

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**APRIL 11, 2019**

**Kevin Greenfield  
Chairman**

**Josh Tanner  
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Gresham, Ms. Joy, Ms. Kraft and Mr. Noland.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

**A. APPROVAL OF THE MINUTES OF THE MARCH 14, 2019 MEETING**

**MOTION**

Mr. Jackson moved, seconded by Mr. Dudley to approve the minutes of the March 14, 2019 meeting.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Bird, Brown, Buckner, Cox, Dawson, Drobisch, Dudley, Greenfield, Hogan, Jackson, Little, Mattingley, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

**AYES = 16**

**NAYS = 0**

**MOTION CARRIED.**

**B. PROCLAMATION**

Mrs. Little: Mrs. Little introduced Julia Livingston, Executive Director of Macon County CASA. Mrs. Little presented a proclamation recognizing April 2019 as National Child Abuse Prevention Month in Macon County Illinois.

Ms. Livingston: Ms. Livingston thanked them for their support in recognizing what they know to be true here as well. Macon County actually has the second most children in foster care. With 584 children, that is quite a lot of children they are caring for. CASA has been assigned by Judge Little to over 280 of those currently. So, with the county fees that are provided to CASA yearly during each quarter, they are able to come into these children's lives and ensure that as they have the trauma CASA is offering all of the help they might need and is able to expediate their case as quickly as possible and close those cases quickly. Ms. Livingston thanked them again for all of their support and

recognition. She hoped they could all continue to help in the different ways they can with the children in this community.

There were no zonings or subdivisions presented at the meeting.

### **C. CORRESPONDENCE**

A letter from Comcast regarding change in the monthly rate for Acorn TV from \$4.99 to \$5.99.

A letter from Comcast regarding changes in the channel line-up adding QVC2 and QVC2 HD, QVC3 and QVC3 HD.

A Notice of Application for Permit to Manage Waste from the IL EPA regarding Advanced Disposal Services Valley View Landfill requesting approval of a forcemain to pump water from the Gradient Control Effluent Treatment System (GCETS) to the leachate management system.

A letter from IDOT stating Contract 95759 – II Project BRS-0115/071/000 has been satisfactorily completed and accepted by the Department of Transportation.

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

### **REPORTS**

- Sheriff Report – March 2019
- Treasurer Fund & Investment Report – March 2019
- Collector Report – March 2019
- Coroner Report – February 2019
- Public Defender Report – March 2019
- Auditor Report – February 2019

### **MOTION**

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

There were no questions or comments from the board floor.

### **MOTION CARRIED.**

### **1. CLAIMS**

### **MOTION**

Mrs. Cox moved, seconded by Mr. Mattingley to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**D. APPOINTMENTS**

**COMMENT:**

Mr. Greenfield: Mr. Greenfield said he would like to do the first one and swear in Mr. Holman and put the other 4 appointments in one motion.

2. Mr. Greenfield presented Resolution G-4976-04-19 which is appointing Lloyd Holman, 2015 N. Evandale Dr., Decatur IL 62526 to fill the vacancy in District 4 created by the resignation of Jay Dunn.

**MOTION**

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-4976-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

Macon County Clerk, Josh Tanner administered the Oath of Office to Lloyd Holman as the newly appointed Macon County Board Member in District 4.

3. Resolution G-4977-04-19 – Appointments and Reappointments to Macon County Regional Planning Commission

Julie Moore-Wolfe 1 Gary K. Anderson Plaza, Decatur, IL 62523  
Term Expires: April 30, 2023

Lisa Gregory, 4156 Camelot Dr., Decatur, IL 62526  
Term Expires: April 30, 2023

Lucas Williams, 1613 Hunters View Dr., Mt. Zion, IL 62549  
Term Expires: April 30, 2023

Resolution G-4978-04-19 – Reappointments to various Fire Protection Districts

South Wheatland

Sidney Duffer, 6960 Mt. Auburn Rd., Decatur, IL 62521  
Term Expires: 1<sup>st</sup> Monday in May 2022

Niantic

C. Daniel Carr, 10855 Pebble Rd., P.O. Box 139, Niantic, IL 62551  
Term Expires: 1<sup>st</sup> Monday in May 2022

Blue Mound

Joseph Gorden, 8061 Blue Mound Rd., Blue Mound, IL 62513  
Term Expires: 1<sup>st</sup> Monday in May 2022

Hickory Point

Tim McQuality, 181 East Cox St., P.O. Box 82, Forsyth, IL 62535  
Term Expires: 1<sup>st</sup> Monday in May 2022

