

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**JULY 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 Assistant State's Attorney, Mike Baggett present.

The Roll Call showed all members present with the exception of Mr. Ashby, Ms. Dawson and Mr. Oliver.

Mrs. Taylor led the members in Prayer

All led in the Pledge of Allegiance.

#### **A. PROCLAMATION**

Mr. Mark Wicklund presented a proclamation recognizing July 18 & 19, 2014 as Community Action Awareness Weekend to commemorate the 50<sup>th</sup> anniversary of Decatur Macon County Opportunities Corporation (DMCOC) in Decatur and Macon County. Mr. Wicklund introduced two of the members that were at the meeting to receive the proclamation, Robert Archer who is our accountant and Vicki Bean who takes care of everything else. He thanked them for this recognition and hopes to see everyone out on the 18<sup>th</sup> for a ribbon cutting and rededication which will start at 11:30 on Friday. On Saturday the 19<sup>th</sup> from 10:00 a.m. to 3:00 p.m., we will be having a community block party at our New Horizons Center off of Route 51 and Marietta streets.

Mr. Oliver was now present at the meeting.

#### **B. APPROVAL OF THE MINUTES OF THE JUNE 12, 2014 MEETING**

##### **MOTION**

Mr. Smith moved, seconded by Mr. Potts to approve the minutes of the June 12, 2014 meeting.

There were no questions or comments from the board floor.

##### **ROLL CALL.**

Ayes: Baxter, Bird, Brown, Cox, 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-1139-7-14 which is regarding Case S-01-06-14, a petition submitted by James D. Barnes for a Special Use Permit to allow a business to manufacture ammunition for firearms other than ammunition for destructive devices or armor piercing ammunition in an RE-5 Single Family Estate zoning on property commonly known as 10396 Sheets Road in Oakley, Illinois and Oakley Township. Staff recommended at hearing that the petition be approved with 5 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 5 stipulations. The EEHW Committee met and reviewed the petition and recommended by a 7-0 vote that the County Board approve the petition with the 5 stipulations recommended by the Zoning Board of Appeals.

**MOTION**

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution Z-1139-7-14 by prior roll call vote.

The petitioner was not present at the meeting.

There were no objectors present at the meeting.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

2. Mr. Dudley presented Resolution Z-1140-7-14 which is regarding Case S-03-06-14, a petition submitted by Robert E. Weaver Jr. & Deborah M. Weaver for a Special Use Permit to allow placement of a mobile home on property where a primary residence already exists in A-1 Agricultural zoning on property commonly known as 4636 Coulters Mill Road in Oakley, Illinois and Oakley Township. Staff recommended at hearing that the petition be approved with 1 stipulation. 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 1 stipulation. The EEHW Committee met and reviewed the petition and recommended by a 7-0 vote that the County board approve the subject petition with the 1 stipulation recommended by the Zoning Board of Appeals.

**MOTION**

Mr. Dudley moved, seconded by Mr. Smith to approve Resolution Z-1140-7-14 by prior roll call vote.

The petitioner was not present at the meeting.

There were no objectors present at the meeting.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

3. Mr. Dudley presented Resolution Z-1141-7-14 which is regarding Case R-04-06-14, a petition submitted by Terry Brown for rezoning of approximately 2.62 acres from A-1 Agricultural to RE-5 Single Family Estate zoning on property commonly known as 13901 Illiopolis Road in and Niantic Township. 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 5-0 vote that the County Board deny the subject petition for rezoning approximately 2.62 acres from A-1 Agricultural to RE-5 Single Family Estate zoning.

**MOTION**

Mr. Dudley moved, seconded by Mr. Brown to approve Resolution Z-1141-7-14.

