

**AGENDA**  
**MACON COUNTY BOARD SPECIAL MEETING**  
**THURSDAY, NOVEMBER 28, 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**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**  
G-4540 -11-16                      **Macon County Board Resolution Appointment / Reappointments to Macon County Historical Society Board – Jamie Suzewits, Paula Cross, Karen Anderson, Chris Brodnicki, Sandra Walker**
11. **CONSENT CALENDAR**
12. **JUSTICE COMMITTEE**  
G-4541-11-16                      **Macon County Board Resolution Approving Increase in Appropriations in the FY16 Coroner’s Budget**
13. **EEHW COMMITTEE**
14. **OPERATIONS AND PERSONNEL COMMITTEE**
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**  
G-4542-11-16                      **Macon County Board Resolution Accepting a One Year General Liability Insurance Proposal through Arthur J Gallagher**  
  
G-4543-11-16                      **Macon County Board Resolution Approving Use of Financial Stabilization Fund**

- G-4544-11-16**                      **Macon County Board Resolution Approving Increase in Appropriations in the FY16 Insurance Fund and Self-Insurance Fund Budgets**
- G-4545-11-16**                      **Macon County Board Resolution Approving a One Year Agreement with IPMG Claims Management Services, LLC for General Liability Third Party Administration Services**
- G-4546-11-16**                      **Macon County Board Resolution Approving Increase in FY16 Budget for Election Expenses**
- G-4547-11-16**                      **Macon County Board Resolution Approving Increase in Expenditures for Single Purpose K9 Program**
- G-4548-11-16**                      **Macon County Board Resolution Inmate Phone Contract Resolution**
  
- B-1-11-16**                            **Macon County Board Resolution Statement to Establish Budgets for 2016-2017 Fiscal Year**
- B-2-11-16**                            **Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois**
- B-3-11-16**                            **Macon County Board Resolution Establishing Tax Levy for General Corporate Fund Purposes**
- B-4-11-16**                            **Macon County Board Resolution Establishing Tax Levy for Retirement Fund Purposes**
- B-5-11-16**                            **Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes**
- B-6-11-16**                            **Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes**
- B-7-11-16**                            **Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes**
- B-8-11-16**                            **Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes**
- B-9-11-16**                            **Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes**
- B-10-11-16**                          **Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes**
- B-11-11-16**                          **Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes**
- B-12-11-16**                          **Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes**
- B-13-11-16**                          **Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes**

- B-14-11-16**                      **Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes**
- B-15-11-16**                      **Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes**
- B-16-11-16**                      **Macon County Board Resolution Establishing Tax Levy for Macon County Extension Fund Purposes**
- B-17-11-16**                      **Macon County Board Resolution of Authorization for Tax Anticipation Warrants against Levies for Various Funds Herein**
- B-18-11-16**                      **Macon County Board Resolution Approving the 2016-2017 Budget**

- 17.    NEGOTIATIONS COMMITTEE**
- 18.    TRANSPORTATION COMMITTEE**
- 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**