

AGENDA
MACON COUNTY BOARD MEETING
May 10, 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-1194-05-18 Macon County Board Resolution Regarding Case S-02-04-18, A Petition Requesting a Special Use Permit Submitted by Oreana Solar, LLC % Geronimo Energy*
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 - G-4810-05-18 Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent*
 - G-4811-05-18 Macon County Board Resolution Appointment to the Macon County Heartland of Illinois Resource Conservation & Development (RC&D) Council – Jennifer Gunter*
 - G-4812-05-18 Macon County Board Resolution Appointment to the Macon County Conservation District Board of Trustees – Karen Schneller*
 - G-4813-05-18 Macon County Board Resolution Appointment to the Macon County Merit Commission – James Steck*

- G-4814-05-18** ***Macon County Board Resolution Reappointment to the Macon County Board of Health – Kimberly A. Serbe, DVM***
- G-4815-05-18** ***Macon County Board Resolution Reappointment to the Macon County Board of Health – Venkat R. Minnaganti, MD***
- G-4816-05-18** ***Macon County Board Resolution Reappointment to the Macon County Board of Health – Paige Toth***
- G-4817-05-18** ***Macon County Board Resolution Reappointment to the Macon County Board of Health – Candace Clevenger***
- G-4818-05-18** ***Macon County Board Resolution Appointment to the Macon County Board of Health – Mary Jane Linton***
- G-4819-05-18** ***Macon County Board Resolution Reappointment to the Macon County Zoning Board of Appeals (ZBA) – Barbara C. Lamont***
- G-4820-05-18** ***Macon County Board Resolution Reappointment to the Macon County Zoning Board of Appeals (ZBA) – Edward H. Leonard, Sr.***

12. JUSTICE COMMITTEE

- G-4821-05-18** ***Macon County Board Resolution Approving a Labor Agreement Between Macon County and the Illinois FOP Labor Council on Behalf of Corrections Officers and Corporals for the Period of December 1, 2017 through November 30, 2020***
- G-4822-05-18** ***Macon County Board Resolution Approving an Agreement with Community Health Improvement Center D/B/A Crossing Healthcare for Inmate Health Services at the Macon County Jail for the Term of May 1, 2018 through April 30, 2019***

13. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

- G-4823-05-18** ***Macon County Board Resolution Approving Increase in Appropriations in the FY18 Animal Control Budget***

14. OPERATIONS AND PERSONNEL COMMITTEE

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- G-4824-05-18** ***Macon County Board Resolution Approving Contract For Employee Assistance Plan Services With Morneau Shepell Limited***
- G-4825-05-18** ***Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal From AJ Gallagher & Co.***

G-4826-05-18 *Macon County Board Resolution Approving an Equal Employment Opportunity Plan for the County of Macon*

G-4827-05-18 *Macon County Board Resolution Approving Intergovernmental Agreement between Macon County Board and Long Creek Township Board for Township Assessing*

G-4828-05-18 *Macon County Board Resolution Approving Intergovernmental Agreement Between Macon County Board and Oakley Township Board for Township Assessing*

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-2110-05-18 *Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Pavement Striping with the City of Decatur*

H-2111-05-18 *Macon County Board Resolution Awarding the Annual Pavement Striping Contract to Varsity Striping*

H-2112-05-18 *Macon County Board Resolution Appropriating Funds for the 2018 Pavement Patching Project*

H-2113-05-18 *Macon County Board Resolution Appropriating Funds for the 2018 HSIP Guardrail Upgrade Project*

H-2114-05-18 *Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the George P. Turner Trust on the CH 21 Kenney Road Bridge Replacement Project*

H-2115-05-18 *Macon County Board Resolution Approving the Purchase of a Temporary Easement from Jerry and Janet Bates on the TR 226 Kruse Road Bridge Replacement Project*

H-2116-05-18 *Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the Patricia Ann Thompson and Alvin Allen Thompson on the CH 57 85th Street Bridge Replacement Project*

H-2117-05-18 *Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the Courtney L. Beckett on the CH 57 85th Street Bridge Replacement Project*

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE
21. BUILDING SUB-COMMITTEE
22. CITIZENS' REMARKS *(Public Comment Limited to Total of 20 Minutes, 5 Minutes
Maximum Per Person)*

Solar Farm presentation by Geronimo Energy
23. OFFICEHOLDERS' REMARKS
24. OLD BUSINESS
25. NEW BUSINESS
*G-4829-05-18 Macon County Board Resolution Regarding Semi-Annual Review
Of Closed Session Minutes*
26. CLOSED SESSION
27. ADJOURNMENT

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-02-04-18 A PETITION
REQUESTING A SPECIAL USE PERMIT
SUBMITTED BY OREANA SOLAR, LLC
C/O GERONIMO ENERGY.**

RESOLUTION NO. Z-1194-05-18

WHEREAS a petition filed by Oreana Solar, LLC c/o Geronimo Energy requesting a Special Use Permit to allow the development and construction on an 80 acre tract of land, a solar energy system consisting of approximately 20 acres in (A-1) Agricultural Zoning. The property is situated on 80 acres and is legally described as:

The North ½ (N1/2) of the Northwest Quarter (NW1/4) of Section 17, Township 17 North, Range Three East of the Third P.M., County of Macon, State of Illinois.

This property is commonly known as 6816 N Brush College Road, Decatur, IL 62526
PIN 18-08-17-100-003.

WHEREAS, at the required public hearing on April 4, 2018 your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

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

The following standards shall apply:

- A. Foundations: The manufacturer’s engineer or another qualified engineer shall certify that the foundation and design of the solar panels is within accepted professional standards, given local soil and climate conditions.
- B. Other Standards and Codes- All solar farms shall comply with any applicable local, state, federal regulatory standards, and the National Electrical Code.
- C. Power and Communication Lines- Power and communication lines running between banks of solar panels and to electric substations or interconnections with buildings shall be buried underground. Exemptions or variances may be granted in instances where shallow bedrock, watercourses, or other elements of natural landscape interfere with the ability to bury lines.

- D. Minimum lot size- No solar farm shall be erected on any lot less than 5 acres in size.
 - E. Height- Systems, equipment, and ground or pole-mounted solar energy systems shall not exceed 20 feet in height, when oriented at maximum tilt. Excluded from this height requirement, however, are electric transmission lines and utility poles.
 - F. Setbacks- A minimum of fifty (50) feet on the front setback and minimum of thirty (30) feet on the side/ rear setback must be maintained on all property lines. Solar panels shall be kept at least five hundred (500) feet from a residence that is not part of the Special Use Permit.
 - G. Lighting- Lighting shall be installed for security and safety purposes only. Except with respect to lighting required by the FCC or FAA, all lighting shall be shielded so that no glare extends substantially beyond the boundaries of the property upon which the solar farm is located.
 - H. Signage- An appropriate warning sign shall be provided at the entrance of the facility and along the perimeter to the solar farm project. The sign at the entrance to the facility shall include the facility's 911 address and a 24-hour emergency contact number.
4. Building permits shall be obtained from the Planning & Zoning Department as required.
5. Weed/ Grass Control

The applicant shall submit an acceptable weed/ grass control plan for the project area for the entire property. The Operating Company or Successor during the operation of the Solar Farm shall adhere to the weed/ grass control plan. All areas occupied by the solar farm that are not utilized for access to operate and maintain the solar farm shall be planted and maintained with native warm-season grass(es) and/or other vegetation for the purpose of soil stabilization. The solar farm owner/ operator shall provide for weed control in a manner that prevents the spread of weeds onto agricultural land affected by the construction, operation or decommissioning of the solar farm. Spraying shall be done by a pesticide applicator that is appropriately licensed for doing such work in the State of Illinois.

6. Fencing

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

7. Aviation Protection

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

8. Fire Protection

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

9. Endangered Species and Wetlands

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

10. Road Use Agreements

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

11. Decommissioning of the Solar Farm

- a. The Developer shall provide a decommissioning plan for the anticipated service life of the facility or in the event the facility is abandoned or had reached its life expectancy. If the solar farm is out of service or not producing electrical energy for a period of twelve (12) consecutive months, it will be deemed nonoperational and decommissioning and removal of that facility will need to commence according to the decommissioning plan as provided and approved. This period may be extended by the Planning & Zoning Administrator if the owner or operator provides evidence that the failure to generate electricity is due to circumstances beyond the owner's or operator's reasonable control and the solar farm has not been abandoned.

