

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, June 11, 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-1156-6-15

Macon County Board Resolution Regarding Case S-01-05-15: A Petition for a Special Use Permit by Blue Mound Township Road District

Z-1157-6-15

Macon County Board Resolution Regarding Case S-03-05-15: A Petition for a Special Use Permit Submitted by C. Deadrick Development (Cynthia Deadrick)

7. CORRESPONDENCE

8. CLAIMS

9. APPOINTMENTS

G-4318-6-15

Macon County Board Resolution Appointing Macon County Board Member to Fill Vacancy – Grant Noland

G-4319-6-15

Macon County Board Resolution Appointment to Macon Mosquito Abatement District Board of Trustees –Thomas E. McQuiston

G-4320-6-15

Macon County Board Resolution Appointment to Macon County Board of Health–Kim Serbe, D.V.M.

10. CONSENT CALENDAR

G-4321-6-15

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

11. JUSTICE COMMITTEE

G-4322-6-15

Macon County Board Resolution Approving Contract for Macon County Sheriff's Police Services for the Village of Blue Mound, IL

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

G-4323-6-15

Macon County Board Resolution to Approve Lease Agreement with Senator Andy Manar

O-120-6-15

Macon County Board Ordinance Approving Wages of Laborers, Mechanics & Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivisions or by anyone Under Contract for Public Works

G-4324-6-15

Macon County Board Resolution Amending Macon County Employee Handbook for Updates

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1938-6-15

Macon County Board Resolution Appropriating Funds for Additional Costs for Environmental Coordination on the 85th Street (CH 57) Bridge over a Tributary to Big Creek

H-1939-6-15

Macon County Board Resolution Appropriating Funds for Additional Costs for Environmental Coordination on the Sefton Road (CH60) Bridge over Big Creek

H-1940-6-15

Macon County Board Resolution Appropriating Funds for the I-72 and IL Route 48 Interchange Modification Study

H-1941-6-15

Macon County Board Resolution Approving an

Intergovernmental Agreement for the Sharing of Certain Costs Related to Improvement of that Portion of Various County Highways in Progress City, Macon County, Illinois, between Richland Community College, Brush College, LLC, and the County of Macon, Illinois

H-1942-6-15

**Macon County Board Resolution
Appropriating Funds for Construction of Section 15-00273-00-SM, the 2015 Farm Progress City Patching Project**

H-1943-6-15

**Macon County Board Resolution
Appropriating Funds for Construction of Section 13-00200-01-PV, the CH 30 & CH 41 Connector Project**

H-1944-6-15

**Macon County Board Resolution
Appropriating Funds for Construction of Section 11-00241-00-BR, a Bridge on Boody Road (CH 29) over Mosquito Creek**

H-1945-6-15

**Macon County Board Resolution
Appropriating Funds for the Purchase of Right of Way on the CH 30 & CH 41 Connector Project from James and Karla Hibbard**

H-1946-6-15

**Macon County Board Resolution
Appropriating Funds for the Purchase of Right of Way on the CH 30 & CH 41 Connector Project from John and Linda Hill**

- 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**

G-4325-6-15

**Macon County Board Resolution to Approve
of the Amendment to the Contracts Being Entered
into by The Decatur Public Building Commission,
The Board of Library Trustees of The City Of
Decatur, and 101 Main Place, LLC**

26. CLOSED SESSION

27. ADJOURNMENT