

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 12, 1989 at 1:00 P.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-two members present, five absent.

PRESENT

John M. Arkabauer	George Caveny	Gwen Molinar	Paul Quirk
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Victor Scopel
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Fred J. Snodgrass
Gerald Beyer	Kenneth N. Dugan	Ruth Pomatto	Oliver Weller
Elmer Bruce	Joseph C. Frank	Donald Quarton	David Thomas
Thomas P. Campbell	Richard Mitchell		

ABSENT

David Cerar	Keith Mefford	Ted Tomso	Paul W. Watson
Raymond W. Spudich			

Chairman Thomas dispensed with the regular order of business to recognize anyone who wanted to address the Board. Motion made by Campbell, seconded by Snodgrass to comply with request. All in favor. Motion carried.

Phil Wynn came before the Board and presented Chairman Thomas with a check for \$1,000 from the Macoupin County Bar Association toward the Law Library. Motion made by Campbell, seconded by Quarton to accept check and follow up with a thank-you letter. All in favor. Motion carried.

Judge Koval reported that numerous panes of glass have been broken in the big Courtroom because of last month's storm and are to be replaced. They are colored glass and clear glass which was painted. He asked that the painted glass be replaced with regular tinted glass on both sides of the courtroom and replace broken panels. The total cost of replacing windows in the courtroom and the hall north of the courtroom would be \$2,460 plus whatever rental is on the machines. Koval stated this would be paid out of the Court Services Traffic Fee Account. Campbell moved that request be granted. It was seconded by Quirk. All in favor. Motion carried.

Motion made by Bellm, seconded by Mitchell that Spudich be seated. All in favor. Motion carried.

Motion made by Scopel, seconded by Arkabauer to accept last month's Minutes. All in favor. Motion carried.

COMMITTEE REPORTS

SHERIFF, BUILDING AND GROUNDS COMMITTEE MEETING - May 16, 1989

Present: Cerar, Armour, Christopher, Molinar, Quarton, Snodgrass, Thomas, Sheriff Hoover, Major Bertagnolli and Dan Fisher

Absent: Tomso

Purpose of the Meeting: (1) Discuss the \$10,000 Heritage Grant from the Illinois Historic Preservation Agency for the partial restoration of the old Macoupin County Jail. (2) Open bids for demolishing and backfilling the property at East First S. Street. (3) Discuss the Drug Task Force request.

The meeting was called to order by Co-chairman Cerar at 9:00 a.m. The first topic of discussion was the \$10,000 Heritage Grant from the Illinois Historic Preservation Agency for the restoration of the old Macoupin County Jail.

Dan Fisher reported that a mandatory meeting was scheduled in Springfield on Wednesday, May 17th concerning Grants Orientation, and County Clerk Saracco and Fisher have plans to attend. Fisher also reported that after an architect from the Illinois Historical Preservation Agency makes a study of the building to determine the renovation necessary, the county must then submit plans and specifications for same.

Macoupin County is required to maintain possession of the building for at least ten years and will be responsible for minimal maintenance.

A discussion was held regarding the restoration, and the committee agreed to continue the matter after the results of the architect's study were made available.

The second order of business was the opening of the bids for the demolishing and backfilling of the residential property at East First South Street - the old Arnett House. The only bid received was from Bill Lippold in the amount of \$8,307.20. The committee held a discussion, and it was decided that the bid in the amount of \$8,307.20 be rejected and bids be re-advertised.

Motion: It was moved by Armour, seconded by Christopher, to reject the bid from Bill Lippold in the amount of \$8,307.20 and bids be re-advertised for the project. All in favor, Motion Carried.

Sheriff Hoover and Major Bertagnolli requested that Macoupin County supply one man to the Drug Task Force, and a discussion was held. States Attorney Moreth also joined the meeting to answer any questions.

Motion: It was moved by Molinar, seconded by Cerar, to recommend to the full County Board that a letter be sent to all cities, villages and municipalities to determine the response and/or commitment that could be given to the Drug Task Force. All in favor, Motion carried.

Motion: After further discussion, a motion was made by Cerar, seconded by Armour, to recommend to the Finance Committee that one man be supplied for the Drug Task Force. All in favor, Motion Carried.

Sheriff Hoover requested a salary increase for Bob Fritz due to the change in the nature of his job since the building of the new jail. Sheriff Hoover requested an increase from \$1,368 to \$1,800. per month with Fritz receiving no overtime pay.

The committee discussed the matter and determined that Fees & Salaries Committee had voted to evaluate the county's finances and re-evaluate Fritz's job description after the jail has been

occupied and consider the question of granting Fritz a salary increase next fiscal year.

Motion: After a brief description, motion was made by Quarton, seconded by Cerar, to the following: (1) Change Bob Fritz's position title to Maintenance Engineer, (2) Continue to pay Fritz for overtime, and (3) Recommend to the Fees and Salaries Committee that Fritz be given special consideration to a salary increase. All in favor, Motion Carried.

Motion: Cerar moved, seconded by Armour, to adjourn at 11:30 a.m. All in favor, Motion Carried.

