017063A	SAL	JOSHUA E. ANDERSON	704 W. GRAND AVE. DECATUR, IL 1 STORY FRAME
12-17-008	1017077A	SAL	JOSUE M PENA	1733 N. MAIN ST. DECATUR, IL VACANT LOT
12-17-009	1017524A	SAL	MARCEL D PARKER	1084 W. CERRO GORDO ST. DECATUR, IL 1 STORY FRAME

**Macon County Board Resolution
Reappointment to the Macon
Mosquito Abatement District
Board of Trustees
Thomas E. McQuiston**

RESOLUTION NO. G-4737-12-17

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon Mosquito Abatement District Board of Trustees to a 4 year term set to expire December 31, 2021.

Thomas E. McQuiston
3620 N. Karen Ct.
Decatur, IL 62526
Term Expires: December 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Thomas E. McQuiston on the Macon Mosquito Abatement District Board of Trustees to a four year term set to expire on December 31, 2021.

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

PRESENTED, PASSED, APPROVED this 14th day of December, 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
MOSQUITO ABATEMENT DISTRICT
- Sue Phillips**

RESOLUTION NO. G-4738-12-17

WHEREAS, it is the recommendation of the Board Chairman to reappoint the following individual to the Macon Mosquito Abatement District for a 4 year term set to expire December 31, 2021.

Sue Phillips
108 S. Stevens
Decatur, IL 62522
Term Expires: 12-31-21

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Sue Phillips to the Macon Mosquito Abatement District to a four year term set to expire December 31, 2021.

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

PRESENTED, PASSED, APPROVED this 14th day of December, 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
REGIONAL PLANNING COMMISSION
-Bruce Bird**

RESOLUTION NO. G-4739-12-17

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Regional Planning Commission for a term that is mandated by State Statute and will continue as long as he is County Engineer:

Bruce Bird
2405 North Woodford Street
Decatur, Il 62526

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Bruce Bird for the Macon County Regional Planning Commission as mandated by State Statute for a term that will continue as long as he is County Engineer.

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

PRESENTED, PASSED and APPROVED this 14th day of December, 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
REGIONAL PLANNING COMMISSION
- Mary Cave**

RESOLUTION NO. G-4740-12-17

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Regional Planning Commission for the remainder of a 3 year term being vacated by the resignation of David Harp and set to expire 12-31-2019:

Mary Cave
2680 S. Lake Pkwy
Decatur, IL 62521
Term Expires: 12-31-2019

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Mary Cave for the Macon County Regional Planning Commission for the remainder of a 3 year term vacated by the resignation of David Harp and set to expire 12-31-2019.

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

PRESENTED, PASSED and APPROVED this 14th day of December, 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 HICKORY POINT
FIRE PROTECTION DISTRICT BOARD—
James Hoback**

RESOLUTION NO. G-4741-12-17

WHEREAS, it is the desire of the Board Chairman to appoint James Hoback, 125 Shadow Ridge Ct, Forsyth, IL 62535 to the Hickory Point Fire Protection District for the remainder of a three year term vacated by the resignation of Larry Reed and set to expire the first Monday in May, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of James Hoback for the remainder of a three year term vacated by the resignation of Larry Reed to the Hickory Point Fire Protection District that is set to expire the first Monday in May, 2018.

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

PRESENTED, PASSED, APPROVED this 14th day of December, 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 STATE'S ATTORNEY'S
FY2018 BUDGET FOR ELDER VICTIMS
CRIME UNIT**

Resolution No. G-4742-12-17

WHEREAS, this Board passed the State's Attorney's FY2018 budget for the Elder Victims Crime Unit (EVCU) in the fall of 2017; and

WHEREAS, this Board established the salary for a sole employee in that budget at \$45,750; and

WHEREAS, subsequent to the passage of that budget onto the display budget, the Board and State's Attorney completed collective bargaining agreement negotiations with the Illinois FOP Labor Council regarding the salary for the State's Attorney's special investigators, including the sole employee in the EVCU budget; and

WHEREAS, the amount of compensation called for in the collective bargaining agreement is \$46,485 for FY2018; and

WHEREAS, an emergency situation exists in that if the Board does not amend the grant budget, either the County will breach its collective bargaining agreement or will be forced to spend general fund monies to make up for the shortfall; and

WHEREAS, the EVCU grant award provides more than what is currently budgeted for the salary, meaning that it is unnecessary for the County to use general fund monies to cover the personnel expenses of EVCU employees.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the State's Attorney's FY2018 EVCU Budget is amended as follows:

Additional Expenses

092-435-5500-000	Salary	\$735
092-435-6011-000	Social Security	\$56
092-435-6012-000	IMRF	\$80

BE IT FURTHER RESOLVED that this Resolution shall be effective upon passage.

