

AGENDA
MACON COUNTY BOARD MEETING
February 9, 2017, 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**
 Sheriff's Department
7. **ZONING/SUBDIVISIONS**
 Z-1179-02-17 **Macon County Board Resolution Regarding Case R-01-01-17, a Petition for Rezoning Submitted by Rodney Naron**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
 G-4578-02-17 **Macon County Board Resolution Reappointment to the Macon County Emergency Telephone System Board – Jeff Abbott**

 G-4579-02-17 **Macon County Board Resolution Reappointment to the Macon County Emergency Telephone System Board – Shane Brandel**

 G-4580-02-17 **Macon County Board Resolution Reappointment to the Macon County Emergency Telephone System Board – Mark Cheviron**

 G-4581-02-17 **Macon County Board Resolution Appointment to the Macon County Regional Planning Commission – Cindy Luedke**
11. **CONSENT CALENDAR**
 G-4582-02-17 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 G-4583-02-17 **Macon County Board Resolution Establishing the Macon County Juvenile Justice Council**

 G-4584-02-17 **Macon County Board Resolution Amending State's Attorney's FY17 Budget**

for DUI Grant

G-4585-02-17 **Macon County Board Resolution Entering into an Agreement with Peoria .
County for the Sale of Juvenile Detention Bed Space**

13. EEWCOMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

G-4586-02-17 **Macon County Board Resolution Accepting a One Year Proposal from AJ
Gallagher for Property and Inland Marine Insurance Coverage**

G-4587-02-17 **Macon County Board Resolution Approving Budget Amendment for
Workforce Investment Solutions FY16 Budget for Grant Timing Purposes**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-4588-02-17 **Macon County Board Resolution Approving a Decrease in the Mileage
Reimbursement Rate**

G-4589-02-17 **Macon County Board Resolution Approving Transfer within the Sheriff's
FY16 Budget**

G-4590-02-17 **Macon County Board Resolution Approving Transfer within the County
Clerk Elections FY16 Budget**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

G-4591--02-17 **Macon County Board Resolution to Amend the FY 16 County Bridge Fund
Budget**

H-2016-02-17 **Macon County Board Resolution Approving an Increase in Appropriations
for Construction Expenses on a Bridge on Boody Road in Pleasant View
Township**

H-2017-02-17 **Macon County Board Resolution Approving an Increase in Appropriations
for Construction Expenses on the 2015 Annual Drainage Project**

H-2018-02-17 **Macon County Board Resolution Approving Construction Expenses for the
Shoring of the Bridges on Reas Bridge Road over Lake Decatur**

H-2019-02-17 **Macon County Board Resolution Approving a Cost Share Project for a
Bridge Repair Project on a County Line Bridge with Logan County**

H-2020-02-17 **Macon County Board Resolution Approving the 2017 Annual MFT Estimate
of Maintenance Cost**

H-2021-02-17 **Macon County Board Resolution Approving the Salary Reimbursement
Program for the County Engineer**

H-2022-02-17 **Macon County Board Resolution Approving a Bid from Cloudpoint**

Geographics for a Sign Inventory Mapping System

- H-2023-02-17** **Macon County Board Resolution Approving Additional Right of Way Negotiation Expenses for the Sefton Road Bridge Project**
- H-2024-02-17** **Macon County Board Resolution Approving a Proposal from Hanson Professional Services for Appraisal and Appraisal Reviews on the CH 57 85th St. Bridge Replacement Project**
- H-2025-02-17** **Macon County Board Resolution Approving Design Engineering for a Bridge on Lake Fork Road over a Ditch in Friends Creek Township**
- H-2026-02-17** **Macon County Board Resolution Approving Design Engineering for Bridge Repairs on a bridge carrying CH 27 Lincoln Memorial Parkway over the Sangamon River**
- H-2027-02-17** **Macon County Board Resolution Approving Right of Way Plats and Staking Expenses on a Bridge Carrying CH 21 Kenney Road over South Fork Lake Fork Creek**
- H-2028-02-17** **Macon County Board Resolution Approving a Technical Amendment to the Twin Forks a.k.a. Radford's Run Wind Farm Road Use Agreement**
- H-2029-02-17** **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 01 from William Penhallagon, G. Patton Penhallagon, and Barbara McKay for the CH 60 Sefton Road Bridge Replacement Project**
- H-2030-02-17** **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 02 from Rebecca Seay for the CH 60 Sefton Road Bridge Replacement Project**
- H-2031-02-17** **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 03 from Joann Sefton for the CH 60 Sefton Road Bridge Replacement Project**
- H-2032-02-17** **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 008 from Nathan Hale for the CH 7 Baltimore Avenue Bike Path Project**
- H-2033-02-17** **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 008 from Cecil McKean for the CH 7 Baltimore Avenue Bike Path Project**
- H-2034-02-17** **Macon County Board Resolution Approving the Purchase of Right of Way Parcel 010 from Susan Plies for the CH7 Baltimore Avenue Bike Path Project**
- H-2035-02-17** **Macon County Board Resolution Approving the Expenses for a Right of Way Vacation Plat and Survey for the CH30 and CH41 Intersection Project**
- H-2036-02-17** **Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 009 from William O'Dell Jr. and Linda O'Dell for the CH7 Baltimore Avenue Bike Path Project, Section 15-00233-01-BT**
- H-2037-02-17** **Macon County Board Resolution Approving Funds for the Purchase of Right**

**of Way Parcel 007 from Robert Penwell and David Penwell for the CH7
Baltimore Avenue Bike Path Project, Section 15-00233-01-BT**

H-2038-02-17

**Macon County Board Resolution Approving Funds for the Purchase of Right
of Way Parcel 006 from Bradley Emery and Deborah Emery for the CH7
Baltimore Avenue Bike Path Project, Section 15-00233-01-BT**

- 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)(12) – Discussion of litigation against the County, pending before the Illinois
Workers' Compensation Commission**
- 27. ADJOURNMENT**