

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 08, 2019

**Kevin Greenfield
Chairman**

**Josh Tanner
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Bird, Mr. Brown, Mrs. Dawson, Mr. Drobisch, Mr. Dudley, Mr. Hogan, Ms. Joy, Mrs. Little, Mr. Noland, and Mr. Smith.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JULY 11, 2019 MEETING

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve the minutes of the July 11, 2019 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Buckner, Cox, Greenfield, Gresham, Holman, Jackson, Kraft, Mattingley, Oliver, Taylor, Zimmerman

Nays: (None)

AYES = 11

NAYS = 0

MOTION CARRIED.

There were no zonings or subdivisions presented at the meeting.

B. CORRESPONDENCE

A letter from the Decatur Public Building Commission regarding Ending Fund Balance for Fiscal Year 2018 for the Multiple Facilities Operational Lease Account.

Three Notice of Applications for Permit to Manage Waste for Advanced Disposal Services Valley View Landfill addressing Condition 29 of Attachment A, Condition VIII.6 and Condition 12 of Attachment A.

A letter from Corn Belt Energy regarding notification of proposed vegetation management and maps.

An e-mail from Ameren Illinois regarding notification of future tree trimming.

A letter from Comcast regarding changes to channel line-up.

A letter from NewWave Communications regarding changes to channel line-up.

REPORTS

Sheriff's Report – July 2019

Treasurer's Fund Report – July 2019

Collector's Report – July 2019

Coroner's Report – June 2019

Public Defender's Report – July 2019

Auditor's Report – July 2019

MOTION

Mrs. Cox moved, seconded by Mr. Jackson 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.

Mrs. Little is now present at the meeting.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Oliver 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. (LITTLE SHOWED HER VOTE AS YES)

C. APPOINTMENTS

2. Resolution G-5013-08-19 – Reappointment of Austin Drainage Dist#1 Commissioner

David Johnston, 13459 N. Kenney Rd., Maroa, IL 61756

Term Expires: 1st Tuesday September, 2022

Resolution G-5014-08-19 – Reappointment of Friends Creek Drainage Dist #1
Commissioner

Dan Carroll, 742 Country Farm Rd., Monticello, IL 61856
Term Expires: 1st Tuesday September, 2022

Resolution G-5015-08-19 – Reappointment of Friends Creek / Whitmore Union
Drainage Dist #2 Commissioner

Gary McConnell, County Hwy 25, Box 475 Argenta, IL 62501
Term Expires: 1st Tuesday September, 2022

Resolution G-5016-08-19 – Reappointment of Friends Creek Drainage Dist #3
Commissioner

Chris Schick, 2377 E. Illiniwick Rd., Decatur, IL 62526
Term Expires: 1st Tuesday September, 2022

Resolution G-5017-08-19 – Reappointment of Macon-Piatt Union Drainage Dist #5
Commissioner

Greg Briggs, 13006 Friends Creek Park Rd., Cisco, IL 61830
Term Expires: 1st Tuesday September, 2022

Resolution G-5018-08-19 – Reappointment of Maple Grove Drainage Dist Commissioner

Herb Gulick, 1757 N. Wyckles Rd., Decatur, IL 62522
Term Expires: 1st Tuesday September, 2022

Resolution G-5019-08-19 – Reappointment of Maroa Drainage Dist #2 Commissioner

David Zelhart, 6106 W. Duroc, Maroa, IL 61756
Term Expires: 1st Tuesday September, 2021

Resolution G-5020-08-19 – Reappointment of Maroa Drainage Dist #2 Commissioner

James R. Stoutenborough, 458 E. 2700 North Road, Deland, IL 61839
Term Expires: 1st Tuesday September, 2022

Resolution G-5021-08-19 – Reappointment of Maroa Drainage Dist #3 Commissioner

Gary Brelsfoard, 1557 W. School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday September, 2022

