

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

NOVEMBER 12, 2020

BUDGET SESSION

**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 the following members present at the meeting: Mrs. Cox, Mrs. Dawson, Mr. Greenfield, Mr. Gresham, Mr. Holman, Mr. Jackson, Mrs. Kraft, Mrs. Little, Mr. Mattingley, Ms. Rood. The following members were present via telepresence: Mr. Drobisch, Mr. Hogan, Mr. Smith, Mrs. Taylor, and Dr. Zimmerman.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES FROM THE OCTOBER 8, 2020 MEETING

MOTION

Mrs. Kraft moved, seconded by Mr. Jackson to approve the minutes of the October 8, 2020 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

RECOGNITIONS

Mr. Greenfield: Mr. Greenfield said they had a couple of recognitions and the first one was for Mrs. Patty Cox. He said the Macon County Board wished Patty Cox health and happiness in her future endeavors. Mr. Greenfield said her years of service were 2000 to 2020. The second recognition is for Mr. Bryan Smith. It reads: The Macon County Board wishes Bryan Smith health and happiness in his future endeavors. Years of service 2002 to 2020. Mr. Greenfield wanted to thank both of them for their service, and said they will both be sadly missed. He thanked them both.

ZONING / SUBDIVISIONS

1. Mrs. Kraft presented Resolution Z-1228-11-20 regarding Case S-02-10-20, a petition submitted by Oreana Solar, LLC c/o Geronimo Energy for a Special Use Permit to allow the development and construction of a solar energy system on approximately 20 acres of an existing 80-acre tract of land and within a 2-year period, obtain a building permit and begin to establish the use in (A-1) Agricultural Zoning on property commonly known as 6816 N. Brush College Road, Decatur, IL 62526. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition with 6 stipulations. The EEHW Committee met and reviewed the petition and recommended approval to the County Board subject to the 6 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mrs. Kraft moved, seconded by Mrs. Little to approve Resolution Z-1228-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

B. CORRESPONDENCE

An e-mail from Ameren Illinois regarding tree trimming that will be done within the county.

A letter from IDOT regarding FY 2022 Truck Access Route Program (TARP).

A letter from IDOT regarding Planning and Programming Outreach for FY 2021- 2024 Statewide Transportation Improvement Program (STIP).

A notice from Millikin University stating they will be redeeming the 2010 Bond.

A letter from the Decatur Public Building Commission regarding the Multiple Facilities Lease.

A letter from the Decatur Public Building Commission regarding Macon County Health Department Facility Rent Payments – 2021 and for Macon County Health Department Facility Buy Back Payments – 2021.

REPORTS

Sheriff's Report – October 2020
Treasurer's Fund and Investment Report – October 2020
Coroner's Report – September 2020
Public Defender Report – October 2020
Auditor's Report – October 2020

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve the Correspondence and Reports.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15
NAYS = 0

MOTION CARRIED.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve the claims.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15
NAYS = 0

MOTION CARRIED.

COMMENT:

Mr. Baggett: Mr. Baggett said with respect to the appointments and consent calendar pursuant to the rules of the County Board, unless there is objection from any member those resolutions can be voted on as a group, both the appointments, all of them, as well as the consent calendar.

C. APPOINTMENTS

3. Resolution G-5201-11-20 – Appointment of Maple Grove Drainage District Commissioner

Thomas W. Leeper, 4655 McKinley Rd., Decatur, IL 62526
Term Expires: 1st Tuesday in September, 2023

Resolution G-5202-11-20 – Reappointment to Macon County Emergency Food and Shelter Program (EFSP) Board

Verzell Taylor, 1245 N. Pine, Decatur, IL 62522
Term Expires: November 30, 2022

Resolution G-5203-11-20 – Appointments to the Macon County Emergency Telephone System Board

Shane Brandel, 707 W. South Side Dr., Decatur, IL 62521
Decatur Police Chief Appointee
Term: March 2021 – February 2025

Lynn Bradley Wilkey, 311 N. Pine, Maroa, IL 61756
Term: March 2021 – February 2025

