

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JULY 11, 2019

**Kevin Greenfield
Chairman**

**Josh Tanner
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Bird, Mr. Brown, Mr. Drobisch, Ms. Joy, Mr. Mattingley, Mr. Oliver, and Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JUNE 13, 2019 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Jackson to approve the minutes of the June 13, 2019 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Buckner, Cox, Dawson, Dudley, Greenfield, Gresham, Hogan, Holman, Jackson, Kraft, Little, Noland, Smith, Zimmerman

Nays: (None)

AYES = 14

NAYS = 0

MOTION CARRIED.

ZONINGS/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1210-07-19 which is regarding Case S-01-06-19, a petition submitted by Jill Bottrell requesting a Special Use Permit for the operation of a pet boarding and grooming business on approximately 6.95 acres in (A-1) Agricultural Zoning on property commonly known as 9645 Boody Road in Macon, IL in Pleasant View Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 7 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 7 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1210-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

Mr. Oliver was now present at the meeting.

MOTION CARRIED. (NOLAND ABSTAINED FROM VOTING AND OLIVER SHOWED HIS VOTE AS YES)

2. Mr. Dudley presented Resolution Z-1211-07-19 which is regarding Case S-03-06-19, a petition submitted by Macon County ETSB / Director J. Thomas requesting a Special Use Permit for the construction of a 350 foot antenna tower for the Central Illinois Regional Dispatch Center (9-1-1 Center) in (R-1) Single Family Residential Zoning on property commonly known as 2350 S. Business Route 51, Decatur IL in Decatur Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 4 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 4 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution Z-1211-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (NOLAND SHOWED HIS VOTE AS YES)

B. CORRESPONDENCE

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

A letter from Comcast regarding changes to their channel line-up in this community.

A letter from Comcast regarding TiVo customers accessing the Xfinity on Demand App.

REPORTS

- Sheriff's Report June 2019
- Treasurer's Fund Report – June 2019
- Collector's Report – June 2019
- Coroner's Report – May 2019
- Public Defender's Report – June 2019
- Auditor's Report – June 2019

MOTION

Mr. Jackson 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.

3. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Dudley to approve the claims that have already been approved by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

4. Resolution G-5010-07-19 – Appointment to the Macon County Mental Health Board

Jerry Johnson, 1490 Foster Ave., Decatur, IL 62526
Term Expires: June 30, 2020

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution G-5010-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

5. Resolution G-5011-07-19 – To execute deeds to convey property on which taxes were delinquent

MOTION

Mr. Greenfield moved, seconded by Mr. Dudley to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

6. Mrs. Kraft presented Resolution G-5012-07-19 which is approving acceptance of donation to help defray costs for upcoming Domestic Violence Symposium.

MOTION

Mrs. Kraft moved, seconded by Mrs. Cox to approve Resolution G-5012-07-19 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.

FINANCE COMMITTEE

Mr. Jackson: Mr. Jackson said there was no report but he wanted to mention that they would be starting the budgets the first of August.

NEGOTIATIONS COMMITTEE

Mr. Greenfield: Mr. Greenfield said they are currently in negotiations with the Sheriff's deputies. They have been very agreeable to work with and he very much appreciated that. Mr. Greenfield said he believed they would have a contract put together very, very shortly. It will probably be a one year contract. Due to the finances of the county, he thought it was probably in the deputies' best interest as well as the county's to probably do that. He said they will hopefully have a contract to vote on at next month's meeting.

TRANSPORTATION COMMITTEE

7. Mrs. Cox presented Resolution H-2172-07-19 which is approving and appropriating funds for the TR 269 Jackson Road Bridge Replacement Project in Pleasant View Township.

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve Resolution H-2172-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mrs. Cox presented Resolution H-2173-07-19 which is approving and appropriating funds for the CH 38 Washington Street Bridge Replacement Project north of Argenta.

MOTION

Mrs. Cox moved, seconded by Mr. Jackson to approve Resolution H-2173-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mrs. Cox presented Resolution H-2174-07-19 which is approving and appropriating funds to replace desktop computers in the highway office.

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve Resolution H-2174-07-19 by prior roll call vote.

QUESTION:

Mr. Jackson: Mr. Jackson asked Bruce Bird what that number was that they were going to replace. He thought it was eight right now.

Mr. Bird: Mr. Bird said there is eight right now and then in the next budget year there will be seven.

MOTION CARRIED.

10. Mrs. Cox presented Resolution H-2175-07-19 which is approving a quote and appropriating funds for an emergency bridge repair project on CH 24 Reas Bridge Road.

MOTION

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution H-2175-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mrs. Cox presented Resolution H-2176-07-19 which is approving an Intergovernmental Agreement for the sharing of certain costs related to drainage improvements in Forsyth in Macon County, Illinois, between the Village of Forsyth and the County of Macon, Illinois.

MOTION

Mrs. Cox moved, seconded by Mr. Jackson to approve Resolution H-2176-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mrs. Cox presented Resolution H-2177-07-19 which is appropriating funds to purchase Right of Way Parcel 004 from John and Babette Moser for the CH 24 Rea's Bridge Replacement Project.

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve Resolution H-2177-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mrs. Cox presented Resolution H-2178-07-19 which is appropriating funds to purchase Right of Way Parcel 007 from Dana and Donna Foran for the CH 24 Rea's Bridge Replacement Project.

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve Resolution H-2178-07-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

QUESTION:

Mrs. Dawson: Mrs. Dawson said she had a question regarding the intergovernmental agreement about the total cost for that.

Mr. Bird: Mr. Bird said it is estimated at about \$65,000 for our cost. That was based on the engineer's estimate. The actual unit prices came in less than that, so it will be a little bit less than that when it is all said and done.

Mrs. Dawson: Mrs. Dawson asked if that was the total cost to us. Mr. Bird confirmed. She asked what the total cost of the project is.

Mr. Bird: Mr. Bird said the total cost is almost \$1,000,000. He said we are a very small part of it.

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:

Mrs. Cox: Mrs. Cox said we got the feasibility study back, so she asked where it would go now.

Mr. Greenfield: Mr. Greenfield said that was a good question.

Mrs. Cox: Mrs. Cox asked if they move it on to the EEHW Committee or does it just die.

Mr. Greenfield: Mr. Greenfield said it is open for discussion. He asked if any of the board members had comments.

Dr. Zimmerman: Dr. Zimmerman said she felt it would be a good idea to have it go through the committees, to have a chance to look at it and talk about it, EEHW especially.

Mr. Greenfield: Mr. Greenfield asked if her suggestion would be to have it go back to EEHW, back to Finance, back to... He didn't think it ever did go to the Building Sub-committee, it probably should have. Mr. Greenfield said it would be a consensus of the board. It is not on the agenda to really act on it, but it is to be discussed. He said if that is the direction the board would like to go then he would direct it to go back to EEHW.

Mr. Jackson: Mr. Jackson said he would agree with that and he would also note that it is perfect timing as they go into budget session. If we have to make concessions and make cuts ahead of time to support it, now is the time.

Mr. Dudley: Mr. Dudley said EEHW will be prepared to discuss it this month.

Mr. Greenfield: Mr. Greenfield asked when the EEHW Committee meeting is.

Mr. Dudley: Mr. Dudley said July 25th.

Mr. Greenfield: Mr. Greenfield said he would have Jeannie get things ready and they will put it on the docket for EEHW for discussion on July 25th.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Dudley moved, seconded by Mrs. Cox to adjourn until Thursday, August 8, 2019 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:15 p.m.