

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**AUGUST 9, 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-1197-08-18      Macon County Board Resolution Regarding Case S-02-07-18, A  
Petition Requesting the Renewal of a Special Use Permit  
Submitted by Matt Craft*
8. CORRESPONDENCE
9. CLAIMS
10. APPOINTMENTS
11. CONSENT CALENDAR  
*G-4861-08-18      Macon County Board Resolution to Execute Deeds to Convey  
Property on which Taxes were Delinquent*  
*G-4862 -08-18      Macon County Board Resolution Reappointment of Rabies  
Control Administrator – Larry D. Baker, D.V.M.*  
*G-4863-08-18      Macon County Board Resolution Reappointment of Friends  
Creek Drainage District No. 1 Commissioner - Barbara Carroll*  
*G-4864-08-18      Macon County Board Resolution Reappointment of Friends  
Creek – Whitmore Union Drainage District No. 2 Commissioner–  
R. Michael Ferrill*  
*G-4865-08-18      Macon County Board Resolution Reappointment of Macon –  
Piatt Union Drainage District No. 5 Commissioner – Lucia Wilkin*

- G-4866-08-18      Macon County Board Resolution Reappointment of Maple Grove  
Drainage District Commissioner – Barry Parish***
- G-4867-08-18      Macon County Board Resolution Reappointment of Maroa  
Drainage District No. 3 Commissioner – Thomas Fogerson, Jr.***
- G-4868-08-18      Macon County Board Resolution Reappointment of Maroa  
Drainage District No. 4 Commissioner – Gene Hoffman***
- G-4869-08-18      Macon County Board Resolution Reappointment of Maroa  
Friends Creek Union Drainage District No. 8 Commissioner –  
Edward “Dale” Wade***
- G-4870-08-18      Macon County Board Resolution Reappointment of Maroa  
Friends Creek Union Drainage District No. 9 Commissioner –  
Jeffrey Jackson***
- G-4871-08-18      Macon County Board Resolution Reappointment of Maroa  
Friends Creek Union Drainage District No. 10 Commissioner –  
Thomas Ferrill***
- G-4872-08-18      Macon County Board Resolution Reappointment of Niantic  
Drainage District No. 1 Commissioner – Mark Blair***
- G-4873-08-18      Macon County Board Resolution Reappointment of Niantic  
Drainage District No. 2 Commissioner – Robert J. Moore***
- G-4874-08-18      Macon County Board Resolution Reappointment of Oakley  
Drainage District No. 1 Commissioner – Greg Morgenthaler***
- G-4875-08-18      Macon County Board Resolution Reappointment of Pleasant  
View / Prairieton Townships Union Drainage District No. 1  
Commissioner– Neil Damery***
- G-4876-08-18      Macon County Board Resolution Reappointment of Pleasant  
View / Prairieton Townships Union Drainage District No. 2  
Commissioner – Gary Ashburn***
- G-4877-08-18      Macon County Board Resolution Appointment of South  
Macon Milam Union Drainage District No. 1 Commissioner –  
Roger A. Metzger***
- G-4878-08-18      Macon County Board Resolution Reappointment of South  
Macon South Wheatland Union Drainage District No. 1  
Commissioner – Terry Hogan***

*G-4879-08-18 Macon County Board Resolution Reappointment of Whitmore Drainage District No. 1 Commissioner– Brian Volle*

*G-4880-08-18 Macon County Board Resolution Reappointment of Sanner Chapel Mutual Drainage District Commissioner– David W. Wilson*

*G-4881-08-18 Macon County Board Resolution Reappointment of Austin Drainage District No. 1 Commissioner- Carmen Morthland*

*G-4882-08-18 Macon County Board Resolution Appointment to the Macon County Zoning Board of Appeals – Ronald Grider*

*G-4883-08-18 Macon County Board Resolution Appointment to Emergency Telephone Systems Board – Julie Moore-Wolf*

*G-4884-08-18 Macon County Board Resolution Reappointment of Whitmore Drainage District No. 4 Commissioner – Steven Wentworth*

**12. JUSTICE COMMITTEE**

*G-4885-08-18 Macon County Board Resolution Approving a \$10 Probation and Court Services Operations Fee*

*G-4886-08-18 Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant*

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

*G-4887-08-18 Macon County Board Resolution Approving Transfers within the Environmental Management FY18 Budget*

**14. OPERATIONS AND PERSONNEL COMMITTEE**

*G-4888-08-18 Macon County Board Resolution Approving Adoption of Annual 1,000 Hour Standard for IMRF Participation*