PRESENTED, PASSED, and APPROVED this 14th day of December, 2017.

AYES _____ NAYS _____

ATTEST:

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS
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 STATE'S ATTORNEY'S
FY2018 BUDGET FOR ACCEPTANCE OF
OPIOID PROSECUTION GRANT FROM
THE HOWARD G. BUFFETT FOUNDATION**

Resolution No. G-4743-12-17

WHEREAS, there exists a serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Macon County; and

WHEREAS, the Howard G. Buffett Foundation has generously awarded to the Macon County State's Attorney's Office a grant for the State's Attorney to use to fund the salary and benefits of an experienced prosecutor and a support person to prosecute opioid offenses as well as using the other powers of the State to attack the opioid problem, including without limitation, forfeiture proceedings and the prosecution of other illegal drug offenses; and

WHEREAS, the grant will be received in one lump-sum amount of \$540,000 but shall be used to fund three years of opioid grant work (i.e., \$180,000 shall be allocated for use per fiscal year); and

WHEREAS, a grant condition is that funds unused at the end of the three-year grant period will be returned to the Foundation; and

WHEREAS, this grant is not anticipated to be renewed at the end of the three-year grant period; and

WHEREAS, there exists an emergency situation in that, without the amendment of the State's Attorney's FY18 budget, valuable grant dollars will be lost and County general funds will be needlessly spent towards the prosecution of opioid offenses.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the State's Attorney's FY2018 budget is amended as follows:

Additional Revenue

092-460-4500-000	Opioid Grant Revenue	\$180,000
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Additional Expenses

092-460-5055-000	Asst. State's Attorney	\$90,000
092-460-5465-000	Support Staff	\$40,000
092-460-6010-000	Health	\$19,608
092-460-6011-000	Social Security	\$9,945
092-460-6012-000	IMRF	\$14,092

BE IT FURTHER RESOLVED that this resolution shall take effect retroactive to December 1, 2017.

PRESENTED, PASSED, and APPROVED this 14th day of December, 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 HOLIDAYS FOR 2017 TO COINCIDE
WITH CIRCUIT COURT'S HOLIDAY SCHEDULE**

RESOLUTION NO. G-4744-12-17

WHEREAS, as discussed in negotiation meetings and agreed to, the County will be following 2017 holidays as set by the Circuit Court; and

WHEREAS, the Circuit Court will be adjourning at noon on December 22, 2017 and December 29, 2017 in recognition of Christmas and New Year's.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the closing of county offices in recognition of Christmas and New Year's at noon on December 22, 2017 and December 29, 2017 to coincide with the Circuit Court's holiday schedule.

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

PRESENTED, PASSED, APPROVED this 14th day of December, 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 Approve Lease Renewal Agreement with
Senator Andy Manar**

RESOLUTION NO. G-4745-12-17

WHEREAS, the Decatur Public Building Commission ("DPBC"), was formed pursuant to the Public Building Commission Act (50 ILCS 20/ 1 et seq.), and is the owner of the building located at 141 S. Main Street, Decatur, Illinois; and

WHEREAS, pursuant to 50 ILCS 20/14 (h) of the Act, the DPBC is authorized "to rent all or any part...of such building...to any branch, department, or agency of the State or Federal Government...."; and

WHEREAS, the County of Macon, through the Macon County Board, leases from the Decatur Public Building Commission the building at 141 S. Main Street, Decatur, Illinois; and

WHEREAS, the Macon County Board has excess space located at Room 502 of the said building, consisting of approximately 630 square feet, and desires to sub-lease to Senator Andy Manar such excess space; and

WHEREAS, attached hereto is a standard District Office Lease and District Office Lease Attachment, prepared by the Illinois General Assembly, for the purposes of sub-leasing the proposed building space to Senator Andy Manar; and

WHEREAS, Senator Andy Manar has agreed to operate this office in accordance with 5 ILCS 430/Art. 5; and

WHEREAS, such lease agreement has been reviewed and approved by the Macon County Board Operations & Personnel Committee on November 13, 2017 and has been recommended for approval; and

WHEREAS, such lease agreement has been reviewed and approved by the Macon County Board Finance Committee on December 4, 2017 and has been recommended for approval; and

WHEREAS, Senator Manar desires to continue leasing the office space through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, on behalf of the County of Macon, Illinois, that said County Board does hereby approve the lease of Room 502 of 141 S. Main Street, Decatur, Illinois, to Senator Andy Manar for the purpose of a State Legislative District Office in accordance with the rules of the Illinois General Assembly Compensation Act, 25 ILCS 115/1, et seq. on Standards of Official Conduct, at the rate of \$500.00 per month, for a period not to extend beyond and to commence on a date acceptable to the sub-tenant, all pursuant to the attached lease agreement.

