

AGENDA
MACON COUNTY BOARD MEETING
January 11, 2018 6:00 P.M.
141 SOUTH MAIN, ROOM 514
(Caucuses held at 5:30 p.m.)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 - G_4747_01_18 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 - G_4748_01_18 **Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space**
 - G_4749_01_18 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to the Overtime Fund**
 - G_4750_01_18 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Patrol Rifles**
 - G_4751_01_18 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Radio Earpieces**
 - G_4752_01_18 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Implement a Personal Patrol Vehicle (PPV) Program**
 - G_4753_01_18 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation for the Purchase of Equipment for the Special Response Team (SRT) Including Tactical Vests, Ballistic Helmets, Glock Magazines, Ballistic Helmet Task**

Lights, AR-15 Magazines, A Direct Link Bridge Series Crisis Response System, and Cold Weather Gear

- G_4754_01_18 Macon County Board Resolution Approving an In-Kind Donation from the Howard G. Buffett Foundation of Night Vision Monoculars for the Special Response Team (SRT)
- G_4755_01_18 Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation for the Purchase of Emergency Operations Center (EOC) Technology for the Macon County Emergency Management Agency (EMA)
- G_4756_01_18 Macon County Board Resolution Designating the Illinois State's Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County During FY2018
- G_4757_01_18 Macon County Board Resolution Approving an Agreement between the Macon County Sheriff's Office and the Illinois Liquor Commission for FY18

13. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

- G_4758_01_18 Macon County Board Resolution Increase in Appropriations in the FY 17 and FY 18 Health Fund Budget for HIV Prevention
- G_4759_01_18 Macon County Board Resolution Increase in Appropriations in the FY 17 Health Fund Budget for Starting Point
- G_4760_01_18 Macon County Board Resolution Increase in Appropriations in the FY 17 Health Fund Budget for Year End Additions and Cleanup

14. OPERATIONS AND PERSONNEL COMMITTEE

- G-4761-01-18 Macon County Board Resolution Adopting a Non-Discrimination And Anti-Harassment Policy

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- G_4762_01_18 Macon County Board Resolution Accepting One Year Proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

- H-2092-01-18 Macon County Board Resolution Appropriating Funds for the 2018 Annual MFT Estimate of Maintenance
- H-2093-01_18 Macon County Board Resolution Approving the Purchase of Right of Way from the Central Illinois Bank Trust for the CH 21 Kenney Road Bridge Replacement Project
- H-2094-01_18 Macon County Board Resolution Approving the Purchase of Right of Way from Donald D. Dipper, et.al, for the CH 41 Wyckles Road White Topping Project
- H-2095_01-18 Macon County Board Resolution Awarding the CH 1 Brush College Road Connector Project to Otto Baum Company, Inc

19. EXECUTIVE COMMITTEE
20. SITING, RULES & ORDINANCE SUB-COMMITTEE
21. BUILDING SUB-COMMITTEE
O_128_01-18 Macon County Board Ordinance to Approve Lease Agreement with Macon
County CASA, NFP
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
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G-4747-01-18

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 11th day of January, 2018

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 - January 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-18-001	1017075A	SAL	ERIKA RODRIGUEZ	04-12-10-227-007	DECATUR	6,120.00	0.00	60.00	60.00	1,500.00	4,500.00
01-18-002	1017086A	SAL	CASEY R WATSON	04-12-10-259-008	DECATUR	3,342.50	0.00	32.50	60.00	812.50	2,437.50
01-18-003	1017094A	SAL	JOSHUA E. ANDERSON	04-12-10-279-007	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
01-18-004	1017211A	SAL	ANDRICO SPATES	04-12-10-478-006	DECATUR	6,625.00	0.00	65.00	60.00	1,625.00	4,875.00
01-18-005	1017223A	SAL	ERIC C JONES	04-12-11-108-025, 026	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
01-18-006	1017275A	SAL	MICHAEL S GARRETT	04-12-11-181-009, 010, 011	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
01-18-007	1017278A	SAL	MICHAEL S GARRETT	04-12-11-181-019, 020	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
01-18-008	1017308A	SAL	JITARA L BURT	04-12-11-280-002	DECATUR	868.00	0.00	8.00	60.00	350.00	250.00
01-18-009	1017310A	SAL	ANDRICO SPATES	04-12-11-281-007	DECATUR	3,847.50	0.00	37.50	60.00	937.50	2,812.50
01-18-010	1017371A	SAL	JITARA L BURT	04-12-13-112-011	DECATUR	868.00	0.00	8.00	60.00	350.00	450.00
01-18-011	1017404A	SAL	LARRY K. SHAW	04-12-13-228-020	DECATUR	7,130.00	0.00	70.00	60.00	1,750.00	5,250.00
01-18-012	1017572A	SAL	FANNIE M COLE	04-12-15-353-013	DECATUR	6,625.00	0.00	65.00	60.00	1,625.00	4,875.00
01-18-013	1017634A	SAL	DENNIS D BALLINGER	07-07-33-254-023	HICKORY POINT	666.00	0.00	6.00	60.00	350.00	250.00
01-18-014	1017637A	SAL	TOMAS A. AGUADO	09-13-30-326-014	LONG CREEK	3,342.50	0.00	32.50	60.00	812.50	2,437.50
01-18-015	1017641A	SAL	PATRICK W. NICKEY	14-13-01-230-003	OAKLEY	6,120.00	0.00	60.00	60.00	1,500.00	4,500.00
01-18-016	1017002A	SAL	ANDRICO SPATES	04-12-02-306-009	DECATUR	11,170.00	0.00	110.00	60.00	2,750.00	8,250.00
01-18-017	1017087A	SAL	ANDRICO SPATES	04-12-10-259-012	DECATUR	1,777.00	0.00	17.00	60.00	425.00	1,275.00
01-18-018	1017363A	SAL	MARCUS E FLAGG	04-12-12-303-019	DECATUR	3,847.50	0.00	37.50	60.00	937.50	2,812.50
01-18-019	1017484A	SAL	GABRIELA PEREZ	04-12-14-330-025	DECATUR	868.00	0.00	8.00	60.00	350.00	450.00
01-18-020	1017500A	SAL	GABRIELA PEREZ	04-12-14-377-003	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00

Totals

\$66,547.00 \$0.00 \$647.00 \$1,200.00 \$17,825.00 \$46,875.00

[Handwritten signatures and names over horizontal lines]

Clerk Fees \$0.00
 Recorder/Sec of State Fees \$1,200.00
 Total to County \$48,075.00

Committee Members

**Macon County January 2018
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
01-18-001	1017075A	SAL	ERIKA RODRIGUEZ	1914 N. CHURCH ST. DECATUR, IL 1 STORY FRAME
01-18-002	1017086A	SAL	CASEY R WATSON	1312 N. EDWARD ST. DECATUR, IL 2 STORY FRAME
01-18-003	1017094A	SAL	JOSHUA E. ANDERSON	1374 N. UNION ST. DECATUR, IL 1.5 STORY FRAME
01-18-004	1017211A	SAL	ANDRICO SPATES	942 N. MAIN ST. DECATUR, IL 3 STORY BRICK
01-18-005	1017223A	SAL	ERIC C JONES	504, 512 E. DIVISION ST. DECATUR, IL 1 STORY FRAME
01-18-006	1017275A	SAL	MICHAEL S GARRETT	1352, 1360, 1368 N. MORGAN ST. DECATUR, IL VACANT LOTS
01-18-007	1017278A	SAL	MICHAEL S GARRETT	1411, 1421 N. CLINTON ST. DECATUR, IL VACANT LOTS
01-18-008	1017308A	SAL	JITARA L BURT	1315 E. HICKORY ST. DECATUR, IL 1 STORY FRAME
01-18-009	1017310A	SAL	ANDRICO SPATES	1353 E. LOCUST ST. DECATUR, IL 1.5 STORY FRAME

**Macon County January 2018
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
01-18-010	1017371A	SAL	JITARA L BURT	1636 E. WILLIAM ST. DECATUR, IL 2 STORY FRAME
01-18-011	1017404A	SAL	LARRY K. SHAW	346 N. 24TH ST. DECATUR, IL 1 STORY FRAME
01-18-012	1017572A	SAL	FANNIE M COLE	1090 W. TUTTLE ST. DECATUR, IL 1 STORY FRAME
01-18-013	1017634A	SAL	DENNIS D BALLINGER	RIEDEL AVE. DECATUR, IL VACANT LOT NO DEVELOPED ACCESS
01-18-014	1017637A	SAL	TOMAS A. AGUADO	E. LOST BRIDGE RD. DECATUR, IL VACANT LOT
01-18-015	1017641A	SAL	PATRICK W. NICKEY	111 W. NORTH ST. OAKLEY, IL 1 STORY FRAME & GARAGE
01-18-016	1017002A	SAL	ANDRICO SPATES	422 E. KENWOOD AVE. DECATUR, IL 1 STORY FRAME
01-18-017	1017087A	SAL	ANDRICO SPATES	321 W. WAGGONER ST. DECATUR, IL 1.5 STORY FRAME
01-18-018	1017363A	SAL	MARCUS E FLAGG	912 N. WOODFORD ST. DECATUR, IL 1.5 STORY FRAME

**Macon County January 2018
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
01-18-019	1017484A	SAL	GABRIELA PEREZ	740 E. DECATUR ST. DECATUR, IL VACANT LOT
01-18-020	1017500A	SAL	GABRIELA PEREZ	514 S. WEBSTER ST. DECATUR, IL VACANT LOT

**MACON COUNTY BOARD RESOLUTION
ENTERING INTO AN AGREEMENT WITH
PEORIA COUNTY FOR THE SALE OF
JUVENILE DETENTION BED SPACE**

RESOLUTION NO. G-4748-01-18

WHEREAS, Macon County Probation and Court Services Department has currently had an intergovernmental agreement with Peoria County for the sale of five (5) reserved juvenile detention bed spaces, in exchange for a financial payment for the past year; and

WHEREAS, Macon County Probation and Court Services believes that it is in the best interest of Macon County to contract for juvenile detention bed space at the Peoria County Juvenile Detention Center for Macon County juvenile offenders, and recommends the approval of the attached Intergovernmental Agreement; and

WHEREAS, the proposed Intergovernmental agreement was discussed by the Macon County Justice Committee on December 21, 2017 and recommended for approval to the Macon County Finance Committee; and

WHEREAS, the proposed Intergovernmental Agreement was discussed by the Macon County Finance Committee on January 2, 2018 and recommended for approval by the full Board, and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes the Board Chairman and Director of Court Services to enter into the attached Intergovernmental Agreement for the Sale of Secured Bed Space in the Peoria County Juvenile Detention Center pursuant to the attached agreement for a term of January 1, 2018, to December 31, 2018.

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018.

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 THE OVERTIME FUND**

RESOLUTION NO. G-4749-01-18

WHEREAS, the Macon County Sheriff's Office requires additional funds to cover budget overtime expenses for emergency situations, narcotics and weapons interdiction, special response situations, at-risk programs, and training to support the Macon County Sheriff's Office; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$75,000.00 (Seventy-Five Thousand Dollars) to the Overtime Fund; and

Revenue	093-560-4500-000	\$75,000.00
Overtime Fund	093-560-5707-000	\$75,000.00

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds from the Howard G. Buffett Foundation for a donation to the Overtime Fund.

