

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

FEBRUARY 09, 2017

**Jay A. Dunn
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 Mr. Baxter, Mr. Bird, Ms. Joy, and Ms. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JANUARY 12, 2017 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Noland to approve the minutes of the January 12, 2017 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Brown, Buckner, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Kraft, Mattingley, Meachum, Noland, Oliver, Potts, Smith

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

RECOGNITIONS:

Sheriff Schneider: Sheriff Schneider said they were there in front of the board with a presentation of what they consider to be a heroic act. They have a video for that. The events of the night are going to be recounted by Lt. Scheibly the patrol commander.

Lt. Scheibly: Lt. Scheibly said on January 23, 2017 at approximately 11:44 p.m. Deputy Bart Hickey was detailed to an address at Stevens Creek Blvd., in Forsyth regarding an accident where a vehicle had struck another vehicle coming to rest on the top of an electrical service box. While responding to the accident scene, Deputy Bart Hickey received information that the vehicle was fully engulfed in flames and that the driver was trapped in the burning car. Deputy Bart Hickey's response was expedient, arriving upon the scene approximately 6 minutes after receiving the call. After exiting his vehicle, Deputy Hickey began a cautious approach to the burning vehicle due to the potential electrocution factor. He then positioned himself on the passenger side of the vehicle and

began shouting at the driver in an attempt to get a response. It was apparent that there was an unknown issue prohibiting the driver from making a rational decision to exit the vehicle. Deputy Bart Hickey made repeated emotional, direct demands for the driver to exit the vehicle, and unfortunately they were met with only verbal responses and no physical movement. Deputy Bart Hickey then made the decision to conduct an occupant extraction through the passenger door of the vehicle. He entered the burning vehicle and pulled the driver across the passenger seat into a safe location away from the burning vehicle. Upon further investigation it was determined that the driver had an acute medical condition that caused her to not be able to comprehend the danger that she faced inside the vehicle. Deputy Bart Hickey risked his own life to save the life of another and that is why we are awarding him the Life Saving Award. Deputy Hickey knew when he opened the door that there was a chance he could be electrocuted, but he also knew there was a strong probability that the driver could die. The Macon County Sheriff's Office is proud of Deputy Bart Hickey and were recognizing him for his heroic actions that night.

Sheriff Schneider: Sheriff Schneider said they had done these before, but very seldom do they have one that would involve this type of intense fire that was going on. The sheriff said to be perfectly honest a lot of them shy away from the electrical issues that are involved with power lines down and cars on fire. It is easy for us to run up to a car that is on fire, but when they know there is a chance or probability that it could be electrified, it really takes guts to open that door. He made a decision because he knew that person could not make the decision themselves. They were there to be able to, not celebrate life, but to tell Bart Hickey he made one heroic act and they were very proud of him. It comes from all of them with support of him and his job. Sheriff Schneider read: The Macon County Sheriff's Office presents this life saving award to Deputy Bart Hickey for his act of heroism on January 23, 2017. Your actions that night show true courage in the willingness to help those in true need, for that we give thanks to you. Sheriff Schneider said he would be remiss in not recognizing the fact that Deputy Hickey had his family members at the meeting. He said they don't always think as much about their families as they probably should, but they were there to support him. They support him day in and day out, and the sheriff knows he comes from a very good family. They wanted to let the family know they were also very proud of their support of Deputy Hickey. May God Bless you all.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1179-02-17 which is regarding Case R-01-01-17, a petition submitted by Rodney Naron for rezoning of approximately 10.1 acres from (R-1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning on property commonly known as 5353 S. 85th St., Dalton City, IL 61925. 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 approval to the County Board.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1179-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A Certificate of Ending Fund Balance – Fiscal Year 2016 Multiple Facilities Operational Lease Account from the Decatur Public Building Commission for: Macon County Office Building, Macon County Court’s Facility, Law Enforcement Center and Macon County Animal Control & Care Facility.

