

**AGENDA  
MACON COUNTY BOARD MEETING  
141 SOUTH MAIN, ROOM 514  
DECATUR, ILLINOIS  
June 9, 2022, 6:00 P.M.**

**Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.**

**Republican Caucus will be held on the 4th floor of the County Building (room 414).  
Democratic Caucus will be held on the 8th floor of the County Building (room 804)  
Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.***

**Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.**

- 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-5411-06-22**

**Macon County Board Resolution Appointment to the Macon County  
Conservation District Board of Trustees – Gussie Reed**

**G-5412-06-22**

**Macon County Board Resolution Reappointment to the Macon County  
Mental Health Board – Bryan Smith & Linda Little**

11. **CONSENT CALENDAR**  
 G-5413-06-22                      **Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes were Delinquent**
  
12. **JUSTICE COMMITTEE**  
 G-5414-06-22                      **Macon County Board Resolution Approving Donation by Exelon Corporation of Radio Equipment**  
  
 G-5415-06-22                      **Macon County Board Resolution Approving Permission to Dispose of Surplus Equipment**
  
13. **EEHW COMMITTEE**
  
14. **OPERATIONS AND PERSONNEL COMMITTEE**  
 G-5416-06-22                      **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY22 Budget – Trade Adjustment Assistance Grant**  
  
 G-5417-06-22                      **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY22 Budget – Job Training Economic Development Program**  
  
 G-5418-06-22                      **Macon County Board Resolution Approving Appropriations of Funds for Equipment Purchases for the Recorder FY22**
  
15. **LEGISLATIVE COMMITTEE**
  
16. **FINANCE COMMITTEE**  
 G-5419-06-22                      **Macon County Board Resolution Approving the Single Bidder Rule for Annual Tax Sale(s) that Falls Under 35 ILCS 200/21-205 Which States Counties Under 275,000 Inhabitants may, by Ordinance, Implement Said Single Bidder Rule**  
  
 G-5420-06-22                      **Macon County Board Resolution Approving a Permanent Easement Agreement in Favor of the Macon County Emergency System Telephone Board and the Central Illinois Regional Dispatch Center**  
  
 G-5421-06-22                      **Macon County Board Resolution Regarding the Offered Conveyance of 3244 Greenview Dr., Decatur, Illinois to the County of Macon by the US Department of Veterans Affairs**
  
17. **NEGOTIATIONS COMMITTEE**
  
18. **TRANSPORTATION COMMITTEE**
  
19. **EXECUTIVE COMMITTEE**
  
20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
  
21. **BUILDING SUB-COMMITTEE**

**22. CITIZENS' REMARKS**

**(Limited to 5 minutes per person and for a total of 20 minutes)**

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

**23. OFFICEHOLDERS' REMARKS**

**24. OLD BUSINESS**

**25. NEW BUSINESS**

**26. CLOSED SESSION**

**27. ADJOURNMENT**

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

**RESOLUTION NO. G-5411-06-22**

**WHEREAS**, it is the recommendation of the Board Chairman to appoint the following individual to the Macon County Conservation District Board of Trustees for a term of five years replacing James Beckhart whose term expires June 30, 2022:

Gussie Reed  
2555 Lake Reunion Parkway  
Decatur, IL 62521

Term Expires: June 30, 2027

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of the above named individual to replace James Beckhart to the Macon County Conservation District Board of Trustees for a term of five years set to expire June 30, 2027.

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

**PRESENTED, PASSED, APPROVED** this 9th day of June, 2022

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  
REAPPOINTMENT TO THE MACON COUNTY  
MENTAL HEALTH BOARD**

**-Linda Little  
- Bryan Smith**

**RESOLUTION NO. G-5412-06-22**

**WHEREAS**, it is the desire of the Macon County Board Chairman to reappoint the following individuals to the Macon County Mental Health Board for terms of four years set to expire June 30, 2026:

Linda Little  
1413 W. Sunset  
Decatur, Il 62522

Bryan Smith  
3569 Redlich Dr.  
Decatur, IL 62521

Terms Expire: June 30, 2026

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves reappointing Linda Little and Bryan Smith to the Macon County Mental Health Board for a term of four years set to expire June 30, 2026.

