



County Board

215 S. East Street

Calinville, IL 62626

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

Regular Meeting

~ Agenda ~

Tuesday, October 13, 2015

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 - Sep 8, 2015 6:00 PM
- IV. COMMITTEE REPORTS
 1. Finance Committee - Regular - Sep 16, 2015 5:00 PM
 2. Building and Grounds Committee - Regular Meeting - Oct 5, 2015 5:00 PM
 3. Executive Committee - Regular Meeting - Oct 6, 2015 5:00 PM
 4. General Administrative Committee - Regular Meeting - Oct 7, 2015 5:00 PM
 5. Finance Committee - Regular - Oct 8, 2015 5:00 PM
- V. REPORTS FROM SPECIAL COMMITTEES
- VI. GUESTS
 1. Kent Tarro - Public Health Department
 2. Bill Vogt - ITS Bike Trail Committee
- VII. APPOINTMENTS
 1. Approve appointment of Karen Smith and Suzanne Stayton to the Public Health Board for a term expiring August 31, 2018
 2. Approve reappointment of Deanna Taylor to the Public Housing Authority Board for a term expiring August 16, 2020
 3. Approve appointment of Robert Lehmann to the South Otter Drainage District Commissioner for a term ending September 1, 2016
 4. Approve appointment of Ruth Ann Donaldson to the South Otter Drainage District Commissioner for a term ending September 1, 2017
 5. Approve appointment of Mike Huyear to the South Otter Drainage District Commissioner for a term expiring September 1, 2017

VIII. PETITIONS

IX. EXECUTIVE SESSION

1. Potential Litigation - Revolving Loan Fund
2. Collective Bargaining - Severance Plan

X. RESOLUTIONS

1. Resolution Regarding Capital Outlay Appropriation
2. Resolution Regarding Permanent Transfers Accounting
3. Resolution Regarding Grant Fund Transfer into General Fund to complete Gutter Grant Project
4. Resolution Regarding Participation in the Long Term Care Program for IMRF Members and Retirees
5. Resolution Regarding Regional Superintendent of Schools Appropriations
6. Resolution Regarding Health Department Bond

XI. ORDINANCES

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Severance Plan
2. Approval of Lake Hollow Minor Subdivision
3. Accept Holiday List for 2016

XIV. CONSENT AGENDA

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

3. COMMUNICATIONS

1. Revolving Loan Fund Report - September 2015
2. Monthly County Clerk Report - September 2015

XV. MATTERS OF RECOGNITION

1. Resolution Recognizing the CFU Lodge 217 100th Anniversary

XVI. ADJOURNMENT