**OBJECTOR:**

Mary Davis: Mrs. Davis said she and her husband Scott reside at 13929 Illiopolis Road in Illiopolis Illinois. We are here opposing the rezoning of the property from A-1 to RE-5. She would give them a brief history. We purchased our property which is directly adjacent to that property in 1988. At the time we were unaware that the property had been illegally subdivided, this 5 acre plot. The owner had been granted a Special Use Permit allowing for a one time split of 5 acres. This is a violation of the Homestead provision which allows the home and property not being used by the farmer, a one-time split. An attempt to use this provision twice is generally not permitted. A Special Use Permit was not issued to allow the rezoning for a different use; and we now have two issues. Number one, is a violation of the Plat Act. We received a letter from an attorney, which the county board has on file, from Heavner & Associates in regards to the violation of that Plat Act, but it is stating to deny the issuance on a parcel of land that was subdivided contrary to the provisions of this act. We also have a nuisance violation. We own property that is immediately touching more than 20% of their perimeter. Their barn is less than 20 feet from our property line. The machine shed is less than 30 feet from our property line. The Plat Act requires that there be at least 50 feet from the property line. We also have a letter from the Niantic Township Road Commissioner writing in opposition to the zoning of this property on Illiopolis Road. He is concerned about the water that comes through this property down the draw on the property. If the flow was changed in any way it would not line up with the culvert that goes under the road and could cause damage to the road in times of heavy rain. The letter was signed Sincerely Mike Stacey, Niantic Township Road Commissioner. We also have an issue with Mike Stacey who is farming and living in the property that is directly adjacent to this. He says: I am writing this letter to oppose the rezoning of the property. I have farmed the field that is to the south and east since 1974. The farm ground is owned by Helen Stahl who is 94. On her behalf, I am speaking for her. Our main concern is the drainage of the field around this property. There are field tiles that go through the property. They cannot be blocked by tree roots or damaged. They are about 40 to 50 feet from the property line.

Mrs. Davis said his other concern was about the draw. Another issue that we have is the easement for the well. When we purchased our property we were granted a one-time split by Helen Stahl to split the well. We do not know where the well comes from across the road and underneath. It comes up and splits to our home and to this barn that is on the adjacent property. She granted a one-time split to that. If these people were to be able to build on the property, then we would also be dealing with an issue with our well. Mrs. Davis thanked them and said it is for these reasons that we ask that you please do not rezone this property.

**QUESTIONS:**

Mr. Dunn: Mr. Dunn asked Mr. Dudley if this is the one where the EEHW Committee voted 5-0 to deny.

Mr. Dudley: Mr. Dudley said yes it did. Mr. Dudley said what we will be doing tonight is we've made a motion and second on the rezoning petition as presented, so you will be voting yes to approve the zoning, or no to deny the zoning.

Mr. Dunn: Mr. Dunn asked if everyone understands the vote. You vote yes if you want to approve this and you vote no to deny it, which she just spoke in favor of wanting us to deny it.

**ROLL CALL.**

Ayes: Brown

Nays: Baxter, Bird, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor, Zimmerman

**AYES = 1**

**NAYS = 18**

**MOTION FAILED.**

4. Mr. Dudley presented Resolution Z-1142-7-14 which is regarding Case R-05-06-14, a petition submitted by Gary H. Jostes for rezoning of approximately 0.838 acres of 47.15 acres from A-1 Agricultural to R-1 Single Family Residential zoning on property commonly known and located on Moss Road approximately 600 feet east of Boody Road in Blue Mound Township. 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 7-0 vote that the County Board approve the subject petition for rezoning.

**MOTION**

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution Z-1142-7-14.

The petitioner was not present at the meeting.

There were no objectors present at the meeting.

There were no questions or comments from the board floor.

## **ROLL CALL.**

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

Nays: (None)

**AYES = 19**

**NAYS = 0**

## **MOTION CARRIED.**

### **C. CORRESPONDENCE**

A letter from Auditor, Amy Stockwell announcing her intent to retire effective September 5, 2014.

A letter from Comcast regarding the addition of *Encore Espanol* to the Comcast Channel Line-up.

A Public Notice from Illinois Environmental Protection Agency regarding proposed renewal of the federally enforceable State Operating Permit for Midstate Core Company in Decatur.

A letter from the Illinois Department of Transportation regarding federal pass-through funds administered by IDOT.

A letter from Illinois Department of Transportation regarding joint agreement project BRS-0546(110), Section 12-00245-00-BR.

A letter from Illinois Department of Transportation regarding joint agreement project RS-0548(104), Section 14-00262-00-PV.

A letter from Illinois Department of Transportation regarding joint agreement project BROS-0115(069), Section 11-00241-00-BR.

Notices from Ameren Illinois regarding tree trimming that will be done in the Forsyth, Mt. Zion, Decatur, and Warrensburg areas.

## **REPORTS**

Sheriff's Report – June 2014

Treasurer's Fund & Investment Report – June 2014

Tax Collector Bank Report – June 2014

Public Defender's Report – June 2014

## **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.**

## **5. 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.**

## **D. APPOINTMENTS**

6. Mr. Dunn presented Resolution G-4112-7-14 which is appointing Carol Reed to fill the vacancy of Macon County Auditor effective September 6, 2014 until November 30, 2016.

