

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 14, 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, Michael Baggett present.

The Roll Call showed all members present with the exception of Mr. Bird, Mrs. Dawson, Mr. Mattingly, Mr. Oliver, Mrs. Taylor and Mrs. Zimmerman.

Mr. Smith led the members in Prayer.

All led in the Pledge of Allegiance.

A. PROCLAMATION

Mr. Dudley: Mr. Dudley presented a Proclamation recognizing September 2014 as Childhood Cancer Awareness Month.

MOTION

Mr. Drobisch moved, seconded by Mrs. Little to approve the proclamation by acclamation.

MOTION CARRIED.

B. APPROVAL OF THE MINUTES OF THE JULY 10, 2014 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve the minutes of the July 10, 2014 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Brown, Cox, Drobisch, Dudley, Dunn Greenfield, Hogan, Jacobs, Little, Meachum, Minich, Potts, Smith

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1143-8-14 which is regarding Case R-01-07-14, a petition submitted by Gary Lee Brunner Sr. for rezoning approximately 7.66 acres from A-1 Agricultural to RE-5 Single Family Estate zoning on property located on the corner of Coulters Mill Road and Start Route Road in Oakley 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 that the County Board approve the subject petition for rezoning approximately 7.66 acres from A-1 Agricultural to RE-5 Single Family Estate Zoning.

MOTION

Mr. Dudley moved, seconded by Mr. Smith to approve Resolution Z-1143-8-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. CORRESPONDENCE

Two letters from Comcast regarding channel line-up changes.

A Notice of Application for Permit to Manage Waste from Advanced Disposal Services Valley View Landfill addressing Condition 29 of Attachment A to Supplemental Permit No. 2013-346-SP.

A Notice of Application for Permit to Manage Waste from Rhodes Landfill addressing Condition 24 of Attachment A of Permit No. 2013-342-SP.

A letter from Illinois Department of Transportation regarding the Final Report on Township Bridge Program from Section 08-08121-00-BR.

REPORTS

- Sheriff's Report – July 2014
- Coroner's Report – May 2014
- Treasurer's Fund & Investment Report – July 2014
- Tax Collector Bank Report – July 2014
- Public Defender's Report – July 2014
- Auditor's Report – June, July 2014

MOTION

Mr. Potts 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.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Minch 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

3. Resolution G-4124-8-14 – Appointment to the Macon County Merit Commission

Rick Bright, 27 Prairie Rose Ct., Mt. Zion, IL 62549
Term Expires: May 31, 2016

Resolution G-4125-8-14 – Re-Appointment of Rabies Control Administrator

Larry D. Baker, D.V.M., 2800 N. MLK Jr. Dr., Decatur, IL 62526
Term Expires: August 31, 2015

Resolution G-4126-8-14 – Re-Appointment of Friends Creek Drainage Dist. #1
Commissioner

Larry Coon, 168 E. 1200 North Road, Cisco, IL 61830
Term Expires: 1st Tuesday of September, 2017

Resolution G-4127-8-14 – Re-Appointment of Friends Creek Drainage Dist. # 3
Commissioner

Jeffrey Jackson, 162 Kenwood Ct., Argenta, IL 62501
Term Expires: 1st Tuesday of September, 2017

Resolution G-4128-8-14 – Re-Appointment of Friends Creek & Whitmore Union
Drainage District #2 Commissioner

Robert Ferrill, 9861 Midway Road, Oreana, IL 62554
Term Expires: 1st Tuesday of September 2017

Resolution G-4129-8-14 – Appointment of Macon & Piatt Union Drainage Dist. #5
Commissioner

Randall Briggs, 8775 Hickory Hills, Argenta, IL 62501
Term Expires: 1st Tuesday of September, 2017

Resolution G-4130-8-14 – Re-Appointment of Maroa Drainage Dist. # 3
Commissioner

Richard Hanes, 10457 N. Bearsdale, Maroa, IL 61756
Term Expires: 1st Tuesday of September 2017

Resolution G-4131-8-14 – Re-Appointment of Maroa Drainage Dist. #5
Commissioner

David L. Foulke II, 957 E. Hampshire Rd., Maroa, IL 61756
Term Expires: 1st Tuesday of September 2017

Resolution G-4132-8-14 – Re-Appointment of Maroa & Friends Creek Union
Drainage Dist. #8 Commissioner

Craig Hill, 5867 E. Washington St. Rd., Maroa, IL 61756
Term Expires: 1st Tuesday of September 2017

Resolution G-4133-8-14 – Re-Appointment of Maroa & Friends Creek Union
Drainage Dist. #10 Commissioner

Gay W. Shoemaker, 2833 E. School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday of September 2017

Resolution G-4134-8-14 – Re-Appointment of Milam Drainage Dist. #1
Commissioner

David W. Wilson, 3512 E. Walker Rd., Macon, IL 62544
Term Expires: 1st Tuesday of September 2017

