

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

DECEMBER 13, 1994

MINUTES

Prior to the meeting, County Clerk Saracco administered the oath of office to the newly elected County Board Members: Eldon D. Armour, Judy Bacon, Beverly S. Bertagnolli, John F. Caveny, Don B. "Pete" Denby, Jr., William Albert Harding, Mearl Landers, Vivian Malham, and Robert K. Quarton.

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 13, 1994 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

First order of business was to re-organize the County Board. Motion by Jubelt, seconded by Scopel to nominate Marvin Payne as temporary Chairperson. Motion by Jubelt, seconded by Scopel to close nominations. All in favor, motion carried. Payne was seated as temporary chairperson by acclamation.

Payne stated there would be a clarification of the minutes of the November 15, 1994 Board meeting. Motion by Denby, seconded by Bertagnolli that the minutes be changed to reflect "Assistant States Attorney Da-Niel Cunningham's salary be increased to \$24,500; Doug Goings salary be increased to \$37,500.00 and Brent Cain's salary be increased \$100.00 per month since Mr. Cain represents the County in union negotiations," effective September 1, 1994. Roll call vote taken. 25 ayes, no nays, 2 absent. Motion carried.

Motion by Scopel, seconded by Odorizzi that the minutes of the November 15, 1994 Board meeting be changed to reflect "The Committee agreed to increase County Board Chairman's salary from \$400.00 per month to \$600.00 per month and provide Health Insurance at a monthly amount of \$186.33." A roll call vote was taken. 20 ayes, 3 nays, 2 present, and 2 absent. Motion carried.

Temporary Chairperson Payne entertained nominations for Chairman, Macoupin County Board. Motion by Watson, seconded by Snodgrass to nominate Dave Thomas as Chairman. Discussion followed by Campbell regarding possible conflict of interest of County Board Chairman holding an additional office of township supervisor. States Attorney Moreth quoted Illinois State Statute that states in counties with less than one hundred thousand population, it is permissible to hold both County Board Chairman and Township Supervisor positions. Prior to September 17, 1981 both offices could not be held by same person. Motion by Jubelt, seconded by Scopel to close nominations. Motion by Scopel, seconded by Bellm to seat Dave Thomas as County Board Chairperson by acclamation. Chairman Thomas thanked Board members for their support.

Motion by Armour, seconded by Snodgrass to nominate Don "Pete" Denby as Vice Chairman. Motion by Caveny, seconded by Campbell to nominate Beverly Bertagnolli as Vice Chairman. Motion by Campbell, seconded by Bellm to close nominations. All in favor. Motion carried. A request was made for a secret ballot.

At 1:30 p.m. the Board took a five minute recess so County Clerk Saracco could clarify voting procedures.

At 1:35 p.m. the Board resumed session after the short recess and County Clerk Saracco advised he had contacted the State Board of Elections who advised if secret ballot was not normal procedure voting should be held in usual manner. The States Attorney's office agreed with the State Board of Elections. Roll call vote taken. 19 votes for Denby, 6 votes for Bertagnolli and 2 absent. Denby was seated at Vice Chairman of the Macoupin County Board for another term.

A motion by Payne, seconded by Griffith to approve the minutes of the November 15, 1994 meeting with clarifications made December 13, 1994. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department Administrator, discussed winter health tips for colds, influenza, hypothermia and frostbite. He also advised tylenol for children rather than aspirin due to the possibility of Reye syndrome. Tarro stated flu shots are still available at the Public Health Department.

COMMITTEE REPORTS

Denby reviewed the minutes of the November 17, 1994 Finance Committee meeting. Dan Fisher addressed this Committee regarding a loan for David Curry from the Revolving Loan Fund for the purchase of the Schien property. The consensus of the Committee was to approve the recommendation after receipt of written approval from States Attorney Moreth. Reverend Hagaman and Kent Tarro addressed the Committee regarding the Public Health Department Budget. The Committee also gave Chairman Thomas and County Clerk Saracco the power-to-act regarding the Tax Levy. Motion by Denby, seconded by Scopel to adopt the minutes of the Finance Committee. All in favor, motion carried.

