

REGULAR MEETING

June 11, 1990

The Regular Meeting of the Macoupin County Board was called to order Monday, June 11, 1990, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four present, three absent.

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

Chairman Thomas presented a resolution to June Wiase for her seven years of service to the County as the first Public Health Administrator, since it's inception in 1983. Motion was made by Mitchell, seconded by Denby. All in favor, motion carried.

Kent Tarro, New Administrator of the Public Health Department, discussed the W.I.C. Program, which stands for Women, Infants, and Children. Mr. Tarro passed out information regarding the W.I.C. Program.

COMMITTEE REPORTS:

The ESDA/Environmental Committee Report of May 23, 1990, was read by Mitchell. The purpose of the meeting was: (1) Update Committee on the progress of the Solid Waste Management Plan, (2) Discuss the make-up of the Solid Waste and Environmental Advisory Committee, (3) Discuss FY 91 Budget. Motion was by Bellm, seconded by Cerar, to accept and place on file. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of May 29, 1990, was read by Cerar. The purpose of the meeting was to meet with a representative of the Macoupin County Historical Society to discuss the possible use of the old jail. Motion was made by Armour, seconded by Scopel, to accept and place on file. All in favor, motion carried.

The M & M Committee Meeting Report, of June 4, 1990, was read by Caveny. The annual audit report from R. M. Patton was place on file in the County Clerk's Office. Motion was made by Campbell, seconded by Nichelson, to accept and place on file the minutes of the M & M Committee Meeting, along with the annual audit report from R. M. Patton. All in favor, motion carried.

Bruce read the Road and Bridge Committee Reports of June 7, 1990. The main purpose of the meeting was to audit the May bills. Motion was made by Scopel, seconded by Armour to accept and place on file. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Mitchell, seconded by Christopher to appoint Dr. Frank Warner, Sherry Rondi, Bill McAllister, George Miller, John Ottersburg, Roger Flowers, and William Whitfield to the Citizens Advisory Board. All in favor, motion carried.

Motion was made by Campbell, seconded by Denby, to appoint Rich Mitchell and Vic Scopel to the Illinois Valley Economic Development Corporation Governing Board. All in favor, motion carried.

COMMUNICATIONS:

A letter from Project Life Area Agency on Aging Inc. regarding the Public Hearings that are scheduled in June was read. Motion was made by Mitchell, seconded by Beyer, to place on file. All in favor, motion carried.

A letter from Illinois Environmental Protection Agency regarding a permit application to the IEPA, Division of Land Pollution Control, for a solid waste project, this closes Virden landfill was read. Motion was made by Payne, seconded by Snodgrass, to place on file. All in favor, motion carried.

A letter appointing Charles E. Jones, as Trustee of the Virden Sanitary District was read. Motion was made by Payne, seconded by Snodgrass, to approve the appointment. All in favor, motion carried.

PETITIONS:

There were no Petitions.

RESOLUTIONS:

A Resolution to apply on behalf of Ka-Ho Public Water District CDAP Grant. Dan Fisher reported the amount of \$400,000 was being applied for. The water supply would come from Gillespie. Motion was made by Jubelt, seconded by Scopel. Roll call taken: 24 yes, 3 absent. Motion carried.

A Resolution authorizing a Memorandum of Intent by and between the County of Macoupin, Illinois and Jersey County Rural Water Company, Inc. was approved. Motion was made by Mitchell, seconded by Quirk. Same roll call taken, motion carried.

A Proclamation to declare the week of June 17-23, 1990, as AMATEUR RADIO WEEK was approved. Motion was made by Pomatto, seconded by Mefford. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Payne, seconded by Cerar, to accept and approve the Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS:

A petition against the Bunker Hill Special Service Area was received in the County Clerk's Office. If the Petition contains 51% of the names of registered voters and 51% owners of record of property, the petition automatically stops creation of the Special Service Area for a period of two years. County Clerk will notify Board Chairman.

Molinar asked who was in charge of the maintenance of the run-away home. Thomas reported that the State Attorney is looking into the ownership of the run-away home.

NEW BUSINESS:

Campbell suggested that a letter retaining control over siting of landfills be sent to Senator Vince Demuzio and Representative Gary Hanning. Motion made by Campbell, seconded by Molinar. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Jubelt, seconded by Mefford, to adjourn at 1:50 p.m. All in favor, motion carried.