- b. A professional engineer or contractor who has expertise in the removal of the solar farm shall prepare a cost estimate for the decommissioning of the facility. The decommissioning cost estimate shall explicitly detail the cost before considering any projected salvage value of the out of service solar farm. The decommissioning cost shall be fully covered by a surety bond obtained before construction commences. Further, a restoration plan shall be provided for the site with the application. The decommissioning plan shall have the following provisions:
 1. Full decommissioning shall occur within six (6) months and shall include:
 - a. Removal of all equipment, cables, wires, conduits, structures, fencing, and foundations to a depth of at least four (4) feet below the surface of the ground.
 - b. Removal of all graveled areas and access roads unless the owner of the leased real estate requests in writing that they are to remain in place.
 - c. Restoration of the land to a condition reasonably similar to its condition prior to the solar farm development, including replacement of top soil removed or eroded.
 - d. Removal of hazardous material from the property and disposal in accordance with Federal and State Law.
 2. The decommissioning plan shall also recite an agreement between the applicant and the County that:
 - a. The financial resources for decommissioning shall be in the form of a surety bond, or shall be deposited in an escrow account with an escrow agent acceptable to the Planning & Zoning Administrator.
 - b. The decommissioning bond shall be equal to or greater than the estimated amount by which the cost of decommissioning the solar farm exceeds the salvage value of the solar farm. By its terms, the Decommissioning bond shall survive the bankruptcy or dissolution

of the owner and/ or operator of the solar farm's existence or its legal obligations. Once it is in place, the owner and/ or operator of the solar farm shall maintain the decommissioning bond, and cause the bond to be valid and enforceable until the secured decommissioning obligations are satisfied.

- c. A written escrow agreement will be prepared, establishing upon what conditions the funds will be disbursed.
 - d. The County shall have access to the escrow account funds for the expressed purpose of completing decommissioning if the applicant does not complete decommissioning within six (6) months of the end of project life or facility abandonment.
 - e. The County is granted the right of entry onto the site, pursuant to reasonable notice, to effect or complete decommissioning.
 - f. The County is granted the right to seek injunctive relief to effect or complete decommissioning, as well as the county's right to seek reimbursement from the applicant or applicant successor for decommissioning costs in excess of the amount deposited in escrow and to file a lien against any real estate owned by applicant or applicant's successor, or in which they have an interest, for the amount of the excess, and to take all steps allowed by law to enforce said lien.
 - g. Financial provisions shall not be onerous as to make solar power projects unfeasible.
 - h. Decommissioning costs shall be re-evaluated once every five (5) years from the date of substantial completion of the solar farm due to insure sufficient funds for decommissioning and, if the parties agree at that time that the decommissioning costs need to be modified, the amount of the Decommissioning Bond shall be adjusted accordingly.
12. Building permits will not be issued until a decommissioning plan is submitted along with the decommissioning bond paid in full.
13. Said property and all operations shall be in compliance at all times with all applicable federal, state, and local laws and regulations. Failure to be in compliance may result in the suspension or revocation of this special use permit.
14. This Special Use Permit will be voided if construction does not begin within eighteen (18) months of approval of said permit by the Macon County Board. This permit will be reviewed periodically for compliance as frequently as is deemed necessary by the Macon County Zoning Administrator, but not less frequently than once every ten (10) years.

This special use permit shall be reviewed periodically for compliance as frequently as is deemed necessary by the Macon County Zoning Administrator, but not less frequently than once every ten (10) years.

WHEREAS, on April 26, 2018 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit to allow the development and construction on an 80 acre tract of land, a solar energy system consisting of approximately 20 acres in (A-1) Agricultural Zoning subject to the above stipulations recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to Approve the petition requesting a Special Use Permit to allow the development and construction on an 80 acre tract of land, a solar energy system consisting of approximately 20 acres in (A-1) Agricultural Zoning with the above stipulations recommended by the Zoning Board of Appeals.

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

PRESENTED, PASSED, and APPROVED this 10th day of May 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-4810-05-18

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 10th day of May, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

Macon County Monthly Resolution List - May 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-18-001	1017006A	SAL	LAND HO, INC.	04-12-02-453-021, 022	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-002	1017036A	SAL	LERICO G HINES	04-12-09-258-018	DECATUR	7,635.00	0.00	75.00	60.00	1,875.00	5,625.00
05-18-003	1017042A	SAL	LAND HO, INC.	04-12-09-480-023, 024, 025	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-004	1017057A	SAL	LAND HO, INC.	04-12-10-157-023, 024	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-005	1017120A	SAL	LAND HO, INC.	04-12-10-333-021, 022	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-006	1017409A	SAL	VICTOR BAKER, JR.	04-12-13-257-002	DECATUR	6,625.00	0.00	65.00	60.00	1,625.00	4,875.00
05-18-007	1017523A	SAL	MARCEL PARKER	04-12-15-101-004, 005	DECATUR	667.00	0.00	6.00	60.00	350.00	250.00
05-18-008	201300461	REC	WILLIAM SANGSTER	04-12-11-284-014	DECATUR	3,416.00	113.00	0.00	60.00	1,007.91	1,922.55
05-18-009	1017023A	SAL	DEAN L STEWARD	04-12-02-479-010	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-010	1017161A	SAL	JERRY WHEELER	04-12-10-401-017, 018	DECATUR	669.00	0.00	6.00	60.00	350.00	250.00
05-18-011	1017110A	SAL	MYLON L. HARPER	04-12-10-328-001	DECATUR	1,171.00	0.00	11.00	60.00	350.00	750.00
05-18-012	1017100A	SAL	TYLER R BURLINGTON	04-12-10-302-014	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-013	1017493A	SAL	DESMOND BURRIES	04-12-14-354-035	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-014	1017526A	SAL	JESSICA FERENC	04-12-15-102-008, 009	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-015	1017525A	SAL	ZARCO CONSULTING LLC	04-12-15-102-003, 004, 005	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-016	1017122A	SAL	JAMICYA BUNCH	04-12-10-353-028	DECATUR	666.00	0.00	6.00	60.00	350.00	250.00
05-18-017	1017028A	DEF-SA	TROY S JESTIS	04-12-03-479-006	DECATUR	1,680.00	0.00	0.00	0.00	426.65	1,253.35
05-18-018	1017035A	DEF-SA	RODNEY JENKINS	04-12-09-251-003	DECATUR	1,425.00	0.00	0.00	0.00	362.87	1,062.13
05-18-019	1017045A	DEF-SA	ASHLEI BRADFORD	04-12-09-482-003	DECATUR	680.00	0.00	0.00	0.00	176.67	503.33
05-18-020	1017096A	DEF-SA	TIARA M. WOODS	04-12-10-279-028	DECATUR	700.00	0.00	0.00	0.00	181.67	518.33
05-18-021	1017139A	DEF-SA	ASHLEI BRADFORD	04-12-10-357-028	DECATUR	690.00	0.00	0.00	0.00	179.17	510.83
05-18-022	1017324A	DEF-SA	ASHLEI BRADFORD	04-12-11-406-005	DECATUR	500.00	0.00	0.00	0.00	131.71	368.29
05-18-023	1017423A	DEF-SA	MARIO HAYES	04-12-14-180-008	DECATUR	688.00	0.00	0.00	0.00	178.68	509.32
05-18-024	1017465A	DEF-SA	TIARA M WOODS	04-12-14-276-006	DECATUR	900.00	0.00	0.00	0.00	231.67	668.33
05-18-025	1017514A	DEF-SA	JOHN LEWIS	04-12-14-452-002	DECATUR	700.00	0.00	0.00	0.00	181.67	518.33

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

RES#	Account	Type	Account Name	Description
05-18-001	1017006A	SAL	LAND HO, INC.	948, 956 E. HARRISON AVE. DECATUR, IL VACANT LOTS
05-18-002	1017036A	SAL	LERICO G HINES	1524 W. GRAND AVE. DECATUR, IL 1 STORY FRAME
05-18-003	1017042A	SAL	LAND HO, INC.	1236, 1240 W. GREEN ST. DECATUR, IL VACANT LOTS
05-18-004	1017057A	SAL	LAND HO, INC.	1353 WALNUT GROVE AVE. DECATUR, IL VACANT LOTS
05-18-005	1017120A	SAL	LAND HO, INC.	1027, 1029 N. MONROE ST. DECATUR, IL VACANT LOTS
05-18-006	1017409A	SAL	VICTOR BAKER, JR.	2337 E. PRAIRIE ST. DECATUR, IL 1 STORY FRAME
05-18-007	1017523A	SAL	MARCEL PARKER	1090, 1092 W. CERRO GORDO ST. DECATUR, IL VACANT LOTS
05-18-008	201300461	REC	WILLIAM SANGSTER	1444 E. GRAND AVE. DECATUR 62521
05-18-009	1017023A	SAL	DEAN L STEWARD	2132 N. CHARLES ST. DECATUR, IL 1.5 STORY FRAME

