

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**JULY 12, 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-1196-07-18      Macon County Board Resolution Regarding Case R-04 -06-18, A Petition for Rezoning Submitted by Trent Deines*
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
  - G-4841-07-18      Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent*
  - G-4842-07-18      Macon County Board Resolution Reappointment to the Memorial Park Cemetery Board – David Montgomery*
  - G-4843-07-18      Macon County Board Resolution Reappointment to the Memorial Park Cemetery Board – Emily Montgomery*
  - G-4844-07-18      Macon County Board Resolution Reappointment to the Memorial Park Cemetery Board – Donna Cooper*
  - G-4845-07-18      Macon County Board Resolution Appointment to the Memorial Park Cemetery Board – Brittany Stovall*
  - G-4846-07-18      Macon County Board Resolution Appointment to the Memorial Park Cemetery Board – Ashley Stovall*

- G-4847-07-18**      ***Macon County Board Resolution Appointment to the Memorial Park Cemetery Board – Lila Stovall***
- G-4848-07-18**      ***Macon County Board Resolution Appointment to Sanitary District of Decatur Board of Trustees – Katherine Anderson***
- G-4849-07-18**      ***Macon County Board Resolution Appointment to Rural Transit Advisory Group – Jennifer Morse***
- G-4850-07-18**      ***Macon County Board Resolution Appointment to Rural Transit Advisory Group – Julie Walker***
- G-4851-07-18**      ***Macon County Board Resolution Appointment to Farm Assessment Committee – Adam Brown***
- G-4852-07-18**      ***Macon County Board Resolution Appointment to Niantic Fire Protection District – Wes Henne***

**12. JUSTICE COMMITTEE**

- G-4853-07-18**      ***Macon County Board Resolution Modifying the Court Services Fee***
- G-4854-07-18**      ***Macon County Board Resolution Approving and In Kind Donation from the Howard G. Buffett Foundation of a “Securpass” Full Body Security Screening System***
- G-4855-07-18**      ***Macon County Board Resolution Approving Increase in Expense Lines to Account for Contractual Increases, Internal Early Retirement Incentive and Full Time Jail MIS Position***
- G-4856-07-18**      ***Macon County Board Resolution Amending the Public Defender’s FY2018 Budget for the Payment of an Expert Psychiatric Report in a Pending Court Matter***
- G-4857-07-18**      ***Macon County Board Resolution Approving Agreement Between the Macon County Public Safety Training Foundation and the County Of Macon, Illinois Acting By and Through the Office of the Sheriff, For Use of the Grant Farm Law Enforcement Training Center and the Elwin Range***

**13. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**

**14. OPERATIONS AND PERSONNEL COMMITTEE**

- G-4858-07-18**      ***Macon County Board Resolution Approving the Election Judges through March, 2020***

**G-4859-07-18**      ***Macon County Board Resolution Approving Predictable Recording Fee for Macon County Recorder***

**G-4860-07-18**      ***Macon County Board Resolution Approving Equal Employment Opportunity Plan for the County of Macon***

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

***H-2121-07-18***      ***Macon County Board Resolution Approving Funding Agreement and Appropriating Funds for the CH21 Kenney Road Bridge Replacement Project***

***H-2122-07-18***      ***Macon County Board Resolution Appropriating Funds to Purchase a 2019 Dodge Durango***

***H-2123-07-18***      ***Macon Board Resolution Appropriating Funds for the Purchase of a 78" Arch Equivalent Pipe for the Niantic Township Acom Road Bridge Replacement Project***

***H-2124-07-18***      ***Macon County Board Resolution Appropriating Funds to Purchase Right of Way & Temporary Construction Easement from Thomas & Patricia Trendler for the CH57 Dalton City Blacktop Replacement Project***

**19. EXECUTIVE COMMITTEE**

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

**21. BUILDING SUB-COMMITTEE**

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

**23. OFFICEHOLDERS' REMARKS**

**24. OLD BUSINESS**

**25. NEW BUSINESS**

**26. CLOSED SESSION**

**27. ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE R-04-06-18, A PETITION FOR REZONING  
SUBMITTED BY TRENT DEINES**

**RESOLUTION NO. Z-1196-07-18**

**WHEREAS**, a petition filed by Trent Deines for rezoning approximately 9.99 acres from (R-1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning This property is legally described as:

*Lot Fifteen (15) of Oldweiler & Walters Subdivision, as per Plat recorded in Book 335, Page 647 of the Records in the Recorder's Office of Macon County, Illinois. Situated in Macon County, Illinois.*

The property is commonly known as: 4580 Forest Parkway, Decatur, IL 62521  
Whitmore Township PIN: 18-08-28-126-001

**WHEREAS**, at the required public hearing on June 6, 2018, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

**WHEREAS**, on June 28, 2018 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to approve the subject petition for rezoning 9.99 acres from (R-1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning.

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

**PRESENTED, PASSED, APPROVED this 12th day of July, 2018.**

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

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

BY:

\_\_\_\_\_  
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-4841-07-18**

**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 12th day of July, 2018.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

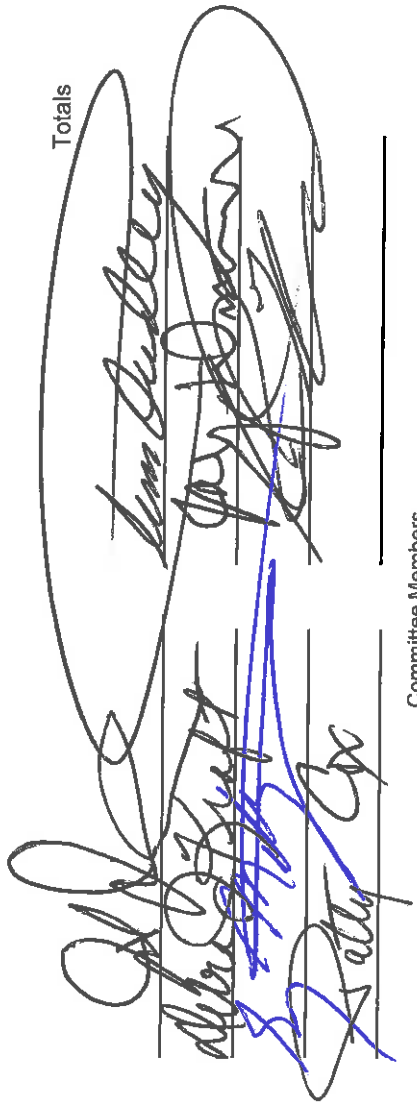
\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

RES#	Account	Type	Account Name	Parce#	Township	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Treasurer
07-18-001	1017170A	SAL	TIMOTHY L HAMILTON	04-12-10-404-020, 021	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
07-18-002	1017052A	SAL	ANTONIO L. JACKIEWICZ	04-12-10-132-009	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
07-18-003	1017128A	SAL	ABW AUCTIONS LLC	04-12-10-355-023, 024, 025	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
07-18-004	1017200A	SAL	ABW AUCTIONS LLC	04-12-10-451-022, 023	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
07-18-005	201300462	DEF-RE	SARAH FLAGG	04-12-11-284-015	DECATUR	1,308.00	0.00	0.00	0.00	441.19	866.81

