

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

DECEMBER 12, 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 Ms. Cox, Mr. Drobisch, Mr. Dudley, and Mr. Mattingley.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2019 MEETING

MOTION

Ms. Buckner moved, seconded by Mr. Jackson to approve the minutes of the November 14, 2019 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Buckner, Dawson, Greenfield, Gresham, Hogan, Holman, Jackson, Joy, Kraft, Little, Noland, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

The Chairman announced that he had received a letter of resignation from Mr. Dudley effective Friday 12:00 midnight. Mr. Dudley had asked that Ms. Kraft read a statement for him in his absence.

Ms. Kraft began reading Mr. Dudley's statement:

Twelve years ago today I took an oath to serve the great citizens of Macon County. To server with honor, dignity and in a bi-partisan manner to move our county forward. Bi-partisanship also seems to be a lost art in today's political scene. However, this has been one of the proudest points I highlight when speaking to the citizens about the County Board. I sincerely hope the County Board can buck the state and national trend and keep working TOGETHER for the good of our great county. We together have many great accomplishments in the past twelve years we can be proud of but, what I am most proud of other than marrying my wife and having two amazing sons is being able to serve on this

board and work with great public servants past and present. It has been an honor. Therefore, today I am formally announcing my resignation from the County Board effective midnight tomorrow December 13, 2019. God bless each and every one of you and thank you all for your service. Your friend and colleague Tim Dudley.

Mr. Greenfield said that Tim will be without question sadly missed. I believe he has the opportunity to rise up in the ranks at the city. Hopefully he will have that opportunity and I know we all wish him well.

ZONINGS /SUBDIVISIONS

1. Ms. Kraft presented Resolution Z-1215-12-19 which is regarding Case S-03-11-19, a petition submitted by James Knierim requesting a Special Use Permit for the operation of a trailer sales business in (A-1) Agricultural Zoning, located at 4480 West Elwin Road, Decatur, IL 62521 in Blue Mound Township PIN 02-15-01-200-012. After hearing the evidence on November 6, 2019, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board. The EEHW Committee met on November 21, 2019, reviewed the petition, and recommended approval to the County Board.

MOTION

Ms. Kraft moved, seconded by Ms. Little to approve Resolution Z-1215-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from the Decatur Public Building Commission regarding the multiple facilities lease.

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

A letter from Comcast regarding changes to pricing.

A letter from NewWave Communications regarding Gig Speed Internet.

A letter from Marcia Potrafka:

To Chairman Kevin Greenfield, Vice-Chairwoman Debra Kraft, and ZBA Chairwoman Barb Lamont

Thank you for nominating me to fill the Zoning Board of Appeals vacancy.

And to the County Board, thank you for having the confidence in me to fulfill the required duties and serve the residents of Macon County.

Sincerely,

Marcia, Potrafka

A letter from Comcast regarding the Cable Franchise Renewal.

A letter from Reverend Stacey Brohard thanking the County Board for their support during his time at The Good Samaritan Inn.

A letter from EligoEnergy offering the County an opportunity to apply for an EPA Green Partner certification.

A letter from Ameren notifying the County Board of available grants.

A letter from Ameren notifying the County of future vegetation management.

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A letter from the Decatur Public Building Commission regarding the Macon County Health Department Facility Rent Payments for 2020.

A letter from the Decatur Public Building Commission regarding the Macon County Health Department Facility Buy Back Payments for 2020.

REPORTS

Sheriff's Report – November 2019

Treasurer's Fund Report – November 2019

Collector's Report – November 2019

Coroner's Report – October 2019

County Clerk's Annual Report – 2018-2019

MOTION

Mr. Smith moved, seconded by Mr. Hogan 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

Ms. Little moved, seconded by Ms. Kraft 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

3. Resolution G-5067-12-19 – Reappointments to the Macon County Regional Planning Commission

Brian Wood, 1221 East Condit, Decatur, IL 62521
Term Expires: December 31, 2022

Mary Cave, 2680 South Lake Parkway, Decatur, IL 62521
Term Expires: December 31, 2022

Rick Bright, 117 Southmoreland, Decatur, IL 62521
Term Expires: December 31, 2022

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolutions G-5067-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-5068-12-19 – Appointment / Reappointment to the Emergency Telephone System Board

Scott Wrighton, (Designee of City Mayor), Decatur, IL 62523
Term Expires: February 2023

James J Comerford, Forsyth, IL 62535
Term Expires: February 2024

W. Jeffrey Scheibly, Decatur, IL 62526
Term Expires: February 2024

MOTION

Mr. Greenfield moved, seconded by Ms. Little to approve Resolution G-5068-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-5069-12-19 – Appointment of Coordinator for Macon County Emergency Management Agency

Tammy Esposito, 503 East 2nd Street, Pana, IL 62557

MOTION

Mr. Greenfield moved, seconded by Ms. Little to approve Resolution G-5069-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

6. Resolution G-5070-12-19 – To execute deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

The Justice Committee had nothing to submit at the meeting.

EEHW COMMITTEE

7. Ms. Kraft presented Resolution G-5071-12-19 which is approving an increase in appropriations in the FY19 Health Fund Budget for year-end addition and cleanup.

