

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, OCTOBER 8, 2013 @ 6:00 PM

FINAL AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Macoupin County Board - Regular Meeting - Sep 10, 2013 6:00 PM

D. COMMITTEE REPORTS

1. Public Service Committee - Regular Meeting - Sep 23, 2013 2:00 PM
2. Executive/Budget Committee - Regular Meeting - Sep 30, 2013 5:00 PM
3. Transportation and Development Committee - Regular Meeting - Oct 2, 2013 9:00 AM
4. General Administrative Committee - Regular Meeting - Oct 3, 2013 5:00 PM

E. REPORTS FROM SPECIAL COMMITTEES

1. Tourism Commission - Regular Meeting - Sep 30, 2013 6:00 PM

F. GUESTS

1. Kent Tarro - Public Health Department
2. Bill Bloch - Illinois Public Rish Fund
3. Nelson Grman - Discussion on Proposed Historical Site

G. APPOINTMENTS

1. Re-appointment of Virgil Miller, Cathy Fairfield, Terry Ambrose, Roycelyn Arnett, Carroll Woolfolk, and Bill Harding to serve as trustees on the Panther Creek Cemetery Board for a term beginning October 8, 2013 and ending September 30, 2018
2. Temporary Appointment to Public Housing Board due to Resignation

H. PETITIONS

1. Gillespie #17

I. EXECUTIVE SESSION

J. RESOLUTIONS

1. Resolution establishing the Rental Housing Surcharge Special Fund in the county treasury

K. ORDINANCES

L. UNFINISHED BUSINESS

1. Update on Progress of North Stair Renovation Project - Phase II
2. Discussion on creation of a Special Committee on Ordinance Review
3. Discussion on creation of a Safety Committee to discuss, monitor, and recommend action on issues
4. Intergovernmental Agreement with City of Carlinville on GIS Data
5. Update on Courthouse Maintenance Project

M. NEW BUSINESS

1. Administrative Order Establishing 2014 County Holiday Calendar
2. Discussion on Courthouse Renovations Subcommittee

N. CONSENT AGENDA

1. Mileage and Per Diem
2. Claims and Officers Report
3. Communications
 1. Revolving Load Fund - September
 2. Letter to Illinois Public Risk Fund re: bidding of work comp insurance
 3. Letter from ETC ProLiance Energy re: natural gas supply
 4. Letter from Illinois DCEO re: Public Act 92-0087
 5. Grain Belt Express Clean Line Presentation
 6. Memo to Board Members re: Ordinance Review Committee
 7. MEDP NewsFlash - October 2013
 8. Email correspondence from Brenda Campbell re: subdivision ordinance

O. MATTERS OF RECOGNITION**P. ADJOURNMENT**