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

**PRESENTED, PASSED, APPROVED** this 9th day of June, 2022

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- 5413-06-22**

**WHEREAS**, the County of Macon has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on same have not been paid pursuant to 35 ILCS 200/21-90; and

**WHEREAS**, pursuant to this program the County of Macon, as Trustee for the taxing districts involved, has acquired an interest in the real estate described in the attachment to this resolution; and

**WHEREAS**, it appears to the Macon County Board that it would be to the best interest of the taxing districts of Macon County to dispose of this interest in said property.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that the Chairman of the Macon County Board is hereby authorized to execute a deed of conveyance of the county's interest, authorization, or the cancellation of the appropriate certificate of purchase as the case may be on the following real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

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

**PRESENTED, PASSED, APPROVED** the 9th day of June, 2022.

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 Monthly Resolution List - June 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprnt	Treasurer
06-22-001	1021167E	SAL	DENITA MATHEWS	04-12-23-251-006	813.00	0.00	0.00	63.00	450.00	0.00	300.00
06-22-002	201701154	DEF-REC	ZSA ZSA RENDECKZY	04-13-08-352-008	402.00	0.00	0.00	0.00	188.94	0.00	213.06
Totals					\$1,215.00	\$0.00	\$0.00	\$63.00	\$638.94	\$0.00	\$513.06

  
  
  


Clerk Fees  
 Recorder/Sec of State Fees  
 Total to County

Committee Members

**MACON COUNTY BOARD RESOLUTION  
APPROVING IN-KIND DONATION FROM EXELON  
CORPORATION OF RADIO EQUIPMENT**

**RESOLUTION NO G-5414-06-22**

**WHEREAS**, the Macon County Sheriff's Office has received an in-kind donation of 70 new Motorola Radio Microphones from Exelon Corporation; and

**WHEREAS**, the Sheriff's Office is in need of these Microphones in the Macon County Jail; and

**WHEREAS**, Exelon has no use for these and would like to donate them to the Macon County Sheriff's office; and

**WHEREAS**, the value of this donation is \$5176.50; and

**WHEREAS**, the Sheriff office would greatly benefit from this generous donation; and

**WHEREAS**, the Justice Committee met on May 26, 2022, and the Finance Committee on May 31, 2022; and

**NOW BE IT RESOVED** that the Macon County Board approved the acceptance of this donation as described above, and

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of June 2022.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board



**MACON COUNTY BOARD RESOLUTION  
APPROVING PERMISSION TO DISPOSE OF  
SURPLUS EQUIPMENT**

**RESOLUTION NO. G-5415-06-22**

**WHEREAS**, the Macon County Sheriff's Office requests permission to dispose of surplus equipment, currently stored at the Macon County Sheriff's Office; and

**WHEREAS**, the Macon County Sheriff's Office currently has six radios, twelve handsets and five chargers that are no longer functioning or serviceable; and

**WHEREAS**, the six radios are identified by serial number as follows:  
446TQBC195, 446TQV8557, 446TQV8643, 446TQV8470, 778TQL0886, 626TFE1876; and

**WHEREAS**, this resolution was approved by the Justice Committee on May 26, 2022, and the Finance Committee on May 31, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves disposal of surplus equipment noted above;

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

**PRESENTED, PASSED and APPROVED** this 9<sup>th</sup> day of June 2022.

**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 A BUDGET AMENDMENT FOR  
WORKFORCE INVESTMENT SOLUTIONS FY'22 BUDGET –  
Trade Adjustment Assistance Grant**

**RESOLUTION NO. G-5416-06-22**

**WHEREAS**, the Operations & Personnel Committee met on May 23, 2022 and the Finance Committee met on May 31, 2022 and were presented with a request to amend the Workforce Investment Solutions budget for FY'22; and

**WHEREAS**, Workforce Investment Solutions has received a grant in the amount of \$4,958.42 from the Illinois Department of Commerce & Economic Opportunity (DCEO) for Trade Adjustment Assistance Grant (Grant No. 20-661019) for the period of April 1, 2022 – September 30, 2022; and

**WHEREAS**, this grant is included in Workforce Investment Solutions Department 075 and assigned Grant ID 935 and Project ID 93520; and

