

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

OCTOBER 12, 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. Hogan, Mr. Jackson, Mr. Mattingley, Mr. Noland, and Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2017 MEETING.

MOTION

Mr. Smith moved, seconded by Mr. Oliver to approve the minutes of the September 14, 2017 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

ZONING / SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1188-10-17 which is regarding Case R-01-09-17, a petition submitted by T R of Decatur for rezoning of approximately 1.31 acres from (A-1) Agricultural Zoning to (R-1) Single Family Residential Zoning on property commonly known as South State Route 121 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

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution Z-1188-10-17 by prior roll call vote.

There were no question or comments from the board floor.

MOTION CARRIED.

2. Mr. Dudley presented Resolution Z-1189-10-17 which is regarding Case R-02-09-17, a petition submitted by T R of Decatur for rezoning of approximately 6.74 acres from (R-1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning on property commonly known as South State Route 121 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

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution Z-1189-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mr. Dudley presented Resolution Z-1190-10-17 which is regarding Case R-03-09-17, a petition submitted by TR of Decatur for rezoning of approximately 7.45 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning on property commonly known as South State Route 121 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

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution Z-1190-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

Letters sent to Democrat Party Chairman, James Underwood and Republican Party Chairman, Bruce Pillsbury regarding the announcement of Sheriff Thomas Schneider's resignation as Sheriff effective September 15, 2017, and requests for interested replacements for the appointment to fill the vacancy.

Letters sent to Democrat Party Chairman, James Underwood and Republican Party Chairman, Bruce Pillsbury regarding the passing of County Board Member, Jon Baxter, and requests for interested replacements for the appointment to fill the vacancy.

A notice from the Village of Forsyth regarding the rescheduled convening of the Joint Review Board for the proposed Village of Forsyth TIF District to October 18, 2017.

A Notice of Application for Permit to Manage Waste from the IL EPA for Advanced Disposal Services Valley View Landfill requesting to operate Section V Cell 2 (+/- 4.0 acres).

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

A letter from the Illinois Department of Transportation regarding Notification to Maintain on Section 11-00241-0-BR.

A letter from Comcast regarding channel line-up changes.

REPORTS

Sheriff's Report – September 2017

Treasurer Fund & Investment Report – September 2017

Public Defender's Report – September 2017

MOTION

Mr. Smith moved, seconded by Mr. Meachum 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.

4. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Brown to approve the claims 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

5. Resolution G-4691-10-17 – Reappointment to Decatur Public Building Commission Board of Commissioners

Rick Bright, 117 Southmoreland Dr. Decatur, IL 62521
Term Expires: October 31, 2022

- Resolution G-4692-10-17 – Appointment to the Macon County Mental Health Board

Stephen Clevenger, 145 S. Woodlawn, Decatur, IL 62522
Term Expires: June 30, 2021

- Resolution G-4693-10-17 – Appointment to the Macon County Board District #1
To Fill Vacancy

Laura Zimmerman, 403 N. Oakcrest, Decatur, IL 62522
Term Expires: November 30, 2018

- Resolution G-4694-10-17 – Executing deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

Macon County Clerk, Stephen M. Bean administered the Oath of Office to Laura Zimmerman as the newly appointed Macon County Board member in District #1.

JUSTICE COMMITTEE

6. Mr. Potts presented Resolution G-4695-10-17 which is amending Probation's FY17 budget in the Juvenile Detention Line.

MOTION

Mr. Potts moved, seconded by Ms. Buckner to approve Resolution G-4695-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (ZIMMERMAN SHOWED HER VOTE AS YES)

7. Mr. Potts presented Resolution G-4696-10-17 which is approving revenue in the Probation Grant fund for Juvenile Redeploy Grant.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4696-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Potts presented Resolution G-4697-10-17 which his approving an agreement between the Macon County Sheriff's Office and Fair and Impartial Policing.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4697-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Potts presented Resolution G-4698-10-17 which is approving a donation from the Howard G. Buffett Foundation to partially fund the Macon County Sheriff's Office Records Clerk from part time employment to full time employment for the remainder of FY17 and for FY18 and FY19.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4698-10-17 by prior roll call vote.

There were no question or comments from the board floor.

MOTION CARRIED.

10. Mr. Potts presented Resolution G-4699-10-17 which is approving a donation from the Howard G. Buffett Foundation to purchase a new 2016 Chevrolet Impala that will be assigned to the Sheriff's civil process division.

MOTION

Mr. Potts moved, seconded by Mr. Dudley to approve Resolution G-4699-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Potts presented Resolution G-4700-10-17 which is approving a donation from the Howard G. Buffett Foundation to purchase up to ten ballistic vests that will be issued to newly hired sheriff's deputies.

MOTION

Mr. Potts moved, seconded by Mr. Meachum to approve Resolution G-4700-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Potts presented Resolution G-4701-10-17 which is approving a donation from the Howard Go Buffett Foundation to purchase three Correctional/Jail medical beds and two Correctional/Jail safety restraint chairs.

