

**AGENDA  
MACON COUNTY SPECIAL BOARD MEETING  
TUESDAY, NOVEMBER 20, 2012, 7:00 P.M.  
141 SOUTH MAIN, ROOM 514**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. ZONING/SUBDIVISIONS**
- 7. CORRESPONDENCE**
- 8. CLAIMS**
- 9. APPOINTMENTS**
- 10. CONSENT CALENDAR**
- 11. JUSTICE COMMITTEE**
- 12. EEHW COMMITTEE**
- 13. OPERATIONS AND PERSONNEL COMMITTEE**

**G-3784-11-12**

**Macon County Board Resolution Accepting a  
One Year Insurance Renewal  
Proposal through Arthur J Gallagher**

- 14. LEGISLATIVE COMMITTEE**

**15. FINANCE COMMITTEE**

- B-1-11-12                      Macon County Board Resolution Statement to Establish Budgets for 2012-2013 Fiscal Year**
- B-2-11-12                      Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois**
- B-3-11-12                      Macon County Board Resolution Establishing Tax Levy For General Corporate Fund Purposes**
- B-4-11-12                      Macon County Board Resolution Establishing Tax Levy For Retirement Fund Purposes**
- B-5-11-12                      Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes**
- B-6-11-12                      Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes**
- B-7-11-12                      Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes**
- B-8-11-12                      Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes**
- B-9-11-12                      Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes**
- B-10-11-12                     Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes**
- B-11-11-12                     Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes**

- B-12-11-12                    Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes**
- B-13-11-12                    Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes**
- B-14-11-12                    Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes**
- B-15-11-12                    Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes**
- B-16-11-12                    Macon County Board Resolution Establishing Tax Levy for Macon County Extension Fund Purposes**
- B-17-11-12                    Macon County Board Resolution of Authorization for Tax Anticipation Warrants against Levies for Various Funds Herein**
- B-18-11-12                    Macon County Board Resolution Approving the 2012-2013 Budget**

**16.    NEGOTIATIONS COMMITTEE**

**17.    TRANSPORTATION COMMITTEE**

**18.    EXECUTIVE COMMITTEE**

**19.    SITING, RULES & ORDINANCE SUB-COMMITTEE**

**20.    BUILDING SUB-COMMITTEE**

**21.    CITIZENS' REMARKS**

(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

**22.    OFFICEHOLDERS' REMARKS**

**23.    OLD BUSINESS**

**24. NEW BUSINESS**

**25. CLOSED SESSION**

Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations

**26. ADJOURNMENT**