Jim Ohl, 1415 N. Water, Decatur, IL 62526
Term: December 2020 – February 2023

Resolution G-5204-11-20 – Reappointments to the Macon County Extension Board

Marcy A. Rood, 39 Country Club Dr., Decatur, IL 62521
Term Expires: November 30, 2023

Linda Little, 1413 W. Sunset, Decatur, IL 62522
Term Expires: November 30, 2023

Resolution G-5205-11-20 – Reappointment to Macon County Ethics Commission

Marty Watkins, 4830 E. Baker Woods Lane, Decatur, IL 62521
Term Expires: November 30, 2022

Resolution G-5206-11-20 – Reappointment to Macon County Regional Planning Commission

Debra Kraft, 9817 Nevada Rd., Blue Mound, IL 62513
Term Expires: Coincides with her term as a Macon County Board Member

Resolution G-5207-11-20 – Reappointment to Macon County Rural Transit Advisory Group

Debra Kraft, 9817 Nevada Rd., Blue Mound, IL 62513
Term Expires: November 30, 2022

D. CONSENT CALENDAR

Resolution G-5208-11-20 – To execute deeds to convey property on which taxes were delinquent

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolutions G-5201-11-20 through G-5208-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

JUSTICE COMMITTEE

4. Mr. Mattingley presented Resolution G-5209-11-20 which is amending the Probation FY 20 Budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Gresham to approve Resolution G-5209-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

5. Mr. Mattingley presented Resolution G-5210-11-20 which is entering into an agreement with Peoria County for the sale of Juvenile Detention Bed Space.

MOTION

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-5210-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

EEHW COMMITTEE

6. Mrs. Kraft presented Resolution G-5211-11-20 which is approving Master Services Agreement for Healthworks Medical Case Management with Meridian Health Plan of Illinois, Inc. d/b/a/Youthcare.

MOTION

Mrs. Kraft moved, seconded by Mrs. Cox to approve Resolution G-5211-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

7. Mrs. Little presented Resolution G-5212-11-20 which is amending Holidays for 2020 to coincide with the Circuit Court's Holiday Schedule.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-5212-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

8. Mrs. Little presented Resolution G-5213-11-20 which is approving the Holidays for 2021.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-5213-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

9. Mrs. Little presented Resolution G-5214-11-20 which is approving changing the date of the Macon County Board meeting in the month of November due to the holiday schedule for 2021.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-5214-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

LEGISLATIVE COMMITTEE

Mrs. Taylor: Mrs. Taylor said the General Assembly is not in session. They will reconvene January 13, 2021.

FINANCE COMMITTEE

10. Mr. Jackson presented Resolution G-5215-11-20 which is accepting a One Year Liability and Property Insurance Proposal through Arthur J. Gallagher.

MOTION

Mr. Jackson moved, seconded by Mr. Mattingley to approve Resolution G-5215-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

**PRESENTATION OF THE ANNUAL APPROPRIATIONS BUDGET FOR
DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021**

11. Mr. Jackson presented Resolution B-1-11-20 which is a statement to establish budgets for 2020-2021 fiscal year.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-1-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

12. Mr. Jackson presented Resolution B-2-11-20 which is establishing the valuation of all taxable property in Macon County, Illinois.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-2-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

13. Mr. Jackson presented Resolution B-3-11-20 which is establishing a tax levy for General Corporate fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-3-11-20.

QUESTION:

Mr. Smith: Mr. Smith asked what the difference is from last year. He didn't have the resolution in front of him.

Mr. Jackson: Mr. Jackson said he did not have the difference but it is \$4,200,000.00.

Mr. Smith: Mr. Smith asked if he knows what the percentage increase is.

Mr. Jackson: Mr. Jackson said he did not have it.

Mr. Greenfield: Mr. Greenfield asked if Carol had that.

Mrs. Reed: Mrs. Reed said for the General Fund it is flat. They are maxed out.

Mr. Greenfield: Mr. Greenfield said there is no increase.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

14. Mr. Jackson presented Resolution B-4-11-20 which is establishing a tax levy for Retirement Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mr. Mattingley to approve Resolution B-4-11-20.

