

ADJOURNED MEETING**NOVEMBER 10, 1992**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, November 10, 1992, at 1:00 p.m. by Board Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members and two absent.

Motion was made by Malham, seconded by Scopel, to approve last month's Minutes. All in favor, motion carried.

Danley Vlasich asked for permission and approval from the board to hold candlelight Christmas evening tours on December 4 and 5. A \$2.00 donation will be requested per individual upon admittance to the Courthouse during the Candlelight Celebrations. Motion was made by Christopher, seconded by Pomatto, to allow candlelight Christmas evening tours. All in favor, motion carried.

Chairman Thomas asked the board to go into executive session to discuss pending collective bargaining agreements and personnel salaries. Motion was made by Jubelt, seconded by Quirk, to go into executive session at 1:10 p.m. Motion was made by Mitchell, seconded by Molinar, to come out of executive session 1:50 p.m.

COMMITTEE REPORTS:

The Finance Committee Report of October 16, 1992 was read by Denby. The purpose of the meeting was to discuss Schien Body and Equipment Company. The committee agreed to accept a cash settlement of \$68,000.00 from Mr. McLaughlin on his \$300,000.00 CDAP loan, pending approval of DCCA. Chairman Thomas informed the board that DCCA approved and the check has been received and deposited. Motion was made by Denby, seconded by Scopel, to adopt the minutes as read.

All in favor, motion carried.

The Planning and Subdivision Committee Report of October 20, 1992 was read by Chairman Thomas. The purpose of the meeting was to discuss the possibility of a new subdivision southwest of Bunker Hill. Motion was made by Scopel, seconded by Pomatto, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of October 27, 1992 and October 30, 1992 was read by Bruce. The main purpose of the meeting on October 27, 1992 was to open bids for a new end loader. Five bids were received. The main purpose of the meeting on October 30, 1992, was to decide on which end loader to buy. The committee voted to award the contract to low bidder Martin Equipment Company for a John Deere 644G end loader for \$60,000.00 with trade in. The original estimate of \$75,000.00 will be borrowed from the F & M Bank at 6% over a ten year period. Motion was made by Nicholson, seconded by Frank, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of November 6, 1992, was read by Bruce. The main purpose of the meeting was to audit the October bills. Motion was made by Bruce, seconded by Mitchell, to adopt the minutes as read. All in favor, motion carried.

The M & M Base Material Report on November 2, 1992, was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$13,683.11 for October were read and approved. Motion was made by Bruce, seconded by Odorizzi, to accept the minutes as read. All in favor, motion carried.

The County Clerk Committee Report of October 28, 1992, was read by Cerar. Paul Zinich, a representative of Rehabilitation

Consultants for Industry Inc., addressed the committee on worker's compensation claims and their costs. Motion was made by Cerar, seconded by Snodgrass, to accept the minutes as read. All in favor, motion carried.

The ESDA/Environmental Committee Report and the Citizens Solid Waste Advisory Committee Report of November 5, 1992, was reported on by Chairman Thomas. Frank Boyne, a St. Clair County Board Member, discussed a proposed transfer station in Sauget, Illinois. Frank Boyne sent a letter to the Village of Sauget opposing the transfer site. Motion was made by Bruce, seconded by Scopel, to adopt the minutes as read. With the board's approval Chairman Thomas would send a letter to be filed with St. Clair County opposing the transfer site in Sauget, Illinois. Motion was made by Bertagnolli, seconded by Campbell, to send the letter. Roll call vote taken: 15 yes, 10 no, and 2 absent. Motion Carried.

The Fees and Salaries Committee Report of November 9, 1992, was read by Scopel. The purpose of the meeting was to discuss salary requests, promoting and hiring additional employees, and discuss the Circuit Clerk's and Coroner's salaries. A 3% across the board salary increase, retroactive September 1, 1992, to all full-time and part-time employees was agreed upon. The salary of the Circuit Clerk will be increased by the amount required by law. The Deputy Coroner's salary will be increase to \$25.00 per day if on call and \$35.00 per day a case. The Coroner's salary will be increased by the amount required by law. The Coroner will receive \$1,620.00 back pay for the years of 1989, 1990, and 1991 for a 3% raise which he was entitled to but did not receive. Motion was made by Scopel, seconded by Molinar,

to accept and comply with the minutes as read. Roll call vote taken: 19 yes, 6 no, and 2 absent. Motion Carried.

APPOINTMENTS:

Motion was made by Nichelson, seconded by Quanton, to appoint Robert Donaldson as Commissioner of South Otter Drainage District #1. All in favor, motion carried.

COMMUNICATIONS:

A schedule of court holidays from Judge Koval was received. Motion was made by Jubelt, seconded by Bellm, to place on file. All in favor, motion carried.

Chairman Thomas asked the board to give the Sheriff, Building, and Grounds Committee the power to act on awarding the purchase of the new squad cars. Motion was made by Bertagnolli, seconded by Campbell, to approve this request. All in favor, motion carried.

RESOLUTIONS:

A resolution supporting the application of the West Central Illinois Valley Regional Planning Commission for Economic Development comprehensive planning activities was adopted. Motion was made by Mitchell, seconded by Armour. Roll call vote taken: 25 yes and 2 absent. Motion Carried.

A resolution to appropriate \$700,000.00 Motor Fuel Tax Funds for 1993 maintenance work was approved. Motion was made by Mitchell, seconded by Snodgrass. Same roll call taken, motion carried.

County-State agreement to reconstruct bridge over Cahokia Creek and Staunton Bunker Hill Road for total cost of \$340,000.00 with federal participation of 80% was adopted. Motion was made by Bertagnolli, seconded by Quirk. Same roll call taken, motion

carried.

A resolution to award contract for end loader to Martin Equipment Company for \$79,995.00 with trade in was approved. Motion was made by Cerar, seconded by Frank. Same roll call taken, motion carried.

An agreement with the state and Macoupin County on the railroad crossing by old Standard City mine for \$60,420.00 with reimbursement of 90% from state was approved. Motion was made by Malham, seconded by Bellm. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Cerar, seconded by Gaffney, to approve the claims and officers report. All in favor, motion carried.

UNFINISHED BUSINESS:

States Attorney Moreth read the reasons for Judge Schwartz's ruling on the Staunton Landfill.

Motion was made by Mitchell, seconded by Scopel, to approve the Teamster's Contract with Macoupin County for fiscal year 1992-1993, and deleting a portion of the wage re-opener clause. Same roll call taken, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Odorizzi, seconded by Malham, to adjourn to 2:55 p.m. All in favor, motion carried.