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

*G-4889-08-18 Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office*

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

*H-2125-08-18 Macon County Board Resolution Approving the Purchase of a Right of Way Parcel #1 from the Estate of Walter J. and Elaine Kostenski on CH57 85th Street Bridge Replacement Project*

**H-2126-08-18**

***Macon County Board Resolution Approving the Purchase of a Right of Way Parcel #11 from the William Hubble Trust on the CH57 85th Street Bridge Replacement Project***

**H-2127-08-18**

***Macon County Board Resolution Approving an Award to Kinney Contractors for the 2018 Concrete Patching Project***

- 19. EXECUTIVE COMMITTEE**
- 20. SITING, RULES & ORDINANCE SUB-COMMITTEE**
- 21. BUILDING SUB-COMMITTEE**
- 22. CITIZENS' REMARKS *(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)***
- 23. OFFICEHOLDERS' REMARKS**
- 24. OLD BUSINESS**
- 25. NEW BUSINESS**
- 26. CLOSED SESSION**
- 27. ADJOURNMENT**



**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE S-02-07-18 A PETITION  
REQUESTING THE RENEWAL OF A SPECIAL  
USE PERMIT SUBMITTED BY MATT CRAFT**

**RESOLUTION NO. Z-1197-08-18**

**WHEREAS** a petition filed by Matt Craft requesting the renewal of a Special Use Permit for the operation of a construction business in (RE-5) Single Family Estate Zoning. The property is situated on 5.85 acres and is legally described as:

*Craft's Addition, Lot 1 as per plat recorded in Book 5000, Page 242.*

This property is commonly known as 3415 Nevada Road, Decatur, IL 62522  
PIN 02-11-34-276-006.

**WHEREAS**, at the required public hearing on July 11, 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 constitutes a license issued to the named petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.
2. Employees shall be limited to 2 employees other than the owner.
3. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.
4. 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.
5. The special use permit shall be for a 10 year period beginning August 9, 2018 and ending August 10, 2028.

**WHEREAS**, on July 26, 2018 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting the renewal of a Special Use Permit for the operation of a construction business in (RE-5) Single Family Estate 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 the renewal of a Special Use Permit for the operation of a construction business in (RE-5) Single Family Estate 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 9th day of August 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-4861-08-18**

**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 9th day of August, 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
08-18-001	1017575A	SAL	DAVID D MARSHALL	04-12-15-355-010	DECATUR	10,235.00	0.00	100.00	60.00	2,575.00	7,500.00
Totals						\$10,235.00	\$0.00	\$100.00	\$60.00	\$2,575.00	\$7,500.00
							Clerk Fees			\$0.00	
							Recorder/Sec of State Fees			\$60.00	
							Total to County			\$7,560.00	

*Patricia*  
*David D Marshall*  
*David D Marshall*

Committee Members

RES#	Account	Type	Account Name	Description
08-18-001	1017575A	SAL	DAVID D MARSHALL	618 S. HAWORTH AVE. DECATUR, IL 1 STORY FRAME

**MACON COUNTY BOARD RESOLUTION  
RE-APPOINTMENT OF RABIES CONTROL  
ADMINISTRATOR – Larry D. Baker, D.V.M.**

**RESOLUTION NO. G-4862-08-18**

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

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

Larry D. Baker, D.V.M.  
2800 North Martin Luther King Jr. Drive  
Decatur, Illinois 62526  
Term Expires: August 31, 2019

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the re-appointment of Larry D. Baker, D.V.M. as the Macon County Rabies Control Administrator for a term of one year expiring August 31, 2019 at an annual salary of \$26.00.

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

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of August, 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 OF FRIENDS CREEK  
DRAINAGE DISTRICT NO 1 COMMISSIONER  
Barbara Carroll**

**RESOLUTION NO. G-4863-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek Drainage District No. 1 Macon County, Illinois	Barbara Carroll 742 County Farm Road Monticello, Illinois 61856	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF FRIENDS CREEK /  
WHITMORE UNION DRAINAGE DISTRICT  
NO 2 COMMISSIONER – R. Michael Ferrill**

**RESOLUTION NO. G-4864-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek-Whitmore Union Drainage District No. 2 Macon County, Illinois	R. Michael Ferrill 9632 Brush College Rd Oreana, Illinois 62554	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF MACON / PIATT  
UNION DRAINAGE DISTRICT NO 5  
COMMISSIONER – Lucia Wilkin**

