

ADJOURNED MEETING

OCTOBER 8, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, October 8, 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.

Motion was made by Christopher, 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. Tom Fish, from Lincolnland Boiler, addressed the board on the boiler problems, and offered suggestions for repairs. Motion was made by Scopel, seconded by Cerar, to refer this matter to the Sheriff, Building, and Grounds Committee with power-to-act. All in favor, motion carried.

Motion was made by Caveny, seconded by Quirk, to seat Lynn Malham at the board meeting. All in favor, motion carried.

DanLey Vlasich updated the board on the courthouse tours. With the help of volunteer, clean-up on the old jail will began Saturday, October 12, 1991, at 9:00 a.m. During the month of December DanLey would like to have Christmas candlelight tours on Saturday and Sunday evenings. Refreshments will be served in the County Board room. DanLey would like the board's permission to use candlelight in some of the rooms with the proper supervision in each of the rooms that have candlelight. Motion was made by Denby, seconded by Scopel, to refer it to the Sheriff, Building, and Grounds Committee with the power-to-act. All in favor, motion carried.

Brett Roe, Chairman of the Ad Hoc Committee for 911E informed the board on the responses that were received from the different presentations that he attended in Macoupin County.

Kent Tarro, Administrator of the Public Health Department, addressed the board on Hepatitis B Vaccine for ambulance volunteers. He also discussed EPA emergency clean-up in Macoupin County.

Thomas asked the Board to go into executive session to discuss pending collective bargaining agreements. Motion was made by Payne, seconded by Snodgrass, to go into executive session at 1:50 p.m. Motion was made by Malham, seconded by Mitchell, to come out of executive session at 2:16 p.m.

COMMITTEE REPORTS:

The Sheriff, Building, and Grounds of October 1, 1991 was read by Armour. The purpose of the meeting was to (1) Discuss step on south side of the Courthouse that needs repair, (2) Discuss removal of the Probation House, (3) Discuss removal of a couple of dead trees on the Courthouse lawn, (4) Discuss the repair of the Courthouse boiler, and (5) Discuss the Sheriff's FY 1992 budget. The removal of the Probation house will be within 30 days after the Probation Department has vacated the premises. Removal of the dead trees on the Courthouse lawn will be done by the Highway Department. Motion was made by Molinar, seconded by Pomatto, to accept the report. All in favor, motion carried.

The BSDA/Environmental Committee and Citizens Solid Waste Management Advisory Committee Report of October 2, 1991 was read by Mitchell. The purpose of the meeting was (1) A public information meeting to discuss the Solid Waste Management Plan and (2) Discuss a

resolution authorizing the West Central Illinois Valley Regional Planning Commission to assist with a Solid Waste Management Planning Program. Motion was made by Payne, seconded by Jubelt, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of October 5, 1991 was read by Bruce. The main purpose of the meeting was to audit September bills. Motion was made by Bellm, seconded by Scopel, to accept the report. All in favor, motion carried.

The M & M Base Material Report of October 7, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$409.30 for September were read and approved. Motion was made by Campbell, seconded by Nichelson, to accept the report. All in favor, motion carried.

COMMUNICATIONS:

A letter from John Garner, Professor of Architecture at the University of Illinois in Urbana-Champaign, was received. Motion was made by Cerar, seconded by Campbell, to place on file. All in favor, motion carried.

A lengthy letter from Sheriff Zirkelbach in reference to staffing in the new jail was read. Motion was made by Quirk, seconded by Bertagnolli, to place on file. All in favor, motion carried.

A letter from the Illinois Valley Economic Development Corporation explaining the Low Income Energy Assistance Program was read. Motion was made by Christopher, seconded by Scopel, to place on file. All in favor, motion carried.

An annual report from the Illinois Valley Economic Development

Corporation for the period beginning July 1, 1990 through June 30, 1991 was received. Motion was made by Mitchell, seconded by Bellm, to place the report on file. All in favor, motion carried.

PETITIONS:

The following petitions for 50-50 County-Township Bridge work were approved.

Carlinville	Project	5	\$8,000.00
Scottville	Project	19	1,000.00
Scottville	Project	20	2,500.00
Scottville	Project	21	2,000.00
Scottville	Project	22	4,400.00
Scottville	Project	24	2,800.00
Chesterfield	Project	19	1,600.00
Gillespie	Project	5	5,600.00

Motion was made by Snodgrass, seconded by Gaffney, to approve the following petitions. All in favor, motion carried.

RESOLUTIONS:

A resolution authorizing the West Central Illinois Valley Regional Planning Commission to assist with a Solid Waste Management Planning Program was approved. Roll call taken: 25 ayes and 2 absent. Motion Carried.

Motion was made by Caveny, seconded by Campbell, to use the same roll call vote for the petitions. All in favor, motion carried.

A resolution to approve the County Budget and Special Fund Budget beginning September 1, 1991 and ending on August 31, 1-992 was approved. Motion was made by Payne, seconded by Armour. Roll call taken: 18 ayes, 7 nays, and 2 absent. Motion Carried.

An agreement between State and County on Federal Grant for railroad signals in Cahokia Township at Washer Road East of Gillespie for approximately \$70,000.00 was adopted. Motion was made by Mitchell, seconded by Campbell. Roll call taken: 25 ayes and 2

absent. Motion Carried.

A resolution to add south end of Broadway Street in Standard City from Williams to Foch Street (2 blocks) to County Highway System in preparation of County improving road in 1992 and also changing location of County Highway 20 extension to Broadway and Henry Street was adopted. Motion was made by Armour, seconded by Malham. Same roll call taken, motion carried.

A resolution to appropriate \$700,000 for Motor Fuel Tax Maintenance for 1992 was approved. Motion was made by Caveny, seconded by Dugan. Same roll call taken, motion carried.

A resolution amending the Coroner's Fees was approved. Motion was made by Jubelt, seconded by Molinar. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Caveny, seconded by Bruce, to accept and approve the claims and officers report. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Dugan, to adjourn at 8:10 p.m. All in favor, motion carried.