

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, JULY 10<sup>th</sup>, 2012**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. General Services Committee – June 26, 2012
- ii. Executive Committee – July 2, 2012
- iii. Finance Committee – July 5, 2012

**D. REPORTS FROM SPECIAL COMMITTEES**

- i. Liquor Commission – June 8, 2012
- ii. Ad-Hoc Committee on Enterprise Zone Technology Conversion – June 6, 2012
- iii. Ad-Hoc Committee on Enterprise Zone Technology Conversion – June 25, 2012

**E. GUESTS**

- i. Kent Tarro – Public Health Department
- ii. Diane Goeken

**F. APPOINTMENTS**

- i. Appointment of John Chapman of Bunker Hill and Marty Lane of Bunker Hill to the Board of Directors of the Bunker Hill Cemetery Association for a six year term ending February 28, 2017.
- ii. Re-appointment of Doris Wadsworth to the Board of Directors of the Bunker Hill Cemetery Association for a six year term ending January 1, 2018.

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Lease Between Macoupin County and Springfield Coal Company
- ii. Personnel & Collective Bargaining

**I. RESOLUTIONS**

- i. Resolution Regarding FY 2011-2012 Special Fund Supplemental Appropriations

- ii. Resolution Transferring Funds in the County Treasury
- iii. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2011-2012

**J. ORDINANCES**

- i. Liquor License Ordinance amendment

**K. UNFINISHED BUSINESS**

- i. Voluntary Employee Severance Program
- ii. IMRF 2013 Rates

**M. NEW BUSINESS**

- i. Otter Lake Commission Annual Financial Report
- ii. Intergovernmental Agreement between Carlinville School District and Regional Office of Education #40 for the lease and use of property on Nicholas Street in Carlinville, IL
- iii. 2013 Court Holiday Schedule
- iv. Dates for July Budget Hearings

**N. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a) CFO Revolving Loan Report – June 2012
  - b) Letter from Illinois Department of Natural Resources re: Macoupin Energy, LLC, Shay No. 1 Mine
  - c) Letter from Illinois Environmental Protection Agency re: Carlinville Landfill
  - d) Letter from State's Attorney Watson re: appointment of Special Assistant State's Attorney to handle lawsuit against County

**O. MATTERS OF RECOGNITION**

- i. Recognition of Todd Walkington of Troop 34, Staunton, IL on earning the rank of Eagle in the Boy Scouts of America
- ii. Resolution Acknowledging the Contributions of Sonny Albertine to the People of Macoupin County, Illinois
- iii. Resolution Congratulating John Galer on being seated as the President of the Illinois Press Association

**P. ADJOURNMENT**