WHAT: Greater Egypt Regular Commission Meeting

WHEN: **TUESDAY**, **SEPTEMBER 12, 2017, at 7:00 p.m.**

WHERE: **PINCKNEYVILLE CITY HALL (Council Chambers)**

 **104 South Walnut Street**

 **Pinckneyville, IL**

 AGENDA

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

2. Introduction of Guests

3. Approval of Minutes of August 8 Commission Meeting (attached), Financial Report,

 List of Bills

4. Correspondence

5. Old Business

a. Administrative

 (1) Executive Committee Minutes of August 8 (attached)

 (2) Resolution to Place Funds in Banterra Bank and Authorize Signatures (attached)

 (3) Equipment Purchase

 (4) Miscellaneous

 b. Program

 (1) Staff Report to the Commission (attached)

 (2) Water Quality Management Planning

 -Authorize Chairman to sign IEPA Contract (attached)

 (3) EDA

 (4) DRA

 -Regional Marketing Study Contract

 (5) Transportation Planning

 (6) Hazard Mitigation Grants

 (7) Miscellaneous

6. New Business

 a. Administrative

 (1) Annual Meeting – Award Nominations

 (2) Miscellaneous

1. Program

 (1) Miscellaneous

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

 **UPCOMING MEETINGS**:

 Sept. 27 – Executive Committee Oct. 10 – Regular Meeting-Marion

Date 9/6/2017