A Notice of Public Comment Period regarding proposed issuance of a construction permit for Tate & Lyle for a natural gas fired boiler at 2200 E. Eldorado in Decatur.

A letter from the Illinois EPA regarding application for construction permit requested by Archer Daniels Midland Co. (Illinois EPA BOA ID# 115015AAE) Construction Permit (17010002).

A Notice of Application for Permit to Manage Waste for Advanced Disposal Services Valley View Landfill Unit 2 regarding revision of CQA Plan in accordance with condition I.14 of the permit.

Two letters from Ameren regarding tree trimming that will be done in and around the Decatur and Blue Mound areas in the near future.

Two letters from Comcast regarding changes to the Comcast channel line-up.

REPORTS

Sheriff’s Report – January 2017
Treasurer Fund & Investment Report – January 2017
Tax Collector Report – January 2017
Coroner’s Report – November & December 2016
Public Defender’s Report – January 2017

MOTION

Mr. Potts 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.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Smith to approve the claims that have been paid by prior roll call.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

3. Resolution G-4578-02-17 – Appointment to Macon County Emergency Telephone System Board

Jeff Abbott, 1450 W. Riedel, Decatur, IL 62526
Term Expires: February, 2021

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4578-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-4579-02-17 – Appointment to Macon County Emergency Telephone System Board

Shane Brandel, 707 W. South Side Dr., Decatur, IL 62521
Term Expires: February, 2021

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4579-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-4580-02-17 – Appointment to Macon County Emergency Telephone System Board

Mark Cheviron, 4010 S. Lake Ct., Decatur, IL 62521
Term Expires: February, 2021

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4580-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-4581-02-17 – Appointment to Macon County Regional Planning Commission

Cindy Luedke, 236 E. Prairie, Argenta, IL 62501
Term Expires: December 31, 2019

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-4581-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

7. Resolution G-4582-01-17 – Executing Deeds to convey property on which taxes were delinquent

MOTION

Mr. Dunn moved, seconded by Mr. Drobisch to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

8. Mr. Dunn presented Resolution G-4583-02-17 which is establishing the Macon County Juvenile Justice Council.

MOTION

Mr. Dunn moved, seconded by Mr. Mattingley to approve Resolution G-4583-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Dunn presented Resolution G-4584-02-17 which is amending the State's Attorney's FY17 budget for DUI Grant.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-4584-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Dunn presented Resolution G-4585-02-17 which is entering into an agreement with Peoria County for the sale of juvenile detention bed space.

MOTION

Mr. Dunn moved, seconded by Mr. Mattingley to approve Resolution G-4585-02-17 by prior roll call vote.

QUESTION:

Mr. Dunn: Mr. Dunn asked Pat Berter if he had heard anything about increasing the bed space.

Mr. Berter: Mr. Berter said he had not heard anything.

MOTION CARRIED.

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS AND PERSONNEL COMMITTEE

11. Mr. Smith presented Resolution G-4586-02-17 which is accepting a one year proposal from AJ Gallagher for property and inland marine insurance coverage.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution G-4586-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Smith presented Resolution G-4587-02-17 which is approving budget amendment for Workforce Investment Solutions FY16 budget for grant timing purposes.

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve Resolution G-4587-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

LEGISLATIVE COMMITTEE

Mr. Smith: Mr. Smith said the Legislative Committee did meet the other day and looked at some proposals that have been submitted and bills that have been submitted so far. They are going to wait until the General Assembly has had opportunity to introduce all the bills for this session and then meet again and talk to all of the various associations and officeholders about them and proceed after that.

FINANCE COMMITTEE

13. Mr. Greenfield presented Resolution G-4588-02-17 which is approving a decrease in the mileage reimbursement rate.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4588-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Greenfield presented Resolution G-4589-02-17 which is approving transfer with the Sheriff's FY16 budget.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4589-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Greenfield presented Resolution G-4590-02-17 which is approving a transfer within the County Clerk Elections FY16 budget.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4590-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Dunn: Mr. Dunn said they met with the State's Attorney's investigators and they still have some meetings coming up. So far they are making some progress.

