

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, JULY 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**
 - DMCOC Day Proclamation**
 - 2016 Q2 Employee of the Quarter**
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
 - G-4504-07-16** **Macon County Board Resolution Approving Appointment to Blue Mound Countryside Fire Protection District – Joseph Gorden**
 - G-4505-07-16** **Macon County Board Resolution Approving Appointment to Mental Health Board – Evyonne Hawkins**
11. **CONSENT CALENDAR**
 - G-4506-07-16** **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 - G-4507-07-16** **Macon County Board Resolution Entering Into Intergovernmental Agreement with Decatur Park District for Purposes of Allowing Decatur Park District Police to Exercise Police Powers Outside of Park District Property within Macon County**
13. **EEHW COMMITTEE**
 - G-4508-07-16** **Macon County Board Resolution Approving Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency and Macon County**
14. **OPERATIONS AND PERSONNEL COMMITTEE**

G-4509-07-16

Macon County Board Resolution Approving the Election Judges through March 2018

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-4510-07-16

Macon County Board Resolution to Submit a Public Question Regarding the Specialty County Retailer's Occupation Tax for Public Safety

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1996-07-16

Macon County Board Resolution Approving the Purchase of Right of Way from the Gulick Family Trust (12) for the CH 41 Wyckles Road White Topping Project

H-1997-07-16

Macon County Board Resolution Approving the Purchase of Right of Way from the Gulick Family Trust (13) for the CH 41 Wyckles Road White Topping Project

H-1998-07-16

Macon County Board Resolution Approving the Purchase of Temporary Traffic Signals from Bodine Electric for the CH 57 85th Street Bridge Replacement Project

H-1999-07-16

Macon County Board Resolution to Reappoint the County Engineer

H-2000-07-16

Macon County Board Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer

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

26. CLOSED SESSION

5 ILCS 120/2(c)(11) – Discussion of pending litigation

5 ILCS 120/2(c)(12) – Settlement of claims

27. ADJOURNMENT