

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**OCTOBER 11, 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. Jacobs, Mr. Smith and Mr. Williams.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2012 MEETING**

**MOTION**

Mr. Minich moved, seconded by Mr. Dudley to approve the minutes of the September 13, 2012 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Little, McGlaughlin, Meachum, Minich, Oliver, Taylor, Westerman, Wicklund, Wilkins, Zimmerman

Nays: (None)

**AYES = 18**

**NAYS = 0**

**MOTION CARRIED.**

There were no zoning or subdivisions presented at the meeting.

**B. CORRESPONDENCE**

Request for Special Macon County Board Meeting for the purpose of approving the 2012-2013 budget and related matters on November 20, 2012

A letter from the Illinois Environmental Protection Agency regarding an Application for Permit to Manage Waste by Veolia ES Valley View Landfill addressing condition IX.8 of the permit

A letter from the Illinois Department of Transportation regarding low bid on project BROS-0115(068) being awarded to Sangamo Construction Company in Springfield, IL

A copy of a recent inspection report of the Macon County Jail done by the Illinois Department of Corrections

A copy of the Decatur Metropolitan Exposition, Auditorium and Office Building Authority audit for the FY, ending April 30, 2012

A letter from Ameren regarding tree trimming that will be done in the Decatur area in the near future.

## **REPORTS**

Sheriff's Report – September 2012

Coroner's Report – August 2012

Tax Collector's Bank Report – August 2012- final reconciled & September 2012

Auditor's Report – September 2012

## **MOTION**

Mrs. Little moved, seconded by Mrs. Cox 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. 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.**

There were no appointments presented at the meeting.

### **C. CONSENT CALENDAR**

2. Resolution G-3755-10-12 - Executing Deeds to convey property on which taxes were delinquent

## **MOTION**

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

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**JUSTICE COMMITTEE**

3. Mr. Wicklund presented Resolution G-3756-10-12 which is authorizing the establishment of a drug court fee.

**MOTION**

Mr. Wicklund moved, seconded by Mrs. Cox to approve Resolution G-3756-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

4. Mr. Dudley presented Resolution G-3757-10-12 which is approving an Intergovernmental Agreement with the Village of Niantic regarding an Animal Control Program.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-3757-10-12 by prior roll call vote.

**QUESTION:**

Mrs. Cox: Mrs. Cox asked if this is basically the same contract they have with the others.

Mr. Dudley: Mr. Dudley said yes.

**MOTION CARRIED.**

5. Mr. Dudley presented Resolution G-3758-10-12 which is approving an increase in appropriations in the FY12 Health Fund budget for Macon County Community Emergency Response Team (CERT) fundraising.

**MOTION**

Mr. Dudley moved, seconded by Mr. Taylor to approve Resolution G-3758-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

6. Mr. Dudley presented Resolution G-3759-10-12 which is approving increase in appropriations in the FY12 Health Fund budget for We Choose Health.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-3759-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

7. Mr. Dudley presented Resolution G-3760-10-12 which is approving increase in appropriations in the FY12 Health Fund budget for dental.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Taylor to approve Resolution G-3760-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Dudley presented Resolution G-3761-10-12 which is approving increase in appropriations in the FY12 Health Fund budget for Dental Sealant.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Taylor to approve Resolution G-3761-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

9. Mr. Dudley presented Resolution G-3762-10-12 which is approving and increase in appropriations in the FY12 Health Fund budget for security contract amendment.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-3762-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mr. Dudley presented Resolution G-3763-10-12 which is approving increase in appropriations in the FY 12 Health Fund budget for (I-CARE).

**MOTION**

Mr. Dudley moved, seconded by Mrs. Taylor to approve Resolution G-3763-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**OPERATIONS AND PERSONNEL COMMITTEE**

11. Mr. Meachum presented Resolution G-3764-10-12 which is certifying time required for performance of duty by elected officials for IMRF participation.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Taylor to approve Resolution G-3764-10-12.

