

AGENDA
MACON COUNTY BOARD MEETING
April 12, 2018 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**
 Lyme Disease Proclamation
7. **ZONING/SUBDIVISIONS**
 **Z-1193-04-18 Macon County Board Resolution Regarding Case S-01-03-18 A Petition
 Requesting A Special Use Permit Submitted By Keith & Diane Jenkins**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 **G-4792-04-18 Macon County Board Resolution to Execute Deeds to Convey Property on which
 Taxes were Delinquent**
 **G-4793-04-18 Macon County Board Resolution Appointment to Sanitary District of Decatur –
 Laura Zimmerman**
 **G-4794-04-18 Macon County Board Resolution Re-appointment to Argenta Sanitary District –
 Corwin Bruce White**
 **G-4795-04-18 Macon County Board Resolution Re-Appointment to Blue Mound Fire Protection
 District – Jeffrey Brown**
 **G-4796-04-18 Macon County Board Resolution Re-Appointment to Hickory Point Fire Protection
 District – James Hoback**
 **G-4797-04-18 Macon County Board Resolution Re-Appointment to S. Macon Fire Protection
 District –Monte Holsapple**

- G-4798-04-18 Macon County Board Resolution Appointment to South Wheatland Fire Protection District – Josh Sapp
- G-4799-04-18 Macon County Board Resolution Re-Appointment Warrensburg Fire Protection District – Kirk Riley
- G-4800-04-18 Macon County Board Resolution Re-Appointment to Board of Review – Jeannie Mayfield
- G-4801-04-18 Macon County Board Resolution Appointment Maroa Friends Creek Union Drainage District #10 – Thomas Ferrill

12. JUSTICE COMMITTEE

- G-4802-04-18 Macon County Board Resolution Recognizing April 2018 as “National Donate Life Month”

13. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

- G-4803-04-18 Macon County Board Resolution Approving an Agreement between the County of Macon and Electronic Recyclers International, Inc.

14. OPERATIONS AND PERSONNEL COMMITTEE

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- G-4804-04-18 Macon County Board Resolution Approving the Macon County Board Planning & Zoning Department and the Macon County Board Supervisor of Assessments Department Vehicle Purchase from Windfarm Account
- G-4805-04-18 Macon County Board Resolution Setting the Salary for the Office of Sheriff of Macon County Elected 2018 - 2022
- G-4806-04-18 Macon County Board Resolution Approving to Decrease the Salary of the Supervisor of Public Safety
- G-4807-04-18 Macon County Board Resolution Setting the Salary for the Office of County Clerk Elected 2018-2022
- G-4808-04-18 Macon County Board Resolution Setting the Salary for the Office of Treasurer Elected 2018-2022

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

- H-2108-04-18 Macon County Board Resolution Appropriating Funds to Purchase Right of Way from Shirley A. Brown for the CH57 Dalton City Blacktop Bridge Replacement Project
- H-2109-04-18 Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment

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**
 G-4809-04-18 **Macon County Board Resolution Regarding the Acquisition of Land by the Decatur
Public Building Commission for the Use and Benefit of the County of Macon, Illinois**
26. **CLOSED SESSION**
27. **ADJOURNMENT**