

AGENDA
MACON COUNTY BOARD MEETING
May 14, 2020, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS

COUNTY BOARD MEETING AGENDA

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. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. RECOGNITIONS**
- 7. ZONING/SUBDIVISIONS**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
G-5131-05-20

*Macon County Board Resolution Appointment to the Macon County
Conservation District Board of Trustees - David Castor*

H-2216-05-20 Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 001 & 002 The Pistorius Family Limited Partnership for the CH 27 Damery Rd. over Mosquito Creek in Blue Mound Township

H-2217-05-20 Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 003 from Zachary R. Luka And Mary G. Luka for the CH 27 Damery Rd. Over Mosquito Creek in Blue Mound Township

H-2218-05-20 Macon County Board Resolution Appropriating Funds for The Beckett Group for the BUILD FY 20 Grant Development Proposal

H-2219-05-20 Macon County Board Resolution Approving A Memorandum of Understanding between the Macon County Board and The Argenta Sanitary District

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

Pursuant to 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.

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. NEW BUSINESS - Suspension of Board Rules

G-5142-05-20 Macon County Board Resolution Approving the Illinois FOP Labor Council Collective Bargaining Agreement for FY2020-FY2022, Regarding the Macon County State's Attorney's Special Investigators

G-5143-05-20 Macon County Board Resolution Approving Medical Plan Spousal Surcharge for Working Spouses

G-5144-05-20 Macon County Board Resolution Modifying Eligibility for Participation in Group Health Insurance Coverage

G-5145-05-20 Macon County Board Resolution Approving County Board Budget Recommendations Regarding COVID-19

26. CLOSED SESSION

27. ADJOURNMENT

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON
COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES**

- **David Castor**

RESOLUTION NO. G-5131-05-20

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to serve as a Macon County Conservation District Trustee for a term of five years, replacing Darrel Parish whose term expires June 30, 2020:

David Castor
6285 Angle Crossing Road
Oakley, IL 62501
Term Expires: June 30, 2025

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby appoint David Castor to serve as a member of the Macon County Conservation District Board of Trustees for a term of five years set to expire June 30, 2025.

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

PRESENTED, PASSED and APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE MACON COUNTY
MENTAL HEALTH BOARD**

- Jerry Johnson

RESOLUTION NO. G-5132-05-20

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Mental Health Board for a term of four years:

Jerry Johnson
1490 Foster Avenue
Decatur, IL 62526
Term Expires: June 30, 2024

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves reappointing Jerry Johnson to the Macon County Mental Health Board for a term of four years.

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

PRESENTED, PASSED, APPROVED this 14th day of May, 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
REAPPOINTMENTS TO
PUBLIC AID COMMITTEE**

**-Kevin Greenfield -Marcia Potrafka
-Martha Dalton -John Trusner, Jr
-Lisa Stanley -Jay Lawler
-Patricia Cox**

RESOLUTION NO. G-5133-05-20

WHEREAS, it is the desire of the Board Chairman to appoint the below named individuals to the Public Aid Committee:

Kevin Greenfield Long Creek Township	Martha Dalton Whitmore Township	Lisa Stanley Decatur Township	Patricia Cox South Macon Township
Marcia Potrafka Blue Mound Township	John Trusner, Jr Mt. Zion Township	Jay Lawler Oakley Township	

Terms Expire: 5-14-23

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints the above named individuals to the Public Aid Committee for a term that is set to expire 5-14-23.

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

PRESENTED, PASSED and APPROVED this 14th day of May, 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING BLUE CROSS BLUE SHIELD
HEALTH INSURANCE PROPOSAL FROM
AJ GALLAGHER & CO.**

RESOLUTION NO. G-5134-05-20

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

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

WHEREAS, the Insurance Committee concluded that the April, 2020 offer from Blue Cross/Blue Shield represents the best combination of cost and coverage for the benefit of Macon County and its employees, and

WHEREAS, the Macon County Finance Committee reviewed the recommendation and voted to accept the Blue Cross/Blue Shield proposal presented by AJ Gallagher & Co. for an increase in medical premiums of 8%, with coverage changes as detailed in the attached schedule, and

WHEREAS, the Macon County Finance Committee approved the recommendation and voted to accept the Blue Cross/Blue Shield proposal at their May 4, 2020 meeting

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve the Gallagher Benefit Services proposal for health coverage as per the attached document for the 07/01/2020 renewal

