

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**JUNE 10, 2010**

**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 Randy Waks present.

The Roll Call showed all members present.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

## **A. PROCLAMATION**

### **COMMENT:**

Mr. McGlaughlin: Mr. McGlaughlin said he had to make some observations about how things have changed. He said they had to wear their rank on their uniform in a different place than where it is worn now. There was no such thing as Velcro. There certainly was not this good camouflage. You will notice that he has done what we in the infantry call "jumping off a footlocker and eating a worm". Actually, he jumped out of a perfectly good airplane and he is now airborne qualified. He is a paratrooper. If he had on a Class A uniform the device known in the real Army as the unit patch for the 4<sup>th</sup> Brigade 25<sup>th</sup> Infantry Division is actually bright red with yellow stripes on it and called the Tropical Lightning Outfit. It is better know by all true soldiers as the Electric Strawberry.

Mr. McGlaughlin presented a proclamation recognizing Second Lieutenant Benjamin Little. Whereas, Benjamin Little, son of Tom and Linda Little has distinguished himself academically and by his demonstrated leadership; and whereas, Benjamin Little was Valedictorian of his 2006 class at St. Teresa High School, as well as Captain of the Varsity Soccer Team and Academic Bowl Team; and whereas, upon deciding to pursue a degree in engineering Benjamin Little sought and secured an appointment to the United States Military Academy at West Point where he was, "One of our very best cadets maintaining and academic average of 4.15 , ranked among the top ten cadets overall, and among the top three cadets academically in a class of over 1000; and whereas, because of his exceptional leadership, Cadet Little was selected as Brigade Operations Sergeant Major, Regimental Adjutant, and most recently the Brigade Academic Officer responsible for meeting the academic needs of the entire 4200 member Corps of Cadets; and whereas, Cadet Benjamin Little has exceeded all expectations of the Academy, and on May 22, 2010 accepted a commission in the United States Army as a Second Lieutenant in the Corps of Engineers. Now, therefore, be it proclaimed by the Macon County Board that it does hereby extend its gratitude and congratulations to Second Lieutenant Benjamin Little and further extends its best wishes for his continued success. Be it further proclaimed by the Macon County Board that it extends its gratitude to Tom and Linda Little for instilling the virtues of public service in their son, and for his service to a grateful nation.

### **MOTION**

Mr. McGlaughlin moved, by acclamation and seconded by Mrs. Wilkins to adopt this Proclamation recognizing Second Lieutenant Benjamin Little.

**MOTION CARRIED.**

**COMMENT:**

Mr. McGlaughlin: Mr. McGlaughlin said there is an old tradition where the first person who salutes a new officer is supposed to get a dollar. Mr. McGlaughlin said Lieutenant Little informed him he was a little late.

Lieutenant Benjamin Little: Lieutenant Little said he wasn't expecting this. He wanted to say thank you very much for the support of the community. Growing up he lived here his entire life and always had the support of his community and especially his parents. He thanked them for this recognition.

**AWARD PRESENTATION:**

Sheriff Schneider: Sheriff Schneider said this is for the Illinois Sheriffs' Association College Scholarship. He asked Hannah O'Neill and her mother to come forward. Hannah graduated from Maroa High School and she is one of the Valedictorians of her class. She is going to be attending the University of Chicago next fall. She is undecided on her major at this time. She had a 5.0 GPA and was on the Student Council for 4 years serving as an Executive Board Representative. She lettered 3 years on the volley ball team. She was on the math team which went to state her junior and senior year. She was on the Scholastic Bowl team for 4 years and made it to regionals in her senior year. There were over 18 applicants that applied for this. This has been going on since Roger Walker was sheriff and they have a panel of 3 people who make the selection and the sheriff has nothing to do with the selection. The panel looks at all of the applicants and their credentials and then come up with one person to receive the award. Hannah was selected this year among some other very fine candidates. They are going to present Hannah with the scholarship award which certifies that she has been awarded a scholarship from the Illinois Sheriff's Association for demonstrating outstanding scholastic, extracurricular and character qualities. Sheriff Schneider congratulated Hannah O'Neill.

**B. APPROVAL OF THE MINUTES OF THE MAY 13, 2010 MEETING**

**MOTION**

Mr. Smith moved, seconded by Mr. Meachum to approve the minutes of the May 13, 2010 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

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

Nays: (None)

**AYES = 21**

**NAYS = 0**

**MOTION CARRIED.**

There were no zonings or subdivisions presented at the meeting.

