

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 10, 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, Mrs. Dawson, Mr. Dudley, Mr. Greenfield, Mr. Mattingley, and Mr. Meachum.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JULY 13, 2017 MEETING

MOTION

Mrs. Cox moved, seconded by Mr. Jackson to approve the minutes of the July 13, 2017 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Brown, Buckner, Cox, Drobisch, Dunn, Hogan, Jackson, Joy, Kraft, Noland, Oliver, Potts, Smith, Taylor

Nays: (None)

AYES = 14

NAYS = 0

MOTION CARRIED.

ZONINGS / SUBDIVISIONS

1. Ms. Buckner presented Resolution Z-1184-08-17 which is regarding Case R-01-07-17, a petition submitted by Steve Henry, Executor of R. B. Henry Estate for rezoning of approximately 9.886 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning on property commonly known as 3877 Kraft Road, Dalton City, IL in Mt. Zion Township. 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

Ms. Buckner moved, seconded by Mr. Brown to approve Resolution Z-1184-08-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Ms. Buckner presented Resolution Z-1185-08-17 which is regarding Case S-01-06-17 a petition submitted by Cody & Kathleen Rose for renewal of a Special Use Permit to operate a hair salon at their residence in (R-1) Single Family Residential Zoning on property commonly known as 5200 White Oak Ct., Oreana, IL. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 6 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 6 stipulations recommended by the Zoning Board of Appeals.

MOTION

Ms. Buckner moved, seconded by Mr. Brown to approve Resolution Z-1185-08-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste from the IL EPA for Advanced Disposal Services Valley View Landfill addressing Condition 29 of Attachment A of Supplemental Permit No. 2016-324-SP.

A Notice of Application for Permit to Manage Waste from the IL EPA for Rhodes Landfill addressing Condition 24 of Attachment A of Supplemental Permit No. 2016-425-SP.

A letter form the IL EPA regarding Archer Daniels Midland Co. requesting a construction permit to make changes to its existing cell mass process line at its 4666 Faries Parkway, Decatur facility. (Illinois EPA BOA ID#115015AAE)

A letter from Comcast regarding channel line-up changes.

A letter from Comcast regarding updates to the Comcast Agreement for Residential Services.

A letter form IDOT regarding Project HSIP-O115(073), Job P-97-013-17 a Preliminary Engineering Agreement.

A letter from IDOT regarding a joint agreement being executed for Project HSIP-0115(073), Job P-97-013-17.

REPORTS

Sheriff's Report – July 2017
Treasurer's Fund Report – July 2017
Tax Collector's Report – July 2017
Public Defender Report – July 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.

3. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve the claims that have been paid and approved by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

The appointments are being presented under the Consent Calendar.

D. CONSENT CALENDAR

4. Resolution G-4649-08-17 – Executing deeds to convey property on which taxes were delinquent

Resolution G-4650-08-17 – Reappointment of Austin Drainage District #1 Commissioner

John Zelhart, 1422 W. Washington St. Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September 2020

Resolution G-4651-08-17 – Reappointment of Friends Creek Drainage District #1 Commissioner

Larry Coon, 168 East 1200 North Road, Cisco, IL 61830
Term Expires: 1st Tuesday in September 2020

Resolution G-4652-08-17 – Reappointment of Friends Creek Union Drainage District #3
Commissioner

Jeffrey Jackson, 572 W. South St., Oreana, IL 62554
Term Expires: 1st Tuesday in September 2020

Resolution G-4653-08-17 – Appointment of Friends Creek Union Drainage District #3
Commissioner

Robyn Jackson, 5120 Swashbuckler Ct., Decatur, IL 62521
Term Expires: 1st Tuesday in September 2018

Resolution G-4654-08-17 – Reappointment of Macon Piatt Union Drainage District #5
Commissioner

Randall Briggs, 400 Constitution Blvd., Monticello, IL 61856
Term Expires: 1st Tuesday in September 2020

Resolution G-4655-08-17 – Reappointment of Maroa Drainage District #2 Commissioner

