AGENDA MACON COUNTY BOARD MEETING October 14, 2021, 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.

NOTICE TO THOSE ATTENDING IN PERSON

CONSISTENT WITH GOVERNOR PRITZKER'S EXECUTIVE ORDER OF AUGUST 26, 2021 FACEMASKS WILL BE REQUIRED IN ALL PUBLIC AREAS OF THE BUILDING

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF MINUTES OF PRIOR MEETING
- 6. **RECOGNITIONS**
- 7. ZONING/SUBDIVISIONS Z-1237-10-21

Macon County Board Resolution Regarding Case @-01-09-21, A Petition Requesting a Special Use Permit Submitted by Dennis & Tonya Brooks

- 8. CORRESPONDENCE
- 9. CLAIMS

- 10. APPOINTMENTS
G-5316-10-21
 Macon County Board Resolution Appointment of Long Creek / Oakley
Townships Union Drainage District No 1 & 2 Commissioner David Corman

 11. CONSENT CALENDAR
G-5317-10-21
 Macon County Board Resolution to Execute Deed to Convey Property in which
Taxes were Delinquent

 12. JUSTICE COMMITTEE
G-5318-10-21
 Macon County Board Resolution Approving Permission to Dispose of Surplus
Equipment
- Clerk E-Citation Fund for Fiscal Year 2021
 13. EEHW COMMITTEE
- G-5320-10-21 Macon County Board Resolution Approving the Macon County Environmental Management Department Vehicle Purchase from Host Fee Account
- 14.
 OPERATIONS AND PERSONNEL COMMITTEE

 G-5321-10-21
 Macon County Board Resolution Addressing Reapportionment Following the 2020 Census
- **15. LEGISLATIVE COMMITTEE**

16. FINANCE COMMITTEE *G-5322-10-21*

Macon County Board Resolution Approving Renewal and Amendment to the Contractual Agreement for Providing Healthcare Services to the Inmates of the Macon County Jail

Macon County Board Resolution Increasing IT Services Line in the Circuit

G-5323-10-21

G-5319-10-21

Macon County Board Resolution Approving Amendment to Decatur Macon County Enterprise Zone Intergovernmental Agreement Entered into December 1, 2014

- **17. NEGOTIATIONS COMMITTEE**
- **18. TRANSPORTATION COMMITTEE**
- **19. EXECUTIVE COMMITTEE**
- 20. SITING, RULES & ORDINANCE SUB-COMMITTEE
- 21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

(Limited to 5 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.

23. OFFICEHOLDERS' REMARKS

- 24. OLD BUSINESS
- 25. NEW BUSINESS
- 26. CLOSED SESSION
- 27. ADJOURNMENT