

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**THURSDAY, April 10, 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**

**Z-1133-4-14**

**Macon County Board Resolution  
Regarding Case R-01-03-14, A Petition  
For Rezoning Permit Submitted By  
Michael & Julie Hall**

**Z-1134-4-14**

**Macon County Board Resolution  
Regarding Case S-04-03-14, A Petition  
For A Special Use Permit Submitted  
By Scott & Claudia Cassidy**

**Z-1135-4-14**

**Macon County Board Resolution  
Regarding Case R-02-03-14, A Petition  
For A Rezoning Submitted By  
Ryan E. Aupperle & Jenny R. Dehaan,  
Co-Trustees Of Aupperle Family Trust**

- 7. CORRESPONDENCE**
- 8. CLAIMS**

**9. APPOINTMENTS**

- G-4056-4-14**                                      **Macon County Board Resolution  
Appointing Macon County Board Member  
to fill Vacancy – Matthew E. Brown**
- G-4057-4-14**                                      **Macon County Board Resolution Re-  
Appointment to the Macon County Board  
of Review – Jeannie Mayfield**
- G-4058-4-14**                                      **Macon County Board Resolution Re-  
Appointment To The Decatur Sanitary  
District – Rob Jacobsen**
- G-4059-4-14**                                      **Macon County Board Resolution Re-  
Appointment To The Decatur Sanitary  
District – Daniel Smallwood**
- G-4060-4-14**                                      **Macon County Board Resolution Re-  
Appointment To The Argenta Sanitary  
District – Jeffrey S. Grider**
- G-4061-4-14**                                      **Macon County Board Resolution  
Re-Appointment To The Blue Mound  
Countryside Fire Protection District –  
Peter Pistorius**
- G-4062-4-14**                                      **Macon County Board Resolution  
Re-Appointment To The Cisco Fire  
Protection District – Stanley SeEVERS**
- G-4063-4-14**                                      **Macon County Board Resolution  
Re-Appointment To The  
Hickory Point Fire Protection District –  
William (Bill) Voorhees**
- G-4064-4-14**                                      **Macon County Board Resolution  
Re-Appointment To The  
Niantic Fire Protection District –  
Gerald E. Conner**
- G-4065-4-14**                                      **Macon County Board Resolution  
Re-Appointment To The  
South Macon Fire Protection District –  
Kerby Damery**

**G-4066-4-14**

**Macon County Board Resolution  
Re-Appointment To The  
South Wheatland Fire Protection District –  
David P. Sadowski**

**G-4067-4-14**

**Macon County Board Resolution  
Re-Appointment To The  
Warrensburg Fire Protection District –  
Daniel G. Wydick**

**10. CONSENT CALENDAR**

**G-4068-4-14**

**Macon County Board Resolution  
to Execute Deeds to Convey Property  
on which Taxes were Delinquent**

**11. JUSTICE COMMITTEE**

**G-4069-4-14**

**Macon County Board Resolution  
Approving Donation Of Bullet Proof  
Vests and Increasing Appropriations  
In The Sheriff's Fy 2014 Budget**

**12. EEHW COMMITTEE**

**13. OPERATIONS AND PERSONNEL COMMITTEE**

**G-4070-4-14**

**Macon County Board Resolution  
Re-Establishing A Public Aid Committee  
And Appointing Its Members**

**G-4071-4-14**

**Macon County Board Resolution  
Approving A Budget Amendment For  
Workforce Investment Solutions Fy'14  
Budget - Decatur Public Schools 2014  
Summer Internship Program**

**Recognition of 2014, Q1 Employee of the Quarter – Terri Tate**

**14. LEGISLATIVE COMMITTEE**

**15. FINANCE COMMITTEE**

**16. NEGOTIATIONS COMMITTEE**

**17. TRANSPORTATION COMMITTEE**

**H-1887-4-14**

**Macon County Board Resolution  
Appropriating Funds For Phase II  
Engineering Expenses For Section 07-  
00218-00-BR, A Bridge On Sefton Road  
(Ch 60) Over Big Creek**

**H-1888-4-14**

**Macon County Board Resolution  
Approving An Agreement With The  
Illinois Department Of Transportation On  
State Section 128N, The Improvement Of  
FAP Route 714 (Il 48 State) At FAS 1539  
(Ch 41, Wyckles Rd) Southwest Of Decatur**

**18. EXECUTIVE COMMITTEE**

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

**O-107-4-14**

**Macon County Board Ordinance  
Amending the Macon County Wind  
Energy Conversion System  
Ordinance**

**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**

**G-4072-4-14**

**Macon County Board Resolution  
for Review Of Current 911 Statutory  
Provisions**

**G-4073-4-14**

**Macon County Board Resolution  
Opposing Senate Bill 3263  
(Wind Energy Facilities Construction  
And Deconstruction Act)**

**G-4074-4-14**

**Macon County Board Resolution  
Regarding Semi-Annual Review of Closed  
Session Minutes**

- 25. CLOSED SESSION –**  
Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations / Discussion of Real Property /  
Review of Closed Minutes
- 26. RETURN TO OPEN SESSION**
- 27. ADJOURNMENT**