

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**March 9, 2017, 6:00 P.M.**  
**141 SOUTH MAIN, ROOM 514**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**            **4H Proclamation**
7. **ZONING/SUBDIVISIONS**  
    **Z-1180-03-17**            **Macon County Board Resolution Regarding Case R-01-02-17, a Petition for Rezoning Submitted by Perry Sills**  
  
    **Z-1181-03-17**            **Macon County Board Resolution Regarding Case R-03-02-17, a Petition for Rezoning Submitted by Jeremy Phillips**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**  
    **G-4592-03-17**            **Macon County Board Resolution Appointment to the Macon County Board of Health – Jerry Potts**
11. **CONSENT CALENDAR**  
    **G-4593-03-17**            **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
13. **EEHW COMMITTEE**
14. **OPERATIONS AND PERSONNEL COMMITTEE**  
    **G-4594-03-17**            **Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY17 Budget – NEG Regional Planning Grant**
15. **LEGISLATIVE COMMITTEE**

- 16. **FINANCE COMMITTEE**  
G-4595-03-17 **Macon County Board Resolution Consenting to Transfer of Ownership of Telecommunications Management, LLC d/b/a NewWave Communications to Cable One, Inc.**
- 17. **NEGOTIATIONS COMMITTEE**
- 18. **TRANSPORTATION COMMITTEE**
  - H-2039-03-17 **Macon County Board Resolution Approving Design Engineering for a Bridge Replacement on TR 226 Kruse Road in Mount Zion Township**
  - H-2040-03-17 **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 001 from George and Eleanor Reid for the CH 7 Baltimore Avenue Bike Path Project**
  - H-2041-3-17 **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 005 from the Virginia Cannon Trust for the CH 7 Baltimore Avenue Bike Path Project**
  - H-2042-03-17 **Macon County Board Resolution Requesting Quick Take Authority for the Acquisition of Highway Right of Way for the Brush College Road and Illinois 48 Connector Project**
  - H-2043-03-17 **Macon County Board Resolution Approving the Annual County Pipe Bid**
  - H-2044-03-17 **Macon County Board Resolution Approving the Annual County Sign Bid**
  - H-2045-03-17 **Macon County Board Resolution Approving the Annual County Sign Blanks Bid**
- 19. **EXECUTIVE COMMITTEE**
- 20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
  - O-124-03-17 **Macon County Board Ordinance Enacting the Macon County Travel Expense Control Ordinance**
  - O-125-03-17 **Macon County Board Ordinance Amending the Macon County Flood Plain Ordinance**
- 21. **BUILDING SUB-COMMITTEE**
- 22. **CITIZENS' REMARKS (Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)**
- 23. **OFFICEHOLDERS' REMARKS**
- 24. **OLD BUSINESS**
- 25. **NEW BUSINESS**
- 26. **CLOSED SESSION**
- 27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE R-03-02-17, A PETITION  
FOR REZONING SUBMITTED BY  
JEREMY PHILLIPS**

**RESOLUTION NO. Z-1180-03-17**

**WHEREAS**, a petition filed by Jeremy Phillips for rezoning approximately 9.1 acres from (R-1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning This property is legally described as:

*The North Half (N ½) of the North Half (N ½) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW ¼) of Section Thirty (30), Township Sixteen (16) North, Range Two (2) East of the 3<sup>rd</sup> P.M. EXCEPT beginning at a point on the South line of the above described tract, that is 55.0 feet East of the Southwest corner thereof; thence Northerly to a point on the North line of said tract that is 50.0 feet East of the Northwest corner thereof, EXCEPTING that portion contained in the present public highway system, AND FURTHER EXCEPTING beginning at the NE corner of said property at a point 28.74 feet right of the STA. 292+81.09 of the surveyed centerline for F.A. Route 412 (as recorded in Book 1575 on Page 226 in the Recorder's Office in Macon County, Illinois); thence Southerly on the E. Line of said NW ¼ SW ¼ intersecting F.A. Route 412 at STA.292+55.96 to a point 170 feet left of the STA.291+12.32, F.A. Route 412; thence Northwesterly to a point 170 feet left of the STA.291+20.58, F.A. Route 412; thence on a curve to the right having a radius of 7809.44 feet to a point 170 feet left of the STA.294+98.99, F.A. Route 412, on the N Line of said SW ¼ thence Easterly on the N. Line of said SW ¼ intersecting F.A. Route 412 at STA 293+13.74 to the point of beginning. Situated in Macon County, Illinois.*