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

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chairman
Macon County Board

Medical Insurance Plan

			<u>Current Plan</u>	<u>Initial Renewal</u>	<u>Revised #3</u>	<u>Ded Change</u>
			7/1/2019	7/1/2020	7/1/2020	7/1/2020
Individual Deductible			\$1,250	\$1,250	\$1,250	\$1,500
Family Deductible			\$3,750	\$3,750	\$3,750	\$4,500
Individual Out of Pocket			\$4,250	\$4,250	\$4,250	\$5,000
Family Out of Pocket			\$12,750	\$12,750	\$12,750	\$15,000
			includes Rx	includes Rx	includes Rx	includes Rx
Coinsurance after DED			80% - 20%	80% - 20%	80% - 20%	80% - 20%
ER Co-pay			\$500	\$500	\$500	\$500
Doctor Office - Primary Care			\$25 Co-pay	\$25 Co-pay	\$25 Co-pay	\$25 Co-pay
Doctor Office - Specialist			\$45 Co-pay	\$45 Co-pay	\$45 Co-pay	\$45 Co-pay
Rx Retail Pharmacy			3 Tier - Co-pays	3 Tier - Co-pays	3 Tier - Co-pays	3 Tier - Co-pays
Generic			\$15	\$15	\$15	\$15
Brand			\$30	\$30	\$30	\$30
Specialty			\$50	\$50	\$50	\$50
Rx Mail Order			90 days for 2X	90 days for 2X	90 days for 2X	90 days for 2X
Preventive Services			100% per ACA	100% per ACA	100% per ACA	100% per ACA
Renewal Change Percentage			-0.005%	22.40%	9.90%	8.00%
Monthly Premiums	E	175	725.48	887.99	797.30	783.52
	ES	65	1,578.78	1,932.43	1,735.08	1,705.08
	EC	46	1,453.56	1,779.16	1,597.46	1,569.85
	EF	99	2,019.84	2,472.28	2,219.80	2,181.43
		385				
Employee Share / Pay	E		90.69	111.00	99.66	97.94
	ES		197.35	241.55	216.89	213.14
	EC		181.70	222.40	199.68	196.23
	EF		252.48	309.04	277.48	272.68
Paycheck Difference	E		(0.52)	20.31	8.98	7.26
	ES		(1.13)	44.21	19.54	15.79
	EC		(1.04)	40.70	17.99	14.54
	EF		(1.44)	56.56	25.00	20.20
County Approx Cost			\$4,467,669	\$5,468,430	\$4,909,960	\$4,825,088
County Change in Cost				\$1,000,761	\$442,291	\$357,419
Total Annualized Premium			\$5,956,891	\$7,291,239	\$6,546,613	\$6,433,450

**MACON COUNTY BOARD RESOLUTION
APPROVING ONE YEAR DELTA DENTAL INSURANCE
PROPOSAL FROM AJ GALLAGHER & CO**

RESOLUTION NO. G-5135-05-20

WHEREAS, the Macon County Insurance Committee has continued to study the best alternatives for the County's dental insurance and has received periodic updates on claims experience over the past years, and

WHEREAS, The Insurance Committee concluded that Delta Dental continues to represent the best combination of cost and coverage for the benefit of Macon County and its employees, and

WHEREAS, Delta Dental has provided two options to extend the current contract which expires June 30, 2020 as follows: 1) an extension for one additional year with no premium change, or 2) an option for a two-year renewal with a premium increase of 2%, and

WHEREAS, the Insurance Committee concluded that the option for one additional year with no premium change represents the best option at this time, and

WHEREAS, the Macon County Finance Committee met and reviewed the options to accept the Delta Dental proposal presented by AJ Gallagher & Co. for no increase in dental premiums with no coverage changes as detailed in the attached schedule, and

WHEREAS, the Macon County Finance Committee voted to accept the Delta Dental 1-year proposal at their meeting of May 4, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes acceptance of the Gallagher/Delta Dental plan continuation effective July 1, 2020 for one year.

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

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION TO
CLOSE, DISSOLVE, AND RESCIND THE
MACON COUNTY WORKING CASH FUND**

RESOLUTION NO. G-5136-05-20

WHEREAS, the Macon County Working Cash Fund was established in 1975, by the Macon County Board as the result of Illinois Compiled Statute (55 ILCS 5/6-29002) which allowed Counties of less than 1,000,000 to create a Working Cash Fund; and

WHEREAS, the Working Cash Fund is considered a permanent fund; and

WHEREAS, per 55 ILCS 5/6-29003, the initial source of revenue for this fund was derived from monies received from a 1975 and 1976 tax levy in which taxes were payable in 1976 and 1977; and

WHEREAS, one of the purposes of the Working Cash Fund is to provide monies (loans) to the General Corporate Fund or other special tax funds until they receive a tax distribution; and

WHEREAS, the County Auditor has recommended that Macon County no longer maintain a Working Cash Fund; and

WHEREAS, 55 ILCS 5/6-29007 provides that, if any county which has created a working cash fund abates or abolishes that fund, that county may not again create such working cash fund until at least 10 years have elapsed after the date that fund was abated or abolished; and

WHEREAS, the total fund equity in the Working Cash Fund is in a checking account held at Busey Bank as of April 30, 2020 is \$318,053.45; and

WHEREAS, due to the fact that the Working Cash Fund is no longer being used for its intended purpose it is recommended that this fund be dissolved and rescinded effective, May 31, 2020 and the net assets of this fund shall be released and transferred to the Macon County General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the transfer of the Working Cash Fund balance to the General Fund and that the Working Cash Fund be dissolved and rescinded effective May 31, 2020.

