

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, May 9, 2013 6:00 P.M.
141 SOUTH MAIN, ROOM 514

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PROCLAMATION**
Recognizing May 6-10, 2013 as Small Business and Entrepreneur Week
- 6. APPROVAL OF MINUTES OF PRIOR MEETING**
- 7. ZONING/SUBDIVISIONS**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**

G-3872-5-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE ARGENTA SANITARY
DISTRICT BOARD OF TRUSTEES**

G-3873-5-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT TO THE MACON COUNTY MERIT
COMMISSION**

G-3874-5-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENTS TO THE MACON COUNTY
BOARD OF REVIEW**

G-3875-5-13

**MACON COUNTY BOARD
RESOLUTION APPOINTMENT TO THE MACON
COUNTY ZONING BOARD OF APPEALS**

G-3876-5-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE HICKORY POINT FIRE
PROTECTION DISTRICT**

11. CONSENT CALENDAR

G-3877-5-13

**MACON COUNTY BOARD RESOLUTION TO
EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

12. JUSTICE COMMITTEE

G-3878-5-13

**MACON COUNTY BOARD RESOLUTION APPROVING
INCREASE IN APPROPRIATIONS IN THE FY2013
PROBATION GRANT FUND FOR JUVENILE
REDEPLOY ILLINOIS GRANT**

13. EEHW COMMITTEE

G-3879-5-13

**MACON COUNTY BOARD RESOLUTION APPROVING
INTERGOVERNMENTAL AGREEMENT DURING A
DISASTER OR EXTREME EMERGENCY BETWEEN
LONG CREEK TOWNSHIP AND THE COUNTY OF
MACON**

14. OPERATIONS AND PERSONNEL COMMITTEE

G-3880-5-13

**MACON COUNTY BOARD RESOLUTION
APPROVING HEALTH INSURANCE
PROPOSAL FROM GALLAGHER BENEFIT SERVICES**

G-3881-5-13

**MACON COUNTY BOARD RESOLUTION
APPROVING TWO YEAR DELTA DENTAL
INSURANCE PROPOSAL FROM GALLAGHER
BENEFIT SERVICES**

G-3882-5-13

**MACON COUNTY BOARD RESOLUTION
OFFERING EXPANDED VOLUNTARY BENEFITS
THROUGH EMPLOYEE FLEXIBLE BENEFITS PLAN**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-3883-5-13

**MACON COUNTY BOARD RESOLUTION
INCREASING APPROPRIATIONS FOR FEE COST
STUDIES FOR COUNTY CLERK'S OFFICE,
RECORDER'S OFFICE AND SHERIFF'S
DEPARTMENTS AND APPROVING FEE COST STUDY
CONTRACT**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1845 -5-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR CONSTRUCTION
EXPENSES ON A BRIDGE ON CH 25 NORTH OF
ARGENTA**

H-1846-5-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR CONSTRUCTION
EXPENSES ON THE CH 30 WEST RECONSTRUCTION
PROJECT**

H-1847-5-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR CONSTRUCTION
EXPENSES FOR A PATCHING PROJECT AT
PROGRESS CITY**

H-1848 -5-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR THE 2013 ANNUAL
GUARDRAIL WEED SPRAYING CONTRACT**

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

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

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. NEW BUSINESS

- Report on status of the high school renovation projects
- Macon County Highway Department Road Funding Presentation

26. CLOSED SESSION

Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations/Real Property

27. ADJOURNMENT