

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MAY 10, 2012

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

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

The Roll Call showed all members present at the meeting with the exception of Mr. Baxter, Mr. Hogan, Mr. McGlaughlin, and Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF MINUTES OF THE APRIL 12, 2012 MEETING

MOTION

Mr. Meachum moved, seconded by Mr. Smith to approve the minutes of the April 12, 2012 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Cox, Drobisch, Dudley, Dunn, Greenfield, Jacobs, Little, Meachum, Minich, Oliver, Smith, Westerman, Wicklund, Wilkins, Williams, Zimmerman

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISION

1. Mr. Dudley presented Resolution Z-1120-5-12 which is regarding Case R-01-04-12, a petition submitted by Nancy J. Born for rezoning approximately 3.0 acres from A-1 Agricultural to RE-5 Single Family Estate to conform zoning to subdivide the property located in Oakley Township. Staff recommended at hearing that the petition be approved. After hearing the evidence, the Zoning Board of Appeals voted in favor of recommending to the County Board that the petition be approved. The EEHW Committee met and reviewed the petition and recommended by a 9-0 vote that the County Board approve the subject petition.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution Z-1120-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Mr. Dudley presented Resolution Z-1121-5-12 which is regarding Case S-02-04-12, a petition submitted by Terry Rigdon for a Special Use Permit to allow the operation of the sale and transfer of firearms business in RE-5 Single Family Estate District on property commonly known as 5980 Hibbard Road in South Wheatland Township. Staff recommended at hearing that the petition be granted with 5 stipulations. After hearing the evidence, the Zoning Board of Appeals voted 5-0 in favor of recommending to the County Board that the petition be granted with 5 stipulations. The EEHW Committee met and reviewed the petition and recommended by a 9-0 vote that the County Board approve the petition subject to the stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution Z-1121-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from Comcast regarding a correction to the Annual Report they submitted on March 30, 2012 that detailed customer complaint reports.

A letter from Comcast regarding changes to the channel line-up in your community

A letter from Ameren regarding a public meeting to be conducted on May 25, 2012 for the Illinois Rivers Project

A Public Notice from the U.S. Army Corps of Engineers regarding the Spring Valley Reach DMMP.

A Notice of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency for Veolia ES Valley View Landfill, condition IX.3 of the permit.

A Notice of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency for Rhodes Landfill regarding the update of the post closure cost estimate.

An e-mail from Brian Costin, Director of Government Reform regarding recommendations for improving a Local Transparency Project score.

An e-mail from AT & T U-verse regarding possible programming changes

REPORTS

Sheriff's Report – April 2012

Coroner's Report – March 2012

Treasurer's Fund & Investment Report – April 2012

Tax Collector's Bank Report – April 2012

Auditor's Report – April 2012

MOTION

Mr. Dudley moved, seconded by Mr. Williams 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.

Verzell Taylor was now present at the meeting.

3. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Wicklund to approve the claims that have already been paid by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (TAYLOR SHOWED HER VOTE AS YES)

C. APPOINTMENTS

4. Resolution G-3706-5-12 – Appointments to the Macon County Board of Health

Candace V. Clevenger, 145 S. Woodlawn, Decatur, IL 62522

Daniel Moore, 3071 N. Water, Decatur, IL 62526

Rao Minnaganti, M.D., 2300 N. Edward, Decatur, IL 62526

Theresa Rutherford, 67 South Shores Dr., Decatur, IL 62521

William Van Alstine, D.V.M., 566 N. Brush College, Decatur, IL 62521

Terms Expire: May 31, 2015

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3706-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-3707-5-12 – Appointment to the Macon County Board of Review

Jean Riddle, 253 W. North St., Warrensburg, IL 62573
Term Expires: May 31, 2014

MOTION

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3707-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-3708-5-12 – Appointment to Macon County Conservation District Board of Trustees

Darrel Parish, 428 N. Summit Ave., Decatur, IL 62522
Term Expires: June 30, 2017

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-3708-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DUDLEY SHOWED HIS VOTE AS NO)

7. Resolution G-3709-5-12 – Appointment to the Macon County Merit Commission

Mark Barthelemy, 2663 Tanglewood, Decatur, IL 62521
Term Expires: May 31, 2018

MOTION

Mr. Dunn moved, seconded Mrs. Cox to approve Resolution G-3709-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DUDLEY SHOWED HIS VOTE AS YES)

D. CONSENT CALENDAR

8. Resolution G-3710-5-12 – Executing Deeds to convey property on which taxes were Delinquent

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

9. Mr. Dudley presented Resolution G-3711-5-12 which is approving a decrease in appropriations in the Probation Grant fund for Juvenile Redeploy Illinois Grant.