This property is located at 2518 S Wyckles Rd., Decatur, IL 62522 in South Wheatland Township  
PIN: 17-12-30-301-001

**WHEREAS**, at the required public hearing on February 1, 2017, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

**WHEREAS**, on February 23, 2017 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to approve the subject petition for rezoning 9.1 acres from (R-1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning.

**BE IT FURTHER RESOLVED** that this resolution shall become effective immediately upon the adoption thereof.

**PRESENTED, PASSED, APPROVED this 9th day of March, 2017.**

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

BY:

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE R-01-02-17, A PETITION  
FOR REZONING SUBMITTED BY  
PERRY SILLS**

**RESOLUTION NO. Z-1181-03-17**

**WHEREAS**, a petition filed by Perry Sills for rezoning approximately 6.12 acres from (R-4) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning This property is legally described as:

*Commencing at the Southwest corner of the South 20 rods of the East 56 rods of the Southwest Quarter of the Southeast Quarter of Section Twenty-Four (24), Township Seventeen (17) North, Range Three (3) East of the 3<sup>rd</sup> P.M., thence North 20 rods, thence East 448 feet, thence South 20 rods more or less to the South line of said Section 24 to a point 439 feet East of the point of beginning, thence West to the place of beginning. Also the West one half of the North one Half of the Southeast Quarter of Section 24, Township 17 North, Range 3 East of the 3<sup>rd</sup> P.M. Situated in the County of Macon and State of Illinois.*

This property is located at 8834 Sheets Rd, Oakley, IL 62501 in Oakley Township  
PIN: 14-08-24-400-009

**WHEREAS**, at the required public hearing on February 1, 2017, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

**WHEREAS**, on February 23, 2017 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to approve the subject petition for rezoning approximately 6.12 acres from (R-4) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning.

**BE IT FURTHER RESOLVED** that this resolution shall become effective immediately upon the adoption thereof.

**PRESENTED, PASSED, APPROVED this 9th day of March, 2017.**

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE MACON  
COUNTY BOARD OF HEALTH**

- Jerry Potts

-

**RESOLUTION NO. G-4592-03-17**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Board of Health for the remainder of a term of three years being vacated by the resignation of Tim Dudley:

Jerry Potts  
11 Circle Drive  
Decatur, IL 62521  
Term Expires: May 31, 2017

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the appointment of Jerry Potts to the Macon County Board of Health for the remainder of a term of three years set to expire May 31, 2017.

**BE IT FURTHER RESOLVED** that this resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of March, 2017

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
TO EXECUTE DEEDS TO CONVEY PROPERTY  
ON WHICH TAXES WERE DELINQUENT**

**RESOLUTION NO. G-4593-03-17**

**WHEREAS**, the County of Macon has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on same have not been paid pursuant to 35 ILCS 200/21-90; and

**WHEREAS**, pursuant to this program the County of Macon, as Trustee for the taxing districts involved, has acquired an interest in the real estate described in the attachment to this resolution; and

**WHEREAS**, it appears to the Macon County Board that it would be to the best interest of the taxing districts of Macon County to dispose of this interest in said property.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that the Chairman of the Macon County Board is hereby authorized to execute a deed of conveyance of the county's interest, authorization, or the cancellation of the appropriate certificate of purchase as the case may be on the following real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

**BE IT FURTHER RESOLVED** by the Macon County Board that this resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of March, 2017

