

AGENDA
MACON COUNTY BOARD MEETING
JUNE 14, 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**
 - Z-1195-06-18 Macon County Board Resolution Regarding Case S-02-05-18, A Petition Requesting a Special Use Permit Submitted by Sol America Energy / George Mori*
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 - G-4830-06-18 Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent*
 - G-4831-06-18 Macon County Board Resolution Appointment to the Sanitary District of Decatur – Megan Baskerville*
 - G-4832-06-18 Macon County Board Resolution Reappointment to the Mental Health Board – Eric McRae*
 - G-4833-06-18 Macon County Board Resolution Reappointment to the Mental Health Board – Linda Little*
 - G-4834-06-18 Macon County Board Resolution Reappointment to the Mental Health Board – Bryan Smith*

12. **JUSTICE COMMITTEE**
G-4835-06-18 Macon County Board Resolution Approving Fee Cost Study Fee for Circuit Clerk's Office

13. **ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**
G-4836-06-18 Macon County Board Resolution Adding Territory to the Decatur Macon County Enterprise Zone – Decatur Memorial Hospital

14. **OPERATIONS AND PERSONNEL COMMITTEE**
O-130-06-18 Macon County Board Ordinance Approving Wages of Laborers, Mechanics, & Workers Employed in Any Public Works by the State, County, City or any Public Body or any Political Subdivisions of by Anyone Under Contract for Public Works

G-4837-06-18 Macon County Board Resolution Approving Increase in Appropriations in the County Clerk's Election Budget

G-4838-06-18 Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY18 Budget - One Stop Coordinator Position

15. **LEGISLATIVE COMMITTEE**

16. **FINANCE COMMITTEE**
G-4839-06-18 Macon County Board Resolution Approving Appropriation of Funds for Macon County Office Building Computer Upgrades

G-4840-06-18 Macon County Board Resolution Approving an Assignment and Assumption Agreement between St. Mary's Hospital and Decatur Ambulance Service Related to a Radio Repeater Currently Installed on the Macon County Highway Department Tower at 2405 North Woodford Street, Decatur, Illinois

17. **NEGOTIATIONS COMMITTEE**

18. **TRANSPORTATION COMMITTEE**

19. **EXECUTIVE COMMITTEE**

20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**

21. **BUILDING SUB-COMMITTEE**

22. **CITIZENS' REMARKS** (*Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person*)
23. **OFFICEHOLDERS' REMARKS**
24. **OLD BUSINESS**
25. **NEW BUSINESS**
26. **CLOSED SESSION**
27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-02-05-18 A PETITION
REQUESTING A SPECIAL USE PERMIT
SUBMITTED BY SOLAMERICA ENERGY/GEORGE MORI.**

RESOLUTION NO. Z-1195-06-18

WHEREAS a petition filed by SolAmerica Energy requesting a Special Use Permit to allow the development and construction of a solar farm project in (A-1) Agricultural Zoning. The property is situated on 38.33 acres and is legally described as:

The Southwest Quarter of the Northwest Quarter of Section Twenty (20), Township Seventeen (17) North, Range Three (3) East of the Third Principal Meridian, Macon County Illinois, EXCEPT the following described tract:

Beginning at a nail on the South line of the South Half of the Northwest Quarter of said Section 20, which is 607.20 feet easterly from the Southwest corner of the South Half of the Northwest Quarter of said Section 20; thence North 1 degree 10 minutes 44 seconds West, 383.00 feet to an iron pin; thence North 88 degrees 49 minutes 16 seconds East, 190.00 feet to an iron pin; thence South 1 degree 10 minutes 44 seconds East 383.00 feet to a nail on the South line of the South Half of the Northwest Quarter of said Section 20; thence South 88 degrees 49 minutes 16 seconds West, 190.00 feet to the point of beginning, situated in Macon County, Illinois.

This property is commonly known as Cundiff Road, Decatur, Illinois
PIN 18-08-20-100-007.

