

AGENDA
MACON COUNTY BOARD MEETING
Thursday, October 9, 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. PRESENTATIONS

Macon County Employee of the Quarter – Q3, 2014

6. APPROVAL OF MINUTES OF PRIOR MEETING

7. ZONING/SUBDIVISIONS

Z-1146-10-14

**Macon County Board Resolution
Regarding Case S-04-09-14, A Petition
For Special Use Permit Submitted By Hollie M.
Burns**

Z-1147 -10-14

**Macon County Board Resolution
Regarding Case S-02-9-14, A Petition For Special
Use Permit Submitted By General Assembly of the
Church of God in IL (Camp Warren)**

Z-1148-10-14

**Macon County Board Resolution
Regarding Case S-05-9-14, A Petition
For Special Use Permit Submitted By Robert H. &
Aissa K. Norris**

8. CORRESPONDENCE

9. CLAIMS

10. APPOINTMENTS

G-4165-10-14

**Macon County Board Resolution
Re-Appointment of South Macon / South
Wheatland Union Drainage
District No 1 Commissioner –
Lawrence “Neal” Wooters**

- 11. **CONSENT CALENDAR**
G-4166-10-14
Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent

- 12. **JUSTICE COMMITTEE**
G-4167-10-14
Macon County Board Resolution Approving Revenue in the Probation Grant Fund Drug Court Enhancement Grant

- G-4168-10-14
Macon County Board Resolution Amending the Probation's FY14 Budget

- G-4169-10-14
Macon County Board Resolution Approving Revenue in the Probation Grant Fund for IDOT DUI Grant

- G-4170-10-14
Macon County Board Resolution Approving Agreement for Relocation during a Disaster Or Extreme Emergency between Main Place Properties and the County of Macon

- 13. **EEHW COMMITTEE**
G-4171-10-14
Macon County Board Resolution Amending the Planning & Zoning Fee Schedule

- 14. **OPERATIONS AND PERSONNEL COMMITTEE**
G-4172-10-14
Macon County Board Resolution Approving the Holidays for 2015

- 15. **LEGISLATIVE COMMITTEE**

- 16. **FINANCE COMMITTEE**

- 17. **NEGOTIATIONS COMMITTEE**

- 18. **TRANSPORTATION COMMITTEE**
H-1909-10-14
Macon County Board Resolution Appropriating Funds for Section 15-00000-00-GM – the 2015 MFT General Maintenance Project

- 19. **EXECUTIVE COMMITTEE**

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

- 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

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

27. ADJOURNMENT