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board



RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
03-17-001	201200240	SUR	RYAN NEFF	04-12-10-276-017	DECATUR	3,118.31	80.00	0.00	0.00	1,087.69	1,950.62
03-17-002	0916340S	SAL	KATHLEEN LAGGAH	04-12-12-152-024	DECATUR	9,225.00	0.00	90.00	60.00	2,275.00	6,750.00
03-17-003	0916411S	SAL	LERICO G. HINES	04-12-13-331-004	DECATUR	14,200.00	0.00	140.00	60.00	3,500.00	10,500.00
03-17-004	0916482S	SAL	BENNIE O. SMITH	04-12-14-330-023	DECATUR	5,110.00	0.00	50.00	60.00	1,250.00	3,750.00
03-17-005	0916498S	SAL	JIMMIE L. BEASLEY	04-12-14-377-032	DECATUR	6,157.50	0.00	60.00	60.00	1,537.50	4,500.00
03-17-006	0916414S	SAL	TIFFANY SPALDING	04-12-13-352-012	DECATUR	1,171.00	0.00	11.00	60.00	350.00	750.00
03-17-007	201200534	SUR	DANA BANNING	04-12-13-227-018	DECATUR	2,544.65	80.00	0.00	0.00	1,172.43	1,149.23

Totals

\$41,526.47 \$160.00 \$351.00 \$300.00 \$11,172.62 \$29,349.85

*[Handwritten signatures and lines]*

Clerk Fees \$160.00

Recorder/Sec of State Fees \$300.00

Total to County \$29,809.85

Committee Members

**Macon County March 2017  
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
03-17-001	201200240	SUR	RYAN NEFF	1480 N. UNION ST. DECATUR 62526
03-17-002	0916340S	SAL	KATHLEEN LAGGAH	1758 E. HICKORY ST. DECATUR, IL 1 STORY FRAME
03-17-003	0916411S	SAL	LERICO G. HINES	432 S. 20TH ST. DECATUR, IL 1 STORY FRAME
03-17-004	0916482S	SAL	BENNIE O. SMITH	704 E. DECATUR ST. DECATUR, IL 1 STORY FRAME
03-17-005	0916498S	SAL	JIMMIE L. BEASLEY	812 E. LAWRENCE ST. DECATUR, IL 1.5 STORY FRAME
03-17-006	0916414S	SAL	TIFFANY SPALDING	1659 E. LAWRENCE ST. DECATUR, IL 1 STORY FRAME
03-17-007	201200534	SUR	DANA BANNING	2524 E. NORTH ST. DECATUR 62521

**MACON COUNTY BOARD RESOLUTION  
APPROVING A BUDGET AMENDMENT FOR  
WORKFORCE INVESTMENT SOLUTIONS  
FY'17 BUDGET – NEG Regional Planning Grant**

**RESOLUTION NO. G-4594-03-17**

**WHEREAS**, the Operations, Personnel and Legislative Committee met on February 21, 2017 and the Finance Committee met on February 27, 2017 and were presented with a request to amend the Workforce Investment Solutions budget for FY'17; and

**WHEREAS**, Workforce Investment Solutions has recently received a grant in the amount of \$45,000 from the Man-Tra-Con Corporation Grant No. 15-672025 for a NEG Regional Planning Grant February 1, 2017 – June 30, 2017; and

**WHEREAS**, this grant is included in Workforce Investment Solutions Fund 150 and assigned Department 029-15; and

**WHEREAS**, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY16 Budget as follows:

Increased Revenue:	A150-029-4360-15	\$45,000.00
Increased Expenses:	A150-029-5001-15-10-0-100	\$ 1,500.00 (Director Wages)
	A150-029-6011-15-10-0-100	\$ 1,000.00 (Fringe)
	A150-029-7410-15-38-0-000	\$ 42,500.00 (Contract)

**BE IT FURTHER RESOLVED** by the Macon County Board that this resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** this 9th day of March, 2017

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay Dunn, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
CONSENTING TO TRANSFER OF OWNERSHIP OF  
TELECOMMUNICATIONS MANAGEMENT, LLC  
D/B/A NEWWAVE COMMUNICATIONS TO CABLE ONE, INC.**

**Resolution No. G-4595-03-17**

**WHEREAS**, the County of Macon (County) and Telecommunications Management, LLC d/b/a NewWave Communications (NewWave), which is a wholly-owned subsidiary of RBI Holding LLC, have a cable television franchise agreement (Franchise Agreement) as adopted pursuant to Ordinance O-103-2-13; and