WHEREAS, at the required public hearing on May 2, 2018 your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

1. This Special Use Permit does not constitute a license issued to the name Petitioner only. The Special Use Permit is intended to “run with the land.”
2. The Special Use Permit is assignable or transferable only upon the sale or transfer in ownership of the subject property.
3. Development Standards

The following standards shall apply:

- A. Foundations: The manufacturer’s engineer or another qualified engineer shall certify that the foundation and design of the solar panels is within accepted professional standards, given local soil and climate conditions.

- B. Other Standards and Codes- All solar farms shall comply with any applicable local, state, federal regulatory standards, and the National Electrical Code.
 - C. Power and Communication Lines- Power and communication lines running between banks of solar panels and to electric substations or interconnections with buildings shall be buried underground. Exemptions or variances may be granted in instances where shallow bedrock, watercourses, or other elements of natural landscape interfere with the ability to bury lines.
 - D. Minimum lot size- No solar farm shall be erected on any lot less than 5 acres in size.
 - E. Height- Systems, equipment, and ground or pole-mounted solar energy systems shall not exceed 20 feet in height, when oriented at maximum tilt. Excluded from this height requirement, however, are electric transmission lines and utility poles.
 - F. Setbacks- A minimum of fifty (50) feet on the front setback and minimum of thirty (30) feet on the side/ rear setback must be maintained on all property lines. Solar panels shall be kept at least three hundred (300) feet from a residence that is not part of the Special Use Permit.
 - G. Lighting- Lighting shall be installed for security and safety purposes only. Except with respect to lighting required by the FCC or FAA, all lighting shall be shielded so that no glare extends substantially beyond the boundaries of the property upon which the solar farm is located.
 - H. Signage- An appropriate warning sign shall be provided at the entrance of the facility and along the perimeter to the solar farm project. The sign at the entrance to the facility shall include the facility's 911 address and a 24-hour emergency contact number.
4. Building permits shall be obtained from the Planning & Zoning Department as required.
5. Weed/ Grass Control

The applicant shall submit an acceptable weed/ grass control plan for the project area for the entire property. The Operating Company or Successor during the operation of the Solar Farm shall adhere to the weed/ grass control plan. All areas occupied by the solar farm that are not utilized for access to operate and maintain the solar farm shall be planted and maintained with native warm-season grass(es) and/or other vegetation for the purpose of soil stabilization.

The solar farm owner/ operator shall provide for weed control in a manner that prevents the spread of weeds onto agricultural land affected by the construction, operation or

decommissioning of the solar farm. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

6. Fencing

The applicant shall submit a perimeter-fencing plan to the Planning & Zoning Department. The perimeter fencing shall have a maximum height of eight (8) feet and shall be installed around the boundary of the solar farm. The fence shall contain appropriate warning signage that is posted such that it is clearly visible on the site.

7. Aviation Protection

For solar energy systems located within five hundred (500) feet of an airport or within approach zones of an airport, the applicant shall complete and provide the results of the Solar Glaze Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federal Obligated Airports, or most recent version by the FAA.

8. Fire Protection

A fire protection plan for the construction and the operation of the facility, and emergency access to the site shall be provided.

9. Endangered Species and Wetlands

Solar Farm developers shall be required to initiate a natural resource review consultation with the Illinois Department of Natural Resources (IDNR) through the Department's online EcoCat Program. Areas reviewed through this process will be endangered species and wetlands. The cost of the EcoCat consultation shall be borne by the developer.

10. Road Use Agreements

All routes on either County or Township Roads that will be used for the construction and maintenance of the proposed solar farm shall be identified on the site plan. All routes for either egress or ingress need to be shown. The routing shall be subject to the approval of the Macon County Engineer in coordination with the Township Road Commissioners of all affected Townships. The Solar Farm developer shall complete and provide a preconstruction baseline survey to determine existing road conditions for assessing potential future damage due to development of related traffic. The development shall provide a road repair plan to ameliorate any and all damage,

installation or replacement of roads that might be required by the development. The developer shall provide a surety bond in an amount and form approved by the County Engineer when warranted.