TRANSPORTATION COMMITTEE

16. Mr. Meachum presented Resolution G-4591-02-17 which is amending the FY16 County Bridge Fund budget.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution G-4591-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Meachum presented Resolution H-2016-02-17 which is appropriating an increase for construction expenses on a bridge project on Boody Road in Pleasant View Township.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2016-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Meachum presented Resolution H-2017-02-17 which is appropriating an increase for construction expenses on the Annual Drainage Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2017-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Meachum presented Resolution H-2018-02-17 which is appropriating funds for the shoring of the bridges on Reas Bridge Road over Lake Decatur.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2018-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Meachum presented Resolution H-2019-02-17 which is appropriating funds for a Cost Share Project for a Bridge Repair Project on a County Line Bridge with Logan County.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2019-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Meachum presented Resolution H-2020-02-17 which is appropriating funds for the 2017 Annual MFT Estimate of Maintenance cost.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2020-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Meachum presented Resolution H-2021-02-17 which is appropriating funds for the payment of the County Engineer's salary.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2021-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Meachum presented Resolution H-2022-02-17 which is approving a bid for a Sign Inventory Mapping System.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2022-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Mr. Meachum presented Resolution H-2023-02-17 which is appropriating funds for additional right of way negotiation expenses for Sefton Road Bridge (CH 60) over Big Creek Project.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2023-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

25. Mr. Meachum presented Resolution H-2024-02-17 which is approving a proposal for appraisal and appraisal reviews on the (CH 57) 85th St. Bridge Replacement Project.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2024-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Mr. Meachum presented Resolution H-2025-02-17 which is appropriating funds for design engineering expenses for a bridge on Lake Fork Road over a ditch in Friends Creek Township.

MOTION

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolution H-2025-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

27. Mr. Meachum presented Resolution H-2026-02-17 which is appropriating funds for design engineering for bridge repairs on a bridge carrying (CH 27) Lincoln Memorial Parkway over the Sangamon River.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2026-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

28. Mr. Meachum presented Resolution H-2027-02-17 which is appropriating funds for right of way plats and staking expenses on a bridge carrying (CH21) Kenney Road over South Fork Lake Fork Creek.

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve Resolution H-2027-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

29. Mr. Meachum presented Resolution H-2028-02-17 which is approving a technical amendment to the Twin Forks a.k.a. Radford's Run Wind Farm Road Use Agreement.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2028-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

30. Mr. Meachum presented Resolution H-2029-02-17 which is approving funds for purchase of right of way Parcel 01 from Janet P. Rhea, William Penhallagon, G. Patton Penhallagon, and Barbara McKay for the (CH 60) Sefton Road Bridge Replacement Project, Section 07-00218-00-BR.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2029-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

31. Mr. Meachum presented Resolution H-2030-02-17 which is approving funds for purchase of right of way Parcel 02 from Rebecca Seay for the (CH 60) Sefton Road Bridge Replacement Project, Section 07-00218-00-BR.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2030-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

32. Mr. Meachum presented Resolution H-2031-02-17 which is approving funds for purchase of right of way Parcel 03 from Joann Sefton for the (CH 60) Sefton Road Bridge Replacement Project, Section 07-00218-00-BR.

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve Resolution H-2031-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

33. Mr. Meachum presented Resolution H-2032-02-17 which is approving funds for purchase of right of way Parcel 008 from Nathan Hale for the (CH 7) Baltimore Avenue Bike Path Project, Section 15-00233-01-BT.

MOTION

Mr. Meachum moved, seconded by Mrs. Kraft to approve Resolution H-2032-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

34. Mr. Meachum presented Resolution H-2033-02-17 which is approving funds for purchase of right of way Parcel 002 from Cecil McKean for the (CH 7) Baltimore Avenue Bike Path Project, Section 15-00233-01-BT.

