

AGENDA
MACON COUNTY BOARD MEETING
August 10, 2023, 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 method. 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:
Appointments by the Chair-
 - G-5584-08-23 Macon County Board Resolution Re-Appointment of Rabies Control Administrator- Larry D. Baker, D.V.M.
 - G-5585-08-23 Macon County Board Resolution Appointment to the Macon County Regional Planning Commission- Craig Shonkwiler
 - G-5586-08-23 Macon County Board Resolution Appointment to the Macon County Regional Planning Commission- Edward Yoder
 - G-5587-08-23 Macon County Board Resolution Appointment to the Macon County Regional Planning Commission- Tracy Sumpter

**G-5588-08-23 Macon County Board Resolution Appointments/ Reappointments of
Drainage District Commissioners**

Approval of Minutes of Prior Meeting- (07-13-2023)

Approval of Minutes of Prior Republican Caucus Meeting

Claims-

Correspondence-

Delinquent Tax Deeds-

**G-5589-08-23 Macon County Board Resolution to Execute Deeds to Convey
Property on Which Taxes Were Delinquent**

7. OPERATIONS & PERSONNEL COMMITTEE

**G-5590-08-23 Macon County Board Resolution Increasing Compensation of
Election Judges**

8. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

**Z-1252-08-23 Macon County Board Resolution Regarding Case R-01-07-23 a Petition
for Rezoning Submitted by Gregory Hostetler**

**Z-1253-08-23 Macon County Board Resolution Regarding Case S-02-07-23 a Petition
Requesting a Special Use Permit Submitted by Gregory Hostetler**

**Z-1254-08-23 Macon County Board Resolution Regarding Case R-04-07-23 a Petition
for Rezoning Submitted by Gregory Hostetler**

**Z-1255-08-23 Macon County Board Resolution Regarding Case S-06-07-23 a Petition
Requesting a Special use Permit Submitted by Gregory Hostetler**

**G-5591-08-23 Macon County Board Resolution Amending the Planning & Zoning Fee
Schedule for The Unincorporated Areas of Macon County, Illinois**

**G-5592-08-23 Macon County Board Resolution Approving an Intergovernmental
Agreement between the County of Macon, Illinois and the City of
Decatur, Illinois Regarding an Animal Control Program**

**G-5593-08-23 Macon County Board Resolution Appointing Animal Control
Administrator**

**G-5594-08-23 Macon County Board Resolution Approving Permission to Dispose of
Surplus Equipment**

**G-5595-08-23 Macon County Board Resolution Approving the Purchase of Radios for
Animal Control**

- G-5596-08-23 Macon County Board Resolution Approving Purchase of New Vehicles for Animal Control**

- G-5597-08-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for (The purchase of new Dental Equipment including 4 delivery carts and 1 chair)**

- G-5598-08-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for (The completion of a Salary Assessment by Clifton Larson Allen, LLP)**

- 9. JUSTICE COMMITTEE**
 - G-5599-08-23 Macon County Board Resolution Setting the Salaries for Offices Of State’s Attorney, Public Defender, and Sheriff Effective July 1, 2023**

- 10. FINANCE COMMITTEE**
 - H-2328-8-23 Macon County Board Resolution Appropriating Funds for the Payment of the County Engineer’s Salary**

- 11. OLD BUSINESS:**

- 12. NEW BUSINESS:**

- 13. 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.

- 14. OFFICE HOLDERS, DEPARTMENT HEADS & EMPLOYEE COMMENTS**

- 15. CLOSED SESSION-**

- 16. ADJOURNMENT –**
-Next Meeting September 14th, 2023