BE IT FURTHER RESOLVED by the Macon County Board that the County Board Chairman shall be authorized to execute the attached lease documents.

PRESENTED, PASSED and **APPROVED** this 14th day of December, 2017.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

LEASE FOR LEGISLATIVE DISTRICT OFFICE SPACE

THIS LEASE is made between

Macon County Board, 141 S. Main St., Decatur IL 62523
("LESSOR") (Name, Address, Zip Code)

and the Illinois Senate ("LESSEE") by its agent, State Senator Andy Manar
("SENATOR"), not individually but in his or her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1, et seq.

ARTICLE I. PREMISES AND TERM

1. From ~~4/1/18~~ 4/1/18 until 12/31/18, LESSOR agrees to lease to LESSEE, for use as a state legislative district office, the following described premises (Street Address, City, Zip Code, Other Description):

Room 502, 141 S. Main St., Decatur, IL 62523

Square Footage 630

ARTICLE II. RENT

1. LESSEE agrees to pay LESSOR as rent \$ _____ dollars per month, mailed to LESSOR at the above address. Payments to be made Monthly Quarterly Semi-Annually Annually, in advance.
2. Payment for obligations pursuant to the Lease shall be solely from sums appropriated to the Illinois General Assembly for such purposes pursuant to the General Assembly Compensation Act, 25 ILCS 115/1, et seq. Obligations of the State shall cease immediately without penalty or further payment being required if, in any fiscal year, the General Assembly fails to appropriate or otherwise make available funds for this Lease.

ARTICLE III. USE

1. LESSEE agrees that, during the term of this Lease, the above-described premises will be used as a legislative district office.

ARTICLE IV. POSSESSION

1. LESSEE shall be entitled to possession on the first day of the term of this Lease. Should LESSOR be unable to give possession on the first day of the term of this Lease, LESSEE shall not be liable for rent unless and until possession is delivered and rent shall be prorated from the date of occupancy.

ARTICLE V. UTILITIES

1. Utilities are the responsibility of LESSOR or LESSEE.

ARTICLE VI. IMPROVEMENTS & MAINTENANCE

1. Permanent improvements are the responsibility of LESSOR unless agreed to in a codicil, amendment, rider, or other written agreement signed by LESSOR and LESSEE.
2. LESSOR shall provide and maintain air conditioning and heating systems.
3. LESSOR shall be responsible for repairs to and maintenance of the interior of the premises, except for repairs to and maintenance of the LESSEE's personal property.
4. LESSOR shall be responsible for repairs to and maintenance of the exterior of the premises.

ARTICLE VII. TAXES & ASSESSMENTS

1. LESSOR shall pay all taxes and assessments, including, without limitation, property taxes, and effectuate payment by date due which may be levied or assessed upon or extended to the premises during the term of the lease.
2. LESSEE is not liable for the payment of any taxes or assessments, including, without limitation, property taxes, which may be levied or assessed upon or extended to the premises during the term of the lease.

ARTICLE VIII. HOLDING OVER

1. If, after the expiration of the term of this Lease, as provided in Article I of this Lease, LESSEE retains possession of the premises, this Lease shall continue in full force and effect on the same terms and conditions, except the Lease shall be on a month-to-month basis until terminated.

ARTICLE IX. TERMINATION

1. LESSEE/LESSOR may terminate the Lease by giving LESSOR/LESSEE thirty (30) days' written notice of intention to terminate the Lease.

ARTICLE X. NO CONFESSION OF JUDGMENT

1. LESSEE does not confess judgment in any suit brought in any court by virtue of executing this Lease.

ARTICLE XI. ESTOPPEL CERTIFICATES

1. Upon request of the LESSOR, LESSEE shall deliver an estoppel certificate with respect to this Lease, the terms of which shall be acceptable to and agreed upon by LESSOR and LESSEE.

ARTICLE XII. LIABILITY

1. LESSEE does not assume any liability for acts or omissions of the LESSOR and such liability rests solely with LESSOR.

ARTICLE XIII. COURT OF CLAIMS

1. Any claim or disputed issue arising out of this Lease must be filed exclusively with the Illinois Court of Claims.

ARTICLE XIV. INSURANCE

1. LESSOR shall maintain in full force and effect at its sole cost and expense but for the mutual benefit of LESSEE (i) an "all-risk" property insurance policy for the premises and personal property located in the premises in the amounts of the full replacement values thereof and (ii) a comprehensive general liability insurance policy on an occurrence basis with limits of not less than \$2,000,000 per occurrence.