Resolution G-4135-8-14 - Re-Appointment of Niantic Drainage Dist. #1
Commissioner

Martin Stahl, 21773 Niantic Rd., Illiopolis, IL 62539
Term Expires: 1st Tuesday of September 2017

Resolution G-4136-8-14 – Re-Appointment of Niantic Drainage Dist. #2
Commissioner

Martin Stahl, 21773 Niantic Rd., Illiopolis, IL 62539
Term Expires: 1st Tuesday of September 2017

Resolution G-4137-8-14 – Re-Appointment of Oakley Township Drainage Dist. #1
Commissioner

Rodger Eads, 3368 N. Oakley Rd., Oakley, IL 62501
Term Expires: 1st Tuesday of September 2017

Resolution G-4138-8-14- Re-Appointment of Pleasant View Drainage Dist. #2
Commissioner

Dennis S. Alsbury, 1135 Nottingham Ct., Mt. Zion, IL 62549
Term Expires: 1st Tuesday of September 2017

Resolution G-4139-8-14 – Re-Appointment of Whitmore Drainage Dist. #1
Commissioner

Colby Schwarze, 3065 E. Illiniwick Rd., Decatur, IL 62526
Term Expires: 1st Tuesday, September 2017

Resolution G-4140-8-14 – Re-Appointment of Whitmore Drainage Dist. #4
Commissioner

John Hill, 761 Waterford Lane, Decatur, IL 62526
Term Expires: 1st Tuesday September 2017

Resolution G-4141-8-14 – Re-Appointment of Maroa & Friends Creek Union
Drainage Dist. #9 Commissioner

Robyn Jackson, 5120 Swashbuckler Ct., Decatur, IL 62521
Term Expires: 1st Tuesday September 2017

Resolution G-4142-8-14 – Appointment to the Macon County Merit Commission

Edward Aukamp, 255 W. Hight S., P.O. Box 392, Macon, IL 62544
Term Expires: May 31, 2020

MOTION

Mr. Meachum moved, seconded by Mr. Hogan to approve Resolutions G-4124-8-14 through G-4142-8-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

E. CONSENT CALENDAR

4. Resolution G-4143-8-14 – 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

5. Mr. Drobisch presented Resolution G-4144-8-14 which is approving increase in the Circuit Clerk Automation Fund fee for fiscal year 2014.

MOTION

Mr. Drobisch moved, seconded by Mrs. Cox to approve Resolution G-4144-8-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS NO)

6. Mr. Drobisch presented Resolution G-4145-8-14 which is approving increase in the Circuit Clerk Document Storage Fund Fee for fiscal year 2014.

MOTION

Mr. Drobisch moved, seconded Mrs. Cox to approve Resolution G-4145-8-14.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Brown, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Meachum, Minich, Potts, Smith

Nays: Little

AYES: 14

NAYS: 1

MOTION CARRIED.

7. Mr. Drobisch presented Resolution G-4146-8-14 which is approving increase in appropriations in the States Attorney's budget for Forensic Mental Examination expenses.

MOTION

Mr. Drobisch moved, seconded by Mr. Minich to approve Resolution G-4146-8-14.

QUESTION:

Mr. Smith: Mr. Smith asked if we have to do this on each individual one every time now.

Mr. Drobisch: Mr. Drobisch said we do it whenever we get a bill. They kept it out of budget because they didn't know how many there were going to be; so we just vote on them as we get the bill.

Mr. Dunn: Mr. Dunn said we use to allow the office to put a certain amount in that budget for these kind of cases. But, for a long time we didn't have any of these type of cases so went on a one by one basis. It seems like in the last 3 or 4 years it has gone the other way.

Mr. Dudley: Mr. Dudley said he thought it was state mandated.

Mr. Dunn: Mr. Dunn said he thinks the state use to fund some of these, but they don't now.

ROLL CALL.

Ayes: Ashby, Baxter, Brown, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Meachum, Minich, Potts, Smith

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

EEHW COMMITTEE

8. Mr. Dudley presented Resolution G-4147-8-14 which is authorizing an intergovernmental agreement regarding the Clinton Landfill permit.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4147-8-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

9. Mrs. Cox presented Resolution G-4148-8-14 which is designating a portion of County Road 57 as Sgt. Jesse R. Tilton Memorial Parkway.

MOTION

Mrs. Cox moved, seconded by Mr. Dudley to approve Resolution G-4148-8-14 by prior roll call vote.