**WHEREAS**, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY22 Budget as follows:

Increased Revenue:	075-935-4500-000-935-93520	\$4,958.42
Increased Expenses:	075-935-7190-000-93520	\$ 4,958.42 (Vocational Training)

**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 June, 2022.

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 A BUDGET AMENDMENT FOR  
WORKFORCE INVESTMENT SOLUTIONS FY'22 BUDGET –  
Job Training Economic Development Program**

**RESOLUTION NO. G-5417-06-22**

**WHEREAS**, the Operations & Personnel Committee met on May 23, 2022 and the Finance Committee met on May 31, 2022 and were presented with a request to amend the Workforce Investment Solutions budget for FY'22; and

**WHEREAS**, Workforce Investment Solutions has received a grant in the amount of \$575,000 from the Illinois Department of Commerce & Economic Opportunity (DCEO) for Job Training Economic Development Grant (JTED) for the period of May 1, 2022 – April 30, 2024; and

**WHEREAS**, this grant is included in Workforce Investment Solutions Department 075 and assigned Grant ID 986 and Project ID 98622; and

**WHEREAS**, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY22 Budget as follows:

Increased Revenue:	075-986-4500-000-986-98622	\$575,000.00
Increased Expenses:	075-986-5001-000-98622	\$ 17,650.00 (Director Wages)
	075-986-5040-000-98622	\$ 40,349.00 (Fiscal/Monitor Wages)
	075-986-5597-000-98622	\$ 51,621.00 (Career Planner Wage)
	075-986-6010-000-98622	\$ 8,500.00 (Health Ins)
	075-986-6011-000-98622	\$ 7,615.00 (Soc. Sec.)
	075-986-6012-000-98622	\$ 10,388.00 (IMRF)
	075-986-7190-000-98622	\$ 121,517.00 (Training)
	075-986-7550-000-98622	\$ 136,500.00 (Work Experience)
	075-986-7552-000-98622	\$ 115,060.00 (Stipend)
	075-986-7540-000-98622	\$ 65,800.00 (Support Services)

**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 June, 2022.

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 APPROPRIATION OF FUNDS  
FOR EQUIPMENT PURCHASES FOR THE  
RECORDER FY22**

**RESOLUTION NO. G-5418-06-22**

**WHEREAS**, the Recorder is in need of replacing the copy machines in the office, due to the current equipment being ten years old and parts are no longer available; and

**WHEREAS**, this unforeseen circumstance has given rise to an emergency situation in that this Equipment cannot be upgraded without amending the Recorders budget: and

**WHEREAS**, surplus rent funds have been returned from the Decatur Public Building Commission to Macon County for the last few years, and it has been interpreted that these funds, under the Public Building Commission Act, 50 ILCS 20/1 et seq (PBC Act) may be used to furnish and equip buildings, improvements, and other facilities used for the conduct of the functions of government and maintain and operate them; and

**WHEREAS**, the Operations and Personal Committee considered this resolution on May 23, 2022, and the Finance Committee considered this resolution on May 31, 2022 and both Committees recommended for approval to the County Board, and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby approve the purchase of copiers necessary and to be paid out of the Decatur Public Building Commission Lease Fund in an amount not to exceed \$6,300.00 as follows:

FY 22 Expenditure Line 042-000-9040-000 Equipment     \$6,300.00

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of June, 2022

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 THE SINGLE BIDDER RULE  
FOR ANNUAL TAX SALE(S) THAT FALLS  
UNDER 35 ILCS 200/21-205 WHICH STATES  
COUNTIES UNDER 275,000 INHABITANTS  
MAY BY ORDINANCE IMPLIMENT SAID  
SINGLE BIDDER RULE**

**RESOLUTION NO. G-5419-06-22**

**WHEREAS**, the Macon County Treasurer's Office starting in FY 2022 tax sale and beyond will implement the single bidder tax rule as approved by the County Board; and

**WHEREAS**, the Treasurer's Office is requesting approval to implement the single bidder tax rule as it falls under the 275,000 inhabitants; and

