

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**AUGUST 13, 2015**

**Kevin Greenfield  
Chairman**

**Stephen M. Bean  
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Bird, Mrs. Dawson, Mr. Jackson, Mrs. Little, Mr. Oliver, and Mr. Smith.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

## **A. APPROVAL OF THE MINUTES OF THE JULY 9, 2015 MEETING**

### **MOTION**

Mr. Potts moved, seconded by Mr. Minich to approve the minutes of the July 9, 2015 meeting.

There were no questions or comments from the board floor.

### **ROLL CALL.**

Ayes: Ashby, Baxter, Brown, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Mattingley, Meachum, Minich, Noland, Potts, Taylor

Nays: (None)

**AYES = 15**

**NAYS = 0**

### **MOTION CARRIED.**

## **B. PROCLAMATION**

Mrs. Taylor presented a proclamation recognizing September 2015 as Childhood Cancer Awareness Month in Macon County.

There were no zoning or subdivisions presented at the meeting.

## **C. CORRESPONDENCE**

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill addressing condition 29 of Attachment A of 2014-430-SP, and one addressing condition VIII.15.

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Rhodes Landfill addressing condition 24 of Attachment A of Permit 2014-327-SP.

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Five Oaks Recycling and Disposal Facility address for application to renew permit for another 5 year term.

A Notice from the Illinois EPA regarding notice of Public Comment Period on the proposed issuance of a Construction Permit for Archer Daniels Midland Company in Decatur for expansion of its west soybean plant.

A Notice from the Illinois EPA regarding proposed renewal of the Clean Air Act Permit Program Permit for Fuyao Glass Illinois, Inc. in Mt. Zion.

Two letters from Comcast regarding channel line-up changes.

A letter from Comcast regarding upcoming changes affecting customer set top boxes.

## **REPORTS**

Sheriff's Report – July 2015

Coroner's Report – May 2015

Tax Collector Report – July 2015

Treasurer Fund & Investment Report – July 2015

Public Defender's Report – July 2015

Auditor's Report – July 2015

## **MOTION**

Mr. Dudley moved, seconded by Mrs. Cox 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.**

### **1. CLAIMS**

## **MOTION**

Mrs. Cox moved, seconded by Mr. Potts 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**

**COMMENT:**

Mr. Greenfield: Mr. Greenfield said there are 23 appointments and he would like to put them all together if there were no objections.

2. Resolution G-4334-8-15 – Appointment to Warrensburg Fire Protection District

Chris Wentworth, 4798 Wise Rd., Warrensburg, IL 62573  
Term Expires: 1<sup>st</sup> Monday, May 2016

Resolution G-4335-8-15 – Re-Appointment of Friends Creek & Whitmore Union  
Drainage District #2 Commissioner

R. Michael Ferrill, 9632 Brush College Rd., Oreana, IL 62554  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4336-8-15 – Appointment of Friends Creek Drainage District #1  
Commissioner

Barbara Carroll, 742 Country Farm Rd., Monticello, IL 61856  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4337-8-15 – Re-Appointment of Macon & Piatt Union Drainage  
District #5 Commissioner

Lucia Wilkin, 18 Westwood, Monticello, IL 61856  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4338-8-15 – Re-Appointment of Maple Grove Drainage District  
Commissioner

Barry Parish, 2701 Glasgow Rd., Decatur, IL 62526  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4339-8-15 – Re-Appointment of Maroa Drainage District #2 Commissioner

David Zelhart, 6106 W. Duroc, Maroa, IL 61756  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4340-8-15 – Re-Appointment of Maroa Drainage District #4 Commissioner

Gene Hoffman, 12205 Middle Creek Rd., Clinton, IL 61727  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4341-8-15 – Re-Appointment of Maroa & Friends Creek Union Drainage  
District #9 Commissioner

Jeffrey Jackson, 5384 E. Emery Rd., Oreana, IL 62561  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4342-8-15 – Re-Appointment of Maroa & Friends Creek Union Drainage  
District #10 Commissioner

John H. Butterfield, 302 Sycamore, Maroa, IL 61756  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4343-8-15 – Re-Appointment of Niantic Drainage District #1  
Commissioner

Mark Blair, 437 W. Hoester, Springfield, IL 62711  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4344-8-15 – Re-Appointment of Niantic Drainage District #2  
Commissioner

Robert J. Moore, P.O. Box 13, 600 N. Broadway, Niantic, IL 62551  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4345-8-15 – Re-Appointment of Pleasant View & Prairieon Townships  
Union Drainage District #1 Commissioner

Neil Damery, 8215 Jackson Rd., Blue Mound, IL 62513  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4346-8-15 – Re-Appointment of Pleasant View & Prairieon Townships  
Union Drainage District #2 Commissioner

Gary Ashburn, 839 E. Seiberling St., Blue Mound, IL 62513  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4347-8-15 – Re-Appointment of Sanner Chapel Mutual Drainage  
District Commissioner

David W. Wilson, 3512 E. Walker Rd., Macon, IL 62544  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4348-8-15 – Re-Appointment of South Macon & Milam Union  
Drainage District #1 Commissioner

Roger A. Metzger, 3743 E. Walker Rd., Macon, IL 62544  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4349-8-15 – Re-Appointment of South Macon & South Wheatland  
Union Drainage District #1 Commissioner

Terry Hogan, 6810 Woodcock Rd., Macon, IL 62544  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4350-8-15 – Re-Appointment of Whitmore Drainage District #1  
Commissioner