**RESOLUTION NO. G-4865-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Macon – Piatt Union Drainage District No. 5 Macon County, Illinois	Lucia Wilkin 18 Westwood Monticello, IL 61856	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF MAPLE GROVE  
DRAINAGE DISTRICT COMMISSIONER  
– Barry Parish**

**RESOLUTION NO. G-4866-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maple Grove Drainage District Macon County, Illinois	Barry Parish 2701 Glasgow Road Decatur, IL 62526	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF MAROA DRAINAGE  
DISTRICT NO 3 COMMISSIONER  
– Thomas Fogerson, Jr.**

**RESOLUTION NO. G-4867-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 3 Macon County, Illinois	Thomas Fogerson, Jr. 9699 Bearsdale Rd Decatur IL 62526	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF MAROA DRAINAGE  
DISTRICT NO 4 COMMISSIONER  
– Gene Hoffman**

**RESOLUTION NO. G-4868-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa Drainage District No. 4 Macon County, Illinois	Gene Hoffman 12205 Middle Creek Rd Clinton, IL 61727	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF MAROA / FRIENDS  
CREEK UNION DRAINAGE DISTRICT NO 8  
COMMISSIONER – Edward “Dale” Wade**

**RESOLUTION NO. G- 4869-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 8 Macon County, Illinois	Edward “Dale” Wade 13913 Wade Road Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF MAROA FRIENDS CREEK  
UNION DRAINAGE DISTRICT NO. 9 COMMISSIONER  
– Jeffrey Jackson**

**RESOLUTION NO. G-4870-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek Union Drainage District No. 9 Macon County, Illinois	Jeffrey Jackson 572 W. South Street Oreana, Illinois 62554	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF MAROA / FRIENDS  
CREEK UNION DRAINAGE DISTRICT NO 10  
COMMISSIONER – Thomas Ferrill**

**RESOLUTION NO. G-4871-08-18**

**WHEREAS**, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be reappointed as Commissioner for the named Drainage District for a 3 year term set to expire the 1<sup>st</sup> Tuesday of September, 2021:

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Maroa-Friends Creek Union Drainage District No. 10 Macon County, Illinois	Thomas Ferrill 302 W. Hampshire Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF NIANTIC DRAINAGE  
DISTRICT NO 1 COMMISSIONER – Mark Blair**

**RESOLUTION NO. G-4872-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Niantic Drainage District No. 1 Macon County, Illinois	Mark Blair 437 W. Hoester Springfield, IL 62711	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF NIANTIC DRAINAGE  
DISTRICT NO 2 COMMISSIONER  
– Robert J. Moore**

**RESOLUTION NO. G-4873-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Niantic Drainage District No. 2  Macon County, Illinois	Robert J. Moore P.O. Box 13, 600 N. Broadway Niantic, IL 62551	1 <sup>st</sup> Tuesday  September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF OAKLEY TOWNSHIP  
DRAINAGE DISTRICT NO 1 COMMISSIONER  
– Greg Morganthaler**

**RESOLUTION NO. G-4874-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Oakley Township Drainage District No. 1 Macon County, Illinois	Greg Morganthaler 8479 Cerro Gordo Blktop Oakley, IL 62501	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF PLEASANT VIEW /  
PRAIRIETON TOWNSHIPS UNION  
DRAINAGE DISTRICT NO. 1  
COMMISSIONER  
– Neil Damery**

**RESOLUTION NO. G-4875-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Pleasant View / Prairieton Townships Union Drainage District No. 1 Macon County, Illinois	Neil Damery 8215 Jackson Road Blue Mound, IL 62513	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF PLEASANT VIEW /  
PRAIRIETON TOWNSHIPS UNION  
DRAINAGE DISTRICT NO 2 COMMISSIONER  
– Gary Ashburn**

**RESOLUTION NO. G-4876-08-18**

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

Pleasant View / Prairieton Townships  
Union Drainage District  
No. 2  
Macon County, Illinois

Gary Ashburn  
839 E. Seiberling St  
Blue Mound, IL 62513

1<sup>st</sup> Tuesday  
September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF SOUTH MACON /  
MILAM UNION DRAINAGE DISTRICT NO. 1  
COMMISSIONER  
– Roger A. Metzger**

**RESOLUTION NO. G-4877-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
South Macon-Milam Union Drainage District No. 1 Macon County, Illinois	Roger A. Metzger 3743 E. Walker Road Macon IL 62544	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF SOUTH MACON /  
SOUTH WHEATLAND UNION DRAINAGE  
DISTRICT NO 1 COMMISSIONER  
– Terry Hogan**

