

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JULY 08, 2010

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

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

The Roll Call showed all members present at the meeting with the exception of Mr. Ashby and Mr. Smith.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JUNE 10, 2010 MEETING

MOTION

Mr. Meachum moved, seconded by Mr. Williams to approve the minutes of the June 10, 2010 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

There were no zonings or subdivisions presented at the meeting.

B. CORRESPONDENCE

A filing certificate filed in the Macon County Clerk's Office regarding submitting to the voters of Macon County the county sales tax referendum on the November 2010 ballot passed by the required number of school districts.

A copy of the agenda and meeting minutes from the Argenta-Oreana C.U.S.D. #1 Board of Education Meeting regarding their adoption of the county sales tax question for the November 2010 ballot.

A copy of a joint agreement from the Illinois Department of Transportation regarding Section 10-00233-00-EG executed June 17, 2010.

A notice from Ameren Illinois Utilities regarding upcoming vegetation management.

Two letters from Ameren regarding tree trimming that will be done in the Decatur, Forsyth and Warrensburg areas in the near future.

An e-mail from AT&T Illinois advising customers of possible programming changes for AT&T U-verseR TV customers for Rainbow Networks programming.

REPORTS

Sheriff's Report – June 2010

Coroner's Report – May 2010

Tax Collector Bank Report – May 2010

Treasurer Fund & Investment Bank Report – June 2010

Auditor's Report – June 2010

MOTION

Mrs. Little moved, seconded by Mr. McGlaughlin to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

QUESTION:

Mr. Yoder: Mr. Yoder asked how many of the school districts requested that the tax referendum be put on the ballot.

Mr. Bean: Mr. Bean said every school district that is represented in the county except Mt. Zion School District passed it.

Mr. Yoder: Mr. Yoder asked about the school districts that are not in this county but have a piece of this county.

Mr. Bean: Mr. Bean said every school district that is represented by Macon County including Cerro Gordo, Central A&M.... Except for Mt. Zion, anybody that has students in Macon County with the exception of Mt. Zion, passed a resolution.

Mr. Dunn: Mr. Dunn said just for your information that will be coming up at the EEHW Committee meeting next Thursday, and at the next Finance meeting on August 2nd, and then at the August board meeting.

MOTION CARRIED.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch 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.

There were no appointments presented at the meeting.

CONSENT CALENDAR

2. Mr. Dunn presented Resolution G-3470-7-10 approving the Election Judges through March 2012.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3470-7-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mr. Dunn presented Resolution G-3471-7-10 which is executing deeds to convey property on which taxes were delinquent

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3471-7-10 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.

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS, PERSONNEL, & LEGISLATIVE COMMITTEE

4. Mrs. Taylor presented Resolution G-3472-7-10 which is approving contract with the Call One / United Communications Systems for professional services for long distance & local phone services.

MOTION

Mrs. Taylor moved, seconded by Mr. Meachum to approve Resolution G-3472-7-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

FINANCE COMMITTEE

QUESTION:

Mrs. Little: Mrs. Little asked the chairman's permission to address all 5 finance resolutions in one motion.

Mr. Dunn: Mr. Dunn said certainly.

5. Mrs. Little presented Resolution G-3473-7-10 which is approving increase in appropriations in the FY10 GIS budget.

Mrs. Little presented Resolution G-3474-7-10 which is approving increase in appropriations in the Sheriff's FY10 DUI Grant budget.

Mrs. Little presented Resolution G-3475-7-10 which is approving increase in appropriations in Sheriff's FY10 Community Grant Line for Automated External Defibrillator.

Mrs. Little presented Resolution G-3476-7-10 which is approving a budget amendment for FY10 Workforce Investment Solutions budget.

Mrs. Little presented Resolution G-3477-7-10 which is approving a budget amendment for FY10 Workforce Investment Solutions budget.

MOTION

Mrs. Little moved, seconded by Mr. McGlaughlin to approve Resolutions G-3473-7-10 thru G-3477-7-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

QUESTION:

Mr. McGlaughlin: Mr. McGlaughlin asked if Mr. Potts could introduce all 5 of these resolutions as a single motion.

Mr. Dunn: Mr. Dunn said certainly.

6. Mr. Potts presented Resolution H-1729-7-10 which is approving permission for Ameren to install a temporary service at the intersection of Reas Bridge Road (CH 24) and Sangamon Road (CH 23).

Mr. Potts presented Resolution H-1730-7-10 approving permission for Ameren to install a natural gas distribution line along and under Illiniwick Road (CH 20) in Forsyth.

Mr. Potts presented Resolution H-1731-7-10 which is approving permission for AT&T to improve existing underground cabling along Illiniwick Road (CH 20) in Forsyth.

Mr. Potts presented Resolution H-1732-7-10 which is approving permission for Landmark Structures to install a temporary access to a new water tower construction site on Franklin Street (CH 61).

Mr. Potts presented Resolution H-1733-7-10 which is approving permission for the Jewell R. Disbrow estate to install a new entrance at 7047 Wyckles Road (CH 41).

MOTION

Mr. Potts moved, seconded by Mr. McGlaughlin to approve Resolutions H-1729-7-10 thru H-1733-7-10 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.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

The Building Sub-Committee had nothing to submit at the meeting.

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

OFFICEHOLDER'S REMARKS:

Mrs. Cox: Mrs. Cox said the roadsides look really nice. The Transportation Department is starting to mow and it does look really nice south of Decatur.

Mr. Meachum: Mr. Meachum wanted to thank Sheriff Schneider and his staff for the cooperation on the kid's bike parade on 4th of July out in his neighborhood.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Yoder to adjourn until August 12, 2009 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:25 p.m.

