

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**SPECIAL BOARD MEETING  
MAY 29, 2013**

**Jay A. Dunn  
Chairman**

**Stephen M. Bean  
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the State's Attorney present.

Mr. Bean: Mr. Bean read the Request for the Special Macon County Board meeting which is for the purpose of discussion of Board of Review Rules and processes and consideration of resolutions for appointment to the Board of Review and Hickory Point Fire Protection District and related matters, and for any other business that may properly come before the board.

The Roll Call showed all members present at the meeting with the exception of Mr. Ashby, Mr. Drobisch, Mrs. Little and Mr. Oliver.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

### **DISCUSSION OF BOARD OF REVIEW RULES AND PROCESSES**

Mr. Dunn: Mr. Dunn said everyone should have gotten a copy of the State's Attorney's memorandum from Mike Baggett and a question and answer sheet from Josh Tanner. Mr. Dunn asked if there were any questions on this information. There were no questions from the board. Mr. Dunn said they would then move on to the resolutions.

#### 1. Resolution G-3884-5-13 – Reappointment to the Macon County Board of Review

Joe McGlaughlin, 1372 W. Sunset Ave., Decatur, IL 62522  
Term Expires: May 31, 2015

### **MOTION**

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3884-5-13.

There were no questions or comments from the board floor.

### **ROLL CALL.**

Ayes: Baxter, Bird, Cox, Dawson, Dudley, Dunn, Greenfield, Hogan, Jacobs, Mattingley, Meachum, Minich, Potts, Smith, Taylor, Williams, Zimmerman

Nays: (None)

**AYES = 17**

**NAYS = 0**

### **MOTION CARRIED.**

2. Resolution G-3885-5-13 – Appointment to the Macon County Board of Review

Daysa Miller, 707 W. William St., Decatur, IL 62522  
Term Expires: May 31, 2015

**MOTION**

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3885-5-13.

**COMMENT:**

Mr. Greenfield: Mr. Greenfield said he does have Little's, Drobisch and Ashby's proxy.

Mr. Dunn: Mr. Dunn said he would put that in his pocket.

**ROLL CALL.**

Ayes: Baxter, Dawson, Dudley, Dunn, Meachum, Minich, Potts, Smith, Taylor

Nays: Bird, Cox, Greenfield, Hogan, Jacobs, Mattingley, Williams, Zimmerman

**AYES = 9**

**NAYS = 8**

**MOTION CARRIED.**

**COMMENT:**

Mr. Jacobs: Mr. Jacobs said he has absolutely nothing against Daysa Miller. He just objects to the procedure that seems to be taking place in getting her to this position. He said his question, and he just visited with counsel, if somebody goes to the Supervisor's office and has had trouble with Daysa in the assessor's office and now she is on the Board of Review and she is discussing the same situation, can she be asked to leave. Could she take a position of not worrying about that? Where are we with this? He has talked to legal counsel and he was unable to give him an opinion, but he is going to get it.

Mr. Dunn: Mr. Dunn said that would take a legal counsel answer not an answer from him. She could always recuse herself from votes.

Mr. Jacobs: Mr. Jacobs said he was going to vote no, but he has other questions that he has already asked counsel about.

3. Resolution G-3886-5-13 – Appointment to the Hickory Point Fire Protection District

Larry Reed, 749 Stevens Creek Blvd., Forsyth, IL 62535  
Term Expires: 1<sup>st</sup> Monday in May, 2015

**MOTION**

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3886-5-13.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Baxter, Bird, Cox, Dawson, Dudley, Dunn, Greenfield, Hogan, Jacobs, Mattingley, Meachum, Minich, Potts, Smith, Taylor, Williams, Zimmerman

**AYES = 17**

**NAYS = 0**

**MOTION CARRIED.**

There were no citizen's 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 ADJOURN**

Mr. Smith moved, seconded by Mr. Potts to adjourn until Thursday, June 13, 2013 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 6:10 p.m.