

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, APRIL 14, 2016, 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. **RECOGNITIONS**
 - **Macon County Sheriff's Department Citizen's Award & Recognition**
 - **Employee of the Quarter Award**
7. **ZONING/SUBDIVISIONS**

Z-1167-04-16	Macon County Board Resolution Regarding Case R-03-03-16, A Petition for Rezoning Submitted By Craft Brothers Construction, LLC.
Z-1168-04-16	Macon County Board Resolution Regarding Case S-01-03-16 A Petition for a Special Use Permit Submitted by Scott Fuller
Z-1169-04-16	Macon County Board Resolution Regarding Case S-02-03-16 A Petition for a Special Use Permit Submitted by Tom Massey
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**

G-4462-04-16	Macon County Board Resolution Reappointment to the Argenta Sanitary District Board of Trustees – Ronald Grider
G-4463-04-16	Macon County Board Resolution Reappointment to the Macon County Board of Review – Jeannie Mayfield
G-4464-04-16	Macon County Board Resolution Appointment to the Macon County Health Board – Vivian Goodman
G-4465-04-16	Macon County Board Resolution Reappointment to Blue Mound Countryside Fire Protection District – Leon Kallenbach
G-4466-04-16	Macon County Board Resolution Reappointment to the Hickory Point Fire Protection District – Tim McQuality

- G-4467-04-16** **Macon County Board Resolution Reappointment to the South Macon Fire Protection District – Stephen Coffman**
- G-4468-04-16** **Macon County Board Resolution Reappointment to the South Wheatland Fire Protection District – Sidney Duffer**
- G-4469-04-16** **Macon County Board Resolution Reappointment to the Warrensburg Fire Protection District – Chris Wentworth**
- G-4470-04-16** **Macon County Board Resolution Appointment to the Macon County Regional Planning Commission - Mark Wells**
- G-4471-04-16** **Macon County Board Resolution Appointment to the Macon County Regional Planning Commission – Rick Bright**
- G-4472-04-16** **Macon County Board Resolution Appointment to the Sanitary District of Decatur Board of Trustees - Phillip Cochran**
- G-4473-04-16** **Macon County Board Resolution Appointment to the Sanitary District of Decatur Board of Trustees – Billy Tyus**
- G-4474-04-16** **Macon County Board Resolution Reappointment to Niantic Fire Protection District – Daniel Carr**

11. CONSENT CALENDAR

- G-4475-04-16** **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

12. JUSTICE COMMITTEE

- G-4476-04-16** **Macon County Board Resolution Approving an Increase in Probation Fees**
- G-4477-04-16** **Macon County Board Resolution Authorizing Assessment of a Fee for the Support of a Residential Mortgage Mediation Program**
- G-4478-04-16** **Macon County Board Resolution Approving Increase in Appropriations to the Sheriff’s FY16 Budget and Approve Contract with the Macon County Sheriff’s Deputies #144 Bargaining Unit**
- G-4479-04-16** **Macon County Board Resolution Approving Needed Single Purpose K9 Units to Each Patrol Shift of Macon County Sheriff’s Office Patrol Division**
- G-4480-04-16** **Macon County Board Resolution Entering into an Intergovernmental Agreement with the Village Of Warrensburg Regarding the Use of Water Towers within the Village of Warrensburg for the Installation of Radio Equipment by the Macon County Emergency Management Agency**

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

- G-4481-04-16** **Macon County Board Resolution Amending the County Clerk’s FY16 Budget for Purposes of Refunding Certain Take Notice Fee Charges to Tax Buyers**

15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
 G-4482-04-16 **Macon County Board Resolution Setting Salaries of Office Holders Elected 2016-2020**
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**
 H-1976-04-16 **Macon County Board Resolution Awarding the 2016 Annual Drainage Project**
 H-1977-04-16 **Parcel 25 from John & Lisa Dowson for CH41 Wyckles Road Whitetopping Project, Section 14-00200-03-RW**
 H-1978-04-16 **Macon County Board Resolution Awarding the Building 2 Tuckpoint and Repair Project**
19. **EXECUTIVE COMMITTEE**
20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
 O-121-04-16 **Macon County Board Ordinance Amending Chapter 115 of the Macon County Code (Raffles & Poker Runs)**
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**
 5 ILCS 120/2(c)(12) – Discussion of litigation against the County, pending before the Illinois Workers' Compensation Commission
27. **ADJOURNMENT**