

AGENDA
MACON COUNTY BOARD MEETING
January 9, 2020, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS

Caucus Meetings begin at 5:30 p.m.
Republican Caucus is held on 4th floor (room 414)
Democratic Caucus is held on 8th floor (room 804)

Caucuses are open meetings and public comment is allowed
Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

COUNTY BOARD MEETING AGENDA

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-1216-01-20 *Macon County Board Resolution Regarding Case S-01-12-19, A Petition Requesting a Special Use Permit Submitted by Bobby Buhs for the Operation of a Trucking Business in (R-4) Single Family Residential Zoning*
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
G-5080-01-20 *Macon County Board Resolution to Fill County Board Vacancy – Marcy A. Rood*

G-5081-01-20 Macon County Board Resolution Appointment to the Macon County Regional Planning Commission – Evelyn Deverell

11. CONSENT CALENDAR

G-5082-01-20 Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent

12. JUSTICE COMMITTEE

G-5083-01-20 Macon County Board Resolution Approving an In-Kind Donation from the Howard G. Buffett Foundation of Atmos Weather Station, Data Logger and One (1) Year Cloud Data Subscription

G-5084-01-20 Macon County Board Resolution Amending the Public Defender’s FY2020 Budget for the Payment of Expert Witness Testimony

G-5085-01-20 Macon County Board Resolution for the Transference of Funds from At Risk Services Fund to Purchase Ballistic Vests

G-5086-01-20 Macon County Board Resolution for the Transference of Funds from At Risk Services Fund to Purchase Motorola Radios

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-5087-01-20 Macon County Board Resolution Accepting One Year Proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage

G-5088-01-20 Macon County Board Resolution County Clerk budget Amendment

17. NEGOTIATIONS COMMITTEE

G-5089-01-20 Macon County Board Resolution Approving Court Security Contract

18. TRANSPORTATION COMMITTEE

H-2194-01-20 Macon County Board Resolution Approving the FY 2020 Fuel Bid

H-2195-01-20 Macon County Board Resolution Approving a Jurisdictional Transfer Agreement with the Village of Niantic

H-2196-01-20 Macon County Board Resolution Appropriating Funds for a Box Culvert on Schellabarger Road in Illini Township

H-2197-01-20 Macon County Board Resolution Appropriating Funds for the 2020 Annual MFT Estimate of Maintenance Cost

H-2198-01-20 Macon County Board Resolution Approving and Appropriating Funds for the Batch 2 of Replacement Computers in the Highway Office

H-2199-01-20

Macon County Board Resolution Appropriating Funds for the Payment of the County Engineer's Salary

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

O-135-01-20

Macon County Board Ordinance Establishing a County Cannabis Retailers' Occupation Tax in the County of Macon, Illinois

O-136-01-20

Macon County Board Ordinance Prohibiting Cannabis Business Establishments

26. CLOSED SESSION

27. ADJOURNMENT