Totals

<b>\$3,972.00</b>	<b>\$0.00</b>	<b>\$24.00</b>	<b>\$240.00</b>	<b>\$1,841.19</b>	<b>\$1,866.81</b>
		Clerk Fees		\$0.00	
		Recorder/Sec of State Fees		\$240.00	
		Total to County		\$2,106.81	


  
 Committee Members

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

RES#	Account	Type	Account Name	Description
07-18-001	1017170A	SAL	TIMOTHY L HAMILTON	1121 N. COLLEGE ST. DECATUR, IL  VACANT LOTS
07-18-002	1017052A	SAL	ANTONIO L. JACKIEWICZ	1737 N. GRACELAND AVE. DECATUR, IL  VACANT LOT
07-18-003	1017128A	SAL	ABW AUCTIONS LLC	932, 956, 960 W. VIEW ST. DECATUR, IL  1 STORY FRAME
07-18-004	1017200A	SAL	ABW AUCTIONS LLC	909, 919 N. COLLEGE ST. DECATUR, IL  1 STORY FRAME
07-18-005	201300462	DEF-REC	SARAH FLAGG	1452 E. GRAND AVE. DECATUR 62521

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE  
MACON COUNTY MEMORIAL PARK  
CEMETERY BOARD – David Montgomery**

**RESOLUTION G-4842-07-18**

**WHEREAS**, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Memorial Park Cemetery Board, for a term of six years:

David Montgomery  
3309 Sullivan Dr.  
Decatur, Il 62526  
Term Expires: July, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves reappointing DAVID MONTGOMERY to the Macon County Memorial Park Cemetery Board for a term of six years set to expire July, 2024.

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of July, 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 MEMORIAL PARK  
CEMETERY BOARD – Emily Montgomery**

**RESOLUTION G-4843-07-18**

**WHEREAS**, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Memorial Park Cemetery Board, for a term of six years:

Emily Montgomery  
5040 W. Main St  
Decatur, Il 62522  
Term Expires: July, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves reappointing EMILY MONTGOMERY to the Macon County Memorial Park Cemetery Board for a term of six years set to expire July, 2024.

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of July, 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 MEMORIAL PARK  
CEMETERY BOARD –Donna Cooper**

**RESOLUTION G-4844-07-18**

**WHEREAS**, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Memorial Park Cemetery Board, for a term of six years:

Donna Cooper  
3191 Las Vegas Road  
Decatur, Il 62526  
Term Expires: July, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves reappointing DONNA COOPER to the Macon County Memorial Park Cemetery Board for a term of six years set to expire July, 2024.

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of July, 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  
MACON COUNTY MEMORIAL PARK  
CEMETERY BOARD – Brittany Stovall**

**RESOLUTION G-4845-07-18**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Memorial Park Cemetery Board, for a term of six years:

Brittany Stovall  
Decatur, Il 62522  
Term Expires: July, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves appointing Brittany Stovall to the Macon County Memorial Park Cemetery Board for a term of six years set to expire July, 2024.

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of July, 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  
MACON COUNTY MEMORIAL PARK  
CEMETERY BOARD – Ashley Stovall**

**RESOLUTION G-4846-07-18**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Memorial Park Cemetery Board, for a term of six years:

Ashley Stovall  
6340 W. Main St  
Decatur, Il 62522  
Term Expires: July, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves appointing Ashley Stovall to the Macon County Memorial Park Cemetery Board for a term of six years set to expire July, 2024.

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of July, 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  
MACON COUNTY MEMORIAL PARK  
CEMETERY BOARD – Lila Stovall**

**RESOLUTION G-4847-07-18**

**WHEREAS**, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Memorial Park Cemetery Board, for a term of six years:

Lila Stovall  
4780 W. Main St  
Decatur, Il 62522  
Term Expires: July, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves appointing Lila Stovall to the Macon County Memorial Park Cemetery Board for a term of six years set to expire July, 2024.

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of July, 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 SANITARY DISTRICT  
OF DECATUR BOARD OF TRUSTEES**

**- Katherine Anderson**

**RESOLUTION NO. G-4848-07-18**

**WHEREAS**, it is the recommendation of the Macon County Board Chairman to appoint the following individual to the Sanitary District of Decatur Board of Trustees for the remainder of a three year term vacated by the resignation of Billy Tyus and set to expire the first Monday of May, 2019:

Katherine Anderson  
1179 Wedgewood Court  
Decatur, IL 62526  
Term Expires: 1<sup>st</sup> Monday of May, 2019

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Katherine Anderson to the Sanitary District of Decatur Board of Trustees for the remainder of a three year term set to expire the 1<sup>st</sup> Monday of May, 2019.

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

**PRESENTED, PASSED, APPROVED** this 12th day of July, 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 MACON COUNTY  
RURAL TRANSIT ADVISORY GROUP**

**- Jennifer Morse**

**RESOLUTION NO. G-4849-07-18**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Rural Transit Advisory Group for the remainder of a two year term vacated by the resignation of Dannika Young and set to expire November 30, 2018:

Jennifer Morse  
26 Montez  
Decatur, IL 62526  
Term Expires: November 30, 2018

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named individual to the Macon County Rural Transit Advisory Group for the remainder of a two year term set to expire November 30, 2018.

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

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of July, 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 MACON COUNTY  
RURAL TRANSIT ADVISORY GROUP  
Julie Walker**

**RESOLUTION NO. G-4850-07-18**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Rural Transit Advisory Group for the remainder of a two year term vacated by the resignation of Diane Drew:

Julie Walker  
4706 Rock Road  
Oakley, IL 62501  
Term Expires: November 30, 2019

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named individual to the Macon County Rural Transit Advisory Group for the remainder of a two year term set to expire November 30, 2019.

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

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of July, 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 MACON COUNTY  
FARM ASSESSMENT COMMITTEE –**

**- Adam Brown**

**RESOLUTION NO. G-4851-07-18**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Farm Assessment Committee due to the resignation of Richard Lehn:

Adam Brown  
9985 Shetland Road  
Decatur, IL 62526

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves appointing Adam Brown to the Macon County Farm Assessment Committee.

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

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of July, 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  
NIANTIC FIRE PROTECTION DISTRICT  
- Wes Henne**

**RESOLUTION NO. G-4852-07-18**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Niantic Fire Protection District:

Wes Henne  
332 N. Meridian Avenue  
Niantic, Illinois 62551  
Term Expires: 1<sup>st</sup> Monday, May 2021

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby appoints WES HENNE to the Niantic Fire Protection District to a three (3) year term set to expire May, 2021.