**WHEREAS**, the Treasurer's Office is following voluntary guidance under (35 ILCS 200/21-205) to implement; and

**WHEREAS**, the County of Macon does not fall into the mandatory category of greater than 275,000 inhabitants that deems single bidder rule mandatory; and

**WHEREAS**, the implementation of the single bidder rule will reduce the workload on the Macon County Treasurer and County Clerk's office staff while providing a fair process for tax buyers; and

**WHEREAS**, the proposed amendment was discussed by the Macon County Operation and Personnel Committee on May 23rd, 2022 and recommended for approval by the full Board, and

**WHEREAS**, the Operations and Personnel Committee has agreed to the ordinance, and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the Macon County Tax Sale Single Bidder Rule.

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

**PRESENTED, PASSED, and APPROVED** this 9th day of June, 2022.

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 A PERMANENT EASEMENT  
AGREEMENT IN FAVOR OF THE MACON  
COUNTY EMERGENCY SYSTEM  
TELEPHONE BOARD AND THE CENTRAL  
ILLINOIS REGIONAL DISPATCH CENTER**

**Resolution No. G\*5420-06-22**

**WHEREAS**, Macon County (County), the Macon County Emergency Telephone System Board (ETSB), the Central Illinois Regional Dispatch Center (CIRDC), and the Decatur Public Building Commission (DPBC) (collectively, the Parties) have all determined that it is in the public interest and general welfare of the citizens of Macon County for those entities to cooperate by allowing ETSB to construct, maintain, and operate a communications tower on County property which will facilitate dispatch services and other public uses; and

**WHEREAS**, after the construction of the tower, ETSB, County and CIRDC jointly agree that the operations and control of the Tower shall be the sole responsibility of CIRDC; and

**WHEREAS**, no ordinances or laws prohibit such an agreement or the transactions provided for herein; and

**WHEREAS**, the ETSB desires and needs to use a portion of the DPBC's property, which is held for the benefit of the County and leased to the County, and which is located on Woodford Street in Decatur (PIN 04-12-02-278-002) ("Premises") for the purpose of constructing, maintaining, and operating a 350 foot communications tower ("Tower"); specifically, a single guy wire shall cross the Premises on the northwest corner; and

**WHEREAS**, the County desires to facilitate the construction and maintenance of the Tower by granting a permanent easement to ETSB and CIRDC so as to allow the guy wire to be located on the Premises in perpetuity for so long as is necessary or required for the construction and operation of the Tower; and

**WHEREAS**, the County has requested that the DPBC permit this easement and wishes to express its consent and approval for said easement; and

**WHEREAS**, the Parties have negotiated a Permanent Easement Agreement, attached hereto and incorporated by reference herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that it approves the Permanent Easement Agreement, and grants to the Chair the authority to execute the same on its behalf and to take other action that may be necessary and appropriate to facilitate the purposes of this Resolution.

**PRESENTED, PASSED, and APPROVED** this 9th day of June, 2022.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner  
Macon County Clerk

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board



**AFTER RECORDING RETURN TO:**

Jon Thomas  
1078 W. Rotary Way  
Decatur, IL 62521

(This space reserved for recording information)

**PERMANENT EASEMENT AGREEMENT**  
**(Communication Tower Guidewire)**

**THIS PERMANENT EASEMENT AGREEMENT** (the "Agreement") is entered into on this \_\_\_\_ day of \_\_\_\_\_, 2022 (the "Effective Date"), by and between Decatur Public Building Commission fee simple owner and Macon County Lessee, (jointly referred to as "Grantor"), and Emergency Telephone System Board (ETSB) and Central Illinois Regional Dispatch Center (CIRDC), ("Grantee"), having a mailing address of 1078 W. Rotary Way, Decatur, IL 62521.

A. The Decatur Public Building Commission is the owner and Macon County is the Lessee of a certain tract of property located in Macon County, Illinois, generally depicted on the (the "Easement Plat", more particularly described Easement Plat and Easement Description attached hereto as Exhibit "A" and made a part of this Permanent Easement Agreement.)

B. Grantee desires to build Communication Tower on adjacent property that requires a guidewire to be located on the Easement Tract, and Grantor desires to permit the guidewire to be constructed on the Easement Tract, all under the terms and conditions hereof.