COMMENT:

Mrs. Cox read: Whereas, a request has been received to dedicate a portion of County Road 57 near Long Creek as Sgt. Jess R. Tilton Memorial Roadway; and Whereas, Sgt. Jesse Richard Tilton, 23 of Long Creek, serving with the 508th Regiment, 82nd Airborne, U.S. Army in Afghanistan passed away on July 16, 2010 from injuries sustained while heroically tending to a fellow soldier during a battle in Kandahar, Afghanistan; and Whereas, Jesse was born December 14, 1986 in Decatur Illinois, the son of Julie A. Tilton. He had attended Mt. Zion High School and went on to graduate from Lincoln Challenge Academy, Rantoul, Illinois. He attended Richland Community College and went on to serve as a medic with the U.S. Army 1st Battalion, 508th Parachute Infantry Regiment, 4th Brigade Combat Team, of the 82nd Airborne Division, Fort Bragg, North Carolina. His awards and decorations include, the Bronze Star Medal, Purple Heart, the Army Commendation Medal, the Army Achievement Medal, the Army Good Conduct Medal, the National Defense Service Medal, the Afghanistan Campaign Medal with Campaign Star, the Global War on Terrorism Service Medal, the Army Service Ribbon, the Overseas Service Ribbon, the NATO Medal and Combat Medic Badge. He was also a member of the Long Creek United Methodist Church.

MOTION CARRIED.

10. Mrs. Cox presented Resolution G-4149-8-14 which is approving increase in appropriations in the County Clerk's Election budget.

MOTION

Mrs. Cox moved, seconded by Mr. to Potts to approve Resolution G-4149-8-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mrs. Cox presented Resolution G-4150-8-14 which is approving a budget amendment for Workforce Investment Solutions FY 14 budget for Rapid Response On-the-Job Training Grant.

MOTION

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution G-4150-8-14 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

12. Mr. Ashby presented Resolution G-4151-8-14 which is approving transfer of funds in County Board FY14 budget from appraisal expense line to the Extra Help Line.

MOTION

Mr. Ashby moved, seconded by Mr. Meachum to approve Resolution G-4151-8-14 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little asked if this zeroes out a line in the Auditor's budget too, or...

Mr. Dunn: Mr. Dunn said no. The money she is going to have left in her line that would have paid for the print shop through the remaining fiscal year, they are planning on using that to hopefully hire and pay for Chief Deputy Auditor.

Mrs. Little: Mrs. Little asked if they don't already have a Chief Deputy Auditor.

Mr. Dunn: Mr. Dunn said yes, but right now Carol Reed is the Chief Deputy and she will be taking the Auditor's position September 6th so she will need a Chief Deputy line. He thinks what they are wanting to do is hire somebody prior to Amy leaving so they can get more training in there. So that money will cover that time period.

MOTION CARRIED.

13. Mr. Ashby presented Resolution G-4152-8-14 which is appointing an Illinois Municipal Retirement Agent for Macon County, Illinois.

MOTION

Mr. Ashby moved, seconded by Mr. Meachum to approve Resolution G-4152-8-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Dunn: Mr. Dunn said hopefully we have a tentative agreement with the Command Officers. We will probably be reporting on that next month. We have to work out the language. We also have negotiations with probation which we will need to start fairly quickly as well as negotiations with the Corrections Officers.

Mrs. Little: Mrs. Little asked when they expire.

Mr. Dunn: Mr. Dunn said he believes November 30th.

TRANSPORTATION COMMITTEE

14. Mr. Meachum presented Resolution H-1904-8-14 which is approving an intergovernmental agreement between the County of Macon and the Village of Mt. Zion for the inspection of Village of Mt. Zion bridges.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-1904-8-14 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

Mr. Potts: Mr. Potts said we will be reviewing the Poker Run Ordinance the first part of September.

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

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mrs. Little: Mrs. Little said she just wanted to echo congratulations to Julie on her upcoming retirement.

Mr. Potts: Mr. Potts said he wanted to thank Julie, but it reminds him of that song, "Thank God and Greyhound You're Gone". Mr. Potts said he was just kidding.

Mr. Dudley: Mr. Dudley said he wanted to say congratulations to Julie also. She has been a friend of his for many, many years, her and her family. It is going to be a little different place around here without her. She always brought a lot of excitement to the County Building. He also wanted to congratulate Julie for the renaming of the road for her son Jesse and thanked her for her sacrifice.

There was no old business presented at the meeting.

NEW BUSINESS:

Mr. Dunn: Mr. Dunn said we need a vote on approval of two poker runs. One is for Coziahr Harley-Davidson.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve a Poker Run Permit submitted by Coziahr Harley-Davidson Inc. by prior roll call vote.

QUESTION:

Mrs. Cox: Mrs. Cox asked when they are having it.

Mr. Dunn: Mr. Dunn said September 6, 2014.

MOTION CARRIED.

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve a Poker Run Permit submitted by Blue Knights Law Enforcement Motorcycle Club IV Wind & Fire Chapter 48 Fire Fighter Motorcycle Club on August 23, 2014 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Potts moved, seconded by Mr. Drobisch to adjourn until Thursday, September 11, 2014 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:25 p.m.