ARTICLE XV. CERTIFICATIONS

1. Drug Free Workplace. LESSOR certifies that it will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Lease. *See* 30 ILCS 580/1, et seq.
2. Americans with Disabilities Act (ADA). The Americans with Disabilities Act and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State, whether directly or through contractual agreements, in the provision of any aid, benefit, or service. As a condition of receiving this lease, LESSOR certifies that the premises and services provided under this lease are and will continue to be in compliance with the American with Disabilities Act. *See* 42 U.S.C. 12101; 28 CFR 35.130.
3. Forced Labor. LESSOR certifies that in accordance with the State Prohibition of Goods from Forced Labor Act that no foreign made equipment, materials, or supplies furnished to the State under the lease have been or will be produced in whole or in part by forced labor, convict labor, or indentured labor under penal sanction. *See* 30 ILCS 583/1, et seq.

4. Child Labor. LESSOR certifies that in accordance with the State Prohibition of Goods from Child Labor Act that no foreign made equipment, materials, or supplies furnished to the State under the lease have been or will be produced in whole or in part by the labor of any child under the age of 12. See 30 ILCS 584/1, et seq.
5. Environmental Barriers Act. This Lease is subject to the Environmental Barriers Act. See 410 ILCS 25/5(e).
6. Educational Loans. LESSOR certifies that neither it, nor any of its principals, is in default on an educational loan as provided in the Educational Loan Default Act. See 5 ILCS 385/3.
7. International Anti-Boycott Certification Act. LESSOR certifies that neither it, nor any of its principals or substantially-owned affiliated company is participating in or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act. See 30 ILCS 582/5.
8. Illinois Human Rights Act. LESSOR certifies that it is in compliance with all applicable provisions of the Illinois Human Rights Act and any rules adopted thereunder. See 775 ILCS 5/1-101, et seq.
9. Bribery. LESSOR certifies that neither it nor any of its principals has been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor have the LESSOR or its principals made an admission of guilt of such conduct which is a matter of record. See 30 ILCS 500/50-5.
10. Bid Rigging/Bid Rotating. LESSOR certifies that neither it, nor any of its principals, has been barred from contracting the State or a unit of local government as a result of a violation of Sections 5/33E-3 and 33E-4 of the Criminal Code of 1961. See 720 ILCS 5/33E-11.
11. Delinquent Payments. LESSOR certifies that it is not delinquent in the payment of any debt to the State. See 30 ILCS 500/50-11.
12. Disclosure and Potential Conflicts of Interest Statement. LESSOR certifies that the following persons or entities have an interest or distributive income share in LESSOR that is greater than either (i) 5% of the total interest or distributive income of LESSOR or its parent, or (ii) 60% of the Governor's annual salary, and LESSOR further certifies that notice has been given to LESSEE or SENATOR of any known potential conflict of interest that may arise under the Procurement Code, 30 ILCS 500/50-35. *Include name, address, and proportionate or dollar amount of share, as applicable.*

13. Real Estate Lease Form Disclosure Statement. Attached form (2 pages) must be completed and notarized.
14. Taxpayer Identification. Under penalties of perjury, LESSOR certifies that its correct Federal Taxpayer Identification Number (Social Security Number or Employer Identification Number) is 37-6001309.
15. Legal Status Disclosure. LESSOR is doing business as (please check one):

- | | |
|---------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Tax-Exempt Hospital or Extended Care Facility |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Corporation Providing or Billing Medical and/or Health Care Services |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Corporation NOT Providing or Billing Medical and/or Health Care Services |
| <input checked="" type="checkbox"/> Governmental Entity | <input type="checkbox"/> Nonresident Alien Individual |
| <input type="checkbox"/> Estate or Legal Trust | <input type="checkbox"/> Foreign Corporation, Partnership, Estate or Trust |
| <input type="checkbox"/> Limited Liability Company | |
- Disregarded Entity, Corporation, or Partnership (check one)
- Other: _____

ARTICLE XVI. GENERAL PROVISIONS

1. This lease is subject to all applicable laws of the State of Illinois.
2. No amendment, modification, or alteration of the terms hereof shall be binding unless agreed to in a codicil, amendment, rider, or other written agreement signed by LESSOR and LESSEE.
3. This person or agent is not my spouse, parent, grandparent, child, grandchild, aunt, uncle, niece, nephew, brother, sister, first cousin, brother-in-law, sister-in-law, mother or father-in-law, son-in-law or daughter-in-law. See 25 ILCS 115/4.2. The services performed were not in connection with any political campaign but were in connection with my legislative duties and responsibilities.