**NOW THEREFORE**, in consideration of the terms and conditions hereof and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **GRANT OF PERMANENT EASEMENT.** Grantor hereby grants to Grantee and its affiliates, licensees, agents, invitees, and employees, a perpetual easement over, upon and across the Easement Tract for the purposes of constructing, laying, and maintaining a guidewire to support the communication tower on the adjacent property. As consideration for the Easement, Grantee will pay to Grantor one dollar (\$1.00) plus benefits derived.

2. **USE BY GRANTEE.** In no event shall Grantee change, or permit any change to, the location of the Easement Tract or any improvements therein, without prior written consent of Grantor. Grantor shall not create any barriers, obstructions or other improvements on or within the Easement Tract that unreasonably interfere with the use thereof by Grantee or its tenants, assignees, licensees, agents, employees, customers, contractors, and invitees for the purposes contemplated in this Agreement.

3. **COMPLIANCE WITH LAWS.** Grantee, in the exercise of its rights hereunder, shall comply with all applicable laws, regulations and ordinances and shall act in a manner so as not to unreasonably interfere with by Grantor's use of its real property adjacent to the Easement Tract.

4. **GRANTOR'S REPRESENTATIONS AND WARRANTIES.** Decatur Public Building Commission represents and warrants that (i) it is the owner in fee simple of the Easement Tract; (ii) it has full right and authority to enter into this Agreement and to grant the easement contemplated hereby; (iii) neither the execution of this Agreement by Decatur Public Building Commission nor the grant of the easement contemplated hereby will conflict with or result in a breach of any note or other evidence of indebtedness, any contract, mortgage, lease or other agreement or instrument by which Decatur Public Building Commission is bound; and (iv) upon full execution, this Agreement will constitute the valid and legally binding obligation of Decatur Public Building Commission and be enforceable against Decatur Public Building Commission in accordance with its terms. Macon County has a lease for this property and Macon County hereby consents and agrees to the terms of this easement.

5. **MISCELLANEOUS.** This Agreement embodies the entire understanding of the parties with respect to the subject matter hereof. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns. This Agreement and the terms and provisions hereof shall be deemed covenants running with the land for all purposes and may be amended or modified only by an instrument in recordable form, executed by all parties hereto. Nothing contained in this Agreement shall be deemed to create a gift or be deemed a dedication of any portion of the Easement Tract to the general public or for any public use or purpose whatsoever. This Agreement may be executed in any number of counterparts which, when taken together, shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year above first written.

**GRANTOR:**

**DECATUR PUBLIC BUILDING  
COMMISSION**

**MACON COUNTY**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Jon Perona  
Title: Executive Director

Name: Kevin Greenfield  
Title: County Board Chairman

**ACKNOWLEDGMENT**

STATE OF ILLINOIS            )  
  )  
COUNTY OF MACON         )       SS

This instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2022, by Kevin

Greenfield, as Chairman of Macon County Board.

\_\_\_\_\_  
Notary Public

(SEAL)

ACKNOWLEDGMENT

STATE OF ILLINOIS            )  
  )  
COUNTY OF MACON         )        SS

This instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2022, by Jon Perona, as Executive Director of Decatur Public Building Commission.

\_\_\_\_\_  
Notary Public

(SEAL)

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year above first written.

**GRANTEE:**

**EMERGENCY TELEPHONE SYSTEM BOARD and  
CENTRAL ILLINOIS REGIONAL DISPATCH  
CENTER**

By: \_\_\_\_\_

Name: Jon Thomas  
Title: Executive Director

ACKNOWLEDGEMENT

STATE OF ILLINOIS            )  
  )  
COUNTY OF MACON         )        SS

This instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2022, by Jon Thomas, as Executive Director of Emergency Telephone System Board and Central Illinois Regional Dispatch Center.