11. Decommissioning of the Solar Farm

- a. The Developer shall provide a decommissioning plan for the anticipated service life of the facility or in the event the facility is abandoned or had reached its life expectancy. If the solar farm is out of service or not producing electrical energy for a period of twelve (12) consecutive months, it will be deemed nonoperational and decommissioning and removal of that facility will need to commence according to the decommissioning plan as provided and approved. This period may be extended by the Planning & Zoning Administrator if the owner or operator provides evidence that the failure to generate electricity is due to circumstances beyond the owner's or operator's reasonable control and the solar farm has not been abandoned.
- b. A professional engineer or contractor who has expertise in the removal of the solar farm shall prepare a cost estimate for the decommissioning of the facility. The decommissioning cost estimate shall explicitly detail the cost before considering any projected salvage value of the out of service solar farm. The decommissioning cost shall be fully covered by a surety bond obtained before construction commences. Further, a restoration plan shall be provided for the site with the application. The decommissioning plan shall have the following provisions:
 1. Full decommissioning shall occur within six (6) months and shall include:
 - a. Removal of all equipment, cables, wires, conduits, structures, fencing, and foundations to a depth of at least four (4) feet below the surface of the ground.
 - b. Removal of all graveled areas and access roads unless the owner of the leased real estate requests in writing that they are to remain in place.
 - c. Restoration of the land to a condition reasonably similar to its condition prior to the solar farm development, including replacement of top soil removed or eroded.
 - d. Removal of hazardous material from the property and disposal in accordance with Federal and State Law.

2. The decommissioning plan shall also recite an agreement between the applicant and the County that:
 - a. The financial resources for decommissioning shall be in the form of a surety bond, or shall be deposited in an escrow account with an escrow agent acceptable to the Planning & Zoning Administrator.
 - b. The decommissioning bond shall be equal to or greater than the estimated amount by which the cost of decommissioning the solar farm exceeds the salvage value of the solar farm. By its terms, the Decommissioning bond shall survive the bankruptcy or dissolution of the owner and/ or operator of the solar farm's existence or its legal obligations. Once it is in place, the owner and/ or operator of the solar farm shall maintain the decommissioning bond, and cause the bond to be valid and enforceable until the secured decommissioning obligations are satisfied.
 - c. A written escrow agreement will be prepared, establishing upon what conditions the funds will be disbursed.
 - d. The County shall have access to the escrow account funds for the expressed purpose of completing decommissioning if the applicant does not complete decommissioning within six (6) months of the end of project life or facility abandonment.
 - e. The County is granted the right of entry onto the site, pursuant to reasonable notice, to effect or complete decommissioning.
 - f. The County is granted the right to seek injunctive relief to effect or complete decommissioning, as well as the county's right to seek reimbursement from the applicant or applicant successor for decommissioning costs in excess of the amount deposited in escrow and to file a lien against any real estate owned by applicant or applicant's successor, or in which they have an interest, for the amount of the excess, and to take all steps allowed by law to enforce said lien.
 - g. Financial provisions shall not be onerous as to make solar power projects unfeasible.
 - h. Decommissioning costs shall be re-evaluated once every five (5) years from the date of substantial completion of the solar farm due to insure sufficient funds for decommissioning and, if the parties agree at that time that the decommissioning costs need to be modified, the amount of the Decommissioning Bond shall be adjusted accordingly.

12. Building permits will not be issued until a decommissioning plan is submitted along with the decommissioning bond paid in full.

13. Said property and all operations shall be in compliance at all times with all applicable federal, state, and local laws and regulations. Failure to be in compliance may result in the suspension or revocation of this special use permit.
14. This Special Use Permit will be voided if construction does not begin within eighteen (18) months of approval of said permit by the Macon County Board. This permit will be reviewed periodically for compliance as frequently as is deemed necessary by the Macon County Zoning Administrator, but not less frequently than once every ten (10) years.

