

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

DECEMBER 13, 2018

**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 Ms. Dawson, Mr. Drobisch, Mr. Dunn, Ms. Joy, and Mr. Mattingley.

A. APPROVAL OF THE MINUTES OF THE NOVEMBER 8, 2018 MEETING

MOTION

Mr. Smith moved, seconded by Ms. Cox to approve the minutes of the November 8, 2018 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Buckner, Cox, Dudley, Greenfield, Gresham, Hogan, Jackson, Kraft, Little, Noland, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 16

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISIONS

COMMENT:

Mr. Greenfield: Mr. Greenfield said that Resolution Z-1206-12-18 for Kenny Ferguson has been pulled by his attorney. Therefore, if there is any more action taken it will go back to the township of Oakley and then back through the procedure again if they so choose.

1. Mr. Dudley presented Resolution Z-1205-12-18 which is regarding Case S-03-05-18, a petition submitted by Lisa Smith requesting a Special Use Permit to operate a coffee house and beauty salon in (A-1) Agricultural Zoning on property situated on .25 acres and commonly known as 8791 Bethel Road in Blue Mound, IL. After hearing the evidence at 3 different meetings, the Zoning Board of Appeals voted to recommend approval of the amended subject petition to the County Board with 12 stipulations. The EEHW Committee met twice and voted to table the subject petition both times. The EEHW Committee met November 15, 2018 and reviewed the amended petition and recommended denial to the County Board.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1205-12-18.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: (None)

Nays: Bird, Brown, Buckner, Cox, Dudley, Greenfield, Gresham, Hogan, Jackson, Kraft, Little, Noland, Oliver, Smith, Taylor, Zimmerman

AYES = 0

NAYS = 16

MOTION FAILED.

B. CORRESPONDENCE

A letter from Josh Tanner resigning from his position as Macon County Supervisor of Assessments effective November 30, 2018.

A letter from the Decatur Public Building Commission regarding the first Addendum to the Amended and Restated Multiple Facilities Lease Agreement.

Two Notices of Application for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill for proposed Leachate Evaporator and requesting approve of final closure of +/-17.02 acres in Unit 2.

Four letters from Comcast regarding price changes and channel updates.

A list of addresses from Ameren Illinois where tree trimming will be done.

A notice from Ameren of upcoming vegetation activities.

A brochure regarding pipeline safety and land use planning information.

REPORTS

Sheriff's Report – November 2018

Treasurer Fund and Investment Report – November 2018

Collector's Report – November 2018

Coroner's Report – October 2018

Public Defender Report – November 2018

County Clerk Report of Fees Received – December 1, 2017 through November 30, 2018

MOTION

Mrs. Cox moved, seconded by Ms. Taylor to approve the Correspondence and Reports and that they be placed on file.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Buckner, Cox, Dudley, Greenfield, Gresham, Hogan, Jackson, Kraft, Little, Noland, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 16

NAYS = 0

MOTION CARRIED.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Ms. Buckner to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

The appointments are being presented under the Consent Calendar.

D. CONSENT CALENDAR

COMMENT:

Mr. Greenfield: Mr. Greenfield said if there were no complaints or objections to the Consent Calendar he would entertain a motion for approval.

Mr. Smith: Mr. Smith had a question about Resolution G-4938-12-18 regarding the Public Aid Appeal Committee. He thought, but could be wrong, that the chairman was automatically on that as Chairman of the Board; and that the Township Supervisors in the county were the ones who were appointed to that committee. He said it was nothing against Mrs. Kraft but he knew that she was not a Township Supervisor.

Mr. Greenfield: Mr. Greenfield said he knew Patty was on it and he was as well as Township Supervisor, but he was not aware that the chairman.... Mr. Greenfield said they could pull it and do it next month.

Mrs. Kraft: Mrs. Kraft said Jeannie explained to her that Kevin is on it automatically and that was why he asked that she serve because he is already on it through the township.

Mr. Smith: Mr. Smith said Mr. Greenfield is in an unusual situation because he is Township Supervisor too. Mr. Smith thought they should probably check into it before we....

Mr. Greenfield: Mr. Greenfield said we can pull that one. He would pull that one if everyone was ok with that. There were no objections to pulling G-4938-12-18.