\_\_\_\_\_  
Notary Public

(SEAL)

**MACON COUNTY BOARD RESOLUTION  
ACCEPTING CONVEYANCE OF REAL  
PROPERTY (3244 GREENVIEW DR.,  
DECATUR, ILLINOIS) FROM THE UNITED  
STATES DEPARTMENT OF VETERANS  
AFFAIRS**

**Resolution No. G-5421-06-22**

**WHEREAS**, the County of Macon (County) was contacted by counsel for the United States Department of Veterans Affairs (VA) regarding a property located at 3244 Greenview Dr., Decatur, Illinois, whose legal description is

LOT FLURTEEN (14) OF SOUTH HILLTOP SUBDIVISION, AS PER PLAT RECORDED IN BOOK 300 ON PAGE 212 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS (misspelling of fourteen in original) (hereafter, the Parcel); and

**WHEREAS**, the VA indicated that it had inadvertently become the title holder to the Parcel but that the VA had no interest in continuing to own said Parcel; and

**WHEREAS**, the VA indicated that it desired to quit claim the Parcel to the County for no cost because of the VA's position that the County is in a better position to use or sell the property than the VA; and

**WHEREAS**, the VA has provided the following Quit Claim Deed for the County's review; and

**WHEREAS**, the offer of the Parcel was reviewed by this Board's Finance Committee on May 31, 2022, and said Committee voted to recommend accepting the VA's offer.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that it accepts the conveyance of the Parcel from the VA to the County.

**BE IT FURTHER RESOLVED** that the Chair, or his designee, is authorized to execute any documents that may be necessary to effectuate the conveyance of the Parcel from the VA to the County.

**PRESENTED, PASSED, and APPROVED** this 9th day of June, 2022.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner  
Macon County Clerk

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

## QUITCLAIM DEED

THIS QUITCLAIM DEED made by and between **Secretary of Veterans Affairs, an Officer of the United States (f/k/a Administrator of Veterans Affairs, an Officer of the United States of America)**, "Grantor", whose address is Department of Veterans Affairs, 3104 West End Ave., Suite 760, Nashville, TN 37203, and **Macon County Board**, "Grantee", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor hereby conveys and quitclaims to Grantee the following described real estate situated in the County of Macon, State of Illinois:

**Lot Fourteen (14) of South Hilltop Subdivision, as per Plat recorded in Book 300 on Page 212 of the Records in the Recorder's Office of Macon County, Illinois. Situated in Macon County, Illinois.**

SUBJECT TO any restrictions, liens, encumbrances, conditions, covenants, rights, rights-of-way, easements, unpaid property taxes and assessments, rights of contract purchasers, occupants, and tenants in possession, and all other matters, whether or not appearing in the public record.

This Quitclaim Deed is executed and delivered by Grantor without warranties of any kind, either express or implied. Part of the consideration for this conveyance is Grantee's release of Grantor, and waiver of any and all liability, from claims related to the demised premises, including but not limited to, delinquent property taxes and assessments.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed in his/her name and on his/her behalf by the undersigned, being thereunto duly appointed, qualified and acting pursuant to a delegation of authority contained in 38 C.F.R. 36.4520 and 38 C.F.R. 36.4345(b), as amended, and who is authorized to execute this instrument.

**THIS DEED IS A CONVEYANCE OF PROPERTY ACQUIRED BY A GOVERNMENTAL BODY AND IS EXEMPT FROM ILLINOIS TRANSFER TAX AND USE OF TRANSFER DECLARATION PURSUANT TO 35 ILCS 200/31-45(b)(1).**

(signature page to follow)

**Secretary of Veterans Affairs, an Officer of the United States  
(f/k/a Administrator of Veterans Affairs, an Officer of the  
United States of America)**

By: \_\_\_\_\_ (SEAL)

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

STATE OF:                                 )  
  ) ss:  
COUNTY OF:                             )

On this date, before me, a notary public in and for said County and State, personally appeared (Name & Title) \_\_\_\_\_, to me known to be the duly authorized person who executed the foregoing instrument on behalf of the Secretary of Veterans Affairs, an Officer of the United States and acknowledged that he/she executed the same as his/her free act and deed.

Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Signature --- Notary Public

Notary Seal  
Expiration date:

**Property Street Address:**     3244 Greenview Dr.  
  Decatur, IL

**Parcel # 17-12-33-303-003**

**After recording return to:**    Macon County Board  
  Macon County Office Building  
  141 South Main Street, Room 501  
  Decatur, IL 62523