

ADJOURNED MEETING

February 13, 1990

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 13, 1990, at 1:00 p.m. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Motion was made by Campbell, seconded by Bellm, to comply with the request. All in favor, motion carried.

Russell Masinelli, Regional Supt. of Schools, distributed the Annual Report of the Regional Supt. of Schools and addressed the Board Members regarding same.

Carol Shafner, of Tri-County Counseling Center, distributed a report and addressed the Board regarding that agency.

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

COMMITTEE REPORTS:

Denby read the minutes of the Human Resources Committee Meeting of January 19, 1990. The purpose of the meeting was to discuss the grievance submitted by Deputy Robert Mertz of Macoupin County Sheriff's Department. The Committee unanimously agreed to deny the grievance. Motion was made by Weller, seconded by Pomatto, to accept the Report and place on file. All in favor, motion carried.

The ESDA/Environmental Committee Report, of January 23, 1990, was read by Mitchell. The purpose of the meeting was to discuss the possible purchase of a used computer, in the amount of \$2,300.00, for the ESDA

Office in addition to a refurbished radio scanner in the amount of \$149.00. A representative, of Patrick Engineering in Springfield, conducted a slide presentation regarding the County's role in the Solid Waste Management Plan. The Committee unanimously agreed to recommend to the Finance Committee the purchase of the computer and further requested the Finance Committee to investigate a possible solution to the financing of same. The Committee agreed to approve the purchase of the refurbished radio scanner in the amount of \$149.00. Motion was made by Scopel, seconded by Snodgrass, to accept the Report and place on file. All in favor, motion carried.

The County Clerk Committee Meeting Minutes, of January 26, 1990, were read by Christopher. The purpose of the meeting was to discuss the County's health insurance and its premium rates. Mr. Allan Westerbeck, of Washington National Insurance Company, was present to offer some options in order to lower the rates. The Committee also discussed the County's other insurances such as Liability and Property. Mr. Westerbeck is to pursue the matter further and return to the Committee with figures concerning the different options that were discussed. The Committee unanimously agreed to have Mr. Bertinetti attend the next meeting in order for the Committee to express their concerns about the costs of these premiums and ask for suggestions that would result in the lowering the rates. Motion was made by Payne, seconded by Cerar, to accept the Report and place on file. All in favor, motion carried.

The Agriculture Committee Meeting Minutes, of February 7, 1990, were read by Quarton. The purpose of the meeting was to renew the lease for the County farm ground to Mr. Gerald Rosentreter. The Committee unanimously agreed to lease the County farm ground to Gerald Rosentreter in the amount of \$80.00 per acre for twenty-nine acres. Motion was made by Scopel, seconded by Payne, to accept the Committee Report and place on file. All in favor, motion carried.

The Board Members then discussed the two potholes that are on the County farm property. Motion was made by Mefford, seconded by Cerar, to give the Agriculture Committee the power-to-act in having the potholes repaired. All in favor, motion carried.

The Industrial Commission and Finance Committee Meeting Minutes, of February 9, 1990, were read by Weller. The purpose of the joint meeting was to tour Intaglio Lead Crystal facility in Wood River. Motion was made by Mitchell, seconded by Beyer, to accept the Report and place on file. All in favor, motion carried.

The M & M Meeting Report, of February 5, 1990, was read by Caveny. Bills totaling \$137.75 for January were approved, and the Committee discussed the future of the plant. Tom Gazda reported that he was aiming for a May 4th Letting for the Atwater Road. Motion was made by Weller, seconded by Campbell, to accept the Report and place on file. All in favor, motion carried.

The Minutes of the Road & Bridge Committee Meeting, of February 8, 1990, were read by Bruce. The main purpose of the meeting was to audit

the January bills. The Committee also approved Resolutions to be read and approved by the full Board. Motion was by Nichelson, seconded by Bellm, to accept the Report and place on file. All in favor, motion carried.

The ESDA/Environmental Committee Meeting Report, of February 12, 1990, was read by Mitchell. The purpose of the meeting was to discuss the Landfill Moratorium Ordinance, and the Committee unanimously agreed to take no action at this time. Further information is to be obtained regarding entering Phase I of the Solid Waste Management Plan with other counties. States Attorney Moreth will check into the Tipping Fee and Host Fee. Motion was made by Payne, seconded by Quarton, to accept the Report and place on file. All in favor, motion carried.

Two residents of Palmyra voiced their concerns regarding the possibility of a landfill located in their area. Brent Cain, a representative of the law office representing G & G Venture, Inc., addressed the Board. Mr. Cain reported that G & G Venture had already spent approximately \$75,000.00 and were doing everything possible to follow the ordinance that was adopted by the Board last year. Mr. Cain stated that it seemed only fair to look at the Moratorium with an open mind.

COMMUNICATIONS:

A Public Notice, from G & G Venture, Inc., with an intent to apply for a Landfill Application would be submitted to the office of the

Macoupin County Board on March 13, 1990. Motion was made by Payne, seconded by Snodgrass, to place the communication on file. All in favor, motion carried.