**C. CORRESPONDENCE**

A resolution from Sangamon Valley High School regarding retailer's occupation tax and a service occupation tax to be used for school facility purposes for submission to electors of said County at the General Election to be held on the 2<sup>nd</sup> day of November 2010. This is the first one the County of Macon has received requesting that.

A Notice of Application for Permit to Manage Waste from Veolia ES Valley View Landfill #2 & #3 addressing condition 7 of Supplemental Permit No. 2008-297-SP.

A Notice of Application for Permit to Manage Waste from Veolia ES Valley View Landfill Unit 2 addressing condition XI.8 of the permit.

A Hearing Report from the Illinois Pollution Control Board regarding Veolia ES Valley View Landfill and the Macon County Board from a hearing held May 20, 2010.

A Notice of Public Comment Period for the proposed issuance of a Construction Permit to Caterpillar Inc. in Decatur from the Illinois Environmental Protection Agency.

Two letters from the Illinois Department of Transportation regarding Section 99-00151-00-ES, Project HPD-0149(001), Job # P-95-042-99.

A copy of the Macon County, Illinois Comprehensive Annual Financial Report for the fiscal year that ended November 30, 2009.

**REPORTS**

Sheriff's Report – May 2010

Treasurer's Fund & Investment Report – May 2010

Auditor's Report – May 2010

**MOTION**

Mr. Smith moved, seconded by Mr. Potts 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. Yoder to approve the claims that have already been paid.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**D. APPOINTMENTS**

2. Resolution G-3453-6-10 – Appointment to the Macon County Conservation District Board of Trustees

Ed Leonard, Jr., 10595 Macon Street Rd., Niantic, IL 62551  
Term Expires: June 30, 2015

**MOTION**

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-3453-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

3. Resolution G-3454-6-10 – Appointment to the Macon County 708 Mental Health Board

Bryan Smith, 3569 Redlich Dr., Decatur, IL 62521  
Eric McRae- First Mid-Illinois Bank & Trust, 111 E. Main, Decatur, IL 62523  
Term Expires: June 30, 2014

**MOTION**

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3454-6-10 by prior roll call vote.

**QUESTION:**

Mrs. Little: Mrs. Little asked if Rob Owen was not seeking reappointment.

Mr. Dunn: Mr. Dunn said that is correct.

**MOTION CARRIED. (SMITH SHOWED HIS VOTE AS PRESENT)**

**COMMENT:**

Mr. Dunn: Mr. Dunn said Rob Owen and Peg Luy both sent letters stating they didn't want to be reappointed. We still have one appointment to make. They have a committee that interviews the candidates and they are still looking for another one. We will hopefully have it next month.

**E. CONSENT CALENDAR**

4. Resolution G-3455-6-10 - Executing Deeds to convey property on which taxes were delinquent

Resolution H-1710-6-10 – Approving permission to Long Creek Township Water Department to install a water service at 2825 Baltimore Ave. (CH 7)

Resolution H-1711-6-10 – Approving permission to Long Creek Township Water Department to install a water service at 1436 Prairie View Rd. (CH 59)

Resolution H-1712-6-10 – Approving permission for Verizon to upgrade underground phone facilities on Illiniwick Rd. (CH 20) west of Warrensburg

Resolution H-1713-6-10 – Approving permission for Richard Albin to perform drainage work alongside Kenney Rd. (CH 21) southwest of Warrensburg

Resolution H-1714-6-10 – Approving permission for John Larry to install a tubular water conveyance (TWC) at 5650 E. Reas Bridge Rd. (CH 24) in Decatur

Resolution H-1726-6-10 – Approving permission to alter speed limit on South Gravel Pit Road to 40 mph

**MOTION**

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

There were no questions or comments from the board floor.

**MOTION CARRIED. (SMITH SHOWED HIS VOTE AS YES)**

**JUSTICE COMMITTEE**

5. Mr. Baxter presented Resolution G-3456-6-10 to approve and adopt an Intergovernmental Agreement between the Illinois Department of Health & Family Services and the Macon County State's Attorney

**MOTION**

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-3456-6-10 by prior roll call vote.

**COMMENT:**

Mr. Baxter: Mr. Baxter said this is the IV-D program that we have had for a long time. We get \$330,673 for this and we collect the back child support. Martha Eller has done a fantastic job doing this. He thinks we have been leading the state in collection of back support.