The parties express their mutual assent to the promises and covenants made herein:

LESSOR: macon County Board

LESSEE: Illinois Senate

BY: _____
Signature of LESSOR's authorized agent

BY: State Senator [Signature]
Signature of SENATOR

BY: JAY Dunn chairman
Printed Name of LESSOR's authorized agent

BY: State Senator Andy Manar
Printed Name of SENATOR

DATED: _____

DATED: 7 11/20/17

**REAL ESTATE LEASE FORM
DISCLOSURE STATEMENT**

**THIS STATEMENT MUST BE COMPLETED BY THE LESSOR AND SIGNED BY
AN OWNER, AUTHORIZED TRUSTEE, CORPORATE OFFICIAL, OR MANAGING AGENT**

You are required by Illinois Law to complete this form (50 ILCS 105/3.1) The purpose of this form is to determine all of the name(s) of the owner(s) and beneficiary having any interest in the property real or personal of the leased premises. Furthermore, you must disclose the names of any shareholders entitled to receive more than 7 1/2% of the total distributable income of any corporation with an interest in the lease. **FAILURE TO ACCURATELY PROVIDE ALL INFORMATION REQUESTED ON THIS FORM AND TO PROVIDE UPDATED INFORMATION WITHIN 30 DAYS OF ANY CHANGE OF OWNERSHIP MAY RESULT IN A MATERIAL BREACH OF THE LEASE AND/OR CRIMINAL SANCTIONS.**

I A. Address of Premises Room 502, 141 S. main St., Decatur IL 62523

II INDICATE LESSOR'S INTEREST IN PROPERTY BY CHECKING ALL APPLICABLE BOXES AND COMPLETING PARAGRAPH(S) AS INSTRUCTED. IF ADDITIONAL SPACE IS NEEDED TO PROVIDE THIS INFORMATION, PLEASE ATTACH A SEPARATE SHEET TO THIS FORM.

FEE SIMPLE (SOLE OWNER, JOINT TENANTS, TENANTS BY THE ENTIRETY, TENANTS IN COMMON)

INSTRUCTIONS: PLEASE LIST NAMES OF ALL OWNERS.

LEASE HOLDER OR SUBLESSEE

INSTRUCTIONS: PLEASE LIST THE NAMES OF THE LESSOR (AND LESSEE IF YOU ARE A SUBLESSEE). PLEASE INDICATE THE BEGINNING AND ENDING DATES OF TERM OF LEASE OR THE SUB-LEASE.

LAND TRUST OR OTHER TRUST

INSTRUCTIONS: PLEASE LIST THE COMPLETE NAME AND NUMBER OF TRUST AND TRUSTEE'S ADDRESS AND NAMES OF ALL BENEFICIARIES. IF THE PROPERTY IS HELD IN A LAND TRUST, YOU MUST ALSO COMPLETE A LAND TRUST BENEFICIAL INTEREST DISCLOSURE APPLICATION.

OPTION TO PURCHASE, CONTRACT TO PURCHASE OR SIMILAR INTEREST

INSTRUCTIONS: DESCRIBE YOUR INTEREST IN THE PROPERTY FULLY. PLEASE LIST THE PARTIES WHO CURRENTLY OWN THE REAL ESTATE.

OTHER (PLEASE DESCRIBE)

INSTRUCTIONS: LIST THE NAME OF ALL PARTIES WHO HAVE AN OWNERSHIP INTEREST IN THE PROPERTY.

REAL ESTATE LEASE FORM - DISCLOSURE STATEMENT

III IF CORPORATION OR PARTNERSHIP HAS AN INTEREST IN THE LEASE, PLEASE COMPLETE THE APPROPRIATE PARAGRAPH

CORPORATION - INSTRUCTIONS: PLEASE LIST

- The names of the president and secretary: _____
- The name and address of the registered agent: _____
- The names of all shareholders entitled to receive more than 7 1/2% of the total distributable income of the corporation: _____
- The name of the person (s) authorized to execute the contracts on behalf of the corporation: _____

NOTE: IN COMPLETING THIS SECTION, IF THERE IS NO READILY KNOWN INDIVIDUAL HAVING GREATER THAN 7 1/2% INTEREST IN THE CORPORATION AND THE CORPORATION IS PUBLICLY TRADED THEN THE REQUIREMENTS OF THE DISCLOSURE MAY BE MET BY SO STATING.

