# AGENDA MACON COUNTY BOARD MEETING THURSDAY, February 13, 2014 - 6:00 P.M. 141 SOUTH MAIN, ROOM 514

- 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** 

G-4038-2-14 Macon County Board Resolution

**Appointment to the Macon County Memorial Park Cemetery Board** –

**Mary Curry** 

10. CONSENT CALENDAR

G-4039-2-14 Macon County Board Resolution

to Execute Deeds to Convey Property

on which Taxes were Delinquent

11. JUSTICE COMMITTEE

G-4040-2-14 Macon County Board Resolution

**Approving Increase in Appropriations in** the Probation Grant Fund for Drug Court

G-4041-2-14 Macon County Board Resolution

**Approving Increase in Appropriations in the FY14 Sheriff's Budget for Motorcycle** 

**Program** 

G-4042-2-14 Macon County Board Resolution

**Approving the Designations of the Office of** 

the State's Attorney's Appellate

**Prosecution to Act on Behalf of Macon** 

**County** 

G-4043-2-14 Macon County Board Resolution

**Approving Increase in Appropriations in the State's Attorney's Budget for Forensic** 

**Mental Examination Expenses** 

12. EEHW COMMITTEE

G-4044-2-14 Macon County Board Resolution Adopting

the Revised Land Evaluation and Site Assessment (LESA) System as a Land Use

**Decision Making Tool** 

O-106-2-14 Macon County Board Ordinance

**Amending The Macon County Electrical Code And Electrical** 

**Commission Ordinance** 

## 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