**RESOLUTION NO. G-4878-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
South Macon-South Wheatland Union Drainage District No. 1 Macon County, Illinois	Terry Hogan 6810 Woodcock Rd Macon, IL 62544	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF WHITMORE DRAINAGE  
DISTRICT NO 1 COMMISSIONER  
– Brian Volle**

**RESOLUTION NO. G-4879-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Whitmore Drainage District No. 1 Macon County, Illinois	Brian Volle 3987 Jordan Road Oreana, IL 62554	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF SANNER CHAPEL  
MUTUAL DRAINAGE DISTRICT  
COMMISSIONER  
-David W. Wilson**

**RESOLUTION NO. G-4880-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Sanner Chapel Mutual Drainage District  Macon County, Illinois	David W. Wilson 3512 East Walker Road Macon, IL 62544	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 OF AUSTIN DRAINAGE  
DISTRICT NO. 1 COMMISSIONER –  
Carmen Morthland**

**RESOLUTION NO. G- 4881-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Austin Drainage District No. 1	Carmen S. Morthland 3453 Las Vegas Dr. Decatur, IL 62526	1 <sup>st</sup> Tuesday September, 2021

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointment of Carmen Morthland to the Austin Drainage District No. 1 for a term of 3 years set to expire on the 1<sup>st</sup> Tuesday of September, 2021.

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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  
ZONING BOARD OF APPEALS  
- Ronald Grider**

**RESOLUTION NO. G-4882-08-18**

**WHEREAS**, it is the recommendation of the Macon County Board Chairman to appoint the following individual to the Macon County Zoning Board of Appeals for the remainder of a five year term vacated by the resignation of Donald Wilson:

Ronald Grider  
280 W. East Street  
Argenta, IL 62501  
Term Expires: May 31, 2022

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Ronald Grider to the Macon County Zoning Board of Appeals for the remainder of a five year term vacated by the resignation of Donald Wilson and is set to expire on May 31, 2022.

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

**PRESENTED, PASSED, APPROVED** this 9th day of August, 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  
EMERGENCY TELEPHONE SYSTEM BOARD**

**- Julie Moore-Wolfe**

**RESOLUTION NO. G-4883-08-18**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Emergency Telephone System Board for the remainder a four year term vacated by Tim Gleason and expiring the 2<sup>nd</sup> Thursday in February, 2019:

Julie Moore-Wolfe  
*(Designee of Mayor)*  
Decatur, IL 62523  
Term Expires: Feb, 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 Emergency Telephone System Board for the remainder of a four year term set to expire in February, 2019.

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

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of August, 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 OF WHITMORE DRAINAGE  
DISTRICT NO 4 COMMISSIONER  
– Steven Wentworth**

**RESOLUTION NO. G-4884-08-18**

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

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Whitmore Drainage District No. 4 Macon County, Illinois	Steven Wentworth 2035 East Wise Road Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2021

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

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of August, 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 \$10 PROBATION AND  
COURT SERVICES OPERATIONS FEE**

**RESOLUTION NO. G-4885-08-18**

**WHEREAS**, Macon County is a unit of local government exercising powers under the Illinois Counties Code (55 ILCS 5/100 et seq.); and

**WHEREAS**, the Legislature has passed 705 ILCS 105/27 3a in which a clerk of the circuit court in any county that impose a fee pursuant to subsection 1 of this section shall also charge and collect an additional \$10 operations fee for probation and court services department operations; and

**WHEREAS**, this additional fee shall be paid by the defendant in any felony, traffic, misdemeanor, local ordinance, or conservation case upon judgement of guilty or grant of supervision, except such \$10 operations fee shall not be charged and collected in cases governed by Supreme Court Rule 529 in which the bail amount is \$120 or less; and

**WHEREAS**, the Macon County Probation and Court Services Department respectfully request to implement this \$10 probation and court services operational fee; and

**WHEREAS**, the proposed resolution was discussed by the Macon County Justice Committee on July 26, 2018 and recommended for approval to the Macon County Finance Committee, and

**WHEREAS**, the proposed resolution was discussed by the Macon County Finance Committee on July 30, 2018 and recommended for approval by the full Board, and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that this Resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, and APPROVED** this 9<sup>th</sup> day of August, 2018.