William J. McGuire Jr., 12201 N. Wyckles Rd., Warrensburg, IL 62573
Term Expires: 1st Tuesday in September 2020

Resolution G-4656-08-17 – Reappointment of Maroa Drainage District #3 Commissioner

Richard Hanes, 10457 N. Bearsdale, Maroa, IL 61756
Term Expires: 1st Tuesday in September 2020

Resolution G-4657-08-17 – Reappointment of Maroa Drainage District #4 Commissioner

David Hoffman, 96 Allen Bend Dr., Decatur, IL 62521
Term Expires: 1st Tuesday in September 2020

Resolution G-4658-08-17 – Reappointment of Maroa Drainage District #5 Commissioner

David L. Foulke II, 957 E. Hampshire Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September 2020

Resolution G-4659-08-17 – Reappointment of Maroa Friends Creek Union Drainage
District #8 Commissioner

Craig Hill, 5867 E. Washington St. Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September 2020

Resolution G-4660-08-17 – Reappointment of Maroa Friends Creek Union Drainage
District #9 Commissioner

Robyn Jackson, 5120 Swashbuckler Ct., Decatur, IL 62521
Term Expires: 1st Tuesday in September 2020

Resolution G-4661-08-17 – Reappointment of Maroa Friends Creek Union Drainage

Gay W. Shoemaker, 2833 E. School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September 2020

Resolution G-4662-08-17 – Reappointment of Milam Drainage District #1 Commissioner

David W. Wilson, 3512 E. Walker Rd., Macon, IL 62544
Term Expires: 1st Tuesday in September 2020

Resolution G-4663-08-17 – Reappointment of Niantic Drainage District #1
Commissioner

Martin Stahl, 21773 Niantic Rd., Illiopolis, IL 62539
Term Expires: 1st Tuesday in September 2020

Resolution G-4664-08-17 – Reappointment of Niantic Drainage District #2
Commissioner

Martin Stahl, 21773 Niantic Rd., Illiopolis, IL 62539
Term Expires: 1st Tuesday in September 2020

Resolution G-4665-08-17 – Reappointment of Oakley Township Drainage District #1
Commissioner

Rodger Eads, 3368 N. Oakley Rd., Oakley, IL 62501
Term Expires: 1st Tuesday in September 2020

Resolution G-4666-08-17 – Reappointment of Pleasant View Drainage District #2
Commissioner

Dennis S. Alsbury, 1135 Nottingham Ct., Mt. Zion, IL 62549
Term Expires: 1st Tuesday in September 2020

Resolution G-4667-08-17 – Reappointment of Pleasant View & Prairieton Townships
Union Drainage District #1 Commissioner

D. Rodney Damery, 4470 E. Fitzgerald Rd., Decatur, IL 62521
Term Expires: 1st Tuesday in September 2020

Resolution G-4668-08-17 – Appointment of Pleasant View & Prairieton Townships
Union Drainage District #2 Commissioner

Phillip Brown, 6988 Boody Rd., Macon, IL 62544
Term Expires: 1st Tuesday in September 2020

Resolution G-4669-08-17 – Reappointment of Sanner Chapel Mutual Drainage District
Commissioner

Philip Buker, 3848 E. Walker Rd., Macon, IL 62544
Term Expires: 1st Tuesday in September 2020

Resolution G-4670-08-17 – Reappointment of South Macon & Milam Union Drainage
District #1 Commissioner

John Hogan, 8593 Karl Rd., Dalton City, IL 61925
Term Expires: 1st Tuesday in September 2020

Resolution G-4671-08-17 – Reappointment of South Macon & South Wheatland Union
Drainage District #1 Commissioner

Lawrence “Neal” Wooters, 834 E. 2900 North Rd., Moweaqua, IL 62550
Term Expires: 1st Tuesday in September 2020

Resolution G-4672-08-17 – Reappointment of Whitmore Drainage District #1
Commissioner

Colby Schwarze, 3065 E. Illiniwick Rd., Decatur, IL 62526
Term Expires: 1st Tuesday in September 2020

