

AGENDA
MACON COUNTY BOARD MEETING
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS
May 12, 2022, 6:00 P.M.

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414).
Democratic Caucus will be held on the 8th floor of the County Building (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.

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
8. CORRESPONDENCE
9. CLAIMS
10. APPOINTMENTS
 - G-5393-05-22 Macon County Board Resolution Approving Reappointment to the Macon County Board of Review – Jeannie Mayfield
 - G-5394-05-22 Macon County Board Resolution Approving Reappointment to the Macon County Merit Commission – Thomas Schneider
 - G-5395-05-22 Macon County Board Resolution Approving Reappointments to the Macon

County Zoning Board of Appeals – Ronald Grider & Dennis Hughes

G-5396-05-22

Macon County Board Resolution Approving Appointment to Sanitary District of Decatur – Kurt Younghouse

11. CONSENT CALENDAR

G-5397-05-22

Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes were Delinquent

12. JUSTICE COMMITTEE

G-5398-05-22

Macon County Board Resolution Approving a Budget Amendment for Court Technology Improvements

G-5399-05-22

Macon County Board Resolution Approving Intergovernmental Agreement Between the County of Macon and the Illinois Department of Children and Family Services

G-5400-05-22

Macon County Board Resolution Approving a Grant from Norfolk Southern Corporation to the Macon County Sheriff

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

G-5401-05-22

Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher & Co

G-5402-05-22

Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co

G-5403-05-22

Macon County Board Resolution Approving Contract Between the County Administrator and the County of Macon, Illinois

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-5404-05-22

Macon County Board Resolution Setting the Salary of the Macon County Sheriff for the Term Beginning in 2022 and Ending in 2026

G-5405-05-22

Macon County Board Resolution Setting the Salary of the Macon County Treasurer for the Term Beginning in 2022 and Ending in 2026

G-5406-05-22

Macon County Board Resolution Setting the Salary of the Macon County Clerk for the Term Beginning in 2022 and Ending in 2026

G-5407-05-22

Macon County Board Resolution Approving Contract Between Supervisor of Assessments and County of Macon, Illinois

G-5408-05-22

Macon County Board Resolution Amending the Decatur Macon County Enterprise Zone Intergovernmental Agreement

G-5409-05-22

Macon County Board Resolution Authorizing Contribution to the Macon County Foreclosure Mediations Program Regarding the Loss of Revenue Due to COVID-19

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

- H-2287-05-22** **Macon County Board Resolution Approving and Appropriating Funds for the 2022 CH 61 Storm Sewer Project**
- H-2288-05-22** **Macon County Board Resolution Approving and Appropriating Funds for Construction Expenses for the Drummer Road Bridge Replacement Project**
- H-2289-05-22** **Macon County Board Resolution Appropriating Funds for Engineering for Macon County Beltway RURAL FY22 Grant Application**
- H-2290-05-22** **Macon County Board Resolution Approving the Purchase of a Used 2018 Hamm Model HD+80IVVHF Roller**
- H-2291-05-22** **Macon County Board Resolution Approving the Purchase of a 2022 CAT Model 305-07 CR Excavator**
- H-2292-05-22** **Macon County Board Resolution Approving and Appropriating Funds for Additional Construction Expenses on the 2021 Oakley Road CIR Project**
- H-2293-05-22** **Macon County Board Resolution Approving and Appropriating Funds for Construction Expenses for the 2022 Highway Parking Lot Patching Project**
- H-2294-05-22** **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

(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.

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

- G-5390-05-22** **Macon County Board Resolution Authorizing the Disbursement of Macon County ARPA Funds to the Mt. Zion Fire Protection District for Lifesaving Equipment**

25. NEW BUSINESS

- G-5410-05-22** **Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes**

26. CLOSED SESSION

27. ADJOURNMENT