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

PRESENTED, PASSED, APPROVED this 14th day of May 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
INCREASING IT SERVICES LINE IN THE CIRCUIT
CLERK E-CITATION FUND FOR FISCAL YEAR 2020**

RESOLUTION NO. G-5137-05-20

WHEREAS, the Electronic Citation Fee was enacted by Public Act 096-1210;

WHEREAS, the Circuit Court Clerk shall charge and collect an electronic citation fee of \$5.00 pursuant to 705ILCS 105/27.3e, and

WHEREAS, the Electronic Citation Fee is to defray the expense of establishing and maintaining electronic citations, and

WHEREAS, the Circuit Court Clerk has been working with a vendor for E-citation export license, and

WHEREAS, the amount due and owing is being processed this fiscal year, and

WHEREAS, the expenditure line needs to be increased by \$ 2,000.00, and

WHEREAS, this change was not presented to the Justice Committee and to the Finance Committee due to the COVID-19 cancellations.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves an increase in the expenditure line of \$ 2,000.00 in the Circuit Clerk's E-Citation Fund:

Increase IT Services Line 054-000-7180	\$ 2,000.00
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BE IT FURTHER RESOLVED, by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this the _____ day of _____, 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman of the
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY20 HEALTH FUND BUDGET FOR
*2020 Census Advocacy***

RESOLUTION NO. G-5138-05-20

WHEREAS, the Health Department has just received notification of the 2020 Census Advocacy grant agreement with the East Central Illinois Area Agency on Aging (ECIAAA), and

WHEREAS, provision for this grant was not included in the FY 20 budgets: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to support an individual or group to complete the 2020 Census, and

WHEREAS, assisting older adults accurately complete the Census 2020 questionnaire will benefit older adults by ensuring the State of Illinois receives its fair share of Federal funding for Older Americans Act services, public benefits, Congressional representation, healthcare services and funding for road and bridge repairs, and

WHEREAS, service activities may include educating and promoting the Census 2020 to targeted populations, assisting older adults in completing the Census 2020 questionnaire, and participating in Census 2020 training as directed by ECIAAA, and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on March 17, 2020, the Macon County EEHW committee discussed and approved this grant increase on March 26, 2020 and the Finance Committee discussed and recommended approval of this grant on March 30, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY20 budget by increasing appropriations as follows:

Grant 765 Census Advocacy

020-750-4500-000 Grant Revenue	\$4,110
020-750-5108-000 Professional/Direct Care	\$3,055
020-750-6010-000 Health Insurance	\$513
020-750-6011-000 Social Security	\$234
020-750-6012-000 Retirement	\$308

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

PRESENTED, PASSED, APPROVED this 9th 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 Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY20 HEALTH FUND BUDGET FOR
*Care Coordination Units (CCU) Technology***

RESOLUTION NO. G-5139-05-20

WHEREAS, the Health Department has just received notification of the Care Coordination Units (CCU) Technology grant agreement with the Illinois Department on Aging and

WHEREAS, provision for this grant was not included in the FY 20 budgets: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to fill the profound need for enhances technological resources for the CCUs to sustain their operations as the COVID-19 crisis continues, and

WHEREAS, \$18,400 will be received for remote work strategies and enhanced technology to further ensure the health, safety and welfare of vulnerable older adults residing in Illinois, and

WHEREAS, funding may be used to purchase hardware and/or devices which allow for electronic signatures, Microsoft Windows 10, desktop or laptop computers, printers, scanners, photo equipment, tablets, cell phones, WiFi hot spots, Adobe Acrobat Pro DC and related fees, and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on April 21, 2020, and the Finance Committee discussed and recommended approval of this grant on May 4, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY20 budget by increasing appropriations as follows:

Grant 767 CCU Technology

020-750-4500-000 Grant Revenue	\$18,400
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020-750-80270-000 Grant Supplies	\$18,400
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BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY20 HEALTH FUND BUDGET FOR
*Emergency Assistance Services***

RESOLUTION NO. G-5140-05-20

WHEREAS, the Health Department has just received notification of the Emergency Assistance Services grant agreement with the Illinois Department on Aging and

WHEREAS, provision for this grant was not included in the FY 20 budgets: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to reach seniors in need of assistance in Illinois during the COVID-19 state of emergency, and

WHEREAS, up to \$65,226 will be received, and

WHEREAS, funding may be used to purchase items/goods such as: nutritional needs, personal care and sanitation needs, medical supplies, transportation services and other items subject to consideration and approval, and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on April 21, 2020, and the Finance Committee discussed and recommended approval of this grant on May 4, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY20 budget by increasing appropriations as follows:

Grant 766 Emergency Assistance Services

020-750-4500-000 Grant Revenue	\$65,226
020-750-5108-000 Professional/Direct Care	\$3,600
020-750-6010-000 Health Insurance	\$712
020-750-6011-000 Social Security	\$275
020-750-6012-000 Retirement	\$363
020-750-7120-000 Travel	\$50
020-750-7250-000 Contractual	\$30,113
020-750-80270-000 Grant Supplies	\$30,113

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

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
 SETTING THE SALARIES FOR
 OFFICEHOLDERS ELECTED
 FOR THE TERM BEGINNING IN 2020
 AND ENDING IN 2024**

RESOLUTION NO. G-5141-05-20

WHEREAS, the Macon County Board Finance Committee met on May 4, 2020 and recommended setting the following salaries for officeholders elected for terms beginning in 2020 and ending in 2024:

	CURRENT	<u>2020-2021</u> (0%)	<u>2021-2022</u> (2%)	<u>2022-2023</u> (3%)	<u>2023-2024</u> (3%)
Auditor	\$83,536.93	\$83,536.93	\$85,207.67	\$87,763.90	\$90,396.82
Circuit Clerk	\$83,536.93	\$83,536.93	\$85,207.67	\$87,763.90	\$90,396.82
Coroner	\$83,536.93	\$83,536.93	\$85,207.67	\$87,763.90	\$90,396.82
Recorder	\$83,536.93	\$83,536.93	\$85,207.67	\$87,763.90	\$90,396.82

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the salaries listed above for the designated officeholders elected for the term beginning in 2020 and ending in 2024.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective December 1, 2020.