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

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of July, 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  
MODIFYING THE COURT SERVICES FEE**

**RESOLUTION NO. G-4853-07-18**

**WHEREAS**, Section 5-1103 of the Counties Code (55 ILCS 5/5-1103) permits counties to enact by resolution a court services fee dedicated to defraying court security expenses incurred by the sheriff; and

**WHEREAS**, said fee must be imposed with the concurrence of the Chief Judge of the judicial circuit in which the county is located, and shall not exceed \$25, unless the fee is set according to an acceptable costs study in accordance with Section 4-5001 of the Counties Code (55 ILCS 5/4-5001); and

**WHEREAS**, a costs study was performed pursuant to Section 4-5001 of the Counties Code by Bellwether, LLC, for the Macon County Sheriff’s Office in January 2016; and

**WHEREAS**, the January 2016 fee study revealed that in order to cover the costs incurred by the Sheriff for court security expenses, the court services fee would need to be raised to \$86.17 in each type of permissible case (see below for a breakdown of the types of cases where a court services fee may be assessed per statute); and

**WHEREAS**, the Court Services Fee is currently \$25 in each type of case; and

**WHEREAS**, the Macon County Sheriff’s Office and the Macon County Circuit Court desire that an explosives detection canine and handler be purchased/hired/trained be used in the Macon County Courthouse to protect members of the public as well as the State and County personnel who work within the Courthouse from the dangers posed by explosive devices; and

**WHEREAS**, an increase in the current court services fee is necessary to defray the costs of the purchase and training of such a canine as well as the training and employment of a qualified canine handler/deputy; and

**WHEREAS**, it is recommended that the following amounts be set in accordance with the applicability and restrictions set forth in Section 5-1103 of the Counties Code:

Civil cases.....	\$75.00
Criminal cases.....	\$75.00
Local ordinance cases.....	\$75.00
County ordinance cases .....	\$75.00
Traffic cases .....	\$75.00
Conservation cases .....	\$75.00

**WHEREAS**, this fee increase may potentially generate an additional \$275,000 or more annually, in straight line projections to offset the total operational expenses of the Macon County Sheriff’s Office’s Court Security Division; and

**WHEREAS**, the Justice Committee met on June 28, 2018, and the Finance Committee on July 2, 2018, and both committees voted to recommend adoption of this resolution.

**NOW, THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the court services fee imposed pursuant to and in accordance with the applicability and restrictions of Section 5-1103 of the Counties Code is increased as set forth above.

**BE IT FURTHER RESOLVED** that said increase shall become effective for all court services fees assessed on or after July 15, 2018.

**PRESENTED, PASSED, and APPROVED** this 12th day of July, 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 A "SECURPASS" FULL BODY SECURITY SCREENING SYSTEM**

**RESOLUTION NO. G-4854-07-18**

**WHEREAS**, the Macon County Sheriff's Office is requesting a full body security screening system for use by Macon County Jail Correctional Officers to perform their official duties; and

**WHEREAS**, the Howard G. Buffett Foundation has agreed to an in-kind donation of a "Securpass" full body security screening system valued at \$159,000 (One Hundred Fifty-Nine Thousand Dollars); and

In-Kind Donation	001-061-4975-000	\$159,000.00 (In-Kind)
Misc. Equipment	001-061-9042-000	\$159,000.00 (In-Kind)

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the in-kind donation of the "Securpass" full body security screening system; and

**WHEREAS**, the Justice Committee met on June 28, 2018; and

**WHEREAS**, the Finance Committee met on July 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 12<sup>th</sup> day of July, 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 EXPENSE LINES TO ACCOUNT FOR CONTRACTUAL INCREASES, INTERNAL EARLY RETIREMENT INCENTIVE AND FULL TIME JAIL MIS POSITION**

**RESOLUTION NO. G-4855-07-18**

**WHEREAS**, the Macon County Sheriff's Office is requesting to increase the salary expenses for Corrections Sergeant, Corrections Officer, Corrections Corporal and MIS Assistant; and

**WHEREAS**, the below increases are to account for contractual raises; and

Corrections Sergeant	001-061-5310-000	\$9,636.94
Corrections Officer	001-061-5330-000	\$91,446.39
Corrections Corporal	001-061-5335-000	\$25,536.04

**WHEREAS**, the below increase will account for an internal early retirement incentive; and

Corrections Officer	001-061-5330-000	\$97,247.38
---------------------	------------------	-------------

**WHEREAS**, the below increase will account for a full-time, civilian MIS position in the Jail; and

MIS Assistant - Jail	001-061-5330-000	\$27,519.21
----------------------	------------------	-------------

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the Macon County Sheriff's Office request to increase expense lines for FY18 for Corrections Sergeant, Corrections Officer, Corrections corporal and MIS Assistant that will account for contractual salary raises, an internal early retirement incentive and a full time MIS position in the Jail.

**WHEREAS**, the Justice Committee met on June 28, 2018 and

**WHEREAS**, the Finance Committee met on July 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 12<sup>th</sup> day of July, 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

**MACON COUNTY BOARD RESOLUTION  
AMENDING THE PUBLIC DEFENDER'S  
FY2018 BUDGET FOR THE PAYMENT OF  
AN EXPERT PSYCHIATRIC REPORT IN A  
PENDING COURT MATTER**

**Resolution No. G-4856-07-18**

**WHEREAS**, the law requires that a County Board pay out of the County treasury necessary other expenses incurred by the Public Defender in the defense of cases after the Circuit Court of the County approves such expenses (55 ILCS 5/3-4009); and

**WHEREAS**, the Macon County Circuit Court ordered the appointment of Dr. Lawrence Jeckel, an expert in the field of psychiatry, to examine a client of the Macon County Public Defender in a juvenile matter and approved the expenses necessarily incurred thereby; and

**WHEREAS**, the Public Defender has received an invoice from Dr. Jeckel in the amount of \$1,280.00 for the provision of his services to date in that cause; and

**WHEREAS**, by prior consensus of this Board, appropriations to pay for mental examinations conducted pursuant to court orders are to be made on an ad hoc basis because of the impossibility of predicting with certainty the amount necessary to fund such mental examinations during a fiscal year; and

**WHEREAS**, unforeseen circumstances have arisen which give rise to an emergency situation in that the evaluators' fees that Macon County is obligated to pay cannot be paid without the amending of the Public Defender's FY2018 budget; and

**WHEREAS**, this Resolution was presented to the Justice Committee on June 28, 2018, and to the Finance Committee on July 2, 2018, and both committees voted to recommend approval of this Resolution by the full County Board.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular session at Decatur, Illinois, that the Public Defender's FY2018 budget be amended as follows:

<u>Account</u>	<u>Amount</u>
<u>Increased Expense</u>	
001-120-7300	1,280.00

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

**PRESENTED, PASSED, and APPROVED** this 12th day of July, 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 Agreement  
Between the Macon County Public Safety Training Foundation  
and the County Of Macon, Illinois Acting By and Through the  
Office of the Sheriff, For Use of the Grant Farm Law Enforcement  
Training Center and the Elwin Range**

**RESOLUTION NO. G-4857-07-18**

**WHEREAS**, Macon County previously leased access to Grant Farm Law Enforcement Training Center in County Board resolution G-3970-10-3 signed October 11, 2013 to provide a law enforcement training facility consisting of classroom training, a law enforcement simulator, a simulation house, a K-9 training course, an indoor live firing range without cost to Macon County.

