

## ADJOURNED MEETING

AUGUST 13, 1991

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 13, 1991, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

Minutes were amended to include a point of order by George Caveny. Mr. Caveny said it was his opinion that the county could not spend any money to renovate the second floor of the new jail/sheriff's department. Motion was made by Snodgrass, seconded by Cerar, to approve last month's Minutes. All in favor, motion carried.

Motion was made by Caveny, seconded by Snodgrass, to seat Donald Quanton at the board meeting.

Chairman Thomas made a request to dispense with the regular order of business in order to allow guests to address the board. Kent Tarro and Craig Bussmann addressed the board on the Illinois Groundwater Protection Act and reviewed the proposed well water permit and water supply ordinance for Macoupin County. A question and answer discussion was held. Motion was made by Pomatto, seconded by Christopher, to amend the ordinance to read, "wells that are abandoned shall be sealed in a manner prescribed by the Illinois Water Well Construction Code," and, "no well in use will be left uncovered." All in favor, motion carried.

County Clerk Saracco spoke on behalf of DanLey Vlasich asking the board's approval to use the Courthouse and Courthouse Lawn for

the Macoupin County Air Fair that will be held on August 24th and 25th and for the Sunday Brunch on 25th of August. Any donations would be used for the restoration of the old jail and other tourism projects. Motion was made by Scopel, seconded by Mitchell, to allow the request of DanLey Vlasich. All in favor, motion carried.

Larry Bowman request permission of the county board to tap onto the county water line. Motion was made by Bertagnolli, seconded by Scopel, to grant Mr. Bowman a tap onto the county water line at no charge per past practice for businesses. All in favor, motion carried.

#### COMMITTEE REPORTS:

The Planning and Subdivision Committee Report of July 10, 1991 was read by Payne. The purpose of the meeting was to discuss subdivision proposal by James and W.W. Denby. Motion was made by Gaffney, seconded by Quirk, to accept the report. All in favor, motion carried.

The Circuit Court, Coroner and States Attorney Committee Report of July 12, 1991 was read by Thomas. The purpose of the meeting was to discuss FY '92 budget requests. Probation Officer Wanda Hammann requested a budget amount of \$190,550.00, which is the same amount appropriated last fiscal year. The Circuit Court budget request is in the amount of \$115,700.00, which is an increase of \$19,300.00 and 20% over last year's appropriation. The Law Library requested budget amount is \$18,400.00, which is an increase of \$7,400.00 and 67.27% over last year's appropriation. The States Attorney's budget request is in the amount of \$234,120.00, which is an increase of \$15,415.00 and 7.04% over last year's appropriation. The Coroner's requested

budget is in the amount of \$35,500.00, which is an increase of \$5,000.00 and 16.40% over last year's appropriation. Motion was made by Payne, seconded by Molinar, to accept the report. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of July 15, 1991 was read by Armour. The purpose of the meeting was to discuss the FY '92 budget requests. The Sheriff's Department budget request is in the amount of \$1,614,414.24, which is an increase of \$280,139.24 and 21% over last year's appropriation. The jail budget request is in the amount of \$188,000.00, which is an increase of \$44,000.00 and 30.5% over last year's appropriation. The Courthouse requested budget amount is \$82,500.00, which is an increase of \$3,500.00 and 4.43% over last year's appropriation. Motion was made by Scopel, seconded by Cerar, to accept the report. All in favor, motion carried.

The Public Health Committee Report of July 17, 1991 was read by Pomatto. The purpose of the meeting was to discuss FY '92 budget requests. Macoupin County Animal Control requested budget is \$41,600.00, the same as last fiscal year. The Animal Control budget request is in the amount of \$36,000.00, which is a decrease of \$9,000.00 and 20% under last year's appropriation. The Macoupin County Public Health Department requested amount was \$448,311.00, an increase of \$29,930.00 and 7.15% over last year's appropriation. Kent Tarro reported that donations will be accepted for immunizations beginning November 1991. Motion was made by Christopher, seconded by Frank, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of August 9, 1991 was read by Bruce. The purpose of the meeting was to audit July bills. Motion was made by Bruce, seconded by Payne, to accept the report. All in favor, motion carried.

The M & M Base Materials Report of August 5, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$747.93 for July were read and approved. Motion was made by Bellm, seconded by Dugan, to accept the report. All in favor, motion carried.

The Macoupin County Development Commission Report of July 22, 1991 was read by Watson. Fisher requested the county contribute twenty thousand dollars to the Development Commission, the same total as last year. Motion was made by Jubelt, seconded by Bruce, to accept the report. All in favor, motion carried.

