

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**THURSDAY, JUNE 9, 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. **PROCLAMATIONS**
7. **ZONING/SUBDIVISIONS**  
Z-1172-06-16 **Macon County Board Resolution Regarding Case S-02-05-16 A Petition for a Special Use Permit Submitted by Paul Gross**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**  
G-4498-06-16 **Macon County Board Resolution Reappointment to The Macon County Board of Health – Dr. John Bradley**  
G-4499-06-16 **Macon County Board Resolution Reappointment to the Macon County Mental Health Board – Jim Alpi**
11. **CONSENT CALENDAR**  
G-4500-06-16 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**  
G-4501-06-16 **Macon County Board Resolution Repealing Resolution No. G-4476-04-16 Regarding an Increase in Probation Services Fees**  
G-4502-06-16 **Macon County Board Resolution Amending the Probation’s FY16 Budget**  
G-4503-06-16 **Macon County Board Resolution Approving an Agreement for Macon County Sheriff’s Part Time Police Services for the Village of Long Creek, Illinois**

**13. EEHW COMMITTEE**

**14. OPERATIONS AND PERSONNEL COMMITTEE**

**O-122-06-16**

**Macon County Board Ordinance Approving Wages of Laborers, Mechanics & Workers Employed in Any Public Works by the State, County, City or any Public Body or Any Political Subdivisions or by Anyone Under Contract for Public Works**

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

**H-1983-06-16**

**Macon County Board Resolution Approving a Road Use Agreement with Twin Forks Wind Farm, LLC**

**H-1984-06-16**

**Macon County Board Resolution Approving an Intergovernmental Agreement with Austin, Maroa, Illini, and Hickory Point Township Road Districts**

**H-1985-06-16**

**Macon County Board Resolution Approving the Purchase of Right of Way from Rodney Damery for the CH 36 Baker Road Bridge Replacement Project**

**H-1986-06-16**

**Macon County Board Resolution Approving the Purchase of Right of Way from Sequoia Farm Foundation for the CH 36 Baker Road Bridge Replacement Project**

**H-1987-06-16**

**Macon County Board Resolution Approving the Purchase of Right of Way from Herbert Dale Gulick for the CH 41 Wyckles Road White Topping Project**

**H-1988-06-16**

**Macon County Board Resolution Approving the Purchase of Right of Way from Herbert D. Gulick (17) for the CH 41 Wyckles Road White Topping Project**

**H-1989-06-16**

**Macon County Board Resolution Approving the Purchase of Right of Way from Herbert D. Gulick (18) for the CH 41 Wyckles Road White Topping Project**

**H-1990-6-16**

**Macon County Board Resolution approving the Purchase of Right of Way from Beverly A. Gulick for the CH 41 Wyckles Road White Topping Project**

**H-1991-06-16**

**Macon County Board Resolution to Support a Grant Application by the Village of Mt. Zion**

<b>H-1992-06-16</b>	<b>Macon County Board Resolution Appropriating Funds for the Construction of a Bridge on CH 38 Washington Street East of Maroa</b>
<b>H-1993-06-16</b>	<b>Macon County Board Resolution Appropriating Funds for the Joint Micro surfacing Contract for 2016</b>
<b>H-1994-06-16</b>	<b>Macon County Board Resolution Appropriating Funds for Engineering on CH 21 Kenney Blacktop Northwest of Warrensburg</b>
<b>H-1995-06-2016</b>	<b>Macon County Board Resolution Approving a Memorandum of Agreement Among the Federal Highway Administration, Illinois Department of Transportation, Macon County, and Illinois State Historic Preservation Officer, Regarding the Macon County Beltway, Macon County, Illinois</b>

- 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**