

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**October 13, 2022, 6:00 P.M.**  
**141 SOUTH MAIN, ROOM 514**  
**DECATUR, ILLINOIS**

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
  - Z- 1244-10-22            *Macon County Board Resolution Regarding Case S-03-09-22 A Petition Requesting A Special Use Permit  
Submitted By Nexamp Solar LLC (Oreana Solar Project)*
  - Z-1245-10-22            *Macon County Board Resolution Regarding Case S-04-09-22 A Petition Requesting A Special Use Permit  
Submitted By Nexamp Solar LLC (Argenta Solar Project)*
  - Z-1246-10-22            *Macon County Board Resolution Regarding Case S-05-09-22 A Petition Requesting A Special Use Permit Submitted By Nexamp Solar LLC (Maroa Solar Project)*
8. CORRESPONDENCE

**9. CLAIMS**

**10. APPOINTMENTS**

- G-5444-10-22 Macon County Board Resolution Approving Appointment to Zoning Board of Appeals  
Dennis Hughes to replace Blake Noland, Clint Gorden & Gary Hutchens as alternates*
- G-5448-10-22 Macon County Board Resolution Appointment to the Board of Review -Bryan  
Smith*
- G- 5449-10-22 Macon County Board Resolution Reappointment to the Decatur Public Building  
Commission Board of Commissioners - Jerry Lord*
- G-5450-10-22 Macon County Board Resolution Appointment to the Macon County Mental Health  
Board- Diane Couri*

**11. CONSENT CALENDAR**

- G-5451-10-22 Macon County Board Resolution to Execute Deed to Convey Property on which  
Taxes were Delinquent*

**12. JUSTICE COMMITTEE**

- G-5452-10-22 Macon County Board Resolution Entering Into Intergovernmental Agreement with the  
City of Decatur for a Multi-Jurisdictional Street Crimes Task Force*
- G- 5453-10-22 Macon County Board Resolution Approving Acceptance of Justice Assistance Grant  
Funds*

**13. EEHW COMMITTEE**

**14. OPERATIONS AND PERSONNEL COMMITTEE**

- G- 5454 -10-22 Macon County Board Resolution Approving the Holidays for 2023*

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

- G-5455-10-22 Macon County Board Resolution Amending FY22 Budget for the Child 1<sup>st</sup> Center*
- O-141-10-22 (Note a Vote was not taken at Finance. Board Rules will be suspended to consider this)  
Macon County Board Ordinance Granting a Non-Exclusive Franchise To Comcast of  
Illinois/Indiana /Ohio, LLC. To Construct, Operate, and Maintain a Cable  
Communications System in Macon County, Illinois, and Further Approving the  
Associated Franchise Agreement*

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

- H-2300-10-22 Macon County Board Resolution Approving and Appropriating Funds For the 2022 CH 61 Storm  
Sewer Project*
- H-2301-10-22 Macon County Board Resolution Approving and Appropriating Funds For the CH 27 Damery  
Road Bridge Project*

- H-2302-10-22 Macon County Board Resolution Approving An Agreement for a Jurisdictional Transfer with Mt. Zion Township*
- H-2303-10-22 Macon County Board Resolution Approving and Appropriating Funds for a ROW Survey for the 85<sup>th</sup> Street Bridge Replacement Project*
- H-2304-10-22 Macon County Board Resolution Approving and Appropriating Funds for Additional Engineering Expenses on the TR 30 Strawn Road Bridge Replacement Project in Austin Township*
- H-2305-10-22 Macon County Board Resolution Approving and Appropriating Funds for Phase III Construction Engineering on the Reas Bridge Road Bridges Replacement Project*
- H-2306-10-22 Macon County Board Resolution Approving and Appropriating Funds For the Engineering Expenses on the CH 7 Reconstruction Project*
- H-2307-10-22 Macon County Board Resolution Approving Intergovernmental Agreement for the Sharing of Certain Costs Related to Improvement of that Portion of TR 200 Christmas Tree Road in Whitmore Township, Macon County, Illinois Between the Whitmore Township Road District and the County of Macon, Illinois*

**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**

**26. CLOSED SESSION**

**27. ADJOURNMENT**