

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, APRIL 11, 2013, 6:00 P.M.
141 SOUTH MAIN, ROOM 514**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PROCLAMATION**
 - Recognizing the month of April as National Fair Housing Month
- 6. APPROVAL OF MINUTES OF PRIOR MEETING**
- 7. ZONING/SUBDIVISIONS**
Z-1126-4-13

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-01-03-13, A PETITION
FILED BY SOY CAPITAL BANK TRUST / JOHN
C. LEE MD REQUESTING A REISSUANCE OF
A SPECIAL USE PERMIT TO ALLOW A
DOCTOR'S OFFICE IN RESIDENTIAL (R-1)
ZONING**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
G-3853-4-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE ARGENTA SANITARY
DISTRICT**

G-3854-4-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
REGIONAL PLANNING COMMISSION**

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| G-3855-4-13 | MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE SANITARY DISTRICT
OF DECATUR |
| G-3856-4-13 | MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO BLUE MOUND FIRE
PROTECTION DISTRICT |
| G-3857 -4-13 | MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO HICKORY POINT FIRE
PROTECTION DISTRICT |
| G-3858-4-13 | MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO NIAN TIC FIRE
PROTECTIONS DISTRICT |
| G-3859-4-13 | MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO SOUTH MACON FIRE
PROTECTION DISTRICT |
| G-3860-4-13 | MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO SOUTH WHEATLAND
FIRE PROTECTION DISTRICT |
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11. CONSENT CALENDAR
G-3861-4-13 |
MACON COUNTY BOARD RESOLUTION TO
EXECUTE DEEDS TO CONVEY PROPERTY ON
WHICH TAXES WERE DELINQUENT |
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12. JUSTICE COMMITTEE
G-3862-4-13 |
MACON COUNTY BOARD RESOLUTION
APPROVING CONTRACT WITH THE
UNIVERSITY OF ILLINOIS TO PROVIDE
TRAINING FOR COMMAND AND GENERAL
STAFF TRAINING |
|
G-3863-4-13 |
MACON COUNTY BOARD RESOLUTION
APPROVING INCREASING APPROPRIATIONS
IN THE DPBC LEASE FUND FY2013 BUDGET
FOR ENERGY SAVINGS GRANT |
|
G-3864-4-13 |
MACON COUNTY BOARD RESOLUTION
RECOGNIZING APRIL 2013 AS “NATIONAL
DONATE LIFE MONTH” |
|
13. EEHW COMMITTEE
G-3865-4-13 |
MACON COUNTY BOARD RESOLUTION
CORRECTING THE DECATUR MACON |

**COUNTY ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

G-3866-4-13

**MACON COUNTY BOARD RESOLUTION
CORRECTING RESOLUTION G3804-12-12
APPROVING PARTICIPATION IN THE
ENTERPRISE ZONE**

G-3867-4-13

**MACON COUNTY BOARD RESOLUTION
CONSENTING TO THE BOUNDARY
MODIFICATIONS TO THE AREA KNOWN AS
THE DECATUR MACON COUNTY
ENTERPRISE ZONE (FOR ADM)**

G-3868-4-13

**MACON COUNTY BOARD RESOLUTION
CONSENTING TO THE BOUNDARY
MODIFICATIONS TO THE AREA KNOWN AS
THE DECATUR MACON COUNTY
ENTERPRISE ZONE (FOR NIEMANN FOODS)**

14. OPERATIONS AND PERSONNEL COMMITTEE

G-3869-4-13

**MACON COUNTY BOARD RESOLUTION FOR
WORKFORCE INVESTMENT SOLUTIONS 2013
BUDGET AMENDMENT – TAA GRANT**

G-3870-4-13

**MACON COUNTY BOARD RESOLUTION FOR
WORKFORCE INVESTMENT SOLUTIONS 2013
BUDGET AMENDMENT – RAPID RESPONSE
VETERANS GRANT**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-3871-4-13

**MACON COUNTY BOARD RESOLUTION
APPROVING A CONTRACT BETWEEN WEST
LAW (THOMSON REUTERS) AND THE
MACON COUNTY LAW LIBRARY**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1844-4-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR ENGINEERING
EXPENSES ON A BRIDGE CONDITION STUDY
FOR A BRIDGE ON BOODY ROAD IN
PLEASANT VIEW TOWNSHIP**

- 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**
 - Macon County Conservation District Presentation
 - Macon County Highway Department Road Funding Presentation
- 26. CLOSED SESSION**
Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations/Purchase of Real Property
- 27. ADJOURNMENT**