

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 13, 2009

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 7:15 p.m. with Lieutenant Max Austin and the State's Attorney present.

The Roll Call showed all members present with the exception of Mrs. Taylor and Mrs. Wilkins.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JULY 09, 2009 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Oliver to approve the minutes of the July 09, 2009 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, McGlaughlin, Meachum, Oliver, Potts, Smith, Snyder, Westerman, Williams, Yoder

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

RECOGNITION PLAQUE

Lieutenant Austin: Lieutenant Austin presented a plaque to Deputy Chris Bendsen for recognition of 30 years of dedicated service to Macon County government and the citizens of our community. It was signed by Sheriff Thomas Schneider with the dates 1979 – 2009.

Mr. Dunn: Mr. Dunn thanked him for his years of service.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1098-8-09 which is regarding Case S-01-07-09, a petition submitted by Ken & Danaka Bulhuis for a Special Use Permit on 10 acres of A-1 Agricultural District to operate a pizza bakery and delivery shop on property commonly known as 9022 Sheets Road in Oakley Township. Staff recommended at the July 1, 2009

public hearing that the petition be granted subject to 5 stipulations. After hearing the evidence, the Zoning Board of Appeals voted in favor of recommending to the County Board that the petition be granted subject to 5 stipulations. The EEHW Committee met and reviewed the petition as requested and by a 6-0 vote recommended that the County Board approve the subject petition as presented.

MOTION

Mr. Dudley moved, seconded by Mr. Yoder to approve Resolution Z-1098-8-09 by prior roll call vote.

PETITIONER:

Ken Bulthuis: Mr. Bulthuis lives at 9022 Sheets Road in Oakley, IL. He said they turned the third stall of their garage into a commercial kitchen. They will be delivering pizzas to local areas. No signs will be up. It will be delivery only so there will be no impediment to the community around them. His wife wants to deliver cookies and cupcakes to schools for kids for their birthday since they have to come from a commercial kitchen. She will bake them and deliver them so their parents don't have to mess with it.

Mr. Williams: Mr. Williams: Mr. Williams asked what his delivery area is.

Mr. Bulthuis: Mr. Bulthuis said the area will cover Argenta, Oreana, Oakley and Cerro Gordo. He said about 15 minutes is about as far as he would like to go in one direction.

There were no objectors present at the meeting

There were no other questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from the United States Board on Geographic Names regarding the approval of the proposal to change the name of Spring Creek, a stream in Macon County, to Ward Branch. The change has been entered into the Geographic Names Information System, the nation's official geographic names repository.

A Notice of Application for permit to manage waste from the Illinois Environmental Protection Agency regarding the Veolia ES Valley View Landfill #2 & #3. The application addresses condition 29 of Attachment A to Permit No. 2007-315-SP.

Two letters from AmerenIP regarding tree trimming that will be done in and around the Long Creek and Decatur in the near future.

REPORTS

Sheriff's Report – July 2009
Coroner's Report – June 2009
Macon County Tax Collector Bank Report – June 2009
Macon County Treasurer Fund & Investment Report – June 2009 & July 2009
Auditor Report – July 2009

MOTION

Mr. Meachum moved, seconded by Mr. Smith to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. CLAIMS

Mrs. Cox moved, seconded by Mr. Drobisch to pay the Claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

3. Resolution G-3338-8-09 – Appointment of Rabies Control Administrator

Larry D. Baker, D.V.M., 2800 N. M L K Jr. Dr., Decatur, IL 62526
Term Expires: August 31, 2010

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3338-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-3339-8-09 – Appointment to the Macon County Electrical Commission

Kyle Nave, 33 W. Westway Dr., Decatur, Illinois 62526
Term Expires: November 30, 2012

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3339-8-09 by prior roll call vote.

QUESTION:

Mr. Drobisch: Mr. Drobisch asked how many members are on that commission.

Mr. Dunn: Mr. Dunn said 7.

Mrs. Little: Mrs. Little asked if this is a reappointment or is he replacing someone.

Mr. Dunn: Mr. Dunn said it is an appointment that we never did fill. He said that should make it complete as a 7 person commission.

MOTION CARRIED.

There was nothing submitted on the Consent Calendar.

The Justice Committee had nothing to submit at the meeting.

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS, PERSONNEL & LEGISLATIVE

5. Mr. Smith presented Resolution G-3340-8-09 which is approving a service agreement between the Macon County Clerk and Liberty Systems LLC for election supplies and a voter registration system on a monthly basis.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution G-3340-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Smith presented Resolution G-3341-8-09 which is approving an agreement between the Macon County Clerk and Liberty Systems LLC for various services including AccessLiberty Website for voter registration and election information for public access; and the conversion of the FC Ethic database; and installation of the Assumed Business Name Subscription.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution G-3341-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

FINANCE COMMITTEE

7. Mr. Ashby presented Resolution G-3342-8-09 which is approving the transfer of funds for the purpose of fronting money for the Redeploy Grant to the Probation Grant fund.

MOTION

Mr. Ashby moved, seconded by Mr. Snyder to approve Resolution G-3342-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Ashby presented Resolution G-3343-8-09 which is approving increase in appropriations in the Sheriff's Grant fund for purchase of bullet proof vests.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3343-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Ashby presented Resolution G-3344-8-09 which is approving a budget amendment to Workforce Investment Solutions FY09 budget.

MOTION

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3344-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Ashby presented Resolution G-3345-8-09 which is approving a budget amendment for Workforce Investment Solutions FY09 budget.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3345-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

11. Mr. Potts presented Resolution H-1665-8-09 which is approving permission to install a new entrance on Illiniwick Road (CH 20).

MOTION

Mr. Potts moved, seconded by Mr. Yoder to approve Resolution H-1665-8-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Potts presented Resolution H-1666-8-09 which is authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

MOTION

Mr. Potts moved, seconded by Mr. Yoder to approve Resolution H-1666-8-09 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little said she has not read this and asked if they could give her a brief summary of it.

Mr. Bird: Mr. Bird said this is a standardized mutual aid agreement that is statewide. So, if we have another situation like we did with the ice storm a couple of years ago, we will be a member of a statewide mutual aid network. We could call on.... The City of Decatur called on the Champaign, Urbana, and Springfield. That Mutual Aid Agreement will already be in place. The main reason we want to do this is that if a disaster would be

declared a federal disaster, we have to already be a member of an intergovernmental agreement otherwise our expenses are not reimbursable. He said that is the main reason why we are doing it.

Mrs. Little: Mrs. Little asked if we had done this before.

Mr. Bird: Mr. Bird said this is new. It was a new change due to Homeland Security regulations. We have never done this before. This is brand new.

MOTION CARRIED.

13. Mr. Potts presented Resolution H-1667-8-09 which is appropriating funds for the approval of an engineering agreement with URS on Section 09-00227-00-BR, the replacement bridge on CH 32 north of Blue Mound.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution H-1667-8-09 by prior roll call vote.

QUESTION:

Mrs. Cox: Mrs. Cox asked how long this will take, and how long the bridge will be out.

Mr. Bird: Mr. Bird said this is just the engineering agreement.

MOTION CARRIED.

The Executive Committee had nothing to submit at the meeting.

The Macon County Building Sub-Committee had nothing to submit at the meeting.

There were no citizens remarks presented at the meeting.

There were no officeholder remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Smith moved, seconded by Mrs. Cox to adjourn until Thursday, September 10, 2009 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:30 p.m.