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

ATTEST:

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS  
BY:

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

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

**MACON COUNTY BOARD RESOLUTION  
APPROVING REVENUE IN THE PROBATION  
GRANT FUND FOR JUVENILE REDEPLOY ILLINOIS GRANT**

**RESOLUTION NO. G-4886-08-18**

**WHEREAS**, the Probation Department received a SFY19 grant termed the “Juvenile Redeploy” Grant (FCSSR03210) from the Illinois Department of Human Services; and

**WHEREAS**, the Illinois Department of Human Services awarded Macon County \$297,014 in funding to Macon County for the SFY 19 beginning July 1, 2018, and

**WHEREAS**, the State and Federal Fiscal Years do not completely coincide with the County Fiscal Year, thereby creating a timing issue concerning the recording of revenue and expenditures for said grants, and

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

**WHEREAS**, an amendment to the budget of the Probation Grant fund for the Juvenile Redeploy Grant has become necessary to modified revenue for FY19 authorized by the grantor in granting this revenue to Macon County, and

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Justice Committee on July 26, 2018 and recommended for approval to the Macon County Finance Committee, and

**WHEREAS**, the proposed budget amendments were discussed by the Macon County Finance Committee on July 30, 2018 and recommended for approval by the full Board, and

**WHEREAS**, the Finance Committee has agreed to the amending of the Probation Grant Juvenile Redeploy budget as follows,

Additional Revenue		
A095-056-4330	Grant Revenue	\$123,755.84
Expenditure		
A095-056-7120	Travel	\$421.87
A095-056-7250	Summer Program	\$4583.33
A095-056-7300	Substance Abuse	\$45,416.67
A095-056-7302	Home Intervention	\$45,491.67
A095-056-7309	Training and Education	\$1250.00

A095-056-7311	Tutoring	\$1250.00
A095-056-7320	Project Manager	\$14,583.33
A095-056-7322	CRB Coordinator	\$8,842.29
A095-056-7323	CRB Non Salary	\$1,708.34
A095-056-8020	Supplies	\$208.34

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

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

**PRESENTED, PASSED, and APPROVED** this 9th day of August, 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 TRANSFERS WITHIN THE  
 ENVIRONMENTAL MANAGEMENT FY18 BUDGET**

**RESOLUTION NO. G-4887-08-18**

**WHEREAS**, the Environmental Management FY'18 budget was approved by the County Board; and

**WHEREAS**, the Environmental Management Office is requesting a "bucket transfer" to increase one line and decrease another so that the bottom line does not change and;

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

**WHEREAS**, the proposed agreement was discussed by the Macon County EEHW Committee on July 26, 2018 and the Macon County Finance Committee on July 30, 2018 and recommended for approval to the Macon County Board, and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the budget amendment as follows:

Increased Expenditure

001-086-7250-000	Contractual Expense	\$5,000.00
086-800-6012-000	IMRF Retirement Expense	\$2,684.00

Decreased Expenditure

001-086-5526-000	Legal Contractor	\$5,000.00
086-800-7115-000	Telephone Expense	557.00
086-800-7120-000	Travel Expense	100.00
086-800-7160-000	Printing Expense	250.00
086-800-7195-000	Training Expense	400.00
086-800-8020-000	Office Supplies Expense	356.00
086-800-8060-000	Vehicle Maintenance	845.00
086-800-9040-000	Equipment	176.00

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

**PRESENTED, PASSED AND APPROVED** this 9th day of August 2018.

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

ATTEST:

MACON COUNTY BOARD  
 MACON COUNTY, ILLINOIS  
 BY:

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

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



**MACON COUNTY BOARD RESOLUTION  
APPROVING ADOPTION OF ANNUAL  
1,000 HOUR STANDARD FOR IMRF  
PARTICIPATION**

**RESOLUTION NO. G-4888-08-18**

**WHEREAS**, Section 7-137 of the Illinois Pension Code provides that effective August 12, 2011, non-school employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty for less than 1,000 hours per year; and

**WHEREAS**, the exclusion may be applicable only to persons first employed in positions under the Fund after the adoption of this resolution; and

**WHEREAS**, the Macon County Board is authorized by Section 7-137 of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so;

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance for duty for less than 1,000 hours per year;

**BE IT FURTHER RESOLVED** that this exclusion shall apply only to officials and employees who first occupy offices or positions under the Fund after adoption of this resolution;

**BE IT FURTHER RESOLVED** that the Clerk of the Macon County Board is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of August, 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 TREASURER'S OFFICE**

**RESOLUTION NO. G-4889-08-18**

**WHEREAS**, the budget prepared for FY 2018 did not include the full current salary of the Chief Deputy; and

**WHEREAS**, an amendment to the Treasurer budget has become necessary to recognize this additional expense; and

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

**WHEREAS**, the proposed changes to the budget were discussed by the Finance Committee on 7-2-18, and recommended for approval to amend the FY 18 Treasurer budget as follows:

<u>Additional Expenditure</u>		
A001-040-5430	Chief Deputy	\$6,406.00
A001-040-6010	Health Insurance	\$3,307.00

**NOW, THEREFORE, IT BE RESOLVED** by the Macon County Board that it hereby approves the above amendment of the Treasurer budget (Fund 001-040).