WHEREAS, the Justice Committee met on December 21, 2017; and

WHEREAS, the Finance Committee met on January 2, 2018; and

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018

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 PURCHASE PATROL RIFLES**

RESOLUTION NO. G-4750-01-18

WHEREAS, the Macon County Sheriff's Office is requesting to purchase six (6) Colt Advance LE Carbine 5.56mm Quad Rail rifles with associated accessories (grip, trigger, sight, and light) for use in patrol vehicles; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$14,430.00 (Fourteen Thousand Four Hundred Thirty Dollars) for the purchase of the six (6) Colt Advance LE Carbine 5.56mm Quad Rail rifles and associated accessories; and

Revenue	002-000-4970-000	\$14,430.00
Misc. Equipment	002-000-8080-000	\$14,430.00

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds from the Howard G. Buffett Foundation that will be used for the purchase of six (6) Colt Advanced LE Carbine patrol rifles.

WHEREAS, the Justice Committee met on December 21, 2017; and

WHEREAS, the Finance Committee met on January 2, 2018; and

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018.

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 PURCHASE RADIO EARPIECES**

RESOLUTION NO. G-4751-01-18

WHEREAS, the Macon County Sheriff's Office is requesting to purchase thirty (30) Soundwaves 3.5mm Earpieces to connect to Deputies' radio shoulder microphones for use in emergency situations such as active shooter incidents; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$2,339.00 (Two Thousand Three Hundred Thirty-Nine Dollars) for the purchase of the thirty (30) Soundwaves 3.5mm earpieces; and

Revenue	002-000-4970-000	\$2,339.00
Misc. Equipment	002-000-8080-000	\$2,339.00

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds from the Howard G. Buffett Foundation that will be used for the purchase of thirty (30) Soundwaves 3.5mm earpieces.

WHEREAS, the Justice Committee met on December 21, 2017; and

WHEREAS, the Finance Committee met on January 2, 2018; and

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018.

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 IMPLEMENT A PERSONAL PATROL
VEHICLE (PPV) PROGRAM**

RESOLUTION NO. G-4752-01-18

WHEREAS, the Macon County Sheriff's Office is requesting to implement a Personal Patrol Vehicle Program to allow eligible Patrol Deputies to participate in a take-home vehicle program. The objectives of the Personal Patrol Vehicle Program are to provide an enhanced police presence, a deterrence of criminal activity, increased community relations, supplement on-duty personnel, reduce vehicle fleet costs, enhance productivity and efficiency, and faster response times in emergencies; and

WHEREAS, this program will not require any new budgeted funds until 2033; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate up to \$2,141,477.00 (Two Million One Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars) for the implementation of the PPV Program and the purchase of vehicles, required emergency response equipment (including installation/transfer costs), radios, in-car camera systems, and have the vehicles properly marked as Macon County Sheriff's Office patrol vehicles. Three (3) existing Chevrolet Tahoe vehicles (MC 26, 28, and 29) with an approximate trade-in value of \$25,200, and four (4) existing Chevrolet Impala vehicles (MC 2, 3, 4, and 5) with an approximate value of \$8,950 will be traded-in to help offset the total cost of the new vehicles; and

Revenue	093-565-4500-000	Up to \$2,141,477.00
Vehicles/Equipment	093-565-9060-000/093-565-9040-000	Up to \$2,141,477.00

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds from the Howard G. Buffett Foundation that will be used for the implementation of the Personal Patrol Vehicle Program and the purchase of new vehicles and required emergency response equipment.

WHEREAS, the Justice Committee met on December 21, 2017; and

WHEREAS, the Finance Committee met on January 2, 2018; and

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018.

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
FOR THE PURCHASE OF EQUIPMENT
FOR THE SPECIAL RESPONSE TEAM (SRT)
INCLUDING TACTICAL VESTS, BALLISTIC
HELMETS, GLOCK MAGAZINES, BALLISTIC
HELMET TASK LIGHTS, AR-15 MAGAZINES,
A DIRECT LINK BRIDGE SERIES CRISIS RESPONSE
SYSTEM, AND COLD WEATHER GEAR**

RESOLUTION NO. G-4753-01-18

WHEREAS, the Macon County Sheriff's Office is requesting to purchase two (2) Armor Express Wolverine Tactical Vests for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$6,000.00 (Six Thousand Dollars) for the purchase of two (2) Armor Express Wolverine Tactical Vests; and

WHEREAS, the Macon County Sheriff's Office is requesting to purchase twelve (12) Point Blank Ballistic Helmets and associated accessories (front mount for night vision, riot face shields, and ballistic visors) for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$9,540.00 (Nine Thousand Five Hundred Forty Dollars) for the purchase of the twelve (12) Point Blank Ballistic Helmets and associated accessories; and

WHEREAS, the Macon County Sheriff's Office is requesting to purchase twenty-four (24) GLOCK 22 magazines (15 rounds) for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$510.00 (Five Hundred Ten Dollars) for the purchase of the twenty-four (24) GLOCK 22 magazines (15 rounds); and

WHEREAS, the Macon County Sheriff's Office is requesting to purchase twelve (12) Princeton Tec MLPS Ballistic Helmet Task Lights for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$660.00 (Six Hundred Sixty Dollars) for the purchase of the twelve (12) Princeton MLPS Ballistic Helmet Task Lights; and

WHEREAS, the Macon County Sheriff's Office is requesting to purchase two (2) packs of Magpul PMAG AR-15 Magazines (Pack of 10) for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$246.00 (Two Hundred Forty-Six Dollars) for the purchase of the two (2) packs of Magpul PMAG AR-15 Magazines; and

WHEREAS, the Macon County Sheriff's Office is requesting to purchase one (1) Enforcement Technologies Direct Link Bridge Series Crisis Response System for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$28,500.00 (Twenty-Eight Thousand Five Hundred Dollars) for the purchase of one (1) Enforcement Technologies Direct Link Bridge Series Crisis Response System; and

WHEREAS, the Macon County Sheriff's Office is requesting to purchase Cold Weather Gear for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$8,000.00 (Eight Thousand Dollars) for the purchase of Cold Weather Gear; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds from the Howard G. Buffett Foundation that will be used for the purchase of equipment for the Special Response Team (SRT), specifically two (2) Armor Express Wolverine Tactical Vests, the purchase twelve (12) Point Blank Ballistic Helmets and associated accessories, the purchase of twenty-four (24) GLOCK 22 magazines (15 rounds), the purchase twelve (12) Princeton Tec MLPS Ballistic Helmet Task Lights, the purchase of two (2) packs of Magpul PMAG AR-15 Magazines (Pack of 10), the purchase of one (1) Enforcement Technologies Direct Link Bridge Series Crisis Response System, and the purchase of Cold Weather Gear.

WHEREAS, the Justice Committee met on December 21, 2017; and

WHEREAS, the Finance Committee has agreed to the following:

Revenue	002-215-4500-000	\$53,456.00
Expense Misc. Equipment	002-215-9040-000	\$53,456.00

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018.

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 AN IN-KIND DONATION
FROM THE HOWARD G. BUFFETT FOUNDATION
OF NIGHT VISION MONOCULARS**

RESOLUTION NO. G-4754-01-18

WHEREAS, the Macon County Sheriff's Office requires six (6) ATN 6015 Gen 4 Night Vision Monoculars for the Special Response Team (SRT) for use in emergency situations; and

WHEREAS, the Howard G. Buffett Foundation has agreed to make an in-kind donation of six (6) ATN 6015 Gen 4 Night Vision Monoculars valued at \$29,820 (Twenty-Nine Thousand Eight Hundred and Twenty Dollars); and

Revenue	002-000-4970-000	\$29,820.00 (In-Kind)
Misc. Equipment	002-000-8080-000	\$29,820.00 (in-Kind)

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept an in-kind donation of six (6) ATN 6015 Gen 4 Night Vision Monoculars for the Special Response Team (SRT).

WHEREAS, the Justice Committee met on December 21, 2017; and

WHEREAS, the Finance Committee met on January 2, 2018; and

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018.

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
FOR THE PURCHASE OF EMERGENCY
OPERATIONS CENTER (EOC) TECHNOLOGY
FOR THE EMERGENCY MANAGEMENT AGENCY (EMA)**

RESOLUTION NO. G-4755-01-18

WHEREAS, the Macon County Sheriff's Office is requesting to purchase Emergency Operations Center (EOC) technology (Sharp Aquos Data Board with LED display, Shuttle Slim Chassis computer, and Sharp Flat Panel Floor Cart) for the Emergency Management Agency (EMA) for use in emergency damage assessment, search and rescue operations, and for the planning and monitoring of large events; and

WHEREAS, the Howard G. Buffett Foundation has agreed to donate \$25,064.00 (Twenty-Five Thousand Sixty-Four Dollars) for the purchase of Emergency Operations Center (EOC) technology (Sharp Aquos Data Board with LED display, Shuttle Slim Chassis computer, and Sharp Flat Panel Floor Cart); and

Revenue	002-214-4900-000	\$25,064.00
Expense Misc. Equipment	002-214-9400-000	\$25,064.00

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the funds from the Howard G. Buffett Foundation that will be used for the purchase of Emergency Operations Center (EOC) technology for the Emergency Management Agency (EMA).

WHEREAS, the Justice Committee met on December 21, 2017; and

WHEREAS, the Finance Committee met on January 2, 2018; and

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018.

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
DESIGNATING THE ILLINOIS STATE'S
ATTORNEYS APPELLATE PROSECUTOR
AS ITS AGENT TO ADMINISTER THE
OPERATION OF APPELLATE OFFICES AND
PROCESS APPELLATE CASES FOR MACON
COUNTY DURING FY2018**

RESOLUTION NO. G-4756-01-18

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act," 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, assembled in regular session this 11th day of January, 2018, that it does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Macon County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017, and ending November 30, 2018, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

PRESENTED, PASSED, and APPROVED this 11th day of January, 2018.