**MOTION TO AMEND**

Mr. Dunn moved, seconded by Mr. Minich to amend Resolution G-3764-10-12 to read: Whereas, Macon County is a participant in the Illinois Municipal Retirement Fund; and whereas, elected officials with Macon County may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and whereas, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund; and whereas, this governing body has previously determined that the elected position of Macon County Board Member required performance duty of at least 600 hours per year; and whereas the duties and responsibilities of this position have changed, and it no longer requires performance of duty for at least 600 hours per year effective on the date of this resolution. Now, therefore, be it resolved by the Macon County Board that it hereby approves the position of Macon County Board Member no longer qualifies for IMRF participation as of the date of this resolution. Be it further

resolved that this resolution shall become effective immediately upon the adoption thereof.

**COMMENTS:**

Mr. Drobisch: Mr. Drobisch said his concern is that now that they have taken out the 600 hours and the county board members are not going to be eligible to participate in this. Mr. Drobisch said he does not participate in it but he was just wondering if in future years when there are other county board members that will be elected to these positions, why we would want to cut off that benefit to them if they are willing to put in at least 600 hours in a year.

Mr. Dunn: Mr. Dunn said he didn't know but that is Mr. Drobisch's choice when the vote comes up.

Mr. Oliver: Mr. Oliver asked why it has been proposed to do away with it. What is the real purpose?

Mr. Dunn: Mr. Dunn said that IMRF did an audit on Macon County a month or two ago and our last resolution was from 1945. They said we needed to do a new resolution on whether to keep it or do away with it. The resolution that came through committee was to keep it but he was amending it to do away with it, and that is what the amendment does.

Mr. Ashby: Mr. Ashby asked if this could be reversed in the future.

Mr. Dunn: Mr. Dunn said sure.

**ROLL CALL.**

Ayes: Ashby, Cox, Dudley, Dunn, Greenfield, Hogan, Little, McGlaughlin, Meachum, Minich, Taylor, Westerman, Wilkins, Zimmerman

Nays: Drobisch, Oliver, Wicklund

Abstention: Baxter

**AYES = 14**

**NAYS = 3**

**ABSTENTION = 1**

**MOTION CARRIED. (AMENDMENT TO RES. G-3764-10-12)**

**ROLL CALL.**

Ayes: Ashby, Cox, Dudley, Dunn, Greenfield, Hogan, Little, McGlaughlin, Meachum, Minich, Taylor, Westerman, Wilkins, Zimmerman

Nays: Drobisch, Oliver, Wicklund

Abstention: Baxter

**AYES = 14**

**NAYS = 3**

**ABSTENTION = 1**

**MOTION CARRIED. (RES. G-3764-10-12 AS AMENDED)**

12. Mr. Meachum presented Resolution G-3765-10-12 which is approving the Holidays for 2013.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Taylor to approve Resolution G-3765-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (BAXTER, DROBISCH, OLIVER & WICKLUND SHOWED THEIR VOTE AS YES)**

13. Mr. Meachum presented Resolution G-3766-10-12 which is amending Holidays for 2012 to coincide with the Circuit Court's Holiday Schedule.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Taylor to approve Resolution G-3766-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

14. Mr. Meachum presented Resolution G-3767-10-12 approving a budget amendment for Workforce Investment Solutions FY12 budget.

**MOTION**

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution G-3767-10-12 by prior roll call vote.



There were no questions or comments from the board floor.

**MOTION CARRIED.**

15. Mr. Meachum presented Resolution G-3768-10-12 which is approving a budget amendment for Workforce Investment Solutions FY12 budget.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution G-3768-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

16. Mr. Meachum presented Resolution G-3769-10-12 which is approving a budget amendment for Workforce Investment Solutions FY12 budget.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution G-3769-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Legislative Committee had nothing to submit at the meeting.

The Finance Committee had nothing to submit at the meeting.

