

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MAY 11, 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 member present with the exception of Mr. Baxter, Mr. Jackson, Mr. Smith, and Mrs. Taylor.

Mr. Dunn led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE APRIL 13, 2017 & APRIL 27, 2017 MEETINGS

MOTION

Mrs. Kraft moved, seconded by Mr. Mattingley to approve the minutes of the April 1, 2017 and April 27, 2017 meetings.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

B. PROCLAMATION

Mrs. Kraft: Mrs. Kraft said they had a proclamation. The month of May is Community Action Awareness Month. They wanted to recognize DMCOCC because this is their 53rd year. Mrs. Kraft said with that being said, it was her opinion that Gail Evans is the DMCOCC. Mrs. Kraft presented a proclamation honoring Gail Evans and her 52 years of service with DMCOCC.

Gail Evans: Mrs. Evans wanted to express her appreciation for the recognition the county had provided to her. She had to say that it was also the staff people for those 52 years that made DMCOCC work in this community and helped serve the many people that needed their help, so it was not just Gail. Plus her board members, over the years they have had very good and supportive board members so they can't forget that when it

comes to the decisions that have to be made. She wanted to put all of them in the same boat, so it is not just Gail; it is all of them. She thanked them for this opportunity.

Mr. Dunn: Mr. Dunn thanked Gail for her service and said she has done a great job and they all appreciated it.

ZONING / SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1182-05-17 which is regarding Case S-02-04-17, a petition submitted by C. Deadrick Development for a renewal of a Special Use Permit to allow use of property as a venue for personal and corporate celebrations in (R-4) Single Family Residential Zoning on property commonly known as 4202 W. Route 36 in Decatur, IL 62521. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board 14 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 14 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution Z-1182-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. CORRESPONDENCE

A letter from the Illinois Department of Revenue regarding their acknowledgement of receipt of Macon County Ordinance O-126-04-17 increasing the Macon County Public Safety Retailers' Occupation Tax.

A letter from Illinois Department of Revenue regarding rate changes taking affect July 1, 2017 for local governments throughout Illinois.

A Notice of Application for Permit to Manage Waste from the Illinois EPA regarding Advanced Disposal Services Valley View Landfill addressing condition IX.3.

Two letters from the Illinois Department of Transportation regarding engineering agreements for the Township Bridge Program for Schellabarger Road and Strawn Road.

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

A letter from Ameren regarding upcoming vegetation management activities.

A letter from Comcast regarding changes to the channel line-up.

REPORTS

Sheriff's Report – April 2017

Treasurer's Fund Report – April 2017

Tax Collector's Report – March & April 2017

Coroner's Report – April 2017

Public Defender Report – April 2017

Auditor's Report – April 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. Oliver 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

E. CONSENT CALENDAR

3. Resolution G-4617-05-17 – Reappointment to Macon County Board of Review

Joe McGlaughlin, 1372 W. Sunset Ave., Decatur, IL 62522

Term Expires: May 31, 2019

Resolution G-4618-05-17- Reappointment to Macon County Board of Review

Tom Brinkoetter, 4503 Hickory Pl., Decatur, IL 62521

Term Expires: May 31, 2019

Resolution G-4619-05-17 – Reappointment to Macon County Health Board

Linda Fahey, 510 Powers Lane, Decatur, IL 62522
Term Expires: May 31, 2020

Resolution G-4620-05-17 – Reappointment to Macon County Health Board

Jerry Potts, 11 Circle Dr., Decatur, IL 62521
Term Expires: May 31, 2020

Resolution G-4621-05-17 – Reappointment to Macon County Health Board

Jan Hack, 3750 N. Woodford, Decatur, IL 62526
Term Expires: May 31, 2020

Resolution G-4622-05-17 – Reappointment to Public Aid Committee

Jay Lawler, Oakley Township Sup., 101 W. Sheets Rd. Oakley, IL 62501
Term Expires: May 14, 2020

Resolution G-4623-05-17 – Reappointment to Public Aid Committee

Marcia Potrafka, Blue Mound Township Sup., 6208 Boody Rd.,
Boody, IL 62514
Term Expires: May 14, 2020

Resolution G-4624-05-17 – Reappointment to Public Aid Committee

Lisa Stanley, Decatur Township Sup., 1620 S. Taylorville Rd.,
Decatur, IL 62521
Term Expires: May 14, 2020

Resolution G-4625-05-17 – Appointment to Public Aid Committee

Kevin Greenfield, Long Creek Township Sup., 3205 Point Pleasant Rd.,
Decatur, IL 62523
Term Expires: May 14, 2020

Resolution G-4626-05-17 – Reappointment to Public Aid Committee

Patricia Cox, South Macon Township Sup., 4311 W. Andrews St. Rd.,
Macon, IL 62544
Term Expires: May 14, 2020

Resolution G-4627-05-17 – Reappointment to Public Aid Committee

John Trusner, Jr., 1345 Country Ln., Mt. Zion, IL 62549
Term Expires: May 14, 2020

Resolution G-4628-05-17 – Reappointment to Macon County Zoning Board of Appeals

Donald Wilson, 2028 Evergreen Dr., Decatur, IL 62521
Term Expires: May 31, 2022

Resolution G-4629-05-17 – Reappointment to Macon County Zoning Board of Appeals

Dennis Hughes, 147 S. Elder Ln., Decatur, IL 62522
Term Expires: May 31, 2022

Resolution G-4630-05-17 – Executing Deeds to convey property on which taxes were delinquent

MOTION

Mr. Meachum moved, seconded by Mr. Dudley 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. Dunn presented Resolution G-4631-05-17 which is approving an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the State's Attorney's Office for Child Support Enforcement for State FY 2018.

