

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**AUGUST 11, 2011**

**Jay A. Dunn  
Chairman**

**Stephen M. Bean  
Clerk**

The Chairman called the meeting to 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. McGlaughlin, Mr. Smith, and Ms. Zimmerman.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE JULY 14, 2011 MEETING**

**MOTION**

Mr. Williams moved, seconded by Mr. Wicklund to approve the minutes of the July 14, 2011 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

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

Nays: (None)

**AYES = 18**

**NAYS = 0**

**MOTION CARRIED.**

There were no zoning or subdivisions presented at the meeting.

**B. CORRESPONDENCE**

A letter from Ameren regarding tree trimming that will be done in the Decatur and Oakley areas in the near future. Also, Jay Dunn, Macon County Board Chairman's letter responding to Ameren's request that Macon County contact the appropriate person from the Town of Oakley regarding the upcoming tree trimming.

A letter from Ameren regarding tree trimming that will be done in the Blue Mound and Macon areas in the near future.

An e-mail from AT&T U-verse regarding upcoming channel availability changes.

Two Final Reports from the Illinois Department of Transportation on completed Sections 06-11116-00-BR and 05-04163-00-BR.

A copy of a joint agreement from the Illinois Department of Transportation on Section 05-00198-00-BR.

A letter from Comcast regarding changes to the Comcast channel line-up in this community.

A Notice of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency for Veolia ES Valley View Landfill – Unit 1 and Rhodes Landfill.

## **REPORTS**

Sheriff's Report – July 2011

Treasurer Fund & Investment Report – July 2011

Tax Collector's Bank Report – July 2011

Coroner's Report – June 2011

## **MOTION**

Mr. Potts moved, seconded by Mr. Wicklund to approve the Correspondence and Reports and that they be placed on file by prior 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. 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.**

### **C. APPOINTMENTS**

#### **2. Resolution G-3604-8-11 – Appointment of Rabies Control Administrator**

Larry D. Baker, D.V.M., 2800 N. Martin Luther King Jr. Dr., Decatur, IL  
62526

Term Expires: August 31, 2012

**MOTION**

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3604-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

3. Resolution G-3605-8-11 – Appointment of Drainage District Commissioners

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME &amp; ADDRESS</u>	<u>TERM EXPIRES</u>
Austin Drainage Dist. #1	Ronald N. Morthland 3453 Las Vegas Rd. Decatur, IL 62526	1 <sup>st</sup> Tuesday September, 2014
Friends Creek Drainage Dist. 1	Larry Coon 168 East 1200 North Rd. Cisco, IL 61830	1 <sup>st</sup> Tuesday September, 2014
Friends Creek-Whitmore Union Drainage Dist. #2	Robert Ferrill 9861 Midway Rd. Oreana, IL 62554	1 <sup>st</sup> Tuesday September, 2014
Macon-Piatt Union Drainage Dist. #5	Roger Briggs 14175 Briggs Rd. Argenta, IL 62501	1 <sup>st</sup> Tuesday September, 2014
Maple Grove Drainage Dist.	Richard Gulick 4660 McKinley Rd. Decatur, IL 62526	1 <sup>st</sup> Tuesday September, 2014
Maroa Drainage Dist. #2	William J. McGuire Jr. 205 West School Rd. Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2014
Maroa Drainage Dist. #3	Richard Hanes 10457 N. Bearsdale Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2014
Maroa Drainage Dist. #4	Kenneth H. Stemler 2317 W. Duroc Rd. Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2014

Maroa Drainage Dist. #5	David L. Foulke II 957 E. Hampshire Rd. Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2014
Maroa-Friends Creek Union Drainage Dist. #8	Craig Hill 5867 E. Washington St. Rd. Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2014
Maroa-Friends Creek Union Drainage Dist. #10	Gay W. Shoemaker 2833 East School Rd. Maroa, IL 61756	1 <sup>st</sup> Tuesday September, 2014
Milam Drainage Dist. #1	Daniel D. Clark 7203 E. Andrews Rd. Dalton City, IL 61925	1 <sup>st</sup> Tuesday September, 2014
Niantic Drainage Dist. #1	Martin Stahl 21773 Niantic Rd. Illio polis, IL 62539	1 <sup>st</sup> Tuesday September, 2014
Niantic Drainage Dist. #2	Martin Stahl 21773 Niantic Rd. Illio polis, IL 62539	1 <sup>st</sup> Tuesday September, 2014
Oakley Township Drainage Dist. #1	Roger Eads 3368 N. Oakley Rd. Oakley, IL 62501	1 <sup>st</sup> Tuesday September, 2014
Pleasant View Drainage Dist. #2	Dennis S. Alsbury 1135 Nottingham Ct. Mt. Zion, IL 62549	1 <sup>st</sup> Tuesday September, 2014
Pleasant View/Prairie ton Townships Union Drainage Dist. #1	Rodney Damery 12768 Pleasant View Rd. Blue Mound, IL 62513	1 <sup>st</sup> Tuesday September, 2014
Sanner Chapel Mutual Drainage Dist.	Philip Buker 3848 E. Walker Rd. Macon, IL 62544	1 <sup>st</sup> Tuesday September, 2014
South Macon-Milam Union Drainage Dist. #1	Joe N. Cole #1 Masonic Way Sullivan, IL 61951	1 <sup>st</sup> Tuesday September, 2014



**MOTION CARRIED.**

6. Mr. Baxter presented Resolution G-3608-8-11 which is approving increase in appropriations in the Sheriff's Grant Fund budget for the U.S. Marshall's Grant.