SHERIFF, BUILDING AND GROUNDS COMMITTEE MEETING - June 1, 1989

Present: Cerar, Armour, Christopher, Molinar, Quarton, Snodgrass, Tomso, and Thomas

Purpose of the Meeting: Open Bids for Courthouse Glass Replacement

The Sheriff, Building and Grounds Committee was called to order by CO-chairman Cerar at 7:00 p.m. The Committee accepted notice that was signed by 21 Board Members that gave the Sheriff, Building and Grounds Committee the power-to-act on those actions that the Sheriff, Building and Grounds Committee felt were responsible and necessary to repair the damage to the Macoupin County Courthouse, other county buildings and grounds that was incurred during the recent storm on Thursday, May 25, 1989.

The following bids were received and opened: Moore Glass Company, Jacksonville, Il. in the amount of \$7,800; Illini Lumber Co., Staunton, Il. in the amount of \$15,584; Granite City Glass in the amount of \$9,600; and Advance Glass Company, Springfield, Il. in the amount of \$4,236.01. The committee held a discussion and agreed that Chairman Thomas should contact the low bidder, Advance Glass Company, and obtain the following information: (1) whether or not the company is bonded, (2) references, (3) the date that work can begin on the Courthouse and (4) whether or not the vendor carries adequate insurance.

Motion: Motion was made by Tomso, seconded by Snodgrass, to accept the low bids from Advance Glass Company if the above requirements are met. All in favor, Motion Carried.

The Judges have requested that the remaining Cathedral Glass be also replaced at an expense to the Judges.

Motion: Motion was made by Quarton, seconded by Armour, to replace the remaining Cathedral Glass at an expense to the Judges. All in favor, Motion Carried.

Motion: Quarton moved, seconded by Molinar, to adjourn at 7:50 p.m. All in favor, Motion Carried.

Motion made by Armour, seconded by Bellm to accept and comply with minutes of the committee meeting. All in favor. Motion carried.

SPACE-USE COMMITTEE MEETING - May 23, 1989

Present: Denby, Payne, Cerar, Armour and Thomas

Purpose of the Meeting: Committee Update

The meeting was called to order by Cerar at 9:00 a.m. Mr. Clarence Razure gave the committee an update on the cleaning and clearing of the county-owned cemetery at the Macoupin County Fairgrounds. Mr. Razure requested the use of a bulldozer, and County Superintendent of Highways Tom Gazda will provide the machine.

The committee discussed the present status of the Space-Use Committee. Denby reported that he had received the completed questionnaires regarding the space needs of each individual office holder. Denby stated that it was the consensus that the majority of office holders preferred to remain located in the Courthouse. There were some strong feelings against moving from the Courthouse. Further discussion was held regarding where certain offices could be located.

Chairman Thomas reported that Speaker Madigan's Surcharge Proposal had been approved by the House of Representatives and has been sent to the Senate. If, in fact, the bill does pass, this funding mechanism is only a temporary one.

Motion: After a brief discussion, a motion was made to recommend to the full board that if the proposal is passed, the board make a commitment to use a portion of the funds for Capitol Improvement. Moved by Denby, seconded by Cerar. All in favor, Motion carried.

Motion: It was moved by Cerar, seconded by Armour, to adjourn at 10:15 a.m. All in favor, Motion Carried.

Motion made by Scopel, seconded by Spudich to comply with the committee minutes. All in favor. Motion carried.

LEGISLATIVE COMMITTEE MEETING - June 2, 1989

Present: Bellm, Scopel, Campbell, Dugan, Nicholson, Thomas and Supervisor of Assessments McDaniel

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget

The meeting of the Legislative Committee was called to order by Co-chairman Scopel at 9:00 a.m. The committee asked questions, and the Supervisor of Assessments supplied the answers. The total amount of the budget is \$104,624; and one-half of McDaniel's salary, which is \$11,000 per year, is paid by the State. Therefore, 90% of the total budget comes from the General Fund, and 10% comes from the State.

Motion: Motion was made by Campbell, seconded by Bellm, to accept the Preliminary Budget in the amount of \$104,624. and submit to the Finance Committee for approval. All in favor, Motion carried.

Motion: Motion was made by Campbell, seconded by Bellm, to adjourn at 9:30 a.m. All in favor. Motion carried.

Motion made by Scopel, seconded by Bellm to accept committee report. All in favor. Motion carried.

COUNTY TREASURER COMMITTEE MEETING - June 6, 1989

Present: Spudich, Armour, Dugan, Thomas and County Treasurer Zippay

Absent: Denby

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget

The meeting of the County Treasurer's Committee was called to order at 9:00 a.m. by Chairman Spudich. The committee asked questions, and the County Treasurer supplied the answers. The total amount of the budget is \$136,434, and 100% comes from the General Fund.

Motion: After a brief discussion, motion was made by Spudich, seconded by Armour, to accept the Preliminary Budget in the amount of \$136,434 and submit to the Finance Committee for approval. All in favor, Motion Carried.

Motion: Motion was made by Spudich, seconded by Armour, to adjourn at 9:45 a.m. All in favor, Motion Carried.

Spudich made a motion to accept the Treasurer's report. It was seconded by Armour. All in favor. Motion carried.

