

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

FEBRUARY 10, 2011

Jay A. Dunn
Chairman

Stephen M. Bean
Clerk

The Chairman called the meeting to order at 7:15 p.m. with the Sheriff and Assistant State's Attorney, Steve Langhoff present.

The Roll Call showed all members present at the meeting with the exception of Mr. Jacobs and Mrs. Taylor.

Mr. Smith led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JANUARY 13, 2011 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve the minutes of the January 13, 2011 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Little, McGlaughlin, Meachum, Oliver, Potts, Smith, Westerman, Wicklund, Wilkins, Williams, Zimmerman

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

Four letters from Comcast regarding price changes and programming and channel line-up changes.

A letter from the Illinois Department of Transportation regarding Notification of Jurisdictional Transfer: State of Illinois to the city of Decatur North and South bound US 51 Business (Franklin Street and Main Street) from Cleveland Avenue northerly to Eldorado Street (US 36) in its entirety.

A letter from the Illinois Department of Transportation stating Contract 95530, Section 06-11116-00-BR has been satisfactorily completed and accepted by the Department of Transportation.

A letter from the Illinois Department of Transportation stating Section 05-00200-00-PV was executed by the department on January 19, 2011.

A letter from the Illinois Environmental Protection Agency stating that the 22nd Annual Toxic Chemical Report is available on-line.

Two, Notice of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency for Veolia ES Valley View Landfill – Unit 2.

A copy of the Macon County Mental Health Board’s Demographics Report for FY2009.

REPORTS

Sheriff’s Report – January 2011
Treasurer’s Fund & Investment Report – January 2011
Tax Collector Bank Report – January 2011
Coroner’s Report – November & December 2010

MOTION

Mr. Meachum moved, seconded by Mr. Wicklund 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.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Oliver 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-3552-2-11 – Appointments to the Emergency Telephone System Board

Designee of City of Mayor-
Jerry Dawson, 2670 Forrest Green Dr. Decatur, IL 62521
Term Expires: February 2015

Designee of MABAS(Mutual Aid Box Alarm System)-
Tom Williams, 4160 Mt. Auburn Rd., Decatur, IL 62521
Term Expires: February 2015

Designee of County Board-
Jay A. Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: February 2015

Designee of Sheriff-
W. Jeffrey Scheibly, 2315 Thunderbird Dr., Decatur, IL 62526
Term Expires: February 2012

MOTION

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3552-2-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-3553-2-11 – Appointment to Argenta Sanitary District Board

Ronald Grider, 280 W. East St., Argenta, IL 62501
Term Expires: 1st Monday, May 2013

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-3553-2-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

4. Resolution G-3554-2-11 – Executing deeds to convey property on which taxes were delinquent.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

5. Mr. Baxter presented Resolution G-3555-2-11 which is approving an increase in appropriations in the State's Attorney's FY11 budget for the Adult Redeploy Illinois Grant.

MOTION

Mr. Baxter moved, seconded by Mr. Wicklund to approve Resolution G-3555-2-11 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, Personnel & Legislative Committee had nothing to submit at the meeting.

NEGOTIATIONS COMMITTEE

Mr. Oliver: Mr. Oliver said he had nothing to report except that there would be a meeting next week.

TRANSPORTATION COMMITTEE

6. Mr. Smith presented Resolution H-1755-2-11 which is appropriating funds to cover construction expenses on Section 07-02122-00-BR, a bridge on Nevada Road in Blue Mound Township.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution H-1755-2-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Smith presented Resolution H-1756-2-11 which is appropriating funds to cover additional engineering expenses on Section 05-00198-00-BR, a bridge on Baltimore Avenue (CH 7) over Finley Creek.

MOTION

Mr. Smith moved, seconded by Mr. Wicklund to approve Resolution H-1756-2-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Smith presented Resolution H-1757-02-11 which is appropriating funds to cover additional engineering expenses on Section 05-00204-00-BR, a bridge on Baltimore Avenue (CH 7) over Big Creek.

MOTION

Mr. Smith moved, seconded by Mr. Wicklund to approve Resolution H-1757-02-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Smith presented Resolution H-1758-02-11 which is approving H.L. Chastain for 2011 Engineering Services Agreement for Township Maintenance and Engineering work.

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve Resolution H-1758-02-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Executive Committee had nothing to submit at the meeting.

SITING, RULES & ORDINANCE SUB-COMMITTEE

10. Mr. Potts presented Resolution G-3556-2-11 which is approving and adopting amendments to Rules of the Board for Macon County Illinois.

MOTION

Mr. Potts moved, seconded by Mr. Oliver to approve Resolution G-3556-2-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

BUILDING SUB-COMMITTEE

Mr. Drobisch: Mr. Drobisch said they will have a meeting next Wednesday, February 16, 2011 at 5:15 p.m.

There were no citizens remarks presented at the meeting.

OFFICEHOLDER REMARKS:

Mr. Williams: Mr. Williams said our March meeting will be our annual job shadow with our 4-H kids. That is always a fun meeting and it will be March 10th. We have the Sheriff, County Clerk, State's Attorney, as well as our County Board Chairman lined up to talk to the kids. We will have about 15 kids who will be sitting amongst us as they have for the last 6 years. The other thing he wanted to bring up was on a more somber note. In December we had... He didn't think we had recognized the passing of a previous board member, Bill Stoutenborough who served on this board for 18 years and passed away in December. There was a memorial service for him in January. Mr. Williams just wanted to recognize Mr. Stoutenborough's passing. He was an excellent board member and Mr. Williams was proud to say he served from the same district as Bill.

Mr. Wicklund: Mr. Wicklund wanted to thank Sheriff Schneider and his staff for what they did the other day picking up 11. On the 26th of February the Safety Committee will be meeting at the EMA office and will be touring the jail if anybody would like to join them. They are about finished with the federal part of that up there with just a couple of things to button up.

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 Mr. Meachum to adjourn until Thursday, March 10, 2011 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:25 p.m.