WHEREAS, on May 24, 2018 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit to allow the development and construction of a solar farm project in (A-1) Agricultural Zoning subject to the above stipulations recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to Approve the petition requesting a Special Use Permit to allow the development and construction of a solar farm project in (A-1) Agricultural Zoning with the above stipulations recommended by the Zoning Board of Appeals.

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

PRESENTED, PASSED, and APPROVED this 14th day of June 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
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G-4830-06-18

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 14th day of June, 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
APPOINTMENT TO THE DECATUR
SANITARY DISTRICT –
Megan Baskerville**

RESOLUTION NO. G-4831-06-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Decatur Sanitary District Board of Trustees for a term of three years:

Megan Baskerville
1577 W. Wood
Decatur, Illinois 62522
Term Expires: 1st Monday, May 2021

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints MEGAN BASKERVILLE to the Decatur Sanitary District Board of Trustees for a term of three years to expire the 1st Monday in May 2021.

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

PRESENTED, PASSED and APPROVED this 14th day of June, 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
REAPPOINTMENT TO THE MACON COUNTY
MENTAL HEALTH BOARD
-Eric McRae**

RESOLUTION NO. G-4832-06-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Mental Health Board for a term of four years set to expire June 30, 2022:

Eric McRae
266 Cobb Ave
Decatur, Il 62522
Term Expires: June 30, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves reappointing Eric McRae to the Macon County Mental Health Board for a term of four years set to expire June 30, 2022.

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

PRESENTED, PASSED, APPROVED this 14th day of June, 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
REAPPOINTMENT TO THE MACON COUNTY
MENTAL HEALTH BOARD**

-Linda Little

RESOLUTION NO. G-4833-06-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Mental Health Board for a term of four years set to expire June 30, 2022:

Linda Little
1413 W. Sunset
Decatur, IL 62522
Term Expires: June 30, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves reappointing Linda Little to the Macon County Mental Health Board for a term of four years set to expire June 30, 2022.

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

PRESENTED, PASSED, APPROVED this 14th day of June, 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
REAPPOINTMENT TO THE MACON COUNTY
MENTAL HEALTH BOARD**

-Bryan Smith

RESOLUTION NO. G-4834-06-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Mental Health Board for a term of four years set to expire June 30, 2022:

Bryan Smith
3569 Redlich Dr.
Decatur, IL 62521
Term Expires: June 30, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves reappointing Bryan Smith to the Macon County Mental Health Board for a term of four years set to expire June 30, 2022.

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

PRESENTED, PASSED, APPROVED this 14th day of June, 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 FEE COST STUDY FOR
CIRCUIT CLERK'S OFFICE**

RESOLUTION NO. G-4835-06-18

WHEREAS, Illinois Statute allows for feeable services including both the direct and indirect expenses (infrastructure and common services) be fully supported by fees which may be increased by the County Board if an increase is justified by an acceptable cost study showing that the fees currently allowed are not sufficient to cover the costs of providing the services; and

WHEREAS, the Macon County Board wishes to more clearly understand the actual costs attributable to services for which a fee may be collected in the Circuit Clerk's office; and

WHEREAS, the County Board finds that an immediate emergency exists in that the failure to amend the County Board's budget to appropriate funds for the described fee cost studies will result in the County being prohibited from recovering costs for infrastructure (facilities, utilities, etc.) and common services (cost of payroll, risk administration, etc).

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, assembled in regular meeting, that the County Board's FY18 budget is amended as follows:

EXPENSE ACCOUNT	AMOUNT
001-020-7190	\$4,000

BE IT FURTHER RESOLVED that the County Board hereby approves of the Macon County Circuit Clerk entering into negotiations with Bellwether Advantage, LLC, and the same is permitted to sign any necessary legal instruments to conduct detailed fee cost studies in the Circuit Clerk's Office.

