

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**JANUARY 08, 2015**

**Kevin Greenfield  
Chairman**

**Stephen M. Bean  
Clerk**

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

The Roll Call shoed all members present with the exception of Mr. Ashby, Mrs. Dawson, and Mrs. Taylor.

Mr. Dudley led the members in prayer.

All led in the Pledge of Allegiance.

Mrs. Dawson was now present at the meeting.

**A. APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2014 AND DECEMBER 11, 2014 MEETINGS**

**MOTION**

Mr. Brown moved, seconded by Mr. Drobisch to approve the minutes of the December 1, 2014 and December 11, 2014 meetings.

There were no questions or comments from the board floor.

**ROLL CALL.**

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

Nays: (None)

**AYES = 19**

**NAYS = 0**

**MOTION CARRIED.**

**ZONING / SUBDIVISIONS**

1. Mr. Dudley presented Resolution Z-1153-1-15 regarding Case R-01-12-14, a petition submitted by United Prairie LLC for rezoning of approximately 10 acres from (A-1) Agricultural Zoning to (M-2) Heavy Industrial Zoning on property located on Emery Road in Maroa Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board. The EEHW Committee met and reviewed the petition and recommended that the County Board approve the subject petition.

**MOTION**

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1153-1-15 by prior roll call vote.

Tim Hughes from United Prairie LLC was present at the meeting.

**QUESTION:**

Mrs. Little: Mrs. Little asked if there were any objectors at the hearing.

Mr. Dudley: Mr. Dudley said no.

Mr. Dunn: Mr. Dunn asked if this is in a TIF or Enterprise Zone.

Mr. Dudley: Mr. Dudley said he didn't believe that Enterprise Zone runs up to Maroa Township.

Mr. Bean: Mr. Bean said there is a TIF in Maroa, but he didn't know where it was exactly.

Mr. Dudley: Mr. Dudley said he was talking about Enterprise Zone.

Mr. Dunn: Mr. Dunn said he asked about either one. Mr. Dunn said there is a TIF in Maroa. He said there is not an Enterprise Zone right now. He says there is a TIF and he is curious if this would be part of it.

Mr. Bean: Mr. Bean said it depends on where this is located at. There is a part of the TIF that goes across Route 51. He doesn't know exactly where this is at, but if he saw a map he could probably tell them.

Jennifer Hoffman: Ms. Hoffman said this is located off of Route 51 at the corner of Route 51 and Emery Road. She said it is out in the middle of the country so she didn't think it is in the TIF. It is not even close to Maroa or anything.

**MOTION CARRIED.**

**B. CORRESPONDENCE**

A letter from the Illinois Environmental Protection Agency regarding Decatur Park District's application for a 401 Water Quality Certification (C-0156-14) for the Lake Decatur Master Plan – Nelson Park Project.

A letter from Attorney Hugh Rowden regarding an application by Macon Resources to exempt recently purchased property at 1811 S. Taylor Avenue, Decatur, Illinois, from real estate taxation.

A letter from Mark Becker, Supervisor of Assessments of Hamilton County regarding assessment of oil producing properties, He was expressing support of a vigorous defense in the current Payment under Protest tax case of a tax bill on assessments an valuation of royalty interest in an oil lease in Macon County.

A letter from Ameren regarding tree trimming that will be done in and around the Decatur area in the near future.

A letter from the Illinois Department of Transportation regarding a Preliminary Engineering Agreement between Macon County and WHKS & Co. Engineering.

A letter from the Illinois Department of Transportation regarding the final report on Section 14-00263-00-SM.