South Macon

Anthony Mathias, 6075 Riley Rd., Macon, IL 62544  
Term Expires: 1<sup>st</sup> Monday in May 2022

Warrensburg

Chris Wentworth, 4798 Wise Rd., Warrensburg, IL 62573  
Term Expires: 1<sup>st</sup> Monday in May 2022

Resolution G-4979-04-19 – Reappointments to the Sanitary District of Decatur  
Board of Trustees

Phillip Cochran, 4460 Mt. Vernon Pl., Decatur, IL 62521  
Term Expires: 1<sup>st</sup> Monday in May 2022

Katie Anderson, 1179 Wedgewood Ct., Decatur, IL 62526  
Term Expires: 1<sup>st</sup> Monday in May 2022

Resolution G-4980-04-19 – Reappointment to the Argenta Sanitary District  
Board of Trustees

Ronald Grider, 280 W. East St., Argenta, IL 62401  
Term Expires: 1<sup>st</sup> Monday in May 2022

**MOTION**

Mrs. Little moved, seconded by Mr. Dudley to approve Resolutions G-4977-04-19 through G-4980-04-19.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Bird, Brown, Buckner, Cox, Drobisch, Dudley, Greenfield, Hogan, Holman, Jackson, Little, Mattingley, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

Present: Dawson

**AYES = 16**

**NAYS = 0**

**PRESENT = 1**

**MOTION CARRIED.**

**E. CONSENT CALENDAR**

4. Resolution G-4981-04-19 – Executing deeds to convey property on which taxes were delinquent

**MOTION**

Mr. Jackson 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. (DAWSON SHOWED HER VOTE AS YES)**

**JUSTICE COMMITTEE**

5. Mr. Mattingley presented Resolution G-4982-04-19 which is amending the State's Attorneys FY 2019 Grant Fund Budget for Adult Redeploy Illinois (ARI).

**MOTION**

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-4982-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

6. Mr. Mattingley presented Resolution G-4983-04-19 which is designating the Illinois State's Attorneys Appellate Prosecutor as its agent to administer the operation of Appellate offices and process appellate cases for Macon County during FY 2019.

**MOTION**

Mr. Mattingley moved, seconded by Mr. Jackson to approve Resolution G-4983-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**EEHW COMMITTEE**

7. Mr. Dudley presented Resolution G-4984-04-19 which is approving the creation of a payroll line item & the appropriation of funds for personnel expenses and equipment.

**MOTION**

Mr. Dudley moved, seconded by Mr. Brown to approve Resolution G-4984-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

8. Mr. Dudley presented Resolution G-4985-04-19 which is approving contractual agreement with St. Mary's Hospital for laboratory services.

**MOTION**

Mr. Dudley moved, seconded by Ms. Buckner to approve Resolution G-4985-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**OPERATIONS AND PERSONNEL COMMITTEE**

9. Mrs. Little presented Resolution G-4986-04-19 which is approving Blue Cross Blue Shield Health insurance proposal from AJ Gallagher & Co.

**MOTION**

Mrs. Little moved, seconded by Mr. Jackson to approve Resolution G-4986-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

10. Mrs. Little presented Resolution G-4987-04-19 approving one year Delta Dental Insurance proposal from AJ Gallagher & Co.

**MOTION**

Mrs. Little moved, seconded by Mrs. Taylor to approve Resolution G-4987-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**LEGISLATIVE COMMITTEE**

Mrs. Taylor: Mrs. Taylor asked if all of the board members got the report from the Illinois Association of County Board Members. The bills are listed on there and many of them do not affect us at all. There was one she wanted to mention and that was the Property Tax Reform bill which did pass the senate. It is Senate Bill 1379.

**FINANCE COMMITTEE**

11. Mr. Jackson presented Resolution G-4988-04-19 which is authorizing sale of certain parcels owned by the County of Macon pursuant to tax deed foreclosures to the City of Decatur.

**MOTION**

Mr. Jackson moved, seconded by Mr. Mattingley to approve Resolution G-4988-04-19 by prior roll call vote.

**COMMENT:**

Mr. Baggett: Mr. Baggett said if they would review the second page of this resolution in the first BE IT FURTHER RESOLVED paragraph, it refers to Exhibit A. There is a scrivener's error, but it has a fairly substantial impact. It should say Exhibits A&B. The City of Decatur has also requested to purchase the acquired properties after the original exhibit was prepared. So, he asked that there be an amendment made to this resolution to include Exhibits A&B before the final vote.