REPORT OF ROAD AND BRIDGE COMMITTEE MEETING HELD ON MAY 31, 1989

The committee meeting was held at 10:00 a.m. on May 31, 1989 in the County Board Room. Those attending were David Thomas, Elmer Bruce, Glenn Nickelson and Donald Quarton.

The purpose of the meeting was to open bids on maintenance materials to be furnished with Motor Fuel Tax funds for the 1989 maintenance season for both the County and Road Districts.

All bids were within 10% range allowed by the State

Committee voted to recommend all low bidders for contracts.

MINUTES AND REPORT OF ROAD AND BRIDGE COMMITTEE MEETING JUNE 8, 1989

Those attending were Elmer Bruce, Donald Quarton, Darrell Bellm and Glenn Nickelson.

The main purpose of the meeting was to audit the bills for May. Tom Gazda reported on the following: (1) Request to sell one highway computer to Dan Fisher's Office. (2) Need to put Engineering Aide on full time. (3) Advertise for bids for Hagaman Bridge estimated about the end of the month. (4) Construction on Staunton Road in progressing. (5) South Palmyra Bridge is nearly completed. The committee approved the following resolutions: (A) Appropriate total of \$105,000.00 to rebuild Hagaman Bridge. (B) Approved all low bidders for County and Township Motor Fuel Tax oil bids. (C) Approved agreement with state to fix run-around for bridge to be replaced on Route 108 West over Joe's Creek. (D) Approved M&M Resolution making County Superintendent "Technical Advisors" to M&M.

Motion made by Campbell, seconded by Scopel that reports be accepted and complied with. All in favor. Motion carried.

MINUTES AND REPORT OF M & M BASE MATERIALS FOR MEETING HELD JUNE 12, 1989

The meeting was called to order at 11:05 a.m. on Monday, June 5, 1989, at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County was Paul Hamrock, Ken German, Bonnie Branum, Walter Webb and Art Loebach. Present from Macoupin County was George Daveny, Elmer Bruce, John Arkabauer, Donald Quarton, David Thomas and Tom Gazda.

Minutes of the previous meeting was approved as printed and read. Bills totaling \$14,985.16 for May were read and approved.

Tom Gazda reported on the progress of the Staunton Road.

Whereas, due to a technicality, the M & M liability insurance did not cover the County Superintendent of Highways, it was necessary for M & M to make the County Superintendents of Highways officially appointed officials of M & M Base Materials. It was moved by Hamrock, seconded by Caveny to pass a resolution making the County Superintendents of Highways officially appointed officials of M & M Base Materials with the title and duties of "Technical Advisors." The motion passed unanimously.

A copy of this resolution is attached to and made a part of these minutes and report and also made a part of each county's records.

Meeting was adjourned at 11:40 a.m.

Motion made by Weller, seconded by Arkabauer to accept and comply with the committee report minutes. All in favor. Motion carried.

FINANCE COMMITTEE MEETING - JUNE 9, 1989

PRESENT: Denby, Payne, Cerar, Christopher, Spudich, Mefford, Thomas, Sheriff Hoover, County Clerk Saracco and County Treasurer Zippay

Purpose of the Meeting: (1) Preliminary Revenue Estimates FY90 (2) General Fund Report Since September 1, 1988 (3) Drug Task Force Personnel Request (4) Youth Service Bureau Request for \$15,000.00

The meeting was called to order by Co-chairman Denby at 9:00 a.m. Thomas reported that a total amount of \$70,000 had been transferred, since the last County Board Meeting, from the County Officers Fund to the General Fund. Saracco recommended that the County Officers Fund be eliminated

and the funds be deposited directly into the General Fund.

Motion: Mefford moved, seconded by Cerar, to eliminate the County Officers Fund and deposit fund directly into the General Fund. All in favor, Motion Carried.

Saracco gave the committee an update on the status of the General Fund during the period of September 1st thru May 31st. A discussion was held and Zippay and Saracco answered questions from the committee members.

The committee discussed the Child Support and Maintenance Fund, and they unanimously agreed that the Child Support and Maintenance funds should be deposited with the County Treasurer as all other funds.

Motion: Payne moved, seconded by Cerar, that the Child Support and Maintenance Fund be deposited with the County Treasurer if law allows. Roll Call taken, Motion carried.

Sheriff Hoover addressed the committee regarding the Drug Task Force. The salary and fringe benefits for such a commitment would cost approximately \$30,000.00 annually.

Motion: After further discussion, Cerar moved, seconded by Christopher, to commit to the Drug Task Force Program and seek outside participation in the funding of same. All in favor, Motion Carried.

The last topic of discussion was the Youth Service Bureau request for \$15,000.00.

Motion: Motion by Payne, seconded by Spudich, to table the request from the Youth Service Bureau in the amount of \$15,000.00 until additional information is available. All in favor, Motion Carried.

Motion: Mefford moved, seconded by Spudich, to adjourn at 10:30 a.m. All in favor, Motion carried.

Motion made by Denby, seconded by Bruce to accept and comply with minutes of the Finance Committee. All in favor. Motion carried.

