

**AGENDA  
MACON COUNTY BOARD MEETING  
141 SOUTH MAIN, ROOM 514  
DECATUR, ILLINOIS  
May 12, 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-5393-05-22**

**Macon County Board Resolution Approving Reappointment to the Macon County Board of Review – Jeannie Mayfield**

**G-5394-05-22**

**Macon County Board Resolution Approving Reappointment to the Macon County Merit Commission – Thomas Schneider**

**G-5395-05-22**

**Macon County Board Resolution Approving Reappointments to the Macon**

**County Zoning Board of Appeals – Ronald Grider & Dennis Hughes**

**G-5396-05-22**

**Macon County Board Resolution Approving Appointment to Sanitary District of Decatur – Kurt Younghouse**

**11. CONSENT CALENDAR**

**G-5397-05-22**

**Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes were Delinquent**

**12. JUSTICE COMMITTEE**

**G-5398-05-22**

**Macon County Board Resolution Approving a Budget Amendment for Court Technology Improvements**

**G-5399-05-22**

**Macon County Board Resolution Approving Intergovernmental Agreement Between the County of Macon and the Illinois Department of Children and Family Services**

**G-5400-05-22**

**Macon County Board Resolution Approving a Grant from Norfolk Southern Corporation to the Macon County Sheriff**

**13. EEHW COMMITTEE**

**14. OPERATIONS AND PERSONNEL COMMITTEE**

**G-5401-05-22**

**Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher & Co**

**G-5402-05-22**

**Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co**

**G-5403-05-22**

**Macon County Board Resolution Approving Contract Between the County Administrator and the County of Macon, Illinois**

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

**G-5404-05-22**

**Macon County Board Resolution Setting the Salary of the Macon County Sheriff for the Term Beginning in 2022 and Ending in 2026**

**G-5405-05-22**

**Macon County Board Resolution Setting the Salary of the Macon County Treasurer for the Term Beginning in 2022 and Ending in 2026**

**G-5406-05-22**

**Macon County Board Resolution Setting the Salary of the Macon County Clerk for the Term Beginning in 2022 and Ending in 2026**

**G-5407-05-22**

**Macon County Board Resolution Approving Contract Between Supervisor of Assessments and County of Macon, Illinois**

**G-5408-05-22**

**Macon County Board Resolution Amending the Decatur Macon County Enterprise Zone Intergovernmental Agreement**

**G-5409-05-22**

**Macon County Board Resolution Authorizing Contribution to the Macon County Foreclosure Mediations Program Regarding the Loss of Revenue Due to COVID-19**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

- H-2287-05-22**                      **Macon County Board Resolution Approving and Appropriating Funds for the 2022 CH 61 Storm Sewer Project**
- H-2288-05-22**                      **Macon County Board Resolution Approving and Appropriating Funds for Construction Expenses for the Drummer Road Bridge Replacement Project**
- H-2289-05-22**                      **Macon County Board Resolution Appropriating Funds for Engineering for Macon County Beltway RURAL FY22 Grant Application**
- H-2290-05-22**                      **Macon County Board Resolution Approving the Purchase of a Used 2018 Hamm Model HD+80IVVHF Roller**
- H-2291-05-22**                      **Macon County Board Resolution Approving the Purchase of a 2022 CAT Model 305-07 CR Excavator**
- H-2292-05-22**                      **Macon County Board Resolution Approving and Appropriating Funds for Additional Construction Expenses on the 2021 Oakley Road CIR Project**
- H-2293-05-22**                      **Macon County Board Resolution Approving and Appropriating Funds for Construction Expenses for the 2022 Highway Parking Lot Patching Project**
- H-2294-05-22**                      **Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment**

**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**

- G-5390-05-22**                      **Macon County Board Resolution Authorizing the Disbursement of Macon County ARPA Funds to the Mt. Zion Fire Protection District for Lifesaving Equipment**

**25. NEW BUSINESS**

- G-5410-05-22**                      **Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes**

**26. CLOSED SESSION**

**27. ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION  
RE-APPOINTMENT TO THE MACON COUNTY  
BOARD OF REVIEW – Jeannie Mayfield**

**RESOLUTION NO. G-5393-05-22**

**WHEREAS**, the term on the Macon County Board of Review for Jeannie Mayfield will be expiring on May 31, 2022; and

**WHEREAS**, it is the recommendation of the Board Chairman to re-appoint her to the Macon County Board of Review for a term of two years set to expire May 31, 2024:

Jeannie Mayfield  
3875 E. Park Lane  
Decatur, IL 62521  
Term Expires May 31, 2024

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointment of Jeannie Mayfield to the Macon County Board of Review for a term of two years set to expire May 31, 2024.

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

**PRESENTED, PASSED, APPROVED** this 12th day of May, 2022

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

ATTEST:

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

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

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
MERIT COMMISSION  
- Thomas Schneider**

**RESOLUTION NO. G-5394-05-22**

**WHEREAS**, in accordance with 55 ILCS 5/3-8003 Appointment of Merit Commission, the Macon County Sheriff recommends the following individual be reappointed for the 6 year term, and the Board Chairman concurs:

Thomas Schneider  
512 W. Eckhardt  
Macon, IL 62544  
Term Expires: May 31, 2028

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointment of Thomas Schneider to the Macon County Merit Commission for the term of six years set to expire as indicated above.

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

**PRESENTED, PASSED, APPROVED** this 12th day of May, 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  
REAPPOINTMENTS TO THE MACON COUNTY  
ZONING BOARD OF APPEALS**

**- Ronald Grider  
- Dennis Hughes**

**RESOLUTION NO. G-5395-05-22**

**WHEREAS**, it is the recommendation of the Macon County Board Chairman to reappoint the following individuals to the Macon County Zoning Board of Appeals for five year terms:

**Ronald Grider  
280 W. East Street  
Argenta, IL 62501**

**Dennis Hughes  
147 Elder Lane  
Decatur, IL 62522**

**Terms Expire: May 31, 2027**

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the reappointments of Ronald Grider and Dennis Hughes to the Macon County Zoning Board of Appeals for five year terms and are set to expire on May 31, 2027.

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

**PRESENTED, PASSED, APPROVED** this 12th day of May, 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  
APPOINTMENT TO THE SANITARY DISTRICT  
OF DECATUR  
-Kurt Younghouse**

**RESOLUTION NO. G-5396-05-22**

**WHEREAS**, it is the recommendation of the Macon County Board Chairman to appoint the following individual to the Sanitary District of Decatur for a three year term:

Kurt Younghouse  
10 Edgewood Court  
Decatur, IL 62522

**Terms Expire: First Monday in May, 2025**

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Kurt Younghouse to the Sanitary District of Decatur for a three year term set to expire on the First Monday in May, 2025.

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

**PRESENTED, PASSED, APPROVED** this 12th day of May, 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- 5397-05-22**

**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 12th day of May, 2022.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

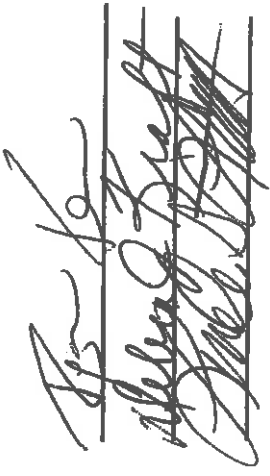
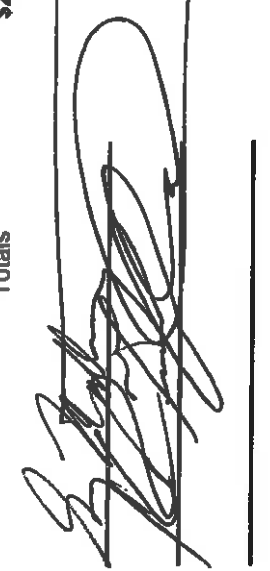
\_\_\_\_\_  
Josh A. Tanner, Clerk for the  
County of Macon, State of Illinois

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



Macon County Monthly Resolution List - May 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
05-22-001	0322001Y	SAL	FIRST CHRISTIAN CHURCH OF DECATUR, IL	04-12-10-277-032	813.00	0.00	0.00	63.00	450.00	0.00	300.00
05-22-002	201700858	DEF-REC	ZARCO CONSULTING LLC	04-12-15-102-011	1,367.00	0.00	0.00	0.00	426.75	0.00	940.25
Totals					\$2,180.00	\$0.00	\$0.00	\$63.00	\$876.75	\$0.00	\$1,240.25

Recorder/ Sec of State  
 Clerk Fees  
 Recorder/Sec of State Fees  
 Total to County

Committee Members

**MACON COUNTY BOARD RESOLUTION  
APPROVING A BUDGET AMENDMENT FOR  
COURT TECHNOLOGY IMPROVEMENTS**

**RESOLUTION NO. G-5398-05-22**

**WHEREAS**, the Justice Committee met on April 28, 2022 and the Finance Committee met on May 2, 2022 and were presented with a request to amend the Circuit Courts budge for FY'22; and

**WHEREAS**, the Circuit Court has received funds in the amount of \$128,016.00 from AOIC/Illinois Supreme Court for an audio/visual solution to be installed in select courtrooms.

**WHEREAS**, an situation exists whereby if the budget is not amended, valuable fund will be lost.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approved amending the Circuit Courts budget.

Increased Revenue:	001-140-4900	\$128,016.00	Misc. Revenue
Increased Expenses:	001-140-4900	\$128,016.00	Technology Expense

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

**PRESENTED, PASSED, APPROVED** this 12th day of May, 2022

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

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**ATTEST:**

**BY:**

\_\_\_\_\_  
Joshua Tanner, Clerk for the  
County of Macon, State of Illinois

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

Unposted General Ledger Transactions  
CR 3/28/22  
CR

Effective ..	Document N...	Name	Transaction Description	Fund Code	Depar... Code	GL Co...	GL Title	Grant Code	Project Code	Credit
3/28/2022	118280	STATE-SUPREME COURT	PAYMENT FOR TECHNOLOGY	001	000	1001	GENERAL			
3/28/2022	118280	STATE-SUPREME COURT	PAYMENT FOR TECHNOLOGY	001	140	4900	CORPORATE CASH MISCELLANEOUS REVENUE	999	999999	128,016.00
	Total 118280								Total CR 3/28/22	128,016.00
										128,016.00
										128,016.00
										128,016.00

Report Total

**AUDIO/VISUAL BID PACKAGE SCOPE**

**CREATED FOR:**

**MACON COUNTY COURTHOUSE**

**253 E. WOOD ST.**

**DECATUR, IL 62523**

**All Proposals Shall be Submitted to:**

**Macon County Circuit Court  
Robert Bellah Rm 223  
253 E. Wood St.  
Decatur, IL 62523**

**OR**

**general@court.co.macon.il.us**

**RFP Response Due by:  
Monday April 8, 2022**

**BID PACKAGE SCOPE DEFINITION EXHIBIT:  
AUDIO VISUAL EQUIPMENT**

This SUBCONTRACTOR shall provide all labor, material, equipment and supervision as required to complete the specified work in accordance with the Contract Documents.

It is understood that drawings and specifications are documents which indicate the general scope of the project and as such, the drawings and specifications do not necessarily indicate or describe in detail all that is required for the full performance and completion of the work. Subcontract will be awarded on the basis of such documents with the understanding that the SUBCONTRACTOR is to furnish and install all items required for the proper completion of his work without adjustment to the Subcontract price.

**I. GENERAL SCOPE OF THE WORK**

1. The scope of this SUBCONTRACT shall be to furnish and install, complete in every respect all audio/visual equipment, including but not limited to:
  - a. Video Input and Pro Grade Switching System
  - b. Front Projection System w/ Motorized Screen
  - c. PTZ Video Conferencing Cameras
  - d. HDBaseT Video Distribution Systems
  - e. Mixer, Amplifier and InCeiling Speakers
  - f. All required Mounting Hardware
  - g. All A/V switches, cabling and connections
2. SUBCONTRACTOR shall coordinate its work with that performed by others.
3. The following general conditions are provided by SUBCONTRACTOR:
  - a. Temporary safety measures
  - b. Temporary protection of installed work
  - c. General construction cleaning
4. General conditions items to be provided by MACON COUNTY COURTHOUSE shall be as outlined below:
  - a. Dumpsters
  - b. Temporary Toilets
  - c. Plan and specification reproduction
  - d. Final cleaning

**II. GENERAL TIME OF PERFORMANCE AND SEQUENCE OF THE WORK**

SUBCONTRACTOR acknowledges that he has reviewed the Project Schedule with MACON COUNTY COURTHOUSE and has included sufficient manpower, materials, tools equipment and facilities as required to complete the work in accordance with the durations indicated by MACON COUNTY COURTHOUSE. Having reviewed the Project Schedule with MACON COUNTY COURTHOUSE, the SUBCONTRACTOR confirms to MACON COUNTY COURTHOUSE, and for the benefit of Owner and the "follow-on" Subcontractors, that such dates are reasonable and attainable. SUBCONTRACTOR acknowledges that MACON COUNTY COURTHOUSE will let Subcontracts, and that other Subcontractors shall predicate their bids in reliance upon attainment by SUBCONTRACTOR of such

**Macon County Courthouse**

**March 8, 2022**

**dates in the performance of scheduled work. It is understood and agreed that all premium costs, if necessary, to maintain MACON COUNTY COURTHOUSE'S project schedules are included in the Contract price.**

**Macon County Courthouse  
March 8, 2022**

**INSTRUCTION TO BIDDERS**

**Project: Owner:  
MACON COUNTY COURTHOUSE  
253 E. Wood St.  
Decatur, IL 62523**

**Bids are due to MACON COUNTY COURTHOUSE in Decatur, IL no later than  
Monday April 8, 2022**

**The closed bid opening will be conducted on Monday April 11, 2022. It is anticipated that within 5 business days of bid date a Notice of Award will be given, followed by contract execution and notice to proceed. Bid Package Scopes are defined by enclosed exhibits.**

**All questions should be sent in writing via email to Robert Bellah ([general@court.co.macon.il.us](mailto:general@court.co.macon.il.us))  
\*Verbal questions or clarification will not be permitted.**

**PART 1: GENERAL**

**1.01 PROJECT OWNER**

Owner: MACON COUNTY COURTHOUSE  
Address: 253 E. Wood St.  
City, State, Zip: Decatur, IL 62523  
Phone/Fax: (217) 425-4785  
Staff Contact: Robert Bellah  
Court Technology Administrator  
E-mail: general@court.co.macon.il.us

**1.02 NOTICE TO PROSPECTIVE BIDDERS**

- A. These documents constitute an Invitation to Bid to subcontractors for the project described below.

