

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**JANUARY 09, 2014**

**Jay A. Dunn  
Chairman**

**Stephen M. Bean  
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and State's Attorney present.

The Roll Call showed all members present with the exception of Mr. Ashby, Mr. Bird and Mrs. Little.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2013 MEETING**

**MOTION**

Mr. Minich moved, seconded by Mr. Smith to approve the minutes of the December 12, 2013 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Baxter, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor, Williams, Zimmerman

Nays: (None)

**AYES = 18**

**NAYS = 0**

**MOTION CARRIED.**

**ZONING/SUBDIVISIONS**

1. Mr. Dudley presented Resolution Z-1130-1-14 which is regarding Case S-01-12-13 a petition submitted by the City of Decatur, for a Special Use Permit for the operation and management of a Silt Retention Basin in A-1 Agricultural zoning in Oakley Township. Staff recommended at hearing that the petition be approved with 10 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 approved with the 10 stipulations. The EEHW Committee met and reviewed the petition and recommended by a 4-0 vote that the County Board approve the subject petition with the 10 stipulations recommended by the Zoning Board of Appeals.

**MOTION**

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution Z-1128-12-13.

There were no objectors present at the meeting.

There were no questions or comments from the board floor.

**MOTION CARRIED. (MEACHUM ABSTAINED FROM VOTING)**

2. Mr. Dudley presented Resolution Z-1131-1-14 which is regarding case S-02-12-13 a petition submitted by Enbridge Energy, Limited Partnership for a Special Use Permit to construct a pump station and maintenance building for the pipeline in A-1 Agricultural zoning on property commonly known as 5409 Park Road in Illini Township. Staff recommended at hearing that the petition be approved with 7 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 approved subject to the 1 through 6 stipulations with changes made to stipulation #7. The EEHW Committee met and reviewed the petition and recommended by a 4-0 vote that the County Board approve the petition subject to the 7 stipulations recommended by the Zoning Board of Appeals with the exception of changes to stipulations #4 and #5.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution Z-1131-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (MEACHUM SHOWED HIS VOTE AS YES)**

**B. CORRESPONDENCE**

A copy of the County of Macon Motor Fuel Tax Audit for 2012 from the Illinois Department of Transportation

A copy of the Township Bridge Audit for 2012 from the Illinois Department of Transportation

A copy of the Macon County Road Districts Motor Fuel Tax Audit for 2012 from the Illinois Department of Transportation

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

A copy of Enbridge Inc.'s first Operational Reliability Review

**REPORTS**

Sheriff's Report – December 2013

Coroner's Report – October 2013

Treasurer Fund & Investment Report – December 2013  
Tax Collector Bank Report – December 2013  
Treasurer Annual Collector’s Report for tax year 2012 payable 2013 & 2013 Mobile Home Privilege  
Public Defender Monthly Report – November 2013  
Annual Report of fees of the Macon County Clerk – December 1, 2012 thru November 30, 2013

**MOTION**

Mr. Smith moved, seconded by Mr. Potts 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.**

**3. CLAIMS**

**MOTION**

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

4. Resolution G-4021-1-14 – Appointment to Decatur-Macon County Opportunities Corporation (DMCOC)

Antonio D. Brown, 333 S. Franklin St., Decatur, IL 62523

Term Expires: November 30, 2014

**MOTION**

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4021-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

5. Resolution G-4022-1-14 – Appointment to Macon County Regional Planning Commission

Patrick Murphy, 9 Allen Bend, Decatur, IL 62521  
Term Expires: December 31, 2016

**MOTION**

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4022-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**D. CONSENT CALENDAR**

6. Resolution G-4023-1-14 – Executing Deeds to convey property on which taxes were Delinquent

**MOTION**

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

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**JUSTICE COMMITTEE**

7. Mr. Mattingley presented Resolution G-4024-1-14 which is approving an increase in appropriations in the Probation Grant Fund for Juvenile Redeploy Illinois Grant.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Minich to approve Resolution G-4024-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Mattingley presented Resolution G-4025-1-14 which is approving an increase in appropriations in the Circuit Court’s FY14 budget for expenses and fees in certain appeals.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Meachum to approve Resolution G-4025-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The EEHW Committee had nothing to submit at the meeting.

**OPERATIONS AND PERSONNEL COMMITTEE**

9. Mrs. Cox presented Resolution G-4026-1-14 which is accepting a one year proposal from A J Gallagher for property and Inland Marine Insurance coverage.

**MOTION**

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution G-4026-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mrs. Cox presented Resolution G-4027-1-14 which is setting the salary for the office of County Clerk elected 2014-2018.

