

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

NOVEMBER 9, 2017

BUDGET SESSION

**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. Jackson and Mr. Noland.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE OCTOBER 12, 2017 MEETING

MOTION

Mrs. Kraft moved, seconded by Mr. Smith to approve the minutes of the October 12, 2017 meeting.

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, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

A letter from the Illinois EPA regarding an application received by the Illinois EPA Bureau of Air (BOA) from Tate & Lyle Ingredients Americas LLC for a construction permit (17100007).

A letter from the Illinois EPA regarding an application received by the Illinois EPA Bureau of Air (BOA) from Archer Daniels Midland Co. for a construction permit revision (15100017).

A letter from IDOT regarding low bid submitted by Beniach Construction Co. Inc. for Contract No. 95745 Section 08-00220-00PV.

A letter from Comcast regarding their launch of an International Channel Package.

REPORTS

Sheriff's Report – October 2017
Treasurer's Fund & Investment Report - October 2017
County Collector's Report – September 2017
Coroner's Report – September 2017
Auditor's Report – September 2017
Public Defender's Report – October 2017

MOTION

Mr. Smith 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.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Brown to approve the claims that have already been approved and paid 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

Mr. Meachum: Mr. Meachum said he would like to vote on Resolutions G-4720-11-17 and G-4726-11-17, individually from the rest of the Consent Calendar.

2. Resolution G-4712-11-17 – Reappointment to Macon County Electrical Commission

Rick Long, 3180 Boiling Springs Rd., Decatur, IL 62526
Term Expires: November 30, 2020

Resolution G-4713-11-17 – Reappointment to Macon County Electrical Commission

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: November 30, 2020

Resolution G-4714-11-17 – Reappointment to Macon County Electrical Commission

Josh Sapp, 3315 Ferris Dr., Decatur, IL 62521
Term Expires: November 30, 2020

Resolution G-4715-11-17 – Reappointment to Macon County Electrical Commission

Steve Ragan, 854 W. Forsyth Pkwy, Forsyth, IL 62535
Term Expires: November 30, 2020

Resolution G-4716-17 – Reappointment to Macon County Electrical Commission

Keith Hackl, 447 S. Main St., Warrensburg, IL 62573
Term Expires: November 30, 2020

Resolution G-4717-11-17 – Reappointment to Macon County Extension Board

Tim Dudley, #2 Fenton Dr., Decatur, IL 62521
Term Expires: November 30, 2020

Resolution G-4718-11-17 – Reappointment to Macon County Extension Board

Kevin Meachum, 1138 Cornell Dr., Decatur, IL 62522
Term Expires: November 30, 2020

Resolution G-4719-11-17 – Reappointment to Macon County Extension Board

Patty Cox, 4311 Andrews St. Rd., Macon, IL 62544
Term Expires: November 30, 2020

Resolution G-4721-11-17 – Reappointment to Rural Transit Advisory Group

Leslie Stanberry, 2450 Country Trail, Decatur, IL 62526
Term Expires: November 30, 2019

Resolution G-4722-11-17 – Reappointment to Rural Transit Advisory Group

Emily Dobson, 214 W. Wait, Cerro Gordo, IL 61818
Term Expires: November 30, 2020

Resolution G-4723-11-17 – Reappointment to Rural Transit Advisory Group

Becky Edwards, 11 Montgomery Pl., Decatur, IL 62522
Term Expires: November 30, 2019

Resolution G-4724-11-17 – Reappointment to Rural Transit Advisory Group

Diane Drew, 944 E. Elwin Rd., Decatur, IL 62521
Term Expires: November 30, 2019

Resolution G-4725-11-17 – Appointment to Decatur Macon County Opportunities
Corporation Board

Abbey Bradford, 4616 Lawson Dr., Decatur, IL 62526
Term Expires: September 17, 2020

Resolution G-4727-11-17 – Executing deeds to convey property on which taxes were
delinquent

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve all of the Consent Calendar resolutions with the exception of G-4720-11-17 and G-4726-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mr. Dunn presented Resolution G-4720-11-17 which is approving the appointment of Ted Paine, 2370 N. Summit Ave., Decatur, IL 62526 to the Macon County Ethics Commission for a term set to expire November 30, 2019.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-4720-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Mr. Dunn presented Resolution G-4726-11-17 which is approving the appointment of Howard G. Buffett of Decatur, IL as the Sheriff of Macon County for a term set to expire November 30, 2018.

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-4726-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Honorable Presiding Judge, A.G. Webber administered the Oath of Office to Howard G. Buffett as the recently appointed Sheriff of Macon County.

JUSTICE COMMITTEE

5. Mr. Potts presented Resolution G-4728-11-17 which is approving donation from Howard G. Buffett Foundation to fund the Macon County Drug Court Probation Officers for FY18.

MOTION

Mr. Potts moved, seconded by Mr. Mattingley to approve Resolution G-4728-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

6. Mr. Dudley presented Resolution G-4729-11-17 which is approving increase in appropriations for the Help 4 Heroes Program.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4729-11-17 by prior roll call vote.

QUESTION:

Mrs. Cox: Mrs. Cox asked what this program is for.

Mr. Dudley: Mr. Dudley said it is to help veterans and if they raise \$25,000 the Howard G. Buffett Foundation will kick in \$125,000.

Ms. Dawson: Ms. Dawson asked if \$25,000 is the appropriation.

Mr. Dudley: Mr. Dudley said that is what they have to raise but when they put that money in you have to appropriate it into the budget.

Mr. Oliver: Mr. Oliver said they might mention it is this weekend.

Mr. Dudley: Mr. Dudley said he thinks the fundraiser will be Saturday at Texas Roadhouse if that is the one they are talking about.

