

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, NOVEMBER 13, 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. PROCLAMATION**
- 6. APPROVAL OF MINUTES OF PRIOR MEETING**

7. ZONING/SUBDIVISIONS

Z-1148-10-14

Macon County Board Resolution Regarding Case No. S-05-09-14 – A Petition for a Special Use Permit Submitted by Robert H. & Aissa K. Norris

Z-1149-11-14

Macon County Board Resolution Regarding Case S-01-10-14 A Petition for a Renewal of a Special Use Permit Submitted By Kristina Delong

Z-1150 -11-14

Macon County Board Resolution Regarding Case S-03-10-14 A Petition For A Special Use Permit Submitted By David Brix

Z-1151-11-14

Macon County Board Resolution Regarding Case S-04-10-14 A Petition for a Special Use Permit Submitted by NFI Sales (Blake & Grant Noland)

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

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| G-4185-11-14 | Macon County Board Resolution Reappointment to the Public Aid Committee – Jay Dunn |
| G-4186-11-14 | Macon County Board Resolution Reappointment to the Macon County Rural Transit Advisory Group – Gary Minich |
| G-4187-11-14 | Macon County Board Resolution Reappointment to the Macon County Rural Transit Advisory Group – Mark Wicklund |
| G-4188-11-14 | Macon County Board Resolution Reappointment to the Macon County Rural Transit Advisory Group - Alissa Dozier |
| G-4189-11-14 | Macon County Board Resolution Reappointment to the Macon County Rural Transit Advisory Group - Andrea Shaffer |
| 11. CONSENT CALENDAR | |
| G-4190-11-14 | Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent |
| G-4191-11-14 | Macon County Board Resolution Approving Changing the Date of the Macon County Board Meeting in the Month Of February Due to the Holiday Schedule For 2015 |
| 12. JUSTICE COMMITTEE | |
| G-4192-11-14 | Macon County Board Resolution Amending the Probation’s FY2014 Budget |
| G-4193-11-14 | Macon County Board Resolution Amending the State’s Attorney’s Child Advocacy Center Budget for FY2014 |
| G-4194-11-14 | Macon County Board Resolution Designating the Illinois State’s Attorney’s Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County during FY 2015 |
| G-4195-11-14 | Macon County Board Resolution Approving Increase in Appropriations in the State’s Attorney’s Budget for Forensic Mental Examination Expenses |
| 13. EEHW COMMITTEE | |
| 14. OPERATIONS AND PERSONNEL COMMITTEE | |

G-4196-11-14

Macon County Board Resolution Accepting a One Year Insurance Proposal through Arthur J. Gallagher

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- B-1-11-14** **Macon County Board Resolution Statement to Establish Budgets for 2014-2015 Fiscal Year**
- B-2-11-14** **Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois**
- B-3-11-14** **Macon County Board Resolution Establishing Tax Levy for General Corporate Fund Purposes**
- B-4-11-14** **Macon County Board Resolution Establishing Tax Levy for Retirement Fund Purposes**
- B-5-11-14** **Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes**
- B-6-11-14** **Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes**
- B-7-11-14** **Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes**
- B-8-11-14** **Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes**
- B-9-11-14** **Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes**
- B-10-11-14** **Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes**
- B-11-11-14** **Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes**
- B-12-11-14** **Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes**
- B-13-11-14** **Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes**
- B-14-11-14** **Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes**
- B-15-11-14** **Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes**

25. NEW BUSINESS
G-4200-11-14

**Macon County Board Resolution
Approving Increase in Appropriations
in the FY 14 General Fund for
Health Insurance Premiums**

G-4201-11-14

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

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

27. ADJOURNMENT