MOTION

Mr. Dudley moved, seconded by Mr. Wicklund to approve Resolution G-3711-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Dudley presented Resolution G-3712-5-12 which is approving certain changes in the budget of the Public Defender.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution G-3712-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

11. Mr. Dudley presented Resolution G-3713-5-12 which is consenting to the boundary modifications to the area known as the Decatur Macon County Enterprise Zone.

MOTION

Mr. Dudley moved, seconded by Mr. Wicklund to approve Resolution G-3713-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (ZIMMERMAN SHOWED HER VOTE AS PRESENT)

The Operations and Personnel Committee had nothing to submit at the meeting.

The Legislative Committee had nothing to submit at the meeting.

The Finance Committee had nothing to submit at the meeting.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

12. Mr. Smith presented Resolution H-1806-5-12 which is appropriating funds for Section 11-00239-00-DR, the 2011 General Drainage Improvement Project.

MOTION

Mr. Smith moved, seconded by Mr. Wicklund to approve Resolution H-1806-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (ZIMMERMAN SHOWED HER VOTE AS YES)

13. Mr. Smith presented Resolution H-1807-5-12 which is appropriating funds for Section 11-00000-00-GM the 2011 MFT General Maintenance Project.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution H-1807-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

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

CITIZENS' REMARKS:

Dean Padgett: Mr. Padgett lives at 3245 N. Susan Drive in Decatur. He doesn't know how many times he has been here, but he is going to continue until he gets this job done. He is a little concerned about our appointee tonight. That appointee voted to close the park when he first had the deal with the park. He missed last month's meeting here because he had family in town. He went to the conservation meeting and there was no meeting on the regular basis so he guessed it was rescheduled. The previous meeting, he wanted to thank Mr. Wicklund for attending because he was there and spoke on Mr. Padgett's behalf and he appreciated that. He told them some time back that this lady came to town from Joliet and the first complaint she had on the district was that it was not creating enough money. Mr. Padgett said since she closed the district it has lost \$75,000 by decisions that were made in 5 years. The sheriff would have him in jail if he lost that much money and that is taxpayer's money. He said that our board chairman who is now deceased gave them a good guideline on what to do to get the park open and it worked. We've got it open. We are about there, $\frac{3}{4}$'s of the way but not far enough. So, the first horse that Kathy rode was that this park was making no money. Mr. Padgett said he stated from the get go that it was the only park under their jurisdiction that would pay its own way, and if he was wrong tell him he was wrong. No one has ever told him he was wrong. So, it will pay its own way. We followed Dave's, Mr. Wolfe's ideas and we got the park open again. The second horse that Kathy rode belonged the former Macon County Board Chairman, Mr. Bob Sampson. She rode his horse for about 2 ½ years, which was enough so that in the newspaper there was an opinion about thumbs up to the conservation board for voting not to spend money to get the electricity fixed. Later on they came by with another one, that the RV park decision was not an easy one, still riding Mr. Sampson's horse. Mr. Sampson wrote a letter, not true, he (Mr. Padgett) would be in jail if he told that many lies. Mr. Sampson said: the campground has 35 public sites, the majority of which are used by non-Macon County residents. That is garbage and not at all true. The next thing he said was that the higher fees are not enough to make the campground pay its own way. Mr. Padgett wished he was here tonight to see what he had to say. Of the 9 extended stay campsites, most are not Macon County citizens, that is not true. Mr. Padgett said he and several others had a spot out there which he waited 5 years to get. Mr. Padgett said he is still fighting this and hopes they get enough money. They need 9 more sites. He would appreciate any help he could get. He will be at the next regular meeting at the conservation district, and he is going to keep fighting this. Kathy has 2 or 3 other horses that she rode. He doesn't know what to do other than he tried to stack the deck on the next appointee on the conservation board. He still asked all

of the board members to make sure that the people appointed are pro campground. It is the only one in Macon County. We've got it about open. He will leave them alone if they get it. He thanked them for their time and attention.

There were no officeholder remarks presented at the meeting.

There was no old business presented at the meeting.

NEW BUSINESS:

14. Mr. Dunn presented Resolution G-3714-5-12 which is recognizing Small Business and Entrepreneur Week May 14 – 18, 2012.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3714-5-12 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mr. Smith to adjourn until Thursday, June 14, 2012 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:32 p.m.