AGENDA MACON COUNTY BOARD MEETING THURSDAY, SEPTEMBER 8, 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**
- 7. ZONING/SUBDIVISIONS

Z-1174-09-16 Macon County Board Resolution Regarding Case S-01-08-16 A

Petition for a Special Use Permit Submitted by Matt Craft

Z-1175- 09-16 Macon County Board Resolution Regarding Case S-03-08-16 a

Petition for the Rezoning of Duplexes Only from (A-1) Agricultural Zoning to (R-6) Multi-Family Residential Submitted By Betty

Potrafka

Z-1176-09-16 Macon County Board Resolution Regarding Case S-02-08-16 a

Petition for the Renewal of Special Use Permit Submitted by Robert

& Deborah Weaver

- 8. CORRESPONDENCE
- 9. CLAIMS
- 10. APPOINTMENTS

G-4519-09-16 Macon County Board Resolution Appointment to Maroa Drainage

District #4 – David Hoffman

G-4520-09-16 Macon County Board Resolution Appointment to South Macon Fire

Protection District - Anthony C. Mathias

G-4521-09-16 Macon County Board Resolution Appointment to Austin Drainage

District No. 1 - David Johnston

11. CONSENT CALENDAR

G-4522-09-16 Macon County Board Resolution to Execute Deeds to Convey

Property on which Taxes were Delinquent

12. JUSTICE COMMITTEE

G-4523-09-16 Macon County Board Resolution Approving Revenue in the

Probation Grant Fund for Juvenile Redeploy Illinois Grant

G-4524-09-16 Macon County Board Resolution Approving Increase in

Appropriations in the FY16 Coroner's Budget

- 13. EEHW COMMITTEE
- 14. OPERATIONS AND PERSONNEL COMMITTEE
- 15. LEGISLATIVE COMMITTEE
- 16. FINANCE COMMITTEE

G-4525-09-16 Macon County Board Resolution Entering into an Agreement with

May, Cocagne & King, P.C.

G-4526 -09-16 Macon County Board Resolution Approving Appropriations

of Funds for the Macon County Clerk Election Equipment Upgrade

- 17. NEGOTIATIONS COMMITTEE
- 18. TRANSPORTATION COMMITTEE
- 19. EXECUTIVE COMMITTEE
- 20. SITING, RULES & ORDINANCE SUB-COMMITTEE

O-123-09-16 Macon County Board Ordinance Amending Section 17 of

Chapter 153 of the Macon County Code

- 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
- 27. ADJOURNMENT