

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, MAY 8, 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-1136-5-14

**Macon County Board Resolution
Regarding Case S-01-04-14, A Petition
For A Special Use Permit Submitted By
Terry Rigdon**

Z-1137-5-14

**Macon County Board Resolution
Regarding Case S-02-04-14, A Petition
For A Special Use Permit Submitted
By Dennis W. Park & Debra S. Park**

7. CORRESPONDENCE

8. CLAIMS

9. APPOINTMENTS

G-4075 -5-14

**Macon County Board Resolution
Reappointing Macon County Health Board
Member – Jan Hack**

- G-4076-5-14** **Macon County Board Resolution
Reappointment to the Macon County
Health Board– Tim Dudley**
- G-4077-5-14** **Macon County Board Resolution
Reappointment to the Macon County
Health Board – Linda Fahey**
- G-4078-5-14** **Macon County Board Resolution
Reappointment to the Macon County
Zoning Board of Appeals – William
Koretke**
- 10. CONSENT CALENDAR**
- G-4079-5-14** **Macon County Board Resolution
to Execute Deeds to Convey Property
on which Taxes were Delinquent**
- 11. JUSTICE COMMITTEE**
- G-4080-5-14** **Macon County Board Resolution
Approving Authorizing the Establishment
of a Court Appointed Special Advocates
Fund**
- G-4081-5-14** **Macon County Board Resolution
Approving Increase in Appropriations in
the Probation Grant Fund for Illinois
Department of Transportation DUI Grant**
- G-4082-5-14** **Macon County Board Resolution
Approving Contract for Macon County
Sheriff’s Police Services for the Village of
Argenta, Illinois**
- 12. EEHW COMMITTEE**
- 13. OPERATIONS AND PERSONNEL COMMITTEE**
- G-4083-5-14** **Macon County Board Resolution
Approving health Insurance Proposal from
Gallagher Benefit Services**
- G-4084-5-14** **Macon County Board Resolution**

**Approving Contract Renewal for
Employee Assistance Plan Services with
Chestnut Global Partners**

G-4085-5-14

**Macon County Board Resolution
Approving Budget Amendment for
Workforce Investment Solutions FY2014
Budget Incentive Grant**

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-4086-5-14

**Macon County Board Resolution
Approving Amendment to Delinquent Tax
Program Agreement**

O-108-5-14

**Macon County, Illinois Emergency
Telephone System Ordinance**

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

H-1889-5-14

**Macon County Board Resolution
Appropriating Funds Construction for
Section 12-00245-00-BR The Kenney Road
(CH21) Bough Bridge Replacement Project**

H-1890-5-14

**Macon County Board Resolution
Approving a Jurisdictional Transfer
Agreement with the Illinois Department of
Transportation on State Section 128N, The
Improvement of FAP Route 714 (II 48
State) at FAS 1539 (CH41, Wyckles Road)
Southwest of Decatur**

H-1891-5-14

**Macon County Board Resolution
Approving Addendum for 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 Mt. Zion, Steven A. Lewis,
and the County of Macon**

H-1892 -5-14

**Macon County Board Resolution
Appropriating Funds for Construction for
Section 13-00201-01-PV, The Elwin Road
(CH30) and Wyckles Road (CH41)
Connector Project**

18. EXECUTIVE COMMITTEE

19. SITING, RULES & ORDINANCE SUB-COMMITTEE

O-109-5-14

**Macon County Geothermal Exchange
Systems Ordinance**

O-110-5-14

Macon County Food Sanitation 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

25. CLOSED SESSION –
Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations /
Discussion of Real Property / Review of Closed Minutes

26. ADJOURNMENT