

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE**  
**June 29, 2020 @ 5:15 P.M.**

**Macon County Office Building**  
**141 SOUTH MAIN, ROOM 514**  
**Decatur, IL 62523**

Please note that this agenda was prepared and posted/distributed prior to the Governor's anticipated emergency declaration of June 28, 2020 and accompanying Executive Orders implementing Phase 4 of the Restore Illinois Plan. It relies on the anticipated requirements as detailed in the Restore Illinois Plan. In the event that the Governor's Executive Orders modify those requirements, the Executive Orders will control over the plan set forth in this agenda. Some citations contained herein may be outdated by the time the meeting occurs.

Due to the COVID-19 pandemic and the Governor's May 29, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to EO 2020-10 (as extended by EO 2020-39) and EO 2020-38), and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Finance Committee by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present. In the event that more than 50 people physically attend, preference will be given in the following order: to committee members, then County staff, then to members of the press, then to members of the general public.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, Finance Committee members that wish to attend telephonically may do so.

**NOTICE TO THOSE ATTENDING IN PERSON**

**If you plan to physically attend the meeting:**

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, [co.macon.il.us](http://co.macon.il.us), on the PodBean website and application immediately after the meeting's conclusion.

**I. Call to Order**

**II. Roll Call**

**Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.**

**III. Approval of Minutes of Prior Meeting - 6/10/2020**

**IV. Claims**

**V. Reports**

**A. Audit Sub-Committee**

**1. Report from May, Cocagne & King**

**B. Auditor**

**C. Board of Review**

**D. Supervisor of Assessments**

**E. GIS**

**F. Treasurer**

**VI. Citizen Remarks - Public Comment**

**(Limited to a total of 20 minutes, 5 minutes maximum per person)**

Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, 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. Additionally, public comment will be accepted via email submissions. Such submissions must be received by the County Board at the email address **jdurham@co.macon.il.us** no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

**VII. Old Business**

**VIII. New Business**

**A. Workforce Investments**

**1. *Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY20 Budget – Layoff Aversion Project***

**B. Transportation**

**1. *Macon County Board Resolution Appropriating Funds for the 2020 Drainage Improvement Project***

**2. *Macon County Board Resolution Appropriating Funds for the Turpin Road CIR Project***

3. *Macon County Board Resolution Appropriating Funds for the 2020 Cape Seal Project*
4. *Macon County Board Resolution Appropriating Funds for a Bridge Replacement on Bearsdale Road in Maroa Township*
5. *Macon County Board Resolution Appropriating Funds for the CH 24 Reas Bridge Resurfacing Project*
6. *Macon County Board Resolution Appropriating Funds for the CH 27 Damery Road Bridge Replacement Project*

**C. Public Defender**

1. *Macon County Board Resolution Amending the Public Defender's FY2020 Budget for the Payment of an Expert Witness Including an Examination and Report*
2. *Macon County Board Resolution Amending the Public Defender's FY2020 Budget for the Payment of an Expert for Forensic Computer Examination and Report*

**D. County Board**

1. *Macon County Board Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County and the Town of Normal, McLean County, Illinois ("Normal"), and Authorizing Normal to Exercise the Powers of the County of Macon in Connection with an MCC Program and a Loan Finance Program*

**E. FY2021 Budget Process Discussion**

**IX. Closed Session**

**X. Next Regular Meeting – 8/3/2020**

**XI. Adjournment**