

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

APRIL 10, 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 Mrs. Cox.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE MARCH 13, 2014 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve the minutes of the March 13, 2014 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Bird, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1133-4-14 which is regarding Case R-01-03-14, a petition submitted by Michael & Julie Hall for rezoning of approximately 4.75 acres from B1 Neighborhood Shopping District to B2 Commercial District on property commonly known as 2102 N. Route 121 Decatur, IL. Staff recommended at hearing that the petition be approved. 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. The EEHW Committee met and reviewed the petition and recommended by a 6-0 vote that the County Board approve the subject petition.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1133-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Mr. Dudley presented Resolution Z-1134-4-14 which is regarding Case S-04-03-14, a petition submitted by Scott & Claudia Cassidy for a renewal of a Special Use Permit to operate a dog kennel business in an R-1 Single Family Residential zoning on property commonly known as 2285 Crossroads Road in Decatur and South Wheatland 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 same 10 stipulations. The EEHW Committee met and reviewed the petition and recommended by a 6-0 vote that the County Board approve the petition with the 10 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1134-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mr. Dudley presented Resolution Z-1135-4-14 which is regarding Case R-02-03-14, a petition for rezoning submitted by Ryan E. Aupperle & Jenny R. Dehaan, co-trustees of Aupperle Family Trust requesting rezoning of approximately 22.09 acres from A-1 Agricultural to RE-5 Single Family Estate on property located 2 miles north of Forsyth in the southwest quadrant of US Rt. 51 and Wise Road in Hickory Point Township. Staff recommended at hearing that the petition be approved. After hearing the evidence, the Zoning Board of Appeals voted 4-1 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 6-0 vote that the County Board approve the petition.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1135-4-14 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little asked if there were any objectors present.

Mr. Dudley: Mr. Dudley asked if she meant today.

Mrs. Little: Mrs. Little said no, at the hearing.

Mr. Dudley: Mr. Dudley said there were a few yes, but their questions were all addressed. He didn't think there was any at the meeting today.

MOTION CARRIED. (BIRD SHOWED HIS VOTE AS PRESENT)

B. CORRESPONDENCE

A letter from Macon County Republican Central Committee regarding submission of the name of Matthew E. Brown for consideration to fill the vacancy on the Macon County Board left by the resignation of David Williams.

A letter from US Cellular regarding the sale of their spectrum and customers in this community, to Sprint - They are no longer providing wireless service to this community.

A letter from Comcast regarding their Annual Report detailing their performance during the past year

A letter from Comcast regarding a change to the Administrative Fee

A letter from Ameren regarding upcoming vegetation activities to be performed in the near future

A Notice of Application for Permit to Manage Waste from the IL EPA for Rhodes Landfill regarding update Post Closure Care cost estimate.

REPORTS

- Sheriff's Report – March 2014
- Coroner's Report – February 2014
- Coroner's Annual Activity Report for 2013
- Treasurer Fund & Investment Report – March 2014
- Tax Collector Bank Report – March 2014
- Public Defender Report – February & March 2014
- Auditor's Report – February & March 2014

MOTION

Mr. Smith moved, seconded by Mr. Drobisch 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. (BIRD SHOWED HIS VOTE AS YES)

4. CLAIMS

MOTION

Mrs. Little moved, seconded by Mrs. Zimmerman to place the claims on file by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

5. Resolution G-4056-4-14 – Appointment to Macon County Board District #6

Matthew E. Brown, 3635 Pleasant View Ct., Decatur, IL 62526
Term Expires: November 30, 2014

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4056-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

Stephen M. Bean, Macon County Clerk, administered the Oath of Office to Matthew E. Brown as the newly appointed Macon County Board member for District #6

6. Resolution G-4057-4-14 – Re-appointment to the Macon County Board of Review

Jeannie (Riddle) Mayfield, 3875 E. Park Lane, Decatur, IL 62521
Term Expires: May 31, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Drobisch to approve Resolution G-4057-4-14.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Bird, Brown, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 20

NAYS = 0

MOTION CARRIED.

