

AGENDA
MACON COUNTY BOARD MEETING
November 8, 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-1202-11-18** **Macon County Board Resolution Regarding Case R-01-10-18, A Petition for Rezoning Submitted by Benjamin & Breck Corrington**
 - Z-1203-11-18** **Macon County Board Resolution Regarding Case R-02-10-18, A Petition for Rezoning Submitted by Michael Sams**
 - Z-1204-11-18** **Macon County Board Resolution Regarding Case S-03-10-18, A Petition Requesting a Special Use Permit Submitted by Novel Energy Solutions / Paula Fitzgerald**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
- 11. CONSENT CALENDAR**
 - G-4905-11-18** **Macon County Board Resolution Appointment to the Decatur Macon County Opportunities Center (DMCOC) –Marty Watkins**
 - G-4906-11-18** **Macon County Board Resolution Reappointment to the Decatur Macon County Opportunities Center (DMCOC) – Antonio Brown**
 - G- 4907-11-18** **Macon County Board Resolution Reappointment to the Electrical Commission –Brett McClelland**

- G-4908-11-18** **Macon County Board Resolution Reappointment to the Heartland of Illinois Resource Conservation and Development (RC&D) Council – Jennifer Gunter**
- G-4909-11-18** **Macon County Board Resolution Appointment to the Ethics Commission – Marty Watkins**
- G-4910-11-18** **Macon County Board Resolution Reappointment to the Ethics Commission – Paula Cross**
- G-4911-11-18** **Macon County Board Resolution Reappointment to the Regional Planning Commission (RPC) -- Tim Dudley**
- G-4912-11-18** **Macon County Board Resolution Reappointment to the Regional Planning Commission (RPC) – Kevin Bird**
- G-4913-11-18** **Macon County Board Resolution Appointment to the Regional Planning Commission (RPC) – Brian Wood**
- G-4914-11-18** **Macon County Board Resolution Reappointment Rural Transit Advisory Group – Jennifer Morse**
- G-4915-11-18** **Macon County Board Resolution Appointment to Warrensburg Fire Protection District – Cindy Hundley**
- G-4916-11-18** **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

- 12. JUSTICE COMMITTEE**
- G-4917-11-18** **Macon County Board Resolution Approving Transfer within the Sheriff's FY18 Budget**
- G-4918-11-18** **Macon County Board Resolution Approving a Donation from the Howard G. Buffett Foundation to Purchase a New Vehicle for the Coroner's Office**
- G-4919-11-18** **Macon County Board Resolution Approving Increase in Appropriations in the FY18 Coroner's Budget**
- G-4920-11-18** **Macon County Board Resolution Amending the Probation FY18 Budget**

- 13. EEHW COMMITTEE**
- G-4921-11-18** **Macon County Board Resolution Approving Mitigation Grant for Macon County to Mitigate Flood Properties**

- 14. OPERATIONS AND PERSONNEL COMMITTEE**
- G-4922-11-18** **Macon County Board Resolution Approving the Holidays for 2019**

- 15. LEGISLATIVE COMMITTEE**

- 16. FINANCE COMMITTEE**
- G-4923-11-18** **Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office**
- G-4924-11-18** **Macon County Board Resolution Approving Mutual Aid Agreement for**

Police Services between the County of Christian, Illinois, the County of Macon, Illinois, the County of Shelby, Illinois and the Village of Moweaqua, Illinois

- B-1-11-18** **Macon County Board Resolution Statement to Establish Budgets for 2018-2019 Fiscal Year**
- B-2-11-18** **Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois**
- B-3-11-18** **Macon County Board Resolution Establishing Tax Levy for General Corporate Fund Purposes**
- B-4-11-18** **Macon County Board Resolution Establishing Tax Levy for Retirement Fund Purposes**
- B-5-11-18** **Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes**
- B-6-11-18** **Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes**
- B-7-11-18** **Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes**
- B-8-11-18** **Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes**
- B-9-11-18** **Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes**
- B-10-11-18** **Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes**
- B-11-11-18** **Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes**
- B-12-11-18** **Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes**
- B-13-11-18** **Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes**
- B-14-11-18** **Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes**
- B-15-11-18** **Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes**
- B-16-11-18** **Macon County Board Resolution Establishing Tax Levy for Macon County Extension Fund Purposes**
- B-17-11-18** **Macon County Board Resolution of Authorization for Tax Anticipation Warrants against Levies for Various Funds Herein**

- 17. NEGOTIATIONS COMMITTEE**
- 18. TRANSPORTATION COMMITTEE**
 - H-2129-11-18** **Macon County Board Resolution Approving a Jurisdictional Transfer Agreement with the City of Decatur**
 - H-2130-11-18** **Macon County Board Resolution Approving Intergovernmental Agreement for the Sharing of Certain Costs related to the Maintenance of Traffic Signals in Macon County, IL, between the City of Decatur and the County of Macon, Illinois**
 - H-2131-11-18** **Macon County Board Resolution Approving an Amendment to Appraisal and Appraisal Reviews on the CH57 85th Street Bridge Replacement Project**
- 19. EXECUTIVE COMMITTEE**
- 20. SITING, RULES & ORDINANCE SUB-COMMITTEE**
 - O-132-11-18** **Macon County Board Ordinance Amending Chapter 91 of the Macon County Code (The Food Sanitation Ordinance)**
 - O-133-11-18** **Macon County Board Ordinance Amending Title V, Chapter 52, of the Macon County Code (Water Well Permit and Water Supply Ordinance)**
- 21. BUILDING SUB-COMMITTEE**
- 22. CITIZENS' REMARKS** (Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
- 23. OFFICEHOLDERS' REMARKS**
- 24. OLD BUSINESS**
- 25. NEW BUSINESS**
 - G-4925-11-18** **Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes**
 - G-4926-11-18** **Macon County Board Resolution Supporting Pro-Second Amendment Resolution**
- 26. CLOSED SESSION**
- 27. ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE R-01-10-18, A PETITION
FOR REZONING SUBMITTED BY
BENJAMIN & BRECK CORRINGTON**

RESOLUTION NO. Z-1202-11-18

WHEREAS, a petition filed by Benjamin & Breck Corrington for rezoning approximately 1.21 acres from (R-4) Single Family Residential Zoning to ((A-1) Agricultural Zoning This property is legally described as:

Lot One (1) of Lost Acres Addition, as per Plat recorded in Book 1832 on Page 778 of the records in the Recorder's Office in Macon County, Illinois. Situated in Macon County, Illinois. .

The property is commonly known as: Kitchen Road, Oakley, IL 62501
Oakley Township PIN: 14-13-03-400-017

WHEREAS, at the required public hearing on October 3, 2018, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

WHEREAS, on October 25, 2018 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to approve the subject petition for rezoning approximately 1.21 acres from (R-4) Single Family Residential Zoning to (A-1) Agricultural Zoning.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

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

BY:

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE R-02-10-18, A PETITION
FOR REZONING SUBMITTED BY
MICHAEL SAMS**

RESOLUTION NO. Z-1203-11-18

WHEREAS, a petition filed by Michael Sams for rezoning approximately 37.73 acres from (R-4) Single Family Residential Zoning to ((A-1) Agricultural Zoning This property is legally described as:

An undivided ½ interest in the following:

Beginning at the Northwest corner of Lot Three (3) in the North East Fractional Quarter of Section (1), Township Fifteen (15) North, Range Two (2) East of the Third Principal Meridian, thence South 20.12 chains, thence Easterly parallel with the South line of said Lot 3, 20.515 chains, thence South 12.12 chains, thence Easterly 4.125 chains, thence North 34.78 chains to the North line of said Lot 3, thence West 24.14 chains to the place of beginning, EXCEPT 10 acres of even width off the entire West side of the following described premises: Beginning at a stone at the Northwest corner of Government Lot 3 of the fractional Northeast Quarter (NE ¼) of Section 1, Township 15 North, Range 2 East of the Third Principal Meridian, thence East 1597.14 feet along the North line of said Lot 3, to a stone; thence deflecting to the right 88°25'00" for a distance of 1468.54 feet to an iron pin; thence Westerly 272.25 feet to an iron pin; thence deflecting to the left 97°00'00" for a distance of 29.26 feet, to an iron pin; thence Westerly 1355.15 feet to an iron pin on the West line of aforesaid Lot 3; thence North 1327.92 feet along said West line of Lot 3 to the point of beginning; ALSO EXCEPT: Beginning at a point 1597.14 feet East and 1468.54 feet South of the Northwest corner of Lot 3 of North East Fractional Quarter of Section 1, Township 15 North, Range 2 East of the Third Principal Meridian, thence South 830.51 feet, thence Westerly 272.25 feet, thence North 830.26 feet, thence Easterly 272.25 feet to the place of beginning EXCEPT part of Lot 3 in the Northeast Fractional Quarter of Section 1, Township 15 North, Range 2 East of the Third Principal Meridian, Macon County, Illinois, described as follows: Beginning at the Southeast corner of Rolling Meadows as shown by a Plat recorded in Book 300, Page 284 of the records of the Macon County Recorder; thence North 392.40 feet along the East line of said Rolling Meadows to an iron pin; thence East 417.83 feet to an iron pin; thence South 441.63 feet to an iron pin; thence North 83°16'51" West 420.72 feet to the point of beginning, subject, however to the existing highway right of way over and along the South side of said tract. (Except coal and other minerals previously reserved or conveyed and the right to mine and remove the same). Situated in Macon County, Illinois.

The property is commonly known as: Sandcreek Road, Decatur, IL 62521
South Wheatland Township PIN: 17-16-01-201-017

WHEREAS, at the required public hearing on October 3, 2018, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

WHEREAS, on October 25, 2018 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to approve the subject petition for rezoning approximately 37.73 acres from (R-4) Single Family Residential Zoning to (A-1) Agricultural Zoning.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
REGARDING CASE S-03-10-18 A PETITION
REQUESTING A SPECIAL USE PERMIT
SUBMITTED BY NOVEL ENERGY
SOLUTIONS/PAULA FITZGERALD**

RESOLUTION NO. Z-1204-11-18

WHEREAS a petition filed by Novel Energy Solutions/Paula Fitzgerald requesting a Special Use Permit for the construction of a 2MW Community Solar Garden on approximately 20 acres of leased land in (A-1) Agricultural Zoning. The property is situated on 27.14 acres and is legally described as:

That part of the South Sixty (60) acres of the West Half (W ½) of the Southwest Quarter of Section Fourteen (14), Township Seventeen (17) North, Range Three (3) East of the Third Principal Meridian, Macon County Illinois, described as follows: beginning at a stone marking the Southwest corner of said Section 14; thence N. 0 degrees 19 minutes 12 seconds W. -1942.60 feet along the West line of the Southwest ¼, of said Section 14 to an existing iron pin marking the Northwest corner of the South 60 acres of the West ½, of the Southwest ¼, of said Section 14; thence N. 89 degrees 20 minutes 47 seconds E. – 637.07 feet along the North line of said South 60 acres to an iron pin set; thence S 0 degrees 19 minutes 12 seconds E. - 1768.57 feet to an pk nail set; thence S. 74 degrees 05 minutes 25 seconds W. -661.39 feet to the point of beginning. (Except coal and other minerals previously reserved or conveyed and the right to mine and remove same). Situated in Macon County, Illinois.

This property is commonly known as Kirby Road, Oreana, IL 62501
Whitmore Township PIN 18-08-14-351-007.

WHEREAS, at the required public hearing on October 3, 2018 your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

1. This Special Use Permit does not constitute a license issued to the name Petitioner only. The Special Use Permit is intended to “run with the land.”
2. The Special Use Permit is assignable or transferable only upon the sale or transfer in ownership of the subject property.
3. Building permits shall be obtained from the Planning & Zoning Department as required.