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
An Agreement Between the Macon County Sheriff's Office
And the Illinois Liquor Commission For FY18**

RESOLUTION NO. G-4757-01-18

WHEREAS, the Macon County Sheriff's Office, has received funding from the State of Illinois to conduct one Standard Compliance Inspection for each liquor license holder in all unincorporated areas of Macon County, along with all cities and villages that are outside the City of Decatur; and

WHEREAS, the Macon County Sheriff's Office will continue to conduct inspections at fifty (50) liquor license holders outside the City of Decatur concerning health and sanitation, license and insurance verification and deceptive practices; and

WHEREAS, the Macon County Sheriff's Office will receive funding in the amount of \$75.00 for each inspection conducted by deputies from the sheriff's office. Total funding for the fifty (50) locations that will be inspected will be in the amount of \$3750.00, which the county would receive in two (2) equal payments from the State of Illinois; and

WHEREAS, twelve (12) sworn Macon County Sheriff's deputies received extensive training from agents of the Illinois Liquor Commission in November, 2016, which will enable them to conduct these inspections professionally, thoroughly, and objectively. These inspections will be conducted by the deputies away from their regular duty schedules; and

WHEREAS, the Macon County Sheriff's Office feels this program will heighten deputies' awareness to Illinois Liquor Laws, will build very valuable networking with the Illinois Liquor Commission, all while building long lasting relationships with owners, and employees of the fifty (50) liquor license holders; and

WHEREAS, the Macon County Sheriff's Office is one (1) of twenty-five (25) local law enforcement agencies that have agreed to participate in this program. This agreement would commence on January 11th, 2018 and will remain in effect until June 30th, 2018; and

WHEREAS, the proposed budget amendments were discussed by the Macon County Justice Committee on December 21st, 2017 which was passed and approved; and

WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on January 2nd, 2018 and recommended for approval by the full Board; and

WHEREAS, an emergency situation exists wherein valuable funding will be lost and liquor licensing inspections will not be done in an efficient manner if the Sheriff's FY17 budget is not amended to reflect the increase in revenue and concurrent increase in expenses related to this funding; and

WHEREAS, the Finance Committee has agreed to the amending of the Sheriff's FY17 budget as follows:

Revenue

001-060-4350	Illinois Liquor Commission	\$3750.00
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Expenditure

001-060-7601	Illinois Liquor Commission Inspection	\$3750.00
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BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

PRESENTED, PASSED AND APPROVED this 11th day of January, 2018

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 INCREASE IN APPROPRIATIONS
IN THE FY17 and FY18 HEALTH FUND BUDGET FOR
*HIV Prevention***

RESOLUTION NO. G-4758-01-18

WHEREAS, the Health Department has just received notification of the HIV Prevention grant agreement with the Illinois Department of Public Health and the Illinois Public Health Association, and

WHEREAS, provision for this grant was not included in the FY 17 and FY 18 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to reduce HIV transmission among those most likely to transmit or acquire HIV and to reduce disparities in HIV incidence and in HIV prevention services access by risk, race and ethnicity; and

WHEREAS, funding for HIV Prevention is broken down into four categories: 1) Fee-for-service- based on submission of units, 2) Structural Rebuilding-costs of rebuilding and stabilizing the programmatic, fiscal and administrative HIV Prevention infrastructure , 3) Capacity-building-training, supplies, equipment and travel and 4) Supplemental funding- additional testing and fee for service; and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on December 19, 2017, the Macon County EEHW committee discussed and approved this grant increase on December 21, 2017, and the Finance Committee discussed and recommended approval of this grant on January 2, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY17 and FY18 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018

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

Revenue

	OVERALL revenue	FY17	FY18	Total
020-710-4500-000 Grant 715	HIV Prevention	3,545.00	7,147.00	10,692.00

Expenses

	OVERALL expenses			
Grant 715	HIV Prevention	3,545.00	7,147.00	10,692.00
020-710-5109-000 Grant 715	Supervisory I	2,293.00	2,195.00	4,488.00
020-710-6010-000 Grant 715	Health Insurance	619.00	593.00	1,212.00
020-710-6011-000 Grant 715	Social Security	175.00	168.00	343.00
020-710-6012-000 Grant 715	IMRF	248.00	237.00	485.00
020-710-7120-000 Grant 715	Travel	210.00	495.00	705.00
020-710-8027-000 Grant 715	Grant Supplies	-	2,454.00	2,454.00
020-710-9040-000 Grant 715	Equipment	-	1,005.00	1,005.00
		<u>3,545.00</u>	<u>7,147.00</u>	<u>10,692.00</u>

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY17 HEALTH FUND BUDGET FOR
*Starting Point***

RESOLUTION NO. G-4759-01-18

WHEREAS, the Health Department has just received notification of various small grants with the East Central Illinois Area Agency on Aging, and

WHEREAS, provision for these grants were not included in the FY 17 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, these grants include: SIS Enhanced Funding to purchase office equipment and for the production and distribution of materials to promote consumer awareness of programs and services available in the CPOE service area; and

WHEREAS, Medicare Improvements for Patient & Provider Act (MIPPA) to conduct outreach activities regarding Medicare Savings Program, the Low-Income Subsidy Program, prescription coverage available under Medicare Part D drug plans and expand application assistance services; and

WHEREAS, Caregiver GAP and Grandparents Raising Grandchildren (GRG) GAP for temporary assistance to an adult caregiver providing care to older adults (60+) or to grandparents raising grandchildren (18 years and younger) to help the caregiver in carrying out his/her care giving responsibilities; and

WHEREAS, Savvy Caregiver to train families and others for the unfamiliar role they face as caregiver for a relative friend with Alzheimer's disease or another dementia; and

WHEREAS, Powerful Tools to support time, mileage and other costs associated with attending the Powerful Tools for Caregivers Training. Funding for Powerful Tools Class Leader is to provide this training at the Macon County Health Department. The training includes curriculum on caring for children with special needs and older adults with chronic conditions; and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on December 19, 2017, the Macon County EEHW committee discussed and approved this grant increase on December 21, 2017, and the Finance Committee discussed and recommended approval of this grant on January 2, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY17 and FY18 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018

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

Revenue

Account	Project	Grant	OVERALL revenue
020-750-4500-000	762	760 SIS Enhanced	13,724.00
020-750-4500-000		761 MIPPA	3,893.00
020-750-4500-000	757	757 Caregiver GAP	550.00
020-750-4500-000	758	757 GRG GAP	702.00
020-750-4500-000	759	757 Savvy Caregiver	575.00
020-750-4500-000	760	757 Powerful Tools	219.00
020-750-4500-000	761	757 Powerful Tools Class Leader	3,989.00
			<u>23,652.00</u>

Expenses

	Project	Grant	OVERALL expenses
	762	760 SIS Enhanced	13,724.00
		761 MIPPA	3,893.00
	757	757 Caregiver GAP	550.00
	758	757 GRG GAP	702.00
	759	757 Savvy Caregiver	575.00
	760	757 Powerful Tools	219.00
	761	757 Powerful Tools Class Leader	3,989.00
			<u>23,652.00</u>

SIS Enhanced P:762 G:760

020-750-8027-000	762	760 Grant Supplies	4,408.00
020-750-9040-000	762	760 Equipment	9,316.00

MIPPA Grant 761

020-750-5104-000		761 Clerical Support III	203.00
020-750-5108-000		761 Professional/Direct Care	309.00
020-750-6010-000		761 Health Insurance	66.00
020-750-6011-000		761 Social Security	38.00
020-750-6012-000		761 IMRF Retirement	53.00
020-750-7250-000		761 Contractual	3,224.00

Caregiver GAP P:757 G:757

020-750-7250-000	757	757 Contractual	550.00
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GRG GAP P:758 G:757

020-750-8027-000	758	757 Grant supplies	702.00
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Savvy Caregiver P:759 G:757

020-750-5104-000	759	757 Clerical Support III	173.00
020-750-5108-000	759	757 Professional/Direct Care	235.00
020-750-5110-000	759	757 Supervisory II	43.00
020-750-6010-000	759	757 Health Insurance	37.00
020-750-6011-000	759	757 Social Security	37.00
020-750-6012-000	759	757 IMRF Retirement	50.00

Powerful Tools P:760 G:757

020-750-5104-000	760	757 Clerical Support III	62.00
020-750-6011-000	760	757 Social Security	12.00
020-750-6012-000	760	757 IMRF Retirement	18.00
020-750-7210-000	760	757 Membership/Dues	100.00
020-750-8027-000	760	757 Membership/Dues	27.00

Powerful Tools Class Leader P:761 G:757

020-750-5104-000	761	757 Clerical Support III	23.00
020-750-5108-000	761	757 Professional/Direct Care	539.00
020-750-5110-000	761	757 Supervisory II	87.00
020-750-6010-000	761	757 Health Insurance	204.00
020-750-6011-000	761	757 Social Security	72.00
020-750-6012-000	761	757 IMRF Retirement	100.00
020-750-7200-000	761	757 Other Expenditures	228.00
020-750-7210-000	761	757 Membership/Dues	1,100.00
020-750-7230-000	761	757 Copier Printing	100.00
020-750-8020-000	761	757 Office Supplies	58.00
020-750-8027-000	761	757 Membership/Dues	1,478.00

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY17 HEALTH FUND BUDGET FOR
*Year End Addition & Cleanup***

RESOLUTION NO. G-4760-01-18

WHEREAS, the Health Department has implemented detailed budgeting and financial accountability by department and division over the last several years; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised without the amending of the Health Fund budget; and

WHEREAS, while a number of unexpected changes occur throughout the year, the Health Department is also faced with the challenge of budgeting several varying grant years on the Macon County Fiscal Year; and

WHEREAS, increases in appropriations were necessary in Community Care Program (CCP) and Public Health Emergency Preparedness (PHEP); and

WHEREAS, the changes in CCP are due to increases in referrals and fee for service revenue and an increase in staff time and expense; and

WHEREAS, the changes in PHEP are due grant timing as this grant is on the State Fiscal year; and

WHEREAS, various changes are also needed between departments without increasing overall appropriations; and

WHEREAS, the Macon County Board of Health discussed and approved implementing this amendment on December 19, 2017 and

WHEREAS, this amendment was discussed and approved by the Macon County EEHW committee on December 21, 2017 and

WHEREAS, this amendment was discussed and approved by the Macon County Finance Committee on January 2, 2018 and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY17 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 11th day of January, 2018

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

Revenue

		OVERALL revenue	FY17
020-780-4500-000 Grant 781	PHEP		21,045.00
020-750-4500-000 Grant 751	CCP		20,300.00

Expenses

		OVERALL expenses	
Grant 781	PHEP		31,290.00
Grant 751	CCP		20,285.00

PHEP Grant 781

020-780-5109-000 Grant 781	Supervisory I	912.00
020-780-5110-000 Grant 781	Supervisory II	822.00
020-780-5112-000 Grant 781	Administrative II	2,506.00
020-780-9040-000 Grant 781	Equipment	27,050.00

CCP Grant 751

020-750-5103-000 Grant 751	Clerical Support II	7,555.00
020-750-5104-000 Grant 751	Clerical Support III	1,200.00
020-750-5108-000 Grant 751	Professional/Direct Care	11,530.00

Macon County Budget Transfer: Health Fund A020

Transfer from:

Transfer to:

Account	Grant	Project	Account	Grant	Project	Amount
020-705-7250-000			020-705-5108-000			3,500.00
020-705-7250-000			020-705-5110-000			1,650.00
020-710-5108-000	710		020-710-8027-000	710		50,000.00
020-705-7250-000			020-710-7250-000	712		4,610.00
020-705-7250-000			020-710-8027-000	712		2,160.00
020-705-7250-000			020-730-7120-000	733		200.00
020-705-7250-000			020-730-7131-000	733		515.00
020-730-5103-000	734		020-730-8027-000	734		2,500.00
020-730-5104-000	734		020-730-9040-000	734		2,350.00
020-730-5104-000	734		020-730-7120-000	735		120.00
020-730-5104-000	734		020-730-7200-000	735		75.00
020-730-5104-000	734		020-730-7210-000	735		200.00
020-730-5104-000	734		020-730-8027-000	735		755.00
020-730-5104-000	734		020-730-9040-000	735		1,105.00
020-705-7250-000			020-730-7120-000	736		1,000.00
020-705-7250-000			020-730-7131-000	736		900.00
020-705-7250-000			020-730-7250-000	736		6,825.00
020-705-7250-000			020-730-8027-000	736		480.00
020-730-5104-000	734		020-730-7120-000	737		200.00
020-730-5104-000	734		020-730-8020-000	737		135.00
020-730-5104-000	734		020-730-8027-000	737		400.00
020-740-5108-000	741		020-740-7250-000	741		26,000.00
020-740-5108-000	741		020-740-5104-000	742		1,200.00
020-740-5108-000	741		020-740-5108-000	742		5,000.00
020-740-5108-000	741		020-740-5110-000	742		1,750.00
020-740-6010-000	741		020-740-6010-000	742		775.00
020-740-6010-000	741		020-740-6011-000	742		705.00
020-740-6010-000	741		020-740-6012-000	742		600.00
020-750-6010-000	751		020-750-5900-000	751		1,430.00
020-750-5104-000	757		020-750-5103-000	751		6,540.00
020-750-7200-000	751		020-750-7131-000	752		100.00
020-750-7200-000	751		020-750-8027-000	752		25.00
020-705-5109-000			020-750-5108-000	752		1,105.00
020-705-5900-000			020-750-5900-000	752		50.00
020-705-6010-000			020-750-6010-000	752		400.00
020-705-6011-000			020-750-6011-000	752		100.00
020-705-6012-000			020-750-6012-000	752		150.00