**NEGOTIATIONS COMMITTEE**

Mr. Oliver: Mr. Oliver said he had nothing to report but understands there have been some preliminaries started.

Mr. Dunn: Mr. Dunn said that is correct. We have had one meeting where they gave us their proposal; and we have a meeting coming up where we are going to give them ours.

**TRANSPORTATION COMMITTEE**

17. Mr. Westerman presented Ordinance O-98-10-12 which is approving an Intergovernmental Agreement between the County of Macon with Dewitt, Ford, Iroquois, Livingston and McLean counties for rural transportation.

**MOTION**

Mr. Westerman moved, seconded by Mr. Wicklund to approve Ordinance O-98-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

18. Mr. Westerman presented Ordinance O-99-10-12 which is providing for public transportation within the county limits.

**MOTION**

Mr. Westerman moved, seconded by Mr. Wicklund to approve Ordinance O-99-10-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

19. Mr. Westerman presented Resolution H-1821-10-12 which is awarding the purchase of a 2013 Dodge Durango.

**MOTION**

Mr. Westerman moved, seconded by Mr. Meachum to approve Resolution H-1821-10-12 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.

**BUILDING SUB-COMMITTEE**

Mr. Drobisch: Mr. Drobisch said we had a meeting which was basically a closed meeting. We put out some directions and some inquiries which is basically all he could comment about.

**CITIZENS' REMARKS:**

Dean Padgett: Mr. Padgett lives at 3245 N. Susan Drive in Decatur. Mr. Padgett said this board has listened to him since February of 2006. Between 2006 and present, the campground at Friends Creek has been closed and electricity was taken away, and at the very moment there are 9 sites that still need to be completed to finish this project. From the very beginning, he has said that most problems have a solution if you work together to solve them. We worked together until 2008 at which time \$143,000 was budgeted to finish the campground and we have 9 sites left. They did 7 at that time. He went to Kathy and asked her personally what the \$143,100 was for, and she told him to finish the campground if it was enough money. The money has been sitting there since 2008. He knows there is enough to finish it, and it is floating in the air somewhere. His question is why they don't finish it. He is asking this board to forget any gridlock and make sure the next person appointed to the board of trustees will make a motion to please finish the electricity at Friends Creek Campground. When February 2013 arrives he will be starting his seventh year. As you all know there is a debate tonight at 8:00 p.m., and from what he hears and reads; debates work. He is asking the chairman and this board to arrange a live debate between Kathy and him. You have the equipment. He would be right here and they would put Kathy right over there. Mr. Padgett thanked the board and said Mrs. Taylor has already said what is in his heart.

#### **OFFICEHOLDERS' REMARKS:**

Mr. Oliver: Mr. Oliver said when they approved the holidays for 2013 he wanted to say something about it but it went through pretty quickly. Tuesday, January 1<sup>st</sup> is New Years Day so he wondered if the Monday, December 31<sup>st</sup> will be a day off or will it be a day of work.

Mr. Bean: Mr. Bean said it is a half day of work. That was the second resolution they passed regarding holidays.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

#### **COMMENT:**

Mrs. Little: Mrs. Little just wanted to say that usually when the Health Department has resolutions Julie Aubert is always here. She was here earlier but she was called out because her son was taken to the hospital with a football injury. Mrs. Little asked that they keep her in mind.

#### **MOTION TO CLOSE SESSION**

Mr. McGlaughlin moved, seconded by Mr. Meachum to go into closed session for personnel issues and pending litigation by prior roll call vote.

#### **MOTION CARRIED.**

**MOTION TO OPEN SESSION**

Mrs. Little moved, seconded by Mr. Meachum to return to open session by prior roll call vote.

**MOTION CARRIED.**

**MOTION TO ADJOURN**

Mr. Greenfield moved, seconded by Mr. Drobisch to adjourn until November 8, 2012 at 7:15 p.m.

**MOTION CARRIED.**

Meeting adjourned at 7:44 p.m.