

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JUNE 8, 2017

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with Operations Lt. Tony Brown and Assistant State's Attorney, Mike Baggett present.

The Roll Call showed all members present with the exception of Mr. Brown, Ms. Buckner, Mrs. Cox, Mr. Meachum, 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 MAY 11, 2017 MEETING

MOTION

Mr. Potts moved, seconded by Mr. Smith to approve the minutes of the May 11, 2017 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Bird, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Joy, Kraft, Mattingley, Potts, Smith

Nays: (None)

AYES = 14

NAYS = 0

MOTION CARRIED.

ZONING / SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1183-06-17 which is regarding Case S-02-05-17, a petition submitted by Brett Thompson for a Special Use Permit for the installation of a certified kitchen for production of pepper sauces, jellies and salsas for potential market sale in (A-1) Agricultural Zoning on property commonly known as 4485 N. Oakley Rd. in Oakley, IL 62501. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 11 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 11 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1183-06-17 by prior roll call vote.

There were no questions or comments from the board floor.

Mr. Oliver was now present at the meeting.

MOTION CARRIED. (OLIVER SHOWED HIS VOTE AS YES)

B. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste from the Illinois EPA regarding Advanced Disposal Services Valley View Landfill addressing conditions VIII.9 and XI.8.

A letter from the Illinois EPA regarding a request by Caterpillar Inc. for a construction permit to authorize the installation of a new natural gas-fired stress relief furnace at its facility located at 27th Street and Pershing Road.

A letter from the Illinois EPA regarding a request by Mueller Co. to revise its Federally Enforceable State Operating Permit for its brass foundry located at 1226 E. Garfield Ave. in Decatur.

A letter from the Illinois EPA regarding a request by Decatur Foundry Inc. for a construction permit to authorize the installation of a table blaster at its facility located at 1745 N. Illinois Street in Decatur.

A letter from NewWave Communications regarding notice of consummation of the of the Agreement and Plan of Merger, dated as of January 17, 2017, among RBI Holding LLC, Cable One, Inc. and various other related parties.

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

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

A letter from the Illinois Department of Transportation regarding notification to maintain completed and accepted Illinois Project: RS-0548/104/000.

A letter from the Illinois Department of Transportation acknowledging receipt of a financial statement and final report on Township Bridge Program for Section 07-14123-00-BR.

REPORTS

Sheriff's Report – May 2017

Treasurer's Fund Report – May 2017

Tax Collector's Report – May 2017
Auditor's Report – May 2017
Public Defender Report – May 2017
Macon County Comprehensive Annual Financial Report for fiscal year ended November 30, 2016

MOTION

Mr. Smith moved, seconded by Mr. Potts 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

Mr. Bird moved, seconded by Mr. Mattingley to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. APPOINTMENTS

The appointments are being presented under the Consent Calendar.

E. CONSENT CALENDAR

3. Resolution G-4639-06-17 – Appointment to the Macon County Mental Health Board

Sherri Arnold, #1 Millikin Place, Decatur, IL 62522
Term Expires: June 30, 2021

Resolution G-4640-06-17 – Reappointment to the Macon County Mental Health Board

Ann Seidman, 610 S. Monroe St., Decatur, IL 62522
Term Expires: June 30, 2021

Resolution G-4641-06-17 – Appointment to Macon County Conservation District Board Of Trustees

David White, 304 S. Westdale Ave., Decatur, IL 62522
Term Expires: June 30, 2022

Resolution G-4642-06-17 – Appointment to Decatur-Macon County Opportunities
Corporation Board of Directors

Marty Watkins, 4830 E. Baker Woods Lane, Decatur, IL 62521
Term Expires: November 30, 2018

Resolution G-4643-06-17 – Appointment to Macon County Rural Transit Advisory
Group

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

Resolution G-4644-06-17 – Executing Deeds to convey property on which taxes were
delinquent

MOTION

Mr. Dudley moved, seconded by Mr. Jackson to approve the Consent Calendar by prior
roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Justice Committee had nothing to submit at the meeting.

EEHW COMMITTEE

4. Mr. Dudley presented Resolution G-4645-06-17 which is approving the Macon
County Sheriff's Office Animal Control Division enter into an agreement with Hill's Pet
Nutrition Sales, Inc.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4645-06-17 by
prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS & PERSONNEL COMMITTEE

5. Mr. Smith presented Ordinance O-127-06-17 which approving the Prevailing Wage rates for Macon County.

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve Ordinance O-127-06-17 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, but as they know the legislature went past their May 31st deadline and did not approve a state budget. There are a lot of issues that are still hanging out there. Some of the county issues we are following, all of the deadlines have been extended to June 30th. So, there could still be some damage done to us. Our chairman has sent some letters on some of the issues we have been following and if anything happens it will happen, hopefully, by the end of June.

The Finance Committee had nothing to submit at the meeting.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

6. Mr. Dudley presented Resolution H-2059-06-17 which is approving funds for the purchase of Right of Way Parcels 1A, 1B, 1 T.E. 1 & 1 T.E. 2 from Beulah Carara, Edythe Williams, and Kent Williams for the Drummer Road Bridge Replacement in Austin Township, Section 15-01121-00-BR.

MOTION

Mr. Dudley moved, seconded by Mr. Potts to approve Resolution H-2059-06-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Dudley presented Resolution H-2060-06-17 which is approving funds for the purchase of Right of Way Parcels 3 & 3 T.E. from Beulah Carara for the Drummer Road Bridge Replacement in Austin Township, Section 15-01121-00-BR.

MOTION

Mr. Dudley moved, seconded by Mr. Bird to approve Resolution H-2060-06-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Dudley presented Resolution H-2061-06-17 which is approving funds for the purchase of Right of Way Parcels 001 & 001 T.E. from David Cribbet for the Nevada Road Bridge Replacement in Pleasant View Township, Section 14-14126-00-BR.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution H-2061-06-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Dudley presented Resolution H-2062-06-17 which is approving funds for the purchase of Right of Way Parcels 002 & 002 T.E. from Beryl Cobery for the Nevada Road Bridge Replacement in Pleasant View Township, 14-14126-00-BR.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution H-2062-06-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Dudley presented Resolution H-2063-06-17 which is appropriating funds for the 2017 Progress City Rehabilitation Project.

MOTION

Mr. Dudley moved, seconded by Mr. Bird to approve Resolution H-2063-06-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Dudley presented Resolution H-2064-06-17 which is approving a funding agreement and appropriating funds for the Drummer Road Bridge Replacement Project in Austin Township.

MOTION

Mr. Dudley moved, seconded by Mr. Smith to approve Resolution H-2064-06-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Dudley presented Resolution H-2065-06-17 which is approving a funding agreement and appropriating funds for the Nevada Road Bridge Replacement Project in Pleasant View Township.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution H-2065-06-17 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 Mr. Drobisch to adjourn until Thursday, July13, 2017 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:10 p.m.