

AGENDA
MACON COUNTY BOARD
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE
February 23, 2023 – 5:30 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, IL 62523

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes: 1/26/2023**
4. **Claims**
5. **Zoning/ Environmental Report:**
MACON COUNTY BOARD RESOLUTION REGARDING CASE S-01-02-23 A PETITION REQUESTING RENEWAL OF A SPECIAL USE PERMIT SUBMITTED BY JOHN C. LEE M.D.

MACON COUNTY BOARD RESOLUTION REGARDING CASE R-02-02-23, A PETITION FOR REZONING SUBMITTED BY ILLINOIS VALLEY PAVING, A DIVISION OF UNITED CONTRACTORS MIDWEST, INC
6. **Reports from Departments:**
Animal Control –

Veteran’s Assistance-
2022 YEARLY REPORT AND LAW CHANGES TO THE MILITARY VETERANS ASSISTANCE ACT

Health Department –
MACON COUNTY BOARD RESOLUTION APPROVING CHANGE IN APPROPRIATIONS IN THE FY2023 HEALTH FUND BUDGET FOR
United Way Dental Clinic Expansion Pay Back Resolution

MACON COUNTY BOARD RESOLUTION APPROVING AMENDMENT OF THE FY23 HEALTH DEPARTMENT BUDGET TO IMPLEMENT AN EMPLOYEE RETENTION/ MILESTONE BONUS PROGRAM

Regional Office of Education-

Mental Health –

Historical Museum –

U of I Extension-
7. **Old Business:**
8. **New Business:**
MACON COUNTY BOARD ORDINANCE ADDING TERRITORY TO ENTERPRISE ZONE AND APPROVING THE AMENDMENT OF THE ENACTING ORDINANCE AND INTERGOVERNMENTAL AGREEMENT (Lewis Property Development and Rentals)

MACON COUNTY BOARD ORDINANCE ADDING TERRITORY TO ENTERPRISE ZONE AND APPROVING THE ADMENDMENT OF THE ENACTING ORDINANCE AND INTERGOVERNMENTAL AGREEMENT (Bulk Additions)
9. **Public Comment-** (Limited to a total of 20 minutes, 3 minutes maximum per person)

10. Closed Session- (if necessary)

11. Adjournment- (next meeting 3-23-23)