

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

APRIL 13, 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, Mr. Hogan, Mr. Mattingley, Mr. Noland, Mr. Oliver, and Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE MARCH 9, 2017 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Jackson to approve the minutes of the March 9, 2017 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Brown, Buckner, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Jackson, Joy, Kraft, Meachum, Potts, Smith

Nays: (None)

AYES = 14

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

A letter from the Decatur Public Building Commission regarding the Certificate of Ending fund Balance for Fiscal Year 2016 for Multiple Facilities Operational Lease and refund of Surplus Multi Facilities Lease Payments.

A letter from AT&T regarding AT&T Illinois Annual Consumer Video Services Report.

A letter from Comcast regarding changes to Comcast Channel line-up in this community.

Two letters from Ameren regarding tree trimming that will be done in and around the Decatur, Maroa and Argenta in the near future.

A letter from Ameren regarding transmission line pole inspection and treatment notification.

A copy of the 2017 Statewide Salary & Fringe Benefits Survey from the UCCI – United Counties Council of Illinois.

REPORTS

Sheriff's Report – March 2017
Treasurer's Fund Report – March 2017
Coroner's Report – January, February, March 2017
Coroner's Annual Activity Report for 2016
Public Defender's Report – March 2017
Auditor's Report – March 2017

MOTION

Mr. Potts 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.

1. 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

COMMENT:

Mr. Dunn said he was going to move the appointments down to be included in the Consent Calendar for one vote.

2. Resolution G-4596-04-17 – Reappointment to Argenta Sanitary District

Jeffrey S. Grider, 191 E. Prairie St., Argenta, IL 62501
Term Expires: 1st Monday in May, 2020

Resolution G-4597-04-17 – Reappointment to the Decatur Sanitary District

Rob Jacobsen, 1219 Raptor Ln., Forsyth, IL 62535

Term Expires: 1st Monday in May, 2020

Resolution G-4598-04-17 – Reappointment to Decatur Sanitary District

Daniel Smallwood, 2444 Hulet Dr., Decatur, IL 62521

Term Expires: 1st Monday in May, 2020

Resolution G-4599-04-17 – Reappointment to Hickory Point Fire Protection District

William Voorhees, 593 Jacobs Way, Forsyth, IL 62535

Term Expires: 1st Monday in May, 2020

Resolution G-4600-04-17 – Reappointment to Niantic Fire Protection District

Gerald E. Conner, 364 E. Lockhart, Niantic, IL 62551

Term Expires: May, 2020

Resolution G-4601-04-17- Reappointment to South Macon Fire Protection District

Lyle Lash, 3026 Gabriel Rd., Macon, IL 62544

Term Expires: May, 2020

Resolution G-4602-04-17 – Reappointment to South Wheatland Fire Protection Dist.

David P. Sadowski, 2191 Cross Roads Rd., Decatur, IL 62521

Term Expires: May, 2020

Resolution G-4603-04-17 – Reappointment to Blue Mound Countryside Fire
Protection District

Peter B. Pistorius, 9044 Damery Rd., Blue Mound, IL 62513

Term Expires: May, 2020

Resolution G-4604-04-17 – Reappointment to Cisco Fire Protection District

Stanley Seevers, 10669 E. Washington St., Argenta, IL 62501

Term Expires: May 2020

Resolution G-4605-04-17 – Reappointment to Warrensburg Fire Protection District

Daniel G. Wydick, 695 E. Main St., Warrensburg, IL 62573

Term Expires: May, 2020

Resolution G-4606-04-17 – Appointment to Macon County Rural Transit Advisory Group

Dannika Young, 1122 E. Marietta, Decatur, IL 62521
Term Expires: November 30, 2018

Resolution G-4607-04-17 – Reappointment to Macon County Regional Planning Commission

Marilyn Johnson, 195 E. Ruehl St., Forsyth, IL 62535
Term Expires: April 30, 2021

Resolution G-4608-04-17 – Reappointment to Macon County Regional Planning Commission

Julie Moore-Wolfe,
Term Expires: April 30, 2019

D. CONSENT CALENDAR

Resolution G-4609-04-17 – Executing Deeds to convey property on which taxes were delinquent

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolutions G-4596-04-17 through G-4609-04-17 in the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (G-4596-04-17 THROUGH G-4609-04-17)

JUSTICE COMMITTEE

3. Mr. Dunn presented Resolution G-4610-04-17 which is recognizing April 2017 as “National Donate Life Month”.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4610-04-17 by prior roll call vote.