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

RES#	Account	Type	Account Name	Description
05-18-010	1017161A	SAL	JERRY WHEELER	515, 525 W. GRAND AVE. DECATUR, IL VACANT LOT
05-18-011	1017110A	SAL	MYLON L HARPER	885 W. PACKARD ST. DECATUR, IL 1 STORY FRAME
05-18-012	1017100A	SAL	TYLER R BURLINGTON	1062 W. PACKARD ST. DECATUR, IL 1.5 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
05-18-013	1017493A	SAL	DESMOND BURRIES	605 S. MARTIN LUTHER KING JR DR. (BROADWAY) DECATUR, IL 1.5 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
05-18-014	1017526A	SAL	JESSICA FERENC	1043, 1047 W. CERRO GORDO ST. DECATUR, IL 1 STORY FRAME
05-18-015	1017525A	SAL	ZARCO CONSULTING LLC	1075, 1079, 1087 W. CERRO GORDO ST. DECATUR, IL VACANT LOTS
05-18-016	1017122A	SAL	JAMICYA BUNCH	GREEN ST. DECATUR, IL VACANT LOT
05-18-017	1017028A	DEF-SAL	TROY S JESTIS	2050 N. UNION ST. DECATUR, IL 1 STORY FRAME
05-18-018	1017035A	DEF-SAL	RODNEY JENKINS	1545 N. TAYLOR AVE. DECATUR, IL 1 STORY FRAME

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

RES#	Account	Type	Account Name	Description
05-18-019	1017045A	DEF-SAL	ASHLEI BRADFORD	1281 W. GREEN ST. DECATUR, IL 1 STORY FRAME
05-18-020	1017096A	DEF-SAL	TIARA M. WOODS	1335 N. CHURCH ST. DECATUR, IL 2 STORY FRAME
05-18-021	1017139A	DEF-SAL	ASHLEI BRADFORD	936 W. GREEN ST. DECATUR, IL 1 STORY FRAME
05-18-022	1017324A	DEF-SAL	ASHLEI BRADFORD	1137 E. LEAFLAND AVE. DECATUR, IL 1 STORY BRICK
05-18-023	1017423A	DEF-SAL	MARIO HAYES	1XX HILTON ST. DECATUR, IL 1 STORY BRICK COMMERCIAL BUILDING
05-18-024	1017465A	DEF-SAL	TIARA M WOODS	1237 E. WILLIAM ST. DECATUR, IL 1.5 STORY FRAME
05-18-025	1017514A	DEF-SAL	JOHN LEWIS	716 S. MAFFIT ST. DECATUR, IL 1.5 STORY FRAME

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
HEARTLAND OF ILLINOIS RESOURCE
CONSERVATION & DEVELOPMENT (RC&D)
COUNCIL - Jennifer Gunter**

RESOLUTION NO. G-4811-05-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Heartland of IL Resource Conservation & Development (RC&D) Council for the remainder of a two year term vacated by the resignation of Paula Cross:

Jennifer Gunter
820 Spitler Park Dr
Mt. Zion, IL 62549
Term Expires: 11-30-18

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 Heartland of IL Resource Conservation & Development (RC&D) Council 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 10th day of May, 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
CONSERVATION DISTRICT BOARD OF TRUSTEES**

- Karen Schneller

RESOLUTION NO. G-4812-05-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Conservation District Board of Trustees for a term of five years set to expire June 30, 2023:

Karen Schneller
610 Montgomery Lane
Decatur, IL 62526
Term Expires: June 30, 2023

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Karen Schneller to the Macon County Conservation District Board of Trustees for a term of five years set to expire June 30, 2023.

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

PRESENTED, PASSED, APPROVED this 10th day of May, 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
MERIT COMMISSION – James Steck**

RESOLUTION NO. G-4813-05-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Merit Commission for a term of six (6) years:

James “Jim” Steck
2130 E. Reserve Way
Decatur, IL 62521
Term Expires: May 31, 2024

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of James Steck to the Macon County Merit Commission for a six year term set to expire May 31, 2024.

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

PRESENTED, PASSED, APPROVED this 10th day of May, 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 Health Board
-Kimberly Serbe, D.V.M.**

RESOLUTION NO. G-4814-05-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to serve as a member of the Macon County Health Board for a term of three years set to expire 5/31/21.

Kimberly Serbe, D.V.M.
4545 Cresthaven Lane
Decatur, Illinois 62526
Term Expires: May 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints Kim Serbe as a member of the Macon County Health Board for a term of three years, set to expire on the 31st of May, 2021.

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

PRESENTED, PASSED and APPROVED this 10th day of May, 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
Re-Appointment to the
Macon County Health Board
- Dr. Minnaganti**

RESOLUTION NO. G-4815-05-18

WHEREAS, it is the desire of the Macon County Board Chairman to re-appoint the following individual to the Macon County Health Board for a term of three years, set to expire May 31, 2021:

Dr. Rao Minnaganti
1260 Woodridge Court
Decatur, Illinois 62526
Term Expires: May 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board it hereby reappoints the above individual to the Macon County Health Board for three year terms, set to expire on the 31st of May, 2021.

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

PRESENTED, PASSED and APPROVED this 10th day of May, 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 Health Board
-Paige Toth**

RESOLUTION NO. G-4816-05-18

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to serve as a member of the Macon County Health Board for a term of three years set to expire 5/31/21.

Paige Toth
440 Desert Rose
Mt. Zion, Illinois 62549
Term Expires: May 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints Paige Toth as a member of the Macon County Health Board for a term of three years, set to expire on the 31st of May, 2021.

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

PRESENTED, PASSED and APPROVED this 10th day of May, 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
Re-Appointment to the Macon County
Board of Health – Candace Clevenger**

RESOLUTION NO. G-4817-05-18

WHEREAS, it is the desire of the Board Chairman to re-appoint the following individual to the Macon County Board of Health to a 3 year term set to expire 5-31-21:

Candace V. Clevenger
145 South Woodlawn
Decatur, IL 62522
Term Expires: May 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of Candace V. Clevenger to the Macon County Board of Health to for a term set to expire May 31, 2021.

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

PRESENTED, PASSED, APPROVED this 10th day of May, 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
Board of Health – Mary Jane Linton**

RESOLUTION NO. G-4818-05-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Board of Health to a 3 year term set to expire 5-31-21:

Mary Jane Linton
1032 W. Weaver Road
Forsyth IL 62535
Term Expires: May 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Mary Jane Linton to the Macon County Board of Health to for a term set to expire May 31, 2021.

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

PRESENTED, PASSED, APPROVED this 10th day of May, 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
ZONING BOARD OF APPEALS – Barbara C. Lamont**

RESOLUTION NO. G-4819-05-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Zoning Board of Appeals to fill a term set to expire May 31, 2023:

Barbara C. Lamont
121 E. Burgess
Oreana, Illinois 62554
Terms Expire: May 31, 2012

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board it hereby reappoints BARBARA C. LAMONT to the Macon County Zoning Board of Appeals to fill a term, set to expire on the 31st of May, 2023.

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

PRESENTED, PASSED and APPROVED this 10th day of January, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT TO THE MACON COUNTY
ZONING BOARD OF APPEALS – Ed Leonard, Sr**

RESOLUTION NO. G-4820-05-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Zoning Board of Appeals to fill a term set to expire May 31, 2023:

Edward H. Leonard
510 S. Illinois Street
Niantic, Illinois 62551
Term Expires: May 31, 2023

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that EDWARD H. LEONARD is hereby re-appointed to the Macon County Zoning Board of Appeals, term set to expire on the 31st of May, 2023.