7. Resolution G-4058-4-14 – Re-appointment to Decatur Sanitary District

Rob Jacobsen, 770 Apache Drive, Forsyth, IL 62535
Term Expires: 1st Monday in May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Oliver to approve Resolution G-4058-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Resolution G-4059-4-14 – Re-appointment to the Decatur Sanitary District

Daniel Smallwood, 2444 Hulett Dr., Decatur, IL 62521
Term Expires: 1st Monday in May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4059-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Resolution G-4060-4-14 – Re-appointment to the Argenta Sanitary District

Jeffrey S. Grider, 191 E. Prairie St., Argenta, IL 62501
Term Expires: 1st Monday in May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4060-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Resolution G-4061-4-14 – Re-appointment to the Blue Mound Countryside Fire Protection District

Peter B. Pistorius, 9044 Damery Rd., Blue Mound, IL 62513
Term Expires: May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4061-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Resolution G-4062-4-14 – Re-appointment to the Cisco Fire Protection District

Stanley Seevers, 10669 E. Washington St., Argenta, IL 62501
Term Expires: May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4062-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Resolution G-4063-4-14 – Re-appointment to the Hickory Point Fire Protection District

William (Bill) Voorhees, 593 Jacobs Way, Forsyth, IL 62535
Term Expires: 1st Monday in May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Bird to approve Resolution G-4063-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Resolution G-4064-4-14 – Re-appointment to the Niantic Fire Protection District

Gerald E. Conner, 364 E. Lockhart, Niantic, IL 62551
Term Expires: May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4064-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Resolution G-4065-4-14 – Re-appointment to the South Macon Fire Protection District

Kerby Damery, 9766 Jacobs Road, Macon, IL 62544
Term Expires: May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Minich to approve Resolution G-4065-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Resolution G-4066-4-14 – Re-appointment to the South Wheatland Fire Protection District

David P. Sadowski, 2191 Cross Roads Rd., Decatur, IL 62521
Term Expires: May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4066-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Resolution G-4067-4-14 – Re-appointment to Warrensburg Fire Protection District

Daniel G. Wydick, 695 E. Main St., Warrensburg, IL 62573
Term Expires: May, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Brown to approve Resolution G-4067-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

17. Resolution G-4068-4-14 – Executing Deeds to convey property on which taxes were delinquent.

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

18. Mr. Mattingley presented Resolution G-4069-4-14 which is approving the donation of bullet proof vests and increasing appropriations in the Sheriff's FY 2014 budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Minich to approve Resolution G-4069-4-14 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

19. Mrs. Taylor presented Resolution G-4070-4-14 which is re-establishing a Public Aid Committee and appointing its members.

MOTION

Mrs. Taylor moved, seconded by Mr. Smith to approve Resolution G-4070-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mrs. Taylor presented Resolution G-4071-4-14 which is approving a budget amendment for Workforce Investment Solutions FY'14 budget for Decatur Public Schools 2014 Summer Internship Program.

MOTION

Mrs. Taylor moved, seconded by Mr. Smith to approve Resolution G-4071-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

RECOGNITION of 2014 Q1 EMPLOYEE OF THE QUARTER – TERRI TATE

Mrs. Taylor: Mrs. Taylor asked Terri Tate and Rodney Forbes to come forward.

Mr. Forbes: Mr. Forbes said he is the Chief Public Defender and he nominated their Office Manager, Terri Tate for the Employee of the Quarter for the Keys to Excellence Award. He wanted to thank the board for recognizing her and awarding her this award. Terri has been the office manager since the office went full time in 2008. Her job duties include supervising the clerical staff, overseeing all administrative functions of the office and providing secretarial, clerical support to attorneys. She has been employed since 2008 when the office was first converted to a fulltime office. Previously the public defender's office was on a part-time basis and the county contracted with individual attorneys to provide legal services. That changed in 2008 and the office was converted to a fulltime office in the courthouse. Terri was the first employee who the previous Chief Public Defender, Greg Mattingley, hired as a fulltime staff member. As such, she played an integral role in the creation and development of the office. She created and implemented the file management system that the office still maintains today. As attorneys quit their private practice to become fulltime Macon County employees, she is the one to bring them to the office, get them organized, and set them on the right path. Terri has always worked more hours than required. Every morning she comes to work about an hour before she has to. She opens the office doors, turns on the lights, brings ice and water for down the hallway, and starts the coffee. These duties are not listed in her job description; she just does them to make life easier for everyone else in the office. Embarrassingly, she is often the person who actually buys the coffee with her own money when we run out, even though she doesn't drink it herself. Attempts to pay her back are futile. She is usually the last person to leave the office too. On those few occasions

