

ADJOURNED MEETING

JULY 9, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, July 9, 1991, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

An amendment to the June 11, 1991 minutes was made. On the last page where it reads, "to refer the proposed veterans memorial to the Fees and Salaries Committee," it should read, "to refer the proposed veterans memorial to the Sheriff, Building, and Grounds Committee." Motion was made by Bruce, seconded by Campbell, to approve last month's Minutes. All in favor, motion carried.

Chairman Thomas made a request to dispense with the regular order of business in order to allow guests to address the board. Mik Arnett, Executive Director of the West Central Illinois Valley Regional Planning Commission, discussed various activities of the Planning Commission. There are 7 Counties and 85 Communities. The local dues are \$5,350.00, which equals about 12 cents per capita. Local dues will be raised to about 20 cents per capita based on the 1990 Census.

Brett Roe, Chairman of the Ad Hoc Committee, addressed the board on the 911 Enhanced System for Macoupin County. Each household and business will be assessed a surcharge not to exceed \$1.75 per month per telephone line. The phone company would collect the surcharge beginning 30 to 90 days after the passage of a referendum by county voters. The 911E System would take two years before it is fully operational. Mr. Roe asked the board to pass an ordinance to place

the question of whether a 911E system should be established in Macoupin County on the November 5 ballot.

Kent Tarro, Administrator of the Macoupin County Public Health Department, spoke briefly to the board on Vision and Hearing Screening Program. Mr. Tarro updated the board on the progress of the Immunization Program.

COMMITTEE REPORTS:

The County Treasurer's Committee Report of June 12, 1991 was read by Christopher. The purpose of the meeting was to discuss the FY '92 budget request. The County Treasurer's budget request is in the amount of \$136,740.00 which is the same amount as appropriated last fiscal year. The Treasurer's Automation Fund budget request is in the amount of \$5,500.00. The Tax Assessment and Collection Supplies budget request is in the amount of \$44,000.00, which is an increase of \$1,000.00 and 2.3% over last year's budget. Motion was made by Campbell, seconded by Armour, to accept the report. All in favor, motion carried.

The Circuit Clerk Committee Report of June 18, 1991 was read by Jubelt. The purpose of the meeting was to discuss FY '92 budget request. The General Fund budget request was \$298,028.00, which is an increase of \$10,152.00 and 3.5% over last year's appropriation. The Jury Commission budget request was in the amount of \$6,978.00, which is an increase of \$5,978.00 and 598% over last year's appropriation. The Court Automation Fund requested budget is in the amount of \$49,632.00, which is the same amount appropriated last year. Circuit Clerk Stankoven requested an additional \$4,000.00 in order to complete this fiscal year. Motion was made by Molinar,

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

The County Clerk and Election Committee Report of June 21, 1991 was read by Cerar. The purpose of the meeting was to discuss FY '92 budget request. The Copy Room requested budget amount is \$26,324.00 a decrease of \$140.00 and .5% less than appropriated for last fiscal year. The Insurance requested budget amount is \$501,500.00 which is an increase of \$15,500.00 and 3.2% over last year's appropriation. The Election requested budget amount is \$139,000.00, a decrease of \$2,000.00 and 1.5% less than last year's appropriation. The County Clerk budget request is in the amount of \$217,268.00, an increase of \$3,128.00 and 1.5% over last year's appropriation. The Recorders Microfilm Fund requested \$30,000.00, the same as last fiscal year. The Real Estate Transfer Stamp Fund budget request of \$30,000.00 which is a decrease of \$20,000.00 and 40% less than last year's appropriation. Motion was made by Christopher, seconded by Scopel, to accept the report. All in favor, motion carried.

The Finance Committee Report of June 24, 1991 was read by Denby. The purpose of the meeting was to amend the county budget and review preliminary revenue estimates for FY '92. A total of \$137,000.00 would be needed to complete this fiscal year. Motion was made by Denby, seconded by Scopel, to accept the report. All in favor, motion carried.

The ESDA/Enivronmental Committee and Solid Waste Management Advisory Committee Report of June 27, 1991 was read by Mitchell. The purpose of the meeting was to discuss the FY '92 budget requests and a public information meeting regarding the Solid Waste Management

Plan in the Girard Municipal Building. The ESDA/Environmental requested a budget of \$48,798.00, a decrease of \$586.00 and 1.2% less than last year's appropriation. The Solid Waste Management Plan budgeted the same as last year's appropriation in the amount of \$3,000.00. Motion was made by Payne, seconded by Jubelt, to accept the report. All in favor, motion carried.

The M & M Base Materials Report of July 1, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$9,109.75 for July were read and approved. Motion was made by Bellm, seconded by Odorizzi, to accept the report. All in favor, motion carried.