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

PRESENTED, PASSED and APPROVED this 10th day of May, 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 LABOR AGREEMENT
BETWEEN MACON COUNTY AND THE
ILLINOIS FOP LABOR COUNCIL ON
BEHALF OF CORRECTIONS OFFICERS
AND CORPORALS FOR THE PERIOD OF
DECEMBER 1, 2017 THROUGH NOVEMBER
30, 2020**

RESOLUTION NO. G-4821-05-18

WHEREAS, the Macon County Sheriff , in cooperation with the Macon County Board Negotiations Committee, and the Illinois FOP Labor Council have reached an agreement regarding the terms and conditions of the employment of Correctional Officers and Correctional Corporals within the Macon County Sheriff's Office; and

WHEREAS, the parties have agreed to the terms and conditions in the attached contract; and

WHEREAS, the terms and conditions in the contract were discussed and approved by the Justice Committee on April 26, 2018, and the Finance Committee on April 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the attached Illinois FOP Labor Council Correctional Officers and Corrections Corporals contract that will commence retroactively on December 1, 2017, and that will expire on November 30, 2020 and the Board Chair is authorized to execute said contract on behalf of the Board and to take any other actions necessary to finalize the agreement.

PRESENTED, PASSED and APPROVED this 10th day of May, 2018.

AYES _____ NAYS _____

**MACON COUNTY BOARD
MACON COUNTY, ILLINOIS**

ATTEST:

BY:

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

**Jay A. Dunn, Chairman
Macon County Board**

**MACON COUNTY BOARD RESOLUTION
APPROVING AN AGREEMENT WITH
COMMUNITY HEALTH IMPROVEMENT
CENTER D/B/A CROSSING HEALTHCARE
FOR INMATE HEALTH SERVICES AT THE
MACON COUNTY JAIL FOR THE TERM OF
MAY 1, 2018 THROUGH APRIL 30, 2019**

RESOLUTION NO. G-4822-05-18

WHEREAS, Macon County is required by law to provide medical services for inmates and detainees in the custody of the Macon County Sheriff; and

WHEREAS, it is in the best interest of Macon County to contract medical and mental health services for inmates in the Macon County Jail rather than to employ its own physicians and other medical personnel; and

WHEREAS, Macon County contracted with Decatur Memorial Hospital to provide such medical services through April 30, 2018; and

WHEREAS, the Macon County Sheriff requested proposals for the provision of medical services for the contract term beginning May 1, 2018; and

WHEREAS, the lowest responsible bidder in was Community Health Improvement Center d/b/a Crossing Healthcare; and

WHEREAS, the Macon County Sheriff and Community Health Improvement Center d/b/a Crossing Healthcare have reached an agreement whereby Crossing shall provide healthcare and healthcare management services on behalf of the Macon County Sheriff's Office to the inmates/detainees at the Macon County Jail; and

WHEREAS, the parties have agreed to the terms and conditions as set forth in the attached contract; and

WHEREAS, Crossing Healthcare shall be paid by County the sum of \$635,564 per year for professional services rendered per the agreement; and

WHEREAS, the terms and conditions in the contract were discussed and approved by the Justice Committee on April 26, 2018, and the Finance Committee on April 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the attached agreement for inmate health services at the Macon County Jail beginning May 1, 2018 through April 30, 2019 and that the Board Chair is authorized to execute said contract on behalf of the Board and to take any other actions necessary to finalize the agreement.

PRESENTED, PASSED and APPROVED this 10th day of May, 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 FY18 ANIMAL CONTROL BUDGET**

RESOLUTION NO. G-4823-05-18

WHEREAS, Macon County Animal Control is in need of a new truck to replace Animal Control Fleet truck- 2008 Ford F-250 with 144,919 miles under VIN: 1FTSX21528EE2667 & in disrepair;

WHEREAS, the current FY '18 budget did not include appropriations for the purchase of a new truck as the need was unforeseen; and

WHEREAS, this unforeseen circumstance has given rise to an emergency situation in that services to Macon County residents are in jeopardy without the amendment of this budget; and Animal Control patrol services for one Warden can be restored with the increase of appropriations for a new truck;

WHEREAS, this matter has been discussed by the EEHW Committee on April 26, 2018 and the Finance Committee on April 30, 2018 and agreement reached to amend the Animal Control budget per the schedule shown;

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Animal Control FY'18 budget as follows:

Increased Expense A080-000-9060 Vehicles \$ 26,815.94

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

PRESENTED, PASSED, APPROVED this 10th day of May, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD

MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the

Jay A. Dunn, Chairman

County of Macon, State of Illinois

Macon County Board



Macon County Animal Control & Care Center

2820 Parkway Drive, Decatur, Illinois 62526

Ph: 217.425.4508 Fax: 217.425.4511



Truck bid

2018 Dodge 1500 Tradesman pick-up truck from Bob Brady Dodge:	\$19,662.94
Tommy lift with mounting brackets from Brown's Truck Accessories:	\$2,650.00
Fiberglass camper shell from Brown's Truck Accessories:	\$1,300.00
Stainless steel nerf bars from Brown's Truck Accessories:	\$220.00
Installation of all items purchased from Brown's Truck Accessories:	\$425.00
Truck striping & lettering from Hollon Signs:	\$685.00
Truck emergency lighting & installation by Macon County Hwy:	\$1873.00
Approx. total:	\$26,815.94



Macon County Animal Control & Care Center

2820 Parkway Drive, Decatur, Illinois 62526

Ph: 217.425.4508 Fax: 217.425.4511



04-20-18

Current in-service Animal Control Vehicles

- 2005 Dodge Ram 2500 dump truck with approx. 64,000 miles.
- 2007 Chevrolet Silverado C1500 truck with approx. 180,000 miles.
- 2007 Chevrolet Silverado K1500 truck with approx. 160,000 miles.
- 2007 Chevrolet Tahoe SUV with approx. 61,000 miles.
- 2010 Ford Tran-Con XL mini-van with approx. 81,000 miles.
- 2014 Ford F-150 truck with approx. 58,000 miles.
- 2017 Dodge Ram 1500 truck with approx. 12,500 miles.

**MACON COUNTY BOARD RESOLUTION APPROVING
CONTRACT FOR EMPLOYEE ASSISTANCE PLAN
SERVICES WITH MORNEAU SHEPELL LIMITED**

RESOLUTION NO. G-4824-05-18

WHEREAS, the Macon County Board established an Employee Assistance Program in 1983 (G-22-5-83) and this program has been operating ever since providing assistance to employees and supervisors for personal and performance related issues, and

WHEREAS, the activities of the EAP program have gradually expanded to include a variety of services to help insure that employees are well and productive and to provide major support to Macon County's wellness initiatives, and

WHEREAS, the services of the EAP have been successfully provided since 1999 by Chestnut Global Partners, now known as Morneau Shepell Limited, and

WHEREAS, in 2012 Macon County went through a full RFP process to insure that Macon County was obtaining an excellent EAP program and passed Macon County Board Resolution G-3699-4-12 for a contract with Morneau Shepell, and

WHEREAS, since that time Morneau Shepell has continued to provide excellent service including expanded service directly to employees, on-site training, advice on policy drafting and help in design and implementation of our wellness program, and

WHEREAS, the Operations & Personnel reviewed the recommendation to continue the current contract with Morneau Shepell under the automatic renewal provision at the current rate of \$34 per employee per year at its meeting of April 23, 2018, and

WHEREAS, the Finance Committee also reviewed the recommendation and voted to accept the automatic renewal provision at their meeting of April 30, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes renewal of the agreement with Morneau Shepell for the period from May 1, 2018 to April 30, 2019 for Employee Assistance Program Services

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

PRESENTED, PASSED, APPROVED this 10th day of May, 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
APPROVING BLUE CROSS BLUE SHIELD
HEALTH INSURANCE PROPOSAL FROM
AJ GALLAGHER & CO.**

RESOLUTION NO. G-4825-05-18

WHEREAS, the Macon County Insurance Committee has continued to study the best alternatives for the county's health insurance and has been receiving updates on claims experience over the past year, and

WHEREAS, continuing changes in the market for medical insurance and in the regulation of medical insurance require that Macon County adapt to reflect these changing market conditions, and

WHEREAS, the Insurance Committee met on 02/27/2018 and concluded that the offer from Blue Cross/Blue Shield represents the best combination of cost and coverage for the benefit of Macon County and its employees, and

WHEREAS, the Macon County Operations & Personnel Committee met on 04/23/18 and reviewed this information and concurred with the evaluation of the Insurance Committee, and