COMMUNICATIONS

April 21, 1989

CENTRAL ILLINOIS TOURISM COUNCIL

Mr. David P. Thomas
Chairman
Macoupin County Board
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear Mr. Thomas:

As the relatively new Executive Director of the Central Illinois Tourism Council, I am working very hard to assist Counties and Communities in the Central Illinois Region in their efforts to promote tourism.

Tourism is an integral part of the economic growth and development of the Central Illinois Region. Currently, tourism (with its related businesses) is second in the United States ranking of industries. By the year 2000, tourism is projected to be the top (number one) industry in the United States.

I am writing today for two reasons: (1) The Central Illinois Tourism Council encompasses 28 counties. Of the 28 counties, only four do not have representation in the Central Illinois Tourism Council and Macoupin County is one of these. (2) I am very eager for all 28 counties to have representation in the Central Illinois Tourism Council.

Representation may be accomplished in several ways. The Macoupin County Board may purchase a membership, or a special event (festivals, fairs, etc.) may join. We are currently in the process of reevaluating our membership structure, but if Macoupin County is willing to consider membership, I can offer a one-year trial basis membership at this time for \$50.00.

The benefits are many for members of our organization. I would be happy to come and meet with a group from Macoupin County that you would select at any time to discuss what CITC can do for you. Enclosed you will find informational material which I hope will be of interest and helpful to you in your consideration of membership in the Central Illinois Tourism Council.

If you should decide to join, I would like you to consider the selection of two delegates and one alternate for voting privileges in the CITC. Each entity that joins is entitled to two people for our mailing list; any others who are interested are assessed \$5.00 each for postage considerations. Attached is a copy of the CITC By-Laws pertaining to delegates and alternates, and a form to be completed and returned to the CITC offices in the event you do elect them.

Also enclosed are some of the publications produced by the Central Illinois Tourism Council which may be of interest to you.

Thank you for your consideration of this letter. If you should have any questions, please do not hesitate to let me know.

Sincerely, Signed/Margaret C. Heissinger, Executive Director

Motion made by Scopel, seconded by Spudich to table action until a representative comes to talk to the Board. All in favor. Motion carried.

May 18, 1989 ILLINOIS DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS

David P. Thomas
Chairman of the Board
Macoupin County Board
Courthouse - Carlinville, Il. 62626

Dear Mr. Thomas

Please find enclosed all documents necessary to complete the loan process for Schien Body & Equipment Co, Inc. funded through the Community Development Assistance Program. The documents should be reviewed, and all attachments completed and executed to the satisfaction of the department.

Any changes requested by the loan recipient should first be submitted to your attorney for approval and renegotiation. Any changes agreed to by the community and the loan recipient must be submitted to the department for final approval with an explanation as to why the community feels the changes are necessary. Any changes which substantially alter the terms of the loan agreement should be supported by strong justification. The department's Legal Staff will review the changes and, if they are appropriate and supported by the particular facts of the project, approve them for inclusion in the final loan documentation. Changes not approved by the department will be renegotiated between the community, loan recipient and the department.

Thank you for your cooperation in this matter. If you have questions or comments pertaining to this process, please contact Irene Barber of my staff at 217-785-6269.

Sincerely, Signed/Mark C. Gauss, Chief, Office of Economic Development Programs

Motion made by Weller, seconded by Frank to accept letter and place on file.

June 5, 1989

MACOUPIN COUNTY BOARD
Macoupin County, Illinois

Dear County Board Members of Macoupin County:

Approximately one year ago, a Board of Trustees of the Mt. Olive Fire Protection District was appointed by the Macoupin County Board. Three trustees were appointed on staggered three year terms. A lottery was used to determine which trustee would have a one, two, or three year term. John Weis drew a three year term; Kelley Corcoran, a two year term; and Warren Hemann, a one year term. I am writing this letter to request reappointment for a three year term to the Board of Trustees of the Mt. Olive Fire Protection District. Thank you for your attention in this matter.

Signed/ Warren Hemann, President of Mt. Olive Fire Protection District, R.R. #1, Box 90, Walshville, Il.

Thomas moved to give consent to appointment. Arkabauer seconded. All in favor. Motion carried.

MACOUPIN COUNTY HOUSING AUTHORITY

June 8, 1989

Mr. David Thomas, Chairman
Macoupin County Board
129 E. First South Street
Carlinville, Il. 62626

Dear Chairman Thomas:

Our records indicate the term of Commissioner Don B. Denby, Jr., will expire Aug. 16, 1989.

Commissioner Denby was first appointed in February 1971 to fill the unexpired term of the late Denby R. Boring. He was re-appointed to full five-year terms in 1974, 1979, and again 1984.

His service to the Authority has been performed in an intelligent and faithful manner. For a number of years Commissioner Denby served consecutive terms as secretary-treasurer and subsequently as vice-chairman and chairman. He presently serves as secretary-treasurer.

On behalf of the Macoupin County Housing Authority, the Board of Commissioners, and myself your consideration in re-appointing Commissioner Denby to an additional five-year term is earnestly requested.

Sincerely, Signed/ Elwood E. Steinmeyer, Executive Director

Motion made by Payne, seconded by Molinar to approve appointment. All in favor. Motion carried.

