

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, DECEMBER 13, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Economic Development Committee – November 28, 2011
- ii. Finance Committee – November 30, 2011
- iii. Executive Committee – December 5, 2011
- iv. Road and Bridge Committee December 6, 2011
- v. Judiciary Committee – December 12, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appointment of Charles W. Overbey of Girard to serve as a Trustee of the South Palmyra Rural Water District for the remainder of unexpired term ending May 2, 2016
- ii. Appointment of Bill Harding, Raymond Coatney, Bernie Kiel, Julia Watson, and Robert Vojas to serve as members of the Subcommittee on Courthouse Renovations
- iii. Board of Review Appointment
- iv. 911 Board Appointment

G. PETITIONS

H. EXECUTIVE SESSION

- i. Review of Executive Session Minutes

I. RESOLUTIONS

- i. Resolution Supporting the Efforts of West Central Development Council to Obtain Grant Funds from the U.S.D.A. to Help Low and Moderate Income Communities Evaluate Their Water/Sewer Systems
- ii. Resolution Establishing Supplemental Appropriations for the General Fund for FY 11-12
- iii. Resolution to Transfer Funds in the County Treasury
- iv. Resolution for 2012 County Motor Fuel Tax Maintenance
- v. Resolution to Appropriate County Engineer's Salary from Motor Fuel Tax Fund for a period beginning January 1, 2012 through December 31, 2012
- vi. Resolution Making Supplemental Appropriation to the Tourism Fund

J. ORDINANCES

- i. Ordinance Providing for the Levy and Assessments of Taxes for the County of Macoupin, Illinois for the Fiscal Year beginning September 1, 2011 and ending August 31, 2012

K. UNFINISHED BUSINESS

- i. Apartment Building and Property
- ii. Building and Equipment Insurance Policies

L. NEW BUSINESS

- i. Local Agency Agreement for Federal Participation for Reconstruction of Structure 059-3024 on Hettick-Scottville Rd (Section 10-00094-00-BR)
- ii. Supplemental Preliminary Engineering Services Agreement with Cummins Engineering for Emmerson Airline Road HSIP Project
- iii. Revolving Loan Fund Application

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. CFO Report on Revolving Loan Fund - November 2011

- b. Open Meetings Act Amendment
- c. FOIA Update
- d. Letter from IDOT/ Audit Report Numbers 31, 59, 80
- e. Letter from Illinois Housing Development Authority/Proposed Financing

N. MATTERS OF RECOGNITION

O. ADJOURNMENT

Prepared and Posted December 8, 2011