

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

DECEMBER 08, 2016

Jay A. Dunn
Chairman

Stephen M. Bean
Clerk

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

The Roll Call showed all members present with the exception of Mr. Baxter, Mr. Bird, Mr. Drobisch, Mr. Noland, 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 NOVEMBER 10, 2016 & NOVEMBER 28, 2016 MEETINGS

MOTION

Mr. Meachum moved, seconded by Mr. Mattingley to approve the minutes of the November 10, 2016 and November 28, 2016 meetings.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Brown, Buckner, Cox, Dawson, Dudley, Dunn, Greenfield, Hogan, Jackson, Joy, Kraft, Mattingley, Meachum, Potts, Taylor

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

ZONINGS/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1177-12-16 which is regarding Case S-01-11-16, a petition submitted by NFI Sales for renewal of a Special Use Permit to allow the operation of a trailer/equipment sales business with the addition of occasional vehicle/service truck sale in (A-1) Agricultural Zoning on property commonly known as 7770 S. Meridian Ave., Blue Mound, IL 62513. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the county Board with 7 stipulations. The EEHW Committee met and reviewed the petition and recommended to the County Board approve the petition subject to the 7 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1177-12-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from the Decatur Public Building Commission regarding the Multiple Facilities Lease Payment – 2005 Bonds.

A letter from Comcast regarding price change information.

A letter from Comcast regarding expiration on December 31, 2016 of their right to carry “Fox College Sports”.

A letter from Ameren regarding upcoming vegetation activities in the Macon County area.

Notification from the Illinois EPA regarding two applications the Illinois EPA Bureau of Air (BOA) received from VAE Nortrak North America Inc., requesting a construction permit and revision of the Federally Enforceable State Operating Permit (FESOP) to incorporate changes requested in the construction permit.

Notification from the Illinois EPA regarding an application the Illinois EPA Bureau of Air (BOA) received from Norfolk Southern Railway Co. requesting its Lifetime Operating Permit be modified to reflect existing emission units and emissions for its facility located at 1735 E. Condit St. in Decatur.

A Notice of Application for Permit to Manage Waste from the Illinois EPA in regard to Advanced Disposal Services Valley View Landfill addressing condition VIII.15 and VIII.22.

A letter from the Illinois Department of Transportation regarding the Final Report of Improvement on Section 13-06119-00-PV, Spacemark Road.

REPORTS

- Sheriff’s Report – November 2016
- Coroner’s Report – October 2016
- Treasurer Fund & Investment Report – November 2016
- Tax Collector Report – November 2016
- Public Defender Monthly Report – November 2016

MOTION

Mr. Potts moved, seconded by Mr. Brown 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.

Mr. Noland was now present at the meeting.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Brown 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. (NOLAND SHOWED HIS VOTE AS YES)

C. APPOINTMENTS

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve all the appointments in one vote by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-4549-12-16 – Appointment to the Macon County Electrical Commission

Shawn Spillman, 2460 N. Jasper St., Decatur, IL 62526
Term Expires: November 30, 2019

Resolution G-4550-12-16 – Appointment to the Public Aid Committee

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: Term coincides with his term as Macon County Board
Chairman

Resolution G-4551-12-16 – Appointment to Macon County Regional Planning Commission

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: Term coincides with his term as Macon County Board
Chairman

Resolution G-4552-12-16 – Appointment to Macon County Regional Planning
Commission

Paul Marien, 164 N. Woodlawn Ave., Decatur, IL 62522
Term Expires: December 31, 2019

Resolution G-4553-12-16 – Appointment to Regional Planning Commission

David Harp, 784 Jacobs Way, Forsyth, IL 62535
Term Expires: December 31, 2019

Resolution G-4554-12-16 – Appointment to Regional Planning Commission

Kathy Wade, 25 1800th Ave., Mt. Pulaski, IL 62548
Term Expires: December 31, 2019

Resolution G-4555-12-16 – Appointment to Macon County Regional Planning
Commission

Rick Bright, 117 Southmoreland Dr., Decatur, IL 62521
Term Expires: December 31, 2019

Resolution G-4556-12-16 – Appointment to Macon County Rural Transit Advisory
Group

Gary Minich, 2444 N. Main St., Decatur, IL 62526
Term Expires: November 30, 2018

MOTION

Mr. Meachum moved, seconded by Mr. Jackson to approve Resolutions G-4549-12-16
through G-4556-12-16 by prior roll call vote

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

4. Resolution G-4557-12-16 – 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.

The Justice Committee had nothing to submit at the meeting.

EEHW COMMITTEE

5. Mr. Dudley presented Resolution G-4558-12-16 which is approving an increase in appropriations in the FY16 Health Fund budget for Teen Pregnancy Prevention.

MOTION

Mr. Dudley moved, seconded by Mr. Mattingley to approve Resolution G-4558-12-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Dudley presented Resolution G-4559-12-16 which is approving an increase in appropriations in the FY16 Health Fund budget for Ebola Virus Disease.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution G-4559-12-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Dudley presented Resolution G-4560-12-16 which is approving increase in appropriations in the FY16 and FY17 Health Fund budget for Illinois Children's Healthcare Foundation.

MOTION

Mr. Dudley moved, seconded by Mr. Potts to approve Resolution G-4560-12-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Dudley presented Resolution G-4561-12-16 which is approving increase in appropriations in the FY16 Health Fund budget for Year End Addition and Cleanup.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4561-12-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

9. Mrs. Taylor presented Resolution G-4562-12-16 which is approving lease agreement with Senator Andy Manar.

MOTION

Mrs. Taylor moved, seconded by Mr. Dudley to approve Resolution G-4562-12-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mrs. Taylor presented Resolution G-4563-12-16 which is approving a budget amendment for Workforce Investment Solutions FY17 budget for Trade Case Management Grant.

MOTION

Mrs. Taylor moved, seconded by Mr. Hogan to approve Resolution G-4563-12-16 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.

NEGOTIATIONS COMMITTEE

11. Mr. Greenfield presented Resolution G-4564-12-16 which is approving an agreement between Macon County and AFSCME Council 31 AFL-CIO Local 612 Circuit Clerk employees.

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution G-4564-12-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Transportation Committee had nothing to submit at the meeting

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.

CITIZENS' REMARKS:

Aaron Wemple: Mr. Wemple lives at 1340 W. Eldorado, Apt 1 in Decatur. He is accompanied by Chris Clark and Denis Durham. Mr. Wemple said on behalf of Dad's Club and Mom's Club they wanted to wish the county board a Merry Christmas.

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. Potts moved, seconded by Mrs. Cox to adjourn until Thursday, January 12, 2017 at 6:00 p.m.

Meeting adjourned at 6:12 p.m.