

ADJOURNED MEETING

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 9, 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 Bellm, seconded by Cerar, to comply with the request. All in favor, motion carried. No one addressed the Board at this time.

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

COMMITTEE REPORTS:

Molinar read the minutes of the Ambulance Committee Meeting of December 27, 1989. The purpose of the meeting was to discuss the possible Special Service District Area for Bunker Hill Area Ambulance Protection. Mr. Watson addressed the Committee regarding the proposed resolution from the County Board to set up the Special Service District for the Bunker Hill Area Ambulance. A Tax Levy of 45¢ on \$100.00 Assessed Valuation will be required to raise approximately \$60,000.00 to operate and maintain the ambulance service. The Committee unanimously agreed to adopt a Resolution in support of a Special Service District for the Bunker Hill Area Ambulance and submit to the full Board for its approval. Motion was made by Molinar, seconded by Scopel, to accept and place on file. All in favor, motion carried.

Weller read the minutes of the Industrial Commission Meeting of January 4, 1990. The purpose of the meeting was to review a possible CDAP Application for Intaglio Designs Ltd. Intaglio Designs Ltd. is a five-year old rapidly expanding manufacturer, assembler and decorator

of glass giftware for the wholesale gift market. The President of the Company, Larry Levay, addressed the Committee and requested that Macoupin County apply for a CDAP Grant in the amount of \$125,000.00. The Company plans to move part of their operation from Edwardsville to the Bilt-Rite Wood Specialties located in Shipman, IL. A total of \$500,000.00 would be needed for the acquisition of that company. The Committee agreed to recommend to the full Board that Macoupin County apply for the CDAP Grant in the amount of \$125,000.00. Motion was made by Weller, seconded by Campbell, to accept and place on file. All in favor, motion carried.

The minutes of the Road & Bridge Committee Meeting of January 5, 1990, were read by Bruce. The main purpose of the meeting was to audit the December bills. Pipe bids were opened for Barr Project and awarded to low bidder, Con Tech. Motion was made by Nichelson, seconded by Bellm, to accept and place on file. All in favor, motion carried.

The M & M Committee Meeting Minutes of January 8, 1990, were read by Caveny. Paul Hamrock was elected President and Elmer Bruce Secretary. Tom Gazda reported on the status of the proposed work on the Atwater Road. Committee Members were given a Summary of the Receipts and Expenditures for the work completed in 1989. Motion was made by Campbell, seconded by Quarton, to accept and place on file. All in favor, motion carried.

Janet Hawes, representative from the Illinois Environmental Protection Agency, addressed the Board regarding the County's responsibility concerning the Solid Waste Plan that needs to be drawn up by Macoupin County. Board Members asked questions and were supplied information from Ms. Hawes.

COMMUNICATIONS:

A letter was received from the Illinois Department of Commerce and Community Affairs regarding the approval of Macoupin County's request for Illinois Clean and Beautiful Program Funds in the amount of \$9,625.00. Motion was made by Mitchell, seconded by Beyer, to accept and place on file. All in favor, motion carried.

A communication from Intaglio Designs Ltd. requesting Macoupin County to apply for a CDAP Grant in the amount of \$125,000.00 was read. A discussion was held, and motion was made by Scopel, seconded by Weller, to place on file. All in favor, motion carried.

A letter was received from Washington National Insurance Company regarding the health insurance premiums. As of February 1, 1990, the health insurance premiums will increase 26%. The current rate for an employee is \$134.84 and will be increased to \$165.85. The dependent rate will increase from \$191.73 to \$236.15. Chairman Thomas informed the Board that the agent will be invited to meet with the Committee, and the possibility of joining the new State Plan will be pursued. Motion was made by Denby, seconded by Payne, to place on file. All in favor, motion carried.

PETITIONS:

There were no Petitions.

RESOLUTIONS:

A Resolution designating and qualifying depositories for Official Funds was adopted. Motion was made by Mitchell, seconded by Snodgrass, to approve and comply. Roll call was taken, motion carried.

A Resolution of Support regarding the Community Development Assistance Program Grant in the amount of \$125,000.00 for Intaglio Designs Ltd. was adopted. Motion was made by Kilduff, seconded by Scopel, to approve and comply. Same roll call, motion carried.

CLAIMS & OFFICERS REPORT:

Motion was made by Nichelson, seconded by Payne, to accept the Claims & Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

There was no New Business.

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

Motin was made by Mitchell, seconded by Bruce, to adjourn until the next Adjourned Meeting. All in favor, motion carried.

Meeting adjourned at 2:00 p.m.