

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, SEPTEMBER 10, 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

6a. COMMENT FROM PARTIES INTERESTED IN TWIN FORKS WIND FARM SPECIAL USE PERMIT APPLICATION

The Board will hear public comment from any persons interested in the application for special use permit submitted by Twin Forks Wind Farm, LLC, subject to the following guideline:

1. The Petitioner will be allowed up to 20 minutes to address the Board.
2. Any one attorney representing a group of objectors will be allowed up to 20 minutes to address the Board.
3. Any other interested persons will be allowed up to a total of 20 minutes to address the Board, with 5 minutes maximum per person.

*The Board will continue to allow for public comment of a general nature under Agenda Item 21.

6b. ZONING/SUBDIVISIONS

Z-1160-9-15

Macon County Board Resolution Regarding Case S-10-08-15 A Petition for a Special Use Permit (Only as to Turbine Nos. T001-002, T004-011, T013-123, and T126-140) Submitted by Twin Forks Wind Farm, LLC

Z-1161-9-15

Macon County Board Resolution Regarding Case S-10-08-15 A Petition for a Special Use Permit (Only as to Turbine Nos. T003, T012, T124, and T125) Submitted by Twin Forks Wind Farm, LLC

7. CORRESPONDENCE

8. CLAIMS

9. APPOINTMENTS

G-4363-9-15

**Macon County Board Resolution Re-Appointment Of Pleasant View Drainage District #2
Commissioner – Kevin B afford**

G-4364-9-15

Macon County Board Resolution Appointment To Public Aid Committee – John Trusner, Jr.

G-4365-9-15

Macon County Board Resolution Appointment To the Macon County Electrical Commission – Josh Sapp

G-4366-9-15

Macon County Board Resolution Appointment To the Macon County Regional Planning Commission – Mayor Julie Moore-Wolfe

G-4367-9-15

Macon County Board Resolution Appointment To the Macon County Rural Transit Advisory Group - Jay Dunn

10. CONSENT CALENDAR

G-4368-9-15

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

11. JUSTICE COMMITTEE

G-4369-9-15

Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's FY15 Budget for Expenses Fees in Certain Appeals

G-4370-9-15

Macon County Board Resolution Approving Revenue in the Macon County Mental Health Court

12. EEHW COMMITTEE

G-4371-9-15

Macon County Board Resolution Consenting to the Boundary Modifications to the Area known as the Decatur Macon County Enterprise Zone

G-4372-9-15

Macon County Board Resolution Approving a Consent Decree to Settle all Claims in a Citizen's Complaint Filed with the Illinois Pollution Control Board by the City of Champaign and other Units of Local Government Against Clinton Landfill, INC.

13. OPERATIONS AND PERSONNEL COMMITTEE

G-4373-9-15

Macon County Board Resolution Approving Flexible Spending Account Proposal with Benefit Planning Consultants, INC.

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

18. EXECUTIVE COMMITTEE

19. SITING, RULES & ORDINANCE SUB-COMMITTEE

20. BUILDING SUB-COMMITTEE

G-4374-9-15

**Macon County Board Resolution Approving Terms
in Lease Agreement between Macon County Board
of Health and Decatur Public Building Commission**

21. CITIZENS' REMARKS

(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

22. OFFICEHOLDERS' REMARKS

23. OLD BUSINESS

24. NEW BUSINESS

25. CLOSED SESSION

26. ADJOURNMENT