**MOTION TO AMEND**

Mr. Dudley moved, seconded by Mr. Mattingley to amend Resolution G-4988-04-19 to include Exhibits A&B in the first BE IT FURTHER RESOLVED paragraph on the second page by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (AMENDMENT TO RES. G-4988-04-19)**

There were no further questions from the board floor.

**MOTION CARRIED. (RES. G-4988-04-19 MAIN MOTION AS AMENDED)  
(DUDLEY ABSTAINED FROM VOTING)**

12. Mr. Jackson presented Resolution G-4989-04-19 which is establishing civil fees to be charged by the Clerk of the Court.

**MOTION**

Mr. Jackson moved, seconded by Mr. Brown to approve Resolution G-4989-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED. (DUDLEY SHOWED HIS VOTE AS YES)**

The Negotiation Committee had nothing to submit at the meeting.

**TRANSPORTATION COMMITTEE**

13. Mrs. Cox presented Resolution H-2157-04-19 which is approving an agreement for a Jurisdictional Transfer from the Village of Argenta.

**MOTION**

Mrs. Cox moved, seconded by Mr. Bird to approve Resolution H-2157-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

14. Mrs. Cox presented Resolution H-2158-04-19 which is awarding the Annual MFT County Pipe, Bands and End Section Bid.

**MOTION**

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution H-2158-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

15. Mrs. Cox presented Resolution H-2159-04-19 which is awarding the Annual Non-MFT County Pipe Bid.

**MOTION**

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution H-2159-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

16. Mrs. Cox presented Resolution H-2160-04-19 which is awarding Annual County Sign Bid.

**MOTION**

Mrs. Cox moved, seconded by Mr. Jackson to approve Resolution H-2160-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

17. Mrs. Cox presented Resolution H-2161-04-19 which is awarding the Annual County Sign Blanks Bid.

**MOTION**

Mrs. Cox moved, seconded by Mr. Jackson to approve Resolution H-2161-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

18. Mrs. Cox presented Resolution H-2162-04-19 which is appropriating funds to purchase Temporary Easement #1 and #2 from Scott A. Becker and Christine M. Becker for the CH 24 Rea's Bridge Replacement Project.

**MOTION**

Mrs. Cox moved, seconded by Mr. Jackson to approve Resolution H-2162-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

19. Mrs. Cox presented Resolution H-2163-04-19 which is appropriating funds to purchase Right of Way Parcel 009 from the Decatur Park District for the Reas Bridge Replacement Project.

**MOTION**

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution H-2163-04-19 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

20. Mrs. Cox presented Resolution H-2164-04-19 which is approving an Intergovernmental Agreement for the sharing of certain costs related to the pavement striping of roadways in Macon County, IL, between the City of Decatur and the County of Macon, Illinois.

**MOTION**

Mrs. Cox moved, seconded by Mr. Bird to approve Resolution H-2164-04-19 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.

## **CITIZENS' REMARKS:**

Bill Faber: Mr. Faber said he was recently re-elected to the Decatur City Council. He much admired, from a short distance away, the county board's example to our nation of cooperation, civility and effectiveness in the way you govern the county and its people. Mr. Faber said he comes before them this evening to respectfully offer a suggestion to help save all of our taxpayer's money. In decades past, to his cabinet, Winston Churchill once said, "Gentleman now that we have run out of money we've got to start thinking." The demands of the county's government body and his (the City of Decatur) to maintain its infrastructure in the face of a declining population and declining revenue, places us in nearly an impossible situation. Our taxpayers are counting on government officials, county board and city council members, to exercise great caution, caution like never before in the spending of their money. Taxpayers expect governing officials to explore all possible ways to save money and to keep taxes under control. Mr. Faber asked the board to allow him to respectfully offer a suggestion to them. The suggestion offers a way that may save money for our government operations. He asked that they explore the idea of consolidation of city and county government, a unification of the city and villages' government and county government into one government body in Macon County. We can look to our friends and neighbors in Indianapolis and Nashville who have successfully executed a consolidated, unified government type of procedure. There are pros and cons to the matter of consolidation and it may not be the right thing for our county, for Macon County. But, he believes the taxpayers would want us to explore this option just in case it would be the right thing and the right fit for Macon County and its taxpayers. It would be his suggestion strategically, that it would best for the success of such a project for the county to take the lead rather than the city in exploring this idea. We would not want the city to be the big guy in the room forcing its will on smaller communities or less financed government bodies. We would like the lead to come from the county as a whole, in a generic and broad way. Therefore, he wanted to respectfully suggest that the county board initiate a study program, form a committee and reach out to all the governing bodies in Macon County and begin an exploration of a consolidated, unified government for Macon County to save taxpayers money. He thanked the board.