There were no PETITIONS

RESOLUTIONS

May 31, 1989 RE: COUNTY MFT & NON-MFT COUNTY HIGHWAY LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1988 County Motor Fuel Tax Maintenance and Non-MFT County Highway Maintenance was held in the Board Room of the Courthouse at 10:00 A.M., Wednesday, May 31, 1989.

Present were Harry Vakharia, State Highway Department, Thomas D. Gazda, County Superintendent of Highways and the Road and Bridge Committee, Elmer Bruce, Road and Bridge Committee Chairman, Glenn Nicholson, and Donald Quarton. Also, Kay Koniak, and David Thomas, Board Chairman.

Eight (8) proposals were requested and six (6) bids were received.

It is the recommendation of the Road and Bridge Committee that contracts be awarded to the low bidders.

LOW BIDDERS:

- Lippold & Arnett - Group 2
Group 2 - Bituminous Mixture, to County Yard
- Charles E. Mahoney - Groups 3 and 4
Group 3, 4 - Bituminous Mix for Maintenance
- Litchfield Bituminous - Groups 5 and 6
Group 5, 6 - Bituminous Mix for Maintenance
- Illinois Road Contractors - Groups 7 and 8
Group 7, 8 - Bituminous Material, Applied
- Louis Marsch - Group 9
Group 9 - Bituminous Material (Emulsion) furnished County Tank

ROAD AND BRIDGE COMMITTEE

- /s/Elmer Bruce
- /s/Donald L. Quarton
- /s/Darrell Bellm
- /s/Glenn Nichelson

Contracts awarded by the Macoupin County Board, June 12, 1989

/s/John Saracco, County Clerk /s/David Thomas, County Board Chairman

May 31, 1989 TOWNSHIP MFT MAINTENANCE LETTING

Macoupin County Board
Carlinville, Il. 62626

Gentlemen:

A letting on the above was held in the board room in the Courthouse at 10:00 a.m. Those present were Harry Vakharia from the State Highway Dept., Thomas Gazda, County Superintendent of Highways, Elmer Bruce, Road & Bridge Committee Chairman, and Road & Bridge Committee members, Glenn Nichelson and Donald Quarton. Also, Kay Koniak and David Thomas, Board Chairman.

Eight proposals were requested and six bids were received. Low bidders are:

- Illinois Road Contractors - Barr, North Otter, North Palmyra, Scottville and South Palmyra Townships
- Lippold & Arentt - Bird, Brushy Mound, Cahokia, Carlinville, Chesterfield, Dorchester, Gillespie Hillyard, Mt. Olive, Polk, Shipman, South Otter, Staunton, and Western Mound Townships.
- Piasa Road Oil - Brighton and Bunker Hill Townships
- Louis Marsch, Inc. - Girard, Honey Point, Shaws Point, Nilwood, and Virden Townships

It is the recommendation of the Road and Bridge Committee that the contracts be awarded to the low bidders.

ROAD AND BRIDGE COMMITTEE

- /s/Elmer Bruce
- /s/ Donald Quarton
- /s/ Darrell L. Bellm
- /s/ Glenn Nichelson

Contracts awarded by the Macoupin County Board, June 12, 1989.

/s/John Saracco, County Clerk /s/David Thomas, County Board Chairman

Motion made by Mitchell, seconded by Snodgrass to approve Resolutions. Roll Call Vote taken. 23 Yes, 4 Absent. Motion carried.

ROAD GRADER LETTING - June 9, 1989

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A letting for a new road grader was held in the office of the County Superintendent of Highways at 10:00 a.m. Friday, June 9, 1989.

Specifications were sent to six (6) dealers and four (4) bids were received.

It is the recommendation of the Road and Bridge Committee that the County buy the Cat 140G Road Grader as the best and lowest price for the models and specifications bid. The initial cost will be \$38,709.00 with trade-in. The low bidder was Capital Machinery Co. in Springfield, Il.

Board approval of the above recommendation is hereby requested.

ROAD AND BRIDGE COMMITTEE
 /s/Elmer Bruce, Chairman
 /s/Darrell Bellm
 /s/Glenn Nichelson
 /s/Donald Quarton
 /s/John J. Saracco, County Clerk
 /s/David Thomas, Chairman

Motion made by Weller, seconded by Bellm to approve request. Same Roll Call. Motion carried.

STATE OF ILLINOIS

RESOLUTION FOR IMPRVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

Be it resolved, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code: County Highway 34, Bridge No. 3038 originally built as Section 9B WPSO Over Otter Creek, Located at South Edge of Hagaman, a distance of approximately _____ mi; and be it further resolved, that the type of improvement shall be reconstruction of Bridge No. 3038 mainly be repairing existing timber pile substruction with new steel pile bent substructure with new concrete caps. And shall be designated as Section 89-00060-00BR and, be it further resolved, that the improvement shall be constructed by Contract; and be it further resolved, that there is hereby appropriated the sum of \$20,000 from the County's allotment of Motor Fuel Tax Funds for the construction of his improvement; and, \$85,000 from Co. Twp. Bridge Fund. Be it further resolved, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, John Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statue, do hereby certify the foregoing to be a true, pefect and complete copy of a resolution adopted by the County Board of Macoupin County, at its regular meeting held at Carlinville, Il. on June 12, 1989. In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 12th day of June A.D. 1989, John Saracco, County Clerk.