when she has to leave the office right at the close of business to babysit her grandson or attend a Theatre 7 meeting, we joke that she is leaving early. Additionally, she volunteers her time as secretary to the Macon County Justice Council which meets once a month before the start of the work day. She has also sought to improve her job skills for the benefit of everyone who works in the Public Defender's Office and the people who the office serves by enrolling in evening college courses and paralegal studies. She began taking the courses last year and recently graduated at the top of her class with a certificate in paralegal studies. She rarely uses all vacation days or personal days that she is entitled to take. The only time she takes off work is to attend an annual quilting festival in Paducah, Kentucky, or to help deliver Girl Scout cookies on the day that the big shipment arrives. Everyone in the Public Defender's office knows what a tireless and devoted worker Terri is, but I don't think any of us realized just how special she really is until she was diagnosed with breast cancer last summer. She shared the news with us immediately on July 7, 2013. When she told me she had been diagnosed with cancer, she promised me two things: one that she was not going to let it interfere with her work and; two that she was going to beat it. I am happy to report that she has kept both promises. He wanted to say that it has not been easy for her. First, she had to undergo chemotherapy and suffer the side effects, nausea and her hair loss. Chemotherapy started on July 23, 2013 and lasted 6 weeks, but she only missed one day of work. She scheduled the treatments for the early morning and always came to work immediately thereafter, no matter how bad the nausea got. Then she underwent surgery, a double mastectomy, and in typical Terri fashion she scheduled the surgery for a Friday afternoon, December 13th. Her plan was to make a quick recovery and return to work on the following Monday. Thankfully, her plan was foiled by a doctor who would not release her for work that quickly, and her husband Don who hid the car keys from her so she could not sneak into the office. She returned to work on December 19th less than a week after the surgery. Finally, she began radiation therapy on February 23rd of this year. She had to undergo a total of 33 treatments on every weekday. Again, she scheduled the appointments for the early morning hours. She would come into work early, leave to get her treatment and then come back to work for the rest of the day. In March 2014 Terri was diagnosed as being cancer free. Terri kept her promises. She beat the cancer and she did not let it interfere with her work; and throughout it all she only missed about 1 week of work, which means she still did not use all the vacation time she had earned and was entitled to take, let alone her sick days. Despite everything she has been through she has consistently maintained a positive and professional attitude. She is truly a role model and inspiration to all the employees and citizens of Macon County. Please help me in recognizing her for all of her hard work and dedication, in accepting this award.

Mrs. Taylor: Mrs. Taylor said they thanked Terri for all her dedication, commitment and hard work.

Terri Tate: Terri thanked them and said she appreciated the award and recognition and was very humbled. She told everyone at the office that they were not getting off that easy. She said she loves working for the county and hasn't met anyone in the county that she doesn't like. Terri thanked them and said she was very humbled.

LEGISLATIVE COMMITTEE

Mrs. Little: Mrs. Little said there have been two issues we have been watching very closely this spring. One of them was legislation that would affect our IMRF. It would have made us stop doing the 13th month that we have. If anything the State should be using IMRF as the poster child for how to do it right. That is currently dead. But, we all know that no bad bill ever really stays dead so we'll continue to watch that. The second one is wind farm legislation that was in committee and would have put all of wind farm regulations, zoning, and everything attached to it under the direction of the Department of Agriculture, with no county or local input. That did not survive committee.

The Finance Committee had nothing to submit at the meeting.

NEGOTIATIONS COMMITTEE

Mr. Oliver: Mr. Oliver said the negotiations are just starting with the command officers.

TRANSPORTATION COMMITTEE

21. Mr. Meachum presented Resolution H-1887-4-14 which is appropriating funds for Phase II engineering expenses for Section 07-00218-11-BR, a bridge on Sefton Road (CH 60) over Big Creek.