## **MOTION**

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-4112-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

## **MOTION CARRIED.**

7. Resolution G-4113-7-14 – Appointment to the Macon County Regional Planning Commission

David Harp, 784 Jacobs Way, Forsyth, IL 62535  
Term Expires: December 31, 2016

**MOTION**

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-4113-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

There was nothing submitted on the Consent Calendar.

**JUSTICE COMMITTEE**

8. Mr. Mattingley presented Resolution G-4114-7-14 which is approving an increase in appropriations in the Circuit Court's FY14 budget for expenses from fees in certain appeals.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4114-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

9. Mr. Mattingley presented Resolution G-4115-7-14 which is amending Probation's FY14 budget.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Little to approve Resolution G-4115-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mr. Mattingley presented Resolution G-4116-7-14 which is accepting a generous donation for a Drug Interdiction Agent position and equipment.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Bird to approve Resolution G-4116-7-14 by prior roll call vote

There were no questions or comments from the board floor.

**MOTION CARRIED.**

11. Mr. Mattingley presented Resolution G-4117-7-14 which is accepting a generous donation for a DUI Enforcement Officer and associated equipment.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Potts to approve Resolution G-4117-7-14 by prior roll call vote.

**QUESTION:**

Mrs. Little: Mrs. Little asked if this is in addition to the DUI car, or does this just kind of help pay for that.

Mr. Mattingley: Mr. Mattingley said this is a separate donation that funds the salary, benefits, and the vehicle for a DUI Enforcement Officer.

Mrs. Little: Mrs. Little then we will have two.

Sheriff Schneider: Sheriff Schneider said, no IDOT got rid of that grant.

Mrs. Little: Mrs. Little said so they are just continuing that program.

**MOTION CARRIED.**

12. Mr. Mattingley presented Resolution G-4118-7-14 which is accepting a generous donation for an Elder Victims Crime Unit Investigator and associated equipment.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Minich to approve Resolution G-4118-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

13. Mr. Mattingley presented Resolution G-4119-7-14 which is approving budget amendments for State's Attorney's grant fund for the Teen Court Program and new grant funds.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Potts to approve Resolution G-4119-7-14 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**

14. Mrs. Cox presented Resolution G-4120-7-14 which is approving the Election Judges through March 2016.

**MOTION**

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution G-4120-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

15. Mrs. Cox presented Resolution G-4121-7-14 which is approving a budget amendment for Workforce Investment Solutions FY'14 budget for Summer Youth Employment Program.

**MOTION**

Mrs. Cox moved, seconded by Mr. Potts to approve Resolution G-4121-7-14 by prior roll call vote.

There were no questions of comments from the board floor.

**MOTION CARRIED.**

16. Mrs. Cox presented Resolution G-4122-7-14 which is approving a budget amendment for Workforce Investment Solutions FY'14 budget for Summer Youth Employment Program.

**MOTION**

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution G-4122-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**MACON COUNTY EMPLOYEE OF THE QUARTER RECOGNITION:**

Mrs. Cox: Mrs. Cox said she had the award for the Macon County Employee of the Quarter. She asked Kim Tarvin to come forward. Kim is from the State's Attorney's Office. Mrs. Cox presented her with a plaque and certificate.

Nicole Kroncke: Ms. Kroncke is the 1<sup>st</sup> Assistant in the State's Attorney's Office and she wanted to say a few words. Ms. Kroncke said Jay Scott wanted to give this award to Kim because he has worked with her for 19 years and she is a very close friend of Jay's. Unfortunately, he could not be here tonight because he is out of state. But, fortunately for Ms. Kroncke he is out of state because Kim is also a very good friend of hers. Ms. Kroncke has worked with her for almost five years. In honor of her award, she wanted to say that Kim Tarvin has been a loyal and dedicated employee of the State's Attorney's Office for 19 years. During that time she has consistently shown a true commitment to obtaining justice for victims of crime. Kim has a tireless work ethic. For many years she served as a secretary in the felony division and could always be counted on to go the extra mile in making sure that everything was in order for the attorneys. Even though it was not a part of her job description, rather than being just a member of the clerical staff, she always took an interest in the outcome of the cases we were called upon to handle. She has been a cheerleader for us on every major case we have done in this county. When the secretarial staff in the felony division was cut from 2 secretaries to 1, Kim took on the extra work by herself and somehow managed to keep everything running smoothly. She often came in early, stayed late, or worked on weekends without any additional compensation. She was one of the unsung heroes who never received any public accolades for her efforts, but she was a vital contributor to the success of the State's Attorney's Office. Without her the felony attorneys could not have done their job. In late 2012 Kim was promoted to coordinator of the Adult Diversion Program. The diversion program diverts appropriate first time offenders out of the court system, reducing our caseload, saving taxpayer dollars and preventing those who make a one-time mistake in judgment from ending up with a criminal record. While she left huge shoes to fill in the felony secretary position, Kim hit the ground running in her new position. Stated simply, she was single handedly responsible for revitalizing the Adult Diversion Program. In her first full year, she increased the collection of program fees 55% over the previous year which resulted in revenue to the Macon County General Fund of more than \$111,500. She also collected nearly \$46,000 in restitution for crime victims which was 103% increase over the previous year. Later in 2013, Kim further displayed her commitment to the office and her sincere compassion for crime victims by volunteering to take on the additional duties of victim advocate for the Elderly Crimes Victim Unit. Kim has a true desire to help our senior crime victims who are among our