PRESENTED, PASSED, APPROVED this 14th day of May, 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 and
Appropriating Funds for Construction for the
CH 27 Damery Road Bridge Replacement Project**

RESOLUTION NO. H-2212-5-20

WHEREAS, the funds need to be approved and appropriated for construction for the CH 27 Damery Road Bridge Replacement Project, Section 15-00274-00-BR.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Twenty-Five Thousand Dollars and No Cents (\$125,000.00) from County Bridge Line Item # 034-000-7730 (FY 20) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

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

PRESENTED, PASSED, AND APPROVED this 14th day of May 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 and Appropriating
Funds for the TR 1A Lake Fork Road Bridge Replacement Project
in Friends Creek Township**

RESOLUTION NO. H-2213-5-20

WHEREAS, the funds need to be approved and appropriated for County Contractors for the TR 1A Lake Fork Road Bridge Replacement Project in Friends Creek Township, Section 14-04128-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Fifty-Eight Thousand Dollars and No Cents (\$58,000.00) from County Bridge Line Item # 034-000-7735 (FY 20) to cover expenses for the County's share of the costs.
- (2) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Thirty-Two Thousand Dollars and No Cents (\$232,000.00) from State Township Bridge Line Item # 035-000-7781 (FY 20) to cover expenses for the County's share of the costs.

The total amount appropriated is \$290,000.00.

The above costs will benefit a highway facility owned by Friends Creek Township, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with 50% reimbursements from Friends Creek Township.

PRESENTED, PASSED, AND APPROVED this 14th day of May, 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 and
Appropriating Funds for the Safety Improvement
Project on CH 20 west of Forsyth**

RESOLUTION NO. H-2214-5-20

WHEREAS, the funds need to be approved and appropriated for the Safety Improvement Project on CH 20 to improve the drainage west of Forsyth.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Eighty-One Thousand One Hundred Fifteen Dollars and Seventy-Two Cents (\$81,115.72) from County Highway Line Item # 030-000-9007 (FY 20) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May, 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



2700 North Main Street, Moweaqua, IL 62550
 OFFICE (217) 768-4930
 FAX (217) 768-3041
 www.digsassociates.com

Set a manhole on the south side of CH-20 just west of Jack Lane to intercept an existing and proposed field tile from the southwest. Jack and Bore a 30" HDPE pipe with steel casing under the the road to a manhole on the north side of CH-20. Install 30" HDPE and drain into the ditch 1025' to the east. All manholes will have closed lids and be placed inside the ROW. The HDPE pipe will be placed just outside the ROW line to the outlet.

CONSTRUCTION COST ESTIMATE AS-BUILT

Job Name	Location	Timeline
Hickory Point	Illinwick Rd Corridor	Spring 2019

ITEM	Unit	Quantity	UNIT PRICE	COST
STORM SEW CL B 2 30"	LF	979	\$33.18	\$32,483.22
STORM SEW CL A 2 30"	LF	0	\$44.10	\$0.00
MH TA 5' DIA TY 1 FR CL	EA	2	\$3,235.00	\$6,470.00
ALUMINUM OUTLET PIPE	LF	15	\$77.50	\$1,162.50
STONE DUMP RIPRAP CL A4	TON	0	\$75.00	\$0.00
FILTER FABRIC	SQ YD	0	\$5.50	\$0.00
BORING ILLINIWICK RD	LSUM	1	\$41,000.00	\$41,000.00
TOTAL				\$81,115.72

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 004 from Raymond E. Luka And Patricia Ann Luka for the CH 27 Damery Rd. Over Spring Creek in Blue Mound Township

RESOLUTION NO. H-2215-5-20

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcel 004 from Raymond E. Luka and Patricia Ann Luka for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township, Section 15-00274-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Three Thousand Eight Hundred Dollars and No Cents (\$3,800.00) from County Highway Funds Line Item 030-000-9005 (FY 20) 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, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 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

Raymond E. Luka and
Patricia Ann Luka
Irrevocable Trust Agreement

RECORDER'S USE

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 17+65.00 RT.
to Sta. 104+60.00 RT.
Project No. _____
Parcel No. 004