3. Resolution G-4927-12-18 – To execute deeds to convey property on which taxes were delinquent

Resolution G-4928-12-18 – Appointment to Sanner Chapel Mutual Drainage District Commissioner

Lon Gaither, 6710 Raintree Ln., Decatur, IL 62521
Term Expires: 1st Tuesday in September 2019

Resolution G-4929-12-18 – Reappointment to Macon County Regional Planning Commission

Bill Clevenger, 145 S. Woodlawn, Decatur, IL 62522
Term Expires: December 31, 2021

Ryan McCrady, 4524 Havenwood Dr., Decatur, IL 62526
Term Expires: December 31, 2021

Mirinda Rothrock, 101 S. Main St., Decatur, IL 62523
Term Expires: December 31, 2021

Resolution G-4930-12-18 – Appointment to Macon County Regional Planning Commission

Debra Kraft, 9817 Nevada Rd., Blue Mound, IL 62513
Term Expires: Term coincides with term as Vice-Chairman

Resolution G-4931-12-18 – Reappointment to Macon Mosquito Abatement District Board of Trustees

Robert Groesch, D.V.M., 1 Montgomery Pl., Decatur, IL 62522
Term Expires: December 31, 2022

Susan Kretsinger, 2370 S. Taylor Rd., Decatur, IL 62521
Term Expires: December 31, 2022

Carol Carlton, 1141 Meadowview Dr., Decatur, IL 62522
Term Expires: December 31, 2022

Resolution G-4932-12-18 – Appointment to Decatur-Macon County Opportunities
Corporation Board of Directors

Jim Gresham, 240 Southmoreland Pl., Decatur, IL 62521
Term Expires: November 30, 2022

Resolution G-4933-12-18 – Appointment to Central Illinois Economic Development
Authority (CIEDA)

Debra Kraft, 9817 Nevada Rd., Blue Mound, IL 62513
Term Expires: January 17, 2022

Resolution G-4934-12-18 – Appointment to Macon County Emergency Food and Shelter
Program (EFSP) Board

Verzell Taylor, 1245 N. Pine, Decatur, IL 62522
Term Expires: November 30, 2020

Resolution G-4935-12-18 – Appointment to Macon County Board of Health

Laura Zimmerman, 402 N. Oakcrest, Decatur, IL 62522
Term Expires: May 31, 2020

Resolution G-4936-12-18 – Appointment to the Macon County Rural Transit Advisory
Group

Jim Gresham, 240 Southmoreland Pl., Decatur, IL 62521
Term Expires: November 30, 2020

Resolution G-4937-12-18 – Appointment to Macon County Rural Transit Advisory
Group

Debra Kraft, 9817 Nevada Rd., Blue Mound, IL 62513
Term Expires: November 30, 2020

Resolution G-4939-12-18 – Appointments to the Emergency Telephone System Board

Designee of City Mayor – Julie Moore-Wolfe, Decatur, IL 62523
Term Expires: 2nd Thursday of February 2023

Designee of County Board – Adam Skundberg, Decatur, IL
Term Expires: 2nd Thursday of February 2022

Designee of MABAS (Mutual Aid Box Alarm System) - Tom Williams,
Decatur, IL 62521
Term Expires: 2nd Thursday of February 2023

Designee of Fire Chief – Rich Pruitt, Decatur, IL
Term Expires: 2nd Thursday of February 2023

Rick Bright, Decatur, IL
Term Expires: 2nd Thursday of February 2023

Resolution G-4940-12-18 – Appointment of Macon County Supervisor of Assessments

Kimberly Fowler, 2222 E. Powers Blvd., Decatur, IL
Term Expires: December 13, 2022

Resolution G-4941-12-18 – Appointment to Macon County Extension Board

Linda Little, 1413 W. Sunset, Decatur, IL 62522
Term Expires: November 30, 2020

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve the Consent Calendar with the exception of G-4938-12-18 which was pulled from the agenda 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.

