

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**JUNE 14, 2012**

**Jay A. Dunn  
Chairman**

**Stephen M. Bean  
Clerk**

The Chairman called the meeting to order at 7:15 p.m. with Commander Max Austin and Assistant State's Attorney, Randy Waks present.

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

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE MAY 10, 2012 MEETING**

**MOTION**

Mr. Meachum moved, seconded by Mr. Williams to approve the minutes of the May 10, 2012 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

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

Nays: (None)

**AYES = 17**

**NAYS = 0**

**MOTION CARRIED.**

There were no zonings or subdivisions presented at the meeting.

**B. CORRESPONDENCE**

Two different Notices of Application for Permit to Manage Waste for Veolia ES Valley View Landfill, Inc.

One Notice of Application for Permit to Manage Waste for City of Decatur Corley Landfill

A letter from Comcast regarding a change in the number for 24-hour emergency contact information

A letter from Comcast regarding price adjustments beginning June 24, 2012

A copy of 2011 Audit of Macon County and Road Districts from the Illinois Department of Transportation

Two letters from the Illinois Department of Transportation regarding final reports on two projects designating the sections have been closed.

A letter from Ameren Illinois regarding tree trimming that will be done in and around the Decatur and Oakley areas in the near future.

A letter from Ameren regarding upcoming vegetation activities that will be performed in the community in the near future

Two letters from Hostess Brands sent in compliance with WARN (Worker Adjustment and Retraining Notification Act) obligations in regard to local Illinois employees.

A letter from G&D Integrated Administration LLC regarding compliance with WARN and a notice of mass layoff of employees.

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

A copy of the Macon County Comprehensive Annual Financial Report – Fiscal Year ended November 30, 2011.

## **REPORTS**

Sheriff's Report – May 2012

Coroner's Report – April 2012

Coroner's Annual Activity Report for 2011

Treasurer's Fund & Investment Report – May 2012

Tax Collector's Bank Report – May 2012

Auditor's Report – May 2012

## **MOTION**

Mrs. Cox 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.**

### **1. CLAIMS**

## **MOTION**

Mrs. Cox moved, seconded by Mr. Oliver 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.**

**C. APPOINTMENTS**

2. Resolution G-3715-6-12 – Appointments to Macon County Memorial Park Cemetery Board

Fern Aderman, 1499 W. Garfield, Decatur, IL 62526  
Donna Cooper, 3191 Las Vegas Dr., Decatur, IL 62526  
David Montgomery, 3309 Sullivan Dr., Decatur, IL 62526  
Timothy Eddy, 1548 W. Garfield, Decatur, IL 62526  
Jeffrey Montgomery, 1548 W. Garfield, Decatur, IL 62526  
Christopher Montgomery, 2951 Nevada Rd., Decatur, IL 62522  
Terms Expire: July 2018

**MOTION**

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-3715-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**QUESTION:**

Mrs. Cox: Mrs. Cox asked why we appoint these cemetery board members. This is the only cemetery we do that for.

Mr. Dunn: Mr. Dunn said he could not answer that but he didn't think it was the only one.

Mrs. Cox: Mrs. Cox said she thinks it is the only one the county does.

Mr. Meachum: Mr. Meachum said he thinks we have one in Harristown.

Mrs. Cox: Mrs. Cox said this is the one out there.

Mr. Meachum: Mr. Meachum said he thinks we have another one too.

Mr. Williams: Mr. Williams said the other one out in Harristown is a township cemetery.

Mr. Dunn: Mr. Dunn said he would check into it.

Mr. Meachum: Mr. Meachum said some are private and some are public.

Mr. Dunn: Mr. Dunn said Macon County doesn't own it; he does know that.

3. Resolution G-3716-6-12 – Appointments to the Macon County Mental Health Board

Eugene King, 471 S. Boyd, Decatur, IL 62522  
Josh Rohrscheib, 210 Rayjon, Oreana, IL 62554  
Terms Expire: June 30, 2016

**MOTION**

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-3716-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**D. CONSENT CALENDAR**

4. Resolution G-3717-6-12 – Executing Deeds to convey property on which taxes were delinquent

**MOTION**

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

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**JUSTICE COMMITTEE**

5. Mr. Wicklund presented Resolution G-3718-6-12 which is authorizing the execution of a mutual aid agreement with the Illinois Coroners and Medical Examiners Association.

