

EEHW COMMITTEE MEETING
Monday, August 31, 2015
5:00 P.M.

MEMBERS PRESENT

Tim Dudley
Linda Little
Matt Brown
Jerry Potts
Gary Minich

MEMBERS ABSENT

Kevin Bird
Grant Noland

COUNTY PERSONNEL PRESENT

Mike Baggett, State's Attorney's Office
Kevin Greenfield, County Board Chairman
Pat Berter, Probation
Ed Yoder, Treasurer
Jay Dunn, County Board
Dianna Heyer, Health Dept
Jeannie Durham, County Board Office

The meeting was called to order by Chair Tim Dudley at the Macon County Office Building.

MINUTES

Chair Dudley announced that the minutes from the last meeting (August 20, 2015) had not been made available yet and would be approved at the next meeting.

Citizen's Remarks - None

OLD BUSINESS – None

NEW BUSINESS –

Macon County Board Resolution Consenting to the Boundary Modifications to the Area Known as the Decatur Macon County Enterprise Zone

Mr. Baggett said he had looked it over and had no concerns.

Chair Dudley said it is for the area in front of the Evergreen Living Center on 36. It is the green space just to the east of that. They are looking to put a hotel there. This is the same type of thing done in the past with the Enterprise Zone extensions.

Ms. Little asked for clarification on location. Mr. Potts said it is on 121. Chair Dudley clarified saying it is facing 121 just off 36.

Mr. Minich asked if there is a sunset date on any of the Enterprise Zones or do they just run forever. Mr. McCrady explained that the current zone expires July 1, 2016. They have applied for a new Enterprise Zone that would go into effect at that time. The State Enterprise Advisory Board has approved the new zone. They are waiting for the DCEO (Department of Commerce & Economic Opportunity) to certify the new zone. The Director sent out a letter recently saying that he has the Enterprise Zone Advisory Board recommendation, but he is not certifying any of the new zones until the budget gets resolved. Right now all roads lead back to the budget. Mr. McCrady said they are waiting on all of that, but they are optimistic that it will. It will be a 15

year designation. This project would just use the sales tax exemption on the construction materials. They are not looking for any property tax abatement. That is the only benefit they are searching for.

Ms. Little asked if just the one little parcel is all they want to add. Chair Dudley confirmed. She asked if in a year, they would come back and add another one. Chair Dudley said that is always possible, but at this point, they are only asking for the one. There is only a certain amount of area that you can put in the Enterprise Zone and you don't want to just eat up stuff until you really need it.

Ms. Little made a motion to approve forwarding the resolution on to the full board with recommendation to approve, seconded by Mr. Brown, and motion carried 5-0.

Macon County Board Resolution Approving a Consent Decree to Settle all Claims in a Citizen's Complaint Filed with the Illinois Pollution Control Board by the City of Champaign and other Units of Local Government Against Clinton Landfill, INC.

Mr. Baggett explained that this is part of the intergovernmental agreement that the County entered into last year with regards to everything going on with the Clinton Landfill. We are part of a conglomeration of various governmental entities throughout Central Illinois that took a position with the Illinois Pollution Control Board, the Illinois Environmental Protection Agency, and a pending court action wherein the Attorney General is representing the state. The attorneys for that working group have worked with the AG's office to come to a consent decree which will resolve all of the issues in favor of our group. They are wanting all governmental entities which are a part of the group to sign off on the consent decree so that they can present it to the court with as much support and approval as possible.

Mr. Minich made a motion to approve forwarding the resolution on to the full board with recommendation to approve, seconded by Ms. Little, and motion carried 5-0.

Closed Session – None

NEXT MEETING Next regular meeting - Thursday, September 17, 2015

ADJOURNMENT

Mr. Potts made a motion to adjourn, seconded by Ms. Little, the motion carried 5-0 and the meeting was adjourned at 5:06 p.m. *Minutes submitted by Jeannie Durham*