Thomas reviewed the minutes of the December 9, 1994 Road and Bridge Committee. November bills were audited for payment and several resolutions to be presented at December County Board meeting were reviewed by Gazda. Motion by Nicholson, seconded by Quarton to approve minutes as presented. All in favor, motion carried.

Thomas advised M & M will meet next Monday to discuss sale of the mill and dissolution of the M & M committee and account.

Jubelt discussed the minutes of the December 12, 1994 Sheriff, Building and Grounds Committee. AirMasters addressed the Committee regarding heating and air-condition system in the new jail and replacing the three motors in the heating system at \$500.00 each. Dennis Schuette brought the Committee up-to-date on the dome and roof repair project and the Committee agreed to recommend to Board approval of \$6,000.00 for Dennis Schuette for architectural services. Sheriff Zirkelbach advised asbestos problems on the ground floor of the Courthouse have been resolved. In addition, Committee agreed to recommend to

Sheriff Zirkelbach applying for a COPS Fast Grant. This grant would pay 75 percent of the total salary and benefits of three officers over a three-year period up to a maximum of \$75,000.00. This grant will be used to hire new officers when officers retire. Approval was also granted for purchase of two new squad cars in the amount of \$14,000.00 each. Motion by Campbell, seconded by Bertagnolli to accept and comply with recommendations reflected in the minutes of the December 12, 1994 Sheriff, Building and Grounds Committee report. Roll call vote taken. 25 ayes, 2 absent. Motion carried.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Payne to adjourn to Executive Session at 2:05 p.m.

Motion by Snodgrass, seconded by Payne to return to regular session at 2:21 p.m. No action taken during Executive Session.

COMMITTEE REPORTS

Payne read the minutes of the December 8, 1994 Human Resources Committee meeting. Fraternal Order of Police and Macoupin County presented their positions on a grievance filed by a FOP member. The Committee denied the grievance. Motion by Bertagnolli, seconded by Morgan to accept and comply with the minutes of the December 8, 1994 Human Resources Committee meeting. All in favor, motion carried.

Scopel read the minutes of the November 30, 1994 Fees and Salaries Committee meeting. The Committee increased the County Clerk's salary \$3,500.00 per year which raised the annual salary from \$29,000.00 to \$32,500.00 effective December 1, 1994. Motion by Scopel, seconded by Christopher to accept the minutes and action taken as the Committee had previously been granted the "power-to-act" by the full Board at the November County Board meeting. All in favor, motion carried.

APPOINTMENTS

Motion by Quarton, seconded by Denby to appoint Sterling Allen as Commissioner of South Otter Drainage District #1 for a three-year term ending the first Tuesday of September in 1997. All in favor, motion carried.

Motion by Snodgrass, seconded by Payne to re-appoint Frank Maynerich, Jr. as Member-at-Large to the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission for a six-year term expiring on December 31, 2000. All in favor, motion carried.

COMMUNICATIONS

Motion by Payne, seconded by Quirk to place on file in the County Clerk's office correspondence from State's Attorneys Appellate Prosecutor regarding payment of annual dues for representing Macoupin County in all Appellate Court appeals. All in favor, motion carried.

Motion by Nichelson, seconded by Scopel to place on file in County Clerk's office correspondence from Illinois Department of Transportation estimating \$715,550.00 as the annual maintenance cost for 1995. All in favor, motion carried.

Motion by Scopel, seconded by Pomatto to accept correspondence from Macoupin County Enhanced 911 Committee and table selection of Emergency Telephone System Board members until the January Board meeting. All in favor, motion carried.

Chairman Thomas appointed Denby to chair 911 Committee with Snodgrass and Pomatto as committee members to make recommendations at January meeting for the Emergency Telephone System Board of Directors.

Motion by Payne, seconded by Malham to place on file in County Clerk's office the November, 1994 issue of Fast Track High Speed Rail Newsletter. All in favor, motion carried.

Motion by Payne, seconded by Watson to place on file in County Clerk's office correspondence from West Central Illinois Valley Regional Planning Commission regarding Americans with Disabilities Act as it relates to our community development grants applied for to bring our facilities into compliance. All in favor, motion carried.

