

**AGENDA
MACON COUNTY BOARD
SPECIAL BOARD MEETING**

April 29, 2020, 4:15 P.M.

**141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS**

This meeting will be conducted via tele-presence due to the Governor's Stay-at-Home Order.

Board Members should dial in at least 5 minutes before the meeting begins.

Public comment will be permitted as described below.

An audio or video recording of the meeting will be published on the Macon County website after the meeting is concluded.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SPECIAL BUSINESS**
 - G-5128-04-20** **Macon County Board Resolution Approving Application for a Community Development Block Grant Program – Macon Motorsports, LLC**
 - G-5129-04-20** **Macon County Board Resolution Approving Application for a Community Development Block Grant Program – Tract Enterprises, LLC**
 - G-5130-04-20** **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- 4. CITIZENS' REMARKS**

Pursuant to the Governor's Executive Order 20-10 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed only via email submissions.

Submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

5. OFFICEHOLDERS' REMARKS

Pursuant to the Governor's Executive Order 20-10 and social distancing guidelines limiting the number of persons allowed to congregate in one place, office holder comments will be accepted via email submissions. Submissions must be received by the County Board at jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

6. ADJOURNMENT

80173
Public Hearing Notice

Macon County will hold a public hearing on Wednesday April 29, 2020 at 4:00 p.m. in the Macon County Board room, 141 S. Main St., Decatur, IL 62523, to provide interested parties an opportunity to express their views on the proposed Downstate Small Business Stabilization application funded by Community Development Block Grant (CDBG) funds. Persons with disabilities or non-English speaking persons who wish to attend the public hearing and need assistance should contact (Carol Reed, 141 S. Main St., Room 312, Decatur, IL 62523, phone number 217-424-1385) no later than April 24, 2020. Every effort will be made to make reasonable accommodations for these persons.

On or about April 30, 2020, Macon County intends to apply to the Illinois Department of Commerce and Economic Opportunity for a grant from the State CDBG program. This program is funded by Title 1 of the federal Housing and Community Development Act of 1974, as amended. These funds are to be used to provide working capital for the benefit of Macon Motorsports, LLC and Track Enterprises, INC. The total amount of CDBG funds to be requested is \$25,000.00 for each business and will address the urgent needs of the businesses due to the COVID-19 emergency.

Information related to this application will be available for review prior to the public hearing as of April 21, 2020 at the office of Macon County Auditor's Office, 141 S. Main St., Room 312, Decatur, IL 62523 between the hours of Monday through Friday, 8:30 a.m.- 4:30 p.m. Interested citizens are invited to provide comments regarding these issues either at the public hearing or by prior written statement. Written comments should be submitted to Carol Reed, 141 S. Main St., Room 312, Decatur, IL 62523 no later than April 29, 2020 to ensure placement of such comments in the official record of the public hearing proceedings. This project will result in no displacement of any persons or businesses. For additional information concerning the proposed projects, please contact Carol Reed at 217-424-1385 or write to Carol Reed at 141 S. Main St., Room 312, Decatur, IL 62523

**MACON COUNTY BOARD RESOLUTION
APPROVING APPLICATION FOR A
COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM-Macon Motorsports, LLC**

RESOLUTION NO. G-5128-04-20

WHEREAS, Macon County is applying to the State of Illinois for a Community Development Block Grant Program, and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency that an application be made, and agreements entered with the State of Illinois.

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

- 1.) that Macon County apply for a grant under the terms and conditions of the State of Illinois and shall enter in to and agree to the understandings and assurances contained in the said application.
- 2.) that Macon County Board Chairman, Kevin Greenfield, and Macon County Clerk, Josh Tanner, on behalf of Macon County execute such documents and all other documents necessary for the carrying of said application.
- 3.) that Macon County Board Chairman, Kevin Greenfield, and Macon County Clerk, Josh Tanner, are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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

PRESENTED, PASSED, and APPROVED this 29th day of April 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING APPLICATION FOR A
COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM-Track Enterprises, LLC**

RESOLUTION NO. G- 5129-04-20

WHEREAS, Macon County is applying to the State of Illinois for a Community Development Block Grant Program, and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency that an application be made, and agreements entered with the State of Illinois.

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

- 1.) that Macon County apply for a grant under the terms and conditions of the State of Illinois and shall enter in to and agree to the understandings and assurances contained in the said application.
- 2.) that Macon County Board Chairman, Kevin Greenfield, and Macon County Clerk, Josh Tanner, on behalf of Macon County execute such documents and all other documents necessary for the carrying of said application.
- 3.) that Macon County Board Chairman, Kevin Greenfield, and Macon County Clerk, Josh Tanner, are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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

PRESENTED, PASSED, and APPROVED this 29th day of April 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G-

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 29th day of April, 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh A. Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-20-001	1019028B	SAL	BEVERLY V. EVANS	04-12-10-357-002	DECATUR	3,605.00	0.00	35.00	63.00	881.90	2,625.10
05-20-002	1019122B	SAL	CREEHANNAH C JOHNSON	04-12-24-126-036	DECATUR	5,198.00	0.00	50.00	63.00	1,300.00	3,750.00
05-20-003	1019097B	SAL	DAVID E.H. MATHES SR.	04-12-14-429-023	DECATUR	820.50	0.00	7.50	63.00	450.00	300.00

Totals \$9,623.50 \$0.00 \$92.50 \$189.00 \$2,631.90 \$6,675.10

Clerk Fees \$0.00
 Recorder/Sec of State Fees \$189.00
 Total to County \$6,864.10

Committee Members