



County Board

215 S. East Street

Carlinville, IL 62626

<http://www.macoupincountyil.gov/>

Regular Meeting

~ Agenda ~

Tuesday, August 8, 2017

6:00 PM

County Board Room

- I. CALL TO ORDER
- II. ROLL CALL
 1. Roll Call
- III. APPROVAL OF MINUTES
 1. Macoupin County Board - Regular Meeting - Jul 11, 2017 6:00 PM
- IV. COMMITTEE REPORTS
 1. Executive Committee - Regular Meeting - Aug 1, 2017 5:00 PM
 2. Road and Bridge Committee - Regular Meeting - Aug 2, 2017 9:00 AM
 3. General Administrative Committee - Regular Meeting - Aug 2, 2017 5:00 PM
 4. Finance Committee - Regular - Aug 3, 2017 5:00 PM
- V. REPORTS FROM SPECIAL COMMITTEES
 1. Liquor Commission - Special Meeting - Jul 20, 2017 9:00 AM
- VI. GUESTS
 1. Kent Tarro - Public Health Department
- VII. APPOINTMENTS
 1. Appointment Tim McLean to the Macoupin Public Housing Board to fill the unexpired term of Lee LoBue ending August 15, 2021
 2. Reappointment of Roger Kratochvil to the Macoupin Public Housing Board for a term ending August 1, 2022
 3. Appointment of Richard Fulton to the Unit 7 Fire Protection District to the unexpired term of Deno Filippini expiring May 1, 2018
- VIII. PETITIONS
 1. Cahokia #32 \$40,000
 2. Shaws Point #39 \$22,000

IX. EXECUTIVE SESSION

X. RESOLUTIONS

1. Resolution Establishing Appropriations for the General Fund and Special Funds for Fiscal Year 2017-2018
2. Resolution Regarding Sheriff FY 16-17 Appropriations
3. Resolution Regarding FY 16-17 Special Funds Appropriations

XI. ORDINANCES

XII. UNFINISHED BUSINESS

1. FY 2016-2017 Month 11 Budget Review

XIII. NEW BUSINESS

1. 2017-2018 Health Insurance Renewal
2. Annual Report for Special Service Area #2
3. Request for Proposals for Property Tax Software
4. Granting Finance Committee Power-to-Act Re: End of Year Bills

XIV. CONSENT AGENDA

1. Claims and Officers Report
2. Mileage and Per Diem

3. COMMUNICATIONS

1. Monthly Revolving Loan Fund Report - July 2017
2. Monthly County Clerk Report - July 2017
3. Monthly Animal Control Report - July 2017
4. Notice from IDNR Re: Macoupin Energy Mine 1 Permit No. 419, Renewal No 1
5. Notice from Environmental Corporation of America Re: Proposed Tower in Mt. Olive

XV. MATTERS OF RECOGNITION

1. Recognition of Jeanette Baker

XVI. ADJOURNMENT