MOTION

Mr. Dunn moved, seconded by Mr. Mattingley to approve Resolution G-4631-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Dunn presented Resolution G-4632-05-17 which is approving the Macon County Sheriff's Office accepting 35 Training Firearms and Starcom Radios from the Howard G. Buffett Foundation.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4632-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Dunn presented Resolution G-4633-05-17 which is approving the Macon County Sheriff's Office accepting funds from the Howard G. Buffett Foundation for patrol vehicles and equipment.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4633-05-17 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

7. Mr. Potts presented Resolution G-4634-05-17 which is approving the Blue Cross Blue Shield Health Insurance proposal from AJ Gallagher & Co.

MOTION

Mr. Potts moved, seconded by Mr. Meachum to approve Resolution G-4634-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Potts presented Resolution G-4635-05-17 which is approving a two year Delta Dental Insurance Proposal from AJ Gallagher & Co.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4635-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Potts presented Resolution G-4636-05-17 which is approving a contract for Employee Assistance Plan Services with Chestnut Global Partners.

MOTION

Mr. Potts moved, seconded by Mr. Mattingley to approve Resolution G-4636-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Potts presented Resolution G-4637-05-17 which is approving a budget amendment for Workforce Investment Solutions FY 17 Budget.

MOTION

Mr. Potts moved, seconded by Mr. Meachum to approve Resolution G-4637-05-17 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.

The Finance Committee had nothing to submit at the meeting.

NEGOTIATIONS COMMITTEE

Mr. Dunn: Mr. Dunn said they have been working on a contract with the State's Attorney's Investigators for quite some time. There have been a lot of lengthy meetings. Mr. Dunn said he had it about "this" close today and had to leave the meeting. He would let Mr. Greenfield comment on whether he closed it out.

Mr. Greenfield: Mr. Greenfield said they did not close it out. They are still in mediation with more to follow.

TRANSPORTATION COMMITTEE

11. Mr. Meachum presented Resolution H-2052-05-17 which is approving funds for the purchase of Right of Way Parcel 2 from Joseph Beggin for the Drummer Road Bridge Replacement Project Section 15-01121-00-BR.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2052-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Meachum presented Resolution H-2053-05-17 which is approving funds for the purchase of Right of Way Parcel 4 T.E. from Carl Bird for the Drummer Road Bridge Replacement Project Section 15-01121-00-BR.

MOTION

Mr. Meachum moved, seconded by Mr. Drobisch to approve Resolution H-2053-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Meachum presented Resolution H-2054-05-17 which is approving an Intergovernmental Agreement for the sharing of certain costs related to improvement of that portion of various county highways in Progress City, Macon County, Illinois between Richland Community College, Brush College, LLC and the County of Macon.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2054-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Meachum presented Resolution H-2055-05-17 which is approving a funding agreement and appropriating funds for the CH 7 Baltimore Avenue Bike Pat Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2055-05-17 by prior.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Meachum presented Resolution H-2056-05-17 which is appropriating additional funds for Right of Way expenses for the Wyckles Road (CH 41) Whitetopping Project.

MOTION

Mr. Meachum moved, seconded by Ms. Buckner to approve Resolution H-2056-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Meachum: Mr. Meachum said that Resolution H-2057-05-17 was pulled from the agenda.

16. Mr. Meachum presented Resolution H-2058-05-17 which is appropriating funds for the 2017 Resurfacing Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2058-05-17 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.

OFFICEHOLDERS' REMARKS:

Mr. Dudley: Mr. Dudley said he thought he could speak not only for himself, but the whole board when saying they wanted to thank the Howard G. Buffett Foundation again for not only investing in Decatur and Macon County, but in the great sheriff's department and the wonderful job they do every day. We couldn't appreciate it more. He asked Tom to give Howard their thanks.

There was no old business presented at the meeting.

There was not new business presented at the meeting.

MOTION TO SUSPEND THE BOARD RULES

Mr. Potts moved, seconded by Mr. Oliver to Suspend the Board Rules to consider Resolution G-4638-05-17 because it did not go through committee by prior roll call vote.

MOTION CARRIED.

MOTION TO CLOSE SESSION

Mr. Mattingley moved, seconded by Mrs. Cox to go into closed session pursuant to Section 2.06(d) of the Open Meetings Act by prior roll call vote.

MOTION CARRIED.

MOTION TO OPEN SESSION

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

MOTION CARRIED.

17. Mr. Dunn presented Resolution G-4638-05-17 regarding semi-annual review of closed session minutes.

MOTION

Mr. Dunn moved, seconded by Mr. Brown to approve Resolution G-4638-05-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Potts moved, seconded by Mr. Oliver to adjourn until Thursday, June 8, 2017 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:24 p.m.