MOTION

Mr. Potts moved, seconded by Mr. Brown to approve Resolution G-4701-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Potts presented Resolution G-4702-10-17 which is amending the State's Attorney's FY2017 budget for the Child First Center.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4702-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Potts presented Resolution G-4703-10-17 which is amending the State's Attorney's FY2017 budget for Teen Court which is a cleanup budget resolution due to closure of the Teen Court Unit.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4703-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

15. Mr. Dudley presented Resolution G-4704-10-17 which is approving an increase in the Planning & Zoning fee schedule for cell towers and Special Use Permit fees for Solar Farms.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution G-4704-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

16. Mr. Smith presented Resolution G-4705-10-17 which is approving an increase in appropriations in the FY17 Insurance Fund and Self-Insurance Fund budgets.

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve Resolution G-4705-10-17 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 hasn't met but as an FYI the General Assembly will be back for their fall veto session for one week in a couple of weeks in October; so we will be monitoring anything that might be coming up.

FINANCE COMMITTEE

17. Mr. Greenfield presented Resolution G-4706-10-17 which is approving the renewal, amendment, and restatement of the 2005 Multiple Facilities Lease between the Decatur Public Building Commission and County of Macon, Illinois, effective December 1, 2017.

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution G-4706-10-17 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 don't have any dates yet but are working on dates for two contracts coming up. One is Probation and he thinks the other one is Corrections.

TRANSPORTATION COMMITTEE

18. Mr. Meachum presented Resolution H-2079-10-17 which is approving an agreement and appropriating funds for lobbying services with Curry & Associates.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2079-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Meachum presented Resolution H-2080-10-17 which is appropriating funds for a 50/50 cost share drainage improvement project with Friends Creek Township.

MOTION

Mr. Meachum moved, seconded by Ms. Buckner to approve Resolution H-2080-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Meachum presented Resolution H-2081-10-17 which is appropriating funds for asphalt resurfacing work on CH 57 85th Street near Dalton City.

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolution H-2081-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Meachum presented Resolution H-2082-10-17 which is appropriating funds for a drainage project on CH 61 Franklin Street.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2082-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Meachum presented Resolution H-2083-10-17 which is appropriating funds to purchase right of way from the First National Bank of Decatur Trust Number 4295 for the CH 60 Sefton Road Bridge Replacement Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2083-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Meachum presented Resolution H-2084-10-17 which is approving a Project Labor Agreement between the Decatur Building & Construction Trades Council, AFL-CIO and the County of Macon, Illinois for the Macon County Beltway Brush College Road Connector Project.

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve Resolution H-2084-10-17 by prior roll call vote.

There were no question or comments from the board floor.

MOTION CARRIED.

24. Mr. Meachum presented Resolution H-2085-10-17 which is appropriating funds to purchase right of way from the JDW Trust for the CH1 Brush College Road Connector Road Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2085-10-17 by prior roll call vote.

There were no questions of 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.

BUILDING SUB-COMMITTEE

25. Mr. Drobisch presented Resolution G-4707-10-17 which is approving a land swap agreement with Macon County Conservation District for the Macon County Beltway Project.

MOTION

Mr. Drobisch moved, seconded by Mrs. Cox to approve Resolution G-4707-10-17 by prior roll call vote.

There were no questions of comments from the board floor.

MOTION CARRIED.

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Dudley: Mr. Dudley said he would like to welcome Laura Zimmerman to the board. He also wanted to thank the Howard G. Buffett Foundation for their investment in Decatur. It is very much appreciated.

There was no old business presented at the meeting.

MOTION TO SUSPEND THE RULES

Mr. Meachum moved, seconded by Mr. Greenfield to suspend the rules to consider Resolutions G-4708-10-17, G-4709-10-17, G-4710-10-17 and G-4711-10-17 under New Business by prior roll call vote.

MOTION CARRIED.

NEW BUSINESS:

26. Mr. Dunn presented Resolution G-4708-10-17 which is approving in-kind donation of services from the Howard G. Buffett Foundation to engage consultant for expert assessment of the policies and procedures of the Macon County Jail.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4708-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

27. Mr. Dunn presented Resolution G-4709-10-17 which is approving an in-kind donation of services from the Howard G. Buffett Foundation to engage a consultant for expert analysis of the business process and jail management system of the Macon County Jail.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4709-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

28. Mr. Dunn presented Resolution G-4710-10-17 which is approving in-kind donation of services from the Howard G. Buffett Foundation to engage a consultant for expert

assessment of the medical and mental health protocol and procedures of the Macon County Jail.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4710-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

29. Mr. Dunn presented Resolution G-4711-10-17 which is approving an in-kind donation of services from the Howard G. Buffett Foundation to engage a consultant for technical assistance in the development and implementation of an Objective Jail Classification System for the Macon County Jail.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-4711-10-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

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

MOTION CARRIED.

Meeting adjourned at 6:21 p.m.