WHEREAS, the Macon County Operations & Personnel Committee voted to accept the Blue Cross/Blue Shield proposal presented by AJ Gallagher & Co. for an increase in medical premiums of 1.9%, with no coverage changes as detailed in the attached schedule, and

WHEREAS, the Macon County Finance Committee met and reviewed the recommendation and voted to accept the Blue Cross/Blue Shield proposal at their April 30, 2018 meeting

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve the Gallagher Benefit Services proposal for health coverage as per the attached document for the 07/01/2018 renewal

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

PRESENTED, PASSED, APPROVED this 10th day of May, 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
Medical Insurance Plan**

NO CHANGE IN BENEFITS

		<u>Current</u> 7/1/2017	<u>Renewal FINAL</u> 7/1/2018
Individual Deductible		\$1,000	\$1,000
Family Deductible		\$3,000	\$3,000
Individual Out of Pocket		\$4,000	\$4,000
Family Out of Pocket		\$12,000	\$12,000
		includes Rx	includes Rx
Coinsurance after DED		80% - 20%	80% - 20%
ER Co-pay		\$150	\$150
Doctor Office - Primary Care		\$25 Co-pay	\$25 Co-pay
Doctor Office - Specialist		\$45 Co-pay	\$45 Co-pay
Rx Retail Pharmacy		3 Tier - Co-pays	3 Tier - Co-pays
Generic		\$15	\$15
Brand		\$30	\$30
Specialty		\$50	\$50
Rx Mail Order		90 days for 2X	90 days for 2X
Preventive Services		100% per ACA	100% per ACA
Renewal Change Percentage			1.9%
Monthly Premiums	E	716.01	729.62
	ES	1,558.18	1,587.80
	EC	1,434.60	1,461.86
	EF	1,993.50	2,031.38
Employee Share / Pay	E	89.50	91.20
	ES	194.77	198.48
	EC	179.32	182.73
	EF	249.19	253.92
Paycheck Difference	E		1.70
	ES		3.70
	EC		3.41
	EF		4.74
County Approx Cost		\$4,332,309	\$4,414,645
County Change in Cost			\$82,336

**MACON COUNTY BOARD RESOLUTION
APPROVING AN EQUAL EMPLOYMENT
OPPORTUNITY PLAN FOR THE COUNTY OF MACON**

RESOLUTION NO. G-4826-05-18

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 10th day of May, 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

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:
May 10, 2018 to May 10, 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 10th of May, 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.

EEO Utilization Report

Organization Information

Name: Macon County

City: Decatur

State: IL

Zip: 62523

Type: County/Municipal Law Enforcement

Wed Apr 04 13:36:39 EDT 2018

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 Counts was identified as being underutilized in the following 5 categories:

White Males in Professionals (-18%)

White Males in Administrative Support (-20%)

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 white male applicants were under-represented.**
 - a. The EEO Officer will enhance outreach efforts that target white male applicants. (eg; encourage recruiting on IDES website and Macon County website.)
- 3. 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
Officials/Administrators																
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%	1,880/33%	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%
Professionals																
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%
Technicians																
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%
Protective Services:																
Sworn-Officials																
Workforce #/%	13/87%	0/0%	1/7%	0/0%	0/0%	0/0%	0/0%	0/0%	17%	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%	75/8%	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%
Protective Services:																
Sworn-Patrol Officers																
Workforce #/%	35/52%	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%
Protective Services: Non-sworn																
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				
CLS #/%	20/40%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	20/40%	10/20%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%				
Utilization #/%	24%	1%	8%	0%	0%	0%	0%	-20%	-19%	6%	0%	0%	0%	0%	0%	0%				
Administrative Support																				
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%	0/0%	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%				
Skilled Craft																				
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%				
Service/Maintenance																				
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%	15/0%	0/0%				
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
Lieutenant																
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%
Sergeant																
Workforce #/%	7/88%	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%	0/0%
Protective Services: Sworn-Patrol Officers																
Workforce #/%	35/92%	0/0%	1/3%	0/0%	0/0%	0/0%	0/0%	2/5%	0/0%	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]

**MACON COUNTY BOARD RESOLUTION
APPROVING INTERGOVERNMENTAL
AGREEMENT BETWEEN MACON COUNTY
BOARD AND LONG CREEK TOWNSHIP BOARD
FOR TOWNSHIP ASSESSING**

Resolution No. G-4827-05-18

WHEREAS, the Macon County Board has received notification from Long Creek Township that they do not have a duly elected, appointed, or contracted Township Assessor; and

WHEREAS, the Long Creek Township is desirous of the Macon County Supervisor of Assessments to perform their township assessments; and

WHEREAS, pursuant to Article VI, §10 of the 1970 Constitution of the State of Illinois, and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), units of local government in the State of Illinois may contract between themselves to obtain or share services and to exercise or combine functions which either of the units of local government are authorized by law to perform; and

WHEREAS, pursuant to the terms of the Property Tax Code (35 ILCS 200/1-1) (“Code”), the Chief County Assessment Officer (“Supervisor of Assessments”) has authority to assess property (35 ILCS 200/9-80); and

WHEREAS, under the terms of the Code, the Township Assessor of the Township is authorized to assess all property in the Township except such property as is exempted from taxation (35 ILCS 200/9-70); and

WHEREAS, although the primary duty under the Property Tax Code falls upon the Township Assessor (35 ILCS 200/9-70) for the assessment of the various classes of real estate, being residential, commercial, industrial and farm tracts located within the Township, the Code authorizes the County Board of the County to submit a bill to the Township Board for the reasonable costs incurred by the Supervisor of Assessments in completing assessments not performed by the Township Assessor (35 ILCS 200/9-230).

NOW THEREFORE, in consideration of the premises and the mutual obligations of the parties hereto, each party does hereby covenant and agree with the other, to the attached Agreement; and

BE IT FURTHER RESOLVED that the Chair of the Macon County Board is authorized to execute the Agreement on behalf of this Board.

PRESENTED, PASSED, and APPROVED this 10th day of May, 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 INTERGOVERNMENTAL
AGREEMENT BETWEEN MACON COUNTY
BOARD AND OAKLEY TOWNSHIP BOARD
FOR TOWNSHIP ASSESSING**

Resolution No. G-4828-05-18

WHEREAS, the Macon County Board has received notification from Oakley Township that they do not have a duly elected, appointed, or contracted Township Assessor; and

WHEREAS, the Oakley Township is desirous of the Macon County Supervisor of Assessments to perform their township assessments; and

WHEREAS, pursuant to Article VI, §10 of the 1970 Constitution of the State of Illinois, and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), units of local government in the State of Illinois may contract between themselves to obtain or share services and to exercise or combine functions which either of the units of local government are authorized by law to perform; and

WHEREAS, pursuant to the terms of the Property Tax Code (35 ILCS 200/1-1) (“Code”), the Chief County Assessment Officer (“Supervisor of Assessments”) has authority to assess property (35 ILCS 200/9-80); and

WHEREAS, under the terms of the Code, the Township Assessor of the Township is authorized to assess all property in the Township except such property as is exempted from taxation (35 ILCS 200/9-70); and

WHEREAS, although the primary duty under the Property Tax Code falls upon the Township Assessor (35 ILCS 200/9-70) for the assessment of the various classes of real estate, being residential, commercial, industrial and farm tracts located within the Township, the Code authorizes the County Board of the County to submit a bill to the Township Board for the reasonable costs incurred by the Supervisor of Assessments in completing assessments not performed by the Township Assessor (35 ILCS 200/9-230).

NOW THEREFORE, in consideration of the premises and the mutual obligations of the parties hereto, each party does hereby covenant and agree with the other, to the attached Agreement; and

BE IT FURTHER RESOLVED that the Chair of the Macon County Board is authorized to execute the Agreement on behalf of this Board.