Mr. Hogan: Mr. Hogan asked what the reason is for passing the resolution. Isn't it a direct court order?

Mr. Baxter: Mr. Baxter said no; this is an agreement. It is a contract.

Mr. Meachum: Mr. Meachum said it is a grant agreement.

Mr. Hogan: Mr. Hogan asked what it does.

Mr. Baxter: Mr. Baxter said it gets us paid. It approves the agreement between the Illinois Department of Health and Family Services and the Macon County State's Attorney's Office so we can continue doing what we are doing.

Mr. Waks: Mr. Waks said the guy that typed the resolution was not aware of the fact that it is the Illinois Department of Healthcare and Family Services, not Health & Family Services. That is a scrivener's error. He said we prepared a corrected resolution for the 6 times that error appears in this resolution.

Mr. Ashby: Mr. Ashby asked who typed the resolution.

Mr. Waks: Mr. Waks said his assistant, his right hand.

**MOTION CARRIED.**

The EEHW Committee had nothing to submit at the meeting.

**OPERATIONS, PERSONNEL & LEGISLATIVE COMMITTEE**

6. Mr. Smith presented Resolution G-3457-6-10 approving the consolidation of Harristown 1 & 2 precincts into a single Harristown precinct.

**MOTION**

Mr. Smith moved, seconded by Mr. Meachum to approve Resolution G-3457-6-10 by prior roll call vote.

**QUESTION:**

Mrs. Little: Mrs. Little asked who initiates this. Does the county decide? She asked Mr. Bean who he consults.

Mr. Bean: Mr. Bean said he talked to the supervisor of the township about it. We had previously done it in Mr. Williams' township.

Mrs. Little: Mrs. Little said she knew it had been done. She just didn't know what steps were taken.

Mr. Bean: Mr. Bean said he talked to individuals about that. He combined their two polling places into a single consolidated one last year. With the idea that we are looking at 5 to 10 percent cuts next year, he doesn't have any more personnel to cut so he has to start cutting other ways.

Mrs. Little: Mrs. Little said then the supervisor and the township are aware of it.

Mr. Bean: Mr. Bean said he has been aware of it.

Mrs. Little: Mrs. Little asked if they are behind it.

Mr. Bean: Mr. Bean said they didn't have a problem with it. He said with one precinct they are all voting at the same location anyway so basically instead of having 2 sets of judges out there, it will save the county thousands of dollars just having one.

**MOTION CARRIED.**

7. Mr. Smith presented Ordinance O-86-6-10 which is approving the prevailing wage rates for Macon County.

**MOTION**



Mr. Smith moved, seconded by Mrs. Cox to approve Ordinance O-86-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**FINANCE COMMITTEE**

8. Mr. Ashby presented Resolution G-3458-6-10 which is approving an increase in appropriations in the Health Fund for Aging and Disability Resource Center.

**MOTION**

Mr. Ashby moved, seconded by Mrs. Little to approve Resolution G-3458-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

9. Mr. Ashby presented Resolution G-3459-6-10 which is approving a decrease in appropriations in the Health Fund for West Nile Virus/Culex Mosquito Vector Prevention Grant Contract #053804441.

**MOTION**

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3459-6-10 by prior roll call vote.

**QUESTION:**

Mr. Oliver: Mr. Oliver asked why there is a decrease.

Mr. Andrews: Mr. Andrews said the Illinois Department of Public Health has a formula where they look at the number of positive cases of West Nile Virus, the number of positive birds that were collected and tested, and the number of positive mosquito pools that were tested in each county. Based upon that they divide the funds between all 102 counties in the State of Illinois and based upon the numbers of all of that they put it together in a formula. Because we had no cases of West Nile Virus and fewer cases of either bird or mosquito pools, he didn't know which one, they reduced us down because we didn't have as many as we had the year before. More than likely someone else got a little bit more.

**MOTION CARRIED.**

10. Mr. Ashby presented Resolution G-3460-6-10 which is approving increase in appropriations in the Health Fund for Safe Kids Day Coalition.

**MOTION**

Mr. Ashby moved, seconded by Mr. Meachum to approve Resolution G-3460-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

11. Mr. Ashby presented Resolution G-3461-6-10 which is approving increase in appropriations in the Illinois Violence Prevention Authority Grant of the Child Advocacy Center budget of the State's Attorney's Office for FY10.