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors Gregory R. Luka and Mark A. Luka, Trustees of the Raymond E. Luka and Patricia Ann Luka Irrevocable Trust of the County of Macon and State of Illinois for and in consideration of the sum of Three Thousand Eight Hundred Dollars (\$3,800) in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, do, by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantors further grant the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the East Half of the Northwest Quarter of Section 21, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Northwest corner of the East Half of the Northwest Quarter of said Section 21; thence South 89 degrees 07 minutes 33 seconds East (Bearings are based on Illinois State Plane Coordinate System - East Zone NAD 83), along the North line of the Northwest Quarter of said Section 21, a distance of 317.77 feet; thence South 00 degrees 48 minutes 00 seconds West, a distance of 30.00 feet to a point on the South existing right of way line of County Highway 27 (Damery Road); thence South 87 degrees 02 minutes 00 seconds West, a distance of 160.35 feet; thence North 89 degrees 12 minutes 00 seconds West, a distance of 75.00 feet; thence South 48 degrees 59 minutes 20 seconds West, a distance of 51.36 feet; thence South 00 degrees 16 minutes 02 seconds East, a distance of 72.07 feet; thence South 08 degrees 00 minutes 54 seconds West, a distance of 88.86 feet to a point on the East existing right of way line of County Highway 27 (Lincoln Memorial Parkway); thence South 89 degrees 43 minutes 58 seconds West, a distance of 30.00 feet to a point on the West line of the East Half of the Northwest Quarter of said Section 21; thence North 00 degrees 20 minutes 08 seconds West, a distance of 236.00 to the Point of Beginning.

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 001 & 002 The Pistorius Family Limited Partnership for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township

RESOLUTION NO. H-2216-5-20

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcels 001 & 002 from The Pistorius Family Limited Partnership for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township, Section 15-00274-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Sixteen Thousand Eight Hundred Dollars and No Cents (\$16,800.00) from County Highway Funds Line Item 030-000-9005 (FY 20) 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, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 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

1960056

H-2216-5-20 Attachments

Eleanor Pistorious Family Limited Partnership

RECORDER'S USE

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 94+45.00 LT.
to Sta. 101+42.23 LT.
Project No. _____
Parcel No. 001



Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder

Book: 4736 Page: 224

Receipt #: 108038

Recording Fee: \$0.0

Pages Recorded: 3

Authorized By *Mary A. Eaton*

Date Recorded: 4/24/2020 1:41:04 PM

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Barbara Thiele, Thomas Pistorius, and Timothy Pistorius** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **Eight Thousand Dollars (\$8,000)** in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, do, by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantors further grant the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the West Half of the Southwest Quarter of Section 16, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Southeast corner of the West Half of the Southwest Quarter of said Section 16; thence North 89 degrees 07 minutes 33 seconds West (Bearings are based on Illinois State Plane Coordinate System – East Zone NAD 83), along the south line of the Southwest Quarter of said Section 16, a distance of 697.23 feet; thence North 00 degrees 48 minutes 06 seconds East, a distance of 30.00 feet to a point on the North existing right of way line of County Highway 27 (Damery Road); thence North 80 degrees 30 minutes 21 seconds East, a distance of 157.54 feet; thence South 89 degrees 12 minutes 00 seconds East, a distance of 541.06 feet to a point on the East line of the West Half of the Southwest Quarter of said Section 16; thence South 00 degrees 20 minutes 08 seconds East, a distance of 59.07 to the Point of Beginning.

Said parcel herein described contains 38,644 square feet or 0.887 acres, more or less, of which 20,908 square feet or 0.480 acres, more or less, was previously used for highway purposes.

1960057

H-2216-5-20
Attachments

Eleanor Pistorious Family Limited
Partnership

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 94+45.00 RT.
to Sta. 101+42.23 LT.
Project No. _____
Parcel No. 002

RECORDER'S USE



Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder

Book: 4736 Page: 227

Receipt #: 108038
Pages Recorded: 3

Recording Fee: \$0.0
Authorized By *Mary A. Eaton*

Date Recorded: 4/24/2020 1:41:05 PM

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Barbara Thiele, Thomas Pistorius, and Timothy Pistorius** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **Eight Thousand Dollars Eight Hundred (\$8,800)** in hand paid by **Macon County**, acting by and through the **Macon County Highway Department**, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, do, by these presents, hereby grant, convey and dedicate to the People of **Macon County, Macon County Highway Department, Grantee**, for the purpose of a public highway. The Grantors further grant the **Macon County Highway Department** the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of **Macon** and State of **Illinois**, and described as follows:

Part of the West Half of the Northwest Quarter of Section 21, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Northeast corner of the West Half of the Northwest Quarter of said Section 21; thence South 00 degrees 20 minutes 08 seconds East (Bearings are based on Illinois State Plane Coordinate System – East Zone NAD 83), along the East line of the West Half of the Northwest Quarter of said Section 21, a distance of 236.00 feet; thence South 89 degrees 43 minutes 58 seconds West, a distance of 30.00 feet to a point on the West existing right of way line of County Highway 27 (Lincoln Memorial Parkway); thence North 11 degrees 42 minutes 25 seconds West, a distance of 86.72 feet; thence North 00 degrees 16 minutes 02 seconds West, a distance of 90.92 feet; thence North 89 degrees 12 minutes 00 seconds West, a distance of 496.44 feet; thence North 77 degrees 35 minutes 21 seconds West, a distance of 158.24 feet to a point on the South existing right of way line of County Highway 27 (Damery Road); thence North 00 degrees 48 minutes 06 seconds East, a distance of 30.00 feet to a point on the North line of the Northwest Quarter of said Section 21; thence South 89 degrees 07 minutes 33 seconds East, a distance of 697.23 to the Point of Beginning.

