

AGENDA
MACON COUNTY BOARD MEETING
December 9, 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
Macon County Sheriff's Office – Deputy Recognitions
7. ZONING/SUBDIVISIONS
Z-1240-12-21 Macon County Board Resolution Regarding Case R-01-11-21, A Petition For Rezoning Submitted By T & G Land Company
8. CORRESPONDENCE

9. CLAIMS

10. APPOINTMENTS

G-5340-12-21 Macon County Board Resolution Reappointment to Macon Mosquito Abatement Board – Tom McQuiston

G-5341-12-21 Macon County Board Resolution Reappointments to Regional Planning Commission – Nicole Bateman, Mirinda Rothrock, Clay Gerhard

G-5342-12-21 Macon County Board Resolution Reappointment to Empowerment Opportunity Center (formerly DMCO) - Abbey Bradford

11. CONSENT CALENDAR

G-5343-12-21 Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent

12. JUSTICE COMMITTEE

G-5344-12-21 Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court’s FY21 Budget for Expenses Related to a Sexually Dangerous Person Petition

G-5345-12-21 Macon County Board Resolution Approving Permission to Dispose of Junked Vehicles

G-5346-12-21 Macon County Board Resolution Approving an Agreement with Homewav for Inmate Telephone and Video Visitation Services in the Macon County Jail for the Term of December 1, 2021 thru November 30, 2023

G-5347-12-21 Macon County Board Resolution Authorizing Disposal of Surplus Property by the State’s Attorney’s Office

G-5348-12-21 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 FY2022

13. EEHW COMMITTEE

G-5349-12-21 Macon County Board Resolution Approving Increase in Appropriations in the FY21 and FY22 Health Fund Budget for Delta Dental of Illinois Foundation

G-5350-12-21 Macon County Board Resolution Approving Fuse Agreement for Macon County Health Department Dental Division

14. OPERATIONS AND PERSONNEL COMMITTEE

G-5351-12-21 Macon County Board Resolution Authorizing the Purchase of Election Voting Equipment with ARPA Funds

G-5352-12-21 Macon County Board Resolution Changing and Establishing Election Precincts in and for Macon County

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- G-5353-12-21 **Macon County Board Resolution Accepting One Year Proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage**
- G-5354-12-21 **Macon County Board Resolution Accepting a One Year Cyber Insurance Proposal Through Arthur J. Gallagher**
- 17. NEGOTIATIONS COMMITTEE**
- G-5355-12-21 **Macon County Board Resolution Approving an Agreement between Macon County and the American Federation of State, County and Municipal Employees Council 31 AFL-CIO Local 612 Clerical Unit**
- 18. TRANSPORTATION COMMITTEE**
- H-2268-12-21 **Macon County Board Resolution Approving the 2022 Annual MFT Maintenance Program**
- H-2269-12-21 **Macon County Board Resolution Appropriating Funds for the 2021 Drainage Improvement Project**
- H-2270-12-21 **Macon County Board Resolution Approving a Modification of the Speed Limit on South Franklin Road**
- H-2271-12-21 **Macon County Board Resolution Approving a Modification of the Speed Limit on Kirby Road**
- H-2272-12-21 **Macon County Board Resolution Appropriating Funds for Salary of the County Engineer**
- 19. EXECUTIVE COMMITTEE**
- 20. SITING, RULES & ORDINANCE SUB-COMMITTEE**
- O-138-12-21 **Macon County Board Ordinance Amending Chapter 91 of the Macon County Code (Food Sanitation Ordinance), Creating the Macon County Mobile Food Truck Ordinance and Amending the Food Establishment Permit Fees**
- 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** **Note – County Board Rules will have to be suspended to consider Resolution G-5356-12-21 as it was not previously considered by a committee of the Board**
- G-5356-12-21 **Macon County Board Resolution of the County Of Macon, Illinois, Authorizing the Execution and Delivery of a Second Amendment to Loan Agreement and Other Documents in Connection with a Second Amendment**

of the Economic Development Revenue Refunding Bonds (Decatur Family YMCA Project), Series 2011 of the County of Macon, Illinois and Providing for Related Matters

26. CLOSED SESSION

27. ADJOURNMENT