MOTION

Mr. Meachum moved, seconded by Mr. Hogan to approve Resolution H-2033-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

35. Mr. Meachum presented Resolution H-2034-02-17 which is approving funds for purchase of right of way Parcels 010TE1 & 010TE2 from Susan Plies for the (CH 7) Baltimore Avenue Bike Path Project, Section 15-00233-01-BT.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2034-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

36. Mr. Meachum presented Resolution H-2035-02-17 which is approving the expenses for a right of way vacation plat and survey for the (CH 30 and CH 41) Intersection Project.

MOTION

Mr. Meachum moved, seconded by Mr. Hogan to approve Resolution H-2035-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

37. Mr. Meachum presented Resolution H-2036-02-17 which is approving funds for purchase of right of way Parcel 009 from William O'Dell Jr. and Linda O'Dell for the (CH 7) Baltimore Avenue Bike Path Project, Section 15-00233-01-BT.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2036-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

38. Mr. Meachum presented Resolution H-2037-02-17 which is approving funds for purchase of right of way Parcel 007 from Robert Penwell and David Penwell for the (CH 7) Baltimore Avenue Bike Path Project, Section 15-00233-01-BT.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2037-02-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

39. Mr. Meachum presented Resolution H-2038-02-17 which is approving funds for purchase of right of way Parcel 006 from Bradley Emery and Deborah Emery for the (CH 7) Baltimore Avenue Bike Path Project, Section 15-00233-01-BT.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2038-02-17 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 had to table to the ordinance because we were not sure of how that payment was going to affect us if we sent people out. We tabled it and will be back next month.

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

CITIZENS' REMARKS:

Aaron Wemple: Mr. Wemple lives at 1340 W. Eldorado St., Apt. 1 in Decatur. He is with the Dad's Club and was accompanied by Denis Durham and Chris Clark. The past month or so they have been conducting a community survey to try and determine if the disadvantage members of the community need a place to meet and discuss issues. They had some results to show them but his charts are not very good. He would be embarrassed to show them to a third grade class actually. He just found out they had the screens he could show a Power Point presentation. He is going to talk to Jeannie and prepare a Power Point presentation for them next month so they could show the results of their survey.

OFFICEHOLDERS' REMARKS:

Mr. Dudley: Mr. Dudley said there is a retirement going on toward the end of February. Robyn McCoy is going to be retiring from Workforce Investments. He has worked with Robyn extensively when he worked at the state and on some other issues. Mr. Dudley thinks she has done an amazing job for our county and the people of this area. He wanted to thank Robyn for all she has done during the years she has been here. She is leaving Workforce in able hands with Rocki Wilkerson who will be taking over for her and she is fantastic. She will do a great job and Robyn will be a great resource for her if she needs it, but he feels she will do just fine. Mostly he wanted to thank Robyn for all the years she spent at Workforce. She has done a heck of a job.

Robyn McCoy: Mrs. McCoy thanked him for the kind words. She said this is her last board meeting. Mrs. McCoy said she truly appreciates all of the guidance and support they have given her for so many years. She said she is proud to be a Macon County employee and so proud of what the Workforce department has accomplished. They have not only exceeded all of their performance measures for so many years, but they have changed so many lives in the process. She is truly proud of their department and the county, and appreciates all they have done for them.

Mr. Dunn: Mr. Dunn thanked Robyn and said she has done a great job for this county. He hopes Rocki will fit right in there and keeps on going. They will help her all they can.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO CLOSE SESSION

Mr. Meachum moved, seconded by Mr. Dudley to go into closed session pursuant to 5 ILCS 120/2(c)(12) for discussion of litigation and settlement of an Illinois Workers' Compensation claim by prior roll call vote.

MOTION CARRIED.

MOTION TO OPEN SESSION

Mrs. Cox moved, seconded by Mr. Meachum to return to open session by prior roll call vote.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Potts moved, seconded by Mr. Drobisch to adjourn until Thursday, March 9, 2017 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:36 p.m.