MOTION

Mr. Meachum moved, seconded by Mr. Bird to approve Resolution H-1887-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Meachum presented Resolution H-1888-4-14 which is approving an agreement with the Illinois Department of Transportation on State Section 128N, the improvement of FAP Route 714 (IL 48 State) at FAS 1539 (CH 41, Wyckles Rd) southwest of Decatur.

MOTION

Mr. Meachum moved, seconded by Mrs. Little to approve Resolution H-1888-4-14 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.

SITING, RULES & ORDINANCE SUB-COMMITTEE

23. Mr. Potts presented Ordinance O-107-4-14 which is amending the Macon County Wind Energy Conversion System Ordinance.

MOTION

Mr. Potts moved, seconded by Mr. Oliver to approve Ordinance O-107-4-14 by prior roll call vote.

MOTION TO AMEND

Mr. Potts moved, seconded by Mr. Meachum to amend Ordinance O-107-4-14 with the following Amendment #1 in Section 3. Definitions – Environmentally Sensitive Area: an area is determined to be an environmentally sensitive area on a case by case basis through consultation with the U.S. fish and Wildlife Service, the Illinois Department of Natural Resources, and the Macon County Conservation District by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (AMENDMENT #1 TO O-107-4-14)

Mr. Potts moved, seconded by Mr. Drobisch to amend O-107-4-14 with the following Amendment #2 in Section 7.2 C. Setbacks – Environmentally Sensitive Areas: determined through consultation with the U.S. Fish and Wildlife Service (USFWS), the Illinois Department of Natural Resources (IDNR), and the Macon County Conservation District by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (AMENDMENT #2 TO O-107-4-14)

Mr. Potts moved, seconded by Mr. Minich to amend O-107-4-14 with the following Amendment #3 in Section 10. Standard Conditions for Environmental Impact Study (paragraph 2) – A site-specific pre- and post-construction environmental impact study shall be conducted by a qualified professional, such as a certified wildlife biologist, in consultation with the U.S. Fish and Wildlife Service, the Illinois Department of Natural Resources, and the Macon County Conservation District; by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (AMENDMENT #3 TO O-107-4-14)

QUESTION:

Mr. Ashby: Mr. Ashby said he had a question on 7.9 Lighting which says, must comply with all Federal Aviation Administration (FAA) requirements which shall be explained in the application. The minimum lighting requirements of the FAA shall not be exceeded. If the FAA decreases those, are we required to replace them to the lower standard?

Jennifer Hoffman: Ms. Hoffman said we just go by their standards. She is not sure about that. She said that would be a Mike Baggett question.

Mr. Ashby: Mr. Ashby asked what shadow flicker is.

Ms. Hoffman: Ms. Hoffman said as the turbine turns around it flickers off of the house. It is kind of like a shadow.

Mr. Dunn: Mr. Dunn said it is a shadow that continues as the blades circle.

Brad King: Mr. King with E-On Climate & Renewables at 353 N. Clark Street in Chicago. Mr. King said the answer to Mr. Ashby's first question is that any change to the components themselves, the turbines, or the lighting requirements would be E-On's responsibility, whether that was an increase or a decrease. So, that would not fall in any way, shape or form to the county. Shadow flicker occurs and is commonplace. It is basically where any moving object interacts with the sun relative to a receptor, a person, or a vehicle and you see a shadow. For example, as you drive down the road and pass a tree that casts a shadow across the road, similarly wind turbines as they turn, if the sun is in the right place will also cast a shadow. That speaks to flicker, and the changes in the ordinance are meant to restrict that.

Mr. Ashby: Mr. Ashby asked if the towers are to be 500 feet.

Mr. King: Mr. King said basically for FAA requirements we have to stay under that. We have not specifically picked a tower technology so we don't know the exact height, but it would be under 500 feet.

Mr. Ashby: Mr. Ashby asked if they are required to be lighted under 500 feet.

Mr. King: Mr. King said they are. Typically the FAA looks at a layout and a lot of time they will prescribe a lighting plan for the exterior, the perimeter of the project, and then turbines within the project perimeter. So, it is not every single turbine, but turbines that are sufficient enough to represent the project from an aircraft.

Mr. Ashby: Mr. Ashby asked if Mr. King knows what the height of the turbine at Richland Community College is.

Mr. King: Mr. King said he did not know the answer to that.