**MOTION**

Mrs. Cox moved, seconded by Mrs. Zimmerman to approve Resolution G-4027-1-14.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Baxter, Cox, Dawson, Drobisch, Dunn, Jacobs, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor, Williams, Zimmerman

Nay: Dudley, Greenfield, Hogan

**AYES = 15**

**NAYS = 3**

**MOTION CARRIED.**

11. Mrs. Cox presented Resolution G-4028-1-14 which is approving a budget amendment for Workforce Investment Solutions FY'13 & FY'14 budgets for the Trade Adjustment Assistance Grant.

**MOTION**

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution G-4028-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (DUDLEY, GREENFIELD & HOGAN SHOWED THEIR VOTES AS YES)**

12. Mrs. Cox presented Resolution G-4029-1-14 which is approving a budget amendment for Workforce Investment Solutions FY13 & FY14 budgets for the Rapid Response Grant.

**MOTION**

Mrs. Cox moved, seconded by Mrs. Taylor to approve Resolution G-4029-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

13. Mrs. Cox presented Resolution G-4030-1-14 which is approving a budget amendment for Workforce Investment Solutions FY13 & FY14 budgets for the Summer Youth Employment Program.

**MOTION**

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution G-4030-1-14 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.

**FINANCE COMMITTEE**

14. Mr. Dunn presented Resolution G-4031-1-14 which is approving application of the Decatur Public Building Commission rent surplus and for reduction in the levy for the DPBC Fund.

**MOTION**

Mr. Dunn moved, seconded by Mr. Minich to approve Resolution G-4031-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

15. Mr. Dunn presented Resolution G-4032-1-14 which is approving increase in appropriations in the General Fund to accommodate a donation to the Sheriff's Department to be used for community outreach activities.

**MOTION**

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4032-1-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

16. Mr. Dunn presented Resolution G-4033-1-14 which is approving an increase in appropriations in the Macon County History Museum FY13 budget.

**MOTION**

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4033-1-14 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.

The Transportation Committee had nothing to submit at the meeting.

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.

There were no citizens' remarks presented at the meeting.

### **OFFICEHOLDERS' REMARKS:**

Mr. Williams: Mr. Williams said he wanted to go out and experience the new truck, the Peterbilt truck the highway department had purchased. He heard so many great things about it. Regrettably, there was an article in the paper about the Highway Department answering emergency calls on Sunday evening. He said they answered an emergency call from the Warrensburg Fire Department on 3 individuals who were stuck in a car on Park Road. He said they were stuck for about 5 hours. The kids who were out there were stuck for a lot less time. He promised Mr. Bird and the employees out there that he would be back to ride again when he could get a better chance to view the truck. He doesn't believe it's the trucks fault; it was very treacherous out there. When the sheriff or authorities tell you to stay off the road, stay off the road because they know what they are talking about.

Mr. Dunn: Mr. Dunn said if you want some interesting reading you might check out the facebook page that highway has. There are some good comments and information on there. It is a useful tool for them to use.

There was no old business presented at the meeting.

### **NEW BUSINESS:**

Mrs. Cox: Mrs. Cox said she has a certificate to present to Linda Gilbert. The certificate is for the Key of Excellence Award for the Fourth Quarter. Linda works in the Circuit Clerk's Office and is retiring. She is the Supervisor of Bookkeeping and Child Support. Lois wrote out a very nice letter about Linda as her employee. If Lois could do it she would like Lois to read it. Lois said she and her Chief Deputy, Gary sat down together and wrote this. Lois read: "Linda Gilbert will retire from Macon County in January 2014. Mrs. Cox continued reading: "Linda has held her position as the Supervisor of Bookkeeping and Child Support since 1997. She has performed a tremendous service for Macon County having been in charge of a department that works with the average of \$24,000,000 a year. Linda and her employees are always accurate with their daily accounting and also responsible for making sure this money is then distributed to the proper county and state agencies. Linda, as a supervisor, and her employees have astounding accountability and their professionalism is one of our proudest features. Linda, along with her department is also trusted with correspondence and accounting of funds with the Illinois State Disbursement Unit which handles child support payments for the State. Child Support payments and accounts must be properly recorded. Thanks to Linda's leadership there are little or no problems in this regard. If there is one thing that makes Linda stand out above the other excellent employees of Macon County, it is her low-keyed professional management style that inspires respect and deep loyalty from management and her co-workers. Linda is not the kind that takes praise for herself, but is

quick to point out the great team she has to work with. She is a strong spiritual and experienced leader of a team of professionals. We at the Macon County Circuit Clerk's Office are appreciative of her service. She will retire with a legacy of strength and dedication, not only to our office, but to all of Macon County. Linda Gilbert is the embodiment of the Key of Excellence Award.

**MOTION TO ADJOURN**

Mr. Meachum moved, seconded by Mrs. Cox to adjourn until Thursday, February 13, 2014 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 6:21 p.m.