Resolution G-5022-08-19 – Reappointment of Maroa Drainage Dist #4 Commissioner

H. Daniel Marsh, 2862 W. School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday September, 2022

Resolution G-5023-08-19 – Reappointment of Maroa / Friends Creek Union Drainage
Dist #10 Commissioner

William Voorhees, 12928 Greenswitch Rd., Maroa, IL 61756
Term Expires: 1st Tuesday September, 2022

Resolution G-5024-08-19 – Reappointment of Maroa/ Friends Creek Drainage Dist #8
Commissioner

Edwin M. Wallace, 330 S. North, Argenta, IL 62501
Term Expires: 1st Tuesday September, 2022

Resolution G-5025-08-19 – Reappointment of Sanner Chapel Mutual Drainage Dist and
Milam Drainage Dist #1 Commissioner

Lon Gaither, 6710 Raintree Lane, Decatur, IL 62521
Terms Expire: 1st Tuesday September, 2022

Resolution G-5026-08-19 – Reappointment of Niantic Drainage Dist #1 & #2
Commissioner

Ed Leonard, 510 S. Illinois, Niantic, IL 62552
Terms Expire: 1st Tuesday September, 2022

Resolution G-5027-08-19 – Reappointment of Oakley Township Drainage Dist #1
Commissioner

Ritchie Barnett, 207 Delmar, Decatur, IL 62522
Term Expires: 1st Tuesday September, 2022

Resolution G-5028-08-19 – Reappointment of Pleasant View Drainage Dist #2
Commissioner

Rob Albers, 9495 W. Elwin Rd., Blue Mound, IL 62513
Term Expires: 1st Tuesday, September, 2022

Resolution G-5029-08-19 – Reappointment of Pleasant View / Prairieton Townships
Union Drainage Dist #1 & #2

Roberta Gorden, 312 Depray St. Blue Mound, IL 62513
Terms Expire: 1st Tuesday September 2022

Resolution G-5030-08-19 – Reappointment of South Macon / Milam Union Drainage
Dist #1

Gerald Lillpop, 12196 Cornthwaite Rd., Macon, IL 62544
Term Expires: 1st Tuesday September 2022

Resolution G-5031-08-19 – Reappointment of Whitmore Drainage Dist #1 Commissioner

Steven K. Volle, 7892 Brush College Rd., Oreana, IL 62554
Term Expires: 1st Tuesday September, 2022

Resolution G-5032-08-19 – Reappointment of Whitmore Drainage Dist #4 Commissioner

Jeffrey Jackson, 162 Kenwood Ct., Argenta, IL 62501
Term Expires: 1st Tuesday September, 2022

Resolution G-5033-08-19 – Reappointment of Rabies Control Administrator

Larry D. Baker, DVM, 2800 N. MLK Jr. Dr., Decatur, IL 62526
Term Expires: August 31, 2020

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve the Resolutions G-5013-08-19 through G-5033-08-19 together as a group by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

There were no items submitted on the Consent Calendar.

JUSTICE COMMITTEE

3. Mr. Mattingley presented Resolution G-5034-08-19 which is approving a donation from the Howard G. Buffett Foundation to fund the Macon County Drug Court Probation Officer for FY 2020.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5034-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Mr. Mattingley presented Resolution G-5035-08-19 which is entering into an Intergovernmental Agreement with the Village of Mt. Zion regarding the use of water towers within the Village of Mt. Zion for the installation of radio equipment by the Macon County Emergency Management Agency.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5035-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Mattingley presented Resolution G-5036-08-19 which is amending the Public Defender's FY 2019 budget for the payment of an expert witness including an examination and report.

MOTION

Mr. Mattingley moved, seconded by Mr. Jackson to approve Resolution G-5036-08-19 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.

The Finance Committee had nothing to submit at the meeting.

NEGOTIATIONS COMMITTEE

6. Mr. Greenfield presented Resolution G-5037-08-19 which is approving a contract with the Macon County Sheriff's Deputies FOP #144 bargaining unit.