Mr. Minich: Mr. Minich said he still doesn't think 7.9 says what those who wrote it think it says. It says the minimum required shall not be exceeded. That means you can't have

more than the minimum. He thinks what they meant is that you can't go below the minimum. We might need a scrivener's rewrite on that.

Mr. Dunn: Mr. Dunn asked Jennifer to check into that.

Mr. Potts: Mr. Potts said this went through the SRO Committee. It went through the SRO sub, sub-committee. It went through EEHW Committee. He thinks people that are in the game should be in the game from the beginning.

Mr. Greenfield: Mr. Greenfield asked what that means.

Mr. Potts: Mr. Potts said it means that certain people should be in the game when the game is being played.

Mr. Greenfield: Mr. Greenfield said he would have to clarify that a little better.

Mr. Potts: Mr. Potts said he was just referring to the amendments.

MOTION CARRIED. (O-107-4-14 AS AMENDED)

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

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Dunn: Mr. Dunn said he really appreciated the idea, and he couldn't remember who came up with it, but probably Jeannie, of Employee of the Quarter. This is our third one and we have had some interesting people that were picked from different office. He has really enjoyed it, listening to the officeholders talk about their employees. He thinks it is great for the county.

There was no old business presented at the meeting.

NEW BUSINESS:

24. Mr. Dunn presented Resolution G-4072-4-14 which is urging the Illinois General Assembly to review current 911 statutory provisions.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-4072-4-14 by prior roll call vote.

COMMENT:

Mr. Dunn: Mr. Dunn said this is basically telling the State to get their business in order. They have taken money out of the E-9-1-1 systems that was supposed to go to the counties over the years. He spoke to Senator Manar about this problem. Senator Manar thought they would put a quirk in that action but it only affected part of the money coming in. The State is still taking money from some of the other revenue that should be going to the counties. He sits on the E-9-1-1 Board and they have talked about different counties where they have turned it over to the sheriff's office, and basically it is being funded out of the general fund because they couldn't afford to maintain E-9-1-1 service. We are very fortunate and have had a good board for years, a good chairman in Mr. Bright who has run a good committee. They have been careful with their tax dollars and we are in pretty decent shape. But, at the same time there is a whole new system coming that is going to cost a lot of money for all the different counties; and they all need this money that was originally set-up to go to them. This is basically just telling the state legislators that they need to clean up their business and send that money where it was supposed to go originally.

MOTION CARRIED.

25. Mr. Dunn presented Resolution G-4073-4-14 which is opposing Senate Bill 3263 the Wind Energy Facilities Construction and Deconstruction Act.

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-4073-4-14 by prior roll call vote.

COMMENT:

Mr. Dunn: Mr. Dunn said this is basically a bill to throw the control of wind energy over to the state. His understanding of it is that some counties have passed wind ordinances which tells wind companies they are never going to put a wind turbine in their county. Maybe that is the reason behind this. He does not believe in giving up county control at any time. This county has not passed an ordinance that way. We just passed an ordinance that if we do get a wind farm here, it is going to protect our people, bring in revenue, and will be good for everybody. We have had our constituents, our taxpayers in our minds when we passed this, unlike some of the counties. He believes control of these types of things should stay at the county level.

MOTION CARRIED.

COMMENT:

Mr. Dunn: Mr. Dunn said we will need to go into closed session before we entertain a motion on Resolution G-4074-4-14. He said that is pursuant to 5 ILCS 120/2 C21 for semi-annual review of minutes of closed meetings.

MOTION TO CLOSE SESSION

Mr. Meachum moved, seconded by Mr. Mattingley to go into closed session by prior roll call vote.

MOTION CARRIED.

MOTION TO OPEN SESSION

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

MOTION CARRIED.

26. Mr. Dunn presented Resolution G-4074-4-14 which is regarding semi-annual review of Closed Session minutes.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4074-4-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Ashby: Mr. Ashby said he guessed this is a question for the Treasurer, but Earthmover Credit Union is paying .54% and we only have \$500.00 in there. Busey is paying .15% and we have \$379,000 there. He asked Mr. Dunn to ask our Treasurer why.

Mr. Dunn: Mr. Dunn said to review that. He would ask him.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Drobisch to adjourn until Thursday, May 8, 2014 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:50 p.m.