The ESDA/Environmental Committee Report of July 3, 1991 was read by Mitchell. The purpose of the meeting was to discuss the county-wide 911E System. Motion was made by Cerar, seconded by Hannig, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of July 5, 1991 was read by Bruce. The main purpose of the meeting was to audit the June bills. Preliminary budgets for all funds for the County Highway office were discussed. The General Fund budgeted amount is \$720,000.00. The County M.F.T budgeted amount is \$800,000.00. The Township M.F.T budgeted amount is \$1,070,000.00. The Bond Fund budgeted amount is \$430,000.00. The County Township Bridge budgeted amount is \$200,000.00. The Federal Matching Fund budgeted amount is \$290,000.00. The Gravel Road (W15) budgeted amount is \$3,000.00. Motion was made by Jubelt, seconded by Frank, to accept the minutes. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of July 18, 1991 was read by Armour. The purpose of the meeting was to open bids for the completion of the second floor of the new jail. The low bidder for the completion of the second floor of the jail was Bellm Construction in the amount of \$152,630.00. Motion was made by Payne, seconded by Jubelt, to accept and with the recommendation of this committee report to proceed with second floor of the jail. Roll call taken: 21 ayes, 4 nays, and 2 absent. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Denby, seconded by Frank, to re-appoint Peter J. Peretti to the Macoupin County Housing Authority for a five year term beginning August 16, 1991. All in favor, motion carried.

COMMUNICATIONS:

A letter from State Representative Gary Hannig concerning the proposal to cut funds from the Illinois Department on Aging's budget for fiscal year 1992 was read. Motion was made by Payne, seconded by Malham, to place on file. All in favor, motion carried.

A letter from Congressman Durbin regarding the Low Income Home Energy Assistance Program was read. Motion was made by Scopel, seconded by Bruce, to place on file. All in favor, motion carried.

A letter from Senator Vince Demuzio concerning the proposed effort to make a four-lane expressway to connect Jacksonville to Alton was read. Motion was made by Christopher, seconded by Nicholson, to place on file. All in favor, motion carried.

A letter from Illinois Commerce Commission referring to a hearing on the Roanoke Valley Cellular Telephone Company was read.

Motion was made by Scopel, seconded by Gaffney, to place on file. All in favor, motion carried.

A correspondence from West Central Illinois Valley Regional Planning Commission that local dues be approved in Macoupin County's budget for the coming fiscal year. Motion was made by Payne, seconded by Bertagnolli, to accept and to recommend to the Finance Committee on this matter. All in favor, motion carried.

A letter from Illinois Department of Commerce and Community Affairs awarding the cities of Carlinville, Gillespie, and Macoupin County an Enterprise Zone effective July 1, 1991. Motion was made by Cerar, seconded by Campbell, to accept and to place on file. All in favor, motion carried.

RESOLUTION:

A Resolution determining wage rates was approved. Motion was made by Mitchell, seconded by Caveny. Roll call taken: 25 ayes and 2 absent. Motion Carried.

A Resolution to amend/increase the General Fund Budget by \$137,000.00 was approved. Motion was made by Denby, seconded by Scopel. Same roll call taken, motion carried.

A Resolution to amend/increase the Real Estate Transfer Stamps Budget by \$4,000.00 was approved. Motion was made by Denby, seconded by Payne, to adopt the resolution. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$4,000.00 from the Contingency Account to the Circuit Clerk Account in the General Fund to complete this fiscal year in various line items was approved.

Motion was made by Molinar, seconded by Nichelson. Roll call taken: 21 ayes, 4 nays, and 2 absent. Motion Carried.

A Resolution authorizing the transfer of \$85,000.00 from the contingency Account to the Insurance-Liability Account in the General Fund to correct deficit in the account was approved. Motion was made by Scopel, seconded by Malham. Roll call taken: 25 ayes and 2 absent. Motion Carried.

A Resolution to authorize a referendum to establish an Enhanced 911 System to be placed on the November 5, 1991 ballot was approved. Motion was made by Mitchell, seconded by Nichelson, to adopt and to place on the November 5, 1991 ballot. Roll call taken: 18 ayes, 7 nays, and 2 absent. Motion Carried.

Two county permits for Howard Bridges was approved. One was for a sewer service line and another for a water line. Motion was made by Campbell, seconded by Gaffney. Roll call vote taken: 25 ayes and 2 absent. Motion Carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Chairman Thomas expressed his appreciation to David Cerar for all his help with the landscaping of the new jail.

John Garner, Professor of Architecture at the University of Illinois, is going to visit Macoupin County for the purpose of completing architectural drawings of the Courthouse.

Motion was made by Mitchell, seconded by Cerar, to allow the

Courthouse and grounds to be used for the Macoupin County Courthouse Art Fair and Courthouse Tours on August 24th and 25th. All in favor, motion carried.

NEW BUSINESS:

Chairman Thomas informed the board that meetings for the Teamster, Labor and FOP contracts will be held toward the end of the month. The F.O.P. is a re-opener.

Motion was made by Armour, seconded by Payne, to give the Planning and Subdivision Committee the power to act regarding the Hurricane Creek Subdivision. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Dugan, to adjourn at 3:00 p.m. All in favor, motion carried.