

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

SEPTEMBER 8, 2016

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Baxter, Mr. Brown and Mr. Oliver.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2016 MEETING

MOTION

Mr. Smith moved, seconded by Mrs. Cox to approve the minutes of the August 11, 2016 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED.

ZONINGS/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1174-09-16 which is regarding Case S-01-08-16, a petition submitted by Matt Craft for a Special Use Permit to allow the operation of a construction business in (RE-5) Single Family Estate Zoning on property commonly known as 3415 Nevada Rd., Decatur, IL 62522. 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-1174-09-16 by prior roll call vote.

There were no comments made and no objectors present.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Mr. Dudley presented Resolution Z-1175-09-16 which is regarding Case S-03-08-16, a petition submitted by Betty Potrafka for rezoning of duplexes only from (A-1) Agricultural Zoning to (R-6) Multi Family Residential Zoning on property commonly known as 6249 Boody Rd., Boody, IL and 5649 – 5735 Church St., Boody, IL. 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 recommended the County Board approve the rezoning petition recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1175-09-16 by prior roll call vote.

There were no comments made and no objectors present.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mr. Dudley presented Resolution Z-1176-09-16 which is regarding Case S-02-08-16 a petition submitted by Robert & Deborah Weaver for the renewal of a Special Use Permit to allow the placement of a mobile home on property where a primary residence already exists in (A-1) Agricultural Zoning on property commonly known as 4636 Coulters Mill Rd., Oakley, IL 62501. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 3 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 3 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Smith to approve Resolution Z-1176-09-16 by prior roll call vote.

There were no comments made and no objectors present.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from Illinois EPA regarding their receipt of an application by the Illinois EPA Bureau of Air (BOA) from Tate & Lyle Ingredients Americas LLC for a Construction Permit (16060018).

A letter from IDOT regarding receipt of low bid submitted by County Contractors, Inc. for Contract No. 95777, Section 12-00246-00-BR, Project BRS-0548(105).

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

A letter from Comcast regarding elimination of Hallmark Movies & Mysteries from the Sports & Entertainment Package.

REPORTS

Sheriff's Report – August 2016
Treasurer's Fund & Investment Report – August 2016
Tax Collector's Report – August 2016
Public Defender's Report – August 2016
Auditor's Report – August 2016

MOTION

Mr. Dunn 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.

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

MOTION

Mr. Meachum moved, seconded by Mr. Mattingley to approve Resolutions G-4519-09-16 thru G-4521-09-16 in one motion by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-4519-09-16 – Appointment of Maroa Drainage District No. 4 Commissioner

David Hoffman, 96 Allen Bend Dr., Decatur, IL 62521

Term Expires: 1st Tuesday, September 2017

- Resolution G-4520-09-16 – Appointment to South Macon Fire Protection District

Anthony C. Mathias, 6075 Riley Rd., Macon, IL 62544

Term Expires: 1st Monday, May 2019

- Resolution G-4521-09-16 – Appointment of Austin Drainage District #1 Commissioner

David Johnston, 13459 N. Kenney Rd., Maroa, IL 61756

Term Expires: 1st Tuesday, September 2019

MOTION

Mr. Greenfield moved, seconded by Mr. Dunn to approve Resolutions G-4519-09-16 thru G-4521-09-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

6. Resolution G-4522-09-16 – Executing Deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

7. Mr. Mattingley presented Resolution G-4523-09-16 which is approving revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant.

MOTION

Mr. Mattingley moved, seconded by Mr. Bird to approve Resolution G-4523-09-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Mattingley presented Resolution G-4524-09-16 which is approving an increase in appropriations in the FY16 Coroner's budget for autopsy services.

MOTION

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4524-09-16 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.

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

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

9. Mr. Dunn presented Resolution G-4525-09-16 which is entering into an agreement with May, Cocagne & King, P.C.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4525-09-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Dunn presented Resolution G-4526-09-16 which is approving appropriation of funds for the Macon County Clerk election equipment upgrade.

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4526-09-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Dunn: Mr. Dunn said they just had their first meeting with the Circuit Clerk's office and he thinks they have a date set up for the second one.

The Transportation Committee had nothing to submit at the meeting.

The Executive Committee had nothing to submit at the meeting.

SITING, RULES & ORDINANCE SUB-COMMITTEE

11. Mr. Potts presented Ordinance O-123-09-16 which is amending Section 17 of Chapter 153 of the Macon County Code.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Ordinance O-123-09-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Building Sub-Committee had nothing to submit at the meeting.

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Bean: Mr. Bean said he wanted to thank Chairman Greenfield and Finance Chairman Jay Dunn, and apologize to Chairperson Little and the Operations Committee for not being able to go through their committee. Marcia Potrafka, the Township Supervisor for Blue Mound Township was at the meeting tonight and she works during the election as a Zone Leader. She was quite ecstatic about the new election equipment.

As he told the Republican caucus tonight, when he came in here, we had a non-compliant voter registration system and the only PC we owned was the ballot counter. When they did the remodeling it got clogged up with dirt and everything, and they had to blow it all out because it didn't work the first time after the remodeling. Mr. Bean said he told Kevin tonight that this would probably be his last term, and he wanted to leave the next County Clerk with a lot better situation than when he came in on December 1, 1990. He thanked the board for always being there when he needed them. He also thanked them again for doing this because it is going to make all the election judges a lot happier, as Patty could tell them. It is not exactly a great task, and this system will make it a lot better. The system is downstairs if anyone would like to look at it after the meeting.

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 Mrs. Cox to adjourn until Thursday, October 13, 2016 at 6:00 p.m.

Meeting adjourned at 6:10 p.m.