PARTNERSHIP - INSTRUCTIONS: PLEASE LIST

- The names of all partners (include limited partners if applicable): _____
- If limited partnership, the names and addresses of all general partners: _____

IV THIS PARAGRAPH MUST BE COMPLETED BY ALL PARTIES

ARE ANY OF THE PERSONS LISTED ABOVE ELECTED OR APPOINTED OFFICIALS, EMPLOYEES OF THE STATE OR THE SPOUSE OR MINOR CHILD OF SAME?

NO YES If "YES", explain employment and/or relationship.

V THIS PARAGRAPH MUST BE COMPLETED BY ALL PARTIES

I, JAY Dunn, state on oath or affirm that I am (title) Chairman of Board of (firm/name) Macou County and that the disclosure made above is true and correct. I will provide any additional documentation requested by the State of Illinois. I further certify that Lessor has not bribed or attempted to bribe an officer or employee of the State of Illinois.

Signature Date

Title

NOTARY:

STATE OF ILLINOIS
COUNTY OF _____

I, _____, certify
that on _____, 20 12 _____
personally appeared before me and swore or affirmed that he/she signed this
document as _____ of _____
and that the information provided was true and correct.

Notary Public Commission Expires

RESOLUTION NO. G-4746-12-17

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS, MILLIKIN UNIVERSITY, IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL RELATED DOCUMENTATION; AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS.

WHEREAS, the County of Macon, Illinois (the "County"), is a body politic and corporate and a unit of local government and political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the County, pursuant to the Industrial Building Revenue Bond Act, 50 ILCS 445/1 *et seq.*, as amended (the "Building Act"), and the Local Government Debt Reform Act, 30 ILCS 350/1 *et seq.*, as amended (the "Debt Reform Act," and together with the Building Act, the "Act") is authorized and empowered to issue its revenue bonds to finance and refinance the costs of "industrial projects", as defined in the Act, for the purpose of relieving conditions of unemployment and underemployment and encouraging the increase of industry and commerce within the County, thereby reducing the evils associated with unemployment and underemployment; and

Whereas, the County on September 14, 2017 adopted Resolution No. G-4687-09-17 granting the University the right of first refusal with respect to the issuance of conduit revenue bonds by the County through the end of calendar year 2017; and

WHEREAS, Millikin University, an Illinois not for profit corporation (the "University"), desires to (i) finance or be reimbursed for all or a portion of the costs of acquiring, constructing, improving, renovating and equipping the "Center for Theatre and Dance," including but not limited to, an approximately 300 seat performance theatre, dance, acting and costume studios, box office, lighting and sound lab, technical gallery, classrooms and offices, (ii) demolish Richards Treat University Center (such projects described in clauses (i) and (ii) above are herein collectively referred to as the "Project"), (iii) fund one or more debt service reserve funds for the Bonds, if deemed desirable by the University, and (iv) pay certain costs incurred in connection with the issuance of the Bonds (collectively, the "Financing Purposes"), all as permitted under the Act.

WHEREAS, the University anticipates that approximately four (4) new permanent jobs will be created in connection with the operation of the Project; and

WHEREAS, it is hereby found and determined that the Project constitutes an "industrial project" as defined in the Act; and

WHEREAS, the Project is or will be owned and operated by the University and located on the University's main campus in the City of Decatur, Macon County, Illinois; and

WHEREAS, it is proposed that the County issue its Revenue Bonds, Millikin University, in one or more series (the "Bonds") in an original aggregate principal amount not in excess of \$10,000,000, and lend to the University the proceeds from the sale of the Bonds, which sum shall be sufficient to accomplish the Financing Purposes; and

WHEREAS, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a public hearing on, among other things, the proposed plan of financing of the Financing Purposes through the issuance of the Bonds of the County was held on the date hereof by Jay A. Dunn, the Chairman of the County Board of the County, on behalf of the County, pursuant to notice given by said Chairman of the County Board in the form attached hereto as *Exhibit A* (the "TEFRA Notice"), and published in the *Herald & Review* on November 28, 2017, and the County Board of the County desires to make a record by this Resolution that the proposed plan of financing of the Financing Purposes incurred in connection with the issuance of the Bonds, through the issuance of the Bonds, is approved; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF MACON, ILLINOIS, AS FOLLOWS:

Section 1. Findings. The Project constitutes an "industrial project" as defined in the Act, and the issuance of the Bonds for the purpose of lending the proceeds thereof to the University to be used to finance, refinance or reimburse the University for all or a portion of the costs of the Project, including as a part of such costs, paying all or a portion of the costs of related fiscal, legal and other incidental costs and charges relating to the issuance of the Bonds, will promote the general health and welfare of the residents of the County by relieving conditions of unemployment and underemployment, and will accomplish the purposes of the Act.

