

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

SEPTEMBER 08, 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. Hogan and Mr. Smith.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2011 MEETING

MOTION

Mr. Potts moved, seconded by Mr. Wicklund to approve the minutes of the August 11, 2011 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

A thank you letter from Ameren regarding Chairman Dunn's response to their Tree Trimming Notification Process.

A letter from Ameren regarding tree trimming that will be done in the Argenta and Oreana areas in the near future.

Two letters from the Illinois Department of Transportation regarding agreements executed by the department on Section 05-00200-00-PV and Section 05-00204-00-BR.

A letter from the Illinois Department of Transportation regarding awarding Schmidt Construction Inc. low bid on Section 05-00198-00-BR.

An e-mail from AT&T U-verse regarding programming contracts they are currently re-negotiating.

A notice of Public Comment Period for the Proposed Issuance of a Construction Permit to Tate & Lyle in Decatur for construction of a fifth feed dryer at 2200 E. Eldorado Street in Decatur.

REPORTS

Sheriff's Report – August 2011

Treasurer Fund & Investment Report – August 2011

Tax Collector's Bank Report – August 2011

Coroner's Report – July 2011

Auditor's Report – July & August 2011

MOTION

Mrs. Little moved, seconded by Mrs. Cox 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. 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

COMMENT:

Mr. Dunn: Mr. Dunn said he was taking the appointment off the agenda for tonight.

D. CONSENT CALENDAR

2. Resolution G-3616-9-11 – Executing Deeds to convey property on which taxes were delinquent.

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

3. Mr. Baxter presented Resolution G-3617-9-11 which is approving an increase in appropriations in the FY11 Probation budget for Juvenile Redeploy Illinois.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-3617-9-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

4. Mr. Dudley presented Resolution G-3618-9-11 which is approving an increase in appropriations in the FY 11 Health Department budget for building improvements.

MOTION

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution G-3618-9-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Dudley presented Resolution G-3619-9-11 which is approving an increase in appropriations in the FY11 Health fund for (SIDS) “This Side Up“ or safe sleep for babies.

MOTION

Mr. Dudley moved, seconded by Mr. Wicklund to approve Resolution G-3619-9-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Operations and Personnel Committee had nothing to submit at the meeting.

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.

TRANSPORTATION COMMITTEE

6. Mr. Williams presented Resolution H-1779-09-11 which is appropriating funds to cover construction expenses on Section 05-00200-00-PV, the reconstruction of CH 30 west of Elwin.

MOTION

Mr. Williams moved, seconded by Mr. Meachum to approve Resolution H-1779-09-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Williams presented Resolution H-1780-09-11 which is appropriating funds to cover construction expenses on Section 09-00228-00-BR, a bridge on CH 32 over Mosquito Creek.

MOTION

Mr. Williams moved, seconded by Mrs. Cox to approve Resolution H-1780-09-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Williams presented Resolution H-1781-09-11 which is reapproving an Intergovernmental Agreement with the Decatur Urban Area Transportation Study and the County of Macon, Illinois.

MOTION

Mr. Williams moved, seconded by Mr. McGlaughlin to approve Resolution H-1781-09-11 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. Potts: Mr. Potts said they are tentatively setting up a SRO Sub-Committee meeting for the 21st of this month to authorize the codification of our ordinances.

BUILDING SUB-COMMITTEE

Mr. Drobisch: Mr. Drobisch said they will be having a meeting next Wednesday at 5:30 with a fairly active agenda.

There were no citizens' remarks presented at the meeting.

OFFICEHOLDER REMARKS:

Mr. Dudley: Mr. Dudley said he was able to spend a lot of time out at the Farm Progress Show last week and he wanted to say that Environmental Management did one heck of a job out there this year. They placed recycling bins all over that place, and the amount of recycling he saw go out of there was amazing. He also saw volunteers go through the regular trash and pick out recycling material out of it, which he found even more amazing. He wanted to commend Deb Garrett and her crew for doing a bang up job out there. Mr. Dudley thinks it's great that this County Board has been active in all of the recycling and the things we do every day. He just wanted to thank them a lot for what they did out at Farm Progress.

Mrs. Wilkins: Mrs. Wilkins said Sunday will be the 10th anniversary of 9-11 so keep those families in your prayers.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Potts moved, seconded by Mr. Oliver to adjourn until Thursday, October 13, 2011 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:25 p.m.