# AGENDA <br> MACON COUNTY BOARD MEETING <br> Thursday, September 11, 2014-6:00 P.M. <br> 141 SOUTH MAIN, ROOM 514 

## 1. CALL TO ORDER

2. ROLL CALL
3. OPENING PRAYER
4. PLEDGE OF ALLEGIANCE
5. PROCLAMATIONS \& PRESENTATIONS

Macon County Highway Department 100 Years of Service
Human Service Agency Consortium Team Collaboration Award
6. APPROVAL OF MINUTES OF PRIOR MEETING
7. ZONING/SUBDIVISIONS

Z-1144-9-14

Z-1145-9-14
8. CORRESPONDENCE
9. CLAIMS
10. APPOINTMENTS

G-4153-9-14

G-4154-9-14

Macon County Board Resolution Regarding Case R-01-08-14, A Petition For Rezoning Permit Submitted By John Morrow

Macon County Board Resolution Regarding Case R-02-08-14, A Petition For Rezoning Permit Submitted By Martha Palmer

Macon County Board Resolution Re-Appointment of Maroa Drainage District No 2 Commissioner - William J. McGuire, Jr.

Macon County Board Resolution Re-Appointment of Pleasant View /

G-4155-9-14

G-4156-9-14

## 11. CONSENT CALENDAR

G-4157-9-14
12. JUSTICE COMMITTEE

G-4158-9-14

G-4159-9-14

G-4160-9-14

G-4161-9-14

G-4162-9-14

G-4163-9-14

Prairieton Townships Union Drainage District
Commissioner - D. Rodney Damery
Macon County Board Resolution Re-Appointment of Sanner Chapel Mutual Drainage District Commissioner -Philip Buker

Macon County Board Resolution Appointment to the Macon County Historical Society Board Of Directors -Dave Sapp

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

Macon County Board Resolution Amending the Probation's Fy14 Budget

Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant

Macon County Board Resolution Approving Increase in Appropriations in the State's Attorney's Budget for Forensic Mental Examination Expenses

Macon County Board Resolution Approving Amendment in State's Attorney's Teen Court Budget to Reflect Additional Revenue

Macon County Board Resolution Amending The State's Attorney's Child Advocacy Center Budget for Fy14

Macon County Board Resolution
Approving Participation and Support of Intergovernmental Law Enforcement Officers In-Service Training Act - Public Act 82-674
13. EEHW COMMITTEE
14. OPERATIONS AND PERSONNEL COMMITTEE
15. LEGISLATIVE COMMITTEE

## 16. FINANCE COMMITTEE

Macon County Board Resolution Approving Right Of First Refusal With Millikin University For Potential Conduit Financing Bond Issue

## 17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1902-9-14

H-1903-9-14

H-1905-9-14

H-1906-9-14

H-1907-9-14

H-1908-9-14

Macon County Board Resolution Appropriating Funds for The Hickory Point Township Spacemark Road Project

Macon County Board Resolution Appropriating Funds for the 2009 Progress City Landscaping Project

Macon County Board Resolution Appropriating Funds for Construction for Section 14-00233-01-Bt, The Baltimore Avenue Mtz Pathway Project

Macon County Board Resolution Appropriating Funds For Engineering For Section 14-00267-00-Bi, the CH 24 Reas Bridge Road Bridge Repair Project

Macon County Board Resolution to Establish a Policy Of Roadway Intersection Maintenance on the Macon County Highway System and the System's Intersections with State Maintained Roadways

Macon County Board Resolution Approving Intergovernmental Agreement between the County Of Macon and the Village Of Forsyth for the Inspection of Village of Forsyth Bridges
19. EXECUTIVE COMMITTEE
20. SITING, RULES \& ORDINANCE SUB-COMMITTEE

O-113-9-14
Macon County Ordinance Creating the Macon
County Noise Control Ordinance
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

## Approval of Poker Run Permit

## 26. CLOSED SESSION -

Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations /
Discussion of Real Property / Review of Closed Minutes
27. ADJOURNMENT