4. Building permits will not be issued until a decommissioning plan is submitted along with the decommissioning bond paid in full.
5. 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.
6. This Special Use Permit will be voided if construction does not begin within 3 years of approval of said permit by the Macon County Board. This permit will be reviewed periodically for compliance as frequently as is deemed necessary by the Macon County Zoning Administrator, but not less frequently than once every ten (10) years.

WHEREAS, on October 25, 2018 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit for the construction of a 2MW Community Solar Garden on approximately 20 acres of leased land 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 for the construction of a 2MW Community Solar Garden on approximately 20 acres of leased land 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 8th day of November 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 DECATUR-
MACON COUNTY OPPORTUNITIES
CORPORATION BOARD OF DIRECTORS**

- Marty Watkins
-

RESOLUTION NO. G-4905-11-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Decatur-Macon County Opportunities Corporation Board of Directors for a term of four years which is set to expire 11/30/22:

Marty Watkins
4830 E. Baker Woods Lane
Decatur, IL 62521
Term Expires: 11-30-22

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Marty Watkins to fill a four year term to the Decatur-Macon County Opportunities Corporation Board of Directors for terms of four years set to expire November 30, 2022.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
REAPPOINTMENT TO THE
DECATUR-MACON COUNTY
OPPORTUNITIES CORPORATION
(DMCOC) – Antonio D. Brown**

RESOLUTION NO. G-4906-11-18

WHEREAS, it is the desire of the County Board Chairman to reappoint the below individual to the Board of Directors of the Decatur-Macon County Opportunities Corporation (DMCOC) for a 4 year term set to expire November 30, 2022:

Antonio D. Brown
333 S. Franklin St.
Decatur, Illinois 62523
Terms Expire: November 30, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints ANTONIO D. BROWN to the Decatur-Macon County Opportunities Corporation (DMCOC) for a 4 year term set to expire the 30th of November, 2022.

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

PRESENTED, PASSED and APPROVED this 8th day of November, 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
REAPPOINTMENTS TO THE MACON COUNTY
ELECTRICAL COMMISSION**

- Brett McClelland

RESOLUTION NO. G -4907-11-18

WHEREAS, it is the desire of the Board Chairman to reappoint the following individual to the Macon County Electrical Commission for a three year term:

Brett McClelland
5790 W. Macon Street
Decatur, IL 62522
Term Expires: 11-30-21

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of the above named individual to the Macon County Electrical Commission for a three year term set to expire November 30, 2021.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
HEARTLAND OF ILLINOIS RESOURCE
CONSERVATION & DEVELOPMENT (RC&D)
COUNCIL - Jennifer Gunter**

RESOLUTION NO. G-4908-11-18

WHEREAS, it is the desire of the Board Chairman to reappoint the following individual to the Macon County Heartland of IL Resource Conservation & Development (RC&D) Council for a two year term:

Jennifer Gunter
820 Spitler Park Dr
Mt. Zion, IL 62549
Term Expires: 11-30-20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of the above named individual to the Macon County Heartland of IL Resource Conservation & Development (RC&D) Council for a two year term set to expire November 30, 2020.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ETHICS COMMISSION
- Marty Watkins**

RESOLUTION NO. G-4909-11-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Ethics Commission:

Marty Watkins
4830 E. Baker Woods Lane
Decatur, IL 62521
Term Expires: 11/30/20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints the above named individual to the Macon County Ethics Commission.

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

PRESENTED, PASSED and APPROVED this 8th day of November, 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
ETHICS COMMISSION
- Paula Cross**

RESOLUTION NO. G-4910-11-18

WHEREAS, it is the desire of the Board Chairman to reappoint the following individual to the Macon County Ethics Commission:

Paula Cross
1420 West Sunset
Decatur, IL 62522
Term Expires: 11/30/20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints the above named individual to the Macon County Ethics Commission.

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

PRESENTED, PASSED and APPROVED this 8th day of November, 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
REGIONAL PLANNING COMMISSION
– Tim Dudley**

RESOLUTION NO. G-4911-11-18

WHEREAS, it is the desire of the Board Chairman to reappoint Tim Dudley to the Macon County Regional Planning Commission for a term set to expire November 30, 2020.

Tim Dudley
#2 Fenton Dr.
Decatur, IL 62521
Term Expires: November 30, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Tim Dudley to the Macon County Regional Planning Commission for a term set to expire November 30, 2020.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
REGIONAL PLANNING COMMISSION**

- Kevin Bird

RESOLUTION NO. G-4912-11-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Regional Planning Commission:

Kevin Bird
3110 N. Westlawn Ave
Decatur, IL 62526
Term Expires: 11-30-20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of the above named individual to the Macon County Regional Planning Commission.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
REGIONAL PLANNING COMMISSION
- Brian Wood**

RESOLUTION NO. G-4913-11-18

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Regional Planning Commission for the remainder of a 3 year term vacated by the resignation of Kathy Wade and is set to expire 12-31-2019:

Brian Wood
1221 E. Condit
Decatur, IL 62521
Term Expires: 12-31-2019

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Brian Wood for the Macon County Regional Planning Commission for the remainder of a 3 year term vacated by the resignation of Kathy Wade and is set to expire 12-31-2019.

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

PRESENTED, PASSED and APPROVED this 8th day of November, 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
RURAL TRANSIT ADVISORY GROUP**

- Jennifer Morse

RESOLUTION NO. G-4914-11-18

WHEREAS, it is the desire of the Board Chairman to reappoint the following individual to the Macon County Rural Transit Advisory Group for a two year term set to expire November 30, 2020:

Jennifer Morse
26 Montez
Decatur, IL 62526
Term Expires: November 30, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of the above named individual to the Macon County Rural Transit Advisory Group for a two year term set to expire November 30, 2020.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
WARRENSBURG FIRE PROTECTION DISTRICT –
Cindy Hundley**

RESOLUTION NO. G-4915-11-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Warrensburg Fire Protection District, for the remainder of a term of three years vacated by the resignation of Daniel Wydick:

Cindy Hundley
217 N. Durfee
Warrensburg, IL 62573
Term Expires: May, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby appoint Cindy Hundley to the Warrensburg Fire Protection District for the remainder of a term of three years being vacated by the resignation of Daniel Wydick and is to expire May, 2020.

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

PRESENTED, PASSED and APPROVED this 8th day of November, 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-4916-11-18

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 8th day of November, 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 TRANSFER WITHIN
THE SHERIFF'S FY18 BUDGET**

RESOLUTION NO. G-4917-11-18

WHEREAS, the Sheriff's Office FY18 budget was approved by the County Board; and

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

WHEREAS, the request for the "bucket transfer" is to cover needed hardware and software equipment improvements to the Jail and firearm ammunition for mandatory training; and

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

WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on October 29, 2018 and recommended for approval by the full Macon County Board; and

WHEREAS, the Finance Committee has agreed to the amending of the Sheriff's FY18 budget as follows;

Increased Expenditure		
001-061-8036-000	Hardware/Software Upgrades	\$33,009.91
Decreased Expenditure		
001-061-5330-000	Correctional Officer Salary	\$33,009.91
Increased Expenditure		
001-061-8080-000	Law Supplies (Ammunition)	\$2,316.65
Decreased Expenditure		
001-061-5330-000	Correctional Officer Salary	\$2,316.65

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Sheriff's budget as above.

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

PRESENTED, PASSED, and APPROVED this 8th day of November, 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 DONATION FROM THE
HOWARD G. BUFFETT FOUNDATION
TO PURCHASE A NEW VEHICLE FOR
THE CORONER'S OFFICE**

RESOLUTION NO. G-4918-11-18

WHEREAS, the Macon County Coroner's Office is in need of a new vehicle for the performance of their duties, with the old vehicle to be used by the Deputy Coroner; and

WHEREAS, the Howard G. Buffett Foundation has graciously agreed to donate a new vehicle to the Macon County Coroner's Office; and

WHEREAS, the total estimated cost of the new vehicle is \$37,960; and

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

WHEREAS, this matter has been discussed by the Justice Committee on October 25th, 2018 and the Finance Committee on October 29th, 2018 and agreement reached to amend the Coroner budget per the schedule shown;

001-070-4975-000 Donations	\$37,960
001-070-9060-000 Vehicles	\$37,960

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Coroner's Office to accept the funds from the Howard G. Buffett Foundation to be used for the purchase of a new vehicle.

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

PRESENTED, PASSED, and APPROVED this 8th day of November, 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 CORONER'S BUDGET**

RESOLUTION NO. G-4919-11-18

WHEREAS, the Macon County Coroner has provided autopsy services when required during FY2018 and the cost of providing these services has depleted the budgeted autopsy line; and

WHEREAS, this additional expense can be partially covered by higher than expected revenues from coroner's fees this year; and

WHEREAS, this unforeseen circumstance has given rise to an emergency situation in that legitimate claims against the county cannot be paid without amending of this budget: and

WHEREAS, this matter has been discussed by the Justice Committee on October 25th and the Finance Committee on October 29, 2018 and agreement reached to amend the Coroner's budget per the schedule shown;

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Coroner's FY 2018 budget as follows:

Increased Revenue	A001-070-4230 Coroner's Fees	\$ 10,000.00
Increased Expense	A001-070-7295 Autopsy-Medical	\$ 15,000.00

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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 BOARD RESOLUTION
AMENDING THE PROBATION FY18 BUDGET**

RESOLUTION NO. G-4920-11-18

WHEREAS, the probation department FY' 18 budget was approved by the County Board; and

WHEREAS, the Probation Department is requesting a "bucket transfer" to increase one line and decrease another so that the bottom line does not change; and

WHEREAS, the request for the "bucket transfer" is to cover computer equipment in the EDP line; and

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

WHEREAS, the proposed budget amendments were discussed by the Macon County Justice Committee on October 25, 2018 and recommended for approval to the Macon County Finance Committee, and

WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on October 29, 2018 and recommended for approval by the full Board, and

WHEREAS, the Finance Committee has agreed to the amending of the probation FY' 18 budget as follows,

Decreased Expenditure		
001-130-5326	Chief Probation Officer	\$7,535.00
Increased Expenditure		
001-130-7180	EDP	\$7,535.00

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

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

PRESENTED, PASSED, and APPROVED this 8th day of November, 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 MITIGATION GRANT
FOR MACON COUNTY TO MITIGATE FLOOD PROPERTIES.**

RESOLUTION NO. G-4921-11-18

WHEREAS, the County of Macon adopted a National Hazard Mitigation plan on October 11, 2013; and

WHEREAS, the Mitigation plan identified flood plain properties which were repetitive claims on flood insurance; and

WHEREAS, Federal Emergency Management Agency (FEMA) had grant monies available for mitigating flood plain properties; and

WHEREAS, the County of Macon was awarded a mitigation grant to mitigate 3 flood plain properties located at 4512 Kruse Road, 4524 Kruse Road, and 4558 Kruse Road; and

WHEREAS, this grant was previously budgeted in FY2017, but was not received or expended in that fiscal year; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that the grant revenue and related expenses cannot be paid without amending the FY18 budget; and

WHEREAS, the Environmental, Education, Health and Welfare Committee (EEHW) considered this Resolution on October 25, 2018, and voted to approve the grant for FY18

WHEREAS, the Finance Committee met on October 29, 2018, and also voted to approve the grant for FY18;

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Mitigation grant for the County of Macon.