BE IT FURTHER RESOLVED that Bellwether Advantage, LLC, shall prepare final study documents for presentation to the Circuit Clerk.

BE IT FURTHER RESOLVED that Bellwether Advantage, LLC, shall prepare final study documents as requested by the Macon County Board.

BE IT FURTHER RESOLVED that the costs of such contract or contracts shall not exceed \$4,000 in total costs to the County.

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

PRESENTED, PASSED, and APPROVED this 14th day of June, 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
ADDING TERRITORY TO THE DECATUR
MACON COUNTY ENTERPRISE ZONE
Decatur Memorial Hospital**

Resolution No G-4836-06-18

BE IT RESOLVED BY THE MACON COUNTY BOARD, COUNTY OF MACON, ILLINOIS, that it hereby consents, subject to the approval and agreement of all other required Designating Units of Local Government and subject to any other conditions precedent that may be imposed by law, to the following:

Section 1: That Resolution G-4222-12-14 and the Decatur Macon County Enterprise Zone Intergovernmental Agreement, passed on the 11th day of December, 2014 be, and the same be amended at Addendum A thereof by adding to the end of said Addendum the following:

Amendment 1

ADDENDUM A

2261 North Church Street – 04-12-03-430-018

LOT NINETEEN (19) OF STARBUCK AND THAIN'S ADDITION OF OUTLOTS TO THE CITY OF DECATUR, AS PER PLAT RECORDED IN BOOK 149, PAGE 37 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2262 North Church Street – 04-12-03-431-006

LOT FORTY (40) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2271 North Church Street – 04-12-03-430-017

LOT FORTY-SEVEN (47) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2272 North Church Street – 04-12-03-431-005

LOT FORTY-ONE (41) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2282 North Church Street – 04-12-03-431-004

LOT FORTY-TWO (42) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE

RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2289 North Church Street – 04-12-03-430-016

LOT FORTY-SIX (46) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2292 North Church Street – 04-12-03-431-002

THE WEST 118 ½ FEET OF LOT FORTY-THREE (43) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335 PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2297 North Church Street – 04-12-03-430-015

LOT FORTY-FIVE (45) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. (EXCEPT COAL AND OTHER MINERALS UNDERLYING THE SURFACE OF SAID LAND AND ALL RIGHTS AND EASEMENTS IN FAVOR OF THE ESTATE OF SAID COAL AND OTHER MINERALS). SITUATED IN MACON COUNTY, ILLINOIS.

2298 North Church Street – 04-12-03-431-001

LOT FORTY-FOUR (44) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS, EXCEPT THE EAST 50 FEET THEREOF. SITUATED IN MACON COUNTY, ILLINOIS. THIS PARCEL IS CONNECTED TO THE EXISTING DECATUR-MACON COUNTY ENTERPRISE ZONE BY A 3 FOOT WIDE CONNECTOR STRIP FROM THE NORTHWEST CORNER OF THE PARCEL MEETING THE SOUTHWEST CORNER OF PROPERTY IDENTIFIED BY PIN 04-12-03-426-010 WHICH IS CURRENTLY IN THE EXISTING ENTERPRISE ZONE

151 W Kenwood Ave – 04-12-03-431-003

THE EAST FIFTY (50) FEET OF LOTS FORTY-THREE (43) AND FORTY-FOUR (44) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

255 W Kenwood Ave – 04-12-03-430-026

LOT FIFTY (50) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335 PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS, EXCEPT THE WEST 100 FEET THEREOF.

2298 N Union – 04-12-03-430-001

THE NORTH 2 FEET OF THE W 100 FEET OF LOT 49 AND THE WEST 100 FEET OF LOT

FIFTY (50) OF BUTLER HIEGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335, PAGE 610 OF THE RECORDS IN THE RECORDERS'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS.

2296 N Union – 04-12-03-430-003

THE WEST 100 FEET OF LOT FORTY-NINE (49) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, AS PER PLAT RECORDED IN BOOK 335 PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS EXCEPT THE SOUTH 8 FEET AND EXCEPT ALSO THE NORTH 2 FEET THEREOF. SITUATED IN MACON COUNTY, ILLINOIS.

