

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

NOVEMBER 10, 2016

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

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

The Roll Call showed all members present with the exception of Mrs. Cox, Mrs. Dawson, and Mr. Jackson.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE OCTOBER 13, 2016 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Brown to approve the minutes of the October 13, 2016 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Bird, Brown, Drobisch, Dudley, Dunn, Greenfield, Hogan, Kraft, Little, Mattingley, Meachum, Minich, Noland, Oliver, Potts, Smith, Taylor

Nays: None

AYES = 18

NAYS = 0

MOTION CARRIED.

RECOGNITIONS

Mr. Greenfield: Mr. Greenfield said in looking around the room he could see one man who truly needs the recognition. He is a man who has done more for this county than anyone he has ever seen or will ever meet in his life. He is a man who doesn't want recognition but certainly deserves it from us. Mr. Greenfield said he would like to give a standing ovation to Mr. Buffett. Mr. Greenfield thanked him for all he has done.

There were no zonings or subdivisions presented at the meeting.

Mrs. Dawson was now present at the meeting.

B. CORRESPONDENCE

A request for a Special Meeting of the Macon County Board on November 28, 2016 for the purpose of approving the 2016-2017 Budget and related matters.

A copy of the recent inspection report for the Macon County Jail from the Illinois Department of Corrections.

Notification from the Illinois EPA regarding an application the Illinois EPA Bureau of Air (BOA) received from ADM requesting a construction permit to upgrade one of its tow xanthan gum manufacturing lines at its BioProducts plant at 4666 Faries Parkway in Decatur.

REPORTS

Sheriff's Report – October 2016
Treasurer's Fund & Investment Report – October 2016
Tax Collector's Report – October 2016
Coroner's Report – August & September 2016
Public Defender Report – October 2016
Auditor's Report – October 2016

MOTION

Mr. Smith moved, seconded by Mr. Dudley 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. (DAWSON SHOWED HER VOTE AS YES)

1. CLAIMS

MOTION

Mrs. Little moved, seconded by Mr. Potts to put the claims on file by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to group all of the appointments together and vote on them as one by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Resolution G-4530-11-16 – Appointment to the Central Illinois Economic Development Authority (CIEDA)

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: November 30, 2018

- Resolution G-4531-11-16 – Appointment to Macon County Emergency Food and Shelter Program (EFSP) Board

Jerry Potts, 11 Circle Dr., Decatur, IL 62521
Term Expires: November 30, 2018

- Resolution G-4532-11-16 – Appointment to the Macon County Regional Planning Commission

Tim Dudley, #2 Fenton Dr., Decatur, IL 62521
Term Expires: November 30, 2018

- Resolution G-4533-11-16 – Appointment to Macon County Rural Transit Advisory Group

Alissa Dozier, 1621 N. Florian, Decatur, IL 62526
Term Expires: November 30, 2018

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Decatur, IL 62521

- Resolution G-4534-11-16 – Appointment to the Macon County Ethics Commission

Judge Ted Paine, 2370 N. Summit Ave., Decatur, IL 62526

Jim Gresham, 3480 W. Center St., Decatur, IL 62526

Paula Cross, 1420 W. Sunset, Decatur, IL 62522

MOTION

Mr. Greenfield moved, seconded by Mr. Smith to approve Resolutions G-4530-11-16 through G-4534-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

3. Resolution G-4535-11-16 – Executing Deeds to convey property on which taxes were delinquent

MOTION

Mr. Meachum moved, seconded by Mr. Brown 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. Baxter presented Resolution G-4536-11-16 which is increasing an expense line in the Circuit Clerk E-Citation Fund for fiscal year 2016.

MOTION

Mr. Baxter moved, seconded by Mr. Bird to approve Resolution G-4536-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Baxter presented Resolution G-4537-11-16 which is amending the State's Attorney's FY2016 budget for the Adult Redeploy Grant Fund.

MOTION

Mr. Baxter moved, seconded by Mr. Potts to approve Resolution G-4537-11-16 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

6. Mrs. Little presented Resolution G-4538-11-16 which is approving the holidays for 2017.

MOTION

Mrs. Little moved, seconded by Mrs. Taylor to approve Resolution G-4538-11-16 by prior roll call vote.

MOTION CARRIED.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

Mr. Greenfield: Mr. Greenfield said they are pulling Resolution G-4539-11-16 from the agenda.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

7. Mr. Meachum presented Resolution H-2012-11-16 which is approving the funding agreement with the Illinois Department of Transportation on the CH 30 Elwin Road and CH 41 Wyckles Road Connector Project.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2012-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Meachum presented Resolution H-2013-11-16 which is appropriating funds for engineering design work for the replacement of a bridge on Bearsdale Road in Maroa Township.

MOTION

Mr. Meachum moved, seconded by Mr. Bird to approve Resolution H-2013-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Meachum presented Resolution H-2014-11-16 which is appropriating funds for engineering design work for the replacement of a bridge on School Road in Austin Township.