<u>Increased Revenue</u>	<u>Amount</u>
001-021-4350 Mitigation Flood Plain Grant	\$226,439.07

<u>Increased Expense</u>	<u>Amount</u>
001-021-7321 Mitigation Grant Expenses	\$268,611.00

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

PRESENTED, PASSED AND APPROVED this 8th day of November, 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 of the
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING THE HOLIDAYS FOR 2019**

RESOLUTION NO. G-4922-11-18

WHEREAS, the Operations & Personnel Committee met on October 22, 2018 and discussed the holidays for the 2019 year; and

WHEREAS, the Operations & Personnel Committee approved the following dates to be observed as holidays for Macon County for 2019:

Tuesday	New Year's Day	January 1
Monday	Martin Luther King Jr. Day	January 21
Tuesday	Lincoln's Birthday	February 12
Monday	Washington's Birthday (Observed)	February 18
Friday	Good Friday	April 19
Monday	Memorial Day	May 27
Thursday	Independence Day	July 4
Monday	Labor Day	September 2
Monday	Columbus Day (Observed)	October 14
Monday	Veterans' Day	November 11
Thursday	Thanksgiving Day	November 28
Friday	Day Following Thanksgiving Day	November 29
Wednesday	Christmas Day	December 25

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the holidays listed above are hereby approved as legal holidays for Macon County, Illinois for 2019 subject to negotiated contracts.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE TREASURER'S OFFICE**

RESOLUTION NO. G-4923-11-18

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

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

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

WHEREAS, the proposed changes to the budget were discussed by the Finance Committee on 10-29-18, and recommended for approval to amend the FY 18 Treasurer budget as follows:

<u>Additional Expenditure</u>		
A001-040-5020	Chief Deputy	\$12,940.00
A001-040-6010	Health Insurance	\$ 2,167.00

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

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
Mutual Aid Agreement for Police Services
between The County of Christian, Illinois,
The County of Macon, Illinois,
The County of Shelby, Illinois and
The Village of Moweaqua, Illinois**

RESOLUTION NO. G-4924-11-18

WHEREAS; an emergency situation has occurred where the sheriff's office is in need of a mutual aid agreement with the County of Christian, Illinois, the County of Macon, Illinois, the County of Shelby, Illinois, and the Village of Moweaqua; and

WHEREAS, the County of Macon borders; both the county of Shelby, the County of Christian and is located in close proximity to the Village of Moweaqua. Response time and proper emergency services responding to public safety calls, is a top priority for all first responders; and

WHEREAS, the Macon County Sheriff's Office, handles hundreds of call for service yearly where deputies are on duty and can respond immediately to the counties of Christian, Shelby, and to the Village of Moweaqua in the event of a public safety emergency where time is of essence to ensure public safety; and

WHEREAS, the sheriff's office has recently experienced numerous public safety situations within Macon County where mutual aid could have been used from surrounding law enforcement jurisdictions to safe guard public safety and to ensure adequate law enforcement resources are available when needed; and

WHEREAS, this agreement shall not be interpreted as an obligation on any of parties mentioned in this agreement to respond to a request for mutual aid assistance. At any time assistance is requested, the party so requested, may, for any reason, deem it advisable not to respond and may so inform the requesting unit of local government; and

WHEREAS, each party requesting or providing aid pursuant to this agreement hereby expressly agrees to hold harmless, indemnify and defend the Party rendering aid and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party; and

WHEREAS, any party to this agreement may withdraw at any time, upon thirty days' written notice to all of the other parties. This agreement however shall continue to exist among the remaining parties; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office request for supplemental police protection in the event of an emergency, disaster or widespread public safety concern which has developed or threatens to develop in Christian County, Shelby County, or in the Village of Moweaqua, as well as in Macon County; and

WHEREAS, the Finance Committee met on October 29nd, 2018; and

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

PRESENTED, PASSED, APPROVED this 8th day of November, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Jay Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
STATEMENT TO ESTABLISH BUDGETS
FOR 2018-2019 FISCAL YEAR**

RESOLUTION NO. B-1-11-18

WHEREAS, the Macon County Board, in and for the County of Macon in the State of Illinois, establishes the following budgets:

General Corporate Fund	Circuit Clerk Electronic Citation Fund
Public Safety Tax Fund (LEST)	County Clerk Automation
Retirement Fund	Treasurer Automation
Social Security Fund	GIS Fund
Insurance Fund	Court Appointed Special Advocate Fund
Judgment Fund	Animal Control Fund
Self Insurance Fund	Historical Museum Fund
Capital Project Revolving Fund	Law Library Fund
Capital Vehicle Fund	Recorder Automation Fund
Wind Energy Fund	Environmental Management Fund
Health Fund	VAC Fund
Highway Fund	Recorder Document Storage Fund
Highway Matching Fund	State's Attorney Grant Fund
Motor Fuel Tax Fund	Sheriff Grant Fund
County Special Bridge Fund	Probation Grant Fund
State Township Bridge Fund	At Risk Services Agency Grant
Progress City Fund	Criminal Justice Grant Agency Fund
DPBC Lease Fund	Economic Development Marketing & Branding Grant Fund
Circuit Clerk Automation Fund	Juror Agency Fund
Document Storage Fund	Workforce Investment Solutions Fund
Circuit Clerk Restricted Cash	
Circuit Clerk OP & Admin	

NOW, THEREFORE, BE IT RESOLVED by the County of Macon that this resolution be, and the same hereby is declared to be, effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING VALUATION OF ALL TAXABLE
PROPERTY IN MACON COUNTY, ILLINOIS**

RESOLUTION NO. B-2-11-18

WHEREAS, the Department of Revenue of the State of Illinois has provided a formula and ratios for determining a conservative estimate of full valuation of all taxable property in Macon County for 2018 including corporations and railroads; and

WHEREAS, by computation on the basis of the said formula and ratios so furnished, a conservative estimate of the full value of all taxable property including railroads and corporations in Macon County, Illinois as assessed for the year 2018 will be One Billion, Nine Hundred Thirty Two Million, Six Hundred Ninety One Thousand, Eight Hundred Seventy Nine Dollars (\$1,932,691,879.00).

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board in and for the County of Macon, State of Illinois, that this Macon County Board finds, and it hereby does find property in Macon County, Illinois including railroads and corporations as assessed by the Department of Revenue of the State of Illinois, be and the same hereby is found to be One Billion, Nine Hundred Thirty Two Million, Six Hundred Ninety One Thousand, Eight Hundred Seventy Nine Dollars (\$1,932,691,879.00) for the purpose of extending tax rates and tax levies.

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

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
GENERAL CORPORATE FUND PURPOSES**

RESOLUTION NO. B-3-11-18

BE IT RESOLVED by the Macon County Board in and for the County of Macon in the State of Illinois, hereby orders that a tax of and for the sum of Four Million Two Hundred Thousand Dollars (\$4,200,000) be, and the sum hereby is levied upon all taxable property within the County of Macon, State of Illinois for the fiscal period beginning December 1, A.D., 2018 to November 30, 2019 inclusive for the "General Corporate" purposes of said County; and

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property an amount sufficient to raise or produce the sum of Four Million Two Hundred Thousand Dollars (\$4,200,000), the said sum to be used for the purposes stated separately in said exhibits, and such tax levy as made and provided and said respective sums are required for the payment of necessary County expenses and legal liabilities as hereinafter set forth in said exhibits.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
RETIREMENT FUND PURPOSES**

RESOLUTION NO. B-4-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of Two Million, Two Hundred Fifty Thousand Dollars (\$2,250,000) for the "Retirement Fund" for the County Employees of Macon County, Illinois which said sum is to be used by the County to pay the County's share of the Retirement Pension Fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the taxable property in said County a tax of Two Million, Two Hundred Fifty Thousand Dollars (\$2,250,000) such tax be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Retirement Fund", which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
SOCIAL SECURITY FUND PURPOSES**

RESOLUTION NO. B-5-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of One Million One Hundred Thousand Dollars (\$1,100,000) for the "Social Security Fund" for the County Employees of Macon County, Illinois which said sum is to be used by the County to pay the County's share of the Social Security Taxes.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property, an amount sufficient to raise or produce the sum of One Million One Hundred Thousand Dollars (\$1,100,000) the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Social Security Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR INSURANCE
LOSS AND LIABILITY FUND PURPOSES**

RESOLUTION NO. B-6-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of One Million One Hundred Eighty Thousand Dollars (\$1,180,000) for the maintenance and expenses of the "Insurance Loss and Liability Fund" to meet and defray all of the necessary expenses and liabilities of said Fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County, a tax of One Million One Hundred Eighty Thousand Dollars (\$1,180,000), the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Insurance Loss and Liability Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
JUDGMENT FUND PURPOSES**

RESOLUTION NO. B-7-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of Four Hundred Seventy Five Thousand Dollars (\$475,000) for the maintenance and expenses of the "Judgment Fund" to meet and defray all of the necessary expenses and liabilities of said Fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County, a tax of Four Hundred Seventy Five Thousand Dollars (\$475,000), such tax be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Judgment Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR THE HEALTH
DEPARTMENT UNIT FUND PURPOSES**

RESOLUTION NO. B-8-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of One Million Six Hundred Fourteen Thousand Three Hundred Eighty Dollars (\$1,614,380) for the maintenance and expenses of "Macon County Health Department Unit" to meet and defray all of the necessary expenses and liabilities of said Fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County, a tax of One Million Six Hundred Fourteen Thousand Three Hundred Eighty Dollars (\$1,614,380), the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Macon County Health Department Unit" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
COUNTY HIGHWAY FUND PURPOSES**

RESOLUTION NO. B-9-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board for the County of Macon, Illinois, the said Macon County Board hereby **PROVIDES AND ORDERS** that a tax of and for the sum of One Million Five Hundred Seventy Nine Thousand Dollars (\$1,579,000) be, and the said sum is hereby levied on all taxable property within the County of Macon, Illinois for the fiscal year beginning December 1, A.D., 2018 to November 30, 2019 inclusive, the proceeds of said tax to be credited to a "County Highway Fund" to be used for the purpose of improving, maintaining and repairing by the County, for purposes of payment of lands, quarries, pits and other deposits of road material required by the County for such purposes, and for such other purposes as may be incidental to the improving, maintaining, and repairing roads including the construction and erection of buildings for the housing of machinery, equipment, and materials used in and about the improvement and maintenance of said highways.

BE IT FURTHER RESOLVED and ORDERED AND DIRECTED by the Macon County Board of Macon County, Illinois that the County Clerk of Macon County be, and he is hereby directed to extend upon the tax books of the County of Macon for the year 2018 against all classes of taxable property in said County, a tax of an amount or rate per cent sufficient to raise and produce the sum of One Million Five Hundred Seventy Nine Thousand Dollars (\$1,579,000), exclusive of any amount necessary to pay the principal or interest on any County Road Bonds, all of said monies to be derived from the said County Highway Tax to be placed in a separate fund to be known as the "County Highway Fund", said respective sums being required for the payment of the necessary expenses and legal liabilities of the County Highway Department as herein set forth which said tax shall be in addition to all other taxes which said County gives now or hereafter may be authorized to levy on the aggregate valuation of all property within said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
MATCHING FUND PURPOSES**

RESOLUTION NO. B-10-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of Seven Hundred Eighty Nine Thousand Dollars (\$789,000) for the purpose of providing part of the County's share of the costs of highway improvement, the said levy shall be placed in a separate fund to be known as the "Matching Fund" and to be used for no other purposes.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County a tax of Seven Hundred Eighty Nine Thousand Dollars (\$789,000), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Matching Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR COUNTY
SPECIAL BRIDGE FUND PURPOSES**

RESOLUTION NO. B-11-11-18

WHEREAS, that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of Seven Hundred Eighty Nine Thousand Dollars (\$789,000) for the building or repair of bridges, culverts, drainage structures, grade separations, embankments, trestles and approaches thereof on or across any public road. The levy aforesaid shall be placed in a separate fund to be known as the "County Special Bridge Fund" and to be used for no other purpose, said respective sums being required for the payments of the necessary expenses and legal liabilities of the County of Macon with reference thereto.