Section 2. Public Approval. The action of the Chairman of the County Board in publishing the TEFRA Notice as required by Section 147(f) of the Code is in all respects ratified, confirmed and approved, and the holding of said public hearing by the Chairman of the County Board, on behalf of the County, is hereby acknowledged, ratified, confirmed and approved. The Chairman and the County Board hereby approve the issuance by the County of the Bonds, as hereinabove described and for the purposes as set forth in the TEFRA Notice, which is attached hereto and incorporated by reference herein, and do hereby declare that this Resolution constitutes the public approval of said issuance by the County of the Bonds required by Section 147(f) of the Code.

Section 3. The Bond Agreement. The Bonds shall be issued and the proceeds thereof shall be lent to the University pursuant to the provisions of the Bond and Loan Agreement dated as of December 1, 2017 (the "Bond Agreement"), among the County, the University, Hickory Point Bank & Trust, an Illinois state bank, First Bankers Trust Company, National Association, a national banking association, and Bank & Trust Company, an Illinois state bank (collectively, the "Purchasers"). The Bond Agreement will provide for the security of the Bonds and express the contract among the County, the University and the Purchasers, as initial holders of the Bonds. The County Board does hereby authorize and approve the execution of the Bond Agreement by the Chairman of the County Board (the "Chairman") under the seal of the County, attested by the County Clerk of the County (the "County Clerk"), and the delivery thereof. The Bond Agreement

shall be substantially in the form of the Bond Agreement attached hereto and marked *Exhibit B* and hereby approved, or with such changes therein as shall be approved by the officials of the County executing the same, such execution to constitute conclusive evidence of their approval, and of the County Board's approval, of any changes or revisions therein from the forms of the Bond Agreement attached hereto.

Section 4. The Bonds. In order to obtain funds to lend to the University for the purposes aforesaid, there is hereby authorized the issuance of not in excess of \$10,000,000 in original aggregate principal amount of the Bonds. The Bonds shall be issued in all respects in compliance with the Bond Agreement referred to in Section 3 above.

The Bonds will not be general obligations of the County, the State of Illinois or any political subdivision thereof, but will be limited obligations of the County as the principal of, premium, if any, and interest on the Bonds will be payable solely from revenues and income derived from the repayment of the loan of the proceeds of the Bonds, amounts deposited by or on behalf of the University with the Purchasers pursuant to the terms of the Bond Agreement and certain income from the temporary investment of any of the foregoing. The Bonds will not constitute or evidence a debt of the County, the State of Illinois or any political subdivision thereof or a loan of credit extended to any of them within the meaning of the Constitution or the statutes of the State of Illinois. No holder of any Series 2017 Bond will have the right to compel any exercise of the taxing power of the County, the State of Illinois or any political subdivision thereof to pay the principal of, premium, if any, or interest on the Bonds.

The Bonds shall:

- (i) be issued in one or more series;
- (ii) be issued in an aggregate principal amount not exceeding \$10,000,000;
- (iii) be issued in fully registered form in such denominations as provided in the Bond Agreement;
- (iv) bear interest at initial variable rates, adjusted on a monthly basis, subject to further adjustment from time to time in accordance with the provisions of the Bond Agreement; provided, however, that in no event shall the interest rate on the Bonds exceed the lower of (i) 15% per annum and (ii) the maximum rate permitted by law.
- (v) mature no later than 25 years from the date of issuance;
- (vi) be subject to prepayment, redemption and tender prior to maturity in accordance with the provisions of the Bond Agreement; and
- (vii) be dated as provided in the Bond Agreement.

The precise components of the Project, the exact principal amount of the Bonds, and the final maturity date or dates of the Bonds shall be fixed, within the foregoing limits, the identity of all of the Purchasers and the prepayment, redemption and tender provisions thereof shall be confirmed, by the County by the Chairman's execution of the Bond Agreement, which execution shall constitute conclusive evidence of the Chairman's approval, and of the County Board's approval, of the final terms of the Bonds.

Section 5. Purchase of the Bonds. The County Board does hereby authorize and approve the sale of the Bonds to the Purchasers on a private placement basis, at a price of 100% of the aggregate principal amount thereof, the Bonds being sold to the Purchasers for their own account for investment and not with a view towards distribution thereof.

