AGENDA MACON COUNTY BOARD MEETING Thursday, September 11, 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. 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 Macon County Board Resolution

Regarding Case R-01-08-14, A Petition For Rezoning Permit Submitted By

John Morrow

Z-1145-9-14 Macon County Board Resolution

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

- 8. CORRESPONDENCE
- 9. CLAIMS
- 10. APPOINTMENTS

G-4153-9-14 Macon County Board Resolution

Re-Appointment of Maroa Drainage

District No 2 Commissioner – William J. McGuire, Jr.

G-4154-9-14 Macon County Board Resolution

Re-Appointment of Pleasant View /

Prairieton Townships Union Drainage District

Commissioner – D. Rodney Damery

G-4155-9-14 Macon County Board Resolution

Re-Appointment of Sanner Chapel Mutual Drainage District Commissioner -Philip Buker

G-4156-9-14 Macon County Board Resolution

Appointment to the Macon County Historical Society Board Of Directors

-Dave Sapp

11. CONSENT CALENDAR

G-4157-9-14 Macon County Board Resolution to Execute

Deeds to Convey Property on which Taxes

were Delinquent

12. JUSTICE COMMITTEE

G-4158-9-14 Macon County Board Resolution

Amending the Probation's Fy14 Budget

G-4159-9-14 Macon County Board Resolution

Approving Revenue in the Probation Grant Fund

for Juvenile Redeploy Illinois Grant

G-4160-9-14 Macon County Board Resolution Approving

Increase in Appropriations in the State's Attorney's Budget for Forensic Mental Examination Expenses

G-4161-9-14 Macon County Board Resolution Approving

Amendment in State's Attorney's Teen Court

Budget to Reflect Additional Revenue

G-4162-9-14 Macon County Board Resolution

Amending The State's Attorney's

Child Advocacy Center Budget for Fy14

G-4163-9-14 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

G-4164-9-14 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 Macon County Board Resolution Appropriating

Funds for The Hickory Point Township Spacemark

Road Project

H-1903-9-14 Macon County Board Resolution

Appropriating Funds for

the 2009 Progress City Landscaping Project

H-1905-9-14 Macon County Board Resolution

Appropriating Funds for Construction

for Section 14-00233-01-Bt, The

Baltimore Avenue Mtz Pathway Project

H-1906-9-14 Macon County Board Resolution Appropriating

Funds For Engineering For Section 14-00267-00-Bi, the CH 24 Reas Bridge Road Bridge Repair Project

H-1907-9-14 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

H-1908-9-14 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