

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JUNE 11, 2020

**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 via tele-presence.

Mr. Baggett: Mr. Baggett asked that before they start speaking to identify themselves and be recognized by the chair. He asked them not to talk over any other member while they are speaking so they do not have cross talk that would be difficult for people who are participating telephonically to understand, and so they can keep a proper record of the minutes of the meeting.

Mr. Greenfield: Mr. Greenfield said hopefully this will be the last full board meeting that they have this way, and hopefully they will all be back sitting in their seats at the next board meeting.

The roll Call showed the following members present at the meeting: Mr. Greenfield, Mr. Jackson, Mrs. Kraft, and Mrs. Little. The following members were present via tele-presence: Mr. Brown, Ms. Buckner, Mrs. Cox, Mrs. Dawson, Mr. Gresham, Mr. Hogan, Mr. Holman, Ms. Joy, Mr. Mattingley, Ms. Rood, Mr. Smith, Mrs. Taylor, and Dr. Zimmerman.

Mrs. Taylor led the members in Prayer.

A. APPROVAL OF THE MINUTES FROM THE MAY 14, 2020 MEETING AND THE JUNE 03, 2020 EMERGENCY MEETING

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve the minutes of the May 14, 2020 meeting and the June 03, 2020 Emergency Meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Brown, Buckner, Cox, Dawson, Greenfield, Gresham, Hogan, Holman, Jackson, Joy, Kraft, Little, Mattingley, Rood, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED. (BIRD VOTED YES AND STATED HE WAS PRESENT AT THE MEETING)

ZONING / SUBDIVISIONS

1. Mrs. Kraft presented a 2 Lot Minor Subdivision – Keiko Addition

COMMENT:

Mrs. Kraft: Mrs. Kraft said this is normally done in committee. It just goes through committee but they didn't have their meeting so this is a 2 lot minor subdivision located in Long Creek Township. The owners are Timothy Lillpop and Silver Smith. The property is located at 3720 E. Lost Bridge Road and is zoned R1 Single Family Residential. Lot 1 is 4.72 acres and Lot 2 is 1 acre for a total of 5.72 acres. The City of Decatur has approved this subdivision and staff has reviewed all the documents and recommends approval. The city had to approve it because it is within 1.5 miles of their jurisdiction. She just needs an ok from the board to send this through.

Mr. Baggett: Mr. Baggett wanted to point out that while it did not go through the EEHW Committee, it has been reviewed by the Zoning Board of Appeals pursuant to statute and has been approved and recommended for approval by the ZBA.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve the 2 Lot Minor Subdivision – Keiko Addition by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill addressing special condition 7.

A copy of the Compliance Review 2019 for Macon County Township Bridge Funds from the Illinois Department of Transportation.

A copy of the Compliance Review 2019 for the County of Macon from the Illinois Department of Transportation.

A. copy of the Compliance Review 2019 for Macon County Road Districts from the Illinois Department of Transportation.

REPORTS

Sheriff's Report – May 2020
Treasurer's Fund Report – May 2020
Coroner's Report – April 2020
Public Defender's Report – May 2020

MOTION

Mrs. Little moved, seconded by Mrs. Kraft 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. Jackson to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

3. Resolution G-5147-06-20 – Appointment to the Macon County Regional Planning Commission

Nicole Bateman, 101 S. Main St., Decatur, IL 62523
Term Expires: November 30, 2021

MOTION

Mr. Greenfield, moved, seconded by Mr. Jackson to approve Resolution G-5147-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Mr. Greenfield presented Resolution G-5148-06-20 which is approving the appointment of Sherry Doty as Macon County Circuit Clerk effective July 1, 2020.

MOTION

Mr. Greenfield moved, seconded by Mr. Jackson to approve Resolution G-5148-06-20 by prior roll call vote.

COMMENT:

Mr. Greenfield: Mr. Greenfield said Mrs. Durbin was at the meeting. He said she will be sadly missed.

MOTION CARRIED.

D. CONSENT CALENDAR

5. Resolution G-5149-06-20 – To execute deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

The Justice Committee had nothing to submit at the meeting.

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

6. Mr. Jackson presented Resolution G-5150-06-20 which is approving lease renewal agreement with Senator Andy Manar.

MOTION

Mr. Jackson moved, seconded by Mrs. Little to approve Resolution G-5150-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Jackson presented Resolution G-5151-06-20 which is regarding budgetary actions for adopting a plan for managing General Fund revenue shortfalls resulting from the COVID-19 Pandemic.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution G-5151-06-20 by prior roll call vote.

QUESTION:

Mrs. Cox: Mrs. Cox asked why they needed a resolution for this. She asked if this isn't the Finance Committee's job to do in the first place.

Mr. Greenfield: Mr. Greenfield asked who she was directing her question to.

Mrs. Cox: Mrs. Cox said they are great ideas and she agrees with them, but she was not sure why they need a resolution for this.

Mr. Baggett: Mr. Baggett said if he understands the concerns that Mrs. Cox has, he thinks the answer to the question and the reason the board would need to pass it is that these are policy recommendations that only the board can implement. It cannot be done by the Finance Committee. The Finance Committee doesn't have any power. The board as a whole is the only thing that can make these recommendations to the department heads and officeholders and basically make it an official policy of the county.

Mrs. Cox: Mrs. Cox asked if what he was saying was that they as a board have the authority to layoff and furlough employees.

Mr. Baggett: Mr. Baggett said no he was not. He didn't believe that was what the resolution called for. The resolution basically implements a policy of reviewing the revenue that the county has coming in, and projected revenue, through the end of the year on a monthly basis. Then using the actual numbers and projected numbers to inform the officeholders and department heads as to what budgetary cuts may be necessary to basically keep from overspending through the end of the fiscal year. It leaves to the officeholder the specific decision with respect to how to get to those numbers, whether that is reached through not spending certain amounts on non-personnel expenses or if it's through layoffs or furloughs or early retirement incentives. But, this would basically be a policy directive from the board saying this is the way we want you to look at the problem and address the problem. It is not a demand. It is not an order; and it is certainly not a cut to the officeholder's budget. It is an implementation of official county policy by the board.

MOTION CARRIED.

8. Mr. Jackson presented Resolution G-5152-06-20 which is approving an Intergovernmental Agreement between the County of Macon and Village of Harristown.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution G-5152-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Jackson presented Resolution G-5153-06-20 which is approving an Intergovernmental Agreement between the County of Macon and Long Creek Township.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution G-5153-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (GREENFIELD ABSTAINED FROM VOTING)

10. Mr. Jackson presented Resolution G-5154-06-20 which is approving an Intergovernmental Agreement between the County of Macon and City of Maroa.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution G-5154-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (GREENFIELD SHOWED HIS VOTE AS YES)

11. Mr. Jackson presented Resolution G-5155-06-20 which is approving an Intergovernmental Agreement between the County of Macon and Village of Niantic.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution G-5155-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Jackson presented Resolution G-5156-06-20 which is approving an Intergovernmental Agreement between the County of Macon and Pleasant View Township.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution G-5156-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Jackson presented Resolution G-5157-06-20 which is approving Intergovernmental Agreement between the County of Macon and Whitmore Township.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution G-5157-06-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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.

CITIZENS' REMARKS:

Mr. Tanner: Mr. Tanner said we received no remarks in the time allotted on the agenda.

There were no officeholder's 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

Mrs. Little moved, seconded by Mr. Jackson to adjourn until July 9, 2020 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:18 p.m.