

ADJOURNED MEETING

May 14, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, May 14, 1991, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

An amendment to the April 9, 1991 minutes was made. On the first page where it reads this amount will only be paid if the contract passes it should read if the referendum passes. Motion was made by Snodgrass, seconded by Dugan, 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. Barney Elias, Chairman of Corridor 67, Inc. addressed the board regarding discussions to make a four-lane highway between Alton and Jacksonville. The proposed routes for this highway are Route 67 and Route 267. Motion was made by Christopher, seconded by Jubelt, to have Chairman Thomas write a letter to Congressman Durbin and contact some people at IDOT expressing the boards views for Route 67 to be considered for improvement. Chairman Thomas agreed to be on the Board of Corridor 67.

Kent Tarro, Administrator of Macoupin County Public Health Department, addressed the board on the impact of Public Health in Illinois and the Vector Control Program along with a short film. He ask for assistance in finding tire dumping and illegal dumping in the County.

Josephine Goudy, Executive Director of the Mental Health Center, addressed the board regarding the Annual Report of the Mental Health Center Operation for July 1, 1989 - June 30, 1990.

COMMITTEE REPORTS:

The Planning and Subdivision Report of April 15, 1991 was read by Payne. The purpose of the meeting was David Garde is proposing a subdivision West of Staunton in the unincorporated area of Macoupin County. Chairman Thomas reported that the States Attorney is working on updating the Subdivision Ordinance and Booklet. Motion was made by Campbell, seconded by Odorizzi, to accept the report. All in favor, motion carried.

The States Attorney Committee Report of April 19, 1991 was read by Snodgrass. The purpose of the meeting was States Attorney Moreth has requested additional funding for his office. Motion was made by Payne, seconded by Quirk, to accept the report. All in favor, motion carried.

The ESDA/Environmental Committee and Solid Waste Management Advisory Committee Report of April 23, 1991 was read by Mitchell. The purpose of the meeting was a Public Information Meeting, and representatives from the Jersey County Board and the Jersey County Board's Citizens Advisory Committee were present. Motion was made by Scopel, seconded by Frank, to accept the report. All in favor, motion carried.

The Sheriff, Building, and Grounds Report of May 7, 1991 was read by Cerar. The purpose of the meeting was (1) Meet with David Pool, Architect, to discuss the preliminary plans of the second floor of the new jail, (2) Discuss sale of the Sheriff's old squad cars, (3) Discuss dispatcher's overtime, (4) Discuss landscaping of the new jail, (5) Discuss overtime for the Drug Task Force, (6) Discuss a telephone service contract, (7) Discuss the upkeep of Pauper's Cemetery, and (8) Discuss Illinois Valley reimbursement. Chairman Thomas asked the board to give the Committee the power-to-act on the following items: (1) Proceed with completion of the second floor of the new jail, provided the money can be spent for a building that is only being leased, (2) Sale of the old

squad cars, and (3) Construction of a building, to house the mower, snowplow, etc. in the amount of \$1,500.00. States Attorney Moreth is checking into whether or not money can be spent for a building that is only being leased. Motion was made by Payne, seconded by Denby, to give the Committee the power-to-act on these items. Roll call taken: 24 ayes, 2 nays, and 1 absent. Motion was made by Christopher, seconded by Molinar, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of April 16, 1991 was read by Bruce. The main purpose of the meeting was to attend a State Hearing in Brighton to understand and comment on a proposed new four-lane highway from Alton to Jacksonville.

On April 16, 1991 and May 8, 1991 County MFT and NON-MFT County Highway Letting were held. The meeting held on April 16, 1991 was for MFT Cold Patch for the County. The meeting held on May 8, 1991 was for MFT Maintenance Oil Letting for both County and Township. It is the recommendation of the Committee that the contracts be awarded to the low bidders. Motion was made by Gaffney, seconded by Cerar, to award the contracts to the low bidders.

The Road and Bridge Committee Report of May 10, 1991 was read by Bruce. The main purpose of the meeting was to audit April bills. The Road and Bridge Committee Report of May 13, 1991 was to open bids on used county equipment. The Committee voted to award all equipment to high bidders. Motion was made by Scopel, seconded by Bellm, to accept all the Road and Bridge Committee Reports. All in favor, motion carried.

