

REGULAR MEETING

JUNE 10, 1991

The Regular Meeting of the Macoupin County Board was called to order Monday, June 10, 1991 at 1:00 p.m. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were nineteen members present and eight absent.

Motion was made by Snodgrass, seconded by Cerar, 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. Marty Rogers addressed the board proposing to build a memorial on the Courthouse lawn. This memorial would be open to any veteran in Macoupin County. Contributions would be accepted, but Mr. Rogers asked the board to place money in next year's budget. Mr. Rogers gave a brief update on what has been discussed at various Committee meetings that he has attended. Nothing definite was decided and further details have to be discussed.

Debbie Stevens, Macoupin County Soil and Water Conservation District, spoke briefly to the board regarding their Annual Report. Ivan Dozier, District Conservationist for Soil and Water Conservation Service, spoke briefly to the board on the technical accomplishments and the projects in progress.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the board regarding Smoking Cessation Program and the new Immunization Clinic in Bunker Hill.

John Saracco spoke on behalf of Danlee Vlasich asking the county to submit a grant application for a tourism program at the Macoupin County Courthouse. Dan Fisher explained to the board that it is a cash matching grant. Fisher suggested that the Board apply for the grant on behalf of the Historical Society. The county matching money could come out of the Economic Development Account of the Macoupin County Development Commission.

COMMITTEE REPORTS:

The Sheriff, Building and Grounds Committee Report of May 17, 1991 was read by Armour. The purpose of the meeting was (1) Meet with Lucy Klaus of the Historical Society to discuss the old Macoupin County Jail, and (2) Open bids for the old squad cars. The Committee agreed to have the States Attorney meet with the insurance agents to discuss the insurance liability and the term of the lease. No action was taken. Three bids on the old squad cars and eleven bids on the truck were received. Bill Bumgarner of Staunton submitted the highest bid on the truck in the amount of \$650.00. Weinberg Salvage of Gillespie submitted the highest bid on the six old squad cars in the total amount of \$6,311.00. Motion was made by Scopel, seconded by Molinar, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of June 6, 1991 was read by Bruce. The main purpose of the meeting was to audit the May bills. Motion was made by Bruce, seconded by Bellm, to accept the report. All in favor, motion carried.

The M and M Base Materials Report of June 3, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$4,860.80 for June meeting were read and approved. Motion was made by Nichelson, seconded by Snodgrass, to accept the report. All in favor, motion carried.

The Macoupin County Development Commission Report of May 30, 1991 was read by Dan Fisher. A letter from Mike McLaughlin, Schien Body & Equipment Company, asking that the interest only payment on their CDAP loan be extended for another 12 months. Motion was made by Armour, seconded by Jubelt, to accept and to comply with the report. All in favor, motion carried.

The Legislation Committee Report of June 7, 1991 was read by Bellm. The purpose of the meeting was (1) To discuss county re-apportionment, and (2) To discuss the FY 92 budget request for the Supervisor of Assessments. Because the census figures for some precinct populations are inaccurate, Thomas felt that re-apportionment based on those figures would not be accurate. If re-districting is not done by July 1, 1991 County Board positions would have to be elected at large. Motion was made by Mitchell, seconded by Cerar, to

accept the report. All in favor, motion carried. Motion was made by Mitchell, seconded by Bertagnolli, to re-apportion the Board Districts as they currently are according to the figures that were presented to the board. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Jubelt, seconded by Malham, to re-appoint Richard Mitchell and Victor Scopel to the Illinois Valley Economic Development Corporation (IVEDC) for the fiscal year beginning July 1, 1991. All in favor, motion carried.

COMMUNICATIONS:

A letter from Dorothy Kimball, Executive Director of Project Life Area Agency on Aging Inc., showing a list of Public Hearings that are scheduled in June was read.

A petition from the Macoupin County Employees requesting pay increase was read. Motion was made by Mitchell, seconded by Nichelson, to submit it to the Fees and Salaries Committee. All in favor, motion carried.

A letter from the Illinois Environmental Protection Agency denying an application from Staunton Landfill Inc. to modify development and operation of landfill was read. Motion was made by Scopel, seconded by Bellm, to place on file. All in favor, motion carried.

RESOLUTIONS:

A Resolution to re-appoint Thomas Gazda, Superintendent of Highways, for a six year term beginning June 16, 1991 was approved. Motion was made by Molinar, seconded by Cerar. Roll call taken: 19 ayes and 8 absent. Motion Carried.

A Resolution authorizing the transfer of \$5,000.00 from General Fund Election Judges Salaries-Temporary Account to the General Fund Circuit Clerk-Postage Account was approved. Motion was made by Scopel, seconded by Campbell. Roll call taken: 14 ayes, 5 nays, and 8 absent. Motion Carried.

CLAIMS AND OFFICERS:

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

UNFINISHED BUSINESS:

The architect, Hurst-Rosche Engineers, Inc., bid packets are being prepared. Thomas, along with representatives of the Mayors Association, talked to the state senators concerning the Income Tax Surcharge. Notice of an additional premium due to the year-end audit by our workers compensation carrier was received.

NEW BUSINESS:

A public information meeting will be held on June 27, 1991 in Girard at the Municipal Building at 7:00 p.m. on Solid Waste Management Plan.

Motion was made by Scopel, seconded by Snodgrass, to refer the proposed veterans memorial to the Fees and Salaries Committee.

Motion was made by Campbell, seconded by Cerar, that a letter be sent to state representatives protesting cuts in state funding for Project Life Area Agency on Aging community-based services. Thomas will comply.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Odorizzi, to adjourn at 2:35 p.m. All in favor, motion carried.