

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JUNE 12, 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. Baxter, Mr. Hogan, and Mrs. Zimmerman.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE MAY 8, 2014 MEETING

MOTION

Mr. Potts moved, seconded by Mrs. Taylor to approve the minutes of the May 8, 2014 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Jacobs, Little, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1138-6-14 which is regarding Case R-01-05-14 a petition submitted by Ryan York for rezoning of approximately 12.86 acres from A-1 Agricultural to RE-5 Single Family Estate zoning on property commonly known as 12 acres, more or less in Whitmore Township, Argenta, Illinois. 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 4-0 vote that the County Board approve the subject petition for rezoning.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution Z-1138-6-14 by prior roll call vote.

The Petitioner was present at the meeting.

There were no objectors present at the meeting.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from Comcast regarding changes to channel line-up in Macon County

A letter from the Illinois Department of Transportation regarding Section 10-00233-00-EG, Job P-97-063-10 and the Joint Agreement – Amendment 1.

5 Notice of Application for Permits to Manage Waste for Advanced Disposal Valley View Landfill: Addressing condition VIII.15 of the permit, Addressing conditions VIII.27 and VIII.29 of Modification No. 88. For Unit 2: Annual revision of the closure/post-closure care financial assurance cost estimate and request to revise Permit Condition I.10 regarding site survey controls. For Unit 1: Biennial revision of the closure/post-closure care financial assurance cost estimate.

2 letters from Ameren Illinois regarding tree trimming that will be done in and around the Decatur area in the near future.

A letter from Suddenlink regarding confirmation of their affirmative action plans.

REPORTS

Sheriff's Report – May 2014

Coroner's Report – April 2014

Treasurer's Fund & Investment Report – May 2014

Tax Collector Bank Report – May 2014

Auditor's Report – April & May 2014

Public Defender's Report – May 2014

Macon County Comprehensive Annual Financial Report – Fiscal Year ended
November 30, 2013

MOTION

Mr. Potts 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.

2. 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

3. Resolution G-4087-6-14 – Appointment to the Macon County Conservation District Board of Trustees

Norman Jensen, 145 N. Oakcrest, Decatur, IL 62522
Term Expires: June 30, 2019

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-4087-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-4088-6-14 – Reappointment to Macon County Mental Health Board

Linda Little, 1413 W. Sunset, Decatur, IL 62522
Term Expires: June 30, 2018

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4088-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-4089-6-14 – Reappointment to Macon County Mental Health Board

Bryan Smith, 3569 Redlich Dr., Decatur, IL 62521
Term Expires: June 30, 2018

MOTION

Mr. Dunn moved, seconded by Mrs. Taylor to approve Resolution G-4089-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-4090-6-14 – Reappointment to Macon County Mental Health Board

Eric McRae, 266 Cobb Ave, Decatur, IL 62522
Term Expires: June 30, 2018

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4090-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Resolution G-4091-6-14 – Appointment to Maroa Drainage Dist #2 Commissioner

David Zelhart, 6106 W. Duroc, Maroa, IL 61756
Term Expires: 1st Tuesday, September 2015

MOTION

Mr. Dunn moved, seconded by Mr. Brown to approve Resolution G-4091-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

8. Resolution G-4092-6-14 – Executing deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions of comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

9. Mr. Mattingley presented Resolution G-4093-6-14 which is approving increase in appropriations in the General Fund for the Sheriff's budget for donation for the bomb dog.

MOTION

Mr. Mattingley moved, seconded by Mr. Drobisch to approve Resolution G-4093-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Mattingley presented Resolution G-4094-6-14 which is entering into an agreement with Decatur Memorial Hospital for Jail Medical Services.

MOTION

Mr. Mattingley moved, seconded by Mr. Brown to approve Resolution G-4094-6-14 by prior roll call vote.

QUESTIONS:

Mr. Meachum: Mr. Meachum asked if there is any increase in this.

Mr. Mattingley: Mr. Mattingley said none; it is the same rate and same contract as previously.

MOTION CARRIED.

11. Mr. Mattingley presented Resolution G-4095-6-14 which is approving increase in appropriations in the Adult Redeploy Illinois Grant Fund for the Macon County State's Attorney's office.

MOTION

Mr. Mattingley moved, seconded by Mr. Potts to approve Resolution G-4095-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

COMMENT:

Mr. Dudley: Mr. Dudley said he has 9 resolutions for the Health Department board. He is going to lump these all together because they are all grant funded or clean-up items for 2014.