There were no questions or comments from the board floor

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

15. Mr. Jackson presented Resolution B-5-11-20 which is establishing tax levy for Social Security Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-5-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

16. Mr. Jackson presented Resolution B-6-11-20 which is establishing a tax levy for Insurance Loss and Liability Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-6-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

17. Mr. Jackson presented Resolution B-7-11-10 which is establishing a tax levy for Judgment Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-7-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15
NAYS = 0

MOTION CARRIED.

18. Mr. Jackson presented Resolution B-8-11-20 which is establishing tax levy for Health Department Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-8-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15
NAYS = 0

MOTION CARRIED.

19. Mr. Jackson presented Resolution B-9-11-20 which is establishing a tax levy for County Highway Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mr. Mattingley to approve Resolution B-9-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15
NAYS = 0

MOTION CARRIED.

20. Mr. Jackson presented B-10-11-20 which is establishing a tax levy for Matching Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-10-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

21. Mr. Jackson presented Resolution B-11-11-20 which is a tax levy for County Special Bridge Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-11-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

22. Mr. Jackson presented Resolution B-12-11-20 which is establishing a tax levy for DPBC Lease Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-12-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

23. Mr. Jackson presented Resolution B-13-11-20 which is establishing a tax levy for Historical Museum Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-13-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS - 0

MOTION CARRIED.

24. Mr. Jackson presented Resolution B-14-11-20 which is establishing a tax levy for Veteran Commission Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mr. Mattingley to approve Resolution B-14-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

25. Mr. Jackson presented Resolution B-15-11-20 which is establishing a tax levy for Mental Health Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Little to approve Resolution B-15-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

26. Mr. Jackson presented Resolution B-16-11-20 which is establishing a tax levy for Macon County Extension Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-16-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

27. Mr. Jackson presented Resolution B-17-11-20 which is authorizing Tax Anticipation Warrants against levies for various funds herein.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-17-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

28. Mr. Jackson presented Resolution B-18-11-20 which is approving the 2020-2021 Budget.

MOTION

Mr. Jackson moved, seconded by Mr. Mattingley to approve Resolution B-18-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15
NAYS = 0

MOTION CARRIED.

COMMENT:

Mr. Greenfield: Mr. Greenfield said he would like to thank everyone for their help and input with the budget. He especially wanted to thank the Finance Committee, Mr. Jackson as well as all of the officeholders. They have no idea what next year will bring. He appreciated all of them working closely with the board and trying to make the cuts that none of them wanted to make, but were probably going to have to. He felt they all worked well together; and really wanted to thank the Finance Committee and the whole board.

NEGOTIATIONS COMMITTEE

29. Mr. Greenfield presented Resolution G-5216-11-20 which is approving the American Federation of State, County, and Municipal (AFSCME) Council 31, AFL-CIO on behalf of AFSCME Local 612 Collective Bargaining Agreement for FY 2020 – FY 2024, regarding the Macon County Highway Department.

MOTION

Mr. Greenfield moved, seconded by Mr. Jackson to approve Resolution G-5216-11-20.

QUESTION:

Mrs. Dawson: Mrs. Dawson asked what the percentage of increase per year is.

Mr. Greenfield: Mr. Greenfield said he didn't know exactly what the increase was, but he knew they bumped it up considerably. The starting pay was \$13.50 an hour, and they bumped it to \$16.50 per hour. The reason being that CDL drivers, and they're all CDL drivers out there at the Highway, that the county was starting to lose them to other jobs. There are so many places that don't have employees with CDL's that pay tremendously more money than what the County Highway Department does. Also, they did a comparison with other County Highway Departments the same size as Macon County's, and they were way behind the eight ball on that as well. To keep the employees, and honestly they are still cheaper than the other counties, considerably, but it was a start to try and get the employees back to where they are at least in a competitive market. He thinks it is around 6% to 6.5%. But, some of them were higher than others because the starting pay was... Minimum wage was going to be ahead of what the CDL drivers were making. They felt it was time they brought the highway into... He said most of the guys out there are running heavy equipment. They are called in to plow snow. The wages they are currently being paid were far under what the market bares.

Mrs. Dawson: Mrs. Dawson said there was no argument on her part. She just wanted to know what their yearly percentage was.