BE IT FURTHER RESOLVED and ORDERED AND DIRECTED by the Macon County Board of Macon County, Illinois that the County Clerk of Macon County be, and he is hereby directed to extend upon the tax books of the County of Macon for the year 2018 against all classes of taxable property in said County a tax of Seven Hundred Eighty Nine Thousand Dollars (\$789,000), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as "County Special Bridge Fund" now, or may hereafter be, authorized to levy on the aggregate valuation of all property within said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
DPBC LEASE FUND PURPOSES**

RESOLUTION NO. B-12-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois, as equalized for the year 2018 a tax of and for the sum of Five Million Eight Hundred Fifteen Thousand, Six Hundred Thirty Five Dollars (\$5,815,635) for the maintenance and expenses of the "DPBC Lease Fund" to meet and defray all of the necessary expenses and liabilities of said fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County a tax of Five Million Eight Hundred Fifteen Thousand, Six Hundred Thirty Five Dollars (\$5,815,635), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "DPBC Lease Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
HISTORICAL MUSEUM FUND PURPOSES**

RESOLUTION NO. B-13-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of Thirty Three Thousand Dollars (\$33,000) for the cost of maintaining a "Historical Museum Fund" in order to defray said liabilities for said Fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County a tax of Thirty Three Thousand Dollars (\$33,000), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Historical Museum Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR THE
VETERANS COMMISSION FUND PURPOSES**

RESOLUTION NO. B-14-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018, a tax of and for the sum of Two Hundred Thirty Nine Thousand Four Hundred Dollars (\$239,400) for the maintenance and expenses of a "Veterans Assistance Commission" to meet and defray all of the necessary expenses and liabilities of said Fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County a tax of Two Hundred Thirty Nine Thousand Four Hundred Dollars (\$239,400), the said tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Veterans Assistance Commission" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR
MENTAL HEALTH FUND PURPOSES**

RESOLUTION NO. B-15-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois as equalized for the year 2018 a tax of and for the sum of Two Million Six Hundred Sixty Two Thousand Sixty Three Dollars (\$2,662,063.00) for the maintenance and expenses of the "Mental Health Commission Board Fund" to meet and defray all of the necessary expenses and liabilities of said fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County a tax of Two Million Six Hundred Sixty Two Thousand Sixty Three Dollars (\$2,662,063.00), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund known as the "Mental Health Commission Board Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
ESTABLISHING TAX LEVY FOR MACON
COUNTY EXTENSION FUND PURPOSES**

RESOLUTION NO. B-16-11-18

BE IT RESOLVED that in addition to the tax levies hereinbefore provided by the Macon County Board in and for the County of Macon, Illinois, it is **PROVIDED AND ORDERED** by the said Macon County Board that there be, and there hereby is levied upon all taxable property in Macon County, State of Illinois, as equalized for the year 2018 a tax of and for the sum of Four Hundred Forty Five Thousand One Hundred Thirty Six Dollars (\$445,136) for the maintenance and expenses of the "Macon County Extension Fund" to meet and defray all of the necessary expenses and liabilities of said fund.

BE IT FURTHER RESOLVED that it is **FURTHER ORDERED AND DIRECTED** that the County Clerk of Macon County, Illinois be, and is hereby directed to extend upon the tax books of Macon County for the year 2018 against all classes of taxable property within the said County a tax of Four Hundred Forty Five Thousand One Hundred Thirty Six Dollars (\$445,136), such tax to be levied and collected in like manner with the general taxes of said County, and to form when collected a fund to be known as the "Macon County Extension Fund" which said tax shall be in addition to all other taxes which said County is now or hereafter may be authorized to levy on the aggregate of all property within the said County.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
OF AUTHORIZATION FOR TAX ANTICIPATION
WARRANTS AGAINST LEVIES FOR VARIOUS
FUNDS HEREIN**

RESOLUTION NO. B-17-11-18

WHEREAS, there is not sufficient money in the treasury of the County of Macon, State of Illinois, in the various funds herein named to meet and defray all of the necessary expenses and liabilities of said funds, by reason whereof funds should be provided to meet all such expenses and liabilities by issuance of Anticipation Warrants and or short term note by said County under the statute in such case made and provided.

NOW, THEREFORE, BE IT RESOLVED that the following named funds be, and the same hereby are provided to meet all the necessary expenses and liabilities of the County of Macon, State of Illinois, including monies necessary for the payment of unpaid claims from the fiscal period preceding due and unpaid but audited, allowed, and approved for payment by the Macon County Board in and for the said County by and through the issuance and disposal of the County of Macon, State of Illinois, of warrants drawn against and in anticipation of taxes by the Macon County Board for the County of Macon, State of Illinois, for the fiscal period commencing December 1, A.D., 2018 and to the extent of eighty-five percent (85%) of the taxes levied in the respective cases, but in the aggregate to the extent of not more than the amount opposite each respective fund and otherwise to the extent and in the manner provided by law, or so much thereof as from time to time may be required and authorized, the same to be consecutively numbered and to be retired in the numerical order of their issuance as is by law provided.

BE IT FURTHER RESOLVED that as hereinbefore authorized and as required warrants shall be drawn hereunder by the County Clerk and countersigned by the County Treasurer, and by them disposed of in manner by law provided hereby ratifying and confirming all that said officers may do by virtue hereof.

BE IT FURTHER RESOLVED that the said anticipation warrants and or short term note shall be issued without limitation of any of the provisions of any other resolution concerning any other tax or anticipation thereof.

BE IT FURTHER RESOLVED that this list of said funds referred to herein together with each respective amount which may be anticipated is listed below:

General Corporate Fund	\$3,570,000.00
Retirement Fund	\$1,912,500.00
Social Security Fund	\$ 935,000.00
Insurance Fund	\$1,003,000.00
Judgment Fund	\$ 403,750.00
Health Fund	\$1,372,223.00
Highway Fund	\$1,342,150.00
Highway Matching Fund	\$ 670,650.00
Special Bridge Fund	\$ 670,650.00
DPBC Lease Fund	\$4,943,289.75
Historical Museum Fund	\$ 28,050.00
Veterans Fund	\$ 203,490.00
Mental Health Fund	\$2,262,753.55
Macon County Extension Fund	\$ 378,365.60

PRESENTED, PASSED, APPROVED this 8th day of November, 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 THE 2018-2019 BUDGET**

RESOLUTION NO. B-18-11-18

WHEREAS, the Macon County Board met on November 8, 2018; and

WHEREAS, the Macon County Board in and for the County of Macon in the State of Illinois finds that estimates of receipts and payments and revenue and expenditures for the fiscal period beginning December 1, 2018 thru November 30, 2019 put on display by the Macon County Auditor are correct as amended per the attachment.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the 2018-2019 Budget presented by the Macon County Auditor as per the attachment.

BE IT FURTHER RESOLVED that this resolution be, and the same hereby is declared to be, effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 8th day of November, 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
Jurisdictional Transfer Agreement with the
City of Decatur**

RESOLUTION NO. H-2129-11-18

WHEREAS, the County Board of Macon County and the City of Decatur entered into an agreement for the transfer of jurisdiction of Brush College Road (CH 1) from the north curb line of Faries Parkway (FAU 7369) northerly to 160 feet north of the north curb line of East Harrison Eve. (MUN 2080H) to the City of Decatur.

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

WHEREAS, the County Board of Macon and the City of Decatur entered into an agreement for the transfer of jurisdiction of the above location to the Municipal Street System.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

NOW THEREFORE, BE IT RESOLVED, that the above location with the Department of Transportation approval be deleted from the highway system of Macon County and that said route is identified as Brush College Road (CH 1) from the north curb line of Faires Parkway (FAU 7369) northerly to 160 feet north of the north curb line of East Harrison Avenue (MUN 2080H).

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three certified copies of this Resolution to the State through its District Office at Effingham, Illinois.

PRESENTED, PASSED, AND APPROVED this 8th day of November 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 Maintenance of Traffic
Signals in Macon County, IL, Between the City of
Decatur and the County of Macon, Illinois.**

RESOLUTION NO. H-2130-11-18

WHEREAS, the County of Macon is desirous of traffic signal maintenance on signal systems located on various County Highways in Macon County; and

WHEREAS, the City of Decatur is desirous of traffic signal maintenance on signal systems located on various County Highways in the City of Decatur; 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 traffic signal maintenance 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 traffic signal maintenance 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 City of Decatur agrees to perform necessary maintenance on traffic signal systems located on County Highways in Macon County as per the attached agreement.
2. The County of Macon agrees to reimburse the City of Decatur for necessary maintenance on traffic signal systems located on County Highways in Macon County as per the attached agreement.
3. 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 November, 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 Amendment
To Appraisal and Appraisal Reviews on the CH 57 85th St.
Bridge Replacement Project**

RESOLUTION NO. H-2131-11-18

WHEREAS, the approval for an amendment proposal from Hanson Professional Services for appraisal and appraisal reviews on the CH 57 85th St. Bridge Replacement Project, Section 17-00249-00-RW.

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 Ten Thousand Two Hundred Dollars and No Cents (\$10,200.00) from County Bridge Funds Line Item 034-000-7710 (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 reimbursement.

PRESENTED, PASSED, AND APPROVED this 8th day of November 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Jay A. Dunn, Chairman
Macon County Board

**MACON COUNTY BOARD ORDINANCE
AMENDING CHAPTER 91 OF THE MACON
COUNTY CODE (THE FOOD SANITATION
ORDINANCE)**

ORDINANCE NO. O-132-11-18

WHEREAS, the Board has previously adopted title IX, chapter 91 of the Macon County Code, commonly known as the Food Sanitation Ordinance (the Ordinance); and

WHEREAS, it has become necessary to amend the Ordinance; and

WHEREAS, the Macon County Board of Health has recommended certain amendments to the Ordinance; and

WHEREAS, the Siting, Rules & Ordinance Sub-Committee (SRO) reviewed the proposed amendments and voted to recommend adoption of the same to the full County Board.

NOW THEREFORE BE IT ORDAINED by the Macon County Board, assembled in regular meeting at Decatur, that it hereby approves the proposed amendments of Title IX, Chapter 91 of the Macon County Code by deleting Title IX, Chapter 91, of the Macon County Code in its entirety and by replacing it with the language set forth in the attached Exhibit A, which is incorporated herein by reference.

BE IT FURTHER ORDAINED that the language in Exhibit A may be modified as necessary for the language to conform to the codification format established by American Legal in the Macon County Code. American Legal, or some other entity responsible for codifying Macon counties ordinances, is authorized to reformat the ordinance so as to effect this provision.

BE IT FURTHER ORDAINED that this Ordinance shall become effective on January 1, 2019.

PRESENTED, PASSED and APPROVED this 8th day of November 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 FOOD SANITATION ORDINANCE

Whereas the Macon County Board, having received be considered a recommendation of the Board of Health of Macon County, deems it desirable and necessary to conduct a comprehensive retail food protection program to protect the citizens of Macon County from contracting foodborne diseases and to prevent disease transmission.

Section 1: Purpose

The purpose of this Ordinance is to prevent foodborne illnesses, to promote safe food handling and hygienic practices, and to protect consumers.

Section 2: Scope

This Ordinance provides requirements for the issuance; suspension and revocation of permits; inspections; review of plans; prohibiting the sale of unsound or mislabeled food; employee restrictions; and enforcement of this Ordinance by the Macon County Health Department. Definitions and standards for management, personnel, food operations, equipment, and facilities are also included in this Ordinance.

Section 3: Application

This Ordinance applies to those retail food establishments that are required to have permits that are issued by the Health Authority, as set forth herein.

Section 4: Adoptions by Reference

The provisions set forth in the 77 Illinois Administrative Code 750, and the rules and laws incorporated therein, as now in force or as may hereafter be revised or amended, are hereby adopted by reference and incorporated herein.

In addition, food establishments are also subject to all other applicable ordinances of the Health Authority.