2294 N Union – 04-12-03-430-004

LOT FORTY-EIGHT (48) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335 ON PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS, EXCEPT BEGINNING AT A POINT ON THE NORTH LINE OF SAID LOT, 109 FEET EAST OF THE NORTH WEST CORNER OF SAID LOT, THENCE SOUTH 9 FEET, THENCE EAST TO THE EAST LINE OF SAID LOT, THENCE NORTH TO THE NORTH EAST CORNER OF SAID LOT, THENCE WEST ALONG THE NORTH LINE OF SAID LOT TO THE PLACE OF BEGINNING.

ALSO THE SOUTH 8 FEET OF THE WEST 100 FEET OF LOT FORTY-NINE (49) OF SAID ADDITION, AND

ALSO, THE SOUTH 9 FEET OF THE EAST 9 FEET OF THE WEST 109 FEET OF SAID LOT FORTY-NINE (49). (EXCEPT COAL AND OTHER MINERALS UNDERLYING THE SURFACE OF SAID LAND AND ALL RIGHTS AND EASEMENTS IN FAVOR OF THE ESTATE OF SAID COAL AND OTHER MINERALS.)

255 W. Kenwood Ave/B – 04-12-03-430-027

BEGINNING AT A POINT ON THE NORTH LINE OF LOT FORTY-EIGHT (48) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335 PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS, 109 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT FORTY-EIGHT (48), THENCE SOUTH 9 FEET, THENCE EAST TO THE EAST LINE OF SAID LOT FORTY-EIGHT (48); THENCE NORTH 9 FEET TO THE NORTHEAST CORNER OF SAID LOT FORTY-EIGHT (48); THENCE WEST ALONG THE NORTH LINE OF SAID LOT FORTY-EIGHT (48) TO THE POINT OF BEGINNING; AND

LOTS FORTY-NINE (49) AND FIFTY (50) OF BUTLER HEIGHTS, AN ADDITION TO THE CITY OF DECATUR, ILLINOIS, AS PER PLAT RECORDED IN BOOK 335 PAGE 610 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS, EXCEPT THE WEST 100 FEET THEREOF, AND EXCEPT BEGINNING AT A POINT ON THE SOUTH LINE OF SAID LOT FORTY-NINE (49), SAID POINT BEING 100 FEET EAST OF THE SOUTHWEST CORNER OF SAID LOT FORTY-NINE (49); THENCE NORTH 9 FEET; THENCE EAST 9 FEET; THENCE SOUTH 9 FEET; THENCE WEST 9 FEET TO THE POINT OF BEGINNING, ALL OF THE ABOVE-DESCRIBED PROPERTY BEING IN MACON

COUNTY,

ILLINOIS.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves amendment to Resolution G-4222-12-14 and the Decatur Macon County Enterprise Zone Intergovernmental Agreement, passed on the 11th day of December, 2014 be, and the same be amended at Addendum A thereof by adding to the end of said Addendum

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

PRESENTED, PASSED, APPROVED this 14th Day of June, 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 Ordinance
Approving Wages of Laborers, Mechanics
& Workers Employed in Any Public Works
by The State, County, City or Any Public Body
or Any Political Subdivisions or by Anyone
Under Contract for Public Works**

ORDINANCE NO. O-130-06-18

WHEREAS, the State of Illinois has enacted the Prevailing Wage Act, 820 ILCS 130/1 et seq.; and

WHEREAS, the aforesaid Act requires that the County of Macon annually investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of the County of Macon employed in performing construction of public works, for said County of Macon; and

WHEREAS, the Illinois Department of Labor has not updated its prevailing rates since 2015.

NOW, THEREFORE, BE IT ORDAINED by the Macon County Board, assembled in regular meeting on the 14th day of June, 2018, at Decatur, that Title III, Chapter 33.01 of the Macon County Code is amended as follows:

§ 33.01 COMPENSATION; WAGES.