**MOTION**

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3461-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

12. Mr. Ashby presented Resolution G-3462-6-10 which is approving increase in appropriations in the Child Advocacy Center budget of the State's Attorney's Office for FY10.

**MOTION**

Mr. Ashby moved, seconded by Mr. Baxter to approve Resolution G-3462-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

13. Mr. Ashby presented Resolution G-3463-6-10 which is approving increase in appropriations in the State's Attorney's Office FY 10 budget for the Adult Redeploy Illinois Grant.

**MOTION**

Mr. Ashby moved, seconded by Mrs. Little to approve Resolution G-3463-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

14. Mr. Ashby presented Resolution G-3464-6-10 which is setting fees to be charged for declaw and dewclaw surgery performed by the Macon County Animal Control staff veterinarian.

**MOTION**

Mr. Ashby moved, seconded by Mr. McGlaughlin to approve Resolution G-3464-6-10 by prior roll call vote.

**QUESTION:**

Mr. Dunn: Mr. Dunn asked if there was anyone in the audience that wanted to speak on this. There was no one from the audience that wished to speak. Mr. Dunn said they got about 600 e-mails today from animal activists.com asking the board not to approve it. He has been asked how many of the e-mails were from Macon County citizens and how many were from United States citizens. He could not answer that.

Mr. McGlaughlin: Mr. McGlaughlin wanted to say that the letter they received made some good points and he appreciated the interest of the public. But, there are a vast number of cats that would not be adopted unless they had been declawed. They are not suitable for elderly folks in some cases. They can destroy property. If you need a barn cat then leave the claws in. There seems to be a misapprehension that we are going to go through our animal shelter and grab every cat out there and declaw them. His understanding was that when someone chooses to make an adoption; they would make that choice. Therefore, he is strongly in favor of this action.

Mrs. Little: Mrs. Little said that in committee she didn't vote on this because she wasn't convinced that we weren't interfering with private sector services. At this point she will be voting in favor of this resolution. However, a year from now she wants to do a little homework and see how many we have done and if any of our local vets feel we have interfered with their businesses. In response to the 600 plus e-mails the county received, she wanted to differentiate that we do have an animal shelter aspect of our facility. However, the focus of Macon County is Animal Control and if providing this service is a way for more cats to be adopted alive then she feels like it is a service worth providing. We are not a shelter focused facility; we are an animal control facility.

Mr. Dunn: Mr. Dunn said Lieutenant Hotwick was at the meeting so he asked him to please include in his monthly report to EEHW how many of these cats are getting this kind of surgery.

**MOTION CARRIED.**

15. Mr. Ashby presented Resolution G-3465-6-10 which is approving a budget amendment for the FY10 Workforce Investment Solutions.

**MOTION**

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3465-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

16. Mr. Ashby presented Resolution G-3466-6-10 which is approving FY 10 budget amendment for Workforce Investment Solutions.

**MOTION**

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3466-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

17. Mr. Ashby presented Resolution G-3467-6-10 which is approving FY10 budget amendment for Workforce Investment Solutions.

**MOTION**

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3467-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

18. Mr. Ashby presented Resolution G-3468-6-10 which is approving a Memorandum of Agreement with the City of Decatur regarding sharing digital orthophotography and LIDAR data.

**MOTION**

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-3468-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (ASHBY SHOWED HIS VOTE AS NO)**

19. Mr. Ashby presented Resolution G-3469-6-10 which is approving an Inmate Telephone Services Agreement.

**MOTION**

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3469-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (ASHBY SHOWED HIS VOTE AS YES)**

**NEGOTIATIONS COMMITTEE**

Mr. Oliver: Mr. Oliver said he had nothing to report but they will be going into closed session to discuss negotiation issues.

**TRANSPORTATION COMMITTEE**

20. Mr. Potts presented Resolution H-1715-6-10 a Memorandum of Understanding between the County of Macon and the Macon County Conservation District.

**MOTION**

Mr. Potts moved, seconded by Mr. Meachum to approve Resolution H-1715-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

21. Mr. Potts presented Resolution H-1716-6-10 which is approving an agreement with Hanson Professional Services, Inc. to allow an NSS Reference Station at the Macon County Highway Department.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution H-1716-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

22. Mr. Potts presented Resolution H-1717-6-10 which is appropriating funds for the 2010 MFT Microsurfacing Project Section 10-00229-00-SC.