Section 5: Public Health Protection

The Health Authority shall promote its underlying purpose of safeguarding public health and ensuring that food is safe, unadulterated, and honestly presented when offered to the consumer.

Section 6: Definitions

In addition to the definitions contained in the laws, rules, and regulations referenced in Section 4, the following definitions shall apply in the interpretation and enforcement of this Ordinance.

ADULTERATED: The condition of any food

1. if it bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health;

2. if it bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation or in excess of such tolerance if one has been established;
3. if it consists in whole or part of any filthy, putrid, or decomposed substance or if it is otherwise unfit for human consumption;
4. if it has been processed, prepared, packed, or held under insanitary conditions whereby it may have been contaminated with filth or whereby it may have been rendered injurious to health;
5. if it is whole or part the product of a diseased animal or animal which has died otherwise by slaughter; or
6. if its containers are composed in whole or part of any poisonous or deleterious substance which may render the contents injurious to health.

APPLICANT: Any person making application to the Health Authority for a permit.

APPROVED: Accepted by the Health Authority based on its determination as to conformance with principles, practices, and generally recognized standards that protect public health.

AUTHORIZED REPRESENTATIVE: Those persons designated by the Health Authority to enforce the provisions of this Ordinance.

BOARD: The Macon County Board of Health.

BUSINESS DAYS: Monday through Friday from 8:00 am to 4:30 pm, excluding holidays.

CATEGORY: A classification based on the Illinois Department of Public Health's local health protection grant standards for conducting a food protection program. Each food establishment will be assessed to determine the relative risks of causing foodborne illness. The minimum number of routine inspections per year is determined by the food establishment's risk classification.

CEASE AND DESIST ORDER: A written order issued by the Health Authority which directs the responsible person to immediately stop doing or allowing a specific action to occur. A cease and desist order may or may not include a direction to completely cease operations at a facility. A cease and desist order may include a timeframe to achieve compliance as long as there is not an imminent health hazard to public health and safety.

CERTIFIED FOOD PROTECTION MANAGER: An individual who has completed a minimum of 8 hours of an Illinois Department of Public Health-approved training program for food service sanitation manager certification, inclusive of the examination, and received a passing score on the examination set by the certification exam provider accredited under standards developed and adopted by the Conference for Food Protection or its successor organization, shall be considered to be a certified food service sanitation manager, and maintains a valid certificate.

CHANGE OF OWNERSHIP: A change in the permit holder. This means that the entity that is legally responsible for the operation of the food establishment, such as the owner or other person, has changed.

CODE or FOOD CODE: The administrative rules adopted by the Illinois Department of Public Health pertaining to food establishments. Found at 77 Illinois Administrative Code 750.

CORE ITEM: A provision in the Code that is not designated as a priority item or a priority foundation item; includes items that usually relate to general sanitation, operational controls, sanitation standard operating procedures, facilities or structures, equipment design, or general maintenance.

CORE ITEM VIOLATION: A violation of a provision in this Ordinance whose application supports, facilitates, or enables one or more core items.

EMPLOYEE: Includes the permit holder, person in charge, a food employee, a person having supervisory or management duties, a person on the payroll, a family member, a volunteer, a person performing work under contractual agreement, or other person working in a food establishment.

FOOD: Any raw, cooked, or processed edible substance, ice, beverage or ingredient used or intended for use or for sale in whole or in part for human consumption.

FOOD HANDLER / FOOD EMPLOYEE: An individual working with unpackaged food, food equipment or utensils, or food contact surfaces. Does not include unpaid volunteers in a food establishment, whether permanent or temporary.

FOOD ESTABLISHMENT: Any food service establishment; tavern; bar; nightclub; commissary; catering kitchen; bakery; restaurant; retail food store, mobile food unit; sidewalk and street food vending unit; temporary food establishment; private, public or nonprofit organization or institution routinely serving food; and any other eating or drinking establishment or operation where food or drink is prepared, served, or provided for human consumption, on or off premises, with or without charge.

Food establishment does not include an establishment that offers only prepackaged foods that are not time/temperature controlled for safety; a produce stand that only offers whole, uncut fresh fruits and vegetables; a kitchen in a private home, such as a small family daycare provider or a bed and breakfast operation as defined in the Bed and Breakfast Act (50 ILCS 820) that prepares and offers food to guests.

FOOD PREPARATION: The handling, processing, and/or serving of foods.

HAZARD ANALYSIS and CRITICAL CONTROL POINT (HACCP): A systematic approach to identifying, evaluating, and controlling food safety hazards. Food safety hazards are biological, chemical, or physical agents that are reasonably likely to cause illness or injury in the absence of their control.

HEALTH AUTHORITY: The Public Health Administrator of the Macon County Health Department or his/her authorized representative.

HEALTH DEPARTMENT: The Macon County Health Department.

HOLD ORDER/EMBARGO: An order issued by the Health Authority that acts as a temporary isolation or quarantine of food or equipment that the Health Authority believes, or has reason to believe, is in violation of this Ordinance.

IMMINENT HEALTH HAZARD: Significant threat or danger to health that exists when there is sufficient evidence to show that a product, practice, circumstance, or event creates a situation that requires immediate correction of cessation of operation to prevent injury, based on:

1. The number of potential injuries; and/or
2. The nature, severity, and duration of the anticipated injury.

MENU LIMITATION: A modification or constraint imposed by the Health Authority on a food establishment's food preparation based on the type of operation, menu items, or available equipment.

PERMIT: The document issued by the Health Authority that authorizes a person to operate a food establishment.

1. **ANNUAL PERMIT:** Valid from January 1 of the current year through December 31 of the current year.
2. **SEASONAL PERMIT:** Valid from March 15 of the current year through November 30 of the current year. Seasonal stands shall meet all applicable requirements for a food service establishment. Those standards unable to meet basic food safety requirements, including without limitation, a potable water source under pressure, hot water heating device, proper sewage disposal facilities, required handwashing facilities, and required utensil washing facilities, shall limit their menu to prepackaged foods only.
3. **TEMPORARY PERMIT:** Issued to a food establishment that operates at a fixed location for a period of time not to exceed more than 14 consecutive days in conjunction with a single event or celebration.

PERSON: An association, corporation, individual, partnership, other legal entity, government, or government subdivision or agency.

PERSON IN CHARGE: The individual present at a food establishment who is responsible for the operation at the time of inspection.

PLAN REVIEW: An evaluation process conducted by the Health Authority to determine whether minimum standards are met for sanitary design, facility layout, operational and product flow, menu processes and food handling procedures, construction, operation and maintenance of a food establishment and its premises.

PREMISES: The physical structure, its contents, and the contiguous land or property under the control of the permit holder.

PRIORITY FOUNDATION ITEM: A provision in the Code that includes those items that require the purposeful incorporation of specific actions, equipment or procedures by industry management to attain control of risk factors that contribute to foodborne illness or injury such as personnel training, infrastructure or necessary equipment, HACCP plans, documentation or record keeping, and labeling.

PRIORITY FOUNDATION ITEM VIOLATION: A violation of a provision in this Ordinance whose application supports, facilitates, or enables one or more priority foundation items.

PRIORITY ITEM: A provision in the Code whose application contributes directly to the elimination, prevention or reduction to an acceptable level, hazards associated with foodborne illness or injury and there is no other provision that more directly controls the hazard; includes items with quantifiable measure to show control of hazards such as cooking, reheating, cooling, and hand washing.

PRIORITY ITEM VIOLATION: A violation of a provision in this Ordinance whose application supports, facilitates, or enables one or more priority items.

PUBLIC EVENT: Any event open to the public where food is prepared or served. An event open to the public that is advertised with fliers, banners, newspaper articles, radio or television announcements, internet postings, social media, or by other means is a public event and subject to regulation under this Ordinance. Any event that is not a public event shall be treated as private. The determination of whether an event shall be regulated as a public event is at the sole discretion of the Health Authority.

REMODEL: The repair, construction, alteration or installation of new equipment, modification of existing equipment or fixtures, change in floor plan layout, the addition of more seating and/or toilet rooms, extensive changes in surface finishes or lighting, expansion to new space, or significant changes to use of space or equipment.

Generally a remodel does not include redecorating; cosmetic refurbishing; cleaning surfaces; altering seating design; minimal repairs of finished surfaces; "like for like" equipment exchanges; equipment or infrastructure minimal repair, service or maintenance; and/or additions to equipment that require no installation or modification of existing fixtures (such as countertop plug in equipment).

A remodel requires a plan review to be performed and approval granted prior to construction and operation of any new or remodeled establishment when one or more of the following criteria, at the sole discretion of the Health Authority, are met:

1. Requires a permit from the building authority having jurisdiction;
2. Menu item exchange or additions with the need for different process, preparation method, equipment or service;
3. Extensive equipment changes;
4. Extensive utility changes or repairs;
5. Extensive repairs after an incident e.g. fire or flood;
6. Conversion of a building/space/operation from a non-food establishment to a food establishment;

7. Equipment changes that alter capacity or location that may result in a reduction of the food establishment capabilities;
8. Change of ownership; or
9. Reopen after closure of business.

REPEAT VIOLATION: A violation noted on the previous inspection report that is observed again on the next routine inspection on the same piece of equipment, same area of facility, or same practice.

TIME/TEMPERATURE CONTROL FOR SAFETY FOOD: (Formerly known as potentially hazardous foods.) A food that requires time/temperature control for safety (TCS) to limit pathogenic microorganism growth or toxin formation.

VARIANCE: A written document issued by the Health Authority that authorizes a modification or waiver of one or more requirements of this Ordinance. Any such modification or waiver is at the sole discretion of the Health Authority.

WHOLESOME: In sound condition, clean, free from adulteration or contamination, and otherwise suitable for human consumption.

Section 7: Administration

7.1 General Permit Requirements

It shall be unlawful for any person to operate a food establishment within the jurisdiction of Macon County who does not possess a valid permit issued to that person. Only a person who complies with the requirement of this Ordinance shall be entitled to receive and retain such a permit.

Permits shall not be transferrable from person to person; permits shall not be applicable to any location, building, or place other than that for which the permit was originally issued.

Changes may occur after a food establishment is permitted. Changes that invalidate a permit include change of ownership of the permit holder, a change in the physical location of the establishment, a change in the type of operation, a change in menu that requires the addition of equipment and/or structural modifications of the food establishment, a change in menu that requires a food preparation process that was not contemplated when the permit was issued, or a change in menu where animal meat is to be served raw or undercooked.

The Health Authority must be notified within thirty (30) days of any change of information on the permit application, or the permit holder will be subject to prosecution pursuant to Section 11 of this Ordinance. Additionally, a permit may be subject to suspension or revocation pursuant to section 7.9 or 7.10 of this Ordinance.

The Health Authority shall solely determine if a change invalidates a valid permit.

7.2 Permit Categories

The Health Authority shall assess the risks of a foodborne illness for every food establishment operating within Macon County. The Health Authority shall use this assessment in classifying a food establishment for purposes of a category.

The Health Authority shall apply the criteria in the Food Code to determine the category for a food establishment. If a health hazard will not result from reclassification or if reclassification will provide better protection for the public, the Health Authority may reclassify a food establishment based on inspection history; the number, frequency and severity of violations; and corrective action. The basis for this decision shall be documented, and a copy will be retained in the food establishment's file.

1. "Category 1 Food Establishment" means a food establishment that presents a high relative risk of causing a foodborne illness based upon the large number of food handling operations typically implicated in foodborne outbreaks and/or the type of population served by the facility.
2. "Category 2 Food Establishment" means a food establishment that presents a moderate relative risk of causing foodborne illness based upon few handling operations typically implicated in foodborne illness outbreaks.
3. "Category 3 Food Establishment" means a food establishment that presents a low relative risk of causing a foodborne illness based upon few or no food handling operations typically implicated in foodborne illness outbreaks.