(A) To the extent and as required The Prevailing Wage Act, 820 ILCS 130/1 et seq., as amended; (hereinafter the "Act"), the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of this county is hereby ascertained to be the same as the prevailing rate of labor of the state as of June 2015, incorporated herein by reference. As required by the Act, any and all revisions of the prevailing rate of wages by the Department of Labor of this state shall supersede the Department's June 2015 determination and apply to any and all public works construction undertaken by the county. The definition of any terms appearing in this section which are also used in the aforesaid Act shall be the same as in the Act.

(B) Nothing herein contained shall be constructed to apply the general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the county to the extent required by the aforesaid Act.

(C) The county shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of the prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

(D) The county shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of worker whose wages will be affected by those rates.

(E) The county shall promptly file a certified copy of this section with both the Secretary of State Index Division and the Department of Labor of the state.

(F) The county shall cause to be published in a newspaper of general circulation within the area a copy of this section, and the publication shall constitute notice that the determination is effective and that this is the determination of this public body.

BE IT FURTHER ORDAINED that this ordinance shall become effective upon the adoption thereof.

PRESENTED, PASSED and APPROVED this 14th day of June, 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 COUNTY CLERK'S ELECTION BUDGET**

RESOLUTION NO. G-4837-06-18

Whereas, the County Clerk appeared before both the Operations and Personnel Committee and the Finance Committee to discuss the additional costs related to state mandated Early, Absentee, Grace Period, Military, and Provisional Voting. Additionally, state and federal regulations and laws have added addition cost to mailing out new voter registration cards to county wide voters every two years, the purge procedures the county must follow, and the other state and federal requirements to maintain the county's voter registration rolls.

Whereas, during the previous year the State of Illinois failed once again the reimbursement of voter registration costs to the County of Macon in the neighborhood of \$70-80,000. This year the State will reimburse the election expenses.

Whereas, the County Clerk's Election budget for 2018 was reduced from its 2016 level while the State of Illinois has continued to mandates additional election regulations and hours to the election process.

Whereas, an emergency exist whereby if the budget is not amended, the County Clerk will not be able to meet the Federal and State mandated election laws and regulations.

Now, Therefore, Be It Resolved by that it hereby approves amending the County Clerk's Election budget as follows:

Increase the Election Supplies line (001-031-8020) by \$25,000 for the purchase of 50 laptop computers to be used at polling locations for Same Day Voter Registration which is mandated at polling locations in counties over 100,000 in population. The county will be replacing 50 laptops which were purchased 10 years ago.

Another \$31,462 of the grant will offset the county's monthly costs of the voter registration system and cost of mailings associated with the relocation of polling sites.

Be It Resolved by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of June, 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 A BUDGET AMENDMENT FOR
 WORKFORCE INVESTMENT SOLUTIONS FY'18 BUDGET – Workforce One-Stop
 Coordinator Position**

RESOLUTION NO. G-4838-06-18

WHEREAS, the Operations, Personnel and Legislative Committee met on May 21, 2018 and the Finance Committee met on _____ and were presented with a request to amend the Workforce Investment Solutions budget for FY'18; and

WHEREAS, Workforce Investment Solutions will add a new position – One-Stop Coordinator. The Coordinator will be paid \$52,934, which includes wage and fringe benefits; and

WHEREAS, this grant is included in Workforce Investment Solutions Department 075 and assigned Grant ID 946, 947, 948 and Project ID 94617, 94717, 94817; and

WHEREAS, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY18 Budget as follows:

Increased Expenses:	075-946-5597-000-94617	\$ 15,863.12
	075-947-5597-000-94717	\$ 13,296.92
	075-948-5597-000-94817	\$ 7,239.96
	075-946-6010-000-94617	\$ 4,272.58 (Health Ins)
	075-947-6010-000-94717	\$ 3,581.40
	075-948-6010-000-94817	\$ 1,950.02
	075-946-6011-000-94617	\$ 1,213.53 (Soc. Sec.)
	075-947-6011-000-94717	\$ 1,017.21
	075-948-6011-000-94817	\$ 553.86
	075-946-6012-000-94617	\$ 1,719.56 (IMRF)
	075-947-6012-000-94717	\$ 1,441.39
	075-948-6012-000-94817	\$ 784.81

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

PRESENTED, PASSED, APPROVED this ____ day of _____..