PRESENTED, PASSED, and APPROVED this 10th day of May, 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

**Intergovernmental Agreement for the Sharing of
Certain Costs Related to the Pavement Striping of
Roadways in Macon County, IL, Between the City of
Decatur and the County of Macon, Illinois.**

RESOLUTION NO. H-2110-5-18

WHEREAS, the County of Macon is desirous of pavement striping improvements to various County Highways in Macon County; and

WHEREAS, the City of Decatur is desirous of pavement striping improvements to various roadways in the City of Decatur; and

WHEREAS, Macon County is proposing to perform a roadway striping contract for various roadways in Macon County; and

WHEREAS, the County of Macon is a body politic and corporate in the State of Illinois; and

WHEREAS, the City of Decatur is a body politic and corporate in the State of Illinois; and

WHEREAS, the 1970 Illinois Constitution, Art. VII, Section 10 and 5 ILCS 220/3 provide authority for intergovernmental co-operation;

WHEREAS, the Decatur City Council believes the pavement striping improvements will be of benefit to the health, safety and welfare of the residents of Macon County; Illinois, and

WHEREAS, the Chairman and Macon County Board believe the pavement striping improvements will be of benefit to the health, safety and welfare of the residents of Macon County; Illinois.

NOW THEREFORE, in consideration of the mutual agreement contained in this agreement, the City of Decatur and the County of Macon agree as follows, subject to actual construction costs:

1. The County of Macon agrees to assemble and let the pavement striping contract in accordance with all applicable laws, ordinances and regulations and agrees to indemnify and hold harmless the City for any costs, awards or damages for its failure to properly do so.
2. The City of Decatur agrees to supervise the striping work performed on their roadways.
3. The County of Macon agrees to supervise the striping work performed on their roadways.
4. Both the City of Decatur and the County of Macon agree to be billed directly from the contractor for the portion of work performed on their roadways, and both parties agree to pay the contractor promptly for this work.

**Intergovernmental Agreement for the Sharing of
Certain Costs Related to the Pavement Striping of
Roadways in Macon County, IL, Between the City of
Decatur and the County of Macon, Illinois.**

5. This agreement shall be in full force and effect upon its approval by the City of Decatur and the Macon County Board, and shall inure to the benefit of the City of Decatur, its successors and assigns, and the Macon County Board, until the roadway improvements are completed and all related costs therefore are paid or the project is cancelled.

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

PRESENTED, PASSED, AND APPROVED this 8th day of May, 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

ATTEST:

By:



Debra G. Bright, City Clerk
City of Decatur, State of Illinois



Tim Gleason, City Manager
City of Decatur, State of Illinois

**Macon County Board Resolution Awarding
Annual MFT Pavement Striping Contract**

RESOLUTION NO. H-2111-5-18

WHEREAS, the County held a bid opening for the Annual MFT Pavement Striping Contract on March 27, 2018, at the Macon County Highway Department, Section 18-00000-01-GM; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Varsity Striping as the low bidder for the Annual MFT Pavement Striping Contract in the amount of Eighty Five Thousand One Hundred Twenty Dollars and Eight Cents (\$85,120.08).

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

PRESENTED, PASSED, AND APPROVED this 10th day of May 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

**Macon County Board Resolution Appropriating
Funds for the 2018 Pavement Patching Project**

RESOLUTION NO. H-2112-5-18

WHEREAS, the funds need to be appropriated for the expenses for the 2018 Pavement Patching Project, Section 18-00290-XX-GM.

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 Four Hundred Thousand Dollars and No Cents (\$400,000.00) 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.

PRESENTED, PASSED, AND APPROVED this 10th day of May 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

**Macon County Board Resolution Appropriating
Funds for the 2018 HSIP Guardrail Upgrade Project**

RESOLUTION NO. H-2113-5-18

WHEREAS, the funds need to be appropriated for the expenses for the 2018 HSIP Guardrail Upgrade Project, Section 16-00282-00-GR.

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 Thirty Thousand Dollars and No Cents (\$30,000.00) from County Matching Line Item # 031-000-7780 (FY 18) to cover expenses for the County's share of the costs.

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

PRESENTED, PASSED, AND APPROVED this 10th day of May 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

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Macon County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 16-00282-00-GR	Fund Type HSIP	ITEP, SRTS, or HSIP Number(s) 201701003		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-008-19	WZM5(680)				

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 Various Route Various Length n/a
 Termini 14 different locations around Macon County

Current Jurisdiction Macon County TIP Number MC1704 Existing Structure No n/a

Project Description

Upgrade existing guardrail throughout the county.

Division of Cost

Type of Work	HSIP	%	%	LPA	%	Total
Participating Construction	249,300	(*)	()	27,700	(BAL)	277,000
Non-Participating Construction	()	()	()	()	()	
Preliminary Engineering	()	()	()	()	()	
Construction Engineering	20,700	(*)	()	2,300	(BAL)	23,000
Right of Way	()	()	()	()	()	
Railroads	()	()	()	()	()	
Utilities	()	()	()	()	()	
Materials	()	()	()	()	()	
TOTAL	\$ 270,000			\$ 30,000		\$ 300,000

*90% HSIP funding NTE \$270,000

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 BALANCE 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)

**Macon County Board Resolution Appropriating Funds
To Purchase Right Of Way & Temporary Construction
Easement from the George P. Turner Trust for the
CH 21 Kenney Road Bridge Replacement Project**

RESOLUTION NO. H-2114-5-18

WHEREAS, the funds need to be appropriated to purchase Right of Way and Temporary Construction Easement from the George P. Turner Trust for the CH 21 Kenney Road Bridge Replacement Project, Section 12-00250-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Thousand Dollars and No Cents (\$1,000.00) from County Highway Funds Line Item 030-000-9005 (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 10th day of May 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

Owner: George Turner Trust

Route: CH 21 (Kenney Road) - F.A.S Route 546

Macon County, IL

P.I.N. No. 01-01-33-200-002

Job No. C-

Section No. ~~10~~-00250-00-BR

Project No. BRS-

Station 104+72.62 LT. to

Station 105+68.00 LT.

Contract No.

DEDICATION OF RIGHT OF WAY

George P. Turner Revocable Trust, dated October 23, 2009 (Grantor), of the County of Macon and State of Illinois, for and in consideration of FIVE HUNDRED Dollars (\$ 500.00), receipt of which is hereby acknowledged, grants and dedicates to the County of Macon, Illinois, Highway Department, (Grantee), a perpetual easement over the property described below for the purpose of highway right of way:

Commencing at the southeast corner of the northeast quarter of Section 33; Township 18 North, Range 1 East of the Third Principal Meridian, thence along the south line of said northeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, South 89 degrees 47 minutes 53 seconds West 30.01 feet, to a point on the westerly County Highway 21 right-of-way line, said point also being the Point of Beginning; thence along said south line of the northeast quarter of Section 33, South 89 degrees 47 minutes 53 seconds West 30.01 feet; thence along a line parallel with and offset 30.00 feet westerly from the existing westerly County Highway 21 right-of-way line, North 01 degree 02 minutes 54 seconds East 35.38 feet; thence North 27 degrees 37 minutes 37 seconds East 67.05 feet, to aforesaid existing westerly County Highway 21 right-of-way line; thence along said existing westerly County Highway 21 right-of-way line, South 01 degree 02 minutes 54 seconds West 94.69 feet, to the Point of Beginning, containing 1951 square feet, or 0.045 of an acre, more or less,

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

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

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed considerations, all claims arising out of the above acquisition have been settled, including

Owner: George Turner Trust

Route: CH 21 (Kenney Road) – F.A.S Route 546

Macon County, IL

P.I.N. No. 01-01-33-200-002

Job No. C-

Section No. ~~10~~-00250-00-BR

Project No. BRS-

Station 104+72.16 LT. to

Station 105+68.00 LT.

Contract No.

