

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

OCTOBER 10, 2019

**Kevin Greenfield
Chairman**

**Josh Tanner
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and 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. Jackson, Ms. Joy and Mr. Noland.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2019 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Hogan to approve the minutes of the September 12, 2019 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Buckner, Cox, Drobisch, Dudley, Greenfield, Gresham, Hogan, Holman, Kraft, Little, Mattingley, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

There were no zoning/subdivision issues presented at the meeting.

B. CORRESPONDENCE

A Notice of Public Comment Period from the Illinois EPA regarding proposed revision of a construction permit for Tate & Lyle Ingredients Americas LLC in Decatur.

A letter from the Illinois Department of Transportation regarding the increase of the Motor Fuel Tax effective July 1, 2019 and what the county should expect when receiving new funds.

Two letters from Comcast regarding Xfinity TV channel updates and changes to the Comcast channel line-up.

REPORTS

Sheriff's Report – September 2019
Treasurer's Fund Report – September 2019
Collector's Report – September 2019
Coroner's Report – August 2019
Public Defender's Report – September 2019
Auditor's Report – September 2018

MOTION

Mr. Smith moved, seconded by Mr. Oliver to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

QUESTION:

Mr. Dudley: Mr. Dudley asked if Mr. Tanner could give more information on the Tate & Lyle IEPA issue.

Mr. Tanner: Mr. Tanner said it is a notice of public comment period on proposed revision of a construction permit for Tate & Lyle Ingredients Americas LLC at 2200 E. Eldorado Street. They have applied to the Illinois EPA Bureau of Air for a revision to the construction permit originally issued in March of 2017.

Mr. Dudley: Mr. Dudley said that was not what he thought it was. He just wanted to double check on it.

MOTION CARRIED.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley 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

2. Resolution G-5044-10-19 – Appointment to the Macon County Health Board

Dr. Janet Patterson MD, 423 Greenway Ln., Decatur, IL 62521
Term Expires: May 31, 2022

MOTION

Mr. Greenfield moved, seconded by Mrs. Little to approve Resolution G-5044-10-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-5045-10-19 – Appointment to Macon County Health Board

Philip Tibbs, 700 Mintler Dr, Mt. Zion, IL
Term Expires: May 31, 2021

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-5045-10-19.

COMMENT:

Dr. Zimmerman: Dr. Zimmerman said she is the board representative to the Board of Health. On this appointment she wanted to fill everyone in on what they discussed at the meeting. Given that Mr. Tibbs is running for State’s Attorney, they were a little concerned about that appointment at this time. It was nothing personal. They were a little concerned about his time commitments and things like that. Also, if he were to win then he would probably need to resign. They were concerned about the possible turnover on the board. Dr. Zimmerman said again that it was nothing personal. She just wanted the board to be aware of what they discussed in terms of this appointment.

Mrs. Little: Mrs. Little asked if the Board of Health voted.

Dr. Zimmerman: Dr. Zimmerman said they voted not to recommend this particular appointment.

ROLL CALL.

Ayes: Cox, Drobisch, Greenfield, Gresham, Hogan, Kraft, Mattingley, Smith, Taylor

Nays: Dudley, Holman, Oliver, Zimmerman

Present: Buckner, Little

AYES = 9

NAYS = 4

PRESENT = 2

MOTION CARRIED.

D. CONSENT CALENDAR

4. Resolution G-5046-10-19 – To execute deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED. (BUCKNER, DUDLEY, HOLMAN, LITTLE, OLIVER, & ZIMMERMAN ALL SHOWED THEIR VOTE AS YES)

JUSTICE COMMITTEE

5. Mr. Mattingley presented Resolution G-5047-10-19 which is approving an agreement between the Macon County Sheriff's Office and the Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant Budget FY19.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-5047-10-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Mattingley presented Resolution G-5048-10-19 which is amending Probation's FY19 budget.

MOTION

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-5048-10-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

7. Mr. Dudley presented Resolution G-5049-10-19 which is requesting approval of fees to be charged by Macon County Animal Control.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-5049-10-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Dudley presented Resolution G-5050-10-19 which is regarding a land parcel acquired and owned by the Decatur Public Building Commission for the benefit and use of the County.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-5050-10-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (ZIMMERMAN SHOWED HER VOTE AS NO)

Mr. Dudley: Mr. Dudley wanted to thank the people that did a lot of work on the recycling center. He was not going to call out board members because you know who you are. There was a lot of work done on that. Laurie Rasmus who has moved onto Iowa did a lot of work on that. Nick Burge did a lot of work on that. The staff out there. There were a lot of people and he could sit and name names all night. He wanted to thank everybody that did work on that project. Mr. Dudley said he still thinks it is something we need, but right now the timing just does not look quite right, and we've got to move onto bigger and better things. Mr. Dudley said again, from his heart, he really wanted to thank everyone for all the work they did on that.

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.

The Negotiations Committee had nothing to submit at the meeting.

The Transportation Committee had nothing to submit at the meeting.

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.

There were no officeholders' remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mrs. Cox to adjourn until Thursday, November 14, 2019 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:11 p.m.