**WHEREAS**, pursuant to Section 6.1 of the Franchise Agreement, NewWave may not transfer the cable system or Franchise Agreement to another person or entity without the prior written consent of the County; and

**WHEREAS**, Cable One, Inc. (Cable One), RBI and various other related parties have entered into an Agreement and Plan of Merger (Merger Agreement), pursuant to which Cable One will become the ultimate parent company owner of NewWave upon the closing of the transactions contemplated under the Merger Agreement (Closing); and

**WHEREAS**, after giving effect to the Closing, NewWave will become a wholly-owned subsidiary of Cable One, and will remain the franchisee; and

**WHEREAS**, Cable One and NewWave have filed a FCC Form 394 (Transfer Application) with the County providing information regarding the Merger Agreement and the transactions contemplated therein (collectively, the Transaction); and

**WHEREAS**, the Macon County State's Attorney's Office has reviewed the Transfer Application, examined the legal, technical and financial qualifications of Cable One and advises the County Board that the Board should grant its approval of the Transaction to the extent that such approval is required.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that it hereby consents, pursuant to Section 6.1 of the Franchise Agreement, to the Transaction.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon passage.

**PRESENTED, PASSED, and APPROVED** this 9th day of March, 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**Macon County Board Resolution Appropriating  
Funds for Design Engineering Expenses for a Bridge  
Replacement on TR 226 Kruse Road in Mount Zion Township**

**RESOLUTION NO. H-2039-3-17**

**WHEREAS**, the funds need to be appropriated to WHKS Engineers for design engineering expenses for a bridge replacement on TR 226 Kruse Road in Mount Zion Township, Section 16-11117-00-BR.

**NOW THEREFORE, BE IT RESOLVED** by the Macon County Board as follows:

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Ninety Four Thousand Three Hundred Forty One Dollars and Eleven Cents (\$94,341.11) from County Bridge Funds Line Item 034-000-7715 (FY 17) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Mount Zion Township, are anticipated to be completely disbursed by November 30, 2017, and will be paid 100% by Macon County with 50% reimbursement from Mount Zion Township.

**PRESENTED, PASSED, AND APPROVED** this 9th day of March 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**Resolution Approving Funds for the purchase of Right of Way  
Parcel 001 from George and Eleanor Reid for the CH 7 Baltimore Avenue  
Bike Path Project, Section 15-00233-01-BT**

**RESOLUTION NO. H-2040-3-17**

**WHEREAS**, the County of Macon, State of Illinois, a body politic and corporate is desirous of protecting the viability, safety and consistency of the Macon County highway system.

**WHEREAS**, the Design Engineering of the CH 7 Baltimore Avenue Bike Path Project has identified Right of Way needs along existing County Highway 7.

**WHEREAS**, a portion of this needed Right of Way is currently owned by George and Eleanor Reid.

**WHEREAS**, the Macon County Highway Department negotiated a settlement price for the proposed Right of Way for Parcel 001 with George and Eleanor Reid.

**NOW THEREFORE**, by the Macon County Board that it hereby approves of the purchase of Right of Way Parcel 001 with George and Eleanor Reid and the County Board Chair is hereby authorized to execute said contract on behalf of Macon County in the sum of \$1,800.00.

**BE IT FURTHER RESOLVED**, that this resolution shall become effective immediately upon the adoption thereof.

**PRESENTED, PASSED, AND APPROVED** this 9th day of March 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**Resolution Approving Funds for the purchase of Right of Way  
Parcel 005 from the Virginia Cannon Trust for the CH 7 Baltimore Avenue  
Bike Path Project, Section 15-00233-01-BT**

**RESOLUTION NO. H-2041-3-17**

**WHEREAS**, the County of Macon, State of Illinois, a body politic and corporate is desirous of protecting the viability, safety and consistency of the Macon County highway system.

**WHEREAS**, the Design Engineering of the CH 7 Baltimore Avenue Bike Path Project has identified Right of Way needs along existing County Highway 7.

**WHEREAS**, a portion of this needed Right of Way is currently owned by the Virginia Cannon Trust.

**WHEREAS**, the Macon County Highway Department negotiated a settlement price for the proposed Right of Way for Parcel 005 with the Virginia Cannon Trust.