**WHEREAS**, the Facility has changed control to Macon County Public Safety Training Foundation and the Foundation would like to allow use of the Grant Farm facility and Elwin Range to certified public law enforcement officers and correctional officers currently employed by the Sheriff's Office.

**WHEREAS**, pursuant to Article Four of the agreement the County of Macon agrees to assume liability for any loss, cost, claims, demands, damage and/or expense arising out of any demand, claim, suit or judgment for damages to property arising from the acts or omissions of any Sheriff's Office personnel related to the County's use of the Facility, including tortious acts of omissions resulting in injury to or death of persons, including the officers, agents and employees.

**WHEREAS**, the Justice Committee reviewed this Agreement on June 28, 2018, and the Finance Committee reviewed this Agreement on July 2, 2018, and both committees voted to recommend the approval of the Agreement to the full County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves entering into the attached Agreement with Macon County Public Safety Training Foundation to provide use of Grant Farm Law Enforcement Training Center and Elwin Range to Macon County Sheriff's Office.

**BE IT FURTHER RESOLVED** that the Chair of the Board is authorized to execute said attached Agreement on behalf of this Board and to take such further action as may be necessary to give effect to this Resolution.

**BE IT FURTHER RESOLVED** that the Macon County Board expressly agrees to assume liability as required by the terms set forth in Article 4 of the Agreement.

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

**PRESENTED, PASSED, AND APPROVED** this 12th day of July, 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

**AGREEMENT BETWEEN THE MACON COUNTY PUBLIC SAFETY TRAINING  
FOUNDATION AND THE  
COUNTY OF MACON, ILLINOIS ACTING BY AND THROUGH THE OFFICE OF  
THE SHERIFF, FOR USE OF THE GRANT FARM  
LAW ENFORCEMENT TRAINING CENTER AND THE ELWIN RANGE**

This Agreement (“**Agreement**”) is made by THE MACON COUNTY PUBLIC SAFETY TRAINING FOUNDATION, an Illinois not-for-profit corporation (the “**Foundation**”), and THE COUNTY OF MACON, ILLINOIS, a body politic and corporate under the laws of the State of Illinois, acting by and through the Office of the Sheriff (the “**County**” or the “**Sheriff’s Office**”), with reference to the following facts, and subject to the following terms and conditions:

**RECITALS**

- A. The Foundation owns the Grant Farm Law Enforcement Training Center located at 1925 Heritage Road, Decatur, Illinois, and the Elwin Range located at 2894 Craycroft Lane, Macon, Illinois, (the “**Facilities**”).
- B. The Foundation now desires to allow the Sheriff’s Office to use the Facilities, subject at all times to the terms and conditions of this Agreement.

**ARTICLE ONE – GENERAL TERMS**

- A. In consideration for the County’s covenants hereinafter expressed and made, the Foundation grants to the Sheriff’s Office non-exclusive access to and use of the Facilities on days exclusively determined by the Foundation. The County and the Sheriff’s Office agree to comply at all times with the terms of the Gift Agreement between the Foundation and Iroquois LLC (the “**Donor**”).
- B. The County agrees that the Foundation shall maintain control of the Facilities and further agrees to abide by the Foundation’s operational rules for the Facilities, which rules and subsequent amendments shall be provided by the Range Master to the Sheriff’s Office personnel utilizing the Facilities.

**ARTICLE TWO – PARTICULAR TERMS AND CONDITIONS**

- A. The Facilities are available to the County only for tactical training of certified law enforcement officers and correctional officers currently employed by the Sheriff’s Office.
- B. The Facilities may be scheduled by Sheriff’s Office personnel by contacting the Foundation’s Range Master for available dates.
- C. The Sheriff’s Office acknowledges that other parties, including personnel of the Decatur Police Department, Illinois State Police, Macon County Law Enforcement Training Center, National Criminal Enforcement Association, and the FBI will be using the Facilities from time to time.

D. Sheriff's Office personnel shall use personal safety equipment, to include but not limited to, hearing and eye protection and body armor, at all times when training at the Facilities.

### **ARTICLE THREE – LIMITATIONS**

As part of the consideration of the Foundation entering into this Agreement, the County agrees that the Macon County Board shall first pass a resolution whereby the County approves the terms of this Agreement and fully indemnifies the Foundation, as more fully set forth below, which obligations shall survive the termination or expiration of this Agreement.

### **ARTICLE FOUR – LIABILITY**

The County agrees to assume liability for any loss, cost, claims, demands, damage and/or expense arising out of any demand, claim, suit or judgment for damages to property arising from the acts or omissions of any Sheriff's Office personnel related to the County's use of the Facility, including tortious acts of omissions resulting in injury to or death of persons, including the officers, agents and employees of either party herein.

Notwithstanding the indemnity obligations contained herein or assumed by this Agreement, the County has no liability, and shall not be responsible to indemnify any party, for any demand, claim, suit or judgment arising out of the acts or omissions of the Foundation or their respective employees, agents, and contractors.

### **ARTICLE FIVE – TERMINATION**

This initial Agreement is effective upon the last to occur of the County passing its approving resolutions and shall end on the last day of the twelfth full calendar month falling after such commencement. This Agreement shall automatically be renewed thereafter for successive twelve-month periods, provided that this Agreement may be terminated by either party hereto at any time, by giving thirty (30) days prior written notice to the other party at the address shown on the signature page.

### **ARTICLE SIX – ENTIRE AGREEMENT**

This Agreement constitutes the entire agreement of the Foundation and the County as to the Facilities and the matters set forth herein.

[Intentionally left blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date first above written.

**FOUNDATION:**

THE MACON COUNTY PUBLIC SAFETY  
TRAINING FOUNDATION

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Macon County Public Safety Training Foundation  
333 S. Franklin Street  
Decatur, Illinois 62523

**COUNTY:**

THE COUNTY OF MACON, ILLINOIS,

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

The County of Macon, Illinois  
141 S. Main Street, Room 501  
Decatur, IL 62523

**MACON COUNTY BOARD RESOLUTION  
APPROVING THE ELECTION JUDGES  
THROUGH MARCH 2020**

**RESOLUTION NO. G-4858-07-18**

**WHEREAS**, the Operations and Personnel Committee met May 21, 2018 and were presented with information regarding the state statute requirements; and

**WHEREAS**, Illinois State Statute requires the County Clerk to present a list of election judges to the County Board at the July meeting for approval: and

**WHEREAS**, the list supplied to the County Board of election judges is hereby presented to serve as election judges through March 2020; and

**WHEREAS**, vacancies still may occur;

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the presented list of election judges with the consent of party chairman election judges can be added or removed from the list prior to the list being submitted to the Circuit Court for approval.