**1.03 PROJECT DESCRIPTION**

- A. Summary Project Description: Provide and Install the audio/video equipment for Courtrooms 2A, 6A and 6B.  
B. Contract Scope: Please provide a complete quote which includes installation of all products unless otherwise stated in the bid documents.  
C. Contract Terms: As negotiated by MACON COUNTY COURTHOUSE.

**1.04 PROCUREMENT TIMETABLE**

- A. Bids from subcontractors will be solicited by MACON COUNTY COURTHOUSE  
B. Desired Installation Start April 25, 2022.  
C. Desired Substantial Completion Date: Not later than May 9, 2022.  
D. Desired Final Completion Date: Not later than May 23, 2022.  
E. Completion date is critical due to requirements of Owner's operations.  
F. The Owner reserves the right to change the schedule or terminate the entire procurement process at any time.



## **PART 2: PRODUCTS & INSTALLATION**

### **2.01 EQUIPMENT STANDARDS**

- A. The models and specifications listed with this design are the preferred choices and are not intended to limit the client or vendor. They represent the minimum specifications and standards which must be maintained.
- B. All equipment and materials will be new and include owner's manuals and warranty information. Documentation and unused accessories will be delivered to the owner upon completion of the project.

### **2.02 NEW AUDIO SYSTEM**

- A. 8 Channel Rack Mount Mixer
- B. 60w, 70v Audio Amplifier
- C. 2 pair of flat field 70v 2'x2' Ceiling Speakers
- D. Appropriate interconnect cables between devices
- E. INSTALLATION NOTES:
  - a. Existing microphones shall be integrated into the new mixer
  - b. Mixer shall be installed into new wall mounted rack specified later in this bid.
- F. PREFERRED BRANDS:
  - a. Xilica
  - b. Extron

### **2.03 PTZ CAMERAS**

- A. 2 - 1080p Pan/Tilt/ 10x Zoom Cameras
- B. Appropriate Wall Mounting Hardware
- C. Appropriate interconnect cables, electronics to extend video signal into video switching system
- D. INSTALLATION NOTES:
  - a. The Installer shall wall mount 2 PTZ cameras, one faces the bench and the other facing the plaintiff and defendant tables
- E. PREFERRED BRANDS:
  - a. Atlona

**2.04 DEFENDANT/PLAINTIFF TABLE VIDEO INPUTS**

- A. 2 – Video Input Switchers, each with 2 HDMI and 1 VGA video input for extending the video from a laptop or other device from the defendant/plaintiff tables into the video switching system.
- B. Appropriate interconnect cables and parts to complete installation
- C. INSTALLATION NOTES:
  - a. The Installer shall install 2 video switchers, each mounted under the tables and include 1 HDMI cable from each video switcher to allow for the connection of a local HDMI video source.
- D. PREFERRED BRANDS:
  - b. Atlona

**2.05 COMMERCIAL GRADE VIDEO SWITCHING SYSTEMS**

- A. 2 – 7 Input Video Switchers with seamless switching to maintain a “locked” video signal to the displays. 1 video switcher will be for switching between the 2 PTZ cameras and the output will be feed into the HDMI to USB video capture device. The 2<sup>nd</sup> video switcher will be used to switch the video being sent to the projector and defendant/plaintiff monitors.
- B. 1 – HDMI to USB Video Capture System
- C. 2 – 15.6” Monitors
- D. 1x4 HDMI Splitter w/ 4 HDBaseT Outputs
- E. 4 – HDBaseT Receivers
- F. Appropriate interconnect cables and parts
- G. INSTALLATION NOTES:
  - a. The Installer shall install the Video Switchers into new equipment rack, specified later
  - b. The Install shall install the HDMI to USB video capture system into the existing computer being used to feed the
  - c. Cat6 cable, without splices, wall plates or patch panels, shall be used for all HDBaseT connections
- H. PREFERRED BRANDS:
  - a. Kramer
  - b. Osprey
  - c. Viewsonic
  - d. Xantech

**2.06 PROJECTOR AND MOTORIZED SCREEN**

- A. Minimum 6,500 Lumen Laser Based WUXGA Projector
- B. 110" 16:9 Recessed Motorized Projection Screen w/ 36" Total Black Drop
- C. Projector Mounting Hardware
- D. Appropriate installation parts and accessories
- E. INSTALLATION NOTES:
  - a. The Installer shall ceiling mount projector and recessed motorized screen using proper mounting technics to eliminate drop ceiling sag and complete a clean professional installation.
  - b. Electrical for the projector and screen must be included in your bid.
- F. PREFERRED BRANDS:
  - a. Sony Pro
  - b. Dalite
  - c. Chief

**2.07 CONTROL SYSTEM**

- A. Automation Controller and 2 Configurable Decora Style Keypads w/ Faceplates for remote control of the video switchers and PTZ cameras
- B. Decora Style Volume Control
- C. Router and Network Switch for Control System
- D. Appropriate interconnect cables
- E. INSTALLATION NOTES:
  - a. The Installer shall retrofit and install a complete control system to allow for video switching from a remote location in the courtroom away from the equipment rack.
- F. PREFERRED BRANDS:
  - a. Control 4
  - b. Extron
  - c. Araknis

**2.08 RACK AND SURGE PROTECTION**

- A. 18U Wall Mounted Rack System
- B. Appropriate rack mount hardware to rack mount all equipment located in rack. Equipment shall be rack mounted when possible and not set on rack shelves.
- C. Surge Elimination System and Power Distribution to all rack components.
- D. Exhaust fans to appropriately cool electronics installed in rack
- E. All rack parts necessary to complete a clean rack install with ALL slots filled in the front of the rack.
- F. Appropriate interconnects and installation parts
  
- G. INSTALLATION NOTES:
  - a. The Installer shall wall mount equipment rack in a to be determined location in the courtroom
- H. PREFERRED BRANDS:
  - a. STRONG RACKS
  - b. COOL COMPONENTS
  - c. SANUS
  - d. SURGEX

### **PART 3: EXECUTION**

#### **3.01 APPEARANCE**

- A. Take care during fabrication and installation to prevent dust, dents, scratches, brakes, etc.
- B. Mount all components and assemblies square and plumb.
- C. All wall mounted input/output plates will be brushed stainless steel. Plastic plates will not be acceptable.
- D. As cables pass through holes in chassis, racks, boxes, etc., protect the cable from crimping, cutting or punctures.
- E. Speaker enclosures are to be white with white perforated metal grills, unless otherwise specified.

#### **3.02 SAFETY**

- A. All hardware and speaker mounting and suspending must be firmly and safely held in place. OSHA guidelines should be strictly applied.
- B. All low voltage cabling outside conduit will meet the guidelines of the National Electrical Code of CL-2, CL-3, or CL2P.

#### **3.03 IDENTIFICATION & INTERCONNECTION**

- A. Provide black and white printed labels of ½" adhesive tape on all inputs and output cables.
- B. Neatly bundle all excess cabling with Velcro cable ties
- C. Use only high quality interconnect cables
- D. Use only high quality HDMI cables which are High Speed with Ethernet

#### **3.04 DOCUMENTATION**

- A. The contractor will prepare and present to MACON COUNTY COURTHOUSE a heavy duty three ring binder for future reference. It shall contain:
  - a. One original copy of each owner's manual
  - b. Warranty paperwork (with serial numbers documented)
  - c. An information page about the contractor with contact names and phone numbers
  - d. A typed warrantee of contractor's services

**MACON COUNTY BOARD RESOLUTION  
APPROVING AN IGA BETWEEN MACON  
COUNTY AND THE ILLINOIS  
DEPARTMENT OF CHILDREN AND  
FAMILY SERVICES**

**RESOLUTION NO. G-5399-05-22**

**WHEREAS**, DCFS has the primary responsibility of protecting children through the investigation of suspected abuse or neglect by parents and other caregivers in a position of trust or authority over the child; and

**WHEREAS**, the Child Protection Division (CPD) is a specialized component within DCFS tasked with the crucial role of investigations into the alleged abuse or neglect of a child; and

**WHEREAS**, DCFS Child Protection Specialists (CPS) are required to implement the duties and responsibilities of CPD by assessing immediate safety of children and initiating appropriate levels of protection needed, observing family situations relating to allegations of abuse and neglect, interviewing alleged victims and perpetrators, and placing children in protective custody if necessary; and

**WHEREAS**, the Sheriff's Office is in a unique position to help support CPS as they perform their duties related to home visits, safety assessments, safety and wellbeing checks, taking youth into protective custody, and other responsibilities that require visiting a client's home; and

**WHEREAS**, DCFS desires to collaborate with the Sheriff's Office to enhance safety protocols and measures for CPS when they conduct required home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities that visiting a client's home; and

**WHEREAS**, a strong collaboration between DCFS and the Sheriff's Office to enhance safety protocols and measures will help support CPS in performing their job duties and responsibilities; and

**WHEREAS**, DCFS and the Sheriff's Office have created a specialized unit comprised of Deputy Sheriff(s) to accompany and assist CPS during home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities which require CPS to visit a client's home.

**WHEREAS**, the terms and conditions of the agreement were discussed and approved by the Justice Committee on April 28, 2022 and the Finance Committee on May 2, 2022.

Revenue: DCFS Contractual	001-060-4527-000	\$72,090.00
Expense: Deputy Detective	001-060-5316-000	\$72,090.00

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the attached agreement for between Macon County and the Illinois Department of Children and Family Services from July 1, 2022 through June 30, 2024 and that the Board Chair

is authorized to execute said agreement on behalf of the Board and to take any other actions necessary to finalize the agreement.

**PRESENTED, PASSED and APPROVED this 12th day of May, 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**

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF MACON  
ON BEHALF OF THE MACON COUNTY SHERIFF'S  
OFFICE**

**AND THE ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES**

This Intergovernmental Agreement ("IGA") is entered into by and between the County of Macon ("County") on behalf of the Sheriff of Macon County ("Sheriff's Office") and the Illinois Department of Children and Family Services ("DCFS") (individually a "Party" and collectively, the "Parties"), pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

**I. RECITALS**

**WHEREAS**, DCFS has the primary responsibility of protecting children through the investigation of suspected abuse or neglect by parents and other caregivers in a position of trust or authority over the child; and

**WHEREAS**, the Child Protection Division (CPD) is a specialized component within DCFS tasked with the crucial role of investigations into the alleged abuse or neglect of a child; and

**WHEREAS**, DCFS Child Protection Specialists (CPS) are required to implement the duties and responsibilities of CPD by assessing immediate safety of children and initiating appropriate levels of protection needed, observing family situations relating to allegations of abuse and neglect, interviewing alleged victims and perpetrators, and placing children in protective custody if necessary; and

**WHEREAS**, the Sheriff's Office is in a unique position to help support CPS as they perform their duties related to home visits, safety assessments, safety and wellbeing checks, taking youth into protective custody, and other responsibilities that require visiting a client's home; and

**WHEREAS**, DCFS desires to collaborate with the Sheriff's Office to enhance safety protocols and measures for CPS when they conduct required home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities that visiting a client's home; and

**WHEREAS**, a strong collaboration between DCFS and the Sheriff's Office to enhance safety protocols and measures will help support CPS in performing their job duties and responsibilities; and

**WHEREAS**, DCFS and the Sheriff's Office have created a specialized unit comprised of Deputy Sheriff(s) to accompany and assist CPS during home visits, safety assessments, safety and well-being checks, taking youth into protective custody, and other responsibilities which require CPS to visit a client's home.

**NOW, THEREFORE**, in consideration of the promises, covenants, terms, and conditions set forth in this IGA, the Parties agree as follows:



## **II. INCORPORATION OF RECITALS**

The recitals set forth above are incorporated herein as though fully set forth.

