

**AGENDA
MACON COUNTY BOARD MEETING
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS**

September 8, 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
Storm Ready, Storm Spotters, Volunteer Fire Department partners
7. ZONING/SUBDIVISIONS
8. CORRESPONDENCE
9. CLAIMS

10. **APPOINTMENTS**
G-5444-09-22 Macon County Board Resolution Appointment to the Macon County Zoning Board of Appeals- Clint Gordon
11. **CONSENT CALENDAR**
G-5445-09-22 Macon County Board Resolution to Execute Deed to Convey Property in which Taxes were Delinquent
12. **JUSTICE COMMITTEE**
13. **EEHW COMMITTEE**
14. **OPERATIONS AND PERSONNEL COMMITTEE**
G-5446-09-22 Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY22 Budget- Youth Career Pathways Grant
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**
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**
25. **NEW BUSINESS- Board rules will be suspended for consideration of this resolution**
G-5447-09-22 Macon County Board Resolution Approving an Addendum to the Lease Agreement between the County of Macon and CASA for Office Space in the Macon County Office Building
26. **CLOSED SESSION**
27. **ADJOURNMENT**