**BE IT FURTHER RESOLVED** by the Macon County Board that his resolution shall become effective upon the adoption therefore.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of July. 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 PREDICTABLE RECORDING  
FEE FOR MACON COUNTY RECORDER**

**RESOLUTION NO. G-4859-07-19**

**WHEREAS**, 55 ILCS 5/3-5018 provides that Macon County shall adopt and implement, by Resolution, a predictable fee schedule that eliminates surcharges or fees based on the certain attributes of a standard document to be recorded; and

**WHEREAS**, allowed fees and distributions have been defined in accordance with 5/3 ILCS-5018 by Bellwether LLC and a predictable fee schedule has been prepared; predictable fee schedule is attached as Exhibit A: and

**WHEREAS**, for purposes of this Resolution, a "Land Document" shall include Deeds, Leases, Amendments, Interest documents, mortgages, easements or miscellaneous documents effecting the definition of documents containing a legal property description; and

**WHEREAS**, for purposes of this Resolution, a "Non-Standard Document" shall include a document that creates a division of a then active existing tax parcel identification number; a document recorded pursuant to the Uniform Commercial Code; a document which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018; a State lien or Federal Lien; a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording; and

**WHEREAS**, notice was posted as required by 55 ILCS 5/3-5018, at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the predictable fees; and

**WHEREAS**, the Operations and Personal Committee met on June 25, 2018 and the Finance Committee met on July 2, 2018 and reviewed the proposed fee increase, therefore, recommended for approval to the Macon County Board; and that at a date not less than 60 days after this Resolution is adopted the predictable fee shall be added to each standard document recorded within the County Recorder's Office, and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the increase in predictable fees in the Recorder's office effective October 1, 2018.

**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of July, 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 EQUAL EMPLOYMENT  
OPPORTUNITY PLAN FOR THE COUNTY OF MACON**

**RESOLUTION NO. G-4860-07-18**

**WHEREAS**, the Operations and Personnel Committee (O&P) met on April 23, 2018 and was presented with an Equal Employment Opportunity Plan for the County of Macon; and

**WHEREAS**, the Macon County Board desires that employment practices shall be carried out in accordance with federal, state, and local laws and ordinances; and

**WHEREAS**, as the attached plan states, Macon County is an Equal Employment Opportunity Employer; and

**WHEREAS**, the O&P Committee has reviewed this policy and recommended it to the County Board for approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it approves the attached Equal Employment Opportunity Plan for the County of Macon, Illinois.

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

**PRESENTED, PASSED, APPROVED** this 12th day of July, 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



# EEO Utilization Report

## Organization Information

Name: Macon County

City: Decatur

State: IL

Zip: 62523

Type: County/Municipal Law Enforcement

## **Step 1: Introductory Information**

### **Policy Statement:**

Macon County is an Equal Opportunity Employer. Employment practices shall be carried out in accordance with federal, state and local laws and ordinances. Equal Employment Opportunity has been, and will continue to be, a fundamental principle of Macon County, where employment is based upon personal capabilities and qualifications without discrimination because of race, color, religion, sex, age, marital status, military status, status upon discharge from military service, national origin, disability, sexual orientation, genetic information or any other illegal basis provided the individual possesses the skills, knowledge, and abilities required to perform the job with or without reasonable accommodations.

This policy of Equal Employment Opportunity applies to all policies and procedures relating to recruitment and hiring, compensation, benefits, termination and all other terms and conditions of employment.

All employees are expected to conduct themselves without prejudice or discrimination towards other employees or citizens of the community seeking services and any and all other persons with whom they come in contact.

The designated EEO Officer and States Attorney has overall responsibility for this policy and maintains reporting and monitoring procedures. Employees' questions or concerns should be referred to their EEO Officer or the States Attorney.

Appropriate disciplinary action may be taken against any employee willfully violating this policy.

## **Step 4b: Narrative of Interpretation**

Macon County was identified as being underutilized in the following 5 categories:

White Males in Professionals (-18%)

White Males in Administrative Support (-20%)

White Males are not considered a protected class, therefore no action will be taken.

White Females in Protective Services: Sworn Officers (-36%)

White Females in Protective Services: Non Sworn (-20%)

Hispanic or Latino Females Protective Services: Non Sworn (-19%)

## **Step 5: Objectives and Steps**

**1. The EEO Officer will review the composition of the applicant pool for all vacancies in the job categories in the last fiscal year to determine whether white female applicants were under-represented.**

a. The EEO Officer will enhance outreach efforts that target white female applicants. (eg; encourage recruiting on IDES website and Macon County website.)

**2. The EEO Officer will review the composition of the applicant pool for all vacancies in the job categories in the last fiscal year to determine whether Hispanic or Latino female applicants were under-represented.**

a. The EEO Officer will enhance outreach efforts that target Hispanic or Latino female applicants. (eg; encourage recruiting on IDES website and Macon County website.)

## **Step 6: Internal Dissemination**

1. Distribute a hard copy of the EEOP Utilization Report to all employees in a supervisory Position.
2. Post a copy of the EEOP Utilization Report on the Macon County Employee website.
3. Include a copy of the EEOP Utilization Report on the employee bulletin board.

## **Step 7: External Dissemination**

Post a copy of the EEOP Utilization Report on the Macon County Public website.

