

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 11, 2016

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with Administration Lt. Jon Butts and the State's Attorney present.

The Roll Call showed all members present with the exception of Mr. Bird, Mrs. Dawson, Mr. Mattingley, and Mr. Noland.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JULY 14, 2016 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Oliver to approve the minutes of the July 14, 2016 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Brown, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Kraft, Little, Meachum, Minich, Oliver, Potts, Smith, Taylor

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

ZONINGS/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1173-08-16 which is regarding Case S-01-07-16 a petition submitted by Mark Highcock for a Special Use Permit to allow the operation of the sale and transfer of firearms business in R-1 Single Family Residential Zoning on property commonly known as 4666 E. Fitzgerald Rd., Decatur, IL 62521. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 6 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 6 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1173-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

Two Notice of Application for Permit to Manage Waste from the Illinois EPA regarding Advanced Disposal Services Valley View Landfill addressing condition 29 of Attachment A of Supplemental Permit No. 2015-361-SP and decommissioning documentation for select GCCS elements.

A Notice of Application for Permit to Manage Waste from the Illinois EPA regarding Rhodes Landfill and a supplemental permit application addressing condition 24 of Attachment A of Permit No. 2015-379-SP.

A letter from the Illinois EPA regarding ADM and their Illinois EPA Bureau of Air Application ID#115015AAE and revised Construction Permit (1601007) and revised Construction Permit (03020009).

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

REPORTS

- Sheriff's Report – July 2016
- Treasurer's Fund & Investment Report – July 2016
- Tax Collector's Report – July 2016
- Coroner's Report – July 2016
- Public Defender's Report – July 2016
- Auditor's Report – July 2016

MOTION

Mr. Meachum 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. Brown 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-4511-08-16 – Appointment of Drainage District Commissioners

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Friends Creek Drainage District No. 1	Dan Carroll 742 Country Farm Rd. Monticello, IL 61856	1 st Tuesday September, 2019
Friends Creek Drainage District No. 3	Christ Schick 2377 E. Illiniwick Rd. Decatur, IL 62526	1 st Tuesday September, 2019
Friends Creek-Whitmore Union Drainage District No. 2	Gary McConnell 9807 Argenta Rd., Box 475 Argenta, IL 62501	1 st Tuesday September, 2019
Macon-Piatt Union Drainage District No. 5	Greg Briggs 13006 Friends Creek Park Rd. Cisco, IL 61830	1 st Tuesday September, 2019
Maple Grove Drainage District	Herb Gulick 1757 N. Wyckles Rd. Decatur, IL 62522	1 st Tuesday September, 2019
Maroa Drainage District No. 2	James R. Stoutenborough 25583 Lincoln Rd. Deland, IL 61839	1 st Tuesday September, 2019
Maroa Drainage District No. 3	Gary Brelsfoard 1557 W. School Rd. Maroa, IL 61756	1 st Tuesday September, 2019
Maroa Drainage District No. 4	H. Daniel Marsh 2862 W. School Rd. Maroa, IL 61756	1 st Tuesday September, 2019

Maroa-Friends Creek Union Drainage District No. 8	Edwin M. Wallace 330 S. North Argenta, IL 62501	1 st Tuesday September, 2019
Maroa-Friends Creek Union Drainage District No. 10	William Voorhees 12928 Greenswitch Rd. Maroa, IL 61756	1 st Tuesday September, 2019
Milam Drainage District No. 1	Lon Gaither 6710 Raintree Ln. Decatur, IL 62521	1 st Tuesday September, 2019
Niantic Drainage District No. 1 & No. 2	Edward H. Leonard 510 S. Illinois Niantic, IL 62551	1 st Tuesday September, 2019
Oakley Township Drainage District No. 1	Ritchie Barnett 207 Delmar Decatur, IL 62522	1 st Tuesday September, 2019
Pleasant View Drainage District No. 2	Rob Albers 9495 W. Elwin Rd. Blue Mound, IL 62513	1 st Tuesday September, 2019
Pleasant View/Prairie Townships Union Drainage District No. 1 & No. 2	Roberta Gorden 312 Depray St. Blue Mound, IL 62513	1 st Tuesday September, 2019
Sanner Chapel Mutual Drainage District	David Gaither 2902 N. 1400 N. 1400 East Rd. Shelby, IL 62550	1 st Tuesday September, 2019
South Macon/Milam Union Drainage District No. 1	Gerald Lillpop 1512 August Hill Pl Mt. Zion, IL 62549	1 st Tuesday September, 2019
South Macon/South Wheatland Union Drainage District No. 1	Dennis Ruot 304 W. Dunn Macon, IL 62544	1 st Tuesday September, 2019
Whitmore Drainage District No. 1	Steven K. Volle 7892 N. Brush College Rd. Oreana, IL 62554	1 st Tuesday September, 2019