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

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of August, 2018

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

ATTEST:

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS  
BY:  
\_\_\_\_\_

Jay A. Dunn, Chairman  
Macon County Board

**Macon County Board Resolution Appropriating Funds  
To Purchase Right Of Way Parcel #1 from the Estate  
Of Walter J. and Elaine Kostenski for the CH 57  
Dalton City Blacktop Bridge Replacement Project**

**RESOLUTION NO. H-2125-8-18**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way Parcel #1 from the Estate of Walter J. and Elaine Kostenski 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 One Thousand Five Hundred Fifty Dollars and No Cents (\$1,550.00) 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 9th day of August 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-2125-8-18 Attachment

1935539



Macon Co., Illinois  
S.S. by Mary A. Eaton, Recorder  
Book: 4632 Page: 525

Receipt #: 92779  
Pages Recorded: 3

Recording Fee: Other  
Authorized By Mary A. Eaton

Date Recorded: 7/18/2018 2:41:58 PM

Parcel No. 001  
CH 57 85<sup>th</sup> Street  
Section 12-00249-00-BR  
Owners: The Estate of Walter J. and Elaine Kostenski  
Station 89+50.00 LT to Station 96+35.61 LT

**STATE OF ILLINOIS**  
**MACON COUNTY HIGHWAY DEPARTMENT**  
**DECATUR, ILLINOIS**

**DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES**

**THIS INDENTURE WITNESSETH**, That the Grantors **The Estate of Walter J. & Elaine Kostenski** of the County of **Macon** and State of **Illinois**, for and in consideration of the sum of **One Thousand Five Hundred Fifty Dollars (\$1,550.00)** in hand paid by the County of Macon, State of Illinois acting by and through it's County Highway Department, or on it's behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of the County of Macon, State of Illinois, for the purpose of a public highway, a tract of land situated in the County of Macon and State of Illinois, and described as follows:

A part of the Northeast Quarter of Section 1, Township 15 North, Range 3 East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows;

Beginning at an iron pin found at the Southeast corner of Lot 1 of Burgett's First Addition, as per Plat recorded in Book 1832, Page 16 of the Records in the Recorder's Office of Macon County, Illinois; thence on a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment South 89 degrees 11 minutes 37 seconds East, a distance of 10.04 feet to the existing West right-of-way line of CH 57; thence South 0 degrees 53 minutes 30 seconds East along the said West right-of-way-line, a distance of 686.38 feet; thence South 89 degrees 00 minutes 29 seconds West, a distance of 5.42 feet; thence North 1 degree 16 minutes 39 seconds West, a distance of 686.71 feet to the Point of Beginning, containing 0.122 acres, more or less.

Said parcel contains 0.593 acres, more or less, of which 0.471 acres, more or less, was previously used or dedicated for roadway purposes, and is shown on the plat hereto attached and considered a part hereof.

And the Grantors further, as part of this dedication, agree to remove any and all fences, enclosures, buildings, and other obstructions from the above described tract and to completely vacate the same within fifteen (15) days after notice in writing from the County of Macon, State of Illinois, or any other state, county, township or district officials having authority as to public highway, and its representatives, engineers, agents, contractor, and employees are hereby authorized to enter into and take full and complete possession of said tract, and any fences, enclosures, buildings or other obstructions remaining thereon, after the expiration of said fifteen (15) days may be removed by them or either of them and the expenses thereof the said Grantors agree to pay upon demand.

**Macon County Board Resolution Appropriating  
Funds to Purchase Right Of Way Parcel #11 from  
The William Hubble Trust for the CH 57  
Dalton City Blacktop Bridge Replacement Project**

**RESOLUTION NO. H-2126-8-18**

**WHEREAS**, the funds need to be appropriated to purchase Right of Way Parcel #11 from the William Hubble Trust 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 Five Thousand Dollars and No Cents (\$5,000.00) 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 9th day of August 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-2126-8-18 Attachment

Parcel No. 011  
CH 57 85<sup>th</sup> Street  
Section 12-00249-00-BR  
Owner: William Hubble Trust  
Station 89+50.00 RT to Station 95+57 RT  
PIN #: 12-18-06-100-002