**NOW THEREFORE**, by the Macon County Board that it hereby approves of the purchase of Right of Way Parcel 005 with the Virginia Cannon Trust and the County Board Chair is hereby authorized to execute said contract on behalf of Macon County in the sum of \$1,000.00.

**BE IT FURTHER RESOLVED**, that this resolution shall become effective immediately upon the adoption thereof.

**PRESENTED, PASSED, AND APPROVED** this 9th day of March 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board



**MACON COUNTY BOARD RESOLUTION  
REQUESTING QUICK TAKE AUTHORITY  
FOR THE BRUSH COLLEGE ROAD IL 48 CONNECTOR PROJECT**

**Resolution No. H-2042-3-17**

**WHEREAS**, the County of Macon (hereinafter the "County") is authorized, pursuant to Section 5-801 of the Illinois Highway Code (605 ILCS 5/5-801), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

**WHEREAS**, the County of Macon has developed plans for the Brush College Road IL 48 Connector Project; and

**WHEREAS**, the County has initiated negotiations for and has acquired the majority of rights-of-way needed for the project; and

**WHEREAS**, in order to obtain the remaining necessary highway right-of-way to build the Connector Project, the County has engaged in negotiations with the owners of parcel 001(a copy of the legal description thereof is attached to this Resolution). Said negotiations have not yet resulted in the acquisition of said right-of-way, but said negotiations shall continue in earnest; and

**WHEREAS**, the County desires to continue to expedite the Connector Project to ensure the obligation of allocated federal funds that have been awarded to the Connector Project and to ensure timely completion thereof; and

**WHEREAS**, the Eminent Domain Act (735 ILCS 30/1-1-1, et. seq.) allows the Illinois General Assembly to grant quick take authority to various units of government throughout the State of Illinois, including the County, that allows for the acquisition of real property prior to a final judicial determination of just compensation therefore; and

**WHEREAS**, quick take authority would allow the County to acquire the above-described parcel 001 for the Connector Project necessary for the construction of the Connector Project and to advertise and let contracts for said construction in the fall of 2017; and

**WHEREAS**, the County intends to utilize any quick take powers granted by the Illinois General Assembly only on an as needed basis to ensure the obligation of previously allocated federal funds and for timely completion of the Connector Project; and

**WHEREAS**, in order for legislation granting quick take authority to the County to be considered and approved by the General Assembly, the County must follow the requirements of Rule 41 of the Rules of the Illinois House of Representatives, which provides generally that (i) the property owners be notified of the County's request for quick take authority, (ii) notice for the County's intention to acquire quick take authority be published in a newspaper of general circulation in the County, (iii) a public hearing be held regarding the request for quick take authority, (iv) the County Board adopt, by recorded vote, a resolution authorizing the County's request to the

General Assembly to acquire property using quick take and establishing a specified time for the exercise thereof and (v) said resolution and other information be submitted by the County to Illinois House Executive Committee; and

**WHEREAS**, the County Engineer, State's Attorney's Office, and County Board staff have (i) notified the owners of the County's request for quick take authority by certified letter on February 2, 2017; (ii) caused the Herald & Review to publish notice of the County's intention to acquire quick take authority on February 7, 2017; and (iii) held a public hearing regarding the request for quick take authority on February 22, 2017; and

**WHEREAS**, the Transportation Committee met on February 22, 2017 and Finance Committee met on February 27, 2017 and were presented with this resolution and they recommended its adoption by the Macon County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby requests of the Illinois General Assembly approval of quick take authority legislation authorizing the County to acquire Parcel 001 as described above by eminent domain using quick take authority under 735 ILCS 30/1-1-1 et seq.

**BE IT FURTHER RESOLVED** that the Macon County Engineer submit or cause to be submitted this Resolution and any other information to Illinois House Executive Committee.

**BE IT FURTHER RESOLVED** that any grant of quick take authority by the Illinois General Assembly to the County of Macon given pursuant this request be used only on an as needed basis to ensure the obligation of federal funds and to ensure the successful and timely completion of the Connector Project.