TEMPORARY CONSTRUCTION EASEMENT

George P. Turner Revocable Trust, dated October 23, 2009 (Grantor), of the County of Macon and State of Illinois, for and in consideration of FIVE HUNDRED Dollars (\$500.00), receipt of which is hereby acknowledged, hereby represents that Grantor owns the fee simple title to and grants and conveys to the County of Macon, Illinois, Highway Department, (Grantee), a temporary construction easement for the purpose of bridge reconstruction, roadway approach construction, channel grading and channel erosion protection, and other highway purposes, on, over, and through the following described real estate:

Commencing at the southeast corner of the northeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, thence along the south line of said northeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, South 89 degrees 47 minutes 53 seconds West 60.01 feet, to the Point of Beginning; thence continuing along said south line of said northeast quarter of Section 33, Township 18 North, Range 1 East of the Third Principal Meridian, South 89 degrees 47 minutes 53 seconds West 20.01 feet; thence along a line parallel with and offset 80.00 feet westerly from the existing westerly County Highway 21 right-of-way line, North 01 degree 02 minutes 54 seconds East 95.84 feet; thence South 88 degrees 53 minutes 00 seconds East 50.00 feet, to aforesaid existing westerly County Highway 21 right-of-way line; thence South 27 degrees 37 minutes 37 seconds West 67.05 feet; thence South 01 degree 02 minutes 54 seconds West 35.38 feet, to the Point of Beginning, containing 2812 square feet, or 0.065 of an acre, more or less,

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

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

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

**Macon County Board Resolution Appropriating Funds
To Purchase Temporary Easement from Jerry and Janet Bates
For the TR 226 Kruse Road Bridge Replacement Project**

RESOLUTION NO. H-2115-5-18

WHEREAS, the funds need to be appropriated to purchase Temporary Easement from Jerry and Janet Bates for the TR 226 Kruse Road Bridge Replacement Project, Section 16-1117-00-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 Hundred Dollars and No Cents (\$500.00) from County Highway Funds Line Item 030-000-9005 (FY 18) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Mt. Zion Township, are anticipated to be completely disbursed by November 30, 2018, and will be paid 100% by Macon County with 50% reimbursement from Mt. Zion Township.

PRESENTED, PASSED, AND APPROVED this 10th day of May 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

Jerry Lee Bates
Janet S. Bates

RECORDER'S USE

Route F.A.U. 7455
Section 16-1117-00-BR
County Macon
Sta. 14+00.00 LT.
to Sta. 16+00.00 LT.
Project No. _____
Parcel No. 001 TE

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the Grantors JERRY LEE BATES and JANET S. BATES of the County of MACON and State of ILLINOIS for and in consideration of the sum of FIVE HUNDRED Dollars (\$ 500.00) in hand paid, the receipt of which is hereby acknowledged, hereby represent _____, that they own _____ the fee simple title to and do by these presents grant the right, easement and privilege to enter upon the following described land unto Macon County, Illinois, for the use of the Macon County Highway Department, for the purpose of grading and construction.

Part of Government Lot Two (2) of the Northeast Quarter of Section Three (3), Township Fifteen (15) North, Range Three (3) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Commencing at the Southeast corner of Government Lot Two (2) of the Northeast Quarter of said Section Three (3); thence North 01 degrees 20 minutes 41 seconds West (Bearings are based on Illinois State Plane Coordinate System - East Zone NAD 83), along the East line of the Northeast Quarter of said Section Three (3), a distance of 1399.90 feet; thence South 88 degrees 39 minutes 19 seconds West, a distance of 55.00 feet to a point on the West existing right of way line of F.A.U. Route 7455 (Kruse Road), said point being the Point of Beginning.

From said Point of Beginning; thence South 88 degrees 39 minutes 19 seconds West, a distance of 20.00 feet; thence North 01 degrees 20 minutes 41 seconds West, a distance of 200.00 feet; thence North 88 degrees 39 minutes 19 seconds East, a distance of 20.00 feet; thence South 01 degrees 20 minutes 41 seconds East, a distance of 200.00 feet to the Point of Beginning.

Said parcel herein described contains 4,000 square feet or 0.092 acres, more or less.

The said Real Estate being also shown by the plat hereto attached and made a part thereof.

Macon County Board Resolution Appropriating Funds to Purchase Right Of Way from Patricia Ann Thompson and Alvin Allen Thompson under the Patricia Ann Thompson Living Trust for the CH 57 Dalton City Blacktop Bridge Replacement Project

RESOLUTION NO. H-2116-5-18

WHEREAS, the funds need to be appropriated to purchase Right of Way from Patricia Ann Thompson and Alvin Allen Thompson under the Patricia Ann Thompson Living 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 Four Thousand Dollars and No Cents (\$4,000.00) 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 10th day of May 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

Parcel No. 003
CH 57 85th Street
Section 12-00249-00-BR
Owners: Patricia Ann Thompson and Alvin Allen Thompson
Station 98+47 LT to Station 99+97 LT
PIN # 12-17-01-227-016

STATE OF ILLINOIS
MACON COUNTY HIGHWAY DEPARTMENT
DECATUR, ILLINOIS

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Patricia Ann Thompson and Alvin Allen Thompson under the Patricia Ann Thompson Living Trust of the County of Woodford and State of Illinois**, for and in consideration of the sum of **Four Thousand Dollars (\$4,000.00)** 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 Lot 28 as designated upon the Plat of Burgett's First Addition, being a subdivision of part of the Northeast Quarter of Section 1, Township 15 North, Range 3 East of the Third Principal Meridian, Macon County, Illinois and recorded in Book 1832, Page 16 of the Records in the Recorder's Office of Macon County, Illinois more particularly described as follows;

Beginning at the Southeast corner of said Lot 28; thence West along the South line of said Lot, a bearing based on the Illinois Coordinate System East Zone NAD83 (2011) Adjustment South 89 degrees 20 minutes 21 seconds West, a distance of 79.27 feet; thence North 79 degrees 12 minutes 37 seconds East, a distance of 45.74 feet; thence North 53 degrees 14 minutes 37 seconds East, a distance of 42.22 feet to the East line of said Lot; thence South 0 degrees 52 minutes 59 seconds East along the East line of said Lot, a distance of 32.92 feet to the Point of Beginning, containing 0.020 acres, more or less.

Said parcel contains 0.020 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 Grantors further, as part of this dedication, agree 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 to Purchase Right Of Way & Temporary Construction Easement from Courtney L. Beckett for the CH 57 Dalton City Blacktop Bridge Replacement Project

RESOLUTION NO. H-2117-5-18

WHEREAS, the funds need to be appropriated to purchase Right of Way and Temporary Construction Easement from Courtney L. Beckett 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 Seventeen Thousand Two Hundred Dollars and No Cents (\$17,200.00) 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 10th day of May 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-2117.5-18
Attachment

Parcel No. 007
CH 57 85th Street
Section 12-00249-00-BR
Owner: Courtney L. Beckett
Station 104+36 LT to Station 108+52 LT
PIN # 12-17-01-226-001

STATE OF ILLINOIS
MACON COUNTY HIGHWAY DEPARTMENT
DECATUR, ILLINOIS

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantor **Courtney L. Beckett** of the County of **Macon** and State of **Illinois**, for and in consideration of the sum of **Sixteen Thousand Five Hundred Dollars (\$16,500.00)** 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 Northeast Quarter of Section 1, Township 15 North, Range 3 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at the Northeast corner of the Northeast Quarter of Section 1, Township 15 North, Range 3 East of the Third Principal Meridian; thence South along the East line of said Northeast 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 910.82 feet to the North line of Burgett's First Addition, recorded in Book 1832, Page 18 in the Recorder's Office of Macon County, Illinois; thence North 88 degrees 52 minutes 59 seconds West along said North line, a distance of 29.87 feet to a point on the West right-of-way line of CH 57 and the Point of Beginning for the following described parcel;

Thence North 88 degrees 52 minutes 59 seconds West along the North line of said Burgett's First Addition, a distance of 63.27 feet; thence North 0 degrees 27 minutes 25 seconds East, a distance of 410.41 feet; thence North 1 degree 12 minutes 25 seconds West, a distance of 2.16 feet; thence North 89 degrees 35 minutes 04 seconds East along said North line, a distance of 44.36 feet to a point on the West right-of-way line of said CH57; thence Southeasterly along said West right-of-way line and along a circular curve to the right, radius point being West, a radius of 8564.42 feet, the chord across the last described circular curve course bears South 2 degrees 15 minutes 54 seconds East, a distance of 384.91 feet; thence South 0 degrees 53 minutes 00 seconds East along said right of way, a distance of 29.51 feet to the Point of Beginning, containing 0.526 acres, more or less.

Said parcel contains 0.526 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.

Parcel No. 007TE1
CH 57 85th Street
Section 12-00249-00-BR
Owner: Courtney L. Beckett
Station 106+35 LT to Station 107+35 LT
PIN: 12-17-01-226-001

STATE OF ILLINOIS
MACON COUNTY HIGHWAY DEPARTMENT
DECATUR, ILLINOIS

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor Courtney L. Beckett of the County of Macon and State of Illinois for and in consideration of the sum of Three Hundred Fifty Dollars (\$350.00) in hand paid, the receipt of which is hereby acknowledged, hereby represent that they own the fee simple title to and do by these presents grant the right, easement and privilege to enter upon the following described land unto Macon County, Illinois, for the use of the Macon County Highway Department, for the purpose of grading and construction for a replacement bridge.