Macon County Budget Transfer: Health Fund A020

Transfer from:

Transfer to:

Account	Grant	Project	Account	Grant	Project	Amount
020-750-5108-000	753		020-750-7120-000	753		100.00
020-750-5108-000	753		020-750-7250-000	753		15.00
020-705-7250-000			020-750-7250-000	754		2,000.00
020-750-5104-000	757		020-750-5104-000	756		20.00
020-750-5104-000	757		020-750-5108-000	756		1,925.00
020-705-7250-000			020-750-5109-000	756		6,375.00
020-705-7250-000			020-750-5109-000	756		5,000.00
020-750-6012-000	760		020-750-6010-000	756		2,800.00
020-750-6012-000	760		020-750-6011-000	756		690.00
020-750-6012-000	757		020-750-6012-000	756		840.00
020-750-5104-000	757		020-750-5104-000	757	760	100.00
020-750-5108-000	757		020-750-5108-000	757	761	351.00
020-750-5104-000	757		020-750-7200-000	757		3,750.00
020-750-5104-000	757		020-750-7210-000	757		1,000.00
020-750-6011-000	757		020-750-7131-000	757		150.00
020-750-6011-000	757		020-750-7230-000	757		100.00
020-750-6012-000	757		020-750-7250-000	757		1,400.00
020-750-6011-000	757		020-750-7250-000	757		600.00
020-705-7250-000			020-750-8027-000	757		2,100.00
020-705-7250-000			020-750-7120-000	758		50.00
020-705-7250-000			020-750-7250-000	758		350.00
020-750-5104-000	757		020-750-5104-000	759		315.00
020-750-5104-000	757		020-750-5108-000	759		730.00
020-750-5104-000	757		020-750-5109-000	759		225.00
020-750-5104-000	757		020-750-5110-000	759		425.00
020-750-6012-000	760		020-750-6010-000	759		300.00
020-750-6012-000	760		020-750-6011-000	759		115.00
020-750-6012-000	760		020-750-6012-000	759		160.00
020-750-5108-000	760		020-750-5108-000	762		145.00
020-750-5108-000	760		020-750-5900-000	762		450.00
020-750-6010-000	760		020-750-6010-000	762		77.00
020-750-6010-000	760		020-750-6011-000	762		47.00
020-750-6010-000	760		020-750-6012-000	762		66.00
020-750-6012-000	760		020-750-7131-000	762		525.00
020-750-6012-000	760		020-750-8020-000	762		35.00
020-750-6012-000	760		020-750-9040-000	762		20.00

Macon County Budget Transfer: Health Fund A020

Transfer from:

Transfer to:

Account	Grant	Project	Account	Grant	Project	Amount
020-750-5108-000	760		020-750-5108-000	763		1,864.00
020-750-5108-000	760		020-750-5109-000	763		115.00
020-750-5108-000	760		020-750-5110-000	763		175.00
020-750-5108-000	760		020-750-5900-000	763		138.00
020-750-6011-000	760		020-750-6010-000	763		545.00
020-750-6011-000	760		020-750-6011-000	763		165.00
020-750-6011-000	760		020-750-6012-000	763		230.00
020-750-7250-000	760		020-750-7131-000	763		170.00
020-750-7250-000	760		020-750-8020-000	763		15.00
020-750-7250-000	760		020-750-9040-000	763		6.00
020-705-7250-000			020-780-5112-000	781		2,506.00
020-780-5109-000	782		020-780-9040-000	782		1,105.00
020-780-5110-000	782		020-780-9040-000	782		25.00
020-780-5110-000	782		020-780-8027-000	782		525.00
020-790-5109-000	795		020-790-7250-000	795		4,055.00
020-790-5108-000	794		020-790-8027-000	795		9,015.00
020-790-5108-000	794		020-790-9040-000	795		2,550.00

**MACON COUNTY BOARD RESOLUTION
ADOPTING A NON-DISCRIMINATION AND
ANTI-HARASSMENT POLICY**

Resolution No. G-4761-01-18

WHEREAS, the Illinois General Assembly has enacted Public Act 100-0554, an Act concerning government, which became effective November 16, 2017;

WHEREAS, pursuant to the Act, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment;

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that:

Section 1. The Macon County Non-Discrimination and Anti-Harassment Policy, included as Exhibit A to this Resolution, is hereby adopted.

Section 2. This Resolution shall be in full force and effect immediately upon its adoption.

PRESENTED, PASSED, and APPROVED this 11th day of January, 2018.

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
NON-DISCRIMINATION AND
ANTI-HARASSMENT POLICY**

INTRODUCTION

Macon County is committed to a work environment in which all individuals are treated with respect and dignity. Each individual has the right to work in a professional atmosphere that prohibits discriminatory practices, including harassment. Therefore, Macon County expects that all relationships among persons in the workplace will be business-like and free of bias, prejudice and harassment.

It is the responsibility of each and every employee, officer, official and agent of Macon County as well as anyone using the Macon County facilities, to refrain from sexual and other harassment. Macon County will not tolerate sexual or any other type of harassment of or by any of its employees and elected officials. Actions, words, jokes, or comments based on an individual's sex, race, national origin, age, religion, sexual orientation, civil union partnership, or any other legally protected characteristic will not be tolerated.

This policy should not, and may not, be used as a basis for excluding or separating individuals of a particular gender, sexual orientation, civil union partnership, or any other protected characteristic, from participation in business or work-related social activities or discussions in order to avoid allegations of harassment. Federal and State laws and the policies of Macon County prohibit disparate treatment on the basis of sex, sexual orientation, civil union partnership, or any other protected characteristic, with regard to terms, conditions, privileges and prerequisites of employment. The prohibition against harassment, discrimination and retaliation are intended to complement and further these policies, not to form the basis of an exception to them.

USEFUL TERMS AND CONTACT INFORMATION

- County Board Office – The office of the County Board Chair, 141 S. Main St., 5th Floor, Decatur; 217-424-1472.
- Department Head – Varies by County Department, Office or Agency. Used to refer to the highest ranking person in an employee's department, office or agency. Typically an elected official or a duly appointed department head.
- Human Resource Manager – Refers to the human resources specialist employed by the Macon County Auditor's Office, 141 S. Main St., 3rd Floor, Decatur; 217-425-5722.
- State's Attorney – 253 E. Wood St., 4th Floor, Decatur; 217-424-1400.

- Supervisor – Varies by County Department, Office or Agency. Used to refer to an employee’s immediate supervisor within his/her department, office or agency.

DEFINITIONS OF HARASSMENT

1. Sexual harassment may occur whenever there are unwelcome sexual advances, requests for sexual favors, or any other verbal, physical, or visual conduct of a sexual nature when:
 - a. Submission to the conduct is made either implicitly or explicitly a condition of the individual’s employment;
 - b. Submission to or rejection of the conduct is used as the basis for employment decision affecting the harassed employee; or
 - c. The harassment has the purpose or effect of interfering with the employee’s work performance or creating an environment that is intimidating, hostile, or offensive to the employee.

Sexual harassment may include a range of subtle and not-so-subtle behaviors and may involve individuals of the same or different gender. Depending on the circumstances, these behaviors may include, but are not limited to: unwanted sexual advances or requests for sexual favors; sexual jokes and innuendo; verbal abuse of a sexual nature; commentary about an individual’s body, sexual prowess or sexual deficiencies; leering; catcalls or touching; insulting or obscene comments or gestures; display or circulation in the workplace of sexually suggestive objects or pictures (including through e-mail).

2. Harassment on the basis of any other protected characteristic is also strictly prohibited. Under this policy, harassment is verbal or physical conduct that denigrates or shows hostility or aversion toward an individual or that of his/her relatives, friends or associates because of his/her/their race, color, religion, sex, sexual orientation, civil union partnership, age, national origin, disability or any other characteristic protected by law, and that (i) has the purpose or effect of creating an intimidating, hostile or offensive work environment; (ii) has the purpose or effect of unreasonably interfering with an individual’s work performance; or (iii) otherwise adversely affects an individual’s employment opportunities.

Harassing conduct includes, but is not limited to: epithets, slurs or negative stereotyping; threatening, intimidating or hostile acts; denigrating jokes and display or circulation in the workplace of written or graphic material that denigrates or shows hostility or aversion toward an individual or group (including through e-mail).

Conduct prohibited by these policies is unacceptable in the workplace and in any work-related setting outside the workplace, such as during business trips, professional conferences, business meetings and business-related social events.

Any employee engaging in practices or conduct constituting sexual harassment, discrimination or harassment of any kind shall be subject to disciplinary action, up to and including discharge.

RETALIATION IS PROHIBITED

Macon County prohibits retaliation against any individual who reports discrimination or harassment, participates in an investigation of such reports, or files a charge of discrimination or harassment. Retaliation against an individual for reporting harassment or discrimination, for participating in an investigation of a claim of harassment or discrimination, or for filing a charge of discrimination or harassment is a serious violation of this policy and, like harassment or discrimination itself, will be subject to disciplinary action.

Pursuant to the Illinois Whistleblower Act, an employer may not retaliate against an employee who reports a sexual harassment claim where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. In addition, an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation.

The Illinois Human Rights Act provides that it is a civil rights violation for a person, or for two or more people to conspire, to retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes to be sexual harassment in the employment, because he/she has made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act.

REPORTING PROCEDURE

Macon County strongly urges the reporting of all incidents of discrimination, harassment or retaliation, regardless of the offender's identity or position. Early reporting and intervention have been proven to be the most effective method of resolving actual or perceived incidents of harassment or discrimination. Therefore, while no fixed reporting period has been established, Macon County strongly urges the prompt reporting of complaints or concerns so that rapid and constructive action can be taken.

The availability of this reporting procedure does not preclude individuals who believe they are being subjected to harassing or discriminatory conduct from promptly advising the offender that his or her behavior is unwelcome and requesting that it be discontinued.

If you experience or witness harassment or discrimination of any kind, you should deal with the incident(s) as directly and firmly as possible by clearly communicating your position to the offending person, your supervisor, your Department Head, the Human Resource Manager, the County Board Office, and/or the State's Attorney. See the "Reporting Chain of Command" at the end of this policy for a breakdown of the typical reporting procedure. You should also document or record each incident (what was said or done, by whom, the date, time and place, and any witnesses to the incident). Written records such as letters, notes, memos, e-mails, and telephone message can strengthen documentation. It is not necessary that the harassment be directed at you to make a complaint.