MOTION

Ms. Kraft moved, seconded by Ms. Little to approve Resolution G-5071-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Ms. Kraft presented Resolution G-5072-12-19 which is approving an increase in appropriations in the FY19 and FY20 Health Fund Budgets for Starting Point.

MOTION

Ms. Kraft moved, seconded by Dr. Zimmerman to approve Resolution G-5072-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Ms. Kraft presented Resolution G-5073-12-19 which is approving an increase in appropriations in the FY19 and FY20 Health Fund Budgets for IDOT Child Passenger Safety.

MOTION

Ms. Kraft moved, seconded by Dr. Zimmerman to approve Resolution G-5073-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

10. Mrs. Little presented Resolution G-5074-12-19 which is granting permission to dispose of surplus election equipment.

MOTION

Mrs. Little moved, seconded by Mr. Jackson to approve Resolution G-5074-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

LEGISLATIVE COMMITTEE

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

11. Mr. Jackson presented Resolution G-5075-12-19 which is abolishing insurance reserve restriction in the general fund.

MOTION

Mr. Jackson moved, seconded by Mr. Holman to approve Resolution G-5075-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Jackson presented Resolution G-5076-12-19 which is approving transfer of wind energy conversion system permits fund to general fund.

MOTION

Mr. Jackson moved, seconded by Ms. Kraft to approve Resolution G-5076-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Jackson presented Resolution G-5077-12-19 which is approving a budget amendment for Workforce Investment Solutions FY20 budget Health Care Sector Grant.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution G-5077-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Jackson presented Resolution G-5078-12-19 which is approving a budget amendment for Workforce Investment Solutions FY20 budget Opioid Disaster Recover Project.

MOTION

Mr. Jackson moved, seconded by Mr. Smith to approve Resolution G-5078-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Jackson presented Resolution G-5079-12-19 which is amending the State's Attorney's FY 2019 budget.

MOTION

Mr. Jackson moved, seconded by Mr. Gresham to approve Resolution G-5079-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

COMMENT:

Mr. Greenfield: Mr. Greenfield said that Ed Flynn was at the board meeting last month talking about the contract with Court Security. It is finally tentatively settled. Mr. Flynn will probably come to next month's meeting and explain more in closed session. If any of the board members have questions they can get them answered at that time.

TRANSPORTATION COMMITTEE

16. Mr. Greenfield presented Resolution H-2190-12-19 which is approving the FY 2020 Lube Bid.

MOTION

Mr. Greenfield moved, seconded by Mr. Bird to approve Resolution H-2190-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Greenfield presented Resolution H-2191-12-19 which is also approving a different FY 2020 Lube Bid.

MOTION

Mr. Bird moved, seconded by Mr. Brown to approve Resolution H-2191-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Greenfield presented Resolution H-2192-12-19 which is approving the purchase of a 2020 plow and dump truck from Decatur Mack.

MOTION

Mr. Greenfield moved, seconded by Mr. Bird to approve Resolution H-2192-12-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED

19. Mr. Greenfield presented Resolution H-2193-12-19 which is appropriating funds for CH 7 Baltimore Path Project.

MOTION

Mr. Greenfield moved, seconded by Mr. Brown to approve Resolution H-2193-12-19 by prior roll call vote.

COMMENT:

Mr. Oliver: What is the extent of the project? Where is it located?

Mr. Greenfield: Mr. Oliver it is tied in at Harryland Road and went down to the new bridge at Baltimore and Lost Bridge Road. It stops there tentatively until more money is appropriated.

Mr. Oliver: Is it connected at the north side or south side.

Mr. Greenfield: It is on the west side of the road and travels south from Lost Bridge to Harryland. Where it goes once it leaves Lost Bridge I do not know.

Mr. Bruce Bird: It will travel west along Lost Bridge Road.

MOTION CARRIED

EXECUTIVE COMMITTEE

The Executive Committee had nothing to submit at the meeting.

SITING, RULES & ORDINANCE SUB-COMMITTEE

20. Mr. Brown presented Ordinance O-134-12-19 which is amending the Macon County Stormwater Ordinance

MOTION

Mr. Brown moved, seconded by Ms. Joy to approve Resolution O-134-12-19 by prior roll call vote.

MOTION CARRIED.

The Building Sub-Committee had nothing to submit at the meeting.

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Oliver: Does Macon have any kind of agreement with any electricity providers, such as the city has.

Mr. Greenfield: We are in an aggregation agreement.

Mr. Oliver: Has that been brought to the people of the county?

Mr. Tanner: I think it went in front of the County Board. I can try to find you the resolution.

Mr. Greenfield: It went to EEHW and the County Board a couple years ago. Mr. Dudley has followed it along. I do not know the expiration date.

Ms. Kraft: I believe the expiration is in the fall of 2020.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

COMMENT:

Mr. Greenfield: I want to wish everyone a Merry Christmas, a Happy New Year, health, and happiness.

MOTION TO ADJOURN

Mr. Smith, moved, seconded by Mr. Oliver to adjourn until January 9, 2020 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:21 p.m.