The M & M Base Materials Report of May 6, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$6,784.53 for May meeting were read and approved. Motion was made by Campbell, seconded by Nicholson, to accept the report. All in favor, motion carried.

Chairman Thomas asked the board to go into executive session to discuss the

salary of Tom Gazda, County Superintendent of Highways, for a six year term. Motion was made by Pomatto, seconded by Jubelt, to go into executive session. Motion was made by Mitchell, seconded by Odorizzi, to come out of executive session after a brief discussion.

The Fees and Salaries Committee Report of April 22, 1991 was read by Scopel. The purpose of the meeting was to discuss salary negotiations in the Highway Department. The Committee offered Mr. Gazda a salary increase from \$47,000.00 to \$51,000.00 beginning June 16, 1991, with a \$1,500.00 salary increase for each of the five years thereafter. After taking into consideration Mr. Gazda is to report back as to whether or not the offer is acceptable.

The Fees and Salaries Committee Report of May 3, 1991 was read by Scopel. The purpose of the meeting was to discuss salary negotiations in the Highway Department. Tom Gazda declined the previous offer. The Committee then increased the offer to \$52,000.00 beginning June 16, 1991, with a \$1,500.00 increase each of the five years thereafter. A wage re-opener clause was agreed upon. Any State subsidy will be considered if and when that should occur. Mr. Gazda agreed to the Committee's proposal. Motion was made by Campbell, seconded by Bruce, to accept both reports. All in favor, motion carried. A resolution will be passed at the next board meeting regarding his salary in detail.

APPOINTMENTS:

Motion was made by Denby, seconded by Malham, to re-appoint Eldon Armour to the Board of Review for a two year term beginning June 11, 1991. All in favor, motion carried.

Motion was made by Scopel, seconded by Bruce, to appoint Russell Masinelli and I. L. Bertinetti to Private Industry Council for a four year term beginning July 1, 1991. All in favor, motion carried.

COMMUNICATIONS:

A letter from Illinois Department of Central Management Services regarding the new monthly rates for the Local Government Health Plan for fiscal year 1992 was received. The current rate for an employee is \$121.00 per month and will be increased to \$140.73 per month. The rate for one dependent will increase from \$132.00 to \$153.00 per month. The rate for two dependent will increase from \$188.00 to \$218.00 per month. Motion was made by Scopel, seconded by Jubelt, to place on file. All in favor, motion carried.

RESOLUTIONS:

A Resolution to approve employee credit for service payment for IMRF pension was approved. Motion was made by Payne, seconded by Mitchell. Roll call taken: 26 ayes and 1 absent. Motion Carried.

A Resolution authorizing the transfer of \$6,000.00 from the General Fund-Contingency Account to the General Fund Sheriff-Housing Inmates other County Account was approved. Motion was made by Christopher, seconded by Armour. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$10,000.00 from the General Fund-Contingency Account to the General Fund Jail-Food Account was approved. Motion was made by Bertagnolli, seconded by Quirk. Same roll call taken, motion carried.

A Proclamation to declare the week of June 16-22, 1991, as Amateur Radio Week was approved. Motion was made by Pomatto, seconded by Malham. Same roll call taken, motion carried.

A Resolution to approve low bidders on 1991 MFT Maintenance Oil Letting for both County and Township held on May 8, 1991 was approved. Motion was made by Snodgrass, seconded by Bellm. Same roll call taken, motion carried.

A Resolution to approve low bidder for MFT Cold Patch for the County held

on April 16, 1991 was approved. Motion was made by Snodgrass, seconded by Bellm. Same roll call taken, motion carried.

States Attorney returned with an answer to whether or not money can be spent on a building that is only being leased. Dollars collected by the Building Commission as rent can only be used to pay the rent incurred by the Building Commission. Dollars collected by the County from tax levies must be used for capitol improvement. Capitol Improvement can be used on property, owned or rented.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Campbell inquired about a letter protesting the Illinois Power rate increase have been sent to Vince Demuzio and Gary Harnig. Chairman Thomas reported that the letters had been sent.

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 Odorizzi, seconded by Malham, to adjourn at 3:00 p.m. All in favor, motion carried.