

**AGENDA  
MACON COUNTY  
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE  
November 21, 2019 – 5:30 P.M.  
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes: 10/24/19**
- IV. Claims**
- V. Zoning**  
*Macon County Board Resolution Regarding Case S-03-11-19, A Petition Requesting a Special Use Permit Submitted by James Knierim*
- VI. Subdivisions**  
**Otta Addition: 2 Lot Minor**
- VII. Reports**  
**Animal Control –**  
**Veteran’s Assistance**  
**Planning & Zoning**  
  
**Health Department -**  
*Macon County Board Resolution Approving Increase in Appropriations in the FY 19 Health Fund Budget for Year End Additions and Cleanup*  
  
*Macon County Board Resolution Approving Increase in Appropriations in the FY 19 Health Fund Budget for Starting Point*  
  
*Macon County Board Resolution Approving Increase in Appropriations in the FY 19 and FY 20 Health Fund Budget for IDOT Child Passenger Safety Grant*  
  
**Environmental Management –**  
*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Austin Township*  
  
*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Blue Mound Township*  
  
*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Blue Mound*  
  
*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Harristown*  
  
*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Long Creek Township / Village Township*

*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the City of Maroa*

*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Niantic*

*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Oakley Township*

*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and South Wheatland Township*

*Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Whitmore Township*

**Regional Office of Education  
Mental Health –  
Historical Museum -  
U of I Extension**

**VIII. Citizen’s Remarks – Public Comment  
(Limited to a total of 20 minutes, 5 minutes maximum per person)**

**IX. Old Business**

**X. New Business**

**XI. Closed Session  
Personnel Issues/Pending Litigation**

**XII. Next Meeting - 12-19-19**

**XIII. Adjournment**