

AGENDA
MACON COUNTY BOARD MEETING
September 14, 2017, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
(Caucuses held at 5:30 p.m.)

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-1186-09-17 **Macon County Board Resolution Regarding Case R-01-08-17, A Petition For Rezoning Submitted By Richard & Linda Neihart & Terry Schum**
 - Z-1187-09-17 **Macon County Board Resolution Regarding Case R-02-08-17, A Petition For Rezoning Submitted By Zion Chapel UMC**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 - G-4681-09-17 **Macon County Board Resolution Appointment of Friends Creek / Whitmore Union Drainage District NO 2 Commissioner -Brent Ferrill**
 - G-4682-09-17 **Macon County Board Resolution Appointment to the Macon County Emergency Telephone System Board (ETSB) – Tim Gleason**
 - G-4683-09-17 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 - G-4684-09-17 **Macon County Board Resolution Approving Increase in Nuclear Safety Grant Fund for Purchase of Furniture for Emergency Operations Center**
 - G-4685-09-17 **Macon County Board Resolution Approving Increase in the General Fund for Tasers**
 - G-4686-09-17 **Macon County Board Resolution Amending the State’s Attorney’s FY2017**

Budget to Appropriate Additional Funds Necessary to Further a Homicide Investigation

- G-4687-09-17** **Macon County Board Resolution Approving Right of First Refusal with Millikin University for Potential Conduit Financing Bond Issue**
- G-4688-09-17** **Macon County Board Resolution Approving and Adopting the Rules, Regulations and Requirements of the Macon County Merit Commission for the Macon County Sheriff's Office**
- 13. EEW COMMITTEE**
G-4689-09-17 **Macon County Board Resolution Approving Mitigation Grant for Macon County to Mitigate Flood Properties**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
- 15. LEGISLATIVE COMMITTEE**
- 16. FINANCE COMMITTEE**
G-4690-09-17 **Macon County Board Resolution Approving the Illinois FOP Labor Council Collective Bargaining Agreement for FY2017 – FY2019, Regarding the Macon County State's Attorney's Special Investigators**
- 17. NEGOTIATIONS COMMITTEE**
- 18. TRANSPORTATION COMMITTEE**
H-2074-09-17 **Macon County Board Resolution Appropriating Funds for Additional Right of Way Expenses for Section 12-00249-00-BR, a Bridge on CH 57 85th Street**
- H-2075-09-17** **Macon County Board Resolution Appropriating Motor Fuel Tax Funds for Section 17-00288-00-SM, the CH 1 Brush College Road Pavement Rehabilitation Project**
- H-2076-09-17** **Macon County Board Resolution Approving an Agreement with the Illinois Commerce Commission Covering Grade Crossing Improvements on Franklin Street and Baltimore Avenue**
- H-2077-09-17** **Macon County Board Resolution Approving the Purchase of a Pickup Truck**
- H-2078-09-17** **Macon County Board Resolution Appropriating Funds for an INFRA Grant Application for Macon County Beltway**
- 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**
- 27. ADJOURNMENT**