Resolution G-4673-08-17 – Reappointment of Whitmore Drainage District #4
Commissioner

John Hill, 761 Waterford Ln., Decatur, IL 62526
Term Expires: 1st Tuesday in September 2020

Resolution G-4674-08-17 – Reappointment of Rabies Control Administrator

Larry D. Baker, D.V.M., 2800 N. MLK Jr. Dr., Decatur, IL 62526
Term Expires: August 31, 2018

Resolution G-4675-08-17 – Appointment to Macon County 708 Mental Health Board

Barbara Dunn, 730 S. Seigel St., Decatur, IL 62522
Term Expires: June 30, 2019

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

5. Mr. Potts presented Resolution G-4676-08-17 which is amending the Juvenile Redeploy SFY17 Budget.

MOTION

Mr. Potts moved, seconded by Mr. Hogan to approve Resolution G-4676-08-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Potts presented Resolution G-4677-08-17 which is approving revenue in the Macon County Mental Health Court.

MOTION

Mr. Potts moved, seconded by Mr. Oliver to approve Resolution G-4677-08-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Potts moved, seconded by Mr. Hogan to approve Resolution G-4678-08-17 approving a donation from the Howard G. Buffett Foundation to fund Macon County Sheriff's Office School Resource Officer, Street Crimes Detective, and Criminal Drug Interdiction Officer from 08/01/2017 through 03/01/2018.

MOTION

Mr. Potts moved, seconded by Mr. Hogan to approve Resolution G-4678-08-17 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.

The Operations and Personnel Committee had nothing to submit at the meeting.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

8. Mr. Dunn presented Resolution G-4679-08-17 which is entering into a contract with Millikin University for transition of the Macon County Teen Court program to the Macon County Teen Justice Program.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4679-08-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Negotiations Committee had nothing to submit at the meeting.

The Transportation Committee had nothing to submit at the meeting.

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. Dunn: Mr. Dunn thanked Howard Buffett and his foundation for supporting Tom Schneider and the empty positions we have had for some time. It is going to be nice to have somebody back in those positions. He appreciated it.

There was no old business presented at the meeting.

NEW BUSINESS:

9. Mr. Dunn presented Resolution G-4680-08-17 which is approving renaming the Macon County Courts Facility to the Macon County Courthouse.

COMMENT:

Mr. Baggett: Mr. Baggett said they would need a motion to suspend the rules to consider this motion because it did not go through the committee process.

MOTION TO SUSPEND THE RULES

Mr. Smith moved, seconded by Mrs. Cox to suspend the rules to consider Resolution G-4680-08-17 by prior roll call vote.

MOTION CARRIED.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4680-08-17 by prior roll call vote.

QUESTION:

Mr. Oliver: Mr. Oliver asked why this was changed. What is the reason for this?

Mr. Dunn: Mr. Dunn said Judge Webber might want to speak to this or Mike Baggett. There has been some confusion because of the name. Most county places that do business with the courts, it is named the courthouse.

Judge Webber: Judge Webber said it has been a small rock in his shoe as long as it has been there. We have 102 counties in Illinois and most places it is the courthouse. He said in McLean County it is the Law & Justice Center, and in Chicago it is the Richard J. Daley Center. We have the facility. Judge Webber feels it lacks the dignity that should go with the courthouse. It always was the Macon County Courthouse. The court facility got attached to it, he thinks, as part of some of the refinancing. He asked Mike if that was correct.

Mr. Baggett: Mr. Baggett said that was correct. Back when they remodeled in the late 90's, our bond counsel, when they issued the 97' Bond Issue for some reason named it the Courts Facility. It got stuck in there as one of the various names of our buildings. It stuck really hard; so this is going to be able to fix that, particularly now that the bond is paid off.

MOTION CARRIED.

MOTION TO ADJOURN

Mrs. Cox moved, seconded by Mrs. Kraft to adjourn until Thursday, September 14, 2017 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:12 p.m.