**BE IT FURTHER RESOLVED** by the Macon County Board that this resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** this 9<sup>th</sup> day of March, 2017

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**Macon County Board Resolution Awarding  
Annual County Pipe, Bands And End Sections Bid**

**RESOLUTION NO. H-2043-3-17**

**WHEREAS**, the County held a bid opening for Pipe, Bands and End Sections on  
February 15, 2017, at the Macon County Highway Department; and

**NOW THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby  
approve Coady Supply Co., Inc. as the low bidder for County Pipe, Bands and End Sections in  
the amount of Forty Thousand Nine Hundred Eighty Three Dollars and No Cents (\$40,983.00).

**BE IT FURTHER RESOLVED** that this Resolution shall become effective immediately upon  
the adoption thereof.

**PRESENTED, PASSED, AND APPROVED** this 9th day of March 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**Macon County Board Resolution Awarding  
Annual County Sign Bid**

**RESOLUTION NO. H-2044-3-17**

**WHEREAS**, the County held a bid opening for Signs on February 15, 2017, at the Macon County Highway Department; and

**NOW THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby approve Stello Products, Inc. as the low bidder for County Signs in the amount of Five Thousand Three Hundred Seventy Two Dollars and Forty Four Cents (\$5,372.44).

**BE IT FURTHER RESOLVED** that this Resolution shall become effective immediately upon the adoption thereof.

**PRESENTED, PASSED, AND APPROVED** this 9th day of March 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**Macon County Board Resolution Awarding  
Annual County Sign Blanks Bid**

**RESOLUTION NO. H-2045-3-17**

**WHEREAS**, the County held a bid opening for Sign Blanks on February 15, 2017, at the Macon County Highway Department; and

**NOW THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby approve Lightle Enterprises of Ohio, LLC as the low bidder for County Sign Blanks in the amount of Four Thousand Nine Hundred Thirty Four Dollars and Thirty Cents (\$4,934.30).

**BE IT FURTHER RESOLVED** that this Resolution shall become effective immediately upon the adoption thereof.

**PRESENTED, PASSED, AND APPROVED** this 9th day of March 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

By:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**MACON COUNTY BOARD ORDINANCE  
ENACTING THE MACON COUNTY TRAVEL  
EXPENSE CONTROL ORDINANCE**

Ordinance No. O-124-03-17

**WHEREAS**, Macon County, Illinois, is a non-home rule unit of local government pursuant to Article VII, § 8, of the 1970 Illinois Constitution; and

**WHEREAS**, the Local Government Travel Expense Control Act, Public Act 99-0604, requires all non-home rule local public agencies, including counties, to regulate, by ordinance or resolution, the reimbursement of all travel, meal, and lodging expenses of their officers and employees not later than the effective date of January 1, 2017; and

**WHEREAS**, the Macon County Board shall comply with the Act by passage of this ordinance.

**NOW THEREFORE BE IT ORDAINED** by the Macon County Board, assembled in regular meeting at Decatur, that the Macon County Code is amended by adding Section 33.03 in the following form:

See attached.

**PRESENTED, PASSED, and APPROVED** this 9th day of March, 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board

**MACON COUNTY BOARD ORDINANCE  
AMENDING THE MACON COUNTY  
FLOODPLAIN DEVELOPMENT  
ORDINANCE**

**ORDINANCE NO. O-125-03-17**

**WHEREAS**, the Macon County Board previously adopted on April 14, 2011, the Macon County Floodplain Development Ordinance to provide for the protection of public health and safety; and

**WHEREAS**, the Siting, Rules and Ordinance Sub-Committee (SRO) discussed the amendments at the March 1, 2017 meeting; and

**WHEREAS**, on March 1, 2017, the Siting, Rules, and Ordinance sub committee recommended to the Macon County Board the adoption of the amendments to the Floodplain Development Ordinance as attached hereto; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves that attached amended Macon County Floodplain Development Ordinance.

**BE IT FURTHER RESOLVED** that this ordinance shall become effective immediately upon the adoption thereof.

**PRESENTED, PASSED and APPROVED** this 9th day of March 2017.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Stephen M. Bean, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Jay A. Dunn, Chairman  
Macon County Board