The Regional Superintendent of Schools Committee Report of July 24, 1991 was read by Pomatto. The purpose of the meeting was to discuss FY '92 budget requests. The requested budget amount is \$94,861.00, which is \$5,061.00 and 5.63% over last year's appropriation. Motion was made by Payne, seconded by Malham, to accept the report. All in favor, motion carried.

The Finance Committee Report of August 6, 1991 was read by Denby. The purpose of the meeting was to review projected revenue in the General Fund and Special Funds Budget and review budget requests. The total expenditures for next fiscal year is approximately \$4,644,515.00 with projected revenue approximately \$3,978,000.00, which would result a deficit in the General Fund Budget of approximately \$666,515.00 for next fiscal year. Motion was made by

Denby, seconded by Mitchell, to accept the report. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Bertagnolli, seconded by Caveny, to re-appoint Everett Hageman and Helen Richards to the Public Health Board for a three year term beginning September 1, 1991. All in favor, motion carried.

COMMUNICATIONS:

A letter from Congressman Durbin regarding proposed improvements to U.S. 67 was read. Motion was made by Payne, seconded by Odorizzi, to place on file. All in favor, motion carried.

An audit report from the Illinois Department of Transportation on the Motor Fuel Tax Funds for the year 1990 was received. Motion was made by Quirk, seconded by Snodgrass, to place the audit report on file. All in favor, motion carried.

A letter from Lucy Klaus, President of the Macoupin County Historical Society, declining a lease on the old jail for the time being was read. Motion was made by Frank, seconded by Cerar, to place on file. All in favor, motion carried.

Thomas asked the Board to go into executive session to discuss pending collective bargaining agreements. Motion was made by Payne, seconded by Malham, to go into executive session. Motion was made by Payne, seconded by Denby, to come out of executive session after discussing various collective bargaining agreements.

RESOLUTIONS:

A Resolution authorizing the submission of an application to the Lieutenant Governor's office for grant funding available through the

Illinois Clean and Beautiful Program was approved. Motion was made by Mitchell, seconded by Hannig. Roll call taken: 24 ayes and 3 absent. Motion Carried.

A Resolution authorizing the transfer of \$30,192.00 from the Court Security Services Account to the General Fund Account was adopted. Motion was made by Payne, seconded by Snodgrass. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$28,063.93 from the Mapping Fund Account to the General Fund Account was approved. Motion was made by Christopher, seconded by Molinar. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$2,891.23 from the Insurance Deductible Account to the General Fund Account was adopted. Motion was made by Caveny, seconded by Pomatto. Same roll call taken, motion carried.

A Resolution to enact and provide for the collection of fees for drug and alcohol testing and for electronic monitoring was approved. Motion was made by Bertagnolli, seconded by Christopher. Same roll call taken, motion carried.

A Resolution for a crude oil pipe line permit to cross County Highway 15 south of Dorchester and south of Route 16 for a Dr. Ray E. Howell on the Lander's property was adopted. Motion was made by Payne, seconded by Snodgrass. Same roll call taken, motion carried.

An ordinance regulating water well permit and water supply was approved. Motion was made by Mitchell, seconded by Pomatto, to approve the ordinance with the amendment that was made earlier.

Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$15,000.00 from the Contingency Account to the States Attorney Account was adopted. Motion was made by Payne, seconded by Denby. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$15,000.00 from the Contingency Account to the Jail Account was granted. Motion was made by Snodgrass, seconded by Malham. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$18,342.24 from the Contingency Account to the Sheriff Account and the transfer of \$38,000.00 from the Capital Improvement Account to the Sheriff Account was read. Motion was made by Payne, seconded by Denby, to refer the transfers to the Finance Committee with the power to act on it. All in favor: 22 ayes, 2 nays, and 3 absent. Motion Carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

County Clerk Saracco asked the board's permission to pay all bills that accumulate after this board meeting until the end of August 1991 provided there is money left in that line item to pay the bill. Motion was made by Scopel, seconded by Frank, to give the County Clerk the power to act on this. All in favor, motion carried.

Thomas asked the board for the power-to-act subject to architectural approval on any capital improvement bills that may incur during the renovation of the second floor of the jail. Motion

was made by Cerar, seconded by Frank, to give Chairman Thomas to power-to-act on this matter. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Mitchell, to adjourn at 3:05 p.m. All in favor, motion carried.