

**AGENDA  
MACON COUNTY  
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE  
AUGUST 23, 2018 – 5:30 P.M.  
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes: 7/26/18**
- IV. Claims**
- V. Zoning**  
**Macon County Board Resolution Regarding Case S-01-08-18, A Petition Requesting the Renewal of a Special Use Permit Submitted by Mark Highcock**  
  
**Macon County Board Resolution Regarding Case S-02-08-18 A Petition Requesting a Special Use Permit for Use as a Temporary Contractor’s Yard in (R-1) Single Family Residential Zoning Submitted by Great Lakes Dredge & Dock Company – Steve Gensler**
- VI. Subdivisions**  
**1 lot minor subdivision – Montgomery Acres**
- VII. Reports**  
**Environmental Management**  
*FY19 Budget Presentation*  
  
**Planning & Zoning**  
**Macon County Board Resolution Awarding the Demolition for the Macon County Flood Mitigation Assistance Program**  
  
**Health Department**  
**Macon County Board Resolution Approving Increase in Appropriations for Vehicle Purchases in FY18 Budget**  
  
*FY19 Budget Presentation*  
  
**Regional Office of Education**  
  
**Mental Health**  
*FY19 Budget Presentation*  
  
**Historical Museum**  
*FY19 Budget Presentation*  
  
**U of I Extension**  
  
**Animal Control**  
*FY19 Budget Presentation*  
  
**Veteran’s Assistance**

- 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. Adjournment**