These license categories are not meant to imply that any given establishment is more or less safe than others. The criteria in the Food Code shall be utilized to determine risk.

7.3 Permit Posting

Every food establishment shall prominently and conspicuously post a valid permit for public view.

7.4 Issuance

Any person desiring to operate a food establishment or to renew an expired permit Macon County shall make written application for a permit on forms provided by the Macon County Health Department, accompanied by a permit fee, if required, in an amount set forth by the Macon County Board of Health.

1. **When Plans are Required:** A permit applicant or permit holder shall submit to the Health Authority properly prepared plans and specifications for review and approval before any of the following can occur:
 - a. The construction of a food establishment;
 - b. The conversion of an existing structure for use as a food establishment;
 - c. The remodel of a food establishment; or
 - d. A change of type of food establishment or food operation if the Health Authority determines that plans and specifications are necessary to ensure compliance with this Ordinance.
2. **Application for Permit:** After approval of the plans proposed for the permit by a food establishment, the Health Authority shall conduct an inspection of the premises. If the Health Authority finds that the food establishment is in compliance with the provisions of this Ordinance, and upon receipt of a completed application, and associated fee, the Health Authority shall issue a permit authorizing the food establishment to operate.
3. **Annual Renewal of Permits:** For continued operation of the food establishment, annual renewal of the permit is required. Any permit holder desiring to renew a permit shall apply on the renewal forms provided by the Macon County Health Department, and pay all money due. A renewal permit is not renewable if the permit holder has failed to remit outstanding fines owed to the Macon County Health Department, or has failed to correct repeat priority, priority foundation, and core violations ordered by the Macon County Health Department, a local agency, or by a court.
 - a. Any permit holder who has not paid their annual fee for their annual renewal of permit by January 1 of the renewal year shall be considered to be operating a food service establishment without a valid permit. A late penalty fee of \$50 shall be assessed for permit renewal payments received after January 1 of the permit renewal year. The late penalty shall be increased to \$100 for payments received after January 15 of the permit renewal year. Any food service establishment operating on or after February 1 of the renewal year without a renewed, valid permit shall discontinue operation or be subject to prosecution pursuant to Section 11 of this Ordinance. The late fee penalty beginning February 1 shall be increased to \$200.

- b. All permits shall be automatically suspended should the permit holder cease operation of the food establishment for thirty (30) consecutive days or longer if the Health Authority is not given written notice prior to the cessation of operation.
 - c. The Health Authority will assess an additional fee, in an amount set by the Macon County Board of Health, for expedited processing of permit and renewal applications.
4. Seasonal Permits are those permits issued to a food service establishment that operates only from March 15 through November 30, serving a limited menu for a limited time based on seasonal needs.
 - a. Seasonal stands electing to serve TCS foods shall meet all applicable requirements for a food service establishment. Those standards unable to meet basic food safety requirements, such as but not limited to, a potable water source under pressure, hot water heating device, proper sewage disposal facilities, required hand washing facilities, and required utensil washing facilities, shall limit their menu.
5. Denial of Application of Permits: If an application for a permit to operate is denied, the Health Authority shall provide the application with a written notice that includes:
 - a. The specific reasons and code citations for the permit denial; and
 - b. The actions, if any, that the applicant must take to qualify for a permit.
6. Change of Ownership: If a person is purchasing an existing food establishment, a change in ownership plan review is required prior to issuing a new permit. For any determination of what constitutes a change in permit holder, please contact the Health Authority. To assist in the transition of business, the Health Authority will allow an open and operating food establishment to change ownership without interruption of business provided that the following conditions are met:
 - a. A plan review for the new permit holder is submitted within 30 days of the execution of the change of owner documents;
 - b. The food establishment stays within the same category as the previous permit;
 - c. The food establishment has not been physically altered, equipment has not been removed or added, and the food establishment has not been closed for extensive remodeling or for other reasons;
 - d. The food establishment has not changed the menu in a manner that requires new food preparation processes, procedures, and/or equipment; or
 - e. The time to correct all violations cited in a change of ownership inspection does not exceed ninety (90) business days from date of that change of ownership inspection.

If the provisions above are not met, then the food establishment shall close, and the new owner will be required to apply for a new permit, including completing the plan review process before the food establishment may reopen.

7.5 Fees

Pursuant to the Counties Code, 55 ILCS 5/5-1115, the Macon County Board of Health shall establish fees and amounts that are reasonable and necessary to provide the services and required activities of the Health Department in enforcing this Ordinance. A fee schedule shall be forwarded to the County Board for approval and may not be increased without the approval of the County Board.

All fees are non-refundable and non-transferrable.

7.6 Food Establishments Outside the Jurisdiction of the Health Authority

Food from food establishments outside the jurisdiction of the Health Authority may be allowed if such food establishments conform to the provisions of this Ordinance, or equivalent provisions, and can provide proof of a valid permit from the applicable public health authority.

7.7 Plan Reviews

No food establishment shall be constructed, remodeled, or converted except in accordance with plans and specifications approved by the Health Authority.

1. Plan review: The Health Authority shall conduct a plan review whenever a food establishment:
 - a. Is newly constructed or remodeled;
 - b. Is in a facility converted for use as a food establishment; or
 - c. Undergoes change of ownership.
2. The Health Authority shall advise the food establishment within fourteen (14) business days of the Health Authority's receipt of plans with specifications that they are approved or that specified revisions must be made.
3. The Health Authority, at its sole discretion, may waive a plan review based on the information provided in the application for a new permit.

7.8 Pre-Operational Inspections

Prior to the issuance, or reinstatement, of a permit to operate, every food establishment shall be inspected by or obtain approval from the Health Authority before beginning or resuming operations in order to determine compliance with approved plans, specifications, corrective actions, and the requirements of this Ordinance.

7.9 Permit Suspension

If at any time the Health Authority determines that a permit holder or operator is not in compliance with the provisions of this Ordinance, the Health Authority shall issue a notice to the permit holder or operator. The notice shall state the nature of the violation and a reasonable timeframe in which corrective action must be taken.

Whenever a permit holder has failed to comply with any notice issued under the provisions of this Ordinance, the Health Authority may serve the permit holder or operator with a notice stating that the permit is suspended and operations are to cease immediately or as otherwise ordered by the Health Authority.

Notwithstanding the other provisions of this Ordinance, whenever the Health Authority finds unsanitary or other conditions in the operation of a food establishment, or a temporary food establishment, which in the Health Authority's judgment, constitutes a substantial hazard to public health, it may, without warning, notice, or hearing, issue a written notice to the permit holder or operator citing such condition, specifying the corrective action to be taken, and stating that the permit is immediately suspended.

Any person to whom such an order is issued shall comply immediately therewith, but upon written petition to the Health Authority, shall be afforded a hearing as soon as possible.

1. Hearings provided for in this section shall be conducted by the Health Authority at a time and place designated by the Health Authority. Based upon the record of such hearings, the Health Authority shall make findings and shall sustain, modify, or rescind an official notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the permit holder by the Health Authority.
2. All decisions of the Health Authority enforcing this Ordinance may be appealed to the Macon County Board of Health in the manner set forth by this Section 7.9. Review of the final administrative

decision of the Macon County Board of Health may be had in the Circuit Court of Macon County, Illinois, pursuant to the provisions of the Administrative Review Law (735 ILCS 5/3–101, et seq.).

A permit holder whose permit has been suspended may at any time during the suspension of said permit make a signed, written request for an inspection for the purpose of the reinstatement of the permit, stating how the conditions leading up to the suspension were corrected. Within 24 hours following receipt of said written request, the Health Authority shall inspect the premises, and shall reinstate the permit if the permit holder is in compliance with this Ordinance.

A fee set forth by the Macon County Board of Health for permit reinstatement shall be applied to all food service establishments required to cease food service operations. The reinstatement fee shall be paid in full to the Health Authority prior to resuming operations.

Two suspensions during a period of twelve (12) consecutive months shall constitute grounds for revocation of a permit.

7.10 Permit Revocation

The Health Authority may permanently revoke a permit for serious or repeated violations of this Ordinance, or for interference with the Health Authority in the performance of its duties. The Health Authority shall notify the permit holder of its intent to revoke the permit, stating the reason for the action and that the permit shall be revoked at the end of five (5) business days following the serving of the notice. Said revocation shall remain valid pending a hearing request submitted by the permit holder in writing to the Health Authority within the five (5) day period.

Section 8: Inspections.

8.1 Frequency

At a minimum, the Health Authority shall inspect each food establishment within the jurisdiction of the Macon County Health Department as determined in 77 Illinois Administrative Code 615.310.

Temporary food establishments may or may not be inspected as determined by the Health Authority.

All categories and types of food establishments shall be inspected as many times as the Health Authority deems necessary to enforce the provisions of this Ordinance.

The Health Authority shall not perform routine inspections of those food establishments operated by the State of Illinois.

Nothing in this section shall prohibit the Health Authority from conducting investigations or inspections of a special or emergency nature or routine inspections at the request of Illinois Department of Public Health.

8.2 Right of Entry

The Health Authority shall have the right to enter any food establishment or any temporary food establishment at any reasonable time for the purpose of conducting inspections to determine compliance with this Ordinance. The Health Authority shall properly identify themselves prior to initiating an inspection.

8.3 Refusal of Entry

If a person denies access to the Health Authority, the Health Authority shall inform the person that:

1. The permit holder is required to allow access to the Health Authority;
2. Access is a condition of acceptance and retention of a permit to operate; and
3. If access is denied, the Health Authority will take such legal action as required.

If the person in charge denies the Health Authority access to a permitted food establishment pursuant to 8.2 of this Ordinance, the Health Authority may gain access in a manner provided by law. In addition, the Health Authority may issue a cease and desist order, or seek a temporary restraining order, or other relief, to cease the food establishments operations until the inspection is conducted.

8.4 Examination of Records

The Health Authority may examine the records of a food establishment to obtain information including, but not limited to, food and supplies purchased, food and food supplies received, and persons employed in such establishments.

8.5 Inspection Report

Whenever an inspection of a food establishment is conducted to determine compliance with the Ordinance, the findings shall be recorded on the inspection report form provided by the Health Authority.

The inspection report form shall constitute a legal notice of violations of this Ordinance.

One (1) copy of the inspection report shall be furnished to the operator or person in charge of the food establishment and a copy of the inspection report will be available in the food establishment's file at the Health Authority.

The inspection report is a public document, subject to the Illinois Freedom of Information Act (5 ILCS 140/1, et seq.).

8.6 Determining the Status of the Food Service Establishment

At the conclusion of the inspection, the status of the food service establishment shall be determined and it shall be placed into one of the following categories:

1. **No Follow-Up Required:** No uncorrected priority or priority foundation violations exist. Core violations may exist but the quantity does not warrant enforcement review. A limited number of repeat violations may have been observed during the inspection.
2. **Follow-Up Required:** A follow-up visit shall be completed at a date noted on the report to verify the timely correction of the outstanding priority or priority foundation violations.
3. **Enforcement Action Required:** Violations observed during the routine inspection warrant further review or enforcement action by the Health Authority. Enforcement action may include, but is not limited to, a follow-up inspection, a warning letter from the Health Authority, a scheduled formal hearing, a completed long term plan of action by the permit holder, or the immediate suspension of food operations.
4. **Closure:** Immediate closure of the establishment will occur if an imminent health hazard exists to the public health.

It is at the discretion of the Health Authority to establish the severity of enforcement protocol based upon observations and violations noted during the inspection.

8.7 Correction of Violations

The Health Authority shall establish a specific and reasonable time for the correction of observed violations. The permit holder shall correct the violations within the period specified in accordance with the following provisions:

1. **Core Violations:** Must be corrected in a time frame agreed upon by the Health Authority but no later than the next routine inspection.
2. **Priority Foundation Violations:** Must be corrected immediately, within 5 business days of inspection, or other specified time frame designated by the Health Authority.
3. **Priority Violations:** Must be corrected immediately, within forty-eight (48) hours, or other specified time frame designated by the Health Authority.