COMMENTS:

Lt. Jon Butts: Lt. Butts said he wanted to have Liz Hager from the Secretary of State’s Office and the Irons family from Maroa come forward.

Liz Hager: Ms. Hager said she is the Regional Coordinator for the Illinois Secretary of State Organ and Tissue Donor Program. We are celebrating “National Donate Life Month” during April to celebrate the lives of those who have been given a second chance at life through donation, and also to honor the donor families. She has a young lady with her this evening from Maroa who has two children who have been impacted by organ and tissue donation. She asked Leslie Irons to say a few words.

Leslie Irons: Ms. Irons said she is the mother of Grace who is 7 and Jillian Irons who is 11 years old. They were both born with a genetic kidney disease. Jillian had her first kidney transplant when she was 3 years old in 2008. That kidney lasted about 6 years and then she had another disease come and attack it. She actually went unresponsive and had to be life-flighted to St. Louis Children’s Hospital. She spent 3 weeks in the PICU and had to restart dialysis. She has been on dialysis now for 2 years waiting for the right donor to come along. In the meantime, her sister Grace actually just received her gift in December. She has been doing great since we had our donor. Organ donation is really an awesome thing. We depend on it for the kids to keep going. Hopefully someday soon Jillian will find the perfect match for her so she can live a normal life off of a machine. She is on dialysis every night of the week for 8 hours a night. She has lost 2 years of her childhood being able to go to sleepovers and play the sports she wants to play. That is why organ donation is so important to our family.

Lt. Butts: Lt. Butts said he sits on the board with Liz and with Leslie on the Macon County Life Goes On Committee. It is a true privilege to sit on that committee and really understand the impact it makes on our county and throughout the State. He wanted to thank the board for recognizing it tonight.

MOTION CARRIED.

4. Mr. Dunn presented Resolution G-4611-04-17 which is approving a contract for Macon County Sheriff’s Police Services for the Village of Argenta, Illinois.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4611-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

5. Mr. Dudley presented Resolution G-4612-04-17 which is approving a lease renewal at 1750 N. Locust Street between Karen Wicker and Wicker Family Trust and Macon County Environmental Management.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-4612-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

6. Mr. Smith presented Resolution G-4613-04-17 which is relating to participation by elected officials in the Illinois Municipal Retirement Fund.

MOTION

Mr. Smith moved, seconded by Mr. Meachum to approve Resolution G-4613-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

LEGISLATIVE COMMITTEE

Mr. Smith: Mr. Smith said they did not have a meeting this month, but regarding what they had last month there hasn't been much of a change in Springfield yet. There are a lot of bills floating around. There were over 6000 introduced this year, but nothing has stuck yet, so to speak. They are waiting to see what is going to happen.

FINANCE COMMITTEE

7. Mr. Greenfield presented Resolution G-4614-04-17 which is approving the Macon County Sheriff's office auxiliary deputies obtaining basic training from the Decatur Police Department.

MOTION

Mr. Greenfield moved, seconded by Mr. Dudley to approve Resolution G-4614-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Greenfield presented Resolution G-4615-04-17 which is repealing the Macon County Purchasing Ordinance.

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution G-4615-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Greenfield presented Resolution G-4616-04-17 which is approving a network services contract.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-4616-04-17 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 have mediation coming up, but he was not sure of the date. Mr. Potts and Mr. Greenfield said it is at the end of the month, the 26th or 27th or somewhere around the end of the month.

TRANSPORTATION COMMITTEE

10. Mr. Meachum presented Resolution H-2046-04-17 which is appropriating funds for design engineering expenses for bridge replacement on TR 29 Schellabarger Road in Illini Township.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2046-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Meachum presented Resolution H-2047-04-17 which is appropriating funds for design engineering expenses for bridge replacement on TR 30A Strawn Road in Illini Township.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2047-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Meachum presented Resolution H-2048-04-17 which is approving a funding agreement and appropriating funds for the Sefton Road CH 60 bridge replacement project.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2048-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Meachum presented Resolution H-2049-04-17 which is approving a funding agreement and appropriating funds for the Wyckles Road CH 41 whitetopping project.

MOTION

Mr. Meachum moved, seconded by Ms. Joy to approve Resolution H-2049-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Meachum presented Resolution H-2050-04-17 which is awarding the annual Non-MFT County Pipe Bid.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2050-04-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Meachum presented Resolution H-2051-04-17 which is awarding the annual county MFT Striping Bid.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2051-04-17 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.

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 Mrs. Cox to adjourn until Thursday, May 11, 2017 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:16 p.m.