**MOTION**

Mr. Baxter moved, seconded by Mr. Wicklund to approve Resolution G-3608-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

7. Mr. Dudley presented Resolution G-3609-8-11 which is approving an increase in appropriations in the Health Fund for Medical Reserve Corps Program (Extension) aka 2<sup>nd</sup> Chance.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution G-3609-8-11 by prior roll call vote.

**COMMENT:**

Mr. Dudley: Mr. Dudley said this is a grant

**MOTION CARRIED.**

8. Mr. Dudley presented Resolution G-3610-8-11 which is approving an increase in appropriations in the FY11 Health Fund budget for Coordinated Point of Entry SIS/CPOE Capacity Building.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution G-3610-8-11 by prior roll call vote.

**COMMENT:**

Mr. Dudley: Mr. Dudley said this is a grant as well.

**MOTION CARRIED.**

9. Mr. Dudley presented Resolution G-3611-8-11 which is approving reduction in appropriations for Teen Parent Services due to reduction in revenue from the State of Illinois.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-3611-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**OPERATIONS AND PERSONNEL COMMITTEE**

10. Mr. Meachum presented Resolution G-3612-8-11 which is approving an agreement between the Macon County Clerk and Liberty Systems LLC.

**MOTION**

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution G-3612-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

11. Mr. Meachum presented Resolution G-3613-8-11 which is amending Resolution G-3596-6-11 to correct a scrivener's error.

**MOTION**

Mr. Meachum moved, seconded by Mr. Wicklund to approve Resolution G-3613-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

12. Mr. Meachum presented Resolution G-3614-8-11 which is approving a budget amendment for Workforce Investment Solutions FY11 budget for grant timing purposes.

**MOTION**



Mr. Meachum moved, seconded by Mrs. Little to approve Resolution G-3614-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

The Legislative Committee had nothing to submit at the meeting.

The Finance Committee had nothing to submit at the meeting.

The Negotiations Committee had nothing to submit at the meeting.

**COMMENT:**

Mr. Dunn: Mr. Dunn said the County Board did receive a letter that one group is asking to go to arbitration. It is not court security it is the jail correctional officers. They are in the process of picking out an arbitrator.

Mr. Oliver: Mr. Oliver said that has been in the works for some time now.

**TRANSPORTATION COMMITTEE**

13. Mr. Williams presented Resolution H-1774-8-11 which is appropriating funds to cover construction expenses on Section 11-00239-00-DR, the 2011 MFT Drainage Improvement Project.

**MOTION**

Mr. Williams moved, seconded by Mrs. Cox to approve Resolution H-1774-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

14. Mr. Williams presented Resolution H-1775-8-11 which is appropriating funds to cover engineering expenses on Section 11-00241-00-BR, a bridge on County Highway 29 Boody Road over Mosquito Creek.

**MOTION**

Mr. Williams moved, seconded by Mrs. Cox to approve Resolution H-1775-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

15. Mr. Williams presented Resolution H-1776-8-11 which is appropriating funds to cover engineering expenses on Section 11-00242-00-PV, the reconstruction of County Highway 7 Baltimore Avenue from Lost Bridge Road to U.S. 36.

**MOTION**

Mr. Williams moved, seconded by Mr. Wicklund to approve Resolution H-1776-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

16. Mr. Williams presented Resolution H-1777-8-11 which is appropriating funds to cover construction expenses on Section 11-00240-00-SM, the 2011 General Patching Project.

**MOTION**

Mr. Williams moved, seconded by Mrs. Cox to approve Resolution H-1777-8-11 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

17. Mr. Williams presented Resolution H-1778-8-11 which is appropriating funds for a 50/50 cost share drainage improvement project with Austin Township.

**MOTION**

Mr. Williams moved, seconded by Mrs. Cox to approve Resolution H-1778-8-11 by prior roll call vote.

**QUESTION:**

Mr. Meachum: Mr. Meachum asked if Austin Township has the money to pay for their share of this.

Mr. Bird: Mr. Bird said yes.

Mr. Williams: Mr. Williams said yes; they raised their bridge levy.

**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 remarks presented at the meeting.

There were no officeholder remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

**MOTION TO CLOSE SESSION**

Mr. Meachum moved seconded by Mr. Potts to go into closed session for personnel issues and pending litigation by prior roll call vote.

**MOTION CARRIED.**

**MOTION TO OPEN SESSION**

Mr. Potts moved, seconded by Mr. Drobisch to return to open session by prior roll call vote.

**MOTION CARRIED.**

**MOTION TO ADJOURN**

Mr. Meachum moved, seconded by Mr. Potts to adjourn until Thursday, September 8, 2011 at 7:15 p.m.

**MOTION CARRIED.**

Meeting adjourned at 8:10 p.m.

