

**AGENDA
MACON COUNTY
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE
Thursday, February 21, 2013 – 5:30 P.M.
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Claims**
- V. Zoning**
 - 1. Macon County Board Resolution Regarding Case S-01-02-13, A Petition for Special Use Permit Submitted by Aaron Peck**
- VI. Subdivisions**
 - 1. 2 Lot Minor Subdivision Farrellawn Estates Third Addition**
- VII. Reports**
 - A. Veterans Assistance**
 - B. Planning/Zoning**
 - C. Health Department**
 - 1) Macon County Board Resolution Approving Increase in Appropriations in the FY 13 Budget for Asthma Grant**
 - 2) Macon County Board Resolution Approving Increase in Appropriations in the FY 13 Budget for Intensive Prenatal Case Management**
 - 3) Macon County Board Resolution Approving Increase in Appropriations in the FY 13 Budget for Fussy Baby Research Project**
 - D. Animal Control**
 - E. Environmental Management**
 - 1) Macon County Board Resolution Approving IEPA Grant Award To Macon County Environmental Management Department For Information Marketing As It Pertains To The Landfill Ban On Electronics**
 - 2) Macon County Board Resolution Approving Lease at 1750 N. Locust Street, Between Fred Wicker, and Macon County Environmental Management**
 - F. Regional Office of Education**
- VIII. Closed Session**
 - A. Personnel Issues/Pending Litigation/ Discussion of purchase of real property**
- IX. Citizen's Remarks – Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- X. Old Business**
- XI. New Business**
- XII. Next Meeting - Thursday, March 21, 2013**
- XIII. Adjournment**