

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**November 8, 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**
- 7. ZONING/SUBDIVISIONS**
  - Z-1202-11-18      Macon County Board Resolution Regarding Case R-01-10-18, A Petition for Rezoning Submitted by Benjamin & Breck Corrington**
  - Z-1203-11-18      Macon County Board Resolution Regarding Case R-02-10-18, A Petition for Rezoning Submitted by Michael Sams**
  - Z-1204-11-18      Macon County Board Resolution Regarding Case S-03-10-18, A Petition Requesting a Special Use Permit Submitted by Novel Energy Solutions / Paula Fitzgerald**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
- 11. CONSENT CALENDAR**
  - G-4905-11-18      Macon County Board Resolution Appointment to the Decatur Macon County Opportunities Center (DMCOC) –Marty Watkins**
  - G-4906-11-18      Macon County Board Resolution Reappointment to the Decatur Macon County Opportunities Center (DMCOC) – Antonio Brown**
  - G- 4907-11-18      Macon County Board Resolution Reappointment to the Electrical Commission –Brett McClelland**

- G-4908-11-18                    **Macon County Board Resolution Reappointment to the Heartland of Illinois Resource Conservation and Development (RC&D) Council – Jennifer Gunter**
- G-4909-11-18                    **Macon County Board Resolution Appointment to the Ethics Commission – Marty Watkins**
- G-4910-11-18                    **Macon County Board Resolution Reappointment to the Ethics Commission – Paula Cross**
- G-4911-11-18                    **Macon County Board Resolution Reappointment to the Regional Planning Commission (RPC) – Tim Dudley**
- G-4912-11-18                    **Macon County Board Resolution Reappointment to the Regional Planning Commission (RPC) – Kevin Bird**
- G-4913-11-18                    **Macon County Board Resolution Appointment to the Regional Planning Commission (RPC) – Brian Wood**
- G-4914-11-18                    **Macon County Board Resolution Reappointment Rural Transit Advisory Group – Jennifer Morse**
- G-4915-11-18                    **Macon County Board Resolution Appointment to Warrensburg Fire Protection District – Cindy Hundley**
- G-4916-11-18                    **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- 12. JUSTICE COMMITTEE**
- G-4917-11-18                    **Macon County Board Resolution Approving Transfer within the Sheriff’s FY18 Budget**
- G-4918-11-18                    **Macon County Board Resolution Approving a Donation from the Howard G. Buffett Foundation to Purchase a New Vehicle for the Coroner’s Office**
- G-4919-11-18                    **Macon County Board Resolution Approving Increase in Appropriations in the FY18 Coroner’s Budget**
- G-4920-11-18                    **Macon County Board Resolution Amending the Probation FY18 Budget**
- 13. EEHW COMMITTEE**
- G-4921-11-18                    **Macon County Board Resolution Approving Mitigation Grant for Macon County to Mitigate Flood Properties**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
- G-4922-11-18                    **Macon County Board Resolution Approving the Holidays for 2019**
- 15. LEGISLATIVE COMMITTEE**
- 16. FINANCE COMMITTEE**
- G-4923-11-18                    **Macon County Board Resolution Approving Increase in Appropriations in the Treasurer’s Office**
- G-4924-11-18                    **Macon County Board Resolution Approving Mutual Aid Agreement for**

**Police Services between the County of Christian, Illinois, the County of Macon, Illinois, the County of Shelby, Illinois and the Village of Moweaqua, Illinois**

- B-1-11-18**                      **Macon County Board Resolution Statement to Establish Budgets for 2018-2019 Fiscal Year**
  
- B-2-11-18**                      **Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois**
  
- B-3-11-18**                      **Macon County Board Resolution Establishing Tax Levy for General Corporate Fund Purposes**
  
- B-4-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Retirement Fund Purposes**
  
- B-5-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes**
  
- B-6-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes**
  
- B-7-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes**
  
- B-8-11-18**                      **Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes**
  
- B-9-11-18**                      **Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes**
  
- B-10-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes**
  
- B-11-11-18**                      **Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes**
  
- B-12-11-18**                      **Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes**
  
- B-13-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes**
  
- B-14-11-18**                      **Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes**
  
- B-15-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes**
  
- B-16-11-18**                      **Macon County Board Resolution Establishing Tax Levy for Macon County Extension Fund Purposes**
  
- B-17-11-18**                      **Macon County Board Resolution of Authorization for Tax Anticipation Warrants against Levies for Various Funds Herein**

B-18-11-18

**Macon County Board Resolution Approving the 2018-2019 Budget**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

H-2129-11-18

**Macon County Board Resolution Approving a Jurisdictional Transfer Agreement with the City of Decatur**

H-2130-11-18

**Macon County Board Resolution Approving Intergovernmental Agreement for the Sharing of Certain Costs related to the Maintenance of Traffic Signals in Macon County, IL, between the City of Decatur and the County of Macon, Illinois**

H-2131-11-18

**Macon County Board Resolution Approving an Amendment to Appraisal and Appraisal Reviews on the CH57 85<sup>th</sup> Street Bridge Replacement Project**

**19. EXECUTIVE COMMITTEE**

**20. SITING, RULES & ORDINANCE SUB-COMMITTEE**

O-132-11-18

**Macon County Board Ordinance Amending Chapter 91 of the Macon County Code (The Food Sanitation Ordinance)**

O-133-11-18

**Macon County Board Ordinance Amending Title V, Chapter 52, of the Macon County Code (Water Well Permit and Water Supply Ordinance)**

**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-4925-11-18

**Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes**

G-4926-11-18

**Macon County Board Resolution Supporting Pro-Second Amendment Resolution**

**26. CLOSED SESSION**

**27. ADJOURNMENT**