AYES _____ NAYS _____

MACON COUNTY BOARD
 MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

 Jay Dunn, Chairman
 Macon County Board

Name / Title	SAL	HEALTH	FICA	IMRF	Total Salary w/Fringe	Fringe Total
One Stop Coordinator	36,400	9804	2784.60	3945.76	52,934	16,534.36

**MACON COUNTY BOARD RESOLUTION
APPROVING APPROPRIATION OF
FUNDS FOR MACON COUNTY OFFICE
BUILDING COMPUTER UPGRADES**

RESOLUTION NO. G-4839-06-18

WHEREAS, virtually all work performed by offices in the Macon County Office Building relies on automation to document and record transactions, maintain public records, and perform accounting functions; and

WHEREAS, it is professionally recommended that computers be replaced every 3 to 4 years when the cost to maintain outweighs the cost of replacement; and

WHEREAS, many desktop computers in the Macon County Office Building are 5 or more years old and replacement has been delayed or made impossible due to fiscal constraints; and

WHEREAS, surplus rent funds have been returned from the Decatur Public Building Commission to Macon County for fiscal years 2016 and 2017, and it has been interpreted that these funds, under the Public Building Commission Act, 50 ILCS 20/1 et seq (PBC Act) may be used to furnish and equip buildings, improvements, and other facilities used for the conduct of the functions of government and maintain and operate them; and

WHEREAS, unforeseen circumstances have given rise to an emergency situation in that necessary equipment replacements may not be made without the amending of this budget; and

WHEREAS, the Finance Committee met on June 4th, 2018 and recommended approval of this budget amendment.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve the amending of this budget, with an increase in appropriations in the Decatur Public Building Commission Lease Fund as follows:

Expenditure Line 042-000-9040-000 Equipment \$ 35,000

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

PRESENTED, PASSED, and APPROVED this 14th day of June, 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 ASSIGNMENT AND
ASSUMPTION AGREEMENT BETWEEN ST.
MARY'S HOSPITAL AND DECATUR
AMBULANCE SERVICE RELATED TO A
RADIO REPEATER CURRENTLY
INSTALLED ON THE MACON COUNTY
HIGHWAY DEPARTMENT TOWER AT 2405
NORTH WOODFORD STREET, DECATUR,
ILLINOIS**

Resolution No. G-4840-06-18

WHEREAS, in May 2009, by Board Resolution H-1657-5-09, the County and Decatur Ambulance Service, Inc., (DAS) entered into an agreement allowing DAS to install and maintain a radio repeater on the Macon County Highway Department radio tower at 2405 North Woodford Street, Decatur, Illinois; and

WHEREAS, the Agreement provided that any assignment of DAS's rights and responsibilities would require the approval of this Board; and

WHEREAS, DAS and St. Mary's Hospital of Decatur, Illinois (St. Mary's), have entered into an Assignment and Assumption Agreement wherein St. Mary's will be assigned DAS's rights and responsibilities regarding the radio repeater; and

WHEREAS, DAS and St. Mary's have requested from this Board its consent to said Assignment and Assumption Agreement.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the Board gives its consent to the Assignment and Assumption Agreement, attached hereto as Exhibit 1-A.

BE IT FURTHER RESOLVED that the Board Chair, or his designee, is authorized to execute any documents and to take any further action necessary or incidental to facilitate the provision of the Board's consent.

PRESENTED, PASSED, and APPROVED this 14th day of June, 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