## **III. ROLES AND RESPONSIBILITIES**

### ***A. DCFS Responsibilities***

- i. CPS will identify, with direction from the Child Protection Specialist Supervisor, Area Administrator, or Regional Administrator, instances in which a Deputy Sheriff is needed to accompany and assist CPS to a home visit, safety assessment, safety and well-being check, taking youth into protective custody, or other responsibilities which requires CPS to visit a client's home.
- ii. CPS will make reasonable efforts to identify and assess any known safety risks prior to conducting any home visit, safety assessment, safety and well-being check, taking youth into protective custody, or other responsibilities which requires CPS to visit a client's home.
- iii. CPS will fully brief the assigned Deputy Sheriff on all pertinent information, including any identified risks associated with the home visit, safety assessment, safety and wellbeing check, or other responsibilities which requires CPS to visit a client's home.
- iv. As directed by the Deputy Sheriff, CPS will adhere to any safety measures identified by the Deputy Sheriff in response to the known risks associated with the home visit, safety assessment, safety and wellbeing check, or other responsibilities which requires CPS to visit a client's home.
- v. DCFS will provide a dedicated office space in the local DCFS field office for the Deputy Sheriff. The filed location office is as follows: 2920 North Oakland Avenue, Decatur, IL 62526.
- vi. If the Sheriff's Office is dissatisfied with the performance of DCFS pursuant to this IGA, DCFS and the Sheriff's Office shall find a mutually agreeable solution. DCFS administration and the Sheriff's Office administration shall meet quarterly to discuss progress, changes, issues, or concerns.

### ***B. Sheriff's Office Responsibilities***

- i. Provided DCFS performs under Section V, the Sheriff's Office shall make all reasonable efforts to assign one (1) Deputy Sheriff and one (1) squad car to County CPD to accompany and assist CPS as needed.
- ii. Contingent on operational capacity, the Deputy Sheriff shall be dedicated five (5) days a week from 9 a.m. to 5 p.m. to County CPD.

- iii. In the event the assigned Deputy Sheriff has taken benefit time or leave that exceeds two consecutive business days, the Sheriff's Office shall assign an appropriate individual for coverage purposes and to assume the duties and responsibilities of the assigned Deputy Sheriff.
  - iv. As permitted by other duties, the assigned Deputy Sheriff shall assist County CPD in executing child protection warrants issued by a court of competent jurisdiction to help locate and return missing youth in care to DCFS.
  - v. The Sheriff's Office shall provide vehicles, fuel, computers, and routine supplies for the general operations as deemed necessary by the Sheriff's Office for the performance of the assigned Deputy Sheriff's duties under this Agreement.
  - vi. The Sheriff's Office shall provide command staff for the Deputy Sheriff detailed to County CPD. .
  - vii. Command and control of any and all personnel employed by County or the Sheriff's Office and assigned to County CPD shall be through the chain-of-command of the Sheriff's Office according to the Sheriff's Office Standard Operating Procedures and Sheriff's Office General Orders.
  - viii. The Deputy Sheriff assigned to County CPD shall report, document and record their activities, including the number of home visits with which the Deputy Sheriff provided assistance to County CPD, according to the Sheriff's Offices General Orders, rules, and regulations. All reports and records generated by the Deputy Sheriff shall be maintained by the Sheriff's Office and shall be provided to DCFS on a monthly basis or more frequently as requested.
  - ix. The assigned Deputy Sheriff will fully brief CPS on all pertinent information known or available to the Sheriff's Office, including any identified risks associated with the home evaluation, home visit, or other instance requiring CPS to visit a client's home.
  - x. If DCFS is dissatisfied with the performance of a Deputy Sheriff, notice shall be provided to the Sheriff or his designee of such deficiencies. If deficiencies are not remedied, DCFS may request the Sheriff's Office reassign such Deputy Sheriff from County CPD. The Sheriff's Office shall oblige DCFS' request for reassignment unless operational capacity or an applicable collective bargaining agreement prevents the Sheriff's Office from such reassignment. If operational capacity or an applicable collective bargaining agreement prevents the Sheriff's Office from such reassignment, the Sheriff's Office and DCFS shall find a mutually agreeable solution. DCFS administration and the Sheriff's Office administration shall meet quarterly to discuss progress, changes, issues, or concerns.
- C. Nothing in this IGA shall be interpreted to supersede any of the respective policies, general orders, protocols, or collective bargaining agreements of DCFS, County, or the Sheriff's Office.

#### **IV. TERM, TERMINATION AND SUSPENSION**

- A. The Term of this IGA shall begin on July 1, 2022, and shall continue for two (2) years, through

and until June 30, 2024. Any Party may terminate this IGA at any time upon ninety (90) days written notice, or sooner if mutually agreed upon.

- B. Should a staffing emergency arise requiring the removal of the assigned Deputy Sheriff, the Sheriff's Office may elect to suspend the agreement. In the event the agreement is suspended, the Sheriff's Office would prorate any billing to DCFS.

## **V. REIMBURSEMENT**

- A. DCFS agrees to reimburse the Sheriff's Office at the rate of \$144,180 in year one and \$148,505 in year two in exchange for the Sheriff's Office assignment of one (1) Deputy Sheriff to County CPD pursuant to this IGA. Said payment shall be used by the Sheriff's Office to pay the salary, benefits, training, and equipment (including, but not limited to, vehicle maintenance/depreciation and fuel) for such Deputy Sheriff.
- B. DCFS agrees to reimburse the Sheriff's Office for other reasonable costs identified pursuant to this IGA. This shall include, but not be limited to, a one-time reimbursement, at or near the time of execution of this IGA, for one-half (1/2) of the cost of the Sheriff's Office sending a cadet to the law enforcement academy to fill the vacancy made by assigning a Deputy to work with DCFS.
- C. Upon approval by DCFS, DCFS agrees to reimburse the Sheriff's Office for any overtime incurred by the assigned Deputy Sheriff.
- B. The Sheriff's Office shall send an invoice to DCFS in accordance with paragraph V.A. and V.B. Invoices shall be prorated and issued on a monthly basis on the 15<sup>th</sup> of each month.
- C. DCFS shall process payment to the Sheriff's Office within ninety (90) days of receipt of invoice, payable to the Macon County Sheriff's Office, 333 South Franklin Street, Decatur, IL 62523.

## **VI. DISPUTE RESOLUTION**

In the event of a dispute between DCFS and the Sheriff's Office concerning this IGA, each shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, then the Sheriff's Office General Counsel and DCFS's General Counsel shall be responsible for promptly resolving the dispute in good faith and in a cooperative manner.

## **VII. NOTICE**

Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) facsimile transmission during regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U.S. mail. Any notice, demand or request served personally or by facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other place as the

Parties may from time to time designate in writing by notice given hereunder:

To County:

Macon County Sheriff's Office  
Attn: Sheriff  
333. S. Franklin Street

Decatur, IL 62523

To DCFS:

DCFS, Director's Office  
100 West Randolph Street  
6th Floor  
Chicago, Illinois 60601

#### VIII. MISCELLANEOUS

- A. The Parties shall at all times observe and comply with all applicable federal, state and local laws, statutes, ordinances, rules, regulations, codes and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this IGA.
- B. When confidential information is exchanged, the following rules shall apply: (i) the confidential nature of the information must be preserved; (ii) the information furnished must be used only for the purposes for which it was made available; (iii) assurance must be given that the proper steps shall be taken to safeguard the information; and (iv) access to such information shall be limited to personnel who require the information to perform their duties or for whom access is permitted by statute or regulation.
- C. This IGA is contingent upon and subject to the availability of sufficient funds. DCFS may terminate or suspend this IGA in whole or in part, without penalty or further payment being required, if (i) sufficient State funds have not been appropriated to DCFS, (ii) the Governor or DCFS reserves appropriated funds, or (iii) the Governor or DCFS determines that appropriated funds may not be available for payment. DCFS shall provide notice, in writing, to the Sheriff's Office of any such funding failure and its election to terminate or suspend this IGA as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the Sheriff's Office receipt of notice.
- D. This IGA may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single, integrated instrument.
- E. This IGA shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to conflict of law principles. Each Party agrees to the original jurisdiction of those courts located within the County of Macon, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this IGA.
- F. This IGA constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreements, negotiations and discussions. This IGA may not be modified or amended in any manner without the prior written consent of the Parties. No term of this IGA may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Party benefited by such term.

- G. If any term of this IGA or any application thereof is held invalid or unenforceable, the remainder of this IGA shall be construed as if such invalid part were never included herein and this IGA shall be and remain valid and enforceable to the fullest extent permitted by law. This IGA shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
- H. County shall be responsible for the acts of its agents, officers, or employees in the performance of this IGA.
- I. DCFS shall be responsible for the acts of its agents, officers, or employees in the performance of this IGA.
- J. This Agreement may be renewed for additional periods by mutual consent of the Parties, expressed in writing and signed by the Parties
- K. No officer, member, official, employee or agent of DCFS or County shall be individually or personally liable in connection with this Agreement. Each Party shall be responsible for maintaining its own insurance or self-insurance program with respect to liabilities to its employees or to third Parties that may reasonably result from the performance of its lawful functions, including those functions that are contemplated by this Agreement. Each Party shall bear the cost of its own defense. This Agreement shall not be construed as seeking to either enlarge or diminish any obligation or duty owed by one Party with respect to third Parties or to increase the liability of any Party beyond that which is imposed by law.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]**

**IN WITNESS WHEREOF**, the Parties have caused their duly authorized representatives to execute this Intergovernmental Agreement on the dates hereafter set forth below.

**ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES EXECUTION:** The undersigned, on behalf of the Illinois Department of Children and Family Services, hereby accepts the foregoing Intergovernmental Agreement:

\_\_\_\_\_  
Marc D. Smith  
Director, Illinois Department of Children and Family Services

\_\_\_\_\_  
Date

**MACON COUNTY EXECUTION:** The undersigned, on behalf of the County of Macon, Illinois, a body politic and corporate of the State of Illinois, hereby accepts the foregoing Intergovernmental Agreement:

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

\_\_\_\_\_  
Date

**ATTEST:**

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

**ACKNOWLEDGED:**

\_\_\_\_\_  
Jim Root  
Macon County Sheriff

\_\_\_\_\_  
Date

**MACON COUNTY BOARD RESOLUTION  
APPROVING A GRANT FROM NORFOLK  
SOUTHERN CORPORATION TO THE  
MACON COUNTY SHERIFF**

**RESOLUTION NO. G-5400-05-22**

**WHEREAS**, Norfolk Southern Corporation offered a community impact grant; and

**WHEREAS**, the Macon County Sheriff applied for said grant and was awarded said grant; and

**WHEREAS**, unforeseen circumstances have arisen which give rise to an emergency situation in that unless the Sheriff's FY22 budget is amended, valuable grant revenues will be lost, resulting in greater costs to the taxpayers of Macon County; and

**WHEREAS**, pursuant to the grant agreement, Norfolk Southern Corporation will provide the Macon County Sheriff's Office with \$5,000.00 for the purpose of purchasing equipment for first responders; and

**WHEREAS**, the grant agreement was discussed and recommended for approval by this Board's Justice Committee on April 28, 2022, and by this Board's Finance Committee on May 2, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that it hereby accepts the grant from Norfolk Southern Corporation for the use of the Macon County Sheriff as described above.

**BE IT FURTHER RESOLVED** that the Board Chair is authorized to execute said resolution on behalf of the Board and to take any other actions necessary to finalize the agreement.

**BE IT FURTHER RESOLVED** that the Sheriff's FY22 budget is amended as follows:

Revenue:	001-061-4900	INCREASE \$5,000.00
Expense:	001-061-9040	INCREASE \$5,000.00

**BE IT FURTHER RESOLVED** that this resolution shall be effective upon adoption.

**PRESENTED, PASSED and APPROVED** this 12th day of May, 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 BLUE CROSS BLUE SHIELD  
HEALTH INSURANCE PROPOSAL FROM  
AJ GALLAGHER & CO.**

**RESOLUTION NO. G-5401-05-22**

**WHEREAS**, the Macon County Insurance Committee has continued to study the best alternatives for the county's health insurance, and

**WHEREAS**, the Insurance Committee has concluded that the introduction of a Health Reimbursement Arrangement (HRA) which started July 1, 2021 has been beneficial in holding down overall medical insurance costs and will continue to offer savings in the next year, and

**WHEREAS**, the overall medical plan benefits to employees will not change from the prior year, as the County will continue to fund the HRA to cover deductibles above the current level, and

**WHEREAS**, the Macon County Operations and Personnel Committee reviewed the recommendation at their April 25, 2022 meeting and voted to accept the Blue Cross/Blue Shield proposal and continuance of the HRA presented by AJ Gallagher & Co. for a slight increase in BCBS medical premiums of 1.8%, with coverages 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 and HRA at their May 2, 2022 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 07/01/2022 renewal

