

AGENDA
MACON COUNTY BOARD MEETING
April 11, 2024, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web, or other methods. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414).
Democratic Caucus will be held on the 8th floor of the County Building (room 804)
Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.*

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

1. CALL TO ORDER
2. ROLL CALL
3. OPENING PRAYER
4. PLEDGE OF ALLEGIANCE
5. PROCLAMATIONS AND RECOGNITIONS
6. CONSENT CALENDAR:
Appointment by the Chair-
**G-5660-4-24 Macon County Board Resolution Appointment to the Macon County
Emergency Telephone System Board**
Approval of Minutes of Prior Meeting- (03/14/2024)
Approval of Minutes of Prior Republican Caucus Meeting
Claims-
Correspondence and Reports-
Delinquent Tax Deeds-
**G-5661-4-24 Macon County Board Resolution to Execute Deeds to Convey Property on
Which Taxes Were Delinquent**
7. OPERATIONS AND PERSONNEL COMMITTEE
**G-5662-4-24 Macon County Board Resolution to Approve Lease Agreement with
Macon County CASA, NFP**

8. **ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**
 - Z-1260-4-24 **Macon County Board Resolution Regarding Case S-01-03-24 a Petition Requesting Renewal of a Special Use Permit Submitted by Scott & Claudia Cassidy**
 - Z-1261-4-24 **Macon County Board Resolution Regarding Case S-02-3-24 a Petition Requesting a Special Use Permit Submitted by Prairie Power, Inc.**
9. **JUSTICE COMMITTEE**
 - G-5654-4-24 **Macon County Board Resolution Amending the Public Defenders FY2024 Budget for the Additional Funding Provided by the State of Illinois**
 - G-5655-4-24 **Macon County Board Resolution Approving Appropriation of Funds For the Purchase of Equipment for Court Security**
 - G-5656-4-24 **Macon County Board Resolution Approving Contract for Macon County Sheriff's Police Services for the City of Macon, Illinois**
 - G-5657-4-24 **Macon County Board Resolution 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 2024**
 - G-5658-4-24 **Macon County Board Resolution Amending FY24 Budget for the Child 1st Center DCFS Grant**
10. **FINANCE COMMITTEE**
 - G-5659-4-24 **Macon County Board Resolution Authorizing a Working Agreement with Central Illinois Land Bank Authority**
11. **TRANSPORTATION COMMITTEE**
 - H-2339-4-24 **Macon County Board Resolution Approving a Certificate of Authority By Vote thru State Bid**
 - H-2340-4-24 **Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment**
12. **EXECUTIVE COMMITTEE**
13. **OLD BUSINESS:**
14. **NEW BUSINESS:**
15. **PUBLIC COMMENT: (Limited to 3 minutes per person and for a total of 20 minutes)**
An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

16. **OFFICE HOLDERS, DEPARTMENT HEADS AND EMPLOYEE COMMENTS**
17. **CLOSED SESSION-**
18. **ADJOURNMENT-**
-Next Meeting May 09, 2024