

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Tuesday, July 5, 2016 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– May 31, 2016**
- V. 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**
  - Transportation Department**
    - Macon County Board Resolution approving the purchase of Right of Way from the Gulick Family Trust (12) for the CH 41 Wyckles Road white topping project**
    - Macon County Board Resolution approving the purchase of Right of Way from the Gulick Family Trust (13) for the CH 41 Wyckles Road white topping project**
    - Macon County Board Resolution approving the purchase of Temporary Traffic Signals from Bodine Electric for the CH 57 85th Street bridge replacement project**
    - Macon County Board Resolution to reappoint the County Engineer**
  - Environmental Management**
    - Macon County Board Resolution Approving Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency and Macon County**
  - Sheriff's Department**
    - Macon County Board Resolution Entering into Intergovernmental Agreement with Decatur Park District for Purposes of Allowing Decatur Park District Police to Exercise Police Powers Outside of Park District Property within Macon County**
  - County Board**
    - Macon County Board Resolution to Submit a Public Question Regarding the Specialty County Retailer's Occupation Tax for Public Safety**

**IX. Closed Session –**

**X. Next Meeting – Monday, August 1, 2016**

**XI. Adjournment**