Mr. Greenfield: Mr. Greenfield said some of them were different. He said he would get it for her.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

30. Mr. Greenfield presented Resolution G-5217-11-20 which is approving the Illinois FOP Labor Council Collective Bargaining Agreement for FY 2020 – FY 2023, regarding the Macon County State’s Attorney’s office’s Administrative Assistants, Victim Witness Coordinator, and Personnel Director.

MOTION

Mrs. Cox moved, seconded by Mr. Jackson to approve Resolution G-5217-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

TRANSPORTATION COMMITTEE

31. Mrs. Cox presented Resolution H-2226-11-20 which is appropriating funds for the TR 30A Strawn Road Bridge Replacement Project.

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve Resolution H-2226-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

32. Mrs. Cox presented Resolution H-2227-11-20 which is appropriating funds for CH 24 Reas Bridge Road Resurfacing Project.

MOTION

Mrs. Cox moved, seconded by Ms. Rood to approve Resolution H-2227-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

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.

CITIZENS' REMARKS:

Mr. Baggett: Mr. Baggett said they received no e-mails regarding citizens' remarks.

OFFICEHOLDERS' REMARKS:

Judge Webber: Judge Webber said he started off as a young lawyer and asked a senior judge how he should proceed in court addressing people and he said, "be brief and be gone." Judge Webber said that is what he would do. He wanted to take the opportunity to thank the members of the County Board, present and past, Chairman Greenfield and former Chairman Dunn for their understanding of the needs of the court. Judge Webber said he had been doing this for 10 years now and this would be his last County Board meeting. He is retiring and hearing his last cases tomorrow. He wanted to say that the board had always been very willing to work with the courts to see that they had what they needed. He appreciated that and knows it is not an easy job. Moreover, they just finished a contentious election and he just had to say serving on the county board, or a school board, or a city council, what they are doing here is the purest form of public service. There is no glory associated with it, little recognition, and probably more complaints than they would like to have. Those who are serving here he knows are doing it for the right reasons, to serve the public of Macon County. As a member of that public, he wanted to thank them. Judge Webber wanted to introduce his friend and colleague, Judge Tom Griffith. Judge Griffith will be taking Judge Webber's place starting next month. He was sure Judge Griffith would get the same consideration from the board that he had for the last ten years. Judge Webber said on behalf of his colleagues and judicial staff, he thanked them.

Dr. Zimmerman: Dr. Zimmerman said she just had a couple of really quick things. She wanted to say thanks to Greg for putting the Veteran's Day video together. It was a really great idea since they couldn't have the usual thing. She thought it turned out great. Along those same lines, since they couldn't get together for Veteran's Day she wanted to bring up the fact that with Thanksgiving around the corner, she hoped that given the number of cases of COVID in Macon County, and the recent deaths, she wanted to extend her condolences to all of the families. She just really wanted to encourage people to be safe, wear their mask, and social distance when appropriate. She thought this would be a good time to reinforce that message.

Mrs. Cox: Mrs. Cox said as most of them knew, she has been on the County Board for 20 years and this will probably be her last meeting. She wanted to thank everyone there for putting up with her for 20 years, some are new and some are old. There aren't too many that have been on the board as long as she has. Phil Hogan and Dave Drobisch have and they are probably the last of them. She thanked them for the nice bouquet and plaque. Mrs. Cox said she has met a lot of great people and the employees and everyone have worked together. She said when she first got on the board they were close to \$3,000,000.00 in debt and it took both parties to come together to pull them out of it. She hopes both parties, going forward, can keep them out of the mess they were in. She also most certainly wanted to thank her constituents for believing in her for the last 20 years to keep putting her back on the board.

Mr. Greenfield: Mr. Greenfield thanked her and said she would be missed.

There was no old business presented at the meeting.

NEW BUSINESS:

33. Mr. Greenfield presented Resolution G-5218-11-20 which is regarding a semi-annual review of Closed Session minutes.

MOTION

Mr. Greenfield moved, seconded by Mrs. Little to approve Resolution G-5218-11-20.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

MOTION TO ADJOURN

Mrs. Cox moved, seconded by Mrs. Little to adjourn the meeting.

MOTION CARRIED.

Meeting adjourned at 6:52 p.m.