

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MAY 12, 2016

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Oliver and Mr. Smith.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE APRIL 14, 2016 MEETING

MOTION

Mr. Potts moved, seconded by Mr. Mattingley to approve the minutes of the April 14, 2016 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Bird, Brown, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Little, Mattingley, Meachum, Minich, Noland, Potts, Taylor

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED.

COMMENT:

Mr. Greenfield: Mr. Greenfield said if there were no objections he would like to move one of the appointments up.

1. Mr. Greenfield presented Resolution G-4483-05-16 which is appointing Debra Kraft to the Macon County Board to fill the vacancy in District #5 created by the resignation of Keith Ashby.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4483-05-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

Macon County Clerk, Stephen M. Bean administered the Oath of Office to Debra Kraft as the newly appointed Macon County Board Member in District 5.

ZONING / SUBDIVISIONS

2. Mr. Dudley presented Resolution Z-1170-05-16 which is regarding Case S-01-04-16, a petition submitted by Anita and John Szajko for a Special Use Permit for the operation of a licensed firearms shop in an accessory building on the property commonly known as 4045 Fort Daniel Road in Mt. Zion Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 5 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 5 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1170-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (KRAFT SHOWED HER VOTE AS YES)

3. Mr. Dudley presented Resolution Z-1171-05-16 which is regarding Case R-02-04-16, a petition submitted by Jeanette Peden, Travis Peden and Charles Yokley for rezoning of approximately 10 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning on property located at 4620 Rock Springs Road in Blue Mound Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board. The EEHW Committee met and reviewed the petition and voted to recommend approval to the County Board.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1171-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from Keith L. Ashby submitting his resignation from the Macon County Board effective immediately. The letter was dated April 20, 2016.

A Notice of Application for Permit to Manage Waste from the Illinois EPA addressing condition IX.3.

A letter from the IDOT regarding approval of a Preliminary Engineering Agreement between Macon County and AECOM Technical Services.

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

A letter from Ameren regarding tree trimming that will be done in and around the Decatur area in the near future.

A letter from Ameren regarding upcoming vegetation activities to be performed in the near future.

REPORTS

Sheriff's Report – April 2016

Coroner's Report – March 2016

Treasurer's Fund & Investment Report – April 2016

Tax Collector's Report – April 2016

Public Defender's Report – April 2016

Auditor Reports – Summary Income Statement & Special Funds Balance Sheets – April 2016

MOTION

Mrs. Little moved, seconded by Mr. Minich 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.

4. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Potts 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

5. Resolution G-4484-05-16 – Reappointment to the Macon County Health Board

Vivian Goodman, 1676 N. Union St., Decatur, IL 62526
Term Expires: May 31, 2019

Resolution G-4485-05-16 – Reappointment to the Macon County Health Board

Dr. Alan Colby, 415 E. Ash Ave., Suite C., Decatur, IL 62526
Term Expires: May 31, 2019

Resolution G-4486-05-16 – Reappointment to the Macon County Merit Commission

Rick Bright, 117 Southmoreland Dr., Decatur, IL 62521
Term Expires: May 31, 2022

Resolution G-4487-05-16 – Reappointment to Macon County Zoning Board of Appeals

Andy Freeland, 515 Elm St., Mt. Zion, IL 62549
Term Expires: May 31, 2021

Resolution G-4488-05-16 – Appointment to Macon County Conservation District Board of Trustees

Doug Johnson, 13220 Cemetery Rd., Argenta, IL 62501
Term Expires: June 30, 2021

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolutions G-4484-05-16 thru G-4488-05-16 as one motion by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

Mr. Hogan was no longer present at the meeting.

JUSTICE COMMITTEE

6. Mr. Mattingley presented Resolution G-4489-05-16 which is approving increase in appropriations in the Sheriff's FY 2016 Budget to be used for Professional Consultants in exploring the feasibility of a Regional Emergency Communications Center.

MOTION

Mr. Mattingley moved, seconded by Mr. Bird to approve Resolution G-4489-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (HOGAN WAS NO LONGER PRESENT AT THE MEETING)

COMMENT:

Mr. Greenfield: Mr. Greenfield said on behalf of the county board he wanted to thank Sheriff Schneider for his leadership and the generosity of Mr. Buffett to explore this opportunity. He thinks it may save a lot of counties a large amount of tax money. He thanked the Sheriff and Mr. Buffett for their leadership and generosity.

The EEHW Committee had nothing to submit at the meeting.

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

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

7. Mr. Dunn presented Resolution G-4490-05-16 which is approving a contract for Employee Assistance Program services with Chestnut Global Partners.

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-4490-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Dunn presented Resolution G-4491-05-16 which is approving Health Insurance Proposal from AJ Gallagher & Co.

MOTION

Mr. Dunn moved, seconded by Mr. Drobisch to approve Resolution G-4491-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Dunn presented Resolution G-4492-05-16 which is approving a one year Delta Dental Insurance proposal from AJ Gallagher & Co.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4492-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Dunn presented Resolution G-4493-05-16 which is approving ongoing support and license subscription from Fike & Fike, Inc., for property tax software.

MOTION

Mr. Dunn moved, seconded by Mr. Cox to approve Resolution G-4493-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS NO)

11. Mr. Dunn presented Resolution G-4494-05-16 which is approving contract with the Public Group, LLC for sale of surplus goods on the public surplus website.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4494-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS YES)

12. Mr. Dunn presented Resolution G-4495-05-16 which is approving a budget amendment for Workforce Investment Solutions FY16 budget – Incentive Grant.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4495-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Dunn presented Resolution G-4496-05-16 which is approving a budget amendment for Workforce Investment Solutions FY'16 budget – Trade Adjustment Assistance Grant.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4496-05-16 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

14. Mrs. Cox presented Resolution H-1979-05-16 which is appropriating funds for the upgrade of the Fuel Monitoring System to Seneca Companies.

MOTION

Mrs. Cox moved, seconded by Mr. Dunn to approve Resolution H-1979-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Cox presented Resolution H-1980-05-16 which is appropriating funds for an Intergovernmental Agreement for the sharing of certain costs related to an engineering study on the Macon County Beltway and Brush College Road in the City of Decatur, Macon County, Illinois between the City of Decatur and the County of Macon, Illinois.

MOTION

Mrs. Cox moved, seconded by Mr. Dunn to approve Resolution H-1980-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mrs. Cox presented Resolution H-1981-05-16 which is appropriating funds for engineering expenses for the Nevada Road Abutment Repair Project in Pleasant View Township.

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve Resolution H-1981-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mrs. Cox presented Resolution H-1982-05-16 which is granting permission to dispose of surplus equipment.

MOTION

Mrs. Cox moved, seconded by Mr. Bird to approve Resolution H-1982-05-16 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 citizens' remarks presented at the meeting.

There were no officeholders' remarks presented at the meeting.

There was no old business presented at the meeting.

NEW BUSINESS:

18. Mrs. Little presented Resolution G-4497-05-16 regarding semi-annual review of closed session minutes.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-4497-05-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Dunn to adjourn until Thursday, June 9, 2016 at 6:00 p.m.

Meeting adjourned at 6:15 p.m.