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

**PRESENTED, PASSED, APPROVED** this 12th day of May, 2022

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			2021 #3	HRA PLAN CURRENT	OLD PLAN RENEWAL	HRA PLAN RENEWAL
			7/1/2021	7/1/2021	7/1/2022	7/1/2022
Individual Deductible			\$1,500	\$5,000	\$1,500	\$5,000
Family Deductible			\$4,500	\$10,000	\$4,500	\$10,000
Individual Out of Pocket			\$5,000	\$7,500	\$5,000	\$7,500
Family Out of Pocket			\$15,000	\$15,000	\$15,000	\$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			10.90%	-2.30%	15.55%	1.80%
Monthly Premiums	E	189	866.52	763.40	882.05	777.14
	ES	42	1,885.72	1,681.31	1,919.52	1,691.21
	EC	50	1,736.15	1,529.54	1,767.27	1,557.07
	EF	74	2,412.52	2,125.43	2,455.79	2,163.69
		355				
Employee Share / Pay	E		108.32	95.43	110.26	97.14
	ES		235.72	207.66	239.94	211.40
	EC		217.02	191.19	220.91	194.63
	EF		301.57	265.68	306.97	270.46
Paycheck Difference	E		10.65	(12.89)	14.83	1.72
	ES		23.17	(28.05)	32.28	3.74
	EC		21.33	(25.83)	29.72	3.44
	EF		29.64	(35.89)	41.29	4.78
County Approx Cost			\$4,574,759	\$4,030,348	\$4,656,782	\$4,102,892
County Change in Cost			\$449,643	\$94,768	\$626,434	\$72,544
Total Annualized Premium			\$6,099,678	\$5,373,797	\$6,209,043	\$5,470,522
Total Premium Difference			\$599,523	(\$126,357)	\$835,245	\$96,725

HRA Cost : \$275,000  
Net Difference = (\$450,000)

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

**RESOLUTION NO. G-5402-05-22**

**WHEREAS**, the Macon County Insurance Committee has continued to study the best alternatives for the County's dental insurance and has 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 not had a premium increase since 2017, and has now proposed a one year contract renewal with a 5% increase, and

**WHEREAS**, the Insurance Committee concluded that this renewal represents the best option at this time, and

**WHEREAS**, the Macon County Operations and Personnel Committee has reviewed the option and voted to accept the Delta Dental proposal presented by AJ Gallagher & Co. at their April 25, 2022 meeting for the 5% increase in dental premiums with no coverage changes as detailed in the attached schedule, and

**WHEREAS**, the Macon County Finance Committee also voted to accept the Delta Dental 1-year proposal at their meeting of May 2, 2022;

**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, 2022 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 12th day of May, 2022

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



**Delta Dental Rate History since 2012**

	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
EO	\$30.57	\$29.11	\$29.11	\$29.11	\$29.11	\$29.11	\$28.54	\$28.54	\$28.54	\$28.54	\$26.93
ES	\$61.13	\$58.22	\$58.22	\$58.22	\$58.22	\$58.22	\$57.08	\$57.08	\$57.08	\$57.08	\$53.93
EC	\$65.63	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$61.27	\$61.27	\$61.27	\$61.27	\$53.93
EF	\$96.19	\$91.61	\$91.61	\$91.61	\$91.61	\$91.61	\$89.81	\$89.81	\$89.81	\$89.81	\$80.10
% Change	5%	0%	0%	0%	0%	2%	0%	0%	0%	2.9%	5%

**2022 Quote Comparison and Summary**

Carrier	Delta Dental	BCBSIL
Rate Lock	1 Year	2 Year
Rates		
	EO \$30.57	\$36.56
	ES \$61.13	\$73.12
	EC \$65.63	\$78.50
	EF \$96.19	\$115.06
% vs. Current	5%	24.80%
Network	Current Approx 60%	Aspen & Familia Similar reimburse
Rate History	A+	C
Notes	Original was 19.8% Current Experience supports 20%	Comparable but not identical

**MACON COUNTY BOARD RESOLUTION  
APPROVING CONTRACT BETWEEN THE  
COUNTY ADMINISTRATOR AND THE  
COUNTY OF MACON, ILLINOIS**

**RESOLUTION NUMBER G-5403-05-22**

**WHEREAS**, Macon County has established, through resolution G-5303-08-2, the position of County Administrator; and

**WHEREAS**, the selection committee has recommended Tamara Wilcox for the position; and

**WHEREAS**, the Operations and Personnel Committee met on April 25, 2022 and recommended approval of Tamara Wilcox; and

**WHEREAS**, Tamara Wilcox and the County of Macon, Illinois wish to agree to terms related to her duties and compensation as the County Administrator; and

**WHEREAS**, to that end the Parties have engaged in negotiations and have come to an agreement, said agreement is attached hereto as Exhibit A and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, Illinois, that the attached employment agreement (Exhibit A) is agreed to by this Board.

**BE IT FURTHER RESOLVED** that the Chair of the Macon County Board is authorized to execute said agreement on behalf of the Board.

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of May, 2022.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin R. Greenfield  
Chair

# EMPLOYMENT AGREEMENT

## MACON COUNTY ADMINISTRATOR

### *Introduction*

This Agreement, made and entered into this 12th day of May, 2022, by and between the County of Macon, Illinois, a body politic and corporate ("Employer"), and Tamara Wilcox ("Employee"), collectively, the Parties, and agree as follows:

### **Section 1: Term**

- A. It is mutually understood and agreed between the Parties that the employment relationship herein created is terminable at will and nothing in this Agreement shall prevent, limit or otherwise interfere with the right and authority of Employer to terminate the services of Employee at any time. In the event Employer terminates the employment of Employee, the provisions set forth in Section 10 of this Agreement shall apply to the extent said provisions are applicable to the facts and circumstances at the time of termination.
- B. Nothing in this Agreement shall prevent, limit, or otherwise interfere with the right of Employee, at any time, to resign Employee's position with Employer. In the event Employee resigns as Administrator of Macon County, Employee shall be entitled to all compensation, including salary, accrued vacation, and all paid holidays as of the date of resignation, consistent with policies in place for other Macon County employees.
- C. The terms and conditions of this Agreement shall be effective beginning July 4, 2022 through and including July 3, 2025. The Parties specifically understand this paragraph relates to the term of this written Agreement, not to the continuation or discontinuation of the Employer-Employee relationship which may only extend beyond July 3, 2025 under a newly written and executed successor agreement.

### **Section 2: Duties and Authority**

- A. Employer agrees to employ Employee as County Administrator to perform the functions and duties specified by Resolution/Ordinance No. [REDACTED] adopted by the Macon County Board ("Board") on May 12, 2022, and to perform other legally permissible and proper duties and functions without interference.
- B. Employee shall be the chief administrative officer of Employer and shall faithfully perform the duties as prescribed in the job description as set forth in Resolution No. G [REDACTED] and as may be lawfully assigned by Employer and shall comply with all lawful governing body directives, state and federal law, Employer policies, rules and ordinances as they exist or may hereafter be amended.
- C. It shall also be the duty of Employee to develop and establish internal regulations, rules and procedures which Employee deems necessary for the efficient and effective operation of Macon County consistent with the lawful directives, policies, ordinances, state and federal law.

- D. Employee shall perform the duties of County Administrator of Macon County with reasonable care, diligence, skill and expertise.
- E. All duties assigned to Employee by Employer shall be appropriate to and consistent with the professional role and responsibility of Employee.
- F. Employee or designee shall attend, and shall be permitted to attend, all meetings of the Board, both public and closed, with the exception of those closed meetings devoted to the subject of this Agreement, any amendment thereto, Employee's evaluation, at the request of the Board, or otherwise consistent with state law.
- G. The Board, individually and collectively, shall refer in a timely manner all substantive criticisms, complaints, and suggestions called to its attention to Employee for study and/or appropriate action. This obligation shall not require the Board to identify any person(s) who may make such criticism, complaint, and/or suggestion, but the Board may do so in its discretion.

### **Section 3: Compensation**

#### **A. Salary**

- i. July 4, 2022 — Employer agrees to pay Employee an annual base salary of \$105,000, payable in biweekly installments on the same schedule that other full-time employees are paid.
  - ii. December 1, 2022 — Employer agrees to pay Employee an annual base salary of \$115,000 payable in biweekly installments on the same schedule that other full-time employees are paid.
  - iii. December 1, 2023 — Employer agrees to pay Employee an annual base salary of \$125,000, payable in biweekly installments on the same schedule that other full-time employees are paid.
- B. **Salary Adjustments.** At any time during the term of this Agreement, Employer may, in its discretion, review and adjust the salary of Employee, but in no event shall Employee be paid less than the salary set forth in Section 3(A) above except by mutual written agreement between Employee and Employer. Such adjustment(s), if any, shall be made pursuant to a lawful governing body action. In such event, Employer and Employee agree to provide their best efforts and reasonable cooperation to execute a new agreement incorporating the adjusted salary.
- C. **Salary payments are contingent upon the existence of an actual employment relationship between the Parties as herein defined. It is further understood that in the event Employee resigns or the employment relationship is otherwise terminated, neither Employee, Employee's estate nor Employee's heirs shall thereafter have any claim for any additional salary except for salary installments and such unpaid vacation pay which may have accrued but are then unpaid as is consistent with the policies in place for other Macon County employees.**

#### **Section 4: Health, Disability, and Life Insurance Benefits**

Employer agrees to make available to Employee such health, dental, vision, life, and disability insurance options as are provided to other non-bargaining contract employees of Employer.

#### **Section 5: Vacation, Sick, and Military Leave**

A. Employee shall be credited with vacation, sick and military leave as follows:

- i. **Vacation Time.** Employee shall be entitled to fifteen (15) vacation days during the first year of the Agreement, and shall be credited an additional fifteen (15) accrued vacation days for the second year of the Agreement upon the anniversary of Employee's original hire date, per the Macon County Employee Handbook vacation policy. Employee shall be required to use such vacation time as necessary to avoid rolling over accrued vacation time from one year to the next (with year being understood in this context to begin on the date of original hire). Notwithstanding this requirement, Employee may be permitted to roll over no more than five (5) days of vacation from one year to the next with prior approval of the Board Chair, with said approval not being unreasonably withheld. Employee understands and agrees that any accrued vacation time not used as set forth herein and not permitted to be rolled over shall be voluntarily forfeited and shall not be owed to Employee, Employee's estate, and/or Employee's heirs upon Employee's termination of employment.
- ii. **Sick Time.** Employee shall accrue one sick day per month in the same manner as is provided to non-bargaining contracting employees of Macon County.
- iii. **Military Leave.** Employee shall be entitled to military reserve leave time pursuant to all applicable State, Federal, and or County laws/policies.

B. **Notice of Time Taken.**

- i. Employee shall provide written notice to the Board Chair in advance of vacation time taken in increments of two (2) working days or more. Written notice may be in the form of electronic mail contrary to Section 20 of this Agreement.
- ii. Employee shall provide written documentation to the Counties payroll coordinator at the end of each pay period in which Employee used benefit time.

C. **Unused Benefit Time.** In the event Employee's employment is terminated, either voluntarily or involuntarily, Employee shall be compensated for all accrued vacation time as set forth in Section 5(A)(i) above, and other accrued benefits up to the date of termination consistent with policies applied to non-bargaining contracting employees of Macon County.

## **Section 6: Retirement**

Employer agrees to enroll Employee into the Illinois Municipal Retirement Fund (IMRF) to make all the appropriate contributions on Employee's behalf in the same manner as is provided to non-bargaining contracting employees of Macon County.

## **Section 7: General Business Expenses**

- A. Professional Organizations and Subscriptions.** Employer agrees to budget and pay for professional dues and subscriptions of relevant professional organizations necessary for Employee's continued professional participation, growth, and advancement, and for the benefit of Employer.
- B. Travel and Per Diem Expenses.** Employer agrees to budget and pay for travel and per diem expenses of Employee, consistent with Macon County policies, for professional and official travel, meetings, and occasions to adequately continue the professional development of Employee and to pursue necessary official functions for Employer.
- C. Job-Related Expenses.** Employer recognizes that certain expenses of a nonpersonal but job-related nature may be incurred by Employee, and agrees to reimburse or to pay reasonable general expenses. Such expenses may include meals where Employer business is being discussed or conducted and participation in social events of various organizations when representing Employer. Such expenditures are subject to annual budget constraints as well as state and Employer ethics and purchasing policies.
- D. Computer and Associated Technology.** Recognizing the importance of constant communication and maximum productivity, Employer shall provide Employee a laptop computer and software required for Employee to perform their duties and to maintain communication with County staff and officials as well as other individuals who are doing business with Employer. Upon termination of Employee's employment, the equipment described herein shall remain the property of Employer.
- E. Mobile Phone.** Employer agrees to provide Employee a mobile phone for Employee to perform their duties and to maintain communication with County staff and officials as well as other individuals who are doing business with Employer. Upon termination of Employee's employment, the mobile phone shall remain the property of Employer.
- F. Mileage.** Employer shall reimburse Employee at the IRS standard mileage rate or the mileage rate set by the Board, whichever is greater, for any business use of Employee's personal vehicle outside of Macon County.
- G. Parking.** Employer agrees to provide Employee a space in the parking garage of the Macon County Office Building.
- H. Manner of Payment.** Reimbursement for travel, conference, and other business expenses shall be paid in a manner similar to how other employees are reimbursed. Direct payment using a County credit or debit card may also be used as appropriate.