**STATE OF ILLINOIS**  
**MACON COUNTY HIGHWAY DEPARTMENT**  
**DECATUR, ILLINOIS**

**DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES**

**THIS INDENTURE WITNESSETH**, That the Grantor the **William Hubble Trust** of the County of **Macon** and State of **Illinois**, for and in consideration of the sum of **Five Thousand Dollars (\$5,000.00)** in hand paid by the County of Macon, State of Illinois acting by and through it's County Highway Department, or on it's behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of the County of Macon, State of Illinois, for the purpose of a public highway, a tract of land situated in the County of Macon and State of Illinois, and described as follows:

Part of the Northwest Quarter of Section 6, Township 15 North, Range 4 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;  
Commencing at the Northwest corner of the Northwest Quarter of said Section 6; thence South along said West line of said Northwest Quarter a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment South 0 degrees 53 minutes 30 seconds East, a distance of 1789.44 feet; thence North 89 degrees 33 minutes 09 seconds East, a distance of 30.11 feet to a point on the East right of way line of CH57 and the Point of Beginning for the following described parcel:

Thence North 89 degrees 33 minutes 09 seconds East, a distance of 51.47 feet; thence South 3 degrees 33 minutes 04 seconds West, a distance of 605.07 feet; thence South 89 degrees 00 minutes 29 seconds West, a distance of 4.59 feet to a point on the East right of way of said CH57; thence North 0 degrees 53 minutes 30 seconds West along said East right of way line, a distance of 603.65 feet to the Point of Beginning, containing 0.388 acres, more or less.

Said parcel contains 0.338 acres, more or less, of which 0.000 acres, more or less, was previously used or dedicated for roadway purposes, and is shown on the plat hereto attached and considered a part hereof.

And the Grantor further, as part of this dedication, agrees to completely vacate the same within fifteen (15) days after notice in writing from the County of Macon, State of Illinois, or any other state, county, township or district officials having authority as to public highway, and its representatives, engineers, agents, contractor, and employees are hereby authorized to enter into and take full and complete possession of said tract.



**Macon County Board Resolution Appropriating  
Funds and Awarding the 2018 Concrete Patching Project**

**RESOLUTION NO. H-2127-8-18**

**WHEREAS**, the funds need to be appropriated and Kinney Contractors awarded as the low bidder for the 2018 Concrete Patching Project, Section 18-00290-02-GM; and

**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 Three Hundred Nine Thousand Eight Hundred Forty Two Dollars and Ten Cents (\$309,842.10) from County Highway Line Item # 030-000-9007 (FY 18) to cover expenses for the County's share of the costs.

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

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

**PRESENTED, PASSED, AND APPROVED** this 9th day of August 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-2127-8-18 Attachment