- **Direct Communication with Offender:** If there is harassing or discriminatory behavior in the workplace, you should directly and clearly express your objection to the offending person(s) regardless of whether the behavior is directed at you. If you are the harassed employee, you should clearly state that the conduct is unwelcome and the offending behavior must stop. However, you are not required to directly confront the person who is the source of your report, question, or complaint before notifying any of the individuals listed below. The initial message may be oral or written, but documentation of the notice should be made. If subsequent messages are needed, they should be put in writing.
- **Report to Supervisor/Department Head/Human Resource Manager:** At the same time direct communication with the offender is undertaken, or in the event you feel threatened or intimidated by the offending person, you should promptly report the offending behavior to your Supervisor, Department Head, or Human Resource Manager. If you feel uncomfortable reporting the behavior to your Supervisor and/or Department Head, or if your Supervisor and/or Department Head is the source of the problem, condones the problem or ignores the problem, report it directly to Human Resource Manager. If the Human Resource Manager is the source of the problem, condones the problem, or ignores the problem, you should report it to the County Board Office.
- **Report to the County Board Office/State's Attorney:** An employee may also report incidents of harassment or discrimination directly to the County Board Office. The County Board Chairman or his designee will promptly investigate the facts and take corrective action when the allegation is determined to be valid. If your complaint alleges harassment by the County Board Chairman, or if the County Board Chairman condones the problem or ignores the problem, you should immediately report the incident or incidents in writing directly to the State's Attorney. An investigation will be conducted and appropriate action will be taken when an allegation is determined to be valid. At no time will personnel involved in the alleged harassment conduct the investigation.
- **Outside Reporting:** All employees also have the right to contact the Illinois Department of Human Rights (IDHR) or the Equal Employment Opportunity Commission (EEOC) for information regarding filing a formal complaint with those entities. An IDHR complaint must be filed within 180 days of the alleged incident(s) unless it is a continuing offense. A complaint with the EEOC must be filed within 300 days.

HARASSMENT ALLEGATIONS AGAINST NON-EMPLOYEES/THIRD PARTIES

If you make a complaint alleging harassment or discrimination against an agent, vendor, supplier, contractor, volunteer or person using Macon County facilities, the Human Resource Manager will investigate the incident(s) and determine the appropriate action, if any. Macon County will make reasonable effort to protect you from further contact with such persons. Please recognize, however, that Macon County has limited control over the actions of non-employees.

Important Notice to All Employees: Employees who have experienced conduct they believe is contrary to this policy have an obligation to take advantage of this reporting procedure.

An employee's failure to fulfill this obligation could affect his or her rights in pursuing legal action.

RESPONSIBILITY OF SUPERVISORS AND WITNESSES

Any supervisor who becomes aware of any possible sexual or other harassment or discrimination of or by any employee should immediately advise the Department Head who will investigate the conduct and resolve the matter as soon as possible.

All employees are encouraged to report incidents of harassment, regardless of who the offender may be or whether or not you are the intended victim.

THE INVESTIGATION

Any reported allegations of harassment, discrimination or retaliation will be investigated promptly. Macon County will make every reasonable efforts to conduct an investigation in a responsible and confidential manner. However, it is impossible to guarantee absolute confidentiality. The investigation may include individual interviews with the parties involved, and where necessary, with individuals who may have observed the alleged conduct or may have other relevant knowledge. Macon County reserves the right and hereby provides notice that third-parties may be sued to investigate claims of harassment. You must cooperate in any investigation of workplace wrongdoing or risk disciplinary action, up to an including termination.

RESPONSIVE ACTION

Macon County will determine what constitutes harassment, discrimination or retaliation based on a review of the facts and circumstances of each situation. Misconduct constituting harassment, discrimination or retaliation will be dealt with appropriately. Responsive action may include, for example, training, referral to counseling and/or disciplinary action such as warning, reprimand, withholding of a promotion or pay increase, reassignment, temporary suspension without pay or termination, as Macon County believes appropriate under the circumstances.

FALSE AND FRIVOLOUS COMPLAINTS

Given the possibility of serious consequences for an individual accused of sexual harassment, complaints that are made in bad faith or that are otherwise false or frivolous shall be considered to be misconduct and may result in disciplinary action, up to and including dismissal.

Discrimination & Harassment Reporting Chain of Command

State's Attorney

253 E. Wood St. (Courthouse), 4th Floor
424-1400



County Board Office

(County Board Chair)
141 S. Main St. (County Building), 5th Floor
424-1472



Human Resource Manager

141 S. Main St. (County Building), 3rd Floor (Auditor's Office)
425-5722



Your Department Head

(Elected Official or Department Director)



Your Immediate Supervisor

Macon County

Employee Acknowledgement

I, the undersigned employee, acknowledge that I received a copy of Macon County's Non-Discrimination and Anti-Harassment Policy, completed the annual training, and understand the reporting chain of command.

I agree to read and become familiar with the contents of the policy. I will ask my supervisor about any items that are unclear to me.

I understand the Non-Discrimination and Anti-Harassment Policy may change at any time and I may be required to adjust my work habits accordingly.

Employee Name (Printed)

Employee Signature

Date

**MACON COUNTY BOARD RESOLUTION
ACCEPTING ONE YEAR PROPOSAL FROM
MIDWEST EMPLOYERS CASUALTY FOR
WORKERS COMPENSATION EXCESS
LIABILITY INSURANCE COVERAGE**

RESOLUTION NO. G-4762-01-18

WHEREAS, Macon County is self-insured for its Workers Compensation Program; and

WHEREAS, Macon County purchases excess liability insurance for this program for catastrophic claims; and

WHEREAS, Macon County has asked our insurance agent, Arthur J Gallagher Risk Management Services, to go to the market for Excess Workers Compensation insurance, and they have done so; and

WHEREAS, the Operations and Personnel Committee met on December 18th, 2017 and the Finance Committee met on January 2ndth, 2018 and both discussed the proposal from Gallagher on a one year agreement with Midwest Employers Casualty; and

WHEREAS, the Finance Committee agreed to accept the recommendation of Gallagher to accept the attached proposal from Midwest Employers Casualty Company with a self-insured retention of \$500,000; and

WHEREAS, this proposal is for Excess Workers Compensation insurance for \$75,970 (subject to audit) for the period 12-31-17 to 12-31-18

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves accepting the attached proposal in its entirety from Midwest Employers Casualty Company.

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

PRESENTED, PASSED, and APPROVED this 11th day of January, 2018.

Ayes _____ Nays _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**Macon County Board Resolution Appropriating
Funds for the 2018 Annual MFT Estimate of
Maintenance Cost**

RESOLUTION NO. H-2092-1-18

WHEREAS, funds need to be appropriated for the 2018 Annual MFT Estimate of
Maintenance Program, Section 18-00000-00-GM.

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
One Million Eight Hundred Ten Thousand Six Hundred Ninety Dollars
and No Cents (\$1,810,690.00) from the MFT Funds Line Item
032-000-7785 (FY 18) for the above resolution.

PRESENTED, PASSED, AND APPROVED on this 11th day of January 2018.

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

H. 2092-1-18 Attachment



County or Township Estimate of Maintenance Cost

RECEIVED NOV 27 2017 I.D.O.T. - DISTRICT 7 Submittal Type Original

Road District, County (Macon), Section (18-00000-01-GM), Maintenance Period Beginning (12/01/17) Ending (11/30/18)

Table with columns: Maintenance, MFT Funds, Other Funds, Estimated Costs. Rows include Day Labor/Labor & Equipment, Day Labor Materials*, and Contract.

Table for Maintenance Engineering with rows for Maintenance Engineering, Material Testing, Advertising, and Bridge Inspection Engineering.

Totals \$1,810,690.00 \$1,810,690.00

Day Labor Operations

*List Materials for Day Labor Maintenance Operations

Main material table with columns: Maintenance Operation, Maint. Eng. Group No., Material Categories/Point of Delivery, Unit, Quantity, Estimated Unit Price, Cost. Includes items like Snow & Ice Control, Shoulder Aggregate, Seal Aggregate, etc.

Add Row

Highway Commissioner signature and date box

APPROVED

Regional Engineer signature and date box

County Engineer/Superintendent of Highways signature and date box

**Macon County Board Resolution Appropriating Funds
To Purchase Right Of Way from the Central Illinois Bank Trust
for the CH 21 Kenney Road Bridge Replacement Project**

RESOLUTION NO. H-2093-1-18

WHEREAS, the funds need to be appropriated to purchase Right of Way from the Central Illinois Bank 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 Two Hundred Dollars and No Cents (\$1,200.00) from County Highway Funds Line Item 030-000-9005 (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 11th day of January 2018.

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

H-2093-1-18
1928006 Attachment



Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder
Book: 4599 Page: 936

Receipt #: 88558
Pages Recorded: 3

Recording Fee: Other
Authorized By: Mary A. Eaton

Date Recorded: 12/18/2017 10:06:06 AM

Owner: Central Illinois Bank, Trustee
Trust No. 90-5002

Route: CH 21 (Kenney Road) – F.A.S Route 546
Macon County, IL
P.I.N. No. 01-01-33-400-003
Job No. C-
Section No. 10-00250-00-BR
Project No. BRS-
Station 103+26.08 LT. to
Station 104+73.31 LT.
Contract No.

Return
with
Signatures

DEDICATION OF RIGHT OF WAY

Central Illinois Bank, Urbana, Illinois, as Trustee under the Provisions of a Trust Agreement dated the 14th of January, 1992 designated as Trust No. 90-5002 (Grantor), of the County of _____ and State of _____, for and in consideration of SEVEN HUNDRED Dollars (\$ 700.00), receipt of which is hereby acknowledged, grants and dedicates to the County of Macon, Illinois, Highway Department, (Grantee), a perpetual easement over the property described below for the purpose of highway right of way:

Commencing at the northeast corner of the southeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, thence along the north line of said southeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, South 89 degrees 47 minutes 53 seconds West 30.01 feet, to a point on the existing westerly County Highway 21 right-of-way line, said point also being the **Point of Beginning**; thence along said existing westerly right-of-way line, South 01 degrees 05 minutes 36 seconds West 147.22 feet; thence continuing along said westerly right-of-way line, North 88 degrees 54 minutes 24 seconds West 20.00 feet; thence along a line and parallel with the east line of aforesaid Section 33, North 01 degrees 05 minutes 36 seconds East 146.77 feet, to aforesaid north line of the southeast quarter of Section 33; thence along said north line of the southeast quarter of Section 33, North 89 degrees 47 minutes 53 seconds East 20.01 feet, to the Point of Beginning, containing **2940 square feet, or 0.067 of an acre, more or less,**

situated in the County of Macon, State of Illinois, and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referenced to as the "premises".

Grantor further grants to Grantee, the right to permit others the use to operate, install, maintain, alter, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optic, wire, or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of the said premises, and overhead wires, cables, and poles of other structures for support of such facilities on said premises.

H-2093-1-18 Attachment

1928007



Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder
Book: 4599 Page: 939

Receipt #: 88558
Pages Recorded: 3

Recording Fee: Other
Authorized By: Mary A. Eaton

Owner: Central Illinois Bank, Trustee
Trust No. 90-5002

Date Recorded: 12/18/2017 10:06:07 AM

Route: CH 21 (Kenney Road) -- F.A.S Route 546
Macon County, IL
Job No. C-
P.I.N. No. 01-01-33-400-003
Section No. 10-00250-00-BR
Project No. BRS-
Station 100+99.00 LT. to
Station 104+72.85 LT.
Contract No.

