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