

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**THURSDAY, DECEMBER 12, 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. **APPROVAL OF MINUTES OF PRIOR MEETING**

6. **ZONING/SUBDIVISIONS**  
**Z-1128-12-13**

**Macon County Board Resolution  
Regarding Special Use Permit S-02-11-13  
by Andrew Chiligris, Trustee for a special  
use permit to Operate a Daycare in R-1  
Single Family Residential**

**Z-1129-12-13**

**Macon County Board Resolution  
Regarding Case S-03-12-13, A Petition for  
Special Use Permit Submitted by Twin  
Forks Wind Farm**

7. **CORRESPONDENCE**

8. **CLAIMS**

9. **APPOINTMENTS**  
**G-4001-12-13**

**Macon County Board Resolution  
Re-Appointment to Macon County  
Historical Society – Ritchie Barnett**

**G-4002-12-13**

**Macon County Board Resolution  
Re-Appointment to Macon County  
Historical Society – Nancy Torgerson**

**G-4003 – 12 -13**

**Macon County Board Resolution  
Re-Appointment to Macon County  
Historical Society – Garry Davis**



**11. JUSTICE COMMITTEE**

**G-4013-12-13**

**Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space**

**G-4014-12-13**

**Macon County Board Resolution Approving Increase in appropriations in the FY2014 Probation Grant Fund for Juvenile Redeploy Illinois Grant**

**G-4015-12-13**

**Macon County Board Resolution Approving “Me Too” Clause for Command Officers Increase in Appropriations in the Sheriff’s FY2013 Budget**

**12. EEHW COMMITTEE**

**13. OPERATIONS AND PERSONNEL COMMITTEE**

**G-4016-12-13**

**Macon County Board Resolution Accepting One Year Proposal from Safety National for Workers Compensation Excess Liability Insurance Coverage**

**14. LEGISLATIVE COMMITTEE**

**15. FINANCE COMMITTEE**

**G-4017-12-13**

**Macon County Board Resolution Approving Appropriations for Capital Vehicles Revolving Fund**

**G-4018-12-13**

**Macon County Board Resolution Approving Increase in Appropriations in the Probation Grant Fund for Juvenile Redeploy Illinois Grant, Drug Court Implementation Grant and Illinois Department of Transportation DUI Grant**

**G-4019-12-13**

**Macon County Board Resolution Approving Increase in FY2013 Appropriations in the General Fund for Reclassification of LEST Expenses**

16. **NEGOTIATIONS COMMITTEE**
17. **TRANSPORTATION COMMITTEE**
  - G-4020-12-13**
    - Macon County Board Resolution  
Increasing Appropriations in the State  
Township Bridge Fund FY13 Budget for a  
Bridge on Ocean Trail Road**
    - H-1869-12-13**
      - Macon County Board Resolution  
Appropriating Funds for Construction  
Expenses for CH41 Wyckles Road North  
Reconstruction Project**
      - H-1870-12-13**
        - Macon County Board Resolution to  
Appropriate Funds for Section 14-00000-  
00-GM The 2014 MFT General  
Maintenance Project**
        - H-1871-12-13**
          - Macon County Board Resolution  
Approving a Road Use Agreement with  
Enbridge Pipelines (Illinois) L.L.C. on the  
Flanagan Pipeline South Project**
          - H-1872-12-13**
            - Macon County Board Resolution  
Approving Agreement for County  
Engineer's Salary – 14-CS115-00-AC**
  - 18. **EXECUTIVE COMMITTEE**
  - 19. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
  - 20. **BUILDING SUB-COMMITTEE**
  - 21. **CITIZENS' REMARKS**  
(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
  - 22. **OFFICEHOLDERS' REMARKS**
  - 23. **OLD BUSINESS**
  - 24. **NEW BUSINESS**
  - 25. **CLOSED SESSION -Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations**
  - 26. **ADJOURNMENT**