**Utilization Analysis Chart**  
**Relevant Labor Market: Macon County, Illinois**

Job Categories	Male						Female									
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other
<b>Officials/Administrators</b>																
Workforce #/%	6/38%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	10/62%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	2,875/56%	35/1%	190/4%	15/0%	10/0%	0/0%	25/0%	0/0%	1,680/33%	40/1%	180/4%	0/0%	10/0%	0/0%	34/1%	0/0%
Utilization #/%	-19%	-1%	-4%	-0%	-0%	0%	-0%	0%	30%	-1%	-4%	0%	-0%	0%	-1%	0%
<b>Professionals</b>																
Workforce #/%	29/21%	0/0%	7/5%	0/0%	0/0%	0/0%	0/0%	0/0%	88/65%	0/0%	9/7%	0/0%	2/1%	0/0%	0/0%	0/0%
CLS #/%	3,665/40%	95/1%	150/2%	20/0%	235/3%	0/0%	25/0%	20/0%	4,435/48%	85/1%	435/5%	15/0%	55/1%	0/0%	20/0%	0/0%
Utilization #/%	-18%	-1%	4%	-0%	-3%	0%	-0%	-0%	17%	-1%	2%	-0%	1%	0%	-0%	0%
<b>Technicians</b>																
Workforce #/%	6/40%	0/0%	1/7%	0/0%	0/0%	0/0%	0/0%	0/0%	8/53%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	555/32%	0/0%	0/0%	10/1%	0/0%	0/0%	4/0%	0/0%	1,055/60%	10/1%	60/3%	0/0%	60/3%	0/0%	0/0%	0/0%
Utilization #/%	8%	0%	7%	-1%	0%	0%	-0%	0%	-7%	-1%	-3%	0%	-3%	0%	0%	0%
<b>Protective Services: Sworn-Officials</b>																
Workforce #/%	13/87%	0/0%	1/7%	0/0%	0/0%	0/0%	0/0%	0/0%	1/7%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	680/78%	0/0%	65/7%	0/0%	15/2%	0/0%	4/0%	0/0%	75/9%	4/0%	30/3%	0/0%	0/0%	0/0%	4/0%	0/0%
Utilization #/%	9%	0%	-1%	0%	-2%	0%	-0%	0%	-2%	-0%	-3%	0%	0%	0%	-0%	0%
<b>Protective Services: Sworn-Patrol Officers</b>																
Workforce #/%	35/92%	0/0%	1/3%	0/0%	0/0%	0/0%	0/0%	0/0%	2/5%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Civilian Labor Force #/%	2,430/39%	53/1%	410/7%	35/1%	0/0%	0/0%	135/2%	0/0%	2,560/41%	14/0%	430/7%	0/0%	19/0%	0/0%	90/1%	0/0%
Utilization #/%	53%	-1%	-4%	-1%	0%	0%	-2%	0%	-36%	-0%	-7%	0%	-0%	0%	-1%	0%
<b>Protective Services: Non-sworn</b>																
Workforce #/%	67/64%	1/1%	8/8%	0/0%	0/0%	0/0%	0/0%	0/0%	21/20%	1/1%	6/6%	0/0%	0/0%	0/0%	0/0%	0/0%

Job Categories	Male										Female									
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other				
<b>Administrative Support</b>																				
Workforce #/%	117%	0/0%	1/1%	0/0%	0/0%	0/0%	0/0%	124/82%	2/1%	14/9%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%				
CLS #/%	3,650/27%	75/1%	290/2%	0/0%	40/0%	0/0%	0/0%	7,930/60%	180/1%	955/7%	0/0%	10/0%	0/0%	109/1%	0/0%	0/0%				
Utilization #/%	-20%	-1%	-2%	0%	-0%	0%	0%	22%	-0%	2%	0%	-0%	0%	-1%	0%	0%				
<b>Skilled Craft</b>																				
Workforce #/%	6/86%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	1/14%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%				
CLS #/%	5,075/88%	170/3%	110/2%	35/1%	4/0%	0/0%	0/0%	205/4%	0/0%	40/1%	0/0%	20/0%	0/0%	0/0%	0/0%	0/0%				
Utilization #/%	-2%	-3%	-2%	-1%	-0%	0%	0%	11%	0%	-1%	0%	-0%	0%	0%	0%	0%				
<b>Service/Maintenance</b>																				
Workforce #/%	22/85%	0/0%	1/4%	0/0%	0/0%	0/0%	0/0%	3/12%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%				
CLS #/%	8,815/50%	160/1%	1,505/8%	0/0%	20/0%	0/0%	0/0%	5,270/30%	50/0%	1,535/9%	4/0%	70/0%	0/0%	75/0%	0/0%	15/0%				
Utilization #/%	35%	-1%	-5%	0%	-0%	0%	0%	-18%	-0%	-9%	-0%	-0%	-0%	-0%	-0%	-0%				

### Significant Underutilization Chart

Job Categories	Male						Female									
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other
Professionals	✓															
Protective Services: Sworn-Patrol Officers								✓								
Protective Services: Non-sworn								✓	✓							
Administrative Support	✓															

### Law Enforcement Category Rank Chart

Job Categories	Male						Female									
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other
<b>Lieutenant</b>																
Workforce #/%	6/86%	0/0%	1/14%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
<b>Sergeant</b>																
Workforce #/%	7/88%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	1/12%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
<b>Protective Services:</b>																
<b>Sworn-Patrol Officers</b>																
Workforce #/%	35/92%	0/0%	1/3%	0/0%	0/0%	0/0%	0/0%	0/0%	2/5%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%

I understand the regulatory obligation under 28 C.F.R. ~ 42.301-.308 to collect and maintain extensive employment data by race, national origin, and sex, even though our organization may not use all of this data in completing the EEO Utilization Report.

I have reviewed the foregoing EEO Utilization Report and certify the accuracy of the reported workforce data and our organization's employment policies.

---

[signature]

[title]

[date]



# EQUAL EMPLOYMENT OPPORTUNITY PLAN FOR THE COUNTY OF MACON, ILLINOIS

## STEP 1: INTRODUCTORY INFORMATION

Grantee Name: Macon County, Illinois

Address: 141 S. Main Street, Room 501  
Decatur, IL 62523

Telephone Number: (217) 424-1472

Contact Person: Jay Dunn, Chairman of Macon County Board

Date and effective duration of EEOP:  
July 12, 2018 to July 12, 2020

### Policy Statement:

Macon County is an Equal Opportunity Employer. Employment practices shall be carried out in accordance with federal, state and local laws and ordinances. Equal Employment Opportunity has been, and will continue to be, a fundamental principal of Macon County, where employment is based upon personal capabilities and qualifications without discrimination because of race, color, religion, sex, age, national origin, disability, or any other protected characteristic as established by law.

(Additional Steps are contained on next pages.)

Presented, Passed and Approved this 12th of July, 2018

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

## **STEP 2: AGENCY'S WORKFORCE**

See Utilization Chart attached hereto

## **STEP 3: COMMUNITY LABOR STATISTICS**

See Utilization Chart attached hereto

## **STEP 4a: UTILIZATION ANALYSIS**

See Utilization Chart attached hereto

## **STEP 4b: NARRATIVE UNDERUTILIZATION ANALYSIS**

The Utilization Chart was prepared based on employment information as of February 21, 2018. At that time, Macon County had 508 employees. There are nine categories of jobs contained in the attached Utilization Chart, with 14 race/sex categories, making 126 different utilization determinations. Macon County appears to be underutilized in 5 of the 126 categories. 2 of the underutilization areas are in the white male category and accordingly should be disregarded as a non-protected group.

The other categories of underutilization are as follows:

- White female protective services – sworn patrol officers
- White female protective services –non sworn
- Hispanic or Latino female protective services – non sworn

Therefore, Macon County is underutilized by one or more employees in 3 of the 126 categories.

Additionally, the largest areas of concern is in the white female category.

## **STEP 5: OBJECTIVES**

Macon County has as its goal to be fully utilized in all categories where possible. It particularly desires to increase utilization in the two categories as indicated above.

## **STEP 6: STEPS TO ACHIEVE OBJECTIVES**

The Macon County Chairman will appoint an Equal Employment Officer. The Equal Employment Officer will oversee the Equal Employment Opportunity policies and make assurances they are being followed. This Equal Employment Officer will attend training events and give training events to educate the employees. The Equal Employment Officer will actively recruit a more diverse workforce by sending letters to Veterans Administration, SAIL, Department of Rehabilitation, etc. when an opening is available.