## **Section 8: Suspension/Administrative Leave**

- A. Employer, through the Board Chair, may suspend or place Employee on administrative leave for violations of the Macon County Employee Handbook, other adopted personnel policies, ethics rules, and/or any federal, state, and/or local law or ordinance.**
- B. Operations and Personnel Committee. In the event that the Board Chair suspends or places Employee on administrative leave, said decision shall be immediately referred to the Board's Operations and Personnel Committee. Said Committee shall be called to meet not later than five (5) business days of the Board Chair's action to review the action. The Committee may consider any evidence germane and appropriate from Employee and/or the Board Chair or any witness called by either of them. The rules of evidence applicable in court proceedings shall not apply to such review.**
- C. Notice. Employee shall be provided with written notice setting forth the notice of suspension/administrative leave prior to a hearing before the Operations and Personnel Committee.**
- D. Review by Committee. Any suspension/administrative leave imposed by the Board Chair may be confirmed, shortened, lengthened, or rescinded by a majority vote of a quorum of the Operations and Personnel Committee. In the absence of a quorum or other final decision by the Committee, the Board Chair's decision shall be deemed confirmed. A confirmation under such circumstances shall be deemed a final action by the Committee.**

#### **E. Review by County Board.**

- i. Employee and/or the Board Chair may appeal any decision of the Operations and Personnel Committee to the full County Board.**
- ii. Said appeal may be made only by submitting a written request to the County Clerk within five (5) business days of the Committee's action.**
- iii. Upon receipt of the request, the County Clerk shall reach out to all elected members of the Board by any means practicable to determine if one third of the Board consents to a special meeting being called. If one-third of the members of the Board do so consent, the special meeting shall be called in the manner provided for in the Counties Code and Open Meetings Act.**
- iv. In the event that a regular Board meeting is scheduled to take place not less than 48 hours and not more than five (5) business days after the County Clerk receives the appeal, the County Clerk shall, if possible, cause the matter to be placed on the agenda for that regular meeting. If such action is not possible, the County Clerk shall act in accordance with Section 8(D)(iii) above.**
- v. The Board may consider any evidence germane and appropriate from Employee and/or the Board Chair or any witness called by either of them. The rules of evidence applicable in court proceedings shall not apply to such review.**
- vi. Upon a majority vote of a quorum of the Board, the Board may take any action in regards to Employee's employment status, except termination, which may be imposed only in accordance with Section 9 below.**

**F. Duration. Under no circumstances may a suspension/administrative leave go beyond thirty (30) days without a majority vote of a quorum of the Macon County Board.**

#### **Section 9. Termination**

**For the purpose of this Agreement, termination, other than at the end of the term of this Agreement, shall occur when two-thirds (2/3) of the Board votes to terminate Employee at a properly noticed and duly authorized public meeting.**

**If a breach of contract is declared by either Party, a thirty (30) day cure period for either Employee or Employer shall be implemented upon notice of either Party as to the alleged breach. Written notice of a breach of contract shall be provided in accordance with the provisions of Section 20.**

## **Section 10: Severance**

Severance shall be paid to Employee when employment is terminated as defined in Section 9, except as defined under Section 10(C) of this Agreement.

- A. In the event Employee is terminated by the Board within the first year of this Agreement and during such time that Employee is willing and able to perform their duties under this Agreement, then in that event Employer agrees to pay Employee a lump sum cash payment equal to one (1) month's salary. Any amounts required by law or policy to be deducted, including but not limited to, Federal Income Tax, FICA, State Income Tax, and/or IMRF contributions shall be subtracted from said lump sum payment.
- B. In the event Employee is terminated, Employee will be provided access to health insurance pursuant to the Consolidated Omnibus Budget Reconciliation Act ("COBRA").
- C. If Employee is terminated for just cause, Employer shall have no obligation to Employee for the severance payment described in this Agreement. For purposes of this Agreement, "just cause" shall include but not be limited to:
  - i. Commission of any felony offense or any misdemeanor offense involving moral turpitude. A finding of guilt or a plea of guilty before a court of competent jurisdiction shall be deemed conclusive proof of guilt. However, such a finding or plea shall not be necessary to terminate for criminal conduct.
  - ii. Professional misconduct or the willful disregard of Employer's interests, a deliberate violation of Employer's rules, a disregard of the standards of behavior that Employer has a right to expect of Employee including, but not limited to, intentional misappropriation of funds for personal gain, or negligence with such a degree or with such recurrence that it manifests an intent to disregard Employee's responsibilities.
  - iii. Gross, willful, and substantial failure to perform the essential functions and duties of the Administrator position, as set forth in this Agreement or incorporated by reference herein, after being given reasonable time and resources from which to do so.

## **Section 11: Resignation**

In the event that Employee voluntarily resigned their position with Employer, Employee shall provide a minimum of fourteen (14) days' notice unless Employer and Employee agree otherwise.

In the event that Employee resigns, Employee shall be entitled to compensation as set forth in Section 5(C) above but shall in no circumstance be entitled to severance.

## **Section 12: Other Terms and Conditions of Employment**

Wherein any provision of this Agreement is silent, the Macon County Employee Handbook shall be applied and binding.

## **Section 13: Performance Evaluation**

- A. **Timeliness.** Board shall review and evaluate the performance of Employee upon six (6) months of employment, upon one (1) year of employment, and thereafter on an annual basis.
- B. **Evaluating Committee.** The review and evaluation shall be conducted by an evaluation committee comprised of six individuals: the Board Chair or his designee, two members of each party chosen by their respective Caucus Chair, and an elected officeholder chosen by the five board members of the evaluating committee.
- C. **Method.** The process, form, criteria, and format for the evaluation shall be mutually agreed upon by the evaluation committee and Employee and shall be decided within four (4) weeks of the signing of this Agreement.
- D. **Written Evaluation.** A final written evaluation should be completed and delivered to Employee within thirty (30) days of the formal evaluation.
- E. **Format and Disclosure.** Unless Employee expressly requests otherwise in writing, the evaluation of Employee shall at all times be conducted in closed session of the evaluation committee and shall be considered confidential to the extent permitted by law. Nothing herein shall prohibit Employer or Employee from sharing the content of Employee's evaluation with their respective legal counsel.
- F. **Changes to Method.** In the event Employer deems the evaluation instrument, format and or procedure is to be modified by Employer and such modifications would require new or different performance expectations, then Employee shall be provided a reasonable period of time to demonstrate such expected performance before being evaluated.

#### **Section 14: Hours of Work**

- A. It is recognized that Employee must devote time outside the normal office hours on business for Employer, and to that end Employee shall be allowed to establish an appropriate work schedule. The schedule shall be appropriate to the needs of Employer and shall allow Employee to faithfully perform assigned duties and responsibilities.
- B. Employee shall be available daily during business hours except on excused holidays or when utilizing benefits to meet the needs of the County and fulfill job responsibilities or obligations.
- C. Should Employee need to be unavailable during business hours, Employee shall inform the Board Chair or the Executive Secretary through any reasonable means of communication.
- D. "Business hours" shall be defined as the hours between 8:30 AM to 4:30 PM, Monday through Friday.

#### **Section 15: Ethical Commitments**

Employee will at all times uphold the tenets of the State Officials and Employees Ethics Act, as adopted and enforced via the Macon County Ethics Ordinance (Section 33.02 of the Macon County Code). Since additionally, Employee expressly agrees that they will not, during the time of employment as County Administrator, endorse any candidates, make financial contributions, sign or circulate petitions, or participate in fundraising activities for individuals seeking or holding elected office, nor seek or accept any personal enrichment or profit derived from confidential information or misuse of public time.

Employer shall support Employee in keeping these commitments by refraining from any order, direction, or request that would require Employee to violate the State Officials and Employees Ethics Act, as adopted and enforced via the Macon County Ethics Ordinance. Specifically, neither the Board nor any individual member thereof shall request Employee to endorse any candidates, make any financial contributions, sign or circulate any petitions, or participate in any fundraising activity for individuals seeking or holding elected office, nor to handle any matter of personnel on a basis other than fairness, impartiality, and merit.

## **Section 16: Outside Activities**

- A. The employment provided for by this Agreement shall be Employee's exclusive employment.**
- B. Notwithstanding this prohibition, Employee may engage in outside activities provided that such activities:**
  - i. do not constitute a violation of Employee's ethical commitments;**
  - ii. do not in any way interfere with Employee's ability to perform their job;**
  - iii. do not cause embarrassment to Employer or otherwise place Employer in a negative light; or**
  - iv. Do not involve a professional relationship with any person or entity that does business or is subject to regulation by Employer or any of its various agencies.**
- C. If the appearance of an interference in job responsibilities or conflict arises, said issue shall be referred to the Board's Operations and Personnel Committee for final determination.**

## **Section 17: Indemnification**

- A. Beyond that required under Federal, State, or Local law, Employer shall, absent any malfeasance by Employee, defend, save harmless and indemnify Employee against any obligation to pay money or perform or not perform action, including without limitation, any and all losses, damages, judgments, interest, settlements, penalties, fines, court costs, and other reasonable costs and expenses of legal proceedings including attorney's fees, and any other liabilities arising from, related to, or connected with any tort, professional liability claim or demand or any other threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, arbitratve, or investigative, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of Employee's duties as Administrator or resulting from the exercise of judgment or discretion in connection with the performance of Administrator duties or responsibilities, unless the act or omission involved willful or wanton conduct.
- B. Legal representation, provided by Employer for Employee, shall extend until a final determination of the legal action including any appeals brought by either party.
- C. Employer shall indemnify Employee against any and all losses, damages, judgments, interest, settlements, penalties, fines, court costs and other reasonable costs and expenses of legal proceedings including attorney's fees, and any other liabilities incurred by, imposed upon, or suffered by Employee in connection with or resulting from any claim, action, suit, or proceeding, actual or threatened, arising out of or in connection with the performance of Employee's duties. Any settlement of any claim must be made with prior approval of Employer, or Employer's counsel, in order for indemnification, as provided in this Section, to be available.
- D. Employer agrees to pay all reasonable litigation expenses related to or arising from Employee's duties throughout the pendency of any litigation to which Employee is a party, witness or advisor to Employer absent any malfeasance by Employee. Such expense payments shall continue beyond Employee's service to Employer as long as litigation is pending. Further, Employer agrees to pay Employee reasonable consulting fees and travel expenses when Employee serves as a witness, advisor, or consultant to Employer regarding pending litigation. This obligation shall not require Employer to pay Employee for any consulting fees or travel expenses (beyond what may be reimbursable pursuant to Section 7 above) incurred while Employee is actively employed by Employer.

## **Section 18: Bonding**

Employer shall bear the full cost of any fidelity or other bonds required of Employee under any law or ordinance.

**Section 19: Other Terms and Conditions of Employment**

Employer, only upon agreement with Employee, shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, the Macon County Code, local ordinances, or any other law.

**Section 20: Notices**

Notice pursuant to this Agreement shall be given by hand delivery or depositing in the custody of the United States Postal Service, postage prepaid, and addressed as follows:

**EMPLOYER:** County of Macon, Illinois  
ATTN: Macon County Board Chair  
141 S. Main Street  
Decatur, IL 62523

**EMPLOYEE:** Tamara Wilcox  
Street address  
City, State, zip

Notice shall be deemed transmitted as of the date of personal service or as of the date of deposit in the US mail.



**Section 21: General Provisions**

- A. **Integration.** This Agreement sets forth and establishes the entire understanding between Employer and Employee relating to the employment of Employee by Employer. Any prior discussions or representations by or between Employer and Employee are merged into and rendered null and void by this Agreement. Employer and Employee by mutual written agreement may amend any provision of this Agreement during the life of the Agreement. Such amendments shall be incorporated and made a part of this Agreement.
- B. **Binding Effect.** This Agreement shall be binding on Employer and Employee as well as their heirs, assigns, executors, personal representatives and successors in interest.
- C. **Effective Date.** This Agreement shall become effective upon signature by both Parties.
- D. **Severability.** The invalidity or partial invalidity of any portion of this Agreement will not affect the validity of any other provision. In the event that any provision of this Agreement is held to be invalid, the remaining provisions shall be deemed to be in full force and effect as if they have been executed by both Employer and Employee subsequent to the expungement or judicial modification of the invalid provision.
- E. **Precedents.** In the event of any conflict between the terms, conditions, and provisions of this Agreement and the provisions of Employer's policies, or Employer's ordinances or Employer's rules and regulations, or any permissive state or federal law, then, unless otherwise prohibited by law, the terms of this Agreement shall take precedence over contrary provisions of Employer's policies, or Employer's ordinances, or Employer's rules and regulations or any such permissive law during the term of this Agreement.

**IN WITNESS WHEREOF**, the County of Macon, Illinois, has caused this Agreement to be signed and executed in its behalf, by its Board Chair, and duly attested by its County Clerk, and Employee has signed and executed this Agreement, both in duplicate, on the day and year written below.