Motion made by Weller, seconded by Nichelson to approve request. Same Roll Call. Motion carried.

RESOLUTION APPOINTING COUNTY SUPERINTENDENTS OF HIGHWAYS AS APPOINTED OFFICIALS OF M&M BASE MATERIALS "TECHNICAL ADVISORS"

WHEREAS, by agreement made and entered on the 8th day of September, 1981, by the Macoupin County and Montgomery County, M&M Base Materials was formed as an enterprise to produce base materials for roads and which said enterprise operated on a basis of partnership and general partnership laws and:

WHEREAS, the County Superintendent of Highways act as "Technical Advisors" to the management of M&M Base Materials as part of their duties.

NOW, THEREFORE, BE IT RESOLVED BY THE MANAGEMENT OF M&M BASE MATERIALS AS FOLLOWS:

That the County Superintendent of Highways of Montgomery and Macoupin County be and are hereby officials appointed officials of M&M Base Materials with the title and duties of "TECHNICAL ADVISORS."

Passed and approved at the regularly scheduled meeting of M&M Base Materials held on June 5, 1989.

Voting as follows: Motion to approve by Hamrock, Second by Caveny

/s/Caveny (Yes)	/s/Quarton (Yes)	/s/George Caveny, M&M Base Materials President
/s/Hamrock (Yes)	/s/Webb (Yes)	/s/Paul Hamrock, Vice-president
/s/Bruce (Yes)	/s/Branum (Yes)	/s/Elmer Bruce, Secretary
/s/Arkabauer (Yes)	/s/German (Yes)	

Motion made by Weller, seconded by Bruce to approve appointment. Same Roll Call. Motion carried.

AGREEMENT

This Agreement, entered into this _____ day of _____, A.D. 19____, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter called the STATE, the COUNTY OF MACOUPIN, of the State of Illinois, hereinafter called the COUNTY, the TOWNSHIP OF WESTERN MOUND, of the State of Illinois, hereinafter called the TOWNSHIP, and the VILLAGE OF CHESTERFIELD, of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

Whereas, the State, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of replacing the bridge carrying traffic over Joe's Creek on Ill. Route 108, F.A. Route 761, Section 107 BR-1; and

Whereas, the improvement will require the temporary closure of Illinois Route 108 at the bridge site and the detouring of through traffic on U.S. Route 67 and Illinois Route 111 through the Village of Medora; and

Whereas, the Village, Township, County and State anticipate that local traffic will choose to utilize T.R. 320 from Illinois Route 108 to T.R. 255, T.R. 255 from T.R. 320 to the Greene-Macoupin County Line, T.R. 237 from the Green-Macoupin County Line to T.R. 14 and T.R. 14 from T.R. 237 to Illinois Route 108; or C.H. 24, C.H. 22 and C.H. 22 Extension from U.S. Route 67 at the east edge of the Village of Rockbridge to Illinois Route 111 in the Village of Chesterfield as unmarked detours; and

Whereas, the State, accepting responsibility for increasing traffic on certain local roads, is

willing to participate in the upgrading of the township roads and in the repair of the county highways.

Now, therefore, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. Prior to the closing of Illinois Route 108, the County agrees to grade the roadway and seal the road surface of T.R. 237, from the Greene-Macoupin County line to T.R. 14 and T.R. 14 from T.R. 237 to Illinois Route 108, a total length of improvement of 2,043 miles.
2. Upon the reopening of Illinois Route 108, the County agrees to repair C.H. 22, from the Greene-Macoupin County line to the north corporate limits of the Village, a distance of 4.565 miles and Agrees to repair C.H. 22 Extension, from the north corporate limits of the Village to Illinois Route 111, a distance of 0.94 mile.
3. The County shall retain the records for State Audit for a period of three years after the completion of the Township or County Road improvement.
4. The County agrees to comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and non-discrimination regulations required by the Department of Transportation.
5. The State agrees to reimburse the County for the grading and sealing of the aforesaid Township Roads limited to a maximum of \$15,323 (2.043 miles x \$7,500 per mile), upon completion of the upgrading and receipt of an invoice from the County.
6. The State and County shall jointly inspect the aforesaid County Highway and County Highway Extension prior to the closing and subsequent to the reopening of Il. Route 108 to determine what damage, if any, has been inflicted on the said routes due to an increase in traffic generated by the closing. The State and County shall mutually determine the extent of work required to restore said routes to their original condition prior to the closure of Il. Route 108. The State agrees to participate in any necessary repairs, based on the following formula:

$111-108 \text{ closure ADT} - \text{current ADT} \times \text{repair costs}$

111-108 closure ADT

subject to a maximum reimbursement of \$27,525. Said reimbursement shall be made upon completion of the repairs and receipt of an invoice from the County.

7. The parties hereto agree to retain jurisdiction of those roads currently under the respective jurisdiction.

8. This agreement and the covenants contained herein shall be null and void in the event the contract covering the construction work on Il. Route 108 is not awarded by June 1, 1992.