**MOTION**

Mr. Wicklund moved, seconded by Mrs. Cox to approve Resolution G-3718-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

6. Mr. Dudley presented Resolution G-3719-6-12 which is approving an intergovernmental agreement with the Village of Long Creek regarding an Animal Control Program.

**MOTION**

Mr. Dudley moved, seconded by Mr. Smith to approve Resolution G-3719-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

7. Mr. Dudley presented Resolution G-3720-6-12 which is showing opposition to proposed chemical waste in the landfill over the Mahomet Aquifer in DeWitt County, Illinois.

**MOTION**

Mr. Dudley moved, seconded by Mr. Wicklund to approve Resolution G-3720-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (LITTLE SHOWED HER VOTE AS NO)**

**OPERATIONS AND PERSONNEL COMMITTEE**

8. Mr. Meachum presented Ordinance O-96-6-12 which is approving the prevailing wage rates for Macon County.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Ordinance O-96-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (LITTLE SHOWED HER VOTE AS YES)**

9. Mr. Meachum presented Resolution G-3721-6-12 which is approving an Equal Employment Opportunity Plan for the County of Macon.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution G-3721-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**LEGISLATIVE COMMITTEE**

Mrs. Little: Mrs. Little said session is over, so as we speak Springfield is not costing us anymore. She will be putting together an overview of decisions that were made that directly impact Macon County, and she will present it to all of the board members.

**FINANCE COMMITTEE**

10. Mr. Dunn presented Resolution G-3722-6-12 which is approving a budget amendment in the FY12 Supervisor of Assessments budget.

**MOTION**

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-3722-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (GREENFIELD, HOGAN & LITTLE SHOWED THEIR VOTE AS NO)**

11. Mr. Dunn presented Resolution G-3723-6-12 which is approving an amendment to the FY12 budget for the Probation Department.

**MOTION**

Mr. Dunn moved, seconded by Mr. Wicklund to approve Resolution G-3723-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (GREENFIELD, HOGAN & LITTLE SHOWED THEIR VOTE AS YES)**

**COMMENT:**

Mrs. Little: Mrs. Little said the outside audit is complete and the audit sub-committee will be meeting with the auditor and outside auditor to go over that report and the letters that were attached. The preliminary indication is that it was a very pleasant experience, so at the next board meeting we will have a better report on that.

The Negotiations Committee had nothing to submit at the meeting.

**TRANSPORTATION COMMITTEE**

12. Mr. Smith presented Resolution H-1808-6-12 which is approving an Intergovernmental Agreement between the County of Macon with DeWitt, Ford, Iroquois, Livingston and McLean counties for rural transportation.

**MOTION**

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution H-1808-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (LITTLE SHOWED HER VOTE AS NO)**

13. Mr. Smith presented Resolution H-1809-6-12 which is appropriating for a 50/50 cost share drainage improvement project with Blue Mound Township.

**MOTION**

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution H-1809-6-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (LITTLE SHOWED HER VOTE AS YES)**

14. Mr. Smith presented Resolution H-1810-6-12 which is appropriating funds to cover additional construction expenses on Section 05-00204-00-BR, a bridge on Baltimore Avenue (CH 7) over Big Creek.

**MOTION**

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution H-1810-6-12 by prior roll call vote.

**QUESTION:**



Mr. Drobisch: Mr. Drobisch asked what the reason was for the cost overrun.

Mr. Smith: Mr. Smith said this is our share that is the way he understood it. He asked Mr. Bird if that was correct. The total was \$250,000.

Mr. Bird: Mr. Bird said it is not necessarily an overrun. He had an original resolution about 4 years ago to cover the match and that is how much the cost of bridges has gone up in 4 years.

Mr. Greenfield: Mr. Greenfield asked which bridge it is.

Mr. Bird: Mr. Bird said this is the north bridge.

Mr. Drobisch: Mr. Drobisch asked when this would all be completed and open.

Mr. Bird: Mr. Bird said sometime within the next month.

Mr. Greenfield: Mr. Greenfield asked if that would be both of them.

**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.

**BUILDING SUB-COMMITTEE**

Mr. Drobisch: Mr. Drobisch said they gave some instructions to the Decatur Building Commission and they are in the process of doing what we asked them to do.

There were no citizens' remarks presented at the meeting

There were no officeholders' 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. Oliver moved, seconded by Mr. Smith to adjourn until Thursday, July 12, 2012 at 7:15 p.m.

**MOTION CARRIED.**

Meeting adjourned at 7:32 p.m.