

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

Due to the COVID-19 pandemic and the Governor's June 26, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2020-43) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present in the meeting room. In the event that more than 50 people physically attend, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.

NOTICE TO THOSE ATTENDING IN PERSON

If you plan to physically attend the meeting:

1. Bring a mask/face covering.
2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, co.macon.il.us, on the PodBean website and application immediately after the meeting's conclusion.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**

Reminder – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.

5. **APPROVAL OF MINUTES OF PRIOR MEETING**

6. RECOGNITIONS

7. ZONING/SUBDIVISIONS

Z-1222-07-20

Macon County Board Resolution Regarding Case R-01-06-20, A Petition for Rezoning Submitted by Nutrien AG Solutions

Z-1223-07-20

Macon County Board Resolution Regarding Case S-02-04-20, A Petition Requesting a Special Use Permit Submitted by Village of Forsyth

8. CORRESPONDENCE

9. CLAIMS

10. APPOINTMENTS

11. CONSENT CALENDAR

12. JUSTICE COMMITTEE

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

G-5158-07-20

Macon County Board Resolution Approving Election Judges

G-5159-07-20

Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY20 Budget – Layoff Aversion Project

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-5160-07-20

Macon County Board Resolution Amending the Public Defender’s FY2020 Budget for the Payment of an Expert Witness Including an Examination and Report

G-5161-07-20

Macon County Board Resolution Amending the Public Defender’s FY2020 Budget for the Payment of an Expert for Forensic Computer Examination and Report

G-5162-07-20

Macon County Board Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County and the Town of Normal, McLean County, Illinois (“Normal”), and Authorizing Normal to Exercise the Powers of the County of Macon in Connection with an MCC Program and a Loan Finance Program

G-5163-07-20

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Austin Township

G-5164-07-20

Macon County Board Resolution Approving an Intergovernmental Agreement Between the County of Macon and Blue Mound Township

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-2220-07-20 Macon County Board Resolution Appropriating Funds for the 2020 Drainage Improvement Project

H-2221-07-20 Macon County Board Resolution Appropriating Funds for the Turpin Road CIR Project

H-2222-07-20 Macon County Board Resolution Appropriating Funds for the 2020 Cape Seal Project

H-2223-07-20 Macon County Board Resolution Appropriating Funds for a Bridge Replacement on Bearsdale Road in Maroa Township

H-2224-07-20 Macon County Board Resolution Appropriating Funds for the CH 24 Reas Bridge Resurfacing Project

H-2225-07-20 Macon County Board Resolution Appropriating Funds for the CH 27 Damery Road Bridge Replacement Project

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

(Limited to 5 minutes per person and for a total of 20 minutes)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

Additionally, pursuant to Executive Order 2020-43 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be accepted via email submissions from anyone who cannot or does not wish to attend physically. Such submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be distributed to Board members at the meeting and made a part of the official records of the County Board on file with the County Clerk's Office.

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. NEW BUSINESS

G-5165-07-20 Macon County Board Resolution Regarding Tyler Technologies, Inc.

26. CLOSED SESSION

27. ADJOURNMENT