**SIGNED AND AGREED TO THIS 12TH DAY OF MAY 2022.**

**EMPLOYEE**

**EMPLOYER**

\_\_\_\_\_  
Tamara Wilcox

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

**ATTEST:**

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

**MACON COUNTY BOARD RESOLUTION  
SETTING THE SALARY OF THE  
MACON COUNTY SHERIFF  
FOR THE TERM BEGINNING IN 2022  
AND ENDING IN 2026**

**RESOLUTION NUMBER G-5404-05-22**

**WHEREAS**, pursuant to the Local Government Officer Compensation Act, as amended, the compensation of elected officials of units of local government shall be fixed at least 180 days before the beginning of the term of the officer whose compensation is to be fixed; and

**WHEREAS**, the Act further states that the County Board shall separately list each stipend a county elected officer is expected to receive in addition to the compensation to be paid by the county; and

**WHEREAS**, Section 3-6037 of the Counties Code states that a county sheriff may be paid out of the county treasury an annual salary, as Supervisor of Safety, in an amount determined by the county board, said amount having been previously set by this Board at \$4,000 in Resolution No. G-4806-04-18; and said amount shall be without regard to and separate from the salary that may be fixed by the county board for the Sheriff; and

**WHEREAS**, Section 4-6003(d) of the Counties Code mandates that the county sheriff shall receive an annual stipend of \$6,500 per year to be paid out of State funds by the Department of Revenue from the Personal Property Tax Replacement Fund; and said amount is prohibited from being used to reduce or otherwise impair the compensation payable from county funds; and

**WHEREAS**, the current salary of the county sheriff, not including any stipends paid from State funds, is \$115,000 per annum; and

**WHEREAS**, the General Assembly recently enacted Public Act 102-0699, which added Section 3-6007.5 to the Counties Code, which states that the salary of a sheriff elected or appointed after July 1, 2022, shall be not less than 80% of the salary set for the State's Attorney under section 4-2001 for the county in which the sheriff is elected or appointed, with said sheriff's salary now being funded primarily (66 2/3 %) by the State and the rest (33 1/3%) by the county; and

**WHEREAS**, the salary of the State's Attorney of Macon County is set by state law and the County has not yet been made aware of what the amount for State fiscal year 2023 will be.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the annual salary of the Macon County Sheriff, exclusive of any stipend provided by State law, for the regular term beginning December 1, 2022, and ending on November 30, 2026, shall be 80% of the salary of the Macon County State's Attorney, as set by State law and as may be modified by the State from time to time pursuant to Section 4-2001 of the Counties Code.

[CONTINUED ON NEXT PAGE]

**BE IT FURTHER RESOLVED** that the salary of the Supervisor of Safety shall be zero, pursuant to the County Board's authority to set such salary or to disallow such salary pursuant to section 3-6037 of the Counties Code.

**BE IT FURTHER RESOLVED** that, in addition to the salary provided pursuant to section 3-6007.5 of the Counties Code, the Sheriff shall also receive an annual stipend in the amount of \$6,500 as required by section 4-6003(d) of the Counties Code.

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of May, 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  
SETTING THE SALARY OF THE  
MACON COUNTY TREASURER  
FOR THE TERM BEGINNING IN 2022  
AND ENDING IN 2026**

**RESOLUTION NUMBER G-5405-05-22**

**WHEREAS**, pursuant to the Local Government Officer Compensation Act, as amended, the compensation of elected officials of units of local government shall be fixed at least 180 days before the beginning of the term of the officer whose compensation is to be fixed; and

**WHEREAS**, the Act further states that the County Board shall separately list each stipend a county elected officer is expected to receive in addition to the compensation to be paid by the county; and

**WHEREAS**, Section 3-10007 of the Counties Code mandates that a county treasurer shall receive a stipend of \$6,500 per year to be paid out of State funds by the Department of Revenue from the Personal Property Tax Replacement Fund; and said amount is prohibited from being used to reduce or otherwise impair the compensation payable from county funds; and

**WHEREAS**, the current salary of the county treasurer, not including any stipends paid from State funds, is \$87,955.68 per annum.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the annual salary of the Macon County Treasurer, exclusive of any stipend provided by State law, for the regular term beginning December 1, 2022, and ending in November 30, 2026, shall be as follows:

(Year 1) December 1, 2022 – November 30, 2023	\$ 87,955.68
(Year 2) December 1, 2023 – November 30, 2024	\$ 87,955.68
(Year 3) December 1, 2024 – November 30, 2025	\$ 92,000.00
(Year 4) December 1, 2025 – November 30, 2026	\$ 94,000.00

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of May, 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  
SETTING THE SALARY OF THE  
MACON COUNTY CLERK  
FOR THE TERM BEGINNING IN 2022  
AND ENDING IN 2026**

**RESOLUTION NUMBER G-5406-05-22**

**WHEREAS**, pursuant to the Local Government Officer Compensation Act, as amended, the compensation of elected officials of units of local government shall be fixed at least 180 days before the beginning of the term of the officer whose compensation is to be fixed; and

**WHEREAS**, the Act further states that the County Board shall separately list each stipend a county elected officer is expected to receive in addition to the compensation to be paid by the county; and

**WHEREAS**, Section 4-6001(d) of the Counties Code mandates that a county clerk shall receive an award of \$6,500 per year to be paid out of State funds distributed by the State Board of Elections; and said amount is prohibited from being used to reduce or otherwise impair the compensation payable from county funds; and

**WHEREAS**, the current salary of the county clerk, not including any stipends paid from State funds, is \$87,955.68 per annum.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the annual salary of the Macon County Clerk, exclusive of any stipend provided by State law, for the regular term beginning December 1, 2022, and ending in November 30, 2026, shall be as follows:

(Year 1) December 1, 2022 – November 30, 2023	\$ 87,955.68
(Year 2) December 1, 2023 – November 30, 2024	\$ 87,955.68
(Year 3) December 1, 2024 – November 30, 2025	\$ 92,000.00
(Year 4) December 1, 2025 – November 30, 2026	\$ 94,000.00

**PRESENTED, PASSED and APPROVED** this 12<sup>th</sup> day of May, 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 CONTRACT BETWEEN  
SUPERVISOR OF ASSESSMENTS AND  
COUNTY OF MACON, ILLINOIS**

**Resolution No. G-5407-05-22**

**WHEREAS, Kim Fowler has been duly appointed as the Macon County Supervisor of Assessments; and**

**WHEREAS, Kim Fowler and the County of Macon, Illinois, wish to agree to terms related to her duties and compensation during her term of office; and**

**WHEREAS, to that end the Parties have engaged in negotiations and have come to an agreement, said agreement is attached hereto as exhibit A and incorporated herein by reference.**

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, Illinois, that the attached "Employment Agreement Between the Supervisor of Assessments and the County of Macon, Illinois" is agreed to by this Board.

**BE AT FURTHER RESOLVED** that the Chair of the Macon County Board is authorized to execute said agreement on behalf of the Board.

**PRESENTED, PASSED, and APPROVED** this 12<sup>th</sup> day of May, 2022.

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin R. Greenfield  
Chair

**EMPLOYMENT AGREEMENT  
BETWEEN  
THE SUPERVISOR OF ASSESSMENTS  
AND  
THE COUNTY OF MACON, ILLINOIS**

**THIS AGREEMENT** is made this 12<sup>th</sup> day of May, 2022, by and between Kimberly Fowler (“Fowler“) and the County of Macon, Illinois, a body politic and corporate (“County”) (collectively, the “Parties”).

**WHEREAS**, Fowler is desirous of serving as Supervisor of Assessments of Macon County; and

**WHEREAS**, the County Board Chair, with the consent of the County Board, desires to appoint Fowler to said office.

**NOW, THEREFORE, IT IS AGREED** by the Parties as follows:

**COUNTY’S COVENANTS AND CONDITIONS:**

1. Pursuant to her appointment as Macon County Supervisor of Assessments for a four year term commencing December 1, 2022 and ending November 30, 2026 (see Macon County Board Resolution No. G-5407-05-22), County agrees to compensate Fowler on a biweekly basis pursuant to the following schedule of amounts:
  - a. Year one: \$79,500 per year;
  - b. Year two: \$83,000 per year;
  - c. Year three: \$86,500 per year; and
  - d. Year four: \$90,000 per year.
2. Fowler shall be entitled to vacation time, holidays, personal days, and sick leave in an amount equal to what is provided in the Macon County Handbook for employees with her total number of years of employment with Macon County.
3. As required by section 3–40 of the Property Tax Code, County shall provide Fowler with adequate space in the Macon County Office Building to perform her duties.

**[CONTINUED ON NEXT PAGE]**

## **FOWLER'S COVENANTS AND CONDITIONS:**

1. Fowler represents and warrants that she meets the legal qualifications for the position of Supervisor of Assessments and that she will continue to maintain said qualifications for the term of this Agreement.
2. Fowler agrees to abide by and comply with all applicable statutes and regulations concerned with or related to the duties of the Supervisor of Assessments.
3. Fowler agrees to perform all statutory duties of the Supervisor of Assessments as well as all other additional duties which may, from time to time, be assigned to her by the Macon County Board so long as such additional duties are not incompatible with the statutory duties of the Supervisor of Assessments.
4. Fowler agrees, when acting in the capacity of Clerk of the Board of Review, to perform only the duties required of that position, and further agrees that she will, as said Clerk, follow all lawful instructions or decisions formulated or rendered by the Board of Review.
5. Fowler shall attend the meetings with Macon County Board's Finance Committee and provide regular updates on her activities, the activities of her office, and the activities of the Macon County Board of Review.
6. Fowler shall cooperate with the offices of the County Treasurer, County Clerk, and the Board of Review.
7. Fowler shall conduct herself in a professional manner and shall direct the employees in her office to conduct themselves in a professional manner.

**The Parties expressly understand and agree that Fowler may be dismissed as Supervisor of Assessments pursuant to section 3-10 of the Property Tax Code and in the event of such a dismissal, this Agreement shall terminate immediately thereupon and neither Party shall have any further obligation to the other Party other than what may be required by law.**

**[CONTINUED ON NEXT PAGE]**



This Agreement is executed at Decatur, Macon County, Illinois, on the day and year first above written.

**FOWLER:**

**COUNTY:**

By: \_\_\_\_\_  
Kimberly Fowler

By: \_\_\_\_\_  
Kevin R. Greenfield, Chair  
Macon County Board

**ATTEST:**

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

**[REST OF PAGE INTENTIONALLY BLANK]**



**MACON COUNTY BOARD RESOLUTION  
AMENDING THE DECATUR MACON  
COUNTY ENTERPRISE ZONE  
INTERGOVERNMENTAL AGREEMENT**

**RESOLUTION NUMBER G-5408-05-22**

**WHEREAS**, The Decatur Macon County Enterprise Zone was certified by the Illinois Department of Commerce and Economic Opportunity to begin operations on January 1, 2016 in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as “the Act”; and

**WHEREAS**, this Board adopted Resolution G-4222-12-14 (“Initial Designating Resolution”), designating an Enterprise Zone (“Decatur Macon County Enterprise Zone” or “Zone”); and,

**WHEREAS**, The City of Decatur, the Village of Forsyth, the Village of Long Creek, and the Village of Mt. Zion, (collectively, with the County of Macon, the “Designating Units of Government”), each adopted substantially identical Designating Ordinances or Resolutions; and

**WHEREAS**, the Designating Units of Government have determined and concur that it is desirable and necessary for the Decatur Macon County Enterprise Zone to be amended by amending the qualifying criteria for property tax abatement within the boundaries of the Zone to meet the needs of existing employers and targeted investors and industry sectors in the region; and

**WHEREAS**, the participating taxing bodies within the Zone will be requested to make similar amendments to their respective property tax abatement policies; and

**WHEREAS**, certain parts of the Zone lie within the unincorporated parts of the County of Macon;

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that the foregoing recitals are hereby incorporated into and made a part of this Resolution as if fully set forth herein.

**BE IT FURTHER RESOLVED** that Macon County Board Resolution G-4222-12-14 is amended as follows:

**1. Amendment of Original Designating Resolution.** That the original Designating Resolution G-4222-12-14 as amended, shall be further amended to reflect the changes to the Zone property tax abatement program as outlined below:

A. Section 2.A.5. shall be amended to state as follows:

Enterprises in the business of selling products or services in the following categories: stores selling products to the general public or wholesale customers, restaurants, hotels/motels, related concerns, and certain multi-family residential development projects.

B. Section 2. A.6 shall be amended to add the following ineligible project category:  
11) Single family residential homes.

C. Section 2.F. shall be amended to state the following:  
That, with the adoption of this Resolution, taxes on real property levied by the COUNTY OF MACON shall be abated on retail, restaurant, hotel/motel, commercial and certain multi-family residential property developments located within the Zone, with the exception of those projects outlined in "Section 2.A.6." above, upon which new improvements have been constructed subsequent to such approval as follows:

D. Section 2.G. shall be amended to state as follows:  
The above property tax abatement shall be available for eligible retail, restaurant, hotel/motel, commercial; and certain multi-family housing development projects involving real property upon which construction, improvements, renovation or rehabilitation, for which a building permit is required, which results in an increase in the equalized assessed valuation of at least \$25,000 has been completed after January 1, 2016 and prior to the expiration, termination or decertification of the Decatur Macon County Enterprise Zone.

Additionally, "retail/commercial companies" and "retail/commercial property" shall include multi-family properties, with a minimum of ten (10) living units with minimum investment of \$50,000/unit and maximum of \$250,000/unit (exclusive of site preparation work, utilities, and infrastructure) which construction of development must be completed within 24 months after obtaining necessary building permits. The per unit limits applicable in this Subpart shall be adjusted for inflation annually commencing January 1, 2023 based on the Consumer Price Index, United States average on all items and commodity groups, issued by the Bureau of Labor Statistics of the United States.

**2. Severability.** In the event that any section, clause, provision, or part of this Resolution shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

**3. Effective Date.** This Resolution shall be in effect from the date of and after its passage, approval and recording and upon certification by the Illinois Department of Commerce and Economic Opportunity, according to law.

**BE IT FURTHER RESOLVED** that an Amendment to Decatur Macon County Enterprise Zone Intergovernmental Agreement between the City of Decatur, the County of Macon, the Village of Mt. Zion, the Village of Forsyth, and the Village of Long Creek, attached hereto as Exhibit A and incorporated by reference herein, is AGREED TO BY THE COUNTY OF MACON, and that the Chair of this Board is authorized to execute the same and to take any other action reasonably necessary to give force to said agreement.