Said parcel herein described contains 47,910 square feet or 1.100 acres, more or less, of which 27,315 square feet or 0.627 acres, more or less, was previously used for highway purposes.

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 003 from Zachary R. Luka And Mary G. Luka for the CH 27 Damery Rd. Over Spring Creek in Blue Mound Township

RESOLUTION NO. H-2217-5-20

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcel 003 from Zachary R. Luka and Mary G. Luka for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township, Section 15-00274-00-BR.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Thousand Three Hundred Dollars and No Cents (\$1,300.00) from County Highway Funds Line Item 030-000-9005 (FY 20) 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, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 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

Zachary R. Luka
Mary G. Luka

RECORDER'S USE

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 101+41.06 LT.
to Sta. 103+00.00 LT.
Project No. _____
Parcel No. 003

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors Zachary R. Luka and Mary G. Luka of the County of Macon and State of Illinois for and in consideration of the sum of One Thousand Three Hundred Dollars (\$1,300) in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, do, by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantors further grants the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the Southeast Quarter of the Southwest Quarter of Section 16, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 16; thence North 00 degrees 20 minutes 08 seconds West (Bearings are based on Illinois State Plane Coordinate System - East Zone NAD 83), along the west line of the Southeast Quarter of the Southwest Quarter of said Section 16, a distance of 59.07 feet; thence South 78 degrees 46 minutes 09 seconds East, a distance of 161.61 feet to a point on the North existing right of way line of County Highway 27 (Damery Road); thence South 00 degrees 48 minutes 00 seconds West, a distance of 30.00 feet to a point on the South line of the Southwest Quarter of said Section 16; thence North 89 degrees 07 minutes 33 seconds West, a distance of 157.77 to the Point of Beginning.

Said parcel herein described contains 7,042 square feet or 0.162 acres, more or less, of which 4,742 square feet or 0.109 acres, more or less, was previously used for highway purposes.

**Macon County Board Resolution Appropriating
Funds for The Beckett Group for the BUILD FY 20
Grant Development Proposal**

RESOLUTION NO. H-2218-5-20

WHEREAS, the funds need to be appropriated for The Beckett Group for the BUILD FY 20 Grant Development Proposal.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00) from County Highway Line Item # 030-000-9007 (FY 20) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 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



**BUILD FY20 Grant Development for
a Construction Grant for Segment 2: Reas Bridge Replacement Project and
a Planning Grant for Segment 3: Illinois Route 48 to Lake Decatur**

Purpose: Macon County and its partners would like to pursue grant funding under the BUILD FY20 Notice of Funding Opportunity (NOFO) for the Reas Bridge Replacement Project (Segment #2) as well as preparing a Planning Grant Application for improvements to RT 48 known as Segment #3- Illinois Route 48 to Lake Decatur (system linkage).

It is recommended that work begin immediately on updating the FY18 Build Construction Grant Application and Benefit Cost Analysis as recommended by the USDOT debrief and develop a Planning Grant for Segment 3 for the May 18,2020 BUILD Grant application deadline.

Scope: Prepare a BUILD FY20 construction grant application for Segment 2 and a Planning Grant Application for Segment 3 for submittal by May 18,2020.

Task 1: Prepare a BUILD Construction Grant Application Package for Segment 2

TASK 1a: Draft a BUILD Construction Grant Application for submission on or before May 18,2020 for Segment #2 the Reas Bridge Replacement Project

Based upon lesson's learned from recent debriefs of FY19 BUILD grant, the BUILD FY19 Reas Bridge application will be updated to include enhancements made to the INFRA FY20 Application and to include more quantitative data (i.e. base case, projected future state post-project and percentage change for as many of the elements noted in the NOFO as possible) as well as to reflect the BUILD FY20 requirements as detailed in the February 2020 NOFO. Work Elements include:

- Preparing a Draft Application based upon the BUILD FY20 NOFO issued February 2020. The Draft Application will be prepared for review and submittal as required by the NOFO.
- The County and its partners will be responsible for development of the necessary community and political support letters needed to secure the project funding. The Beckett Group will list supporters in the application.

Deliverable: A BUILD construction grant application ready for submittal per a mutually agreed upon schedule.

The Applicant is responsible for the submission of all required application documents in Grants.gov.

TASK 1b: Update the Reas Bridge Replacement Project's BCA per USDOT Guidelines issued January 2020 and the recommendation in the recent debrief.

The Beckett Group will update and enhance the Reas Bridge Replacement Project INFRA FY20 BCA and BCA Technical Memo to reflect lessons learned in the recent debrief on the development of the project's FY19 BUILD BCA. The results of the BCA will be summarized into an updated BCA Narrative.

Steps required:

- Review the Reas Bridge Replacement INFRA FY20 BCA and Narrative against the BUILD FY20 guidelines as outlined in the NOFO.
- Update as necessary the Reas Bridge Replacement INFRA FY20 BCA and Narrative to reflect identified gaps / changes.