EEHW COMMITTEE

4. Mr. Dudley presented Resolution G-4942-12-18 which is adopting the 2014 National Electrical Code published by the National Fire Protection Association.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4942-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Dudley presented Resolution G-4943-12-18 which is recognizing the 2015 published issues of the International Building Code and International Residential Code for one and two family dwellings.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution G-4943-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Dudley presented Resolution G-4944-12-18 which is approving an increase in appropriations in the FY18 and FY19 Health Fund budget for Dental Clinic expansion.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-4944-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Dudley presented Resolution G-4945-12-18 which is approving new fees for the Food Program.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-4945-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Operations and Personnel Committee had nothing to submit at the meeting.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

8. Mr. Dudley presented Resolution G-4946-12-18 which is approving the lease renewal agreement with Senator Andy Manar.

MOTION

Mr. Dudley moved, seconded by Ms. Buckner to approve Resolution G-4946-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Dudley presented Resolution G-4947-12-18 which is approving contract for GIS parcel fabric migration.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-4947-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

10. Mr. Greenfield presented Resolution G-4948-12-18 which is approving an agreement between Macon County and the American Federation of State, County and Municipal Employees Council 31 AFL-CIO Local 612 Circuit Clerk employees.

MOTION

Mr. Greenfield moved, seconded by Mr. Oliver to approve Resolution G-4948-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

TRANSPORTATION COMMITTEE

11. Mr. Dudley presented Resolution H-2132-12-18 which is appropriating funds for the payment of the County Engineer's salary.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution H-2132-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Dudley presented Resolution H-2133-12-18 which is appropriating funds for the 2019 Annual MFT Estimate of Maintenance cost.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution H-2133-12-18 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.

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:

Dennis Durham: Mr. Durham lives at 2445 Country Trails. Mr. Durham said he is involved with a group here in Decatur called Clean Law Union. We help people going through the Family Court system. He wanted to thank Jay Dunn for working with them over the last year to get some things accomplished. He wanted to make some comments about the Family Court system and especially in relation to fathers. He read the following statement: Today, December 13, 2018 there were good responsible fathers who had their children taken from them. Tomorrow, December 14th the same thing will occur. This is a human rights violation against our children. There is an epidemic of fatherlessness and the court system is complicit in this fatherlessness. We have children who are being damaged by a broken Family Court system. The problem of fatherlessness won't be solved until the court stops taking good fathers from their children. What fathers are seeking is equality. Every child should have rights to see both parents equally; unfortunately this is not the case. All too often a father's rights to his children are based upon how much money he has. A criminal is given free counsel, but a parent who is fighting for his children does not have that same right. We can't expect fathers to take equal responsibility without giving them equal rights. We must begin the process of taking profit out of the legal system. A person with no money should have the same legal standing as anyone else. Children are being removed from their fathers for profit. It's one thing if a parent does not want to be involved in the life of their children, but that's

not the primary problem. Most fathers who are not involved want to be, but are being denied access to their children or have severe restrictions placed on them. There are many reasons why a child may be taken from a parent; but no child should be taken from a good responsible parent. How can we expect to address fatherlessness if even the fathers who want to be involved, are not allowed to be? He would like Macon County to be on the frontier of change to the legal system to stem the tide of fatherlessness. Mr. Durham believes we can make many changes to the system locally to support all willing and capable parents. He said at that end of his life no one will be able to say to him that he didn't seek to be involved in the lives of his children. Yet the court system fights him every step of the way. He said he doesn't represent just himself. He speaks for millions of fathers all over the country. He said he is available after the meeting to speak to anyone who would like to talk to him. One of the reasons he is available is that he won't be going home to his children tonight, nor will be seeing them for Christmas. Our children deserve better. Please join us in dealing with this most important issue. He wanted to thank the County Board for all of the work they do throughout the year and he wished them all a Merry Christmas.

There were no officeholders' remarks presented at the meeting.

There was no old business presented at the meeting.

NEW BUSINESS:

MOTION TO SUSPEND THE RULES

Mr. Smith moved, seconded by Mr. Dudley to suspend the rules to consider Resolution G-4949-12-18 by prior roll call vote.

MOTION CARRIED.

13. Mr. Greenfield presented Resolution G-4949-12-18 which is amending holidays for 2018 to coincide with the Circuit Court's holiday schedule.

MOTION

Mr. Smith moved, seconded by Mr. Brown to approve Resolution G-4949-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO THE SUSPEND THE RULES

Mrs. Cox moved, seconded by Mr. Brown to suspend the rules to consider Resolution G-4950-12-18 by prior roll call vote.

MOTION CARRIED.

14. Mr. Greenfield presented Resolution G-4950-12-18 which is approving a contract between Supervisor of Assessments, Kim Fowler and the County of Macon.

MOTION

Mr. Brown moved, seconded by Mrs. Cox to approve Resolution G-4950-12-18 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Jackson moved, seconded by Mr. Brown to adjourn until January 10, 2019 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:21 p.m.