most valued and most vulnerable citizens. She brought new innovations to the position to enhance our services to elderly victims, helping them through the sometimes difficult court process by recognizing and accommodating their special needs. One such innovation is her willingness to meet with elderly victims in the comfort of their own homes when desired, often outside of work hours and again without additional compensation. Her knowledge of the court system that she has gained during her tenure here, when combined with her empathy for victims and her commitment to justice, allow her to be a valuable resource to elderly crime victims and directly and substantially contributes to the success of our prosecution of these important cases. In everything she does, Kim Tarvin is the epitome of a true public servant. Ms. Kroncke said she was very honored and privileged to give her this award tonight.

### **LEGISLATIVE COMMITTEE**

Mrs. Little: Mrs. Little said she was going to mention the interesting changes made to the election laws for this year and this year alone, but she assumed Steve was kind enough to put a packet of information at everybody's place about those changes. She said they should read it with entertainment. There are some interesting changes that the county will be liable for coming up in November.

### **FINANCE COMMITTEE**

17. Mr. Greenfield presented Resolution G-4123-7-14 which is entering into an agreement with May, Cocagne & King, P.C.

### **MOTION**

Mr. Greenfield moved, seconded by Mr. Brown to approve Resolution G-4123-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

### **MOTION CARRIED.**

### **NEGOTIATIONS COMMITTEE**

Mr. Dunn: Mr. Dunn said he forgot to get ahold of Mr. Oliver. We did meet and Mr. Greenfield has been sitting in on the negotiations. We are meeting on August 14<sup>th</sup> and we should have something with a little meat in it to present to the board at that time. He would probably have Ed Flynn come to talk about it in closed session. There are some important issues there that have been brought up that are not only going to affect that contract but others down the road in dealing with IMRF. We want to make sure and get this right. They have had cordial meetings and both sides understand the issues. It is just getting some kind of agreement that benefits both parties.

### **TRANSPORTATION COMMITTEE**

18. Mr. Meachum presented Resolution H-1897-7-14 which is appropriating funds for the 2014 Joint Microsurfacing Project.

**MOTION**

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-1897-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

19. Mr. Meachum presented Resolution H-1898-7-14 which is appropriating funds for the 2014 Guardrail Repair Project.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-1898-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

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

20. Mr. Meachum presented Resolution H-1899-7-14 which is appropriating funds for the CH 25 Argenta Road Resurfacing Project.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Zimmerman to approve Resolution H-1899-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

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

21. Mr. Meachum presented Resolution H-1900-7-14 which is appropriating funds for Land Acquisition Services for the CH 30 & CH 41 Connector Project.

**MOTION**

Mr. Meachum moved, seconded by Mr. Bird to approve Resolution H-1900-7-14 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

22. Mr. Meachum presented Resolution H-1901-7-14 which is approving an Intergovernmental Agreement between the County of Macon and the various Township Road Districts for the inspection of Township Road District Bridges.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-1901-7-14 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-112-7-14 which is regulating the operation of Raffles and Poker Runs.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Ordinance O-112-7-14 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.

There were no citizens' remarks presented at the meeting.