Deliverable: Project Benefit Cost Analysis Spreadsheet and Technical Summary

Document for the accompanying grant application ready for submittal per a mutually agreed upon schedule.

TASK 2: Prepare a Planning Grant Application for Segment 3: RT 48 improvements per USDOT Guidelines Issued January 2020

Steps include:

- Prepare a draft partial Benefit Cost Analysis (BCA) for Segment 3: Rt 48 improvements that complies with the USDOT Guidelines as of January 2020 of the potential project benefits to be used in the Planning Application narrative. Although a BCA is not required for a Planning Grant Application, it is important to development an estimate of Segment 3's benefits. This will be completed by starting with the Segment 2 BCA and modify the Reas Bridge model to generate/monetize as many benefits as can be monetized at this point in the planning stage of Segment 3.
- Prepare a Planning Grant Application
- The County and its partners will be responsible for development of the necessary community and political support letters needed to secure the project funding. The Beckett Group will list supporters in the application.

Deliverable: A Planning Grant Application ready for submittal per a mutually agreed upon schedule.

The Applicant is responsible for the submission of all required application documents in Grants.gov.

Summary of Not to Exceed Cost:

Task 1: Development of a BUILD FY20 Construction Grant Application for the Reas Bridge Replacement Project– Estimated at \$6,750 (45 hours at \$150 per hour).

Task 2: Development of a Planning Grant Application for Segment #3 Project. The Segment 2 template will be used to ensure consistency of messaging on the larger Northeast Connector Project. As many benefits as can be monetized at this point in the

planning stage of Segment 3 will be used in the Planning Application Narrative—
Estimated at \$8,250 (55 hours at \$150 per hour).

This cost proposal assumes that the County will provide a project update, new schematics/ project plans and any other necessary project data for the application. The Beckett Group requests to be given the flexibility combine the total hours versus being held to a line item budget per Task.

Total not to exceed for the BUILD FY 20 applications, based upon the availability of the updates as detailed above, is \$15,000.

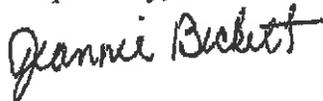
The County will be responsible for submittal of the grant applications prior to the deadlines. The Beckett Group will upload the FY20 BUILD documents into Grants.gov for the County to submit.

It is expected that the County or its partners will provide the necessary updated photos and maps required for the application as well as provide the necessary background documents and editorial support to ensure that the applications reflect the local flavor of the project. The project sponsors are also responsible to soliciting and collecting all support letter required for each application.

We look forward to continuing our partnership working with you on this exciting project.

We are prepared to start on these activities upon a Notice to Proceed.

Respectfully,



Jeannie Beckett
Principal, The Beckett Group

**Macon County Board Resolution Approving A Memorandum
Of Understanding between the Macon County Board and
The Argenta Sanitary District**

RESOLUTION NO. H- 2219-5-20

WHEREAS, the County Board has established a Utility Permit Policy that covers the installation and maintenance of public and private utilities on County Highway Right of Way, and

WHEREAS, there are certain permit fees required by the Utility Permit Policy for installing and maintaining public and private utilities on County Highway Right of Way, and

WHEREAS, the Utility Permit Policy allows for utilities owned by Local Government Agencies to request the permit fees to be waived for their ongoing work activities, and

WHEREAS, the County Board is prepared waive the utility permit fees for the Sanitary District.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, in consideration of the County Board waiving the utility permit fees for the Sanitary District, both the County Board and the Sanitary District agree with the following:

1. This Memorandum of Understanding is being submitted with the understanding that it will cover all proposed utility permit work for 10 years.
2. This Memorandum does not relieve the Sanitary District from repairing any damages caused to the County Highway Right of Way as part of their utility work.
3. The Sanitary District will still be required to submit the permit and utility drawings to the County Highway Department for approval prior to commencement of work to be performed on County Highway Right of Way.

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

PRESENTED, PASSED, APPROVED this 14th day of May 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

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made between the Macon County Board ("County Board") and the Argenta Sanitary District, a public utility.

WHEREAS, the County Board has established a Utility Permit Policy that covers the installation and maintenance of public and private utilities on County Highway Right of Way, and

WHEREAS, there are certain permit fees required by the Utility Permit Policy for installing and maintaining public and private utilities on County Highway Right of Way, and

WHEREAS, the Utility Permit Policy allows for utilities owned by Local Government Agencies to request the permit fees to be waived for their ongoing work activities, and

WHEREAS, the County Board is prepared waive the utility permit fees for the Argenta Sanitary District.

NOW THEREFORE, in consideration of the County Board waiving the utility permit fees for the Water Department, both the County Board and the Sanitary District agree with the following:

1. This Memorandum of Understanding is being submitted with the understanding that it will cover all proposed utility permit work for 10 years.
2. This Memorandum does not relieve the Sanitary District from repairing any damages caused to the County Highway Right of Way as part of their utility work.
3. The Argenta Sanitary District will still be required to submit the permit and utility drawings to the County Highway Department for approval prior to commencement of work to be performed on County Highway Right of Way.

