

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, February 11, 2016, 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. RECOGNITIONS**
- 7. ZONING/SUBDIVISIONS**
Z-1166-02-16 **Macon County Board Resolution Regarding Case R-02-01-16, A Petition for Rezoning Submitted by David Elliott**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
- 11. CONSENT CALENDAR**
G-4441-02-16 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- 12. JUSTICE COMMITTEE**
G-4442-02-16 **Macon County Board Resolution Amending the Probation FY15 Budget**
G-4443-02-16 **Macon County Board Resolution Approving Amendment to State's Attorney's FY16 Budget**
G-4444-02-16 **Macon County Board Resolution Amending the State's Attorney's FY16 Budget for the Teen Court Program**
- 13. EEHW COMMITTEE**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
G-4445-02-16 **Macon County Board Resolution Approving Changes in Fees Charged by the County Clerk**

G-4446-02-16 **Macon County Board Resolution Approving Changes in Fees Charged by the Macon County Recorder**

G-4447-02-16 **Macon County Board Resolution to Approve Lease Agreement with Senator Andy Manar**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-4448-02-16 **Macon County Board Resolution Amending the Fees of the Macon County Clerk**

G-4449-02-16 **Macon County Board Resolution Accepting a One Year Proposal from A J Gallagher for Property and Inland Marine Insurance Coverage**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1958-02-16 **Macon County Board Resolution Approving Funds for the Purchase of Right of Way on the CH 41 White Topping Project from Stanley D. Lehn, Parcel 10A.**

H-1959-02-16 **Macon County Board Resolution Approving Funds for the Purchase of Right of Way on the CH 41 White Topping Project from Patricia Anne Bales, Richard E. Lehn, and Stanley D. Lehn, Parcel 10B.**

H-1960-02-16 **Macon County Board Resolution Approving Funds for the Purchase of Right of Way on the CH 41 White Topping Project from Patricia Anne Bales, Parcel 28.**

H-1961-02-16 **Macon County Board Resolution Approving Funds for the Purchase of Right of Way on the CH 41 White Topping Project from Patricia Anne Bales, Parcel 35.**

H-1962-02-16 **Macon County Board Resolution Approving Funds for the Purchase of Right of Way on the CH 41 White Topping Project from Stanley D. Lehn and M. Jean Lehn, Parcel 36.**

H-1963-02-16 **Macon County Board Resolution Appropriating Funds for Engineering Design on a Bridge on TR 46 Drummer Road over the South Fork of Lake Fork Creek in Austin Township.**

H-1964-02-16 **Macon County Board Resolution Appropriating Funds for Engineering Design on a Bridge on CH 27 Damery Road over Spring Creek in Blue Mound Township.**

H-1965-02-16 **Macon County Board Resolution Appropriating Funds for Engineering Design on a bridge on CH 18 School Road over a tributary to Friends Creek in Friends Creek Township.**

- H-1966-02-16 **Macon County Board Resolution Appropriating Funds for an Engineering Evaluation on a Bridge on TR 226 Kruse Road over Big Creek in Mt. Zion Township.**
- H-1967-02-16 **Macon County Board Resolution Appropriating Funds for a 50/50 Cost Share Project on TR 51A Boody Road over Dry Branch in Pleasant View Township.**
- H-1968-02-16 **Macon County Board Resolution Appropriating Funds for Construction on the Spacemark Road Construction Project in Hickory Point Township.**
- H-1969-02-16 **Macon County Board Resolution Approving a Revised Joint Agreement with the Illinois Department of Transportation on the CH 30 Elwin Road and CH 41Wyckles Road Connector Project.**
- H-1970-02-16 **Macon County Board Resolution Approving a Revised 2016 MFT Estimate of Maintenance Cost.**
- H-1971-02-16 **Macon County Board Resolution Appropriating Funds for Construction Expenses on the CH 30 Elwin Road and CH 41Wyckles Road Connector Project.**
- H-1972-02-16 **Macon County Board Resolution Approving the 2016 Pipe Culvert & Band Bid.**
- H-1973-02-16 **Macon County Board Resolution approving the 2016 Sign Bid.**

- 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**
- 26. CLOSED SESSION**
- 27. ADJOURNMENT**