This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF CHESTERFIELD

Motion made by Payne, seconded by Quarton to approve agreement. Same Roll Call. Motion carried

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THAT THE SUM of \$35,000.00, or so much thereof as is reasonably necessary is hereby transferred from the COUNTY OFFICERS Account to the GENERAL Account. This transfer is made for the following purpose: To correct deficit in account so as to allow payment of County expenses and payroll.

Passed and approved by the County Board of Macoupin County, Illinois, This ____ Day of ____, 19 ____.

/s/ Chairman, David Thomas, Macoupin County Board
/s/ Attest: John Saracco, County Clerk

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$5,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose: To provide additional funds in the account, so as to avoid a deficit in the account.

Passed and approved by the County Board of Macoupin County, Illinois, This ____ Day of ____, 19 ____.

/s/ Chairman, David Thomas, Macoupin County Board
/s/ Attest: John Saracco, County Clerk

Motion made by Scopel, seconded by Snodgrass to approve transfers. Same Roll Call. Motion carried

RESOLUTION DETERMINING PREVAILING WAGES

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works, "approved June 26, 1941, as amended, being Section 39s-1-12, Chapter 48, Illinois Revised Statutes, 1973, and

WHEREAS, the aforesaid Act requires that the County Board of Macoupin County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW THEREFORE BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF Macoupin County:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941 as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County, is hereby ascertained to be the same as the prevailing rate of wages for construction work in Macoupin County as determined by the Department of Labor of the State of Illinois as of June 1987 a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County, this determination of such prevailing rate of wage.

SECTION 4. The county Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Dept. of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 12th Day of June, 1989.

Prevailing wages are filed with the Resolution in the County Board Records.

APPROVED: /s/ David P. Thomas,
Chairman of the Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Snodgrass, seconded by Spudich to accept and comply. Same Roll Call. Resolution adopted unanimously.

RESOLUTION

WHEREAS, the State's Attorneys Appellate Prosecutor has been authorized pursuant to the Public Act 83-124 to represent Ill. Counties outside of Cook County in labor relations cases under and by virtue of the Il. Public Labor Relations Act; and,

WHEREAS, said statute authorizes the State's Attorneys Appellate Prosecutor to represent said counties in negotiations with unions as well as formal proceedings before the Il. Labor Relations Board and Courts of the State of Illinois; and,

WHEREAS, the State's Attorneys Appellate Prosecutor has determined that the fee to be charged for said services in addition to the normal fee paid by your County shall be \$125 per Attorney or Negotiator for two hours or less on each day; \$175 per Attorney or Negotiator for more than two hours but less than four hours on each day; \$225 per Attorney or Negotiator in excess of four hours on each day; an initial \$250 charge for the first draft of the Employer proposal, a \$75 charge for major revisions in the Employer proposals or major memoranda to the bargaining teams; and a \$50 per hour charge for all work pertaining to arbitration.

NOW, THEREFORE, BE IT RESOLVED by the County Board of MACOUPIN COUNTY as follows:

SECTION 1: That the County Board of MACOUPIN COUNTY hereby authorizes and empowers the State's Attorneys Appellate Prosecutor to represent said County in all labor negotiations and other labor matters in said County including but not limited to matters prior to a representation election, any negotiations with the union concerning wages, hours and other conditions of employment and any proceedings before the Labor Relations Board, cases in the Courts of Il. and any and all other matters incident to and arising out of County activities under and by virtue of the Illinois Public Labor Relations Act, including the resolution of disputes arising out of and under collective bargaining agreements if any.

SECTION 2. That as and in consideration for the above said services provided by the State's Attorneys Appellate Prosecutor, the County shall pay to said Appellate Prosecutor the sum of \$125 per Attorney or Negotiator for two hours or less on each day; \$175 per Attorney or Negotiator for more than two hours but less than four hours on each day; \$225 per Attorney or Negotiator in excess of four hours on each day; an initial \$250 charge for the first draft of the Employer proposal; a \$75 charge for major revisions in the Employer proposals or major memoranda to the bargaining teams; and a \$50 per hour charge for all work pertaining to arbitration.

SECTION 3: It is mutually understood and agreed between the parties that the said labor negotiators and/or Attorneys shall serve at the pleasure of the County Board and any and all services provided for herein may be terminated by the County Board upon ten (10) days prior written notice to the Director of the State's Attorneys Appellate Prosecutor by registered mail and a copy to the State's Attorney of Macoupin County.

SECTION 4: It is further understood and agreed that the State's Attorneys Appellate Prosecutor in

any and all services rendered herein shall obtain direction in said negotiations and other labor matters from the County State's Attorney and/or Chairman of the County Board and said Appellate Prosecutor through its' agents and employees shall advise the State's Attorney and Chairman of the County Board of all of the Appellate Prosecutor activities, functions and duties pursuant to this Resolution.

Passed and adopted by the County Board of Macoupin County, Illinois, this 12th day of June, 1989

Approved:

/s/ Vince Moreth, State's Attorney

/s/ David P. Thomas, Chairman of County Board

ATTEST: /s/John Saracco, County Clerk

Motion made by Denby, seconded by Scopel that Resolution be adopted. Same Roll Call. Motion carried.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 12, 1989

COUNTY CLERK: CHRISTOPHER, CERAR, FRANK, MOLINAR, NICHELSON: County Board Salaries-Temporary \$4,208.52; County Board Salaries-Permanent \$341.76; County Board Contractual \$789.19; County Board Commodities \$27.10.