Macon County  
Tabulation of Bids

DATE: July 10, 2018  
TIME: 10:00 AM  
SECTION: 18-00290-02-0M  
ESTIMATE: S316,502.00

ITEMS	QUANTITY	UNIT	ESTIMATE		BID		TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL					
42000400	303.00	SQ YD	\$85.00	\$25,755.00	\$108.00	\$32,724.00	\$32,724.00	\$108.00	\$32,724.00	\$80.00	\$24,240.00
42400800	92.00	SQ FT	\$32.00	\$2,944.00	\$19.00	\$1,748.00	\$1,748.00	\$19.00	\$1,748.00	\$25.00	\$2,300.00
44000500	138.00	FOOT	\$12.00	\$1,656.00	\$12.00	\$1,656.00	\$1,656.00	\$12.00	\$1,656.00	\$10.00	\$1,380.00
44003100	728.00	SQ FT	\$3.50	\$2,548.00	\$3.00	\$2,184.00	\$2,184.00	\$3.00	\$2,184.00	\$5.00	\$3,640.00
44200030	571.00	SQ YD	\$10.00	\$5,710.00	\$14.00	\$7,994.00	\$7,994.00	\$14.00	\$7,994.00	\$15.00	\$8,565.00
44200948	8.30	SQ YD	\$160.00	\$1,328.00	\$500.00	\$4,150.00	\$4,150.00	\$500.00	\$4,150.00	\$250.00	\$2,075.00
44200956	363.60	SQ YD	\$145.00	\$52,722.00	\$218.00	\$79,264.80	\$79,264.80	\$218.00	\$79,264.80	\$175.00	\$63,630.00
44200962	130.10	SQ YD	\$143.00	\$18,604.30	\$215.00	\$27,971.50	\$27,971.50	\$215.00	\$27,971.50	\$170.00	\$22,117.00
44200964	208.00	SQ YD	\$140.00	\$29,120.00	\$214.00	\$44,512.00	\$44,512.00	\$214.00	\$44,512.00	\$170.00	\$35,360.00
44200988	68.80	SQ YD	\$150.00	\$10,320.00	\$257.00	\$17,681.60	\$17,681.60	\$257.00	\$17,681.60	\$180.00	\$12,384.00
44200994	66.00	SQ YD	\$160.00	\$10,560.00	\$251.00	\$16,566.00	\$16,566.00	\$251.00	\$16,566.00	\$185.00	\$12,210.00
44200998	36.70	SQ YD	\$157.00	\$5,761.90	\$250.00	\$9,175.00	\$9,175.00	\$250.00	\$9,175.00	\$180.00	\$6,606.00
44201000	122.70	SQ YD	\$155.00	\$19,018.50	\$248.00	\$30,429.60	\$30,429.60	\$248.00	\$30,429.60	\$180.00	\$22,086.00
44201298	1,030.00	EACH	\$17.50	\$18,025.00	\$12.50	\$12,875.00	\$12,875.00	\$12.50	\$12,875.00	\$9.00	\$9,270.00
44201299	274.00	EACH	\$18.00	\$4,932.00	\$14.00	\$3,836.00	\$3,836.00	\$14.00	\$3,836.00	\$10.00	\$2,740.00
44213204	308.00	EACH	\$14.00	\$4,312.00	\$9.00	\$2,772.00	\$2,772.00	\$9.00	\$2,772.00	\$7.00	\$2,156.00
59300100	26.00	CU YD	\$145.00	\$3,770.00	\$193.00	\$5,018.00	\$5,018.00	\$193.00	\$5,018.00	\$125.00	\$3,250.00
60603800	138.00	FOOT	\$45.00	\$6,210.00	\$56.00	\$7,728.00	\$7,728.00	\$56.00	\$7,728.00	\$70.00	\$9,660.00
60605000	78.00	FOOT	\$50.00	\$3,900.00	\$59.00	\$4,602.00	\$4,602.00	\$59.00	\$4,602.00	\$85.00	\$6,630.00
60618300	728.00	SQ FT	\$7.10	\$5,168.80	\$14.00	\$10,192.00	\$10,192.00	\$14.00	\$10,192.00	\$15.00	\$10,920.00
70100320	1.00	L SUM	\$10,000.00	\$10,000.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$25,000.00	\$25,000.00
70100430	1.00	L SUM	\$25,000.00	\$25,000.00	\$4,171.00	\$4,171.00	\$4,171.00	\$4,171.00	\$25,000.00	\$25,000.00	\$25,000.00
70102632	1.00	L SUM	\$10,500.00	\$10,500.00	\$6,067.00	\$6,067.00	\$6,067.00	\$6,067.00	\$25,000.00	\$25,000.00	\$25,000.00
88600600	242.00	FOOT	\$28.30	\$6,848.60	\$47.00	\$11,374.00	\$11,374.00	\$47.00	\$11,374.00	\$30.00	\$7,260.00
X4240250	659.00	SQ FT	\$13.00	\$8,567.00	\$18.50	\$12,191.50	\$12,191.50	\$18.50	\$12,191.50	\$20.00	\$13,180.00
X4400220	81.00	FOOT	\$55.00	\$4,455.00	\$108.00	\$8,748.00	\$8,748.00	\$108.00	\$8,748.00	\$95.00	\$7,695.00
X4404400	325.00	SQ YD	\$20.00	\$6,500.00	\$17.00	\$5,525.00	\$5,525.00	\$17.00	\$5,525.00	\$25.00	\$8,125.00
X9701000	53.40	SQ YD	\$90.00	\$4,806.00	\$209.00	\$11,160.60	\$11,160.60	\$209.00	\$11,160.60	\$155.00	\$8,277.00
Z0070100	1.00	EACH	\$800.00	\$800.00	\$381.00	\$381.00	\$381.00	\$381.00	\$1,500.00	\$1,500.00	\$1,500.00
	Total Bid			\$309,842.10		\$382,698.60	\$382,698.60		\$382,698.60		\$382,698.60

G.M. Sipes Construction Inc.  
503 E Adams  
Rushville, IL 62681

Berinch Construction Company, Inc.  
307 S. Main St.  
Tuscola, IL 61953

Kinney Contractors  
19342 E. Frontage Rd.  
Raymond, IL 62560-5061