### STEP 7: DISSEMINATION

Macon County's plan for dissemination of its Equal Employment Opportunity Policy requires that the EEO Policy be:

- Posted prominently, in reasonable numbers and places;
- Disseminated in internal memoranda and other written or electronic communications;
- Included in handbooks or manuals;
- Made available to each employee and made a part of the employee's file;
- Provided in appropriate formats to individuals with visual impairments; and
- Where notice has been given in an alternative format to a employee with a visual impairment, a record that such notice has been given is to be made a part of the employee's file.

**Macon County Board Resolution Approving a  
Funding Agreement and Appropriating Funds  
For the CH 21 Kenney Road Bridge Replacement Project**

**RESOLUTION NO. H-2121-7-18**

**WHEREAS**, a Funding Agreement needs to be approved and funds appropriated for the construction expenses 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:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Seventy Five Thousand Six Hundred Dollars and No Cents (\$175,600.00) from County Matching Line Item # 031-000-7780 (FY 18) to cover construction 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 reimbursement.

**PRESENTED, PASSED, AND APPROVED** this 12th day of July 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

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency	State Contract	Day Labor	Local Contract	RR Force Account
	Macon County	X			
	Section	Fund Type		ITEP, SRTS, or HSIP Number(s)	
	12-00250-00-BR	STP-Br			

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-067-18	435X(662)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

**Location**

Local Name Kenny Road Route FAS 0546 Length 0.01 mi.  
 Termini 3 miles Northwest of Warrensburg at South Fork Creek

Current Jurisdiction Macon County TIP Number n/a Existing Structure No 058-3005

**Project Description**

Replacement of the existing structure with a 3 span reinforced concrete slab bridge and necessary approach work.

**Division of Cost**

Type of Work	STP-Br	%	%	LPA	%	Total
Participating Construction	702,400	( 80 )	( )	175,600	( 20 )	878,000
Non-Participating Construction	( )	( )	( )	( )	( )	
Preliminary Engineering	( )	( )	( )	( )	( )	
Construction Engineering	( )	( )	( )	( )	( )	
Right of Way	( )	( )	( )	( )	( )	
Railroads	( )	( )	( )	( )	( )	
Utilities	( )	( )	( )	( )	( )	
Materials	( )	( )	( )	( )	( )	
<b>TOTAL</b>	<b>\$ 702,400</b>			<b>\$ 175,600</b>		<b>\$ 878,000</b>

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.  
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Public Agency Appropriation**

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

**Method of Financing (State Contract Work Only)**

METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_  
 METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
 METHOD C---LPA's Share \$175,600.00 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, and the STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and the FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in Item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the LPA agrees to cooperate fully with any audit conducted by the Auditor General and the STATE; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this Agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the LPA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to LPA on this or any other contract. The STATE, at its sole option, upon notice to the LPA, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, whichever ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LPA to proceed with the construction of the Improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for



enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

---

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

---

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Jay A. Dunn

\_\_\_\_\_  
Name of Official (Print or Type Name)

County Board Chair

\_\_\_\_\_  
Title (County Board Chairperson/Mayor/Village President/etc.)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Date

The above signature certifies the agency's TIN number is 37-6001309 conducting business as a Governmental Entity.

DUNS Number 078459896

**APPROVED**

State of Illinois  
Department of Transportation

Randall S. Blankenhorn, Secretary of Transportation

\_\_\_\_\_  
Date

By:

Erin Aleman, Director of Planning & Programming

\_\_\_\_\_  
Date

Erin Aleman, Director of Planning & Programming

\_\_\_\_\_  
Date

Phillip C. Kaufmann, Chief Counsel

\_\_\_\_\_  
Date

Jeff Heck, Chief Fiscal Officer (CFO)

\_\_\_\_\_  
Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

**Macon County Board Resolution Appropriating  
Funds to Purchase a 2019 Dodge Durango**

**RESOLUTION NO. H-2122-7-18**

**WHEREAS**, the funds need to be appropriated to purchase a 2019 Dodge Durango from Bob Brady Dodge.

**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 Thirty Thousand Six Hundred Thirteen Dollars and Ninety Four Cents (\$30,613.94) from County Highway Funds Line Item 030-000-9041 (FY 18) to cover above expenses for the County's share of the costs.

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

**PRESENTED, PASSED, AND APPROVED** this 12th day of July 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-2122-7-18 Attachment

Jeep # 104765  
Customer # 201022  
Stock #

# BOB BRADY DODGE, INC. & BOB BRADY AUTO MALL, INC.

3955 E. BOYD RD. · DECATUR, IL 62521  
4025 E. BOYD RD. · DECATUR, IL 62521  
(217) 876-3800

06/12/2018  
Date

Purchaser's Name MACON COUNTY HIGHWAY DEPT E-mail Address BBIRD@HIGHWAY.CO.MACON.IL.US

Purchaser's Address 2405 N WOODFORD City DECATUR County MACON Zip 62526

Phone: Res. 217/424-1404 Bus. \_\_\_\_\_ Salesman BRAD C WARREN

Please Enter My Order For 1 (Quantity)  NEW  USED 2019 (Year) DODGE (Make) DURANGO SSV (Model) 8 (Body Style) (Cyl.)

Serial # \_\_\_\_\_ Exterior Color BLACK Miles 25

To Be Delivered On Or About 06/12/2018 Time \_\_\_\_\_ Body Model # \_\_\_\_\_ Stock # ordered

TRADE INFO	Year	Make	Body Style	On Car	Add To	CASH DELIVERED PRICE OF UNIT	\$	30335.00
	Model	Color	Miles					N/A
	Serial #							N/A
PLT INFO	Plate #	N/A	Stkr #	Exp. Date	N/A			N/A
	Amount \$	N/A	Good Thru	Ck #				N/A
PAYOFF INFO	Owed To							N/A
	Address							N/A

CASH DEPOSIT N/A  
 CASH ON DELIVERY N/A  
 TOTAL CASH DOWN N/A

THIS VEHICLE MAY BE EQUIPPED WITH AFTERMARKET AND/OR SERVICE CONTRACT NOT WARRANTED BY CHRYSLER CORP. OR THE VEHICLES MANUFACTURER.