CIRCUIT COURT, CORONER, STATES ATTORNEY: SNODGRASS, DUGAN, POMATTO, WATSON, MEFFORD: Circuit Court Salaries-Permanent \$1,367.00; Circuit Court Commodities \$104.54; Circuit Court Contractual \$1,789.83; Coroner Salaries-Permanent \$1,500.00; Coroner Contractual \$372.51; Probation Salaries-Permanent \$13,149.60; Probation Commodities \$78.83; Probation Contractual \$493.35; Public Defender Salaries-Permanent \$5,073.00; Public Defender-Contractual \$1,940.00; States Attorney Salaries-Permanent \$13,580.68.

COUNTY TREASURER: SPUDICH, ARMOUR, DENBY, DUGAN: County Officers Operational Monies-May \$144,400.00;

ELECTIONS: WELLER, POMATTO, QUIRK, WATSON: ELECTIONS: Commodities \$291.13.

ESDA: MITCHELL, BELLM, PAYNE, QUARTON, SNODGRASS, TOMSO: ESDA Salaries-Permanent \$2,691.90; ESDA Commodities \$13.56; ESDA Contractual \$862.23; ESDA Capital Outlay \$93.99.

FINANCE: DENBY, PAYNE, CERAR, CHRISTOPHER, SPUDICH, MEFFORD: Auditing Expense \$13,000.00; Insurance-Public Liability \$5,511.00; Youth Service Grants \$1,707.66; Tax Assessment & Collection-Commodities \$2,578.68.

LEGISLATION: BELLM, SCOPEL, CAMPBELL, DUGAN, NICHELSON: Copy Room Salaries-Permanent \$1,260.00 Copy Room Commodities \$218.55; Copy Room Contractual \$527.34; Supervisor of Assessment Salaries-Permanent \$4,651.66; Supervisor of Assessments-Temporary \$1,275.00; Supervisor of Assessments-Commodities \$307.03; Supervisor of Assessments-Contractual \$301.59;

PUBLIC HEALTH: MITCHELL, THOMAS, CAVENY, FRANK, MEFFORD: Macoupin Co. Animal Control Fund Salaries-Permanent \$2,860.41; Animal Control \$1,160.50.

REGIONAL SUPT. SCHOOLS: SPUDICH, BEYER, BRUCE, POMATTO, QUIRK: REGIONAL SUPT. SALARIES-Permanent \$2,734.00; Regional Supt. Salaries-Temporary \$400.00; Regional Supt. Capital Outlay \$678.77; Regional Supt.-Commodities \$621.65; Regional Supt.-Contractual \$2,467.03.

SHERIFF, BLDG. GROUNDS: CERAR, ARMOUR, CHRISTOPHER, MOLINAR, QUARTON, SNODGRASS, TOMSO: Courthouse Commodities \$553.00; Jail Commodities \$1,182.18; Jail Contractual \$10,651.41; Courthouse Contractual \$3,537.89.

Motion made by Quarton, seconded by Mitchell to adopt Claims & Officers Report. All in favor. Motion carried.

UNFINISHED BUSINESS

Mitchell questioned the status of a Civil Rights Lawsuit filed against Macoupin County by a prisoner in the jail. States Attorney Moreth said that the lawsuit is scheduled for hearing in the near future.

Spudich stated that the Drug Task Force wanted to know our decision by July 1, and he was informed that the Board had accepted the recommendation. Mitchell made a motion to comply with the Finance recommendation to commit to the Drug Task Program which would cost approximately \$30,000. Same Roll Call. Motion carried.

Campbell read a report regarding a solid waste/recycling Tele-Net Conference he attended. Jim Pitchford is chairman of a group which will investigate solid waste problems which face Macoupin County in the future.

NEW BUSINESS

Scopel reported that Illinois Valley has now moved to Gillespie and there will be an Open House on June 25 from 2:00 P.m. to 4:00 p.m. Spudich recommended that a letter be sent to the W.E. Schmidt Foundation commending them for donating the building which houses Illinois Valley.

Payne asked if anyone had volunteered to take over the Commodity Food Distribution in Macoupin County. Scopel recommended that Illinois Valley be contacted regarding this.

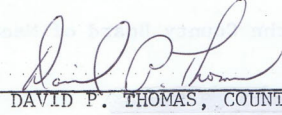
Denby commented on the Clean Air Legislation. Suggests that we convey our support to Monterey.

County Clerk Saracco stated that Leona Bili will be retiring at the end of this month and will be replaced by Renee Fulton.


Motion made by Bruce to allow mileage and per diem. It was seconded by Nicholson. All in favor. Motion carried.

Motion made by Mitchell, seconded by Molinar to adjourn until the next adjourned meeting. All in favor. Motion carried.

Meeting adjourned at 2:05 p.m.



DAVID P. THOMAS, COUNTY BOARD CHAIRMAN



JOHN SARACCO, COUNTY CLERK