

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, February 13, 2014 - 6:00 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**

G-4034-2-14

**Macon County Board Resolution
Appointment to the Electrical Commission
– Lucinda Wyatt**

G-4035-2-14

**Macon County Board Resolution
Appointment to the Macon County
Mosquito Abatement District – Ryan
Raleigh**

G-4036-2-14

**Macon County Board Resolution
Appointment to the Macon County
Memorial Park Cemetery Board –
Emily Montgomery**

G-4037-2-14

**Macon County Board Resolution
Appointment to the Macon County
Memorial Park Cemetery Board –
Donald Curry**

13. OPERATIONS AND PERSONNEL COMMITTEE

G-4045-2-14

**Macon County Board Resolution
Approving a Decrease in the Mileage
Reimbursement Rate**

Safety Committee Recognition Presentation

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-4046-2-14

**Macon County Board Resolution
Approving Authorizing the Decatur Public
Building Commission's Real Estate
Purchase**

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

H-1873-2-14

**Macon County Board Resolution
Appropriating Funds for Engineering
Expenses for a Bridge on CH 57 (85th
Street) Section 12-00249-00-BR**

H-1874-2-14

**Macon County Board Resolution
Appropriating Funds for Engineering
Expenses for a Bridge on CH 36 (Baker
Road) Section 14-00264-00-DR**

H-1875-2-14

**Macon County Board Resolution
Appropriating Funds for Engineering
Expenses for a Bridge Repair on Nevada
Road in Pleasant View Township, Section
14-14126-00-SM**

H-1876-2-14

**Macon County Board Resolution
Appropriating Funds for a 50/50 Cost
Share Drainage Improvement Project with
Blue Mound Township**

H-1877-2-14

**Macon County Board Resolution
Appropriating Funds for the Replacement
of the Highway Network Server**

H-1878-2-14

**Macon County Board Resolution Granting
Permission To Dispose Of Surplus
Equipment**

G-4047-2-14

**Macon County Board Resolution
Approving Agreement for the Sharing of
Certain Costs on an Environmental Study
to Modify the alignment of that Portion of
the South East Beltway in Macon County,
Illinois Between the Village of Mount Zion,
Steven A. Lewis, The County of Macon,
Illinois and Hanson Professional Services,
Inc.**

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 /
Discussion of Real Property**

26. ADJOURNMENT