Cash Received By \_\_\_\_\_ Receipt # \_\_\_\_\_  
 Lienholder **CASH**  
 Address \_\_\_\_\_  
 SOCIAL SECURITY NUMBER \_\_\_\_\_ D.O.B. \_\_\_\_\_  
 DRIVER'S LICENSE NUMBER \_\_\_\_\_ AGE \_\_\_\_\_

BUYER'S SIGNATURE: \_\_\_\_\_

TOTAL LIST PRICE	\$	30335.00
TRADE IN ALLOWANCE		N/A
CASH DIFFERENCE		30335.00
DOCUMENTARY FEE AND ERT FEE		175.94
STATE TAX		N/A
TOTAL INCLUDING TAX		30510.94
TOTAL CASH DOWN	N/A	N/A
AMOUNT TO PAYOFF TRADE IN		N/A
LICENSE & TITLE FEE <b>(NEW)</b> OR TRANSFER		103.00
BALANCED TO BE FINANCED	\$	30613.94
SERVICE POLICY		N/A
BALANCE DUE ON CASH SALE	\$	30613.94

IN SERVICE DATE 06/12/2018  
BUYER WARRANTS AND AGREES THAT THE ASSIGNMENT OF THE TRADE IN TITLE IS AUTHENTIC AND VALID AND THEREBY AGREES TO INDEMNIFY SELLER FOR THE TRADE

**BRAD WARREN**  
Internet Director  
brad@bradydodge.com  
(217) 876-3800  
(800) 634-6889  
FAX (217) 876-3803

AS A PART OF OFFICIAL FEE. ADDED TO BUYERS CLOSING OF A /AS \$150. THE FEE IS THE BASE ANNUAL RATE EAU OF LABOR V.  
 EFFECTING THIS ANY NATURE ACKNOWLEDGE ERROR BY OUR

**DISCLAIMER OF WARRANTIES**  
THE SELLER, HEREIN EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THIS VEHICLE OR PRODUCT.

1. The customer is responsible for any balance owing on their trade-in vehicle.
2. The trade-in vehicle has never been a "rebuilt," "salvage," or "flood vehicle."
3. If the mileage on the trade-in is incorrect, then the buyer has to buy back his/her trade-in vehicle for the trade-in allowance amount.
4. The customer is responsible for providing title to trade in vehicle and if necessary will be responsible for any fees paid to Secretary of State to obtain the title.

**USED CAR BUYERS GUIDE:** THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

OFFICE.  
THIS ORDER NOT VALID UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE.

PURCHASER'S O.K. \_\_\_\_\_

MANAGER'S O.K. \_\_\_\_\_

**Macon County Board Resolution Appropriating Funds For  
The Purchase of a 78" Arch Equivalent Pipe for the  
Niantic Township Acom Road Bridge Replacement Project**

**RESOLUTION NO. H-2123-7-18**

**WHEREAS**, the funds need to be appropriated for the purchase of a 78" Arch Equivalent Pipe for the Niantic Township Acom Road Bridge Replacement Project.

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

THAT there be appropriated and there is hereby appropriated as much as and not to exceed Five Thousand Five Hundred Dollars and No Cents (\$5,500.00) from Line Item 034-000-7715 County Bridge (FY 18) to cover expenses for the above resolution.

The above cost will benefit a highway facility owned by Niantic Township, and are anticipated to be completely disbursed by November 30, 2018, and will be paid 100% by Macon County with Niantic Township covering all other installation costs.

**PRESENTED, PASSED, AND APPROVED** this 12th day of July 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-2123-7-18 Attachment

Columbia, MO  
673-449-4427  
columbia@metalculverts.com

Maryville, MO  
860-582-4962  
maryville@metalculverts.com

Havana, IL  
309-543-2271  
havana@metalculverts.com

CONTRACT



PROPOSAL

Corporate/Midwest Sales Office.  
P.O. Box 330 711 Helsing Rd.  
Jefferson City, MO 65102  
sales@metalculverts.com  
(573) 636-7312 Fax (573) 634-8728

Albert Lea, MN  
607-373-3726  
albertlea@metalculverts.com

Evansville, WI  
808-882-5336  
evansville@metalculverts.com

Monmouth, IL  
309-734-4113  
monmouth@metalculverts.com

DATE: JUNE 20, 2018

MACON COUNTY, ILLINOIS  
ATTN: BRUCE BIRD, P.E.

JOB & LOCATION: ESTIMATED PRICING  
MACON COUNTY, ILLINOIS

PLAIN GALVANIZED CORRUGATED METAL PIPE

87"x63" (78" ARCH) 12 GA GALVANIZED CMPA 50 LF @ \$ 108.90/LF

ALTERNATE  
81"x59" (72" ARCH) 12 GA GALVANIZED CMPA 50 LF @ \$ 100.25/LF

THIS QUOTE IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS, AND TO ALL OF THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS QUOTE WHICH ARE A PART HEREOF. METAL CULVERTS INC RESERVES THE RIGHT TO ESCALATE PRICES OR WITHDRAW IF THESE TERMS ARE NOT ACCEPTED AS STATED.

THIS IS OUR BEST ESTIMATE OF QUANTITIES AND MATERIALS, CONTRACTOR TO VERIFY UNITS PRIOR TO LETTING.

IRRESPECTIVE OF THE ABOVE QUANTITIES, IF SELLER DELIVERS GOODS IN AN AMOUNT IN EXCESS OF THIS CONTRACT AND PURCHASER ACCEPTS SUCH EXCESS GOODS, THIS CONTRACT SHALL AUTOMATICALLY BE ADJUSTED TO SUCH HIGHER QUANTITY AND PURCHASER SHALL PAY SELLER FOR SUCH EXCESS GOODS ON THE SAME UNIT PRICING AS SET FORTH IN THIS CONTRACT.

TERMS: NET 30 DAYS (BASED ON APPROVED CREDIT)  
TAXES: NOT INCLUDED. WITHOUT PROPER EXEMPTION, SALES TAX WILL BE APPLIED.  
DELIVERY: F.O.B. JOBSITE  
CONNECTING BANDS: 7" WIDE BANDS SAME AS 1' OF PIPE  
12" WIDE BANDS SAME AS 1.5' OF PIPE  
24" WIDE BANDS SAME AS 2' OF PIPE

(MACON.062018)

Date accepted \_\_\_\_\_, subject to and including all of said terms and conditions on the reverse side. \*Final acceptance and approval of price terms and others is reserved to Corporate Office.

\_\_\_\_\_  
Buyer

Authorized By \_\_\_\_\_

Phone \_\_\_\_\_

Requested Delivery Date \_\_\_\_\_

METAL CULVERTS, INC.

By Greg Brames  
Sales Representative

Phone (Sales Rep) \_\_\_\_\_

(Office) \_\_\_\_\_

Final Authorization \_\_\_\_\_

Director of Sales, Metal Culverts, Inc.

\*TERMS: Standard Price Terms are Net 30 Unless Otherwise Agreed Upon And Approved.  
INTEREST: The lesser of 1-1/2% per month or maximum amount of interest allowed by law.

**Macon County Board Resolution Appropriating Funds to Purchase Right Of Way & Temporary Construction Easement from Thomas & Patricia Trendler for the CH 57 Dalton City Blacktop Bridge Replacement Project**

**RESOLUTION NO. H-2124-07-18**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way and Temporary Construction Easement from Thomas and Patricia Trendler for the CH 57 Dalton City Blacktop Bridge Replacement Project, Section 12-00249-00-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 Nineteen Thousand Two Hundred Dollars and No Cents (\$19,200.00) 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 12th day of July 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