A food establishment may be required under the provisions of this Ordinance to cease all or a portion of its operations. A food establishment shall not resume operations until such time as the Health Authority grants authorization to resume operations.

Approval of a compliance schedule that extends beyond the time limits specified under this Section may be approved by the Health Authority so long as no imminent public health hazard exists or may result from the extension of the compliance schedule.

For any follow-up inspections due to priority violations, a fee set forth by the Macon County Board of Health will be assessed.

Failure to comply with any time limits for correction will require the permit holder to immediately cease operations at the food service establishment. Whenever a permit holder is required under the provisions of this Section to cease operations, the permit holder shall not resume operations until such time that a follow-up inspection has been made and the Health Authority confirms that the conditions responsible for the cessation of operations no longer exist. Receipts indicating work completed as well as pictures or videos showing correction may be used as documentation of correction. Provisions from Section 7.9 of this Ordinance must be followed to request a follow-up inspection.

If an imminent health hazard exists, the food establishment shall immediately cease food preparation operations until such hazard is corrected and the Health Authority grants authorization to resume operations.

8.8 Refusal to Sign

If the person in charge refuses to sign an acknowledgment of receipt of an inspection report, the Health Authority shall inform the person who declines to sign the acknowledgement that:

1. Acknowledgement of receipt does not indicate agreement with the inspection findings;
2. Refusal to sign an acknowledgement of receipt will not affect the permit holder's obligation to correct the violation(s) noted in the inspection report within the timeframes specified; and
3. A refusal to sign an acknowledgement of receipt will be noted on the inspection report.

8.9 Examination and Condemnation of Food and Equipment

Food may be examined and/or sampled by the Health Authority as often as it deems necessary for enforcement of this Ordinance.

The Health Authority may place a hold order on any food item which it determines or has probable cause to believe:

1. Originates from an unapproved source;
2. Is adulterated, misbranded, or is not wholesome or not honestly presented;
3. Is not labeled according to law, or, if the food is raw molluscan shellfish, is not tagged or labeled according to law; or
4. Is otherwise not in compliance with this Ordinance.

Placing a Hold Order for Food:

1. Food subject to a hold order shall be identified by the common name, the label information, a container description, the quantity, the Health Authority's information, and a location.
2. Food shall be allowed to be suitably stored. If storage is not possible without risk to the public health, then the Health Authority shall require the denaturing or destruction of the food.
3. It shall be unlawful for any person to remove or alter a hold order, notice, or tag placed on food or food container by the Health Authority.
4. It shall be unlawful for any person to sell, give or donate, use (re-label, repack, reprocess, alter) denature, dispose, destroy, or remove food that is the subject of a hold order from the food establishment without the written release of the Health Authority, except on order by a court of competent jurisdiction.

Removing a Hold Order for Food:

1. A permit holder or person in charge may dispose of or destroy the food subject to a hold order in presence of the Health Authority. Such disposal or destruction will be documented.
2. The permit holder or person in charge has the right to a hearing regarding the hold order and may request a hearing with the Health Authority by submitting a written request within 7 calendar days of the hold order being issued. The hearing process is described in 7.9 Permit Suspension.
3. After the permit holder or person in charge has had a hearing and on the basis of evidence produced at such hearing, the Health Authority may vacate the hold order if evidence is clear and convincing that no danger to the public will ensue if the hold order is vacated.
4. In the event that a written request for a hearing is not received within seven (7) calendar days of the hold order being issued, the Health Authority may direct the permit holder or person in charge to bring the food into compliance with the provisions of this Ordinance or order the food to be denatured or destroyed.

Placing a Hold Order for Equipment:

The Health Authority may place a hold order on equipment which it determines or has probable cause to believe:

1. Is constructed from unsafe materials;
2. Is found in a state of disrepair so that it is not easily cleanable, is unsuitable for use, or is in an unsanitary condition; or
3. Is found to be unable to perform as intended.

The Health Authority shall tag, label, or otherwise identify any equipment subject to the hold order. The permit holder or person in charge shall take the equipment out of use until written permission is obtained from the Health Authority. It shall be unlawful for any person to move or alter a hold order notice or tag placed on equipment by the Health Authority.

Removing a Hold Order for Equipment:

The permit holder or person in charge has the same rights and responsibilities as for food in "Removing a Hold Order for Food."

8.10 Imminent Health Hazard

A permit holder shall immediately discontinue operations and must notify the Health Authority if an imminent health hazard may exist because of an emergency including, but not limited to, fire, flood, extended interruption of

electrical or water service, sewage backup, misuse of poisonous or toxic materials, onset of an apparent foodborne illness outbreak, gross unsanitary occurrence or condition, disease transmission from an employee, or other circumstances that may endanger public health.

8.11 When Disease Transmission is Suspected

When the Health Authority has reasonable cause to suspect a possibility of disease transmission from any food establishment employee, it shall secure a morbidity history of the suspected employee or make any other inspection or investigation as may be necessary, and take appropriate action. The Health Authority may require any or all of the following measures:

1. Immediate exclusion of the employee from the food establishment;
2. Immediate closure of the food establishment concerned until in the opinion of the Health Authority, no further danger of disease outbreak exists;
3. Restriction of employee's services to some area of the food establishment where there will be no danger of transmitting disease; or
4. Adequate medical and laboratory examinations of the employee(s) and of his/her/their bodily discharges.

8.12 Food Handler and Certified Food Manager Classes

The Health Authority may order any food handler to attend certified food manager or food handler training course, when in the judgment of the Health Authority, the work habits of said food handler constitute a hazard to public health. The Health Authority may impose a time period for completion of the training.

8.13 Variances

The Health Authority may grant a variance by modifying or waiving the requirements of this Ordinance, if in the opinion of the Health Authority, a public health hazard or nuisance will not result from the issuance of the variance. If a variance is granted, the Health Authority shall retain all pertinent information in the food establishment's file. A variance is non-transferrable between owners.

Before a variance from a requirement of this Ordinance is approved, the person requesting the variance shall supply the Health Authority with information such as, but not limited to, the name and location of the business, the section in which the variance is being requested, and information that demonstrates the conditions that from exist which warrant the granting of a variance. Any person who requests a variance for the provisions of this Ordinance shall have the burden of supplying the Health Authority with the information necessary to support the request. The Health Authority shall retain this information in the food establishment's file.

If the Health Authority grants a variance, the permit holder shall comply with the plan and procedures that are submitted and approved as a basis for the modification or waiver, and shall also maintain and provide to the Health Authority, upon request, records that demonstrate compliance.

A variance can be revoked or expire if in the opinion of the Health Authority the variance results in a public health hazard or nuisance, there is a change of circumstances from those supporting the variance, or there is a change of ownership of the food service establishment.

Variances may not be transferred from one person to another person, nor be applicable at any location, building, or place other than that for which it was issued.

If a variance has been denied by the Health Authority, an appeal can be made requesting a hearing before the Macon County Board of Health. The hearing process is described in Section 7.9 Permit Suspension.

8.14 Hazard Analysis Critical Control Point Plan (HACCP)

As required in the Food Code, or before engaging in food preparation that requires a HACCP plan, a permit holder or person in charge shall submit to the Health Authority for approval a properly prepared HACCP plan.

Contents of a HACCP Plan shall include:

1. A categorization of the types of time/temperature control for safety foods that are specified in the menu such as soups and sauces, salads, and bulk, solid foods such as meat roasts, or of other foods that are specified by the Health Authority.
2. A flow diagram by specific food or category of food type indentifying critical control points and providing information on the following:
 - a. Ingredients, materials, and equipment used in the preparation of that food;
 - b. Formulations or recipes that delineate methods and procedural control measures that address the food safety concerns involved;
 - c. Food employee and supervisory training plan that addresses the food safety concerns involved;
 - d. A statement of operating procedures for the plan under consideration including clearly identifying:
 - i. Each critical control point;
 - ii. The critical limits for each critical control point;
 - iii. The method and frequency for monitoring and controlling each critical control point by the food employee designated by the person in charge;
 - iv. The method and frequency for the person in charge to routinely verify that the food employee is following standard operating procedures and monitoring critical control points;
 - v. Action to be taken by the person in charge if the critical limits for each critical control point are not met;
 - vi. Records to be maintained by the person in charge to demonstrate that the HACCP plan is properly operated and managed; and
 - e. Additional scientific data or other information, as required by the Health Authority, supporting determination of the food safety is not compromised by the proposal.

The HACCP plan and procedures that are submitted and approved shall be maintained and provided to the Health Authority, upon request. This includes all records that demonstrate compliance.

8.15 Menu Limitation

The Health Authority may determine that menu limitation at a food establishment is necessary for food safety. The food establishment will comply with any notice of menu limitation issued by the Health Authority.

8.16 Additional Requirements

If necessary to protect against public health hazards or nuisances, the Health Authority may impose specific requirements in addition to the requirements contained in this Ordinance. The Health Authority shall document the conditions that necessitate the imposition of the additional requirements and the underlying public health rationale. The documentation shall be provided to the applicant or permit holder, and shall be maintained by the Macon County Health Department in the food establishment's file.

Section 9: Temporary Food Establishments

9.1 Temporary Food Establishment General

The requirements outlined in this Section 9 apply only to Temporary Food Establishments and are in addition to the requirements stated in other sections of this Ordinance.

9.2 Temporary Food Establishment Permit

A temporary food permit application and the appropriate fee, if required, should be submitted at least seven (7) days prior to the start date of the event at which food will be provided. Late fees apply if application is made less than 7 days before the event.

At least one person in charge of the temporary food establishment shall show documentation of completion of food safety training. A Certified Food Manager certificate or by a food handler training document will be deemed sufficient.

Food operators seeking a temporary food establishment permit shall meet all applicable provisions of this Ordinance and the Food Code. All priority item and priority foundation item violations shall be corrected prior to the issuance of the temporary food establishment permit.

9.3 Temporary Food Establishment Fees

All fees for temporary food establishment permits shall be as set forth by the Macon County Board of Health.

9.4 Temporary Food Establishment Inspections and Corrections

The Health Authority may provide consultation and/or on-site inspection for each temporary food establishment. The Health Authority may make as many follow up inspections as are necessary for the enforcement of this Ordinance and the Food Code.

All priority item and priority foundation item violations shall be corrected prior to the issuance of the temporary food establishment permit. The temporary food establishment shall immediately cease food preparation if any priority item or priority foundation item violations are not satisfactorily corrected and/or pose an imminent health hazard after temporary food establishment permit is issued.

Section 10: Service of Notice

Notices provided for under this Ordinance shall be deemed to have properly served when a copy of the inspection report form, or other notice, has been delivered personally to the permit holder or person in charge, sent by certified or registered mail, return receipt requested, to the last known address of the permit holder or person in charge, or prominently posted on the premises. A copy of such notice shall be filed with the records of the Health Authority.

Section 11: Enforcement

The Health Authority may seek administrative or judicial remedy to achieve compliance with the provisions of this Ordinance if a person operating a food establishment or employee:

1. Fails to obtain or have a valid permit to operate a food establishment;
2. Violates any term or condition of a permit;
3. Allows a priority item violation or a priority foundation item violation or a repeat violation to remain uncorrected beyond the timeframes for correction that was approved, directed, or ordered by the Health Authority;
4. Fails to comply with a Health Authority order concerning an employee suspected of having a disease transmissible through food by infected persons;
5. Fails to comply with a hold order;
6. Fails to comply with an order issued as a result of a hearing for an administrative remedy; or
7. Fails to comply with a summary suspension order issued by the Health Authority.