There were no officeholders' comments presented at the meeting.

There was no old business presented at the meeting.

## **NEW BUSINESS:**

### **MOTION**

Mrs. Cox moved, seconded by Mr. Drobisch to move the resolution that was pulled by the chairman after it went to EEHW for the Feasibility Study to be on the agenda for the month of May 2019.

Mr. Greenfield: Mr. Greenfield asked what the motion was.

Mrs. Cox: Mrs. Cox said the motion is to put the feasibility back on the agenda for next month.

Mrs. Little: Mrs. Little asked if they could vote on that.

Mr. Jackson: Mr. Jackson asked what the feasibility is.

Mr. Greenfield: Mr. Greenfield asked Mr. Baggett to speak on this.

Mr. Baggett: Mr. Baggett said it is not on the agenda tonight, but this is a motion to add something to an agenda for a future meeting. It is not considered final action under the Open Meetings Act. There can be a vote since it is not a final action of the board. It is basically consensus of the board to take an action.

Mr. Greenfield: Mr. Greenfield said, so it is not a binding....

Mr. Baggett: Mr. Baggett said it is binding in the sense that if the board votes to put it on the agenda for next month it will have to appear on the agenda for next month and be considered for final action to be taken on the resolution at next month's meeting.

Mr. Brown: Mr. Brown asked what the motion is one more time.

Mrs. Cox: Mrs. Cox said it is regarding the resolution that got pulled about the Feasibility Study to put that back on the agenda for next month.

Mr. Greenfield: Mr. Greenfield asked her if she was aware that they did not have a Director of Environmental Management anymore.

Mrs. Cox: Mrs. Cox said she is aware of that, but that would still give them time to get somebody there. The Feasibility Study is not going to happen overnight.

Mr. Smith: Mr. Smith said he was unclear on what Feasibility Study they were talking about.

Mrs. Cox: Mrs. Cox said the resolution went to EEHW to do the Feasibility Study. It is not going to cost the county anything. Howard Buffett is paying for it to see if the compost site out off of Wyckles Road is going to be able to make any money for the county.

Mr. Greenfield: Mr. Greenfield said he didn't believe that is what the vote was at EEHW.

Mr. Jackson: Mr. Jackson said he didn't think that ever went through.

Mrs. Cox: Mrs. Cox said it went to EEHW and was passed.

Mr. Greenfield: Mr. Greenfield said not the study though.

Mrs. Cox: Mrs. Cox said not the study, but to go forward with the study.

Mr. Jackson: Mr. Jackson said he would have to see the resolution itself.

Mr. Greenfield: Mr. Greenfield said he would need to see that as well because he didn't believe that was what was voted on at EEHW. It wasn't about the study. It was about the approval of the compost site.

Mr. Baggett: Mr. Baggett said that was what he was being informed of by the board secretary as well. He did not have the resolution that was passed on by EEHW in front of him and he was not at that meeting. He was being told that it was regarding passage of the recycling center, not basically the ordering of a Feasibility Study.

Mr. Jackson: Mr. Jackson said that was correct because at that time he denied it to go on to Finance.

Mrs. Cox: Mrs. Cox said it is a pretty hot topic and she feels they should all be involved in this, not just one person.

Mr. Greenfield: Mr. Greenfield said there is more than one.

Mrs. Cox: Mrs. Cox said she felt they should have the chance to vote on it.

Mr. Baggett: Mr. Baggett said despite the fact that the motion as currently stated before the board and which has been seconded to move the Feasibility Study on for final action by the board, despite the fact that it did not go through EEHW, if between now and the next board meeting we can draft such a resolution regarding a Feasibility Study, he could certainly assist with that to do whatever is needed.

Mr. Greenfield: Mr. Greenfield said that is fine and he has contacted the three companies so they could do that.

Mr. Baggett: Mr. Baggett said if that is the desire of Ms. Cox then he could certainly help accommodate that if the board wants this to go forward.

Mrs. Cox: Mrs. Cox said yes.

Mr. Greenfield: Mr. Greenfield said he just didn't know why, in the position we are at right now without a director, why we would move forward to spend some man's money when we don't know yet exactly what we are going to do.

Mrs. Dawson: Mrs. Dawson said we have spent it before. She didn't know why it is such a hot topic now.

