

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JUNE 09, 2016

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Operations Lt. Tony Brown present.

The Roll Call showed all members present with the exception of Mr. Bird, Mr. Dudley, Mr. Mattingley, Mr. Noland, and Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE MAY 12, 2016 MEETING

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve the minutes of the May 12, 2106 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Brown, Cox, Dawson, Drobisch, Dunn, Greenfield, Hogan, Jackson, Kraft, Little, Meachum, Minich, Oliver, Potts, Smith

Nays: (None)

AYES = 16

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISIONS

1. Mrs. Little presented Resolution Z-1172-06-16 which is regarding Case S-02-05-16, a petition submitted by Paul Gross for a Special Use Permit for the use of a temporary contractor's yard in (R-1) Single Family Residential Zoning on property located on Birch Church Road in Whitmore Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with certain conditions and stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to certain conditions and stipulations recommended by the Zoning Board of Appeals, and with one being added by the EEHW Committee.

MOTION

Mrs. Little moved, seconded by Mr. Minich to approve Resolution Z-1172-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill addressing condition 7 of Supplemental Permit No. 2015-361-SP.

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

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

REPORTS

Sheriff's Report – May, 2016

Treasurer Fund & Investment Report – May 2016

Tax Collector's Report – May 2016

Auditor's Report – May 2016

Public Defender's Report – May 2016

MOTION

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

There were no question or comments from the board floor.

MOTION CARRIED.

2. CLAIMS

MOTION

Mrs. Cox moved seconded by Mr. Smith 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

3. Resolution G-4498-06-16 – Reappointment to the Macon County Health Board

Dr. John Bradley, MD, SIU Healthcare, 250 W. Kenwood Ave., Decatur,
IL 62525
Term Expires: May 31, 2019

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4498-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-4499-06-16 – Reappointment to Macon County Mental Health Board

Jim Alpi, 1833 Burning Tree Dr., Decatur, IL 62521
Term Expires: June 30, 2020

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-4499-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

5. Resolution G-4500-06-16 – Executing Deeds to convey property on which taxes were delinquent.

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

6. Mr. Baxter presented Resolution G-4501-06-16 which is repealing Resolution G-4476-04-16 regarding an increase in Probation Services fees.

MOTION

Mr. Baxter moved, seconded by Mr. Drobisch to approve Resolution G-4501-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Baxter presented Resolution G-4502-06-16 which is amending the Probation Department's FY16 budget.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4502-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Baxter presented Resolution G-4503-06-16 which is approving an agreement for Macon County Sheriff's part time police services for the Village of Long Creek, Illinois.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4503-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS AND PERSONNEL COMMITTEE

9. Mrs. Little presented Ordinance O-122-06-16 which is approving the Prevailing Wage rates for Macon County.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Ordinance O-122-06-16 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.

TRANSPORTATION COMMITTEE

10. Mrs. Cox presented Resolution H-1983-06-16 which is approving a Road Use Agreement between the County of Macon and Twin Forks Wind Farm LLC.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-1983-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED

11. Mrs. Cox presented Resolution H-1984-06-16 which is approving an Intergovernmental Agreement concerning Twin Forks Wind Farm and the County of Macon and Austin Township Road District, Hickory Point Township Road District, Illini Township Road District and Maroa Township Road District.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-1984-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mrs. Cox presented Resolution H-1985-06-16 which is approving funds for the purchase of right of way parcel 001 PE-1 from Rodney D. Damery for the CH 36 Baker Road Bridge Replacement Project, Section 14-00264-00-DR.

Mrs. Cox presented Resolution H-1986-06-16 which is approving funds for the purchase of right of way parcel 002 PE-1 from Sequoia Farm Foundation for the CH 36 Baker Road Bridge Replacement Project, Section 14-00264-00-DR.

Mrs. Cox presented Resolution H-1987-06-16 which is approving funds for the purchase of right of way parcel 16 from Herbert Dale Gulick for CH 41 Wyckles Road Whitetopping Project, Section 14-00200-03-RW.

Mrs. Cox presented Resolution H-1988-06-16 which is approving funds for the purchase of right of way parcel 17 from Herbert D. Gulick for CH 41 Wyckles Road Whitetopping Project, Section 14-00200-03-RW.

Mrs. Cox presented Resolution H-1989-06-16 which is approving funds for the purchase of right of way parcel 18 from Herbert D. Gulick for CH 41 Wyckles Road Whitetopping Project, Section 14-00200-03-RW.

Mrs. Cox presented Resolution H-1990-06-16 which is approving funds for the purchase of right of way parcel 32 from Beverly A. Gulick for CH 41 Wyckles Road Whitetopping Project, Section 14-00200-03-RW.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolutions H-1985-06-16 thru H-1990-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mrs. Cox presented Resolution H-1991-06-16 which is supporting a grant application by the Village of Mt. Zion in Macon County for an Illinois Transportation Enhancement Program grant to fund the construction of a pathway to complete and fill the gap between Powers Court and Harry Land Road.

MOTION

Mrs. Cox moved, seconded by Mrs. Meachum to approve Resolution H-1991-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mrs. Cox presented Resolution H-1992-6-16 which is appropriating funds for the construction expenses of a bridge on CH 38 Washington Street East of Maroa.

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve Resolution H-1992-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Cox presented Resolution H-1993-06-16 which is appropriating funds for construction expenses for the Joint Microsurfacing Contract for 2016.

MOTION

Mrs. Cox moved, seconded by Mr. Potts to approve Resolution H-1993-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (MEACHUM SHOWED HIS VOTE AS PRESENT)

16. Mrs. Cox presented Resolution H-1994-06-16 which is appropriating funds for engineering design expenses for a bridge on CH 21 Kenney Blacktop northwest of Warrensburg.

MOTION

Mrs. Cox moved, seconded by Mr. Brown to approve Resolution H-1994-06-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (MEACHUM SHOWED HIS VOTE AS YES)

17. Mrs. Cox presented Resolution H-1995-06-16 which is approving a Memorandum of Agreement among the Federal Highway Administration, Illinois Department of Transportation, Macon County and Illinois State Historic Preservation Officer regarding the Macon County Beltway, Macon County Illinois.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-1995-06-16 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.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mrs. Little moved, seconded by Mr. Drobisch to adjourn until Thursday, July 14, 2016 at 6:00 p.m.

Meeting adjourned at 6:12 p.m.