Whitmore Drainage
District No. 4

Jeffrey Jackson
162 Kenwood Ct.
Argenta, IL 62501

1st Tuesday
September, 2019

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve Resolution G-4511-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-4512-08-16 – Re-Appointment of Rabies Control Administrator

Larry D. Baker, D.V. M., 2800 N. Martin Luther King Jr. Dr. Decatur, IL
62526
Term Expires: August 31, 2017

MOTION

Mr. Minich moved, seconded by Mr. Jackson to approve Resolution G-4512-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

5. Resolution G-4513-08-16 – 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

6. Mr. Baxter presented Resolution G-4514-08-16 which is amending the State's Attorney's FY 2016 Budget for the Teen Court Grant Fund.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4514-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Baxter presented Resolution G-4515-08-16 which is authorizing adoption of Memorandum of Understanding for service providers for the Residential Mortgage Mediation Program.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4515-08-16 by prior roll call vote.

COMMENT:

Mr. Meachum: Mr. Meachum thanked everyone involved with this resolution, and the court system getting this in motion to save people's homes. He thanked Judge Webber and all of his staff for doing this.

MOTION CARRIED.

8. Mr. Baxter presented Resolution G-4516-08-16 which is approving revenue in the Macon County Mental Health Court.

MOTION

Mr. Baxter moved, seconded by Mrs. Little to approve Resolution G-4516-08-16 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

9. Mrs. Little presented Resolution G-4517-08-16 which is approving a budget amendment for Workforce Investment Solutions FY'16 budget for Trade Case Management Grant.

MOTION

Mrs. Little moved, seconded by Mr. Smith to approve Resolution G-4517-08-16 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

10. Mr. Dunn presented Resolution G-4518-08-16 which is approving an Equal Employment Opportunity Plan for the County of Macon.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4518-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Dunn presented Resolution H-2006-08-16 which is approving the Transportation Impact Analysis between the County of Macon and Twin Forks Wind Farm LLC.

MOTION

Mr. Dun moved, seconded by Mr. Dudley to approve Resolution H-2006-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATION COMMITTEE

Mr. Dunn: Mr. Dunn said they do have some meetings coming up.

TRANSPORTATION COMMITTEE

12. Mrs. Cox presented Resolution H-2001-08-16 which is appropriating funds for construction expenses for a bridge repair project on County Highway 18 (School Road).

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-2001-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mrs. Cox presented Resolution H-2002-08-16 which is appropriating funds for construction expenses for a bridge replacement project on County Highway 36 (Baker Road).

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-2002-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mrs. Cox presented Resolution H-2003-08-16 which is appropriating funds for construction expenses for a bridge repair project on Boody Road in Pleasant View Township.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-2003-08-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Cox presented Resolution H-2004-08-16 which is approving additional funds for the purchase of Right of Way Parcel 32 from Beverly A. Gulick for CH 41 Wyckles Road Whitetopping Project Section 14-00200-03-RW.

MOTION

Mrs. Cox moved, seconded by Mr. Brown to approve Resolution H-2004-08-16 by prior roll call vote.

COMMENT:

Mr. Meachum: Mr. Meachum said there was a typo in the resolution, and the check that was cut to this lady, so this is a cleanup resolution for the agreement that had been approved from the start.

MOTION CARRIED.

16. Mrs. Cox presented Resolution H-2005-08-16 which is appropriating funds for ROW Staking Survey Expenses on the CH 30 Extension Project.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-2005-08-16 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.

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

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

There were no citizens' remarks presented at the meeting.

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. Drobisch to adjourn until Thursday, September 8, 2016 at 6:00 p.m.

Meeting adjourned at 6:10 p.m.