MOTION

Mr. Meachum moved, seconded by Mrs. Taylor to approve Resolution H-2014-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Meachum presented Resolution H-2015 which is approving the purchase of a sign truck.

MOTION

Mr. Meachum moved, seconded by Mrs. Little to approve Resolution H-2015-11-16 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.

SITING, RULES & ORDINANCE SUB-COMMITTEE

11. Mr. Brown presented Ordinance O-124-11-16 which is authorizing home kitchen operations in unincorporated areas of the county.

MOTION

Mr. Brown moved, seconded by Mr. Drobisch to approve Ordinance O-124-11-16.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Brown, Dawson, Drobisch, Dunn, Greenfield, Hogan, Kraft, Little, Mattingley, Meachum, Minich, Noland, Oliver, Smith, Taylor

Nays: Bird, Dudley, Potts

AYES = 16

NAYS - 3

MOTION CARRIED.

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

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS

Mr. Meachum: Mr. Meachum said we have some board members leaving us after the budget meeting. He would like to thank Linda and Gary for their service. They have served this board very well and we appreciate all of the work they have done.

Mr. Yoder: Mr. Yoder said he had some good news for the county from Ameren. It is from the ICC that they are under obligation to pay \$20,000 per line mile. Mr. Rick Trelz called him and said he had money for Macon County. Mr. Trelz met with Carol Reed and Mr. Yoder on the 18th of October. It is the Pana to Fairaday Connection line which goes to the new substation south of Mt. Zion on Elwin Blacktop. That section was 11.33 miles and in addition they built a line to the old PPG plant which was 7.39 miles. The total amount that went to the county was \$374,400.00. He wanted to share that with the board.

Linda Little: Mrs. Little said since this is her last regular board meeting as a board member she wanted to try and read a brief, heartfelt statement. "I must start by thanking God that I am a citizen of the greatest, most blessed nation on the planet, and for allowing me the opportunity to serve the citizens of Macon County for 20 years. It has been a responsibility that I have taken seriously. It has been both a pleasure and an honor. I am thankful for the citizens of District 1 for their trust and support, the loving support and confidence of my husband Tom, and my family. I have met a lot of interesting people along the way including First Lady Hillary Clinton, Vice President Al Gore and several members of the Palestinian Secret Service. I have served on every committee except one, and I have had the privilege of serving on the DMCOB Board of Directors, the Regional Planning Commission, JTPA Board, and the Macon County Mental Health Board. All opportunities have enriched my life, both personally and in my capacity on this board. I have served under seven different chairmen: Kevin Kehoe, Rob Owen, Joe McGlaughlin, Bob Sampson, Dave Wolfe, Jay Dunn and Kevin Greenfield. I believe, and may be mistaken on this, but I believe that Dave Drobisch and Phil Hogan are the only two remaining board members from my inaugural term in 1994. I am confident that all of my votes have been responsible and always made in the best interest of the county, even the

lone vote that I apparently cast to single handedly put toxic waste into our children's drinking water, but that's fodder for a different platform. Macon County has faced tough times, but the Macon County Board is dedicated and focused on good government and service; and I have no doubt that focus will not change. I have been asked at least a dozen times if I will continue to seek elected office. To that, my answer is who knows. My daughter who was three when I joined the board has just recently made me a grandma, so maybe that will be my new career, but then again the ballot in two years will have several interesting opportunities. So, we will see. In closing, I do want to say thank you and may God continue to bless Macon County and this board that governs it."

Mr. Greenfield: Mr. Greenfield said like Linda, it has been an honor to serve as chairman. He will be asking a bunch of the Democrats out to lunch here coming up. It has been a lot of fun and they have all been really good to him and he appreciated it. Whoever the next chairman is, he looks forward to working with them. Anything we can do to continue to get along as well as we do, he thinks is very important. He wished the state legislature and federal government could come down and see how we operate here. He said they are all to be commended for the job they do.

There was no old business presented at the meeting.

NEW BUSINESS:

12. Mr. Greenfield presented Resolution G-4540-11-16 which is regarding the semi-annual review of the closed session minutes.

MOTION

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution G-4540-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (BIRD, DUDLEY & POTTS SHOWED THEIR VOTE AS YES)

COMMENT:

Mr. Dudley: Mr. Dudley said elections are always tough, but he just wanted to say that the chairman had done a good job the last two years, a really good job. He also wanted to second that this board works together good. He tells people all the time that they need to come down here. If they came to ten meetings they couldn't tell who is a Republican and who is a Democrat, and that is the way it should be. He also thanked Linda for her 20 years of service. He said they did not always agree on everything but there was never a minute that he questioned that whatever she voted, and the way she voted it, that she did it sincerely and with all her heart. He never questioned that even though he may not have agreed with her. He thanked her Mrs. Little for her service.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mr. Potts to adjourn until Thursday, December 8, 2016 at 6:00 p.m.

Meeting adjourned at 6:17 p.m.