

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, JANUARY 12, 2010**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Executive Committee – November 30, 2009
- ii. Animal Control – December 21, 2009
- iii. Executive Committee – January 4, 2010
- iv. Road and Bridge Committee – January 5, 2010
- v. Finance Committee – January 6, 2010 (Cancelled)

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department
- ii. Norm Semrock,, Carlinville (IMRF Letter of 11/12/09)

**F. APPOINTMENTS**

- i. Re-appoint Mike Kostich, 4253 Bono Road, Staunton, to the ETS Board for a term of March 1, 2010 through February 28, 2013.
- ii. Re-appoint Mark Carpani, 103 Richard Street, Gillespie, to the ETS Board for a term of March 1, 2010 through February 28, 2013.
- iii. Re-appoint Ron Birk, 302 Denby, Carlinville, to the ETS Board for a term of March 1, 2010 through February 28, 2013.

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Discuss Personnel
- ii. Collective Bargaining

**I. RESOLUTIONS**

- i. Joint Agreement for Federal Participation for Litchfield Road Project
- ii. Resolution for mortgage loan on 21639 IL Route 4 property

iii. MFT Resolution for initial payment on 21639 IL Route 4 property

**J. ORDINANCES**

**K. UNFINISHED BUSINESS**

- i. Correspondence from Village of Royal Lakes regarding delinquent property
- ii. Oak Street Property Bids

**L. NEW BUSINESS**

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - a. IACBM – Talking Points
  - b. IACBM – 2009 Legislative Summary
  - c. UCCI 2010 Calendar of Events
  - d. MEDP News Flash, December 2009
  - e. Letter from the Administrative Office of the Illinois Courts regarding of the FY 2010 Annual Plan
  - f. Letter from Chris Millard regarding appointments to the Henderson Water District
  - g. U of I Institute of Government and Public Affairs Educational Seminar/ February 24, 2010

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**