Mr. Oliver: Mr. Oliver said he did not know all of the details of where the meeting is, but this weekend is the weekend for the money to be raised.

Mr. Dudley: Mr. Dudley said he thinks they are doing a radio program tomorrow on WSOY to raise money as well.

MOTION CARRIED.

COMMENT:

Mr. Dudley said on behalf of the EEHW Committee and the veterans of this community, we want to thank the Howard G. Buffett Foundation for their generous donation.

OPERATIONS AND PERSONNEL COMMITTEE

7. Mr. Smith presented Resolution G-4730-11-17 which is approving increase in appropriations in the County Clerk's Election budget.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution G-4730-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Smith presented Resolution G-4731-11-17 which is authorizing reduction of number of election judges for primary elections.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution G-4731-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Smith presented Resolution G-4732-11-17 which is approving the holidays for 2018.

MOTION

Mr. Smith moved, seconded by Mr. Drobisch to approve Resolution G-4732-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

LEGISLATIVE COMMITTEE

Mr. Smith: Mr. Smith said today was the last day of veto session for the General Assembly. The General Assembly, the House of Representatives did pass the so called Tax Freeze Legislation, but the Senate did not take up the issue. This is one we were watching pretty closely. He had talked with Chairman Dunn about this. It involved the Homestead Exemption and senior exemptions. It could have cost us quite a bit of money, but it also dealt with a tax freeze. That did not go anywhere, so the earliest anything like that could come up would be at the end of January when they come back.

FINANCE COMMITTEE

PRESENTATION OF THE ANNUAL APPROPRIATIONS BUDGET FOR DECEMBER 01, 2017 THROUGH NOVEMBER 30, 2018

COMMENT:

Mr. Greenfield: Mr. Greenfield said first of all he wanted to thank the Finance Committee for working on the budget this year because by all means it wasn't pleasant. He especially wanted to thank the officeholders for being cooperative and working with us as well as they did. Unfortunately, next year doesn't look to be much better; so all we can do is hope for the best. We were about \$580,000 of being at a balanced budget which was about \$1,600,000 that we had to cut on top of still not having the \$580,000. Some officeholders cut as much as they could cut. It is really tough out there. Next year, like he said, does not look any better. Hopefully we are not going to get into layoffs, but unfortunately as far as the cuts go, that will probably be our next step.

10. Mr. Greenfield presented Resolution B-1-11-17 which is establishing the budgets for 2017-2018 Fiscal Year.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-1-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Greenfield presented Resolution B-2-11-17 which is establishing valuation of all taxable property in Macon County, Illinois.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-2-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Greenfield presented Resolution B-3-11-17 which is establishing a tax levy for General Corporate Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-3-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Greenfield presented Resolution B-4-11-17 which is establishing a tax levy for Retirement Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-4-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Greenfield presented Resolution B-5-11-17 which is establishing a tax levy for Social Security Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-5-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Greenfield presented Resolution B-6-11-17 which is establishing a tax levy for Insurance Loss and Liability Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-6-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mr. Greenfield presented Resolution B-7-11-17 which is establishing a tax levy for Judgment Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-7-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Greenfield presented Resolution B-8-11-17 which is establishing a tax levy for Health Department Unit Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-8-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Greenfield presented Resolution B-9-11-17 which is establishing a tax levy for County Highway Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-9-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Greenfield presented Resolution B-10-11-17 which is establishing a tax levy for Matching Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-10-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Greenfield presented Resolution B-11-11-17 which is establishing a tax levy for County Special Bridge Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-11-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Greenfield presented Resolution B-12-11-17 which is establishing a tax levy for DPBC Lease Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-12-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Greenfield presented Resolution B-13-11-17 which is establishing a tax levy for Historical Museum Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-13-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Greenfield presented Resolution B-14-11-17 which is establishing a tax levy for Veterans Commission Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-14-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Mr. Greenfield presented Resolution B-15-11-17 which is establishing a tax levy for Mental Health Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-15-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

25. Mr. Greenfield presented Resolution B-16-11-17 which is establishing a tax levy for Macon County Extension Fund purposes.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-16-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Mr. Greenfield presented Resolution B-17-11-17 which is authorizing Tax Anticipation Warrants against levies for various funds herein.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-17-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

27. Mr. Greenfield presented Resolution B-18-11-17 which is approving the 2017 - 2018 Budget.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution B-18-11-17.

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, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

28. Mr. presented Resolution G-4733-11-17 which is approving an agreement between Macon County and the American Federation of State, County and Municipal Employees Council 31 AFL-CIO Local 612 Clerical Union.

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4733-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

TRANSPORTATION COMMITTEE

29. Mr. Meachum presented Resolution H-2086-11-17 which is appropriating additional funds for the CH7 Baltimore Avenue Bike Path Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2086-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

30. Mr. Meachum presented Resolution H-2087-11-17 which is appropriating funds for the payment of the County Engineer's Salary.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2087-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

31. Mr. Meachum presented Resolution H-2088-11-17 which is approving the Quality Based Selection Process for Professional Services Procurement.

MOTION

Mr. Meachum moved, seconded by Mrs. Kraft to approve Resolution H-2088-11-17 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.

BUILDING SUB-COMMITTEE

32. Mr. Potts presented Resolution G-4734-11-17 which is appropriating funds to purchase floodplain properties on Kruse Road for the Flood Mitigation Assistance Project.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4734-11-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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.

NEW BUSINESS:

33. Mr. Dunn presented Resolution G-4735-11-17 which is regarding Semi-Annual Review of Closed Session Minutes.

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-4735-11-17 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. Brown to adjourn until Thursday, December 14, 2017 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:21 p.m.