Section 6. The Tax Agreement. In order to enable Bond Counsel, Chapman and Cutler LLP, Chicago, Illinois ("Bond Counsel"), to render an opinion to the effect that the interest on the Bonds will be exempt from federal income taxation, the County Board does hereby authorize and approve the execution by the Chairman and the delivery of a Tax Exemption Certificate and Agreement, to be dated the date of the issuance and delivery of the Bonds (the "Tax Agreement"), between the County and the University. The Tax Agreement shall be substantially in the form drafted by Bond Counsel and acceptable to counsel to the County, with the execution by the Chairman of the Tax Agreement to constitute conclusive evidence of the Chairman's approval, the County counsel's approval, and of the County Board's approval, of the final form of the Tax Agreement.

Section 7. Authorization and Ratification of Related Matters. The members, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute, deliver and/or approve all such documents and showings as may be necessary to carry out and comply with the provisions of this Resolution, the Bond Agreement and the Tax Agreement, and all of the acts and doings of the members, officials, agents and employees of the County which are in conformity with the intent and purposes of this Resolution, the Bond Agreement and the Tax Agreement, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved.

Section 8. Provisions Separable. The provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

Section 9. Repeal of Conflicting Resolution, Etc. All ordinances, resolutions, orders or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 10. Effective Date. This Resolution shall be in full force and effect upon its passage as provided by law.

Adopted: December 14, 2017

Chairman of the County Board

(SEAL)

Attest:

County Clerk

**Macon County Board Resolution Awarding the
Purchase of Two 2018 Tandem Axle Diesel
Dump Trucks**

RESOLUTION NO. H-2089-12-17

WHEREAS, the County held a bid opening for the purchase of two 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 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 14th day of December 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
To Purchase Right Of Way from the John L. Rotz Trust
for the CH 21 Kenney Road Bridge Replacement Project**

RESOLUTION NO. H-2090-12-17

WHEREAS, the funds need to be appropriated to purchase Right of Way from the John L. Rotz Trust for the CH 21 Kenney Road Bridge Replacement Project, Section 12-00250-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Thousand Three Hundred Seventy Five Dollars and No Cents (\$1,375.00) from County Highway Funds Line Item 030-081-9005 (FY 18) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2018, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of December 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
To Purchase Right Of Way from the Pamela J. Alsup Trust
for the CH 21 Kenney Road Bridge Replacement Project**

RESOLUTION NO. H-2091-12-17

WHEREAS, the funds need to be appropriated to purchase Right of Way from the Pamela J. Alsup Trust for the CH 21 Kenney Road Bridge Replacement Project, Section 12-00250-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Thousand Dollars and No Cents (\$1,000.00) from County Highway Funds Line Item 030-081-9005 (FY 18) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2018, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of December 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

Waiver Valuation

Route CH 21
Section 12-00250-00-BR
County Macon

Project
Job No.
Parcel Unit

[X] Original [] Supplemental No.

Based on the review of available data, an appraisal is unnecessary because the valuation is not complex and the anticipated value of the proposed acquisition is not expected to exceed \$10,000.00, and as directed under 49 CFR Part 24.2(a)(33) and 24.102(c)(2).

1. Owner's Name, Address and Telephone: Pamela J. Alsup Trust
10090 N. Kenney Road, Warrensburg, IL 62573

2. Tenant's Name, Address and Telephone:

3. Identification of Property: Permanent Index #01-01-34-100-023

4. Inspection Date: 4a. By:

5. Present Use: Agricultural 5a. Highest and Best Use: Agricultural

6. Zoning: A-1 6a. Farmland Preservation Act:

7. Area of Whole: 113.85 AC (ac./s.f.) Permanent Easement: 0 (ac./s.f.)
Total ROW: 0.00 AC (ac./s.f.) Temporary Easement: 0.067 AC (ac./s.f.)
Net New ROW: 0.007 AC (ac./s.f.) Area of Remainder: 113.843 AC (ac./s.f.)
Existing ROW: 0.00 AC (ac./s.f.)

8. Sales Considered: Recent County Sales

9. Fair Market Value of Property Taken (including improvements) as Part of the Whole \$500

10. List Improvements and Type of Land Agricultural

11. Damage to the Remainder: \$0

12. Description of Damages Considered or Non-Complex Cost to Cure: None

13. Compensation for P.E.: \$500
Remarks:

14. Compensation for T.E.: \$500
Remarks:

15. Total Compensation \$1,000

Preparer's Signature Date

Regional Engineer's Signature Date 11/8/17

062-047286
Engineer's License #