TEMPORARY CONSTRUCTION EASEMENT

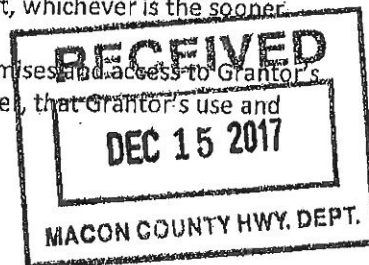
Central Illinois Bank, Urbana, Illinois, as Trustee under the Provisions of a Trust Agreement dated the 14th of January, 1992 designated as Trust No. 90-5002 (Grantor), of the County of _____ and State of _____, for and in consideration of FIVE HUNDRED Dollars (\$ 500.00), receipt of which is hereby acknowledged, hereby represents that Grantor owns the fee simple title to and grants and conveys to the County of Macon, Illinois, Highway Department, (Grantee), a temporary construction easement for the purpose of bridge reconstruction, roadway approach construction, channel grading and channel erosion protection, and other highway purposes, on, over, and through the following described real estate:

Commencing at the northeast corner of the southeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, thence along the north line of said southeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, South 89 degrees 47 minutes 53 seconds West 50.01 feet, to the POINT OF BEGINNING; thence along a line parallel with and offset 50.00 feet westerly from the east line of said Section 33, South 01 degrees 05 minutes 36 seconds West 373.85 feet; thence North 89 degrees 53 minutes 00 seconds West 30.00 feet; thence along a line parallel with and offset westerly 80.00 feet from the east line of said Section 33, North 01 degrees 05 minutes 36 seconds East 373.16 feet, to the aforesaid north line of the southeast quarter of Section 33; thence along said north line of the southeast quarter of Section 33, North 89 degrees 47 minutes 53 seconds East 30.01 feet, to the Point of Beginning, containing 11,205 square feet, or 0.257 of an acre, more or less,

situated in the County of Macon, State of Illinois. The above-described real estate and improvements located thereon are herein referenced to as the "premises".

The right, easement and privilege granted herein shall terminate one (1) year from the execution of this document, or on the completion of the proposed project, whichever is the sooner.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and



**Macon County Board Resolution Appropriating Funds
To Purchase Right Of Way from Donald D. Dipper, et.al
for the CH 41 Wyckles Road Whitetopping Project**

RESOLUTION NO. H-2094-1-18

WHEREAS, the funds need to be appropriated to purchase Right of Way from Donald D. Dipper, et.al for the CH 41 Wyckles Road Whitetopping Project, Section 08-00220-00-PV.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Nine Thousand Five Hundred Dollars and No Cents (\$9,500.00) from County Highway Funds Line Item 030-000-9005 (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 11th day of January 2018.

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

Parcel No. 20
County Highway 41 (Wyckles Rd)
Section 08-00220-00-PV
Owner: Donald D. Dipper, Charlotte M. Dipper,
Susan D. Head, C. Malcolm Head, Rollin D. Head,
Alex R. Head, Carol L. Waddell, John T. Waddell,
John D. Waddell, Joe T. Waddell, Jess M. Waddell

H-2094-1-18
Attachment

Station 25+68.83 to Station 42+25.37

STATE OF ILLINOIS
MACON COUNTY HIGHWAY DEPARTMENT
DECATUR, ILLINOIS

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Donald D. Dipper, Charlotte M. Dipper, Susan D. Head, C. Malcolm Head, Rollin D. Head, Alex R. Head, Carol L. Waddell, John T. Waddell, John D. Waddell, Joe T. Waddell, Jess M. Waddell** of the County of Macon and State of Illinois for and in consideration of the sum of **Nine Thousand Dollars (\$9,000.00)** in hand paid by the County of Macon, State of Illinois acting by and through it's County Highway Department, or on it's behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of the County of Macon, State of Illinois, for the purpose of a public highway, a tract of land situated in the County of Macon and State of Illinois, and described as follows:

A part of the Southeast Quarter of the Northeast Quarter and the South Quarter of the Northeast Quarter of the Northeast Quarter of Section 12, Township 16 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Beginning at an iron pin found at the Southeast Corner of the Northeast Quarter of said Section 12; thence South 88 degrees 18 minutes 14 seconds West a distance of 48.43 feet, along the south line of the Northeast Quarter of said Section 12, to a point; thence North 0 degrees 20 minutes 55 seconds East a distance of 931.18 feet to a point; thence North 89 degrees 39 minutes 05 seconds West a distance of 5.00 feet to a point; thence North 0 degrees 20 minutes 55 seconds East a distance of 392.83 feet to a point; thence North 88 degrees 17 minutes 20 seconds East a distance of 5.00 feet to a point; thence North 0 degrees 20 minutes 55 seconds East a distance of 332.16 feet to a point on the north line of the Grantor; thence North 88 degrees 04 minutes 54 seconds East a distance of 44.57 feet, along the north line of the Grantor, to a point on the east line of the Northeast Quarter of said Section 12; thence South 0 degrees 12 minutes 54 seconds West a distance of 1656.39 feet, along the east line of the Northeast Quarter of said Section 12, to the Point of Beginning.

Said parcel contains 1.812 acres, more or less, of which 1.216 acres, more or less, was previously used or dedicated for roadway purposes, and is shown on the plat hereto attached and considered a part hereof.

(over)

H-2094-1-18
Attachment

Parcel No. 20 T.E. 2
County Highway 41 (Wyckles Rd)
Section 08-00220-00-PV
Owner: Donald D. Dipper, Charlotte M. Dipper, Susan D. Head,
C. Malcolm Head, Rollin D. Head, Alex R. Head, Carol L. Waddell,
John T. Waddell, John D. Waddell, Joe T. Waddell, Jess M. Waddell
Station 41+72.00 to Station 42+17.00.

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the Grantors **Donald D. Dipper, Charlotte M. Dipper, Susan D. Head, C. Malcolm Head, Rollin D. Head, Alex R. Head, Carol L. Waddell, John T. Waddell, John D. Waddell, Joe T. Waddell, Jess M. Waddell** of the County of Macon and State of Illinois for and in consideration of the sum of **Two Hundred Fifty Dollars (\$250.00)** in hand paid, the receipt of which is hereby acknowledged, hereby represents they own the fee simple title to:

A part of the Southeast Quarter of the Northeast Quarter and the South Quarter of the Northeast Quarter of the Northeast Quarter of Section 12, Township 16 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at an iron pin found at the Southeast Corner of the Northeast Quarter of said Section 12; thence North 0 degrees 12 minutes 54 seconds East a distance of 1656.39 feet, along the east line of the Northeast Quarter of said Section 12, to the northeast corner of the Grantor; thence South 88 degrees 04 minutes 54 seconds West a distance of 44.57 feet, along the north line of the Grantor, to a point; thence South 0 degrees 20 minutes 55 seconds West a distance of 8.17 feet to the Point of Beginning; thence South 0 degrees 20 minutes 55 seconds West a distance of 45.00 feet to a point; thence North 89 degrees 39 minutes 05 seconds West a distance of 10.00 feet to a point; thence North 0 degrees 20 minutes 55 seconds East a distance of 45.00 feet to a point; thence South 89 degrees 39 minutes 05 seconds East a distance of 10.00 feet to the Point of Beginning.

Said parcel contains 0.010 acres, more or less, and is shown by the plat hereto attached and considered a part hereof.

(over)

H. 2094-1-18 Attachment

Parcel No. 20 T.E. 1
County Highway 41 (Wyckles Rd)
Section 08-00220-00-PV
Owner: Donald D. Dipper, Charlotte M. Dipper,
Susan D. Head, C. Malcolm Head, Rollin D. Head,
Alex R. Head, Carol L. Waddell, John T. Waddell,
John D. Waddell, Joe T. Waddell, Jess M. Waddell

Station 39+37.00 to Station 39+82.00.

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the Grantors **Donald D. Dipper, Charlotte M. Dipper, Susan D. Head, C. Malcolm Head, Rollin D. Head, Alex R. Head, Carol L. Waddell, John T. Waddell, John D. Waddell, Joe T. Waddell, Jess M. Waddell** of the County of Macon and State of Illinois for and in consideration of the sum of **Two Hundred Fifty Dollars (\$250.00)** in hand paid, the receipt of which is hereby acknowledged, hereby represents they own the fee simple title to:

A part of the Southeast Quarter of the Northeast Quarter and the South Quarter of the Northeast Quarter of the Northeast Quarter of Section 12, Township 16 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at an iron pin found at the Southeast Corner of the Northeast Quarter of said Section 12; thence North 0 degrees 12 minutes 54 seconds East a distance of 1656.39 feet, along the east line of the Northeast Quarter of said Section 12, to the northeast corner of the Grantor; thence South 88 degrees 04 minutes 54 seconds West a distance of 44.57 feet, along the north line of the Grantor, to a point; thence South 0 degrees 20 minutes 55 seconds West a distance of 243.17 feet to the Point of Beginning; thence South 0 degrees 20 minutes 55 seconds West a distance of 45.00 feet to a point; thence North 89 degrees 39 minutes 05 seconds West a distance of 10.00 feet to a point; thence North 0 degrees 20 minutes 55 seconds East a distance of 45.00 feet to a point; thence South 89 degrees 39 minutes 05 seconds East a distance of 10.00 feet to the Point of Beginning.

Said parcel contains 0.010 acres, more or less, and is shown by the plat hereto attached and considered a part hereof.

(over)

**Macon County Board Resolution Appropriating Funds
For The CH 1 Brush College Road Connector Project**

RESOLUTION NO. H-2095-1-18

WHEREAS, funds need to be appropriated for the expenses to Otto Baum Company, Inc. for the CH 1 Brush College Road Connector Project, Section 16-00268-02-PV.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Million Eight Hundred Fifty Two Thousand Two Hundred Fifty Dollars and Sixty Cents (\$2,852,250.60) from County Matching Line Item #031-000-7780 (FY 18) to cover 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 100% reimbursement from the Illinois Department of Transportation.

PRESENTED, PASSED, AND APPROVED this 11th day of January 2018.

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

PROPOSAL

County Macon
 Local Public Agency Macon County
 Section Number 16-00268-01-PV
 Route Brush College Road

1. Proposal of Brush College Road Connector

for the improvement of the above section by the construction of PCC concrete jointed pavement, curb and gutter, pipe underdrains and signals at realigned Brush College Road and IL Rte. 48

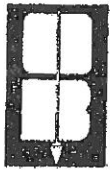
a total distance of 4588.29 feet, of which a distance of 4588.29 feet, (0.870 miles) are to be improved.

- 2. The plans for the proposed work are those prepared by Hanson Professional Services Inc. and approved by the Department of Transportation on _____
- 3. The specifications referred to herein are those prepared by the Department of Transportation and designated as "Standard Specifications for Road and Bridge Construction" and the "Supplemental Specifications and Recurring Special Provisions" thereto, adopted and in effect on the date of invitation for bids.
- 4. The undersigned agrees to accept, as part of the contract, the applicable Special Provisions indicated on the "Check Sheet for Recurring Special Provisions" contained in this proposal.
- 5. The undersigned agrees to complete the work within 105 working days or by _____ unless additional time is granted in accordance with the specifications.
- 6. A proposal guaranty in the proper amount, as specified in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals, will be required. Bid Bonds will be allowed as a proposal guaranty. Accompanying this proposal is either a bid bond if allowed, on Department form BLR 12230 or a proposal guaranty check, complying with the specifications, made payable to:

Edward D. Yoder Treasurer of Macon County

The amount of the check is Bid Bond (_____).