County Board:

By: _____

Date: _____

Argenta Sanitary District

By:  _____

Date: 4-28-20

**MACON COUNTY BOARD RESOLUTION
APPROVING THE ILLINOIS FOP LABOR
COUNCIL COLLECTIVE BARGAINING
AGREEMENT FOR FY2020-FY2022,
REGARDING THE MACON COUNTY
STATE'S ATTORNEY'S SPECIAL
INVESTIGATORS**

Resolution No. G-5142-05-20

WHEREAS, the Macon County State's Attorney and the Illinois Fraternal Order of Police (FOP) Labor Council have reached an agreement regarding the terms and conditions of the employment of Macon County State's Attorney's Special Investigators; and

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

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that it hereby approves the attached contract for the period of December 1, 2020 through and including November 30, 2022.

BE IT FURTHER RESOLVED that it is the express intent of the Board that the contract be deemed effective retroactively to December 1, 2020.

PRESENTED, PASSED, and APPROVED this 14th day of May, 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, Chair
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING MEDICAL PLAN SPOUSAL SURCHARGE
FOR WORKING SPOUSES**

RESOLUTION NO. G-5143-05-20

WHEREAS, Macon County has continued to study the best alternatives for the county's group medical coverage and to provide a fair plan for all employees; and

WHEREAS, many working spouses are receiving health insurance coverage under the county's plan while being offered coverage through their own employer; and

WHEREAS, Macon County continues to face increasing health insurance costs while also facing budgetary issues which limit our ability to continue to provide affordable group medical coverage; and

WHEREAS, a spousal surcharge is seen as a fair way to include those who may have the opportunity for other health insurance coverage at their place of employment but choose to stay on the county's plan; and

WHEREAS, the amount of the surcharge will be \$200 per month (\$100 per pay) in addition to the regular premium and will be deducted from the employee's payroll; and

WHEREAS, the Finance Committee discussed this resolution on May 4th, 2020 at their regular meeting

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the spousal surcharge for spouses of employees who wish to remain on county health insurance while having health insurance available at their place of employment.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective July 1, 2020.

PRESENTED, PASSED, APPROVED this 14th day of May, 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

**MACON COUNTY BOARD RESOLUTION
MODIFYING ELIGIBILITY FOR PARTICIPATION
IN GROUP HEALTH INSURANCE COVERAGE**

RESOLUTION NO. G-5144-05-20

WHEREAS, for many years, members of the Macon County Board and Board of Review have been offered county sponsored group health insurance coverage; and

WHEREAS, this Board adopted Resolution G-3584-5-11 on May 12, 2011; said Resolution serving to restrict County health plan eligibility to only those Board Members who were then serving as Board Members and to make ineligible for enrollment newly elected or newly appointed Board Members; and

WHEREAS, the Macon County Board is cognizant of the requirement that no compensation for a board member may be modified during the term of such Board Member and that insurance benefits may be considered part of a Board Member's compensation; and

WHEREAS, due to difficult economic times and in order to reduce expenses, the Macon County Board desires to modify the eligibility requirements, and

WHEREAS, the Finance Committee discussed this resolution on May 4, 2020, at its regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby modifies the eligibility requirements for participation in County group health insurance coverage to exclude members of the County Board and Board of Review.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon its passage provided that it shall not affect any current Board Member or Board of Review Member who is enrolled in the County's health plan until such time that said Member's current term expires.

PRESENTED, PASSED, and APPROVED this 14th day of May, 2020.

AYES _____ NAYS _____

**MACON COUNTY BOARD
MACON COUNTY, ILLINOIS**

ATTEST:

BY:

Josh Tanner
Macon County Clerk

Kevin R. Greenfield
Chair

**Macon County Board Resolution
Approving County Board Budget
Recommendations Regarding COVID-19**

RESOLUTION NO. 5145-05-20

WHEREAS the COVID-19 crisis has had and continues to have a large negative impact on the financial situation of Macon County, causing much uncertainty for the future; and

WHEREAS, Macon County's health insurance renewals will include an increase in premiums which will add to the financial crisis; and

WHEREAS, considering all of the above, Macon County will be faced with an approximate \$1.5 to \$2 million deficit; and

WHEREAS, it is the determination of this Board that certain procedures as described below should be implemented to safeguard the County's financial position during and after the crisis.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby recommends to each Macon County department and office that said departments and offices consider and make every attempt to abide by each of the below enumerated recommendations in order to safeguard the County's financial situation and to avoid the necessity of mid-year budget amendments by this Board:

1. Each department should require all of its employees whose salaries are not fully or primarily funded by grants to take 10 unpaid furlough days; said days to be used periodically from now through November 30, 2020, at such time and in such manner as to cause the least possible disruption to County services and employee morale. It is estimated that such furloughs would save more than \$500,000 in general fund payroll expenses as well as more than \$100,000 in non-general fund/non-grant fund payroll expenses.
2. Each department should freeze hiring of new employees to fill presently existing vacancies or vacancies that may arise during the course of this emergency fiscal situation.
3. Each department should request from the Auditor prior approval of any general fund expense that exceeds \$500 where such expense is not a routine expense (for example, regular monthly telephone bills, postage costs, etc.).

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

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board