Section 12: Penalties

Any person who violates any provision of this Ordinance, or any rules and regulations adopted herein shall be punished by a fine of not more than \$500.00. In addition, therefore, such person may be enjoined from continuing such violations. Each day's violation constitutes a separate violation. The State's Attorney of Macon County shall bring such actions in the name of the County of Macon, Illinois, and may bring action for an injunction to restrain such violation, or to enjoin the operation of any such food establishment causing such violation.

The Health Authority shall not renew a food permit if a permit holder has failed to pay any outstanding fees or fines pursuant to the Health Authority's fee schedule or to any enforcement decision of the Health Authority or any levy imposed by a court of competent jurisdiction based upon a violation issued by the Health Authority. In addition, the Health Authority may revoke the current food permit of a permit holder if the permit holder has fees or fines that have been outstanding for more than 90 days. The Health Authority shall not renew and may revoke a food permit if the permit holder is subject to any active injunction related to this Ordinance.

Section 13: Repeal and Date Effect

This Ordinance shall be effective January 1, 2019. This Ordinance shall preempt and supersede any previous Ordinance with which it conflicts.

Section 14: Effect of Conflicting Law, Severability in Event of Partial Invalidity

The provisions of this Ordinance are severable. If any part of this Ordinance is declared invalid or unconstitutional, that declaration shall not affect the part which remains.

MACON COUNTY BOARD ORDINANCE AMENDING TITLE V, CHAPTER 52, OF THE MACON COUNTY CODE (WATER WELL PERMIT AND WATER SUPPLY ORDINANCE)

ORDINANCE NO. O-133-11-18

WHEREAS, the Board previously adopted Ordinance No. O-65-4-07 creating Title V, Chapter 52, Sections 20 through 31 of the Macon County Code, commonly known as the Macon County Water Well Permit and Water Supply Ordinance (Ordinance), and;

WHEREAS, the Macon County Board of Health has recommended certain amendments to the Ordinance; and

WHEREAS, the Siting, Rules & Ordinance Sub-Committee (SRO) met on November 5, 2018, to consider the recommendation of the Board of Health and voted to recommend adoption of the amendments to the full County Board; and

WHEREAS, said amendments are attached hereto and incorporated by reference herein with proposed additions being underlined and highlighted in blue and deletions being struck through and highlighted in red.

NOW THEREFORE BE IT ORDAINED by the Macon County Board, assembled in regular meeting at Decatur, that it hereby approves the proposed amendments to Title V, Chapter 52, Sections 27 and 28 of the Macon County Code.

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

PRESENTED, PASSED and APPROVED this 8th day of November, 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

WATER WELL PERMIT AND WATER SUPPLY

§ 52.20 PREAMBLE.

This subchapter is established to eliminate disease transmission and chemical poisons through provision of a safe, potable, adequate supply of water for drinking, culinary, and sanitary purposes for every individual within the health jurisdiction.

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.21 DEFINITIONS.

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

BOARD OF HEALTH. The County Board of Health or its authorized representative.

COMMUNITY WATER SYSTEM. A public water system which serves at least 15 service connections used by residents or regularly serves at least 25 residents at least 60 days a year.

HEALTH AUTHORITY. The person or persons who have been designated by the Board of Health to administer the affairs of the County Health Department.

NON-COMMUNITY WATER SYSTEM. A public water system that is not a community water system, that has at least 15 service connections used by nonresidents, or regularly serves 25 or more nonresident individuals daily for at least 60 days a year.

PUBLIC WATER SYSTEM. A system for the provision to the public of piped water for human consumption, if the system has at least 15 service connections or regularly serves an average of at least 25 individuals daily at least 60 days per year. The term **PUBLIC WATER SYSTEM** includes any collection, treatment, storage, and distribution facilities under control of the operator of the system and used primarily in connection with the system and any collection or pretreatment storage facilities not under that control which are used primarily in connection with the system.

SEMI-PRIVATE WATER SYSTEM. A water supply which is not a public water system, yet which serves a segment of the public other than an owner-occupied single-family dwelling.

WATER WELL. Any excavation that is drilled, cored, bored, driven, dug, or otherwise constructed for the division, artificial recharge or acquisition of groundwater, but does not include wells for the purpose of obtaining or prospecting for oil, natural gas, minerals, or products of mining or quarry or for inserting media to re-pressure oil or natural gas-bearing formations or for storing petroleum products, or monitoring wells.

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.22 PUBLIC WATER SUPPLY USE.

In those locations where a public water supply is reasonably available, that supply shall be the sole source of water for drinking and culinary purposes.

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.23 WATER SUPPLY LOCATION, CONSTRUCTION, AND REPAIR.

(A) *Water wells.* Except as otherwise herein provided, the location, construction, repair, and disinfection of water wells, and the installation of water well pumps, shall be in accordance with the requirements set forth by the most recent editions on file with the Secretary of State of the State Department of Public Health State Water Well Construction Code (77 Ill. Adm. Code 920), and State Water Well Pump Installation Code (77 Ill. Adm. Code 925), which are hereby made part of this subchapter by reference. Copies of the Regulations shall be available at the Health Department and the County Clerk's offices. Wells that are abandoned shall be sealed in a manner prescribed by the State Water Well Construction Code.

(B) *Surface water supplies.* All water systems which receive their source of water from ponds, lakes, streams, rivers, or other surface collectors of water shall be designed, constructed, and operated in accordance with the most recent edition of the State Department of Public Health Surface Source Water Treatment Code (77 Ill. Adm. Code 930).

(C) *Cisterns.* Cisterns shall not be used for a water supply except where adequate groundwater resources are not available. Cistern water and surface water supplies shall receive treatment in accordance with the most recent edition of the State Department of Public Health Surface Source Water Treatment Code (77 Ill. Adm. Code 930).

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.24 DISINFECTION AND ANALYSIS.

Owners of newly constructed wells or other types of water supplies which supply a semi-private water system shall have the water from their semi-private water supply analyzed and approved by either the laboratory of the State Department of Public Health or a laboratory approved by the State Department of Public Health before the well or other water supply is placed into service. A copy of the analysis shall be filed with the Health Department. The water obtained from a surface supply shall meet the nitrate, turbidity, and bacteriological requirements contained in §§ 900.50, 900.60, and 900.70 of the most recent edition of the State Department of Public Health Drinking Water Systems Code (77 Ill. Adm. Code 900), and the water obtained from a well shall meet the nitrate and bacteriological requirements of §§ 900.50 and 900.70 of the Drinking Water Systems Code.

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.25 WATER LINES.

Except as otherwise herein provided, the location, construction, and material standards of all water lines of the distribution system shall be in accordance with the requirements set forth by the most recent edition of the State Department of Public Health's Plumbing Code (77 Ill. Adm. Code Chapter I 890).

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.26 RESPONSIBILITY CLAUSE.

It shall be the responsibility of the owner(s) of any rental property, mobile home park, apartment building, and the like to provide a potable water supply for their tenants (as set forth in §§ 52.24 and 52.25). All drinking water systems shall meet the design capacity requirements of Table B of the State Department of Public Health's Drinking Water Systems Code (77 Ill. Adm. Code 900).

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.27 PERMIT REQUIRED.

~~A permit to construct, deepen, modify, or seal a water well shall be obtained from the Health Department prior to the start of work.~~ No water well shall be constructed or deepened in this county, except in accordance with these regulations and it shall be unlawful to proceed with the construction of a potable water well without first obtaining a permit from the Health Department. All wells and pumps shall be maintained in good operating order by the owner. A non-community public water supply shall not be operated without first obtaining a permit from the State Department of Public Health. The requirement for permit in this subchapter shall not be applicable to wells intended to serve a community public water supply system, and to monitoring wells.

(Ord. O-65-4-07, passed 4-12-2007) Penalty, see § 52.99

§ 52.28 APPLICATION FOR PERMIT.

Applications for permits shall be in writing and in a form that shall be prescribed by the Health Department. The Board of Health may set fees to be collected by the Health Department to offset the cost of administering the program pursuant to this subchapter. Permit fees for units of government or school districts are waived.

~~If the well is unsatisfactory for the purpose intended, a new application for permit shall be filed to properly seal the well. A new application for permit to construct, modify, or deepen shall be submitted, along with appropriate fee, for any new well.~~ A permit to construct is valid for a period of six months from date of issuance. If construction has not started within this period, the permit is void. The well permit fee is nonrefundable.

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.29 REQUIRED INSPECTIONS.

The Health Department shall be notified by telephone or in writing at least 48 hours prior to the commencement of any work to construct or deepen a water well for which a permit has been issued, or to seal a water well, boring, or monitoring well. The Health Department shall be allowed access to any property for the purpose of performing inspection of water well construction or to inspect the sealing of wells or to investigate abandoned wells.

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.30 LICENSING OF WELL DRILLERS AND PUMP INSTALLERS.

All individuals who construct water wells and install well pumps shall be licensed by the State Department of Public Health in accordance with the Water Well and Pump Installation Contractor's License Act Chapter III, par. 7101 et seq., latest edition. However, the owner/occupant or lessee/occupant of a single-family

residence may construct a water well and/or install a well pump, provided that all work complies with all rules and regulations of the current State Department of Public Health State Water Well Construction Code (77 Ill. Adm. Code 920), and the State Department of Public Health State Water Well Pump Installation Code (77 Ill. Adm. Code 925).

(Ord. O-65-4-07, passed 4-12-2007)

§ 52.31 ENFORCEMENT.

This subchapter shall be enforced by the Health Authority in accordance with the current State Department of Public Health State Water Well Construction Code (77 Ill. Adm. Code 920), the State Department of Public Health State Water Well Pump Installation Code (77 Ill. Adm. Code 925), the State Department of Public Health Surface Source Water Treatment Code (77 Ill. Adm. Code 930), and the State Department of Public Health Drinking Water Systems Code (77 Ill. Adm. Code 900).

(Ord. O-65-4-07, passed 4-12-2007)

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

RESOLUTION NO. G-4925-11-18

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 May 10, 2018, Resolution No. G-4829-05-18, which required that the Board reconsider certain minutes at its next review to determine if a continuing need for confidentiality remains; and

WHEREAS, neither the County Board nor its committees have held any closed sessions since May 2018; 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 May 2018 and reported its recommendations to the Sub-Committee to Review Closed Session Minutes; and

WHEREAS, the Sub-Committee met on October 23, 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 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.
7. 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 no longer have a need for confidentiality and therefore recommends that these minutes be opened for public inspection.
8. February 22, 2018, Closed Session of the Environmental, Education, Health & Welfare 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.
 9. 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 8th day of November, 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
SUPPORTING PRO-SECOND AMENDMENT RESOLUTION**

RESOLUTION NO. G-4926-11-18

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois; and

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty, and property is regarded as an inalienable right by the people of Macon County, Illinois; and

WHEREAS, the people of Macon County, Illinois derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Macon County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Illinois; and

WHEREAS, the Macon County Board, being elected to represent the people of Macon County and being duly sworn by their oath of office to uphold the United States Constitution and the Constitution of the State of Illinois; and

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the people of the State of Illinois and being duly sworn by their oath of office to uphold the United States Constitution and the Constitution of the State of Illinois; and

WHEREAS, proposed legislation under consideration by the Illinois State Legislature would infringe the right to keep and bear arms, and would ban the possession and use of firearms now employed by individual citizens of Macon County, Illinois for defense of life, liberty, and property, and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting, and shooting conducted within Macon County, Illinois.

WHEREAS, the Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois;

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the Macon County Board does hereby oppose the enactment of any legislation that would infringe upon the right of the people to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority.

BE IT FURTHER RESOLVED that the Macon County Board requests that the Illinois General Assembly cease further actions restricting the Right to the People to keep and bear arms, and hereby request that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED that the Clerk of Macon County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

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

PRESENTED, PASSED and APPROVED this 8th day of November, 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