Motion by Caveny, seconded by Malham to adopt as the County holidays the Administrative Order of the Seventh Judicial Circuit Court of Macoupin County designating court holidays for 1995. All in favor, motion carried.

Motion by Malham, seconded by Pomatto to accept the correspondence and approve the following appointments to the Henderson Water District Board of Trustees: Greg Bierman, Ronnie Stewart, Chris Millard, Don Miller and Jim Kelly. In addition, there will be two trustees from Montgomery County. All in favor, motion carried.

Motion by Caveny, seconded by Bertagnolli to accept and approve the appointment of the following to serve on the Central Macoupin County Rural Water District: Max Lowrance, Ted Dworzynski, Lynn Turley, Bill Broom, Jim Frank, Al Shipp and Barry Adkins. All in favor, motion carried.

Motion by Payne, seconded by Jubelt to place on file in the County Clerk's office correspondence from the Illinois Department of Transportation transferring highway jurisdiction from the State of Illinois to Macoupin county. (Crown II Mine Road) All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Pomatto, seconded by Bertagnolli to give Chairman Thomas authority to sign the 911 Nondisclosure Agreement if approved by States Attorney Moreth. All in favor, motion carried.

Motion by Payne, seconded by Denby to adopt property tax levy in compliance with the Truth-In-Taxation Act. Same roll call vote taken. 25 ayes and 2 absent. Motion carried.

Motion by Jubelt, seconded by Armour to appoint Wilma Cox as the new Authorized Agent for Illinois Municipal Retirement Fund. Same roll call vote taken. 25 ayes and 2 absent. Motion carried.

Motion by Bertagnolli, seconded by Bacon to approve the 1994 Overall Economic Development Program Annual Report for the West Central Illinois Valley Regional Planning Commission. Same roll call vote taken. 25 ayes and 2 absent. Motion carried.

Motion by Christopher, seconded by Armour to pass the new intergovernmental agreement for phase two of the solid waste management program. Same roll call vote taken. 25 ayes 2 absent. Motion carried.

Motion by Snodgrass, seconded by Bacon to adopt a Resolution to appropriate \$750,000.00 from the Motor Fuel Tax allotment for 1995 maintenance. Same roll call vote taken. 25 ayes 2 absent. Motion carried.

Motion by Harding, seconded by Odorizzi to adopt a Resolution to seek \$1,200.00 from County and \$1,200.00 from State to maintain W 15 D road. Same roll call vote taken. 25 ayes 2 absent. Motion carried.

Motion by Bertagnolli, seconded by Scopel to adopt a Resolution to appropriate \$57,321.50 for County Engineer's salary. Same roll call vote taken. 25 ayes, 2 absent. Motion carried.

Motion by Malham, seconded by Armour to adopt a Resolution between the County and Shaws Point Township Road District to hire Hanson Engineers for preliminary engineering of road district project. Same roll call vote taken. 25 ayes, 2 absent. Motion carried.

Motion by Malham, seconded by Armour to adopt a Resolution between the County and Shaws Point and Nilwood Township Road District to hire Rice, Berry, and Uzman for preliminary engineering of road district project. Same roll call vote taken. 25 ayes, 2 absent. Motion carried.

Motion by Nichelson, seconded by Quarton to adopt a Resolution for Kenneth Powers to construct, extend and remove an underground water service line across Emerson Airline Road. Same roll call vote taken. 25 ayes, 2 absent. Motion carried.

CLAIMS AND OFFICERS REPORT

Motion by Dugan, seconded by Payne to approve Claims and Officers Report. All in favor, motion carried.

NEW BUSINESS

Chairman Thomas welcomed new Board members Bill Harding from District 6 and Mearl Landers from District 2.

UNFINISHED BUSINESS

Chairman Thomas reported he attended the County Officials Fall meeting in Chicago. The main issues were to encourage County Boards to increase lobbying efforts in the State legislature; to assist the Illinois Municipal League in its efforts to place a referendum on the ballot, and work against, state-sponsored unfunded mandates; and to ensure that the State Legislature continues to provide the current level of income tax distribution