

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JULY 14, 2009

AMENDED AGENDA

July 10, 2009 12:00

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Liquor License Committee – June 22, 2009
- ii. Finance Committee – July 2, 2009
- iii. Animal Control Committee – July 3, 2009
- iv. Executive Committee – July 6, 2009
- v. Road and Bridge Committee – July 7, 2009
- vi. Finance Committee – July 9, 2009

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appoint David Adcock to fill the unexpired term of Robert Ruyle as trustee to the Medora Community Fire Protection District for a term of June 1, 2009 through May 31, 2012.

G. COMMUNICATIONS

- i. Letter from William J. Bruhn, Sr. – Resignation from the ETSB Board.
- ii. Letter from Staunton CUSD No. 6 regarding Attorney's fee incurred from April 7, 2009 Election.

G. PETITIONS

- i. Barr Township #33
- ii. Bird Township #24
- iii. Mt. Olive Township #8
- iv. Mt. Olive Township #9

- v. South Otter/North Otter Township #23
- vi. South Otter Township #24

H. EXECUTIVE SESSION

- i. Discuss Personnel
- ii. Property

I. RESOLUTIONS

- i. Joint Agreement for Federal Participation of the Highway Safety Improvement Program Project on the Nine Mile Lane.
- ii. Joint Agreement for Federal Participation of the Highway Safety Improvement Program Project on the Emmerson Airline Road.
- iii. Resolution Regarding the Illinois Municipal Retirement Fund (IMRF)

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Approving sale of property located at 220 North Oak, Carlinville.

L. NEW BUSINESS

- i. Approval of the Audit for the Fiscal Year 2007-2008.
- ii. Refer to the Judicial Services Committee Crime Stoppers Assessment Fee Proposal.
- iii. Refer to the Planning and Subdivision Committee a proposed ordinance regarding the regulation of Wind Energy Conversion Systems.
- iv. Resignation of Wesley C. Landers as Macoupin County Coroner.
- v. Girard Home Oil Building.
- vi. Purchase of vehicle for Animal Control Department.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Letter from Coroner Charlie Landers
 - b. IACBMC – Counties at the Capitol
 - c. IACBMC – Word from Washington

N. MATTERS OF RECOGNITION

O. ADJOURNMENT