- 7. In the event that one proposal guaranty check is intended to cover two or more proposals, the amount must be equal to the sum of the proposal guaranties, which would be required for each individual proposal. If the proposal guaranty check is placed in another proposal, it will be found in the proposal for: Section Number 16-00268-01-PV _____.
- 8. The successful bidder at the time of execution of the contract will be required to deposit a contract bond for the full amount of the award. When a contract bond is not required, the proposal guaranty check will be held in lieu thereof. If this proposal is accepted and the undersigned fails to execute a contract and contract bond as required, it is hereby agreed that the Bid Bond or check shall be forfeited to the Awarding Authority.
- 9. Each pay item should have a unit price and a total price. If no total price is shown or if there is a discrepancy between the product of the unit price multiplied by the quantity, the unit price shall govern. If a unit price is omitted, the total price will be divided by the quantity in order to establish a unit price.
- 10. A bid will be declared unacceptable if neither a unit price nor a total price is shown.
- 11. The undersigned submits herewith the schedule of prices on BLR 12200a covering the work to be performed under this contract.
- 12. The undersigned further agrees that if awarded the contract for the sections contained in the combinations on BLR 12200a, the work shall be in accordance with the requirements of each individual proposal for the multiple bid specified in the Schedule for Multiple Bids below.



OTTO BAUM COMPANY, INC.

C O N T R A C T O R S

MASONRY ■ CONCRETE ■ EARTHWORK ■ SITE/CIVIL ■ RESTORATION

www.ottobaum.com

309-266-7114 ■ Fax 309-263-1050

866 N. Main St. ■ Morton, IL 61550

Contact: Adam Watson, 309-266-7114

Job Name: Brush College Road, Decatur
16-00268-01-PV

Addendum 1 acknowledged

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
20200100	EARTH EXCAVATION	18,087.00	CUYD	7.65	138,365.55
20800150	TRENCH BACKFILL	104.00	CUYD	27.14	2,822.56
21000310	GRANULAR EMBANKMENT SPECIAL	385.00	CUYD	42.14	16,223.90
21001000	GEOTECHNICAL FABRIC GROUND STABILIZATION	1,743.00	SQYD	2.73	4,758.39
21101505	TOPSOIL EXCAVATION AND PLACEMENT	5,349.00	CUYD	8.25	44,129.25
21301052	EXPLORATION TRENCH 52" DEPTH	3,514.00	FOOT	4.02	14,126.28
25000200	SEEDING CLASS 2	7.25	ACRE	1,267.56	9,189.81
25000350	SEEDING CLASS 7	7.25	ACRE	353.36	2,561.86
25000400	NITROGEN FERTILIZER NUTRIENT	653.00	LB	1.30	848.90
25000500	PHOSPHORUS FERTILIZER NUTRIENT	653.00	LB	1.30	848.90
25000600	POTASSIUM FERTILIZER NUTRIENT	653.00	LB	1.30	848.90
25000700	AGRICULTURAL GROUND LIMESTONE	14.50	TONS	71.66	1,039.07
25100115	MULCH METHOD 2	7.25	ACRE	938.09	6,801.15
28000250	TEMPORARY EROSION CONTROL SEEDING	725.00	LB	4.34	3,146.50
28000305	TEMPORARY DITCH CHECKS	290.00	FOOT	12.36	3,584.40
28000400	PERIMETER EROSION BARRIER	1,995.00	FOOT	3.91	7,800.45
28000500	INLET AND PIPE PROTECTION	9.00	EACH	136.45	1,228.05
28000510	INLET FILTERS	31.00	EACH	251.96	7,810.76
28100101	STONE RIPRAP CLASS A1	87.00	SQYD	40.00	3,480.00
28100107	STONE RIPRAP CLASS A4	87.00	SQYD	60.00	5,220.00
28200200	FILTER FABRIC	87.00	SQYD	4.03	350.61
30200650	PROCESSING MODIFIED SOIL 12"	19,979.00	SQYD	2.96	59,137.84
30201500	LIME	499.50	TON	104.83	52,362.59
35100100	AGGREGATE BASE COURSE TYPE A	597.00	TON	30.93	18,465.21
35100300	AGGREGATE BASE COURSE TYPE A 4"	20,738.00	SQYD	7.05	146,202.90
35300500	PORTLAND CEMENT CONCRETE BASE COURSE 10"	208.00	SQYD	50.85	10,576.80
40201000	AGGREGATE FOR TEMPORARY ACCESS	45.00	TON	68.27	3,072.15
40200800	AGGREGATE SURFACE COURSE TYPE B	46.00	TON	35.21	1,619.66
40600290	BITUMINOUS MATERIALS (TACK COAT)	2,590.00	LB	2.15	5,568.50
40603345	HMA SURFACE COURSE MIX "D" N90	486.00	TON	124.71	60,609.06

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
42000541	PORTLAND CEMENT CONCRETE PAVEMENT 12" (JOINTED)	17,432.00	SQYD	66.06	1,151,557.92
42001300	PROTECTIVE COAT	20,181.00	SQYD	0.01	201.81
42300400	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT 8 INCH	754.00	SQYD	77.33	58,306.82
44000100	PAVEMENT REMOVAL	7,917.00	SQYD	10.98	86,928.66
44000155	HOT MIX ASPHALT SURFACE REMOVAL 1 1/2"	5,547.00	SQYD	2.06	11,426.82
44000200	DRIVEWAY PAVEMENT REMOVAL	1,993.00	SQYD	11.83	23,577.19
44000500	COMBINATION CURB AND GUTTER REMOVAL	4,935.00	FOOT	2.03	10,018.05
44003100	MEDIAN REMOVAL	6,713.00	SQFT	1.57	10,539.41
44004250	PAVED SHOULDER REMOVAL	433.00	SQYD	14.33	6,204.89
48203029	HOT MIX ASPHALT SHOULDERS 8"	188.00	SQYD	62.38	11,727.44
50105220	PIPE CULVERT REMOVAL	393.00	FOOT	8.51	3,344.43
542A1063	PIPE CULVERTS CLASS A TYPE 2 18"	125.00	FOOT	51.84	6,480.00
542A5473	PIPE CULVERTS CL A TY 1 EQUIVALENT ROUND SIZE 18"	285.00	FOOT	71.07	20,254.95
542A5479	PIPE CULVERTS CL A TY 1 EQUIVALENT ROUND SIZE 24"	424.00	FOOT	95.43	40,462.32
54213657	PRECAST REINF CONCRETE FLARED END SECTIONS 12"	29.00	EACH	825.27	23,932.83
54213663	PRECAST REINF CONCRETE FLARED END SECTIONS 18"	2.00	EACH	1,058.70	2,117.40
54214503	PRECAST REINF CONC FLARED END SECTION EQUIV RD 18"	12.00	EACH	1,178.14	14,137.68
54214509	PRECAST REINF CONC FLARED END SECTION EQUIV RD 24"	6.00	EACH	1,417.00	8,502.00
550A0050	STORM SEWERS CLASS A TYPE 1 12"	426.00	FOOT	73.46	31,293.96
60107600	PIPE UNDERDRAINS 4"	5,798.00	FOOT	7.06	40,933.88
60235700	INLETS TYPE A TYPE 3 FRAME AND GRATE	7.00	EACH	1,905.40	13,337.80
60255500	MANHOLES TO BE ADJUSTED	1.00	EACH	506.09	506.09
60600095	CLASS SI CONCRETE (OUTLET)	44.80	CUYD	350.40	15,697.92
60604400	COMB CONCRETE CURB AND GUTTER TYPE B-6.18	1,612.50	FOOT	41.26	66,531.75
60605000	COMB CONCRETE CURB AND GUTTER TYPE B-6.24	6,922.00	FOOT	24.36	168,619.92
60618320	CONCRETE MEDIAN SURFACE 6 INCH	7,860.00	SQFT	4.18	32,854.80
66400305	CHAIN LINK FENCE 6'	100.00	FOOT	32.57	3,257.00
61100605	MISCELLANEOUS CONCRETE	2.00	CUYD	1,571.17	3,142.34
61101007	STORM SEWERS PROTECTED CLASS A 6"	100.00	FOOT	24.80	2,480.00
61101009	STORM SEWERS PROTECTED CLASS A 8"	100.00	FOOT	26.33	2,633.00
61101013	STORM SEWERS PROTECTED CLASS A 12"	100.00	FOOT	28.87	2,887.00
61133100	FIELD TILE JUNCTION VALTS 2' DIA	4.00	EACH	1,118.82	4,475.28
61139900	STORM SEWERS (SPECIAL) 6"	100.00	FOOT	21.91	2,191.00
61140000	STORM SEWERS (SPECIAL) 8"	100.00	FOOT	23.35	2,335.00
61140200	STORM SEWERS (SPECIAL) 12"	100.00	FOOT	27.77	2,777.00
66900200	NON-SPECIAL WASTE DISPOSAL	300.00	CUYD	101.13	30,339.00
66900450	SPECIAL WASTE PLANS AND REPORTS	1.00	LSUM	9,120.28	9,120.28