Brian Volle, 3987 Jordan Rd., Oreana, IL 62554  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4351-8-15 – Re-Appointment of Whitmore Drainage District 4  
Commissioner

Steven Wentworth, 2035 E. Wise Rd, Maroa, IL 61756  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4352-8-15 – Re-Appointment of Rabies Control Administrator

Larry D. Baker, D.V.M., 2800 N. MLK Jr. Dr., Decatur, IL 62526  
Term Expires: August 31, 2016

Resolution G-4353-8-15 – Re-Appointment of Maroa & Friends Creek Union Drainage  
District #8 Commissioner

Edward “Dale” Wade, 13913 Wade Rd., Maroa, IL 61756  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4354-8-15 – Appointment of Milam Drainage District #1 Commissioner

John Freeland, 10587 Stocks Rd., Dalton City, IL 61925  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4355-8-15 – Re-Appointment of Oakley Township Drainage District #1  
Commissioner

Greg Morgenthaler, 8479 Cerro Gordo Blacktop, Oakley, IL 62501  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

Resolution G-4356-8-15 – Re-Appointment of Maroa Drainage District #3 Commissioner

Thomas Fogerson Jr., 9699 Bearsdale Rd., Decatur, IL 62526  
Term Expires: 1<sup>st</sup> Tuesday of September 2018

**MOTION**

Mr. Meachum moved, seconded by Mr. Mattingley to approve Resolutions G-4334-8-15 through G-4356-8-15 as presented in the packet by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**E. CONSENT CALENDAR**

3. Resolution G-4357-8-15 – Executing deeds to convey property on which taxes were delinquent

**MOTION**

Mr. Meachum 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**

4. Mr. Mattingley presented Resolution G-4358-8-15 which is amending Probation's FY15 budget.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4358-8-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

5. Mr. Mattingley presented Resolution G-4359-8-15 which is amending the Probation Grant Fund for Juvenile Redeploy Illinois Grant.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4359-8-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

6. Mr. Mattingley presented Resolution G-4360-8-15 which is approving a donation for Macon County Sheriff's Office K-9 Training Facility.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4360-8-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

7. Mr. Mattingley presented Resolution G-4361-8-15 which is increasing appropriation in the State's Attorney's FY 2015 budget for trial expenses.

**MOTION**

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4361-8-15 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

Mr. Dudley: Mr. Dudley said he had nothing to report, but he would next month.

Mr. Greenfield: Mr. Greenfield asked when the next EEHW Committee meeting is.

Mr. Dudley: Mr. Dudley said August 20<sup>th</sup>, a week from today. He said they will be starting the meeting next Thursday with a wind farm. There are going to be a lot of people here so just be aware when it comes up to the county board in September. Jennifer and everybody have done a really good job of getting information together for everyone. They sent out a bunch of stuff to the EEHW members today. If there is anything you don't have just please be sure you have it and please read it because we are going to have some excitement next Thursday. Please just try to stay up on what we are doing.

Mr. Greenfield: Mr. Greenfield asked that all board members if they can't attend the Zoning Board of Appeals meeting, which has already past or the EEHW, please look at your minutes and be prepared for the county board meeting in September. He doesn't plan on being here all night. So, if you have questions jot them down and be ready at that time. We will go through it as quickly as we can.



## **OPERATIONS AND PERSONNEL COMMITTEE**

8. Mr. Potts presented Resolution G-4362-8-15 which is approving an agreement between the Macon County Clerk and Liberty Systems LLC.

### **MOTION**

Mr. Potts moved, seconded by Mr. Dunn to approve Resolution G-4362-8-15 by prior roll call vote.

### **QUESTION:**

Mrs. Cox: Mrs. Cox asked Steve if this is something he does every year.

Mr. Bean: Mr. Bean said we've done it every other year. We went to this because there were too many spikes with elections. The only difference between this contract and the previous ones is that this is for four years to try to maintain the best level cost that we can. In the last contract, because we didn't have the February election, we are going to get credit for \$30,000 or two plus months of payments because we didn't have a primary. Not having a primary saved us over \$100,000.

### **MOTION CARRIED.**

## **LEGISLATIVE COMMITTEE**

The Finance Committee had nothing to submit at the meeting.

The Negotiations Committee had nothing to submit at the meeting.

The Transportation Committee had nothing to submit at the meeting.

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

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

### **CITIZENS' REMARKS:**

Iris Schreier: Ms. Schreier said she was just hired as Sue Scherer's Community Outreach Coordinator. She just wanted to take a moment to introduce herself to all of them. She said she would probably be working with most of them in the future. She will basically serve as a liaison between the community and Representative Scherer's office. She is available for event planning and to answer questions and basically anything you might need her for. She is new in town and just moved here about a month and a half ago. Ms.

Schreier said she is just out introducing herself to people and meeting community members. She thanked them.

**OFFICEHOLDERS' REMARKS:**

Mr. Greenfield: Mr. Greenfield wanted Tony Brown from the Sheriff's Department to know they did a heck of a job getting \$450,000 worth of coke off the street. Also, the Buffett Foundation is funding more dogs and a training facility and we can't thank him enough. The job Mr. Jostes will do will be fantastic. He asked Tony to pass their thanks along to the Sheriff and that whole department. Mr. Greenfield also said that last month the community lost a heck of a leader. Mayor McElroy passed away and our hearts and prayers go out, not only to his family and to the city, but to the city council. They've got some big shoes to fill; but knowing Mike he would want them to move forward. If the city needs any help from the county whatsoever, our door is open. We wish them well.

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. Drobisch to adjourn until Thursday, September 10, 2015 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 6:17 p.m.