

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, SEPTEMBER 13, 2011

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. July Minutes
- ii. August Minutes

C. COMMITTEE REPORTS

- i. Finance Minutes – August 15, 2011
- ii. Finance Committee – August 22, 2011
- iii. Collective Bargaining Committee – August 22, 2011
- iv. Finance Committee – August 29, 2011
- v. Road and Bridge Committee – September 6, 2011
- vi. Executive Committee – September 6, 2011
- vii. Finance Committee – September 7, 2011
- viii. Economic Development Committee – September 12, 2011
- ix. Animal Control Committee – September 12, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

G. PETITIONS

- i. Hilyard #54
- ii. South Otter #27

H. EXECUTIVE SESSION

- i. Union negotiations

I. RESOLUTIONS

- i. Resolution Adopting the Annual 1,000 Hour Standard for IMRF Participation
- ii. Resolution Establishing FY 2011-2012 General Fund Budget
- iii. Resolution Establishing FY 2011-2012 Special Fund Budget
- iv. Resolutions Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement

J. ORDINANCES

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- i. Illinois Valley Economic Development Corporation Annual Report
- ii. Preliminary engineering agreement with Henderson and Associates for the design of the new road on the County's property adjacent to the new Poggenpohl Ready-Mix concrete plant in an amount not to exceed \$9,666.61.
- iii. Business Park Infrastructure
- iv. Letter from IDOT re: SAFETEA-LU Earmarks
- v. Letter from IDOT re: Statewide Transportation Improvement Plan
- vi. Animal Control Update

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
 - i. Communications
 - a. Revolving Loan Fund Report – August 2011
 - b. Ameren Letters re: tree trimming (Gillespie, Eagerville)

N. MATTERS OF RECOGNITION

O. ADJOURNMENT

Prepared and Posted September 7, 2011