**OFFICEHOLDERS' REMARKS:**

Steve Bean: Mr. Bean said he thought the scope of HB105 really made some drastic changes, but he wanted to talk about two other changes before he talked about HB105. One thing that will probably happen because of the number of advisory referendums that are put on by the state and the possibility of two Constitutional Amendments that haven't been signed by the governor, is that every voter that votes by paper ballot will probably get 2 ballots. We have a cost with our vendor on "x" amount of ballots. We try to make sure we stay under that number so at the end of the year we never pay the vendor the full amount. We usually get several months credit. That is one thing. On July 1<sup>st</sup> the State of Illinois joined the age of registering to vote online at the State Board of Elections

website. You can do a new registration or changes. He had to say “hats off “ to the Secretary of State’s Office and Jessie White because our system works where you have to match up with either a state ID or a state drivers license. Once it does that it completes the application and captures the signature for us. In regard to HB105 there are changes that will probably affect us financially because we will have to do some additional services. Several years ago we put laptops in the polling places and we have never been hooked up live with those through Hotspots and we are going to have to use Hotspots this year. We have done all of that to make sure people are not committing any problems by voting more than once. We have been talking to Verizon who handles the county’s equipment. You have to buy 2 months of service for each election. So, we will be doing that. We will be using more technicians out in the precincts because of the amount of computer equipment especially making sure these Hotspots stay up. We will probably have to bring more staff in. What happens is, right now we run Grace Period where you can register to vote and vote at the same time. We run it from the day after registration stops until the Saturday before. With this bill, it runs Grace Period through Election Day. So that means on Sunday.... Then the rules change for Monday and Tuesday. Monday and Tuesday, and this is where we are trying to find out, if we are online we might not have to do this. He will be checking and working with Mike on this. They come in and vote; and some counties are going to put them in provisional and others don’t. The problem is that if we make all of these ballots provisional, in a close contest, especially in small districts like county boards, you might have to wait two weeks for your final results in an election. That is one concern. They are also expanding hours during the Early Voting Period the last 8 days before the election we are supposed to be open until 7:00 p.m. which we have been except for Fridays. We have to be open Saturdays and Sundays for 7 hours each of those days. The other change they are doing is that the only time legally that any election official can ask for a photo ID is during early voting, and that has been taken away by this bill. There are other bullet points. It was a 50 page document of changes. It is going to change drastically. His concern is that we already have a polling place downstairs and then we will bring somewhere between 200 and 1000 people into this building. He has been out to precincts where people wanted to vote and couldn’t vote. So this change will allow them to possibly come here and vote. This will be the only site they can vote in. He has been working with Jerry Lord to figure out how we are going to handle that if we bring that many additional people into the building. The only nice thing so far is that this bill only affects this election. This will be a day where the rest of the county is off so it won’t cause as much problem for the rest of the building putting an additional 200 to 1000 people on top of the 300 or 400 that vote across the hall. He said that is pretty much just a synopsis. He gave them the State Board of Elections synopsis of the bill. We will probably be coming to Operations and Finance. We got some additional money from the State Board through reimbursement and will probably have to increase our budget a little bit.

Mr. Baxter: Mr. Baxter said they are having the tour again on July 31<sup>st</sup> from 10:00 to noon. We will start with the Circuit Clerk and then State’s Attorney. He thinks it will be pretty interesting and hopes they will show up.

Mrs. Little: Mrs. Little said there are a lot of boards and organizations in Macon County, in our community, that work very diligently and very quietly to serve the needs of folks in our community. They all should be commended for what they do. But, she is honored to have served on the Board of Directors for DMCOOC for several years. They are a stellar example of efficiency, diligence and service to some of our most vulnerable population.

Mrs. Cox: Mrs. Cox wanted to reiterate thanks to the Howard Buffett Foundation for the generous donations they have made to the county. We cannot say enough about that. Mr. Dunn said he thinks we would all agree with that.

There was no old business presented at the meeting.

### **NEW BUSINESS:**

Mr. Dunn: Mr. Dunn said we do have a Poker Run Permit for ABATE of Illinois Freedom By Choice Chapter to approve. It didn't get put into the packet because of timeliness. He said if anyone had questions there are a couple of representatives here that could speak about it.

Mr. Greenfield: Mr. Greenfield asked if the chairman needed a motion to approve that.

Mr. Dunn: Mr. Dunn said yes.

### **MOTION**

Mr. Greenfield moved, seconded by Mr. Dudley to approve the Pokers Run Permit submitted by ABATE of Illinois, Freedom By Choice Chapter by prior roll call vote.

### **QUESTION:**

Mrs. Cox: Mrs. Cox asked if each one of these will have to come to the board.

Mr. Dunn: Mr. Dunn said at the present time. We are working on a solution to take care of that.

### **MOTION CARRIED.**

### **MOTION TO ADJOURN**

Mr. Oliver moved, seconded by Mr. Potts to adjourn until Thursday, August 14, 2014 at 6:00 p.m.

### **MOTION CARRIED.**

Meeting adjourned at 6:45 p.m.