MOTION

Mr. Greenfield moved, seconded by Mrs. Little to approve Resolution G-5037-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

TRANSPORTATION COMMITTEE

7. Mrs. Cox presented Resolution H-2179-08-19 which is appropriating funds to purchase a 2020 ½ Ton 4x4, 1500 crew cab pickup.

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution H-2179-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mrs. Cox presented Resolution H-2180-08-19 which is appropriating funds to purchase two 2020 ½ Ton 4x4, four door double cab pickups.

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution H-2180-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mrs. Cox presented Resolution H-2181-08-19 which is appropriating funds to purchase a 2020 plow and dump truck.

MOTION

Mrs. Cox moved, seconded by Mrs. Little to approve Resolution H-2181-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mrs. Cox presented Resolution H-2182-08-19 which is appropriating funds to purchase Right of Way Parcel 001 from David F. Brown for the CH 20 Box Culvert Replacement Project.

MOTION

Mrs. Cox moved, seconded by Mr. Jackson to approve Resolution H-2182-08-19 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:

Lois Durbin: Mrs. Durbin said she had announced in caucus that she is formally not seeking re-election next year.

Mr. Greenfield: Mr. Greenfield said they are going to miss her and she has done a great job while in office and deserves their gratitude.

There was no old business presented at the meeting

NEW BUSINESS:

Mr. Greenfield: Mr. Greenfield said they have 3 resolution, 2 of them from highway that just popped up, and those involve the bridge on 85th Street. He said they will have to vote to suspend the rules first.

Mr. Baggett: Mr. Baggett said the first motion needs to be to suspend the rules to consider these without first having gone through committees.

MOTION TO SUSPEND THE RULES

Mrs. Little moved, seconded by Mr. Mattingley to suspend the rules to consider Resolutions H-2183-08-19, H-2184-08-19 and G-5038-08-19 by prior roll call vote.

MOTION CARRIED.

11. Mr. Greenfield presented Resolution H-2183-08-19 which is approving and appropriating funds for an agreement with Ameren Illinois.

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution H-2183-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Greenfield presented Resolution H-2184-08-19 which is approving and appropriating funds for an agreement with Panhandle Eastern Pipeline Company.

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution H-2184-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Greenfield presented Resolution G-5038-08-19 which is approving addendum to a Professional Service Agreement with Joseph E. Meyer & Associates, Inc. for administration of the Delinquent Tax Liquidation Program.

COMMENT:

Mr. Greenfield: Mr. Greenfield said he was not sure why this last one did not make it to committee. He asked Mr. Baggett to explain it.

Mr. Baggett: Mr. Baggett said this resolution is an agreement to an addendum to our contract with Joseph E. Meyer & Associates. They handle our tax delinquency program and basically operate as the Macon County Trustee. Mr. Baggett said we have had our current contract, he believes, since 2006. It sets the minimum bid at \$650.00. It also set the amount of the bid we pay to Joseph E. Meyer. We have been in discussion for well over a year to increase the minimum bid price as well as to increase the amount that is paid to Joseph E. Meyer for administering this program. It has been \$650.00 with their share since 2006. The times have changed and they need a little bit more money to kind of hit their marks. Mr. Baggett said the reason it didn't make it through the committee structure was that it was something that went on a back burner. He got a phone call earlier this week from them indicating that they have set the annual auction in October. They have an obligation to finalize their catalog 30 days in advance which would be before our next board meeting in September. So, this is final opportunity we would have to increase that amount otherwise their annual auction would have to be at the old amounts. That is why it came up in this kind of time frame.

13. Mr. Greenfield presented Resolution G-5038-08-19 which is approving an addendum to the Professional Service Agreement with Joseph E. Meyer & Assoc. Inc. for Administration of the Delinquent Tax Liquidation Program.

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution G-5038-08-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Jackson moved, seconded by Mr. Oliver to adjourn until Thursday, September 12, 2019 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:15 p.m.