The land to be acquired is as described as follows:

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

Commencing at the Northeast corner of the Northeast Quarter of Section 1, Township 15 North, Range 3 East of the Third Principal Meridian; thence South along the East line of said Northeast 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 709.70 feet; thence South 87 degrees 16 minutes 36 seconds West along said North line, a distance of 88.53 feet to the Point of Beginning for the following described parcel:

Thence North 63 degrees 08 minutes 02 seconds West, a distance of 101.26 feet; thence North 2 degrees 43 minutes 24 seconds West, a distance of 50.00 feet; thence North 87 degrees 16 minutes 36 seconds East, a distance of 93.61 feet; thence South 0 degrees 27 minutes 25 seconds West, a distance of 100.15 feet to the Point of Beginning, containing 0.158 acres, more or less.

Said parcel herein described contains 0.158 acres, more or less. The said Real Estate being also shown by the plat hereto attached and made a part thereof.

The Grantor, without limiting the interest above granted and conveyed, does hereby acknowledge that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the above-described premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

Parcel No. 007TE2
CH 57 85th Street
Section 12-00249-00-BR
Owner: Courtney L. Beckett
Station 107+90 LT to Station 108+50 LT
PIN: 12-17-01-226-001

STATE OF ILLINOIS
MACON COUNTY HIGHWAY DEPARTMENT
DECATUR, ILLINOIS

TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor **Courtney L. Beckett** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **Three Hundred Fifty Dollars (\$350.00)** in hand paid, the receipt of which is hereby acknowledged, hereby represent that they own the fee simple title to and do by these presents grant the right, easement and privilege to enter upon the following described land unto Macon County, Illinois, for the use of the Macon County Highway Department, for the purpose of grading and construction for a replacement bridge.

The land to be acquired is as described as follows:

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

Commencing at the Northeast corner of the Northeast Quarter of Section 1, Township 15 North, Range 3 East of the Third Principal Meridian; thence South along the East line of said Northeast 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 554.62 feet; thence South 87 degrees 16 minutes 36 seconds West along said North line, a distance of 84.88 feet to the Point of Beginning for the following described parcel:

Thence North 78 degrees 34 minutes 25 seconds West, a distance of 40.91 feet; thence North 2 degrees 43 minutes 24 seconds West, a distance of 40.00 feet; thence North 74 degrees 11 minutes 05 seconds East, a distance of 44.15 feet; thence South 0 degrees 27 minutes 25 seconds West, a distance of 60.09 feet to the Point of Beginning, containing 0.047 acres, more or less.

Said parcel herein described contains 0.047 acres, more or less. The said Real Estate being also shown by the plat hereto attached and made a part thereof.

The Grantor, without limiting the interest above granted and conveyed, does hereby acknowledge that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the above-described premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

**MACON COUNTY BOARD RESOLUTION REGARDING
SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES**

RESOLUTION NO. G-4829-05-18

WHEREAS, from time to time the Macon County Board and its various committees have met in closed session to review and discuss matters which have a need for confidentiality pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1, et seq.; and

WHEREAS, the Open Meetings Act requires that the County Board meet on a semi-annual basis to review the minutes from such closed sessions and to determine whether the need for confidentiality still exists as to all or part of such minutes, and if the need for confidentiality is found to no longer exist, to open such minutes for public inspection; and

WHEREAS, the County Board last reviewed closed session minutes of County Board and County Board committee meetings on November 9, 2017, Resolution No. G-4735-11-17, which required that the Board reconsider certain minutes at its next review to determine if a continuing need for confidentiality remains; and

WHEREAS, the Macon County State's Attorney's Office has reviewed the minutes of closed sessions which were ordered to be reviewed further in November 2017 as well as the minutes of closed sessions held since November 2017 by both the Board and its committees and reported its recommendations to the Sub-Committee to Review Closed Session Minutes; and

WHEREAS, the Sub-Committee met on April 24, 2018, to review the recommendations of the State's Attorney's Office and made findings as presented below:

1. January 8, 2015, Closed Session of the County Board
 - a. The Sub-Committee finds that these minutes relate to the discussion of ongoing litigation where the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
 - b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
2. December 10, 2015, Closed Session of the County Board
 - a. The Sub-Committee finds that these minutes have a continuing need for confidentiality as they relate to ongoing litigation where the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
 - b. The Sub-Committee recommends that this portion of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
3. April 14, 2016, Closed Session of the County Board
 - a. The Sub-Committee finds that the portion of these minutes which consists of the last paragraph where Mr. Baggett addresses pending litigation has a continuing need for confidentiality as it relates to ongoing litigation where the County is a party and therefore recommends that said portion remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.

- b. The Sub-Committee recommends that this portion of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
4. July 14, 2016, Closed Session of the County Board
 - a. The Sub-Committee finds that the portion of these minutes beginning with Paragraph 12 where Mr. Baggett begins to address pending litigation have a continuing need for confidentiality as they relate to ongoing litigation where the County is a party. It therefore recommends that said portions remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
 - b. The Sub-Committee recommends that these portions of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
5. October 13, 2016, Closed Session of the County Board
 - a. The Sub-Committee finds that pages 4 through 6 of these minutes concern a pending lawsuit where the County is a party. It therefore recommends that said portion remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
 - b. The Sub-Committee recommends that pages 4 through 6 be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
6. January 25, 2017, Closed Session of the Transportation Committee
 - a. The Sub-Committee finds that these minutes no longer have a need for confidentiality and therefore recommends that these minutes be opened for public inspection.
7. January 30, 2018, Closed Session of the Building Sub-Committee
 - a. The Sub-Committee finds that these minutes concern the discussion of whether to lease property owned by the County and that such lease decision has not been finalized nor have the terms been fully negotiated. Consequently, the Sub-Committee finds that these minutes have a continuing need for confidentiality and that they should remain closed pursuant to Sections 2(c)(5) and 2(c)(6) of the Open Meetings Act.
 - b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
8. February 8, 2018, Closed Session of the County Board
 - a. The Sub-Committee finds that the minutes on Page 1 and the first three paragraphs of Page 2 concern the discussion of whether to lease property owned by the County and that such lease decision has not been finalized nor have the terms been fully negotiated. Consequently, the Sub-Committee finds that said portion of the minutes have a continuing need for confidentiality and that they should remain closed pursuant to Sections 2(c)(5) and 2(c)(6) of the Open Meetings Act.
 - b. The Sub-Committee recommends that Page 1 and the first three paragraphs of Page 2 be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

- c. The Sub-Committee finds that the minutes beginning on Page 2 at the fourth paragraph and through the end of the minutes concern the discussion of whether to lease property owned by the County and that such lease decision has not been finalized nor have the terms been fully negotiated. Consequently, the Sub-Committee finds that said portion of the minutes have a continuing need for confidentiality and that they should remain closed pursuant to Sections 2(c)(5) and 2(c)(6) of the Open Meetings Act.
 - d. The Sub-Committee recommends that the minutes beginning on Page 2 at the fourth paragraph and through the end of the minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
9. February 22, 2018, Closed Session of the Environmental, Education, Health & Welfare Committee
- a. The Sub-Committee finds that these minutes concern the discussion of whether to lease property owned by the County and that such lease decision has not been finalized nor have the terms been fully negotiated. Consequently, the Sub-Committee finds that these minutes have a continuing need for confidentiality and that they should remain closed pursuant to Sections 2(c)(5) and 2(c)(6) of the Open Meetings Act.
 - b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.
10. February 26, 2018, Closed Session of the Finance Committee
- a. The Sub-Committee finds that these minutes relate to the discussion of ongoing litigation where the County is a party and therefore recommends that these minutes remain closed pursuant to Section 2(c)(11) of the Open Meetings Act.
 - b. The Sub-Committee recommends that these minutes be reviewed at the next semi-annual review to determine if the need for confidentiality still exists.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur that the above findings and recommendations of the Sub-Committee as set forth above are adopted by the County Board; and

BE IT FURTHER RESOLVED that the Sub-Committee to Review Closed Session Minutes shall meet again to review all minutes of this Board and its committees which continue to be closed as well as any minutes from closed sessions not yet held at its next semi-annual meeting and report its findings and recommendations to this Board; and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage.

PRESENTED, PASSED, and APPROVED this 10th day of May, 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