Mr. Greenfield: Mr. Greenfield said because it doesn't make any sense.

Mrs. Dawson: Mrs. Dawson said we spent his money before.

Mr. Jackson: Mr. Jackson said, but we got something out of it at the end of the day.

Mrs. Dawson: Mrs. Dawson said we might get something out of this.

Mr. Jackson: Mr. Jackson said we can't afford it.

Mrs. Dawson: Mrs. Dawson said that was not the question. There was a motion and a second on the floor.

Mrs. Little: Mrs. Little asked what the motion is that they are going to vote on.

Mr. Greenfield: Mr. Greenfield said Mrs. Cox would have to state it.

Mrs. Cox: Mrs. Cox said it is for the Feasibility Study to be put on the agenda for May.

Mr. Baggett: Mr. Baggett said the motion was made and seconded. It was the question of whether the board should have a Feasibility Study conducted and done. The board will not be considering approval of the recycling center as a whole at next month's meeting. If the board passes this motion they will be considering the ordering of a Feasibility Study to be paid for by the Buffett Foundation.

Mr. Smith: Mr. Smith asked if this didn't need to go through committee first.

Mr. Baggett: Mr. Baggett said the board always has the power to overrule its own rules and to consider things without having gone through committee. But, if it is the board's desire this motion....

Mr. Smith: Mr. Smith asked if it was correct that it didn't go through committee before.

Mr. Baggett: Mr. Baggett said that was correct. That was his understanding.

Mr. Smith: Mr. Smith said he would support it going through the committee process.

Mrs. Dawson: Mrs. Dawson said that is not the motion.

Ms. Buckner: Ms. Buckner asked if they were suggesting having a resolution drafted.

Mrs. Cox: Mrs. Cox said yes Mike is going to help with that.

Mr. Baggett: Mr. Baggett said he could do that.

Mr. Greenfield: Mr. Greenfield said he agreed with Mr. Smith. He was in favor of them sending it back through committee. That would be fine. But, he felt that is where it should go.

Mrs. Dawson: Mrs. Dawson said that was not the motion

Mrs. Cox: Mrs. Cox said she did not care if it goes back through committee. She just thinks they need to be able to make a decision as a whole as a board.

Mr. Baggett: Mr. Baggett said if the board votes this to go and be on the agenda for next month's meeting, then there is nothing that prevents this from being presented to EEHW and the Finance Committee between now and then. It can certainly go through the normal committee process; it doesn't have to bypass it. But, this vote would be to make sure that it appears on next month's board agenda.

Mr. Smith: Mr. Smith said it would anyway. If it goes through the committee it is going to anyway.

Mr. Dudley: Mr. Dudley said not necessarily.

Mr. Baggett: Mr. Baggett said under normal procedures it would be subject to being pulled. This would get beyond that.

Mr. Greenfield: Mr. Greenfield asked if she wanted to change her motion to send it to committee.

Mrs. Cox: Mrs. Cox said no.

Mr. Baggett: Mr. Baggett said it can't be changed.

Mrs. Cox: Mrs. Cox said no. She said she wants it to be on the board agenda. Mrs. Cox also said it has plenty of time to go through the chain of the command.

Mr. Jackson: Mr. Jackson said that wouldn't be the case though would it.

Mr. Baggett: Mr. Baggett said it can still go through committee. Even without the boards directive tonight we can still put it through the committee because there is no requirement that you get approval before taking something to committee. We don't generally operate that way.

Mrs. Cox: Mrs. Cox said it has been moved, and seconded so now it needs to be voted on.

Mr. Greenfield: Mr. Greenfield asked Mrs. Cox to re-state what she was wanting to do.

Mrs. Cox: Mrs. Cox said she would like to have the Feasibility Study on the agenda for May.

**ROLL CALL.**

Ayes: Bird, Buckner, Cox, Dawson, Drobisch, Dudley, Holman, Mattingley, Oliver, Smith, Taylor, Zimmerman

Nays: Brown, Greenfield, Hogan, Jackson, Little

**AYES = 12**

**NAYS = 5**

**MOTION CARRIED. (TO INCLUDE FEASIBILITY STUDY ON BOARD AGENDA FOR MAY 2019)**

**MOTION TO ADJOURN**

Mrs. Little moved, seconded by Mr. Brown to adjourn until Thursday, May 9, 2019 at 6:00 p.m.

**MOTION CARRIED. (BROWN, GREENFIELD, HOGAN, JACKSON & LITTLE SHOWED THEIR VOTE AS YES)**

Meeting adjourned at 6:30 p.m.