A letter from Mr. Tim Welte was read concerning the planning and growth stages of a 1285 acre lake south east of Palmyra. The proposed landfill will be approximately 2,000 feet from the shoreline. Mr. Welte shared his concerns and asked the Board's consideration in taking action which will be of the greatest benefit to the people of this county for years to come. Motion was made by Mitchell, seconded by Weller, to place the communication on file. All in favor, motion carried.

A letter from the Circuit Court of the Seventh Judicial Circuit was read regarding an increase in Filing Fees in order to collect sufficient revenue to pay the Court Security Officer's expenses. Motion was made by Scopel, seconded by Cerar, to place the correspondence on file. All in favor, motion carried.

The 1989 Annual Statistical Package, from the Administrative Office of the Illinois Courts, Division of Probation Services, was received and placed on file. Motion was made by Bruce, seconded by Campbell. All in favor, motion carried.

Motion was made by Cerar, seconded by Payne, to place on file the Audit Report for the Macoupin County Housing Authority. All in favor, motion carried.

PETITIONS:

A Petition to build a bridge in South Otter Township over a Branch of East Fork Otter Creek in the amount of approximately \$5,000.00 was approved. Motion was made by Scopel, seconded by Quarton. All in favor motion carried.

RESOLUTIONS:

A Resolution providing for a Landfill Moratorium Ordinance was read. Motion was made by Weller, seconded by Kilduff, to adopt the Landfill Moratorium Ordinance. Roll call was taken, 13 yes votes, 11 no votes and 3 absent. Motion carried to adopt the Landfill Moratorium Ordinance.

A Resolution to amend "A Resolution enacting and providing for the collection of a Court Services Fee dedicated to defraying the Court Security Expenses, passed and approved by the County Board on March 14, 1989," was read. Motion was made by Denby, seconded by Scopel, to approve the Resolution and place on file. All in favor, motion carried.

A Resolution regarding "Residential Anti-displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended" was read. Motion was made by Mitchell, seconded by Kilduff, to approve and place on file. All in favor, motion carried.

A Resolution to renew the lease for the County farm ground to Mr. Gerald Rosentreter in the amount of \$80.00 per acre for twenty-nine acres was read. Motion was made by Payne, seconded by Frank, to approve the Resolution. All in favor, motion carried.

A Resolution for an ordinance proposing the establishment of Macoupin County Special Service Area No. Two was read. Motion was made by Scopel, seconded by Frank, to approve the Resolution. Same roll call, motion carried.

A County-Township agreement to pay for a new bridge in Bird Township in the amount of approximately \$165,000.00 was read. Motion was made by Snodgrass, seconded by Quirk, to approve and place on file. All in favor, motion carried.

A County-Township agreement to pay for a new bridge in Brighton Township in the amount of approximately \$340,000.00 was read. Motion was made by Payne, seconded by Bellm, to approve the Resolution and place on file. Same roll call, motion carried.

A Supplemental Resolution to pay for the final cost of Haganan Bridge, Sec. 89-00060-00-BR, in the amount of \$25,000.00 was read. Motion was made by Mefford, seconded by Quarton, to approve and place on file. All in favor, motion carried.

A County-State agreement to pay for proposed Atwater Road Construction, estimated cost of \$400,000.00, and a Resolution to appropriate \$80,000.00 for the County's share was read. Motion was made by Mefford, seconded by Armour, to approve and place on file. All in favor, motion carried.

A County-State agreement to pay for pozzolanic material used on Atwater Road at an estimated cost of \$170,000.00, and a Resolution to appropriate \$50,000.00 for the County's share was read. Motion was made by Weller, seconded by Mefford, to approve and place on file. All in favor, motion carried.

Six agreements to transfer pieces of state roads to various townships was read. Motion was made by Weller, seconded by Mefford, to approve and place on file. All in favor, motion carried.

CLAIMS & OFFICERS REPORT:

Motion was made by Snodgrass, seconded by Scopel, to accept the Claims & Officers Report and place on file. All in favor, motion carried.

UNFINISHED BUSINESS:

Dan Fisher reported that Intaglio Lead Products had faxed a letter requesting a Public Hearing and asking for \$100,000.00 Loan Guarantee. Chairman Thomas suggested that the matter be addressed by the Finance Committee at their next meeting.

NEW BUSINESS:

A "Thank You" card had been received from fellow-member John Arkabauer.

MILEAGE & PER DIEM:

Motion was made by Mefford, seconded by Nichelson, to allow mileage and per diem. All in favor, motion carried.

Motion was made by Bruce, seconded by Nichelson, to adjourn at 2:50 p.m. All in favor, motion carried.

The Board approved individual agreements between the State of Illinois, Macoupin County and the townships of Cahokia, Staunton and Mt. Olive to transfer jurisdiction of existing State Roads to the various townships as follows:

Cahokia Township	-	Township Road No. 532
Staunton Township	-	Township Road No. 457
Mt. Olive Township-		Frontage Road No. 510
Mt. Olive Township-		Frontage Road No. 497
Mt. Olive Township-		Frontage Road No. 502
Mt. Olive Township-		Frontage Road No. 439