12. Mr. Dudley presented Resolution G-4096-6-14 which is approving increase in appropriations in the FY 14 Health Fund budget for Fussy Baby Research Project.

Mr. Dudley presented Resolution G-4097-6-14 which is approving increase in appropriations in the FY14 Health Fund budget for Mother and Infant Home Visiting Program Evaluation (MIHOPE) project.

Mr. Dudley presented Resolution G-4098-6-14 which is approving increase in appropriations in the FY14 Health Fund Budget for HIV Testing and Prevention Services.

Mr. Dudley presented Resolution G-4099-6-14 which is approving increase in appropriations in the FY14 Health Fund Budget for MIPPA expansion.

Mr. Dudley presented Resolution G-4100-6-14 which is approving increase in appropriations in the FY14 Health Fund budget for ASTHO.

Mr. Dudley presented Resolution G-4101-6-14 which is approving increase in appropriations in the FY14 Health Fund budget for Options Counseling.

Mr. Dudley presented Resolution G-4102-6-14 which is approving increase in appropriations in the FY14 Health Fund budget for CDSMP.

Mr. Dudley presented Resolution G-4103-6-14 which is approving increase in appropriations in the FY 14 Health Fund budget for Respite.

Mr. Dudley presented Resolution G-4104-6-14 which is approving increase in appropriations in the FY14 Health Fund budget for Macon County Community Emergency Response Team (CERT) fundraising.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolutions G-4096-6-14 through G-4104-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS PRESENT)

13. Mr. Dudley presented Resolution G-4105-6-14 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. Greenfield to approve Resolution G-4105-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS YES)

OPERATIONS AND PERSONNEL COMMITTEE

14. Mrs. Cox presented Resolution G-4106-6-14 which is approving an Equal Employment Opportunity Plan for the County of Macon.

MOTION

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution G-4106-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Cox presented Ordinance O-111-6-14 which is approving the prevailing rate of wages for June 2014.

MOTION

Mrs. Cox moved, seconded by Mr. Smith to approve Ordinance O-111-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

LEGISLATIVE COMMITTEE

Mrs. Little: Mrs. Little said Springfield is out of session so they are not costing us any more money.

Mr. Dunn: Mr. Dunn asked, are you sure?

Mrs. Little: Mrs. Little said no.

FINANCE COMMITTEE

16. Mr. Greenfield presented Resolution G-4107-6-14 which is prohibiting business with any debarred or suspended vendors.

MOTION

Mr. Greenfield moved, seconded by Mr. Mattingley to approve Resolution G-4107-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Greenfield presented Resolution G-4108-6-14 which is increasing appropriations in the DPBC Lease Fund FY2014 budget for Energy Savings Grant.

MOTION

Mr. Greenfield moved, seconded by Mr. Potts to approve Resolution G-4108-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Greenfield presented Resolution G-4109-6-14 which is approving Law Enforcement Mutual Aid Agreement.

MOTION

Mr. Greenfield moved, seconded by Mrs. Little to approve Resolution G-4109-6-14 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.

TRANSPORTATION COMMITTEE

19. Mr. Meachum presented Resolution H-1893-6-14 which is appropriating funds for land acquisition expenses for Section 14-00200-03-RW, the Wyckles Road (CH 41) Whitetopping Project.

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve Resolution H-1893-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Meachum presented Resolution H-1894-6-14 which is authorizing an Intergovernmental Agreement for the sharing of certain costs related to the installation of guardrail on Lost Bridge Road in the City of Decatur, Macon County, Illinois between the City of Decatur and the County of Macon.

MOTION

Mr. Dudley moved, seconded by Mr. Smith to approve Resolution H-1894-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (MEACHUM SHOWED HIS VOTE AS PRESENT)

21. Mr. Meachum presented Resolution H-1895-6-14 which is approving the purchase of a wood chipper.

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve Resolution H-1895-6-14 by prior roll call vote.

There were no questions or comments from the board.

MOTION CARRIED. (MEACHUM SHOWED HIS VOTE AS YES)

22. Mr. Meachum presented Resolution H-1896-6-14 which is granting permission to dispose of surplus equipment.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-1895-6-14 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 Resolution G-4110-6-14 approving the recommendation of repealing Chapter 111 of the Macon County Code.

