

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

DECEMBER 14, 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 Ms. Buckner, Mr. Drobisch, and Ms. Joy.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2017 MEETING

MOTION

Mr. Potts moved, seconded by Mr. Smith to approve the minutes of the November 9, 2017 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Cox, Dawson, Dudley, Dunn, Greenfield, Hogan, Jackson, Kraft, Mattingley, Meachum, Noland, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED.

ZONING / SUBDIVISION

1. Mr. Dudley presented Resolution Z-1191-12-17 which is regarding Case S-01-11-17 a petition submitted by Hollie Burns for renewal of a Special Use Permit to operate an animal grooming and pet photography business in (R-1) Single Family Residential Zoning on property commonly known as 2727 W. Rock Springs Rd., Decatur, IL. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 9 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 9 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1191-12-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

Information regarding Millikin University request for financing assistance.

A Notice of Application for Permit to Manage Waste from the IL EPA for Advanced Disposal Services Valley View Landfill for a proposed pipe connection between Manholes MH2A and MH2.

A letter from NewWave Communications regarding upcoming adjustments to their rate structure.

Three letters from Comcast regarding channel line-up changes, price changes and clarification on a correspondence from November 10, 2017.

A letter from Xfinity regarding service and rates.

A letter from Ameren regarding upcoming vegetation management that will be performed in the near future.

REPORTS

Sheriff's Report – November 2017

Treasurer's Fund Report – November 2017

Macon County Collector's Report – October & November 2017

Coroner's Report – October & November 2017

Public Defender's Report – November 2017

Auditor's Report – October 2017

MOTION

Mr. Smith moved, seconded by Mr. Brown 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. Brown 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.

C. APPOINTMENTS

The appointments are being presented under the Consent Calendar.

D. CONSENT CALENDAR

3. Resolution G-4736-12-17 – Executing deeds to convey property on which taxes were delinquent

Resolution G-4737-12-17 – Reappointment to Macon Mosquito Abatement District

Thomas E. McQuiston, 3620 N. Karen Ct., Decatur, IL 62526
Term Expires: December 31, 2021

Resolution G-4738-12-17 – Reappointment to Macon Mosquito Abatement District

Sue Phillips, 108 S. Stevens, Decatur, IL 62522
Term Expires: December 31, 2021

Resolution G-4739-12-17 – Reappointment to Macon County Regional Planning Commission

Bruce Bird, 2405 N. Woodford St., Decatur, IL 62526
Term Expires: Continues as long as he is County Engineer

Resolution G-4740-12-17 – Appointment to Macon County Regional Planning Commission

Mary Cave, 2680 S. Lake Pkwy, Decatur, IL 62521
Term Expires: December 31, 2019

Resolution G-4741-12-17 – Appointment to Hickory Point Fire Protection District

James Hoback, 125 Shadow Ridge Ct. Forsyth, IL 62535
Term Expires: Unexpired 2 year term – First Monday in May, 2018

MOTION

Mr. Dunn moved, seconded by Mr. Meachum 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. Potts presented Resolution G-4742-12-17 which is amending the State's Attorney's FY 2018 budget for Elder Victims Crime Unit.

MOTION

Mr. Potts moved, seconded by Mr. Oliver to approve Resolution G-4742-12-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Potts presented Resolution G-4743-12-17 which is amending the State's Attorney's FY 2018 budget for acceptance of Opioid Prosecution Grant from the Howard G. Buffett Foundation.

MOTION

Mr. Potts moved, seconded by Mr. Dudley to approve Resolution G-4743-12-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Potts presented Resolution G-4744-12-17 which is amending Holidays for 2017 to coincide with Circuit Court's holiday schedule.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-4744-12-17 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

7. Mr. Greenfield presented Resolution G-4745-12-17 which is approving a Lease Renewal Agreement with Senator Andy Manar.

MOTION

Mr. Greenfield moved, seconded by Mr. Dudley to approve Resolution G-4745-12-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Greenfield presented Resolution G-4746-12-17 which is authorizing the issuance of not to exceed \$10,000,000 in aggregate principal amount of revenue bonds, Millikin University, in one or more series; authorizing the execution and delivery of all related documentation; and authorizing and approving certain related matters.

MOTION

Mr. Greenfield moved, seconded by Mr. Smith to approve Resolution G-4746-12-17 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 are still negotiating with corrections and probation.

TRANSPORTATION COMMITTEE

9. Mr. Meachum presented Resolution H-2089-12-17 which is awarding the purchase of two 2018 Tandem Axle Diesel Dump Trucks.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2089-12-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Meachum presented Resolution H-2090-12-17 which is appropriating funds to purchase right-of-way from the John L. Rotz Trust for CH 21 Kenney Road Bridge Replacement Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-2090-12-17 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Meachum presented Resolution H-2091-12-17 which is appropriating funds to purchase right-of-way from the Pamela J. Alsup Trust for the CH 21 Kenney Road Bridge Replacement Project.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-2091-12-17 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 wished everyone a Merry Christmas.

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. Oliver to adjourn until Thursday, January 11, 2018 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:10 p.m.