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
66900530	SOIL DISPOSAL ANALYSIS	1.00	EACH	2,985.81	2,985.81
67100100	MOBILIZATION	1.00	LSUM	25,522.98	25,522.98
70100450	TRAFFIC CONTROL AND PROTECTION STANDARD 701201	1.00	LSUM	814.31	814.31
70100460	TRAFFIC CONTROL AND PROTECTION STANDARD 701306	1.00	LSUM	732.88	732.88
70100500	TRAFFIC CONTROL AND PROTECTION STANDARD 701326	1.00	LSUM	1,682.91	1,682.91
70102635	TRAFFIC CONTROL AND PROTECTION STANDARD 701701	1.00	LSUM	10,738.05	10,738.05
72000100	SIGN PANEL TYPE 1	115.00	SQFT	31.60	3,634.00
72000200	SIGN PANEL TYPE 2	89.00	SQFT	39.58	3,522.62
72000300	SIGN PANEL TYPE 3	56.00	SQFT	51.57	2,887.92
72400500	RELOCATE SIGN PANEL ASSEMBLY TYPE A	1.00	EACH	338.75	338.75
72800100	TELESCOPING STEEL SIGN SUPPORT	203.00	FOOT	20.25	4,110.75
73000100	WOOD SIGN SUPPORT	35.00	FOOT	29.15	1,020.25
78009000	MOD URETHANE PAVEMENT MARKING L & S	70.00	SQFT	22.80	1,596.00
78009004	MODIFIED URETHANE PAVEMENT MARKING LINE 4"	8,839.50	FOOT	0.98	8,662.71
78009012	MODIFIED URETHANE PAVEMENT MARKING LINE 12"	364.00	FOOT	3.80	1,383.20
78009024	MODIFIED URETHANE PAVEMENT MARKING LINE 24"	143.00	FOOT	7.60	1,086.80
78100100	RAISED REFLECTIVE PAVEMENT MARKER	248.00	EACH	43.43	10,770.64
80500100	SERVICE INSTALLATION TYPE A	1.00	EACH	1,406.83	1,406.83
81028200	UNDERGROUND CONDUIT GALVANIZED STEEL 2" DIA	20.00	FOOT	19.22	384.40
81028320	UNDERGROUND CONDUIT PVC 1" DIA	162.00	FOOT	10.87	1,760.94
81028350	UNDERGROUND CONDUIT PVC 2" DIA	165.00	FOOT	11.37	1,876.05
81028370	UNDERGROUND CONDUIT PVC 3" DIA	93.00	FOOT	15.69	1,459.17
81028390	UNDERGROUND CONDUIT PVC 4" DIA	285.00	FOOT	16.34	4,656.90
81400100	HANDHOLE	2.00	EACH	1,142.99	2,285.98
81400300	DOUBLE HANDHOLE	1.00	EACH	2,476.68	2,476.68
81702110	ELECT CABLE IN CONDUIT 600V XLP-TYPE USE 1/C #10	2,620.50	FOOT	1.28	3,354.24
83060250	LIGHT POLE GALVANIZED STEEL 35' M.H. 15FT MAST ARM	2.00	EACH	2,272.21	4,544.42
83600200	LIGHT POLE FOUNDATION 24" DIAMETER	12.00	FOOT	153.86	1,846.32
85700200	FULL ACTUATED CONTROLLER AND TYPE IV CABINET	1.00	EACH	19,422.10	19,422.10
86200200	UNINTERRUPTABLE POWER SUPPLY STANDARD	1.00	EACH	6,983.75	6,983.75
87301245	ELECTRIC CABLE IN CONDUIT SIGNAL NO. 14 5C	1,943.50	FOOT	1.49	2,895.82
87301255	ELECTRIC CABLE IN CONDUIT SIGNAL NO. 14 7C	500.00	FOOT	1.81	905.00
87301515	ELECTRIC CABLE IN CONDUIT LEAD-IN NO. 18 3 PAIR	832.50	FOOT	1.55	1,290.38
87301804	ELECTRIC CABLE IN CONDUIT SERVICE NO. 6 1C	78.00	FOOT	1.60	124.80

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
87301900	ELECT CABLE IN CONDUIT EQUIP GRND CONDUCT NO. 6 1C	686.50	FOOT	1.25	858.13
87502480	TRAFFIC SIGNAL POST GALVANIZED STEEL 14 FT	5.00	EACH	1,028.80	5,144.00
87702960	STEEL COMB MAST ARM ASSEMBLY AND POLE 46 FT	1.00	EACH	11,547.70	11,547.70
87702980	STEEL COMB MAST ARM ASSEMBLY AND POLE 50 FT	1.00	EACH	12,652.70	12,652.70
87800100	CONCRETE FOUNDATION TYPE A	15.00	FOOT	238.27	3,574.05
87800150	CONCRETE FOUNDATION TYPE C	3.00	FOOT	306.87	920.61
87800415	CONCRETE FOUNDATION TYPE E 36 INCH DIAMETER	28.00	FOOT	205.14	5,743.92
88040070	SIGNAL HEAD POLY LED 1 FACE 3 SECT BRACKET MOUNTED	7.00	EACH	885.13	6,195.91
88040090	SIGNAL HEAD POLY LED 1 FACE 3 SECT MAST ARM MOUNT	3.00	EACH	940.89	2,822.67
88040150	SIGNAL HEAD POLY LED 1 FACE 5 SECT BRACKET MOUNTED	1.00	EACH	1,163.49	1,163.49
88040160	SIGNAL HEAD POLY LED 1 FACE 5 SECT MAST ARM MOUNT	1.00	EACH	1,221.93	1,221.93
88200100	TRAFFIC SIGNAL BACKPLATE	12.00	EACH	82.17	986.04
88600100	DETECTOR LOOP TYPE 1	554.00	FOOT	12.56	6,958.24
X0324079	EXISTING FIELD TILE REMOVAL	400.00	FOOT	3.26	1,304.00
X0327301	RELOCATE EXISTING MAILBOX	1.00	EACH	381.44	381.44
X0327980	PAVEMENT MARKING REMOVAL WATER BLASTING	47.00	SQFT	105.32	4,950.04
X1400202	LUMINAIRE (SPECIAL)	4.00	EACH	741.52	2,966.08
X6020074	INLETS TYPE A TYPE 3V FRAME AND GRATE	24.00	EACH	2,156.02	51,744.48
X6640312	CHAIN LINK GATE TO BE REMOVED AND RE- ERECTED	1.00	EACH	5,800.64	5,800.64
X7010216	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	1.00	LSUM	14,755.32	14,755.32
Z0013798	CONSTRUCTION LAYOUT	1.00	LSUM	11,943.23	11,943.23
Z0022800	FENCE REMOVAL	100.00	FOOT	15.18	1,518.00
GRAND TOTAL					\$2,852,250.62

**MACON COUNTY BOARD ORDINANCE
TO APPROVE LEASE AGREEMENT WITH
MACON COUNTY CASA, NFP**

ORDINANCE NO. O-128-01-18

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

WHEREAS, pursuant to Section 14(h) of the Act, the DPBC is authorized "to rent all or any part ... of such building ... to any municipal corporation that organized or joined in the organization of the Public Building Commission or to any branch, department, or agency thereof, ... or to any not for profit corporation or any non-profit organization or association"; and

WHEREAS, the County of Macon (County), through the Macon County Board, leases the County Building from the DPBC pursuant to Section 14(h) as the County joined the City of Decatur in the organization of the DPBC; and

WHEREAS, Macon County CASA, NFP, is a general not-for-profit corporation incorporated in Illinois whose mission is to facilitate the provisions of Section 2-17.1 of the Juvenile Court Act of 1987 (705 ILCS 405/2-17.1) and thus works with the Macon County Circuit Court; and

WHEREAS, the Macon County Board has in the past provided monetary support to Macon County CASA, NFP, from the County's general fund. The County was originally able to contribute \$15,000, but that amount was reduced to \$10,000 and ultimately to \$0 due to the County's budget constraints; and

WHEREAS, Macon County CASA, NFP, is in need of office space for its administrative offices; and

WHEREAS, the Macon County Board finds that there is excess space located on the 6th floor of the County Building, and that said space is not required for the use of the County, and desires to sub-lease to Macon County CASA, NFP, such excess space; and

WHEREAS, such a sub-lease is within the powers of the County Board pursuant to 55 ILCS 5/5-1049.2 and within the powers of the DPBC pursuant to 50 ILCS 20/14(h); and

WHEREAS, Pursuant to Section 12 of the Amended and Restated Multiple Facilities Lease Agreement of December 2017, the County Board has the authority to sub-lease parts of the County Building so long it receives the written consent of the DPBC; and

WHEREAS, the DPBC has not yet provided such consent but is expected to do so not later than its meeting on February 1, 2018 and

WHEREAS, attached hereto is a standard office lease agreement, prepared for the purposes of sub-leasing the proposed building space to Macon County CASA, NFP.

NOW, THEREFORE, BE IT ORDAINED by the Macon County Board that said County Board does hereby find that the excess space on part of the 6th floor of the County Building which is proposed

to be sub-leased is not required for the use of the County; and

BE IT FURTHER ORDAINED that the County Board does hereby approve the attached lease to Macon County CASA, NFP; and

BE IT FURTHER ORDAINED by the Macon County Board that the Board Chairman is authorized to execute the attached lease and any other documents necessary to facilitate completion of the agreement, provided that the DPBC provides written consent to the sub-lease.

PRESENTED, PASSED and APPROVED this 11th day of January, 2018.

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

This lease is made between Macon County CASA, NFP, (CASA) and the County of Macon, Illinois (County).

Leased Premises

County sub-leases to CASA and CASA leases from the County approximately 2,235 square feet of space located on the sixth floor of the Macon County Office Building (County Building), located at 141 S. Main Street, Decatur, Illinois.

Term and Rent

The term of the lease shall be for three (3) years commencing February 1, 2018 and ending on January 31, 2021. The rent shall be Eleven Thousand One Hundred Seventy Five Dollars (\$11,175) annually payable in monthly installments of Nine Hundred Thirty One Dollars and Twenty Five Cents (\$931.25). Monthly payments shall be due on the first day of each month.

Obligations of Lessor

County will provide heating, ventilation, and air conditioning for the leased premises, pay utilities and keep the leased premises in good repair via its lease agreement with the Decatur Public Building Commission (DPBC).

Indemnity

CASA shall indemnify and save harmless the County and the DPBC, its officers, agents and employees from and against all claims, demands, losses or liability of any kind or nature, including, but not limited to, death, personal injury and property damage which might be imposed or claimed to be imposed upon the County or DPBC, their officers, agents or employees or any of them arising in any manner out of the use of the leased premises by CASA.

Insurance

CASA shall take out, pay for and carry policies of insurance of the kind and in the amounts set forth herein:

- a) Workers' Compensation and Employer's Liability
 - Bodily Injury by Accident \$500,000 Each Accident
 - Bodily Injury by Disease \$500,000 Each Employee
 - Bodily Injury by Disease \$500,000 Policy Limit

Waiver of Subrogation in Favor of Decatur Public Building Commission

b) Commercial General Liability – Bodily Injury & Property Damage

Combined Single Limit	
Each Occurrence Limit	\$1,000,000
Personal & Advertising Limit	\$1,000,000
General Aggregate Limit	\$2,000,000
Products and Completed Operations Aggregate Limit	\$2,000,000
Damage to Premise Rented to You	\$ 100,000
Medical Expense	\$ 5,000

c) CASA shall provide Primary and Non-Contributory insurance coverage in favor of the DPBC as provided in ISO CG2010 (11/85 edition) or equivalent such as CG2010 (07/04 edition) along with CG20137 (07/04 edition).

d) Commercial Auto Liability – Combined Bodily Injury & Property Damage

(Includes Hired & Non-Owned Liability)

Limit: \$1,000,000

e) Umbrella Liability – Shall be in excess of the Commission’s Liability, General Liability and Automobile Liability

Limit: \$1,000,000

All of the above insurance shall be written through a company or companies satisfactory to the contractor and the certification shall be of the type that definitely obligates the Insurer to notify the contractor at least thirty (30) days in advance of effective date in the event of cancellation. The designated insurance company or companies are to be licensed to do business in whichever state that work is being performed by subcontractor.

MACON COUNTY CASA, NFP

COUNTY OF MACON, ILLINOIS

By _____

By _____

Jay A. Dunn, Chair
Macon County Board

Dated: _____

Dated: _____

Macon County CASA
Office Specs

			Sq ft
Executive Dir	Office	FT	240
Program Director	Office	FT	240
Advocate Supv	Office	FT	120
Advocate Supv	Office	FT	120
Advocate Supv	Office	FT	120
Advocate Supv	Office	FT	120
Advocate Supv	Office	PT	120
Case Coordinator	Desk	PT	80
Office Manager	Desk	PT	80
Intern	Desk	Varies	80
Intern	Desk	Varies	80
Entrance/Waiting Area	Seating		180
Break Area	Table & chairs, work table		225
Conference Room	Portable tables, chairs	Could be shared	280
Copy machine			50
Locked Storage	File Cabinets		60
Closet space	Supplies		40
			2235