MOTION

Mr. Potts moved, seconded by Mr. Brown to approve Resolution G-4110-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Mr. Potts presented Resolution G-4111-6-14 which is amending Chapter 155 of the Macon County Code to bring into conformity regarding required number of votes of the Zoning Board of Appeals to act or recommend in favor of an application.

MOTION

Mr. Potts moved, seconded by Mr. Bird to approve Resolution G-4111-6-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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

CITIZENS' REMARKS:

George Virgil: Mr. Virgil lives at 1434 Greendell Drive in Decatur. My purpose tonight is to hopefully make a plea to your consciences and your logic which will keep the Enbridge Southern Access Extension Pipeline from being built on Macon County soil. Don't allow either the lift station permit or the road permits to be approved. Sunday's Herald & Review opinion page carried a very positive editorial opinion for building this pipeline, stating that at its peak construction it "will create 1000 jobs many of them from our local labor unions." However, this is misleading as not all of those jobs will be in Macon County. There will be only 2; he stressed 2, jobs left at the pumping station. Even if all 1000 jobs were temporarily to boost the economy for several months it would infuse maybe 10,000,000 or 12,000,000. Then we are left with 2 permanent jobs. Once the pipeline is in the ground it will be forgotten until it leaks someday in the future. You have all no doubt read about the 800,000 gallon heavy oil pipeline leak that Enbridge was responsible for in Kalamazoo, Michigan. It contaminated 32 miles of the Kalamazoo

River in 2010. Here we are 4 years later with only 40% of that oil cleaned up, not a very stellar performance for that company Enbridge. Note, that they ignored 16 alarms on their monitoring system that was telling them that they had a leak. The cause of that leak was also at the fault of Enbridge. They had a very sophisticated monitoring system to look at all of their pipeline, all the way through, just like they are telling us is going to be happening here through our 8 counties; but they failed to inspect a faulty kink in that pipeline which caused the leak. I am a retired operations manager from Tate & Lyle and have fixed countless buried pipeline leaks underground, but the few miles we had at Tate & Lyle compared to the 165 miles of this Enbridge Pipeline going through 8 counties is pale in comparison. It will carry 300,000 gallons of toxic oil which is 12,600,000 gallons per day, with benzene which is another toxic chemical. The pressures will be 1000 PSI, pounds per square inch inside that pipeline, especially at lift stations which is one of the proposed lift stations here in Macon County. So, there is 1000 PSI in that pipe. Pipes buried in the ground leak eventually. There have been over 2700 documented substantial leaks in the past 20 years in the US. The oil that would potentially flow through this pipe from Enbridge is classified as hazardous, which is what the Herald & Review did not mention. Those 2700 documented leaks resulted in over \$3,000,000,000 in property damage. This does not include the reduction in home prices, property prices due to bad soil, water contamination, or smell from these spills. Causes of leaks are numerous which Enbridge acknowledges. It could be from corrosion, physical stress, physical damage, poor workmanship, inadequate maintenance or vandalism to name a few. This pipe is protected by a very tough, but very thin coating to protect the corrosion. The thickness is the thickness of two sheets of paper. If the lift station which waits for your approval from the Zoning Department, has many, many above ground flanges, gaskets and valves in addition to pump seals they can also leak. Also note that just a little pinhole leak can leak 1000 to 10,000 gallons per day out of that one little 1/16th of an inch pinhole depending on the pressure in the pipeline. At risk, and the reason again I am making the plea to you tonight is to not allow the permits to be granted because we have a lot more to save in our economic value for our county by protecting the water we use to manufacture food grade products like at ADM and Tate & Lyle, and to protect our property values. So, it is not about a 1 year temporary surge in economy due to jobs, but the long term economic survival of our city and county by avoiding any potential oil from contaminating the water supplies. He thanked them for their time.

Kent Campbell: Mr. Campbell lives at 3338 E. Cedar in Decatur. I am an Operating Engineer and Business Rep. for Local 965. The project that this gentleman talked about would probably last about a year. When the Rockies line went through I stewarded that job and it was 58 miles. Just the operators that were employed were a total of 225 people. It brings in pipeline work and a lot of influx into the economy into the area where the work is being performed at. They have very stringent inspections out on the line and I would encourage you to approve this.

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. Potts moved, seconded by Mr. Smith to adjourn until Thursday, July 10, 2014 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:25 p.m.