

**AGENDA**  
**MACON COUNTY SPECIAL BOARD MEETING**  
**TUESDAY, NOVEMBER 19, 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. FINANCE COMMITTEE**

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|------------------|---|
| <b>B-1-11-13</b> | <b>Macon County Board Resolution Statement to Establish Budgets for 2013-2014 Fiscal Year</b>                 |
| <b>B-2-11-13</b> | <b>Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois</b> |
| <b>B-3-11-13</b> | <b>Macon County Board Resolution Establishing Tax Levy For General Corporate Fund Purposes</b>                |
| <b>B-4-11-13</b> | <b>Macon County Board Resolution Establishing Tax Levy For Retirement Fund Purposes</b>                       |
| <b>B-5-11-13</b> | <b>Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes</b>                  |
| <b>B-6-11-13</b> | <b>Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes</b>     |
| <b>B-7-11-13</b> | <b>Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes</b>                         |

- B-8-11-13                    Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes**
- B-9-11-13                    Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes**
- B-10-11-13                  Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes**
- B-11-11-13                  Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes**
- B-12-11-13                  Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes**
- B-13-11-13                  Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes**
- B-14-11-13                  Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes**
- B-15-11-13                  Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes**
- B-16-11-13                  Macon County Board Resolution Establishing Tax Levy for Macon County Extension Fund Purposes**
- B-17-11-13                  Macon County Board Resolution of Authorization for Tax Anticipation Warrants against Levies for Various Funds Herein**
- B-18-11-13                  Macon County Board Resolution Approving the 2013-2014 Budget**

**6.    CITIZENS' REMARKS**

(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

**7.    OFFICEHOLDERS' REMARKS**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. CLOSED SESSION**

Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations

**11. ADJOURNMENT**