

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, June 1, 2015 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – May 4, 2015**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. GIS**
 - F. Treasurer**
 - 1. 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**
 - County Board Office**
 - Macon County Board Resolution to Approve Lease Agreement with Senator Andy Manar**
 - Highway Department**
 - Macon County Board Resolution appropriating funds for additional environmental coordination on the 85th Street (CH 57) bridge over a tributary to Big Creek.**
 - Macon County Board Resolution appropriating funds for additional environmental coordination on the Sefton Road (CH60) bridge over Big Creek.**
 - Macon County Board Resolution appropriating funds for the I-72 and IL Route 48 Interchange Modification Study**
 - Macon County Board Resolution approving an Intergovernmental Agreement with Richland Community College and Brush College LLC covering maintenance work on Farm Progress City grounds.**
 - Macon County Board Resolution appropriating funds for construction of Section 15-00273-00-SM, the 2015 Farm Progress City Patching Project**
 - Macon County Board Resolution appropriating funds for construction of Section 13-00200-01-PV, the CH 30 & CH 41 Connector Project**

Macon County Board Resolution appropriating funds for construction of Section 11-00241-00-BR, a bridge on Boody Road (CH 29) over Mosquito Creek

Macon County Board Resolution appropriating funds for the purchase of Right of Way on the CH 30 & CH 41 Connector Project from James and Karla Hibbard.

Macon County Board Resolution appropriating funds for the purchase of Right of Way on the CH 30 & CH 41 Connector Project from John and Linda Hill

Sheriff's Department

1. Macon County Board Resolution Approving Contract for Macon County Sheriff's Police Services for the Village of Blue Mound, Illinois

IX. Closed Session

X. Next Meeting – Monday, June 29, 2015

XI. Adjournment