WHAT: Greater Egypt Regular Commission Meeting

WHEN: **TUESDAY**, **FEBRUARY 14, 2017, at 7:00 p.m.**

WHERE: **Carbondale City Hall**

 **200 South Illinois, Room 112 (first floor)**

 **Carbondale, Illinois**

 AGENDA

1. Roll Call (7:00 p.m.)

 **IDOT PRESENTATION on Proposed Fiscal Year Highway**

 **Construction Program for Southern Illinois (about 10 minutes)**

 **SIMPO Presentation on Connecting Route 51 to Reed Station Road**

2. Introduction of Guests

3. Approval of Minutes of January 10 Commission Meeting (attached), January Financial Report,

 List of Bills

4. Correspondence

5. Old Business

1. Administrative

 (1) Minutes of Executive Committee January 10 Meeting (attached)

 (2) Resolution to Keep Funds in Murphy-Wall State Bank & Trust Co. (changing signatures)

 (3) Miscellaneous

 b. Program

 (1) Staff Report to the Commission (attached)

 (2) Water Quality Management Planning

 (3) EDA – Resolution No. 1-1-17 Additional Matching Funds for EDA Planning Grant

 -IMPLAN

 (4) DRA

 (5) Transportation Planning

 (6) Hazard Mitigation Grants

 (7) Miscellaneous

6. New Business

 a. Administrative

 (1) Miscellaneous

 b. Program

 (1) Miscellaneous

7. Adjourn (by 9:00 p.m.)

 **UPCOMING MEETINGS**:

DATE: 2/08/2017 Feb. 22 – Executive Committee Mar.14 – Regular Meeting-Marion