

AGENDA
MACON COUNTY FINANCE COMMITTEE
September 5, 2017 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– July 31, 2017**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review -**
 - D. Supervisor of Assessments -**
 - E. GIS -**
 - F. Treasurer**
 - Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- VI. Citizen Remarks - Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**
- VIII. New Business**
 - Emergency Management Agency**
 - Macon County Board Resolution Approving Increase in Nuclear Safety Grant Fund for Purchase of Furniture for Emergency Operations Center**
 - Sheriff's Department**
 - Macon County Board Resolution Approving Increase in the General Fund for Tasers**
 - State's Attorney's Office**
 - Macon County Board Resolution Approving the Illinois FOP Labor Council Collective Bargaining Agreement for FY2017 – FY2019, Regarding the Macon County State's Attorney's Special Investigators**
 - Macon County Board Resolution Amending the State's Attorney's FY2017 Budget to Appropriate Additional Funds Necessary to Further a Homicide Investigation**
 - Macon County Board Resolution Approving Right of First Refusal with Millikin University for Potential Conduit Financing Bond Issue**
 - Planning & Zoning Department**
 - Macon County Board Resolution Approving Mitigation Grant for Macon County to Mitigate Flood Properties**

Highway Department

Macon County Board Resolution Appropriating Funds for Additional Right of Way Expenses for Section 12-00249-00-BR, a Bridge on CH 57 85th Street

Macon County Board Resolution Appropriating Motor Fuel Tax Funds for Section 17-00288-00-SM, the CH 1 Brush College Road Pavement Rehabilitation Project

Macon County Board Resolution Approving an Agreement with the Illinois Commerce Commission Covering Grade Crossing Improvements on Franklin Street and Baltimore Avenue

Macon County Board Resolution Approving the Purchase of a Pickup Truck

Macon County Board Resolution Appropriating Funds for an INFRA Grant Application for Macon County Beltway

- IX. Closed Session –**
- X. Next Meeting – October 2, 2017**
- XI. Adjournment**