**MOTION**

Mr. Potts moved, seconded by Mr. Meachum to approve Resolution H-1717-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

23. Mr. Potts presented Resolution H-1718-6-10 which is appropriating funds for the 2010 MFT Patching and Resurfacing Project, Section 10-00230-00-SC.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution H-1718-6-10 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

24. Mr. Potts presented Resolution H-1719-6-10 which is appropriating funds for the 2010 MFT Deep Pipe Project, Section 10-00231-00-DR.

**MOTION**

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution H-1719-6-10 by prior roll call vote.

**COMMENT:**

Mrs. Little: Mrs. Little said the next 6 resolutions are additional funds and she was just looking for insight as to why. We have gone out for bid on these and now we are expending additional funds. She would just like to know how the process works. What's the point of bids?

Mr. Bird: Mr. Bird said most of these projects for the additional funds had an original resolution at the start of the design of the project. When we got down to construction, the scope of the project changed or the estimate changed due to rising construction material costs in the last couple of years. That is the reason why.

**MOTION CARRIED.**

25. Mr. Potts presented Resolution H-1720-6-10 which is appropriating additional funds for the CH 41 Wyckles Road bridge replacement over the Sangamon River.

**MOTION**

Mr. Potts moved, seconded by Mrs. Little to approve Resolution H-1720-6-10 by prior roll call vote.

**MOTION TO AMEND**

Mr. McGlaughlin moved, seconded by Mr. Meachum to amend the original motion to include Resolutions H-1722-6-10, H-1723-6-10, H-1724-6-10, and H-1725-6-10 by prior roll call vote.

Resolution H-1722-6-10 to appropriate additional funds for the 2010 CH 24 Cerro Gordo Blacktop bridge replacement project.

Resolution H-1723-6-10 to appropriate additional funds for the 2010 Twin Bridge replacement project in Forsyth.

Resolution H-1724-6-10 to appropriate additional funds for the CH 58 Washington Street bridge replacement project west of Maroa.

Resolution H-1725-6-10 to appropriate additional funds for the 2007 Brush College (CH 1) Safety Improvement Project.

**MOTION CARRIED. (TO AMEND ORIGINAL MOTION FOR RESOLUTION H-1720-6-10)**

**QUESTION:**

Mr. Potts: Mr. Potts asked about Resolution H-1721-6-10 because it was not included in the amendment.

Mr. Bean: Mr. Bean said they skipped H-1721-6-10.

**MOTION TO AMEND (RESTATED)**

Mr. McGlaughlin restated his motion to amend, to include Resolution H-1721-6-10 which is appropriating additional funds for the 2009 Boody Road bridge replacement project and including H-1722-6-10, and H-1723-6-10, H-1724-6-10, H-1725-6-10 seconded by Mr. Meachum by prior roll call vote.

**MOTION CARRIED. (AMENDEMENT RESTATED TO INCLUDE H-1721-6-10)**

**MOTION CARRIED. (MAIN MOTION)**

26. Mr. Potts presented Resolution H-1727-6-10 which is reappointing the County Engineer of Macon County.

**MOTION**

Mr. Potts moved, seconded by Mr. Meachum to approve Resolution H-1727-6-10 by prior roll call vote.

**QUESTION:**

Mrs. Little: Mrs. Little asked if it is correct that this is a 6 year contract. She was told that is correct. She asked if that is a mandated or did we just pick that number.

Mr. Potts: Mr. Potts said it is mandated.

Mrs. Little: Mrs. Little asked what percentage of the engineer's salary is paid by the state.

Mr. Bird: Mr. Bird said half is paid by the feds and half is paid by motor fuel tax funds.

Mr. Smith: Mr. Smith said he had a question about #11 and #12 of the agreement where it talks about performance reviews. His question is that he knows this is a new agreement, but he asked if currently this is in the current agreement.

Mr. Bird: Mr. Bird said it is.

Mr. Smith: Mr. Smith asked if it has been done.

Mr. Dunn: Mr. Dunn said not by him. He said #12 says the performance review shall be done by the Transportation Committee, and he was not sure about #11.

Mr. Potts: Mr. Potts said so no we haven't as of yet.

Mr. Smith: Mr. Smith said obviously if it is going to be in the new agreement he thinks we should follow through with that.

Mr. Dunn: Mr. Dunn said that sounds good to him.

**MOTION CARRIED.**

27. Mr. Potts presented Resolution H-1728-6-10 which is requesting consent of the Department of Transportation to the reappointment of the incumbent as County Engineer.