**PRESENTED, PASSED, and APPROVED** this 12<sup>th</sup> day of May, 2022.

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

MACON COUNTY BOARD

MACON COUNTY, ILLINOIS

ATTEST:

BY:

---

Josh Tanner  
Macon County Clerk

---

Kevin R. Greenfield  
Chair

**AMENDMENT TO DECATUR MACON COUNTY ENTERPRISE ZONE  
INTERGOVERNMENTAL AGREEMENT**

This Amendment Agreement made this \_\_\_\_\_ (date) by and between the City of Decatur, the County of Macon, the Village of Mt. Zion, the Village of Forsyth, and the Village of Long Creek.

**WHEREAS**, the City of Decatur, the County of Macon, the Village of Mt. Zion, the Village of Forsyth, and the Village of Long Creek entered the Decatur Macon County Enterprise Zone Intergovernmental Agreement on December 1, 2014 [hereinafter: AGREEMENT];

**WHEREAS**, circumstances have arisen wherein the AGREEMENT requires clarification to resolve potential ambiguity;

**WHEREAS**, the local units of government listed above desire to clarify and amend the AGREEMENT to serve the purposes and intent of the AGREEMENT; and

**NOW, THEREFORE**, in consideration of the foregoing premises and the mutual promises in the AGREEMENT and as set forth herein, the City of Decatur, the County of Macon, the Village of Mt. Zion, the Village of Forsyth, and the Village of Long Creek agree to the Amendment of the AGREEMENT by adding the following terms to apply to the operation and management of the Enterprise Zone:

A. Section II, Subpart E) of the AGREEMENT shall be amended to state as follows:

**"Retail/commercial companies" as described herein, are Enterprises in the business of selling products or services in the following categories: stores selling products to the general public or wholesale customers, restaurants, hotels/motels, and related concerns. Additionally, "retail/commercial companies" and "retail/commercial property" shall include multi-family properties, with a minimum of ten (10) living units with minimum investment of \$50,000/unit and maximum of \$250,000/unit (exclusive of site preparation work, utilities, and infrastructure) which construction of development must be completed within 24 months after obtaining necessary building permits. The per unit limits applicable in this Subpart E shall be adjusted for inflation annually commencing January 1, 2023 based on the Consumer Price Index, United States average on all items and commodity groups, issued by the Bureau of Labor Statistics of the United States.**

B. Section II, Subpart F) of the AGREEMENT shall be amended by adding the following:

**11. Single family residential homes**



The undersigned hereby agree as of the date and year set forth above.

City of Decatur

County of Macon

Village of Long Creek

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

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

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

Village of Mt. Zion

Village of Forsyth

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

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





**MACON COUNTY BOARD RESOLUTION  
AUTHORIZING CONTRIBUTION TO THE MACON  
COUNTY FORECLOSURE MEDIATION PROGRAM  
REGARDING THE LOSS OF REVENUE DUE TO COVID-19**

**RESOLUTION NO. G-5409-05-22**

**WHEREAS**, in 2016 Macon County implemented the Foreclosure Mediation program, which is designed to reduce the burden of expenses, sustained by lenders, borrowers and taxpayers because of residential foreclosures. It is also designed to aid the administrations of justice by reducing the number of court cases or at least by having a clear resolution when the case goes to court, whether it be for retention or non-retention. Furthermore, the program is aimed at keeping families in homes, or putting families back in their homes, if possible, and preventing vacant and abandoned house in Macon County that negatively affect property values and de-stabilize neighborhoods or give options for a graceful exit.

**WHEREAS**, COMPLIANCE WITH SUPREME COURT RULE 99.1: The Circuit Court of Macon County has collaborated with the Land of Lincoln Legal Assistance Foundation, Incorporated (hereinafter "Land of Lincoln") and Community Investment Corporation of Decatur to provide pro bono legal services and HUD-Certified Housing Counseling services to eligible homeowners who are defendants in mortgage foreclosure actions. Land of Lincoln has received grant funding to provide free legal services for defendants in Mortgage Foreclosure proceedings within program guidelines and as funding permits.

**WHEREAS**, the Macon Foreclosure Mediation Program is a non-profit program that runs independent from any other Macon County Program and is funded only with a \$100.00 fee from each residential foreclosure filed. When the program began, it received grant money from the Attorney General to help build a fund balance going forward with the fees.

**WHEREAS**, the Covid-19 Pandemic has decreased the revenue coming in to the Macon County Foreclosure Mediation Program by 73.2%. During the pandemic, there was a "Moratorium" imposed from March of 2020 to September of 2021. During the "Moratorium", approximately one and a half years, no new residential foreclosure cases were to be filed. This caused the decrease in revenue. In the meantime, previous cases are still being serviced and servicers are still being paid. Now that the moratorium is over there are many cases currently being filed due to COVID 19 in Macon County. It will be hard to keep up on servicing all of them moving forward with the substantial decrease in revenue.

**WHEREAS**, the United States Congress took action to provide financial assistance to the county of Macon and other governments across the United States to both mitigate the financial impacts of COVID as well as stimulate economic recovery; and

**WHEREAS**, Macon County has received funding through the American Rescue Plan Act (ARPA) to help accomplish this goal; and

**WHEREAS**, the Macon County Board, on August 12, 2021, passed Resolution No. G-5302-08-21 authorizing an overview plan of the American Rescue Plan Act (ARPA) funds and;

**WHEREAS**, recovery funds may be used by recipients to address the deficiency of the Macon Foreclosure Mediation Program so it can further provide services to the many people in Macon County going through foreclosures due to Covid-19.



**WHEREAS**, the total expenditure for this deficiency due to COVID-19 is estimated not to exceed \$20,000; and

**WHEREAS**, this matter was discussed by the Justice Committee on April 28, 2022 and forwarded to the Finance Committee for approval on May 2, 2022 and on to the Macon County Board;

**NOW, THEREFORE, BE IT RESOLVED** by Macon County Board that it hereby approves the plan for use of funds for continuing to service the residents of Macon County affected by Covid-19 who are losing their homes as allowed in the American Rescue Plan Act; and

**BE IT FURTHER RESOLVED** that the following:

007-000-8241 Transfer from ARPA funds \$20,000; take out of ARPA fund

001-140-3820 transfer from Other funds \$20,000; Into the Courts budget as revenue

001-140-7281 Mediation Expenses \$20,000; for Mediation Program to spend out of to pay expenses.

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

**PRESENTED, PASSED, AND APPROVED** this 12th day of May, 2022

AYES \_\_\_\_\_ NAYES \_\_\_\_\_

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 and Appropriating Funds  
For the 2022 CH 61 Storm Sewer Project**

**RESOLUTION NO. H-2287-5-22**

**WHEREAS**, the funds need to be approved and appropriated for the 2022 CH 61 Storm Sewer Project, Section 22-00317-00-DR.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Four Hundred Thousand Dollars and No Cents (\$400,000.00) from County Bridge Line Item # 034-000-7730 (FY 22) 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, 2022, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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 and  
Appropriating Funds for Construction Expenses for  
The Drummer Road Bridge Replacement Project**

**RESOLUTION NO. H-2288-5-22**

**WHEREAS**, the funds need to be approved and appropriated for construction expenses for the Drummer Road Bridge Replacement Project in Austin Township, Section 07-01118-00-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 Twenty Thousand Dollars and No Cents (\$20,000.00) from County Bridge Line Item # 034-000-7735 (FY 22) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Illini Township, are anticipated to be completely disbursed by November 30, 2022, and will be paid 100% by Macon County with 50% reimbursements from Austin Township.

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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  
Appropriating Funds for Engineering for  
Macon County Beltway RURAL FY 22  
Grant Application**

**RESOLUTION NO. H-2289-5-22**

**WHEREAS**, funds need to be appropriated for engineering to the Beckett Group for Macon County Beltway RURAL FY 22 Grant Application.

**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 Fourteen Thousand Eight Hundred Fifty Dollars and No Cents (\$14,850.00) from County Highway Line Item 030-000-9007 (FY 22) to cover above engineering expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, and are anticipated to be completely disbursed by November 30, 2022, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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



## **RURAL FY22 Grant Development for Reas Bridge Replacement Project**

**Purpose:** Macon County and its partners would like to pursue RURAL grant funding under the Multimodal Project Discretionary Grant Opportunity (MPDG) FY22 Notice of Funding Opportunity (NOFO) for the Reas Bridge Replacement Project (Segment #2).

Federal grant programs are extremely competitive; accordingly, it is recommended that work begin immediately on developing an Application and Benefit Cost Analysis for the Rural Surface Transportation Grant program (RURAL) FY22 Grant application.

**Scope:** Develop a RURAL FY22 grant application for submittal by May 23, 2022.

### **TASK 1: Draft a RURAL Grant Application for submission on or before May 23, 2022 for Segment #2 the Reas Bridge Replacement Project**

Based upon lessons learned from prior debriefs we will continue to build on the 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) development to date as well as to reflect the new RURAL FY22 program and merit criteria requirements as detailed in the March 2022 NOFO. Work Elements include:

- Preparing a Draft Application based upon the RURAL program under the FY22 NOFO issued March 2022. 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 RURAL grant application ready for submittal per a mutually agreed upon schedule.

The Applicant is responsible to verify that the project is eligible under the RURAL grant program and for the submission of all required application documents in Grants.gov.

### **TASK 2: Update the Reas Bridge Replacement Project's BCA per the revised USDOT Guidelines issued March 2022**

The Beckett Group will develop the RURAL application based upon prior applications submitted for the Reas Bridge Replacement Project. The RAISE FY21 BCA and Technical Memo will be updated to reflect lessons learned since the development of the project's FY20 BCA and the current USDOT BCA Guidelines issued in March 2022.

Steps required:

- Review and update as necessary the Reas Bridge Replacement RAISE FY21 BCA/ Narrative to reflect the new RURAL program.

**Deliverable:** Project Benefit Cost Analysis Spreadsheet and Technical Summary

**Macon County Board Resolution  
Approving the Purchase of a Used  
2018 Hamm 66" Drum Roller**

**RESOLUTION NO. H-2290-5-22**

**WHEREAS**, the funds need to be approved to purchase a used 2018 Hamm 66" Drum Roller Model HD+80IVVHF from Roland Machinery Co.

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

- (1) THAT there by appropriated and there is hereby appropriated as much as, but not to exceed Sixty-Seven Thousand Seven Hundred Seventy Dollars and No Cents (\$67,770.00) from County Highway Funds Line Item 030-000-9041 (FY 22) to cover above expenses for the County's share of the costs.

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

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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





# Sales Order Form

www.rolandmachinery.com

CORPORATE  
816 North Ottawa Parkway • Springfield, IL 62702 • 217788-7711 • 800252-2828 • Fax 217744-7314

Springfield, IL 62702-7474 • Carleville, IL 61805-3300 • East Peoria, IL 30984-3764 • Marengo, IL 61502-4906 • Pontiac, IL 218704-6000  
Eatonville, IL 808785-8828 • Bridgeton, MO 314291-1330 • Cape Girardeau, MO 572334-6282 • Columbia, MO 572014-0083 • Potosi, MO 673708-2258  
DeForest, WI 60802-4151 • Elm Grove, WI 715874-6400 • Franksville, WI 262835-2710 • DePue, WI 820632-0165 • Schofield, WI 715365-8888  
Slinger, WI 262644-7888

### ORDER INFORMATION

Date: MARCH 29, 2022  
Sold To: MACON COUNTY HIGHWAY DEPARTMENT Phone: 217-424-1480  
Address: 2405 N WOODFORD City: DECATUR State: IL Zip: 62528  
Contact Person: STUART JACOBS Email: \_\_\_\_\_  
Ship on or about: \_\_\_\_\_, 2020 Via: \_\_\_\_\_ F.O.B. SPRINGFIELD, IL

(1) HAMM HD+80IVVHF 88in DRUM ROLLER S/N H186.0380

### 1YR POWERTRAIN WARRANTY

### TRADE IN ALLOWANCE

_____	Sell Price	\$	<u>67,770.00</u>
_____		\$	_____
(Machine, Model and Serial Number; complete bill of sale on other side.)	Sub-total	\$	<u>67,770.00</u>
Does anyone hold any lien or title retention instrument on or relating to above trade allowance? <input type="checkbox"/> Yes <input type="checkbox"/> No	Tax	+	_____
	Freight	+	_____
	Less Rental Paid	-	_____
REBALE NO _____	Less Tax Paid	-	_____
Used Equipment Sold "AS IS, WHERE IS", except as to any Repairs listed above which seller warrants for 30 days from the date of delivery.	Interest	+	_____
NO WARRANTIES OF ANY KIND, WHETHER EXPRESSED OR IMPLIED (INCLUDING ANY WARRANTY OF MERCHANTABILITY and FITNESS FOR PARTICULAR PURPOSE) ARE OR HAVE BEEN MADE BY THE Seller WITH RESPECT TO ANY MACHINERY DESCRIBED HEREIN.	Total	\$	<u>67,770.00</u>
Terms: _____	Due on Delivery	\$	_____

### TERMS AND CONDITIONS

- This agreement shall be binding upon the parties, upon the signature there on of a Roland Sales Manager, Division Manager, or Officer. The seller reserves the right to accept or reject this order and shall not be required to give any reason for non-acceptance.
- This order when accepted by seller shall become a binding contract but shall be subject to strikes, lockouts, accidents, fire, delays in manufacture or transportation, acts of God, embargoes, or Governmental action or any other causes beyond the reasonable control of the seller whether the same are, or different from the matters and things hereinbefore specifically enumerated, and any of said causes shall absolutely absolve the seller from any liability to the purchaser under the terms thereof.
- Except where title is transferred and the seller takes back a chattel mortgage, title to and right of possession of said machines shall remain vested in the seller until all indebtedness and all sums due or to become due from the purchaser, whether evidenced by note, book account, judgment, or otherwise, shall have been fully paid, at which time ownership shall pass to the purchaser. Said machines are pledged to seller as security for the full payment of the purchase price of said machines.
- The seller's responsibility for shipments ceases upon delivery to transportation company, and any claims for shortages, delays or damages occurring thereafter shall be made by the purchaser direct to the transportation company. Any claims against the seller for shortages in shipments shall be made in writing by certified mail, return receipt requested, within three business days after receipt of shipment.
- The purchaser agrees that this order shall not be countermanded by him, and that when it is accepted (and until the execution and delivery of the contract or contracts and note or notes required to consummate the sale as above specified) it will cover all agreements between the parties relative to this transaction, and that the seller is not bound by any representations or terms made by any agent relative to this transaction which are not embodied herein.
- When the machines necessary to fill this order are available, the buyer agrees on demand to execute and deliver to the seller such notes, contracts and financing statements as may be required by the seller to evidence the transaction. In the event that the buyer fails to execute and deliver said notes, contracts and financing statements to the seller, the entire balance of the purchase price shall at the seller's option become immediately due and payable.

