

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**THURSDAY, April 9, 2015 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-1154-4-15**

**Macon County Board Resolution Regarding Case R-02-03-15, a Petition for Rezoning Permit Submitted by Beverly Carmean**

**Z-1155-4-15**

**Macon County Board Resolution Regarding Case R-03-03-15, a Petition for Rezoning Permit Submitted by Beverly Carmean**

**7. CORRESPONDENCE**

**8. CLAIMS**

**9. APPOINTMENTS**

**G-4268-4-15**

**Macon County Board Resolution Reappointment to the Argenta Sanitary District – Corwin Bruce White**

**G-4269-4-15**

**Macon County Board Resolution Reappointment to the Macon County Board of Review – Joe McGlaughlin**

**G-4270-4-15**

**Macon County Board Resolution Appointment to the Macon County Board of Review – Tom Brinkoetter**

**G-4271-4-15**

**Macon County Board Resolution Reappointment to the Merit Commission – Mia Tyus**

**G-4272-4-15**

**Macon County Board Resolution Reappointment to Sanitary District of Decatur – Jim Gresham**

G-4273-4-15	<b>Macon County Board Resolution Appointment to Blue Mound Fire Protection District – Brad Damery</b>
G-4274-4-15	<b>Macon County Board Resolution Reappointment to Hickory Point Fire Protection District – Larry Reed</b>
G-4275-4-15	<b>Macon County Board Resolution Reappointment to Niantic Fire Protection District – Charles Leeper</b>
G-4276-4-15	<b>Macon County Board Resolution Appointment to South Macon Fire Protection District – Lyle Lash</b>
G-4277-4-15	<b>Macon County Board Resolution Reappointment to South Macon Fire Protection District – Monte Holsapple</b>
G-4278-4-15	<b>Macon County Board Resolution Reappointment to South Wheatland Fire Protection District – Gary Ventress, Sr.</b>
G-4279-4-15	<b>Macon County Board Resolution Appointment to Warrensburg Fire Protection District – Kirk Riley</b>
G-4280-4-15	<b>Macon County Board Resolution Appointment to Zoning Board of Appeals – Blake Nolan</b>

**10. CONSENT CALENDAR**

G-4281-4-15	<b>Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent</b>
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**11. JUSTICE COMMITTEE**

G-4282-4-15	<b>Macon County Board Resolution Amending State’s Attorney’s FY2015 Grant Fund (Adult Redeploy Illinois)</b>
G-4283-4-15	<b>Macon County Board Resolution Amending the Probation FY15 Budget</b>

**13. EEHW COMMITTEE**

**14. OPERATIONS AND PERSONNEL COMMITTEE**

G-4284-4-15	<b>Macon County Board Resolution Amending the Macon County Employee Handbook for Updates</b>
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**Macon County Q4, 2014 Employee of the Quarter Presentation  
Macon County Q1, 2015 Employee of the Quarter Presentation**

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

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| <b>H-1929-4-15</b> | <b>Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Roadway Improvements on North Street in Argenta in Macon County, Illinois, Between the Village of Argenta and the County of Macon, Illinois</b> |
| <b>H-1930-4-15</b> | <b>Macon County Board Resolution Approving the Purchase of a Large Format Plotter Scanner Copier</b>  |
| <b>H-1931-4-15</b> | <b>Macon County Board Resolution Appropriating Funds for an Agreement with IDOT on the 2015 Sign Upgrade Program</b>  |
| <b>H-1932-4-15</b> | <b>Macon County Board Resolution to Approve a Participation Agreement with Government Payment Services, Inc.</b>  |
| <b>H-1933-4-15</b> | <b>Macon County Board Resolution Appropriating Funds for the 2015 Annual Guardrail and Median Weed Control Contract</b>   |
| <b>H-1934-4-15</b> | <b>Macon County Board Resolution Appropriating Funds for Construction Expenses for a Bridge on Kosseick Road (TR 265) in Pleasant View Township</b>   |
| <b>H-1935-4-15</b> | <b>Macon County Board Resolution to Approve a Highway Authority Agreement for Limiting Access to Soil in the Right of Way at 2895 South Franklin Street, Decatur, Illinois, Between the County of Macon, Illinois and the Premcor Refining Group, Inc.</b>            |

**19. EXECUTIVE COMMITTEE**

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

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| <b>O-119-4-15</b> | <b>Macon County Ordinance Amending Title XV, Chapter 153 of the Macon County Code – Wind Energy Conversion Systems Ordinance</b> |
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**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**

G-4285-4-15

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

**26. CLOSED SESSION**

**27. ADJOURNMENT**