**MOTION**



Mr. Potts moved, seconded by Mr. Yoder to approve Resolution H-1728-6-10 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**

Mr. Meachum: Mr. Meachum said they are still reviewing the liquor ordinance with the Sheriff and State's Attorney's office at this time.

**BUILDING SUB-COMMITTEE**

Mr. Drobisch: Mr. Drobisch said there was no report.

Mr. Dunn: Mr. Dunn said he asked Dave to have a meeting at some point. We did have the Illinois Department of Labor come through the County Building and also Highway. We did get some violations. We have gotten the official report back on the County Building and Jerry Lord is going to take care of those, but he would like to follow through with a report on it at the sub-committee.

Mr. Drobisch: Mr. Drobisch said when Mr. Dunn receives that if he will notify him he will then set up a meeting.

Mr. Dunn: Mr. Dunn said we will talk about transportation's, but so far we haven't received anything from the state on theirs.

There were no citizen's remarks submitted at the meeting.

**OFFICEHOLDER'S REMARKS:**

Mr. Dudley: Mr. Dudley said at a time when Illinois is having a hard time balancing their budget, and the counties and cities and all, he wanted to commend Sheriff Tom Schneider's department for the last few times we have been in committee he has come up with innovative ways to try to create more money for his department and slash costs. Mr. Dudley just wanted to thank him for all the hard work he is doing with the innovative resources he is using to try and make up ground for his department.

Mr. Andrews: Mr. Andrews put a black refrigerator magnet on each of their desks. These are magnets that we have at the health department that we are trying to get as many as we can to the citizens of Macon County so they will recognize ahead of time the symptoms of stroke. So if there is someone in their family or they see someone who has

a symptom of stroke they can take immediate action which would pretty much entail calling 9-1-1 and letting them handle it from there. He said they have a large number of these magnets at the Health Department. If anyone would like to have more of them to have at their home, office or district, we would be more than happy to give those to you. He had more of them with him tonight if anyone would like extra. He said they are going to have a press conference tomorrow at 10:00 at the Health Department with the State of Illinois and the Heart Association to announce this program to the public. It will go on through November or December. You will hear more about it as time goes on. Please take these home read them and then put them on your refrigerator and be carefully watching for the signs of stroke. Probably everyone in this room know someone who has suffered from stroke in one way or another, either in their family or a friend or someone else. So, this may help prevent someone from having a stroke. Take is seriously and take it home, give it to your friends. Get more of them from us because we have all that you would ever want. Everyone should start passing them around to people they see on a routine basis.

Mr. Williams: Mr. Williams said he believed they moved a little too quickly through citizen's remarks because there is a lady who would like to address the board.

Jeanette Dodds: Jeanette Dodds lives a 3146 West Street Road in Decatur. She has 3 concerns. She is concerned that the county Nuisance Ordinance doesn't address noise. So, her question is how county noise issues are addressed and enforced in the county. Secondly, for wind turbines, it was described that the intent is to address noise during the Special Use Permit process. Whenever she looks at the ordinance it says that is a may. There is a list of significant items in the ordinance that it gives kind of some leeway there where it says they may be considered rather than they must be considered during the Special Use Permit process. She would personally like to see that changed to must because there are a number of things listed there. Third, she doesn't see anything in the ordinance that describes the notification process to let people know when a Special Use Permit is being considered. Those are her 3 concerns. She thanked the board.

Mr. Williams: Mr. Williams asked if they could use Ms. Dodds concerns to put a noise ordinance on the agenda to talk about at the EEHW Committee meeting.

Mr. Dudley: Mr. Dudley said he would be glad to do that.

Mr. Dunn: Mr. Dunn asked if Mr. Dudley would look into those 3 things in his committee.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

**MOTION TO CLOSE SESSION**

Mr. McGlaughlin moved, seconded by Mr. Meachum to go into closed session to discuss negotiation issues by prior roll call vote.

**MOTION CARRIED.**

**MOTION TO OPEN SESSION**

Mr. Meachum moved, seconded by Mrs. Little to return to open session by prior roll call vote.

**MOTION CARRIED.**

**MOTION TO ADJOURN**

Mr. Smith moved, seconded by Mrs. Little to adjourn until July 8, 2010 at 7:15 p.m.

**MOTION CARRIED.**

Meeting adjourned at 8:50