**Macon County Board Resolution  
Approving the Purchase of a  
2022 CAT Model 305-07 CR Excavator**

**RESOLUTION NO. H-2291-5-22**

**WHEREAS**, the funds need to be approved to purchase a 2022 CAT Model 305-07 CR Excavator from Altorfer Inc.

**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 Ninety Thousand Three Hundred Sixty-Eight Dollars and No Cents (\$90,368.00) from County Highway Funds Line Item 030-000-9041 (FY 22) to cover above expenses for the County's share of the costs.

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

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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

4-25-11 2-00 ATTACHED



# ALTORFER INC. PRODUCTS PURCHASE ORDER

Branch: Cedar Rapids, IA  
 Branch: Des Moines, IA  
 Branch: East Peoria, IL  
 Branch: Hannibal, MO  
 Branch: Moberly, MO  
 Branch: Springfield, IL  
 Branch: Urbana, IL

3200 25th Street SW, Cedar Rapids, IA 52404  
 4712 Deane Street, Des Moines, IA 50322  
 1 Capital Drive, East Peoria, IL 61611  
 3500 Moberly Avenue, Hannibal, MO 63401  
 701 US-64, Moberly, MO 63270  
 4940 International Parkway, Springfield, IL 62711  
 1500 West Kingsway Road, Urbana, IL 61801

Ph: (319) 365-4581  
 Ph: (515) 224-2225  
 Ph: (309) 694-2224  
 Ph: (378) 221-0000  
 Ph: (660) 253-0000  
 Ph: (317) 529-0041  
 Ph: (317) 388-1671

Date: **3/28/2012** Salesperson Name: **BRIAN GOULDE**  NEW  RPO  Conversion  USED

Customer Name: **MACON COUNTY HIGHWAY DEPARTMENT** Customer No: **32800**

Address: **3405 N WOODFORD** F.O.B. POINT:  
 City, State, Zip: **DECATUR, IL 62528-4704** Type of Work: **Governmental COUNTY GOVERNMENT (881)**

Phone: **217-432-0480** Email: **sjacobs@highway.co.macon.il.us**  
 Sales Contact: **STUART JACOBS - ROAD SUPERVISOR: 217-432-0480 sjacobs@highway.co.macon.il.us**

Purchase Order No.

TO BE DETERMINED	MODEL	CAT 305	TO BE DETERMINED	
------------------	-------	---------	------------------	--

One (1) New GATO 305-07 CR Excavator - Includes the following standard equipment and options:  
 ROPS/TOPS Enclosed Cab, CAT C2.4 Tier 4f Diesel Engine, Canopy Mounted Work Light, High Ambient Cooling, Suspended Seat, Automatic Two-Speed Travel, Control Levers w/ Straight Line Travel, Automatic Engine Kill, Hand Control Pattern Changer, 16" Rubber Belt Tracks, COMPASS Display & Control Panel, Arrow Blade, Travel Alarm, Lifting Eye on Bucket Linkage, Stick Steer, Cruise Control, Long Stick with Thumb Bracket, One-Way / Two-Way Auxiliary Hydraulics.  
 \*\*\*\*\* THIS PURCHASE WAS SECURED THROUGH SOURCEWELL COOPERATIVE PURCHASING \*\*\*\*\*

Includes freight to Macon County Highway Department, with approximate delivery date being in September 2012.  
 Includes 24-Months / 2,000 SMH Premier EPP

ADD: 484-0911 CAT 24" Heavy Duty 4.6 58 Bucket	ADD: 282-2785 PINS, BUCKET 48MM	
ADD: 278-4327 CAT 51" Ditch Cleaning 7.8 89 Bucket	ADD: 282-2785 PINS, BUCKET 48MM	
ADD: 576-0486 CAT Hydraulic Thumb with Installation	ADD: 485-5304 CAT Hydraulic Tire Chalk Coupler with Installation & button certification	
Total Purchase Price		<b>\$90,368.00</b>

Payment Terms:  Due Upon Receipt **Macon County Highway Department to pay cash upon delivery - NO FINANCING**

Other Financial Terms: **Exempt** Sales Tax **GOV - NON-TAXABLE**

<input checked="" type="checkbox"/> of Cash for Property Taken in Trade (See terms and conditions row 17 for more information)					Sales Price After Trade Allowance		<b>\$90,368.00</b>	
Yes	Trade	Trade	Trade	Trade	Trade	Trade		
NO TRADE	NO TRADE	NO TRADE	NO TRADE	NO TRADE	NO TRADE	NO TRADE		
Customer Signature: <i>Stuart Jacobs</i>							Total Balance Payable:	<b>\$90,368.00</b>

Warranty coverage on the equipment covered by this order, if any, has been assigned to Purchaser. The warranty coverage is outlined below and defined by the law of the state of Illinois.  
 Extended Warranties start at delivery date.

NEW Standard Factory Warranty  Extended Warranty: **Includes 24-Months / 2,000 SMH Premier EPP**  
 USED, As-is, Where-is  Note Special Agreements:  
 We, the Purchaser, understand that ANY warranty work is to be completed in an Altorfer facility only. For ANY warranty work completed "in the field" after the standard warranty expires, travel time and mileage charges will apply. Contractor Initials: *SJ*

Your initial invoice has been enrolled in the following EPP solution: Level 3 Package to include Product Link installed and activated, VisionLink™ access and training, reports and recommendations, and PartStream™ access (new in territory sales only). \$24.95 / month / 500 HR Level 4 Base CVA, that will include one (1) PM2 10.2" (Does not include oil filter, oil or labor. New in territory sales only)  
 Yes  No Your agreement includes PM2 600 hour parts kit customer voice agreement (CVA)

POTENTIAL FINANCING OPTIONS: Seller retains a security interest in (or lease) the above goods and Buyer agrees to execute a security agreement and note on the forms in current use by Seller.  
 Payable as follows: \_\_\_\_\_ monthly payments of \$ \_\_\_\_\_ each with first payment due on delivery and monthly thereafter except

RPO- Rental Purchase Option: 100% of PAID Invoices to apply toward this purchase price. Interest during rent is charged at current prime rate + 3% on unpaid balance. Repairs and mileage incurred during rental that are not covered by warranty will be added to the sale at time of conversion.  
 I hereby agree to be invoiced for the purchase of this machine the later 30 days following the last rental invoice or on Rental Purchase terms.

Customer Signature: *Stuart Jacobs*  
 Title: **ROAD SUPERVISOR**  
 Customer Print Name: **STUART JACOBS**

**This order is subject to the attached terms and conditions**

**Macon County Board Resolution Approving and  
Appropriating Funds for Additional Construction  
Expenses on the 2021 Oakley Road CIR Project**

**RESOLUTION NO. H-2292-5-22**

**WHEREAS**, the funds need to be approved and appropriated for additional construction expenses on the 2021 Oakley Road CIR Project, Section 20-00307-00-PV.

**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 Nineteen Thousand Two Hundred Two Dollars and Twenty-Three Cents (\$19,202.23) from MFT Rebuild Illinois Line Item # 032-000-7790-000 (FY 22) 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, 2022, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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

Section 225

**Oakley Road CIR Resurfacing Project**  
**20-00307-00-PV**

**RESOLUTION H. 2245-4-21**  
**950,000.00 MFT Rebuild (Inv. # 03-000-790-000 (FY 21))**  
**No Reimbursement**

Date	Description	Inv. #	MFT Rebuild IL Costs	Balance
<b>Estimated Balance</b>				<b>\$ 950,000.00</b>
06/21/21	Dunn Company, a Div. of Tyrolt Inc.	Estimate #1	\$ 212,109.34	\$ 737,890.66
08/09/21	Dunn Company, a Div. of Tyrolt Inc.	Estimate #2	\$ 666,022.67	\$ 74,787.99
01/05/22	Dunn Company, a Div. of Tyrolt Inc.	Estimate #3 & Final	\$ 91,070.22	\$ (19,202.23)
<b>TOTALS</b>				

**Macon County Board Resolution Approving and  
Appropriating Funds for Construction Expenses  
For the 2022 Highway Parking Lot Patching Project**

**RESOLUTION NO. H-2293-5-22**

**WHEREAS**, the funds need to be approved and appropriated for construction expenses for the 2022 Highway Parking Lot Patching Project, Section 20-00318-00-PK.

**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 Fifty Thousand Dollars and No Cents (\$150,000.00) from County Highway Line Item # 030-000-9007-000 (FY 22) 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, 2022, and will be paid 100% by Macon County with no additional reimbursements.

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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 Granting  
Permission to Dispose of Surplus Equipment**

**RESOLUTION NO. H-2294-5-22**

**WHEREAS**, the County Engineer requests permission to dispose of used surplus equipment at the County Highway Department.

- #29 – 1990 CAT Rubber Tired Roller (10 Ton Static)
- #34 – 1992 CAT 78 in. 12 Ton Steel Vibratory Roller (Model CB614)

**NOW THEREFORE, BE IT RESOLVED**, by the Macon County that they hereby authorize the County Engineer to dispose of the surplus equipment at the County Highway Department as per the Equipment Disposal Policy.

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

**PRESENTED, PASSED, AND APPROVED** this 12th day of May 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 AUTHORIZING THE  
DISBURSEMENT OF MACON  
COUNTY ARPA FUNDS TO THE MT  
ZION FIRE PROTECTION DISTRICT  
FOR LIFESAVING EQUIPMENT**

Resolution No. **G-5390-05-22**

**WHEREAS**, the Macon County Board authorizes \$90,000 of Macon County ARPA funds for Macon County residents lifesaving equipment utilized by the Mt Zion Fire Protection District; and

**WHEREAS**, the lifesaving equipment is tied to the State of Illinois' Statute change that requires specific equipment needs/ upgrades that are vital to all patient care above the Basic Life Support Level standards ; and

**WHEREAS**, the Macon County Board grants the approval of said lifesaving equipment needed in the event of cardiac emergency needs; and

**NOW THEREFORE, BE IT RESOLVED**, by the Macon County Board, assembled in regular meeting at Decatur, Illinois, authorizes the release of ARPA funds in the amount of \$90,000 for the Mt Zion Fire Protection District purchase of (2) cardiac monitors needed in the event of lifesaving drug administrations to monitor patients

**PRESENTED, PASSED, and APPROVED** this 12th day of May, 2022.

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

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin R. Greenfield  
Chair



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

**RESOLUTION NO. G-5410-05-21**

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

**WHEREAS**, the Open Meetings Act requires that the County Board meet every six months (or as soon thereafter as practicable) to review the minutes from such closed sessions and to determine whether the need for confidentiality still exists as to all or part of such minutes, and if the need for confidentiality is found to no longer exist, to open such minutes for public inspection; and

**WHEREAS**, the County Board last reviewed closed session minutes of County Board and County Board committee meetings on November 10, 2021, and adopted Resolution No. G-5340-11-21, which required that the Board consider certain minutes at its next review to determine if a need for confidentiality remains; and

**WHEREAS**, the Macon County State's Attorney's Office has reviewed the minutes of closed sessions which were held since November 2021 and reported its recommendations to the Sub-Committee to Review Closed Session Minutes; and

**WHEREAS**, the Sub-Committee met on April 25, 2022, to review the recommendations of the State's Attorney's Office and made findings as presented below:

1. January 31, 2022, Closed Session of the Finance Committee
  - a. The Sub-Committee finds that the minutes of this closed session no longer require confidential treatment and recommends that the Board adopt said finding and order said minutes to be made available for public inspection.

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

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

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

**PRESENTED, PASSED, and APPROVED** this 12th day of May, 2022.

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

ATTEST:

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

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

BY:

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