## **REPORTS**

Sheriff's Report – December 2014

Treasurer Fund & Investment Report – December 2014

Tax Collector Report – December 2014

Public Defender Report – December 2014

## **MOTION**

Mr. Smith moved, seconded by Mr. Brown to approve the Correspondence and Reports and that they be placed of 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-4228-1-15 – Appointment to the Macon County Emergency Telephone System Board

Jeff Abbott, 1450 Riedel Ave., Decatur, IL 62526  
Term Expires: February 2017

**MOTION**

Mrs. Cox moved, seconded by Mr. Bird to approve Resolution G-4228-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**D. CONSENT CALENDAR**

4. Resolution G-4229-1-15 – Executing Deeds to convey property on which taxes were delinquent

**MOTION**

Mrs. Little moved, seconded by Mrs. Cox 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. Mattingley presented Resolution G-4230-1-15 which is amending Probation's FY 15 budget.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Brown to approve Resolution G-4230-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

6. Mr. Mattingley presented Resolution G-4231-1-15 which is approving agreement for Stellar Services, LLC Inmate Commissary Service Agreement.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Brown to approve Resolution G-4231-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

7. Mr. Mattingley presented Resolution G-4232-1-15 which is amending the FY 2014 State's Attorney's Grant Fund Budgets for Teen Court and Truancy Court – Year-End Cleanup Resolution.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Little to approve Resolution G-4232-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Mattingley presented Resolution G-4233-1-15 which is amending the FY 2014 State's Attorney's Grant Fund budget for Juvenile Justice Council Grant – Year-End Cleanup Resolution.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4233-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

9. Mr. Mattingley presented Resolution G-4234-1-15 which is amending the FY 2014 State's Attorney's Grant Fund budget for 708 Board Mental Health Court Grant – Year-End Cleanup Resolution.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Little to approve Resolution G-4234-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mr. Mattingley presented Resolution G-4235-1-15 which is amending the FY 2015 State's Attorney's budget for Sexually Dangerous Person evaluation expenses.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4235-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

11. Mr. Dudley presented Resolution G-4236-1-15 which is approving increase in appropriations in the FY 15 Veterans Assistance Commission budget.

**MOTION**

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4236-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**OPERATIONS AND PERSONNEL COMMITTEE**

12. Mrs. Cox presented Resolution G-4237-1-15 which is approving a budget amendment for Workforce Investment Solutions FY 15 budget – National Emergency Grant – Dislocated Worker.

**MOTION**

Mrs. Cox moved, seconded by Mrs. Little to approve Resolution G-4237-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**LEGISLATIVE COMMITTEE**

Mrs. Little: Mrs. Little said the only update she has is that last month she brought to their attention the possibility of jury fees increasing significantly with no funding attached. Apparently the Governor was kind of enough to sign that before leaving office. Just as

an example she had Lois crunch some numbers and in 2104 we spent about \$48,000 on just straight jury fees. Under the new changes that were signed, that would have been about \$210,000; so we are going to have a significant budgetary issue to deal with later this year.

### **FINANCE COMMITTEE**

13. Mr. Dunn presented Resolution G-4238-1-15 which is approving application of the Decatur Public Building rent surplus and for reduction in the levy for DPBC fund.

### **MOTION**

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4238-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

### **MOTION CARRIED.**

### **NEGOTIATIONS COMMITTEE**

### **COMMENT:**

Mr. Dunn: Mr. Dunn said we have an agreement with the Command Officers and Ed Flynn is here to answer any questions. We have started our negotiations with the Probation Department. We have had one meeting and have one scheduled coming up. He said for the last two negotiations that he has dealt with the Probation employees, they have been fairly honest in what they have brought to the table as far as their demands go. They have provided what they want, and we've given them a counter proposal. So, we are going to the next meeting which will be coming up. We have always had pretty good luck with the Probation Department in negotiations. The people who work here obviously have a representative, but they have always been honest in what they ask for. They have good reasoning and logic behind it. He thinks they will get this settled fairly quickly.

Ed Flynn: Mr. Flynn said he would agree. In regard to Probation and Command Officers, he thought they had a copy and he would be happy to answer any questions. He said if there are any significant questions he would defer those to a closed session. The wages set forth before them are 2.75, 2.75, 2.0, 2.0 for a four year contract. He thinks that is a good number.

14. Mr. Greenfield presented Resolution G-4239-1-15 which is approving the Macon County Command Officers Association Contract.

### **MOTION**



Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-4239-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**TRANSPORTATION COMMITTEE**

15. Mr. Meachum presented Resolution H-1917-1-15 which is approving the purchase of a used 2014 John Deere 644K End Loader.

**MOTION**

Mr. Meachum moved, seconded by Mr. Bird to approve Resolution H-1917-1-15 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**

16. Mr. Potts presented Ordinance O-114-1-15 which is approving the Macon County Private Sewage Disposal Ordinance.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Ordinance O-114-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

17. Mr. Potts presented Ordinance O-115-1-15 which is approving the Macon County Body Art Ordinance.

**MOTION**

Mr. Potts moved, seconded by Mrs. Little to approve Ordinance O-115-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

18. Mr. Potts presented Ordinance O-116-1-15 which is approving the Macon County Closed Loop Well Ordinance.

**MOTION**

Mr. Potts moved, seconded by Mrs. Little to approve Ordinance O-116-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

19. Mr. Potts presented Ordinance O-117-1-15 which is approving providing permits for Oversize/Overweight Vehicles in Macon County.

**MOTION**

Mr. Potts moved, seconded by Mr. Brown to approve Ordinance O-117-1-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

20. Mr. Potts presented Ordinance O-118-1-15 which is regulating the Operation of Raffles and Poker Runs.

**MOTION**

Mr. Potts moved, seconded by Mr. Brown to approve Ordinance O-118-1-15 by prior roll vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**BUILDING SUB-COMMITTEE**

Mr. Drobisch: Mr. Drobisch said the information with the Memorandum of Understanding is in regards to putting together a Macon County, Health Department, Library, and DPBC Facility Consolidation Plan. Basically, we are not spending any money at this point; we are just asking for the board's approval to continue in the negotiations and the lease agreements that will come about through the Decatur Public

Building Commission. It just simply gives us the right to go ahead and talk with the Decatur Public Building Commission to get these facilities put under one plan.

Mr. Greenfield: Mr. Greenfield said these are just basically Memorandums of Understanding and asked if that was correct.

Mr. Drobisch: Mr. Drobisch said that is what they are.

### **MOTION**

Mr. Dudley: Mr. Dudley moved, seconded by Mr. Bird to approve the Memorandums of Understanding in regard to the facility consolidation plan between, Macon County, Health Department, Library and Decatur Public Building Commission by prior roll call vote.

### **COMMENT:**

Mr. Dunn: Mr. Dunn said there is a scrivener's error on the plan document. It said the appraisal for 141 S. Main was \$1,850,000, but it is \$1,825,000. The memorandum itself is correct but the plan document had a scrivener's error on it and he wanted to correct that for the record.

### **MOTION CARRIED.**

There were no citizens' remarks presented at the meeting.

### **OFFICEHOLDERS' REMARKS:**

Mr. Dudley: Mr. Dudley said he wanted to thank Dave Drobisch and Jay Dunn for their work on those MOU's with the Building Sub-committee. That is good work. That is a good deal for the County and the taxpayers, and he just wanted to thank them for their work on that.

Mr. Drobisch: Mr. Drobisch said Jay has done a lot of this work even though he has been chairman of the sub-committee, Jay has been to most of the meetings. Mr. Drobisch said Jay has a really good understanding of what we are going to try to accomplish. So, he wanted to recognize Jay for his hard work on this.

Mr. Greenfield: Mr. Greenfield said he would totally agree with Mr. Drobisch.

Mr. Potts: Mr. Potts thanked the SRO Committee and welcomed the new SRO Chairman. He hopes everyone will work well with the new chairman.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

**MOTION TO CLOSE SESSION**

Mr. Potts moved, seconded by Mrs. Little to go into closed session for discussion of pending litigation per (5 ILCS 120/2 (c) (11) by prior roll call vote

**MOTION CARRIED.**

**MOTION TO OPEN SESSION**

Mr. Drobisch moved, seconded by Mr. Potts to return to open session by prior roll call vote.

**MOTION CARRIED.**

**MOTION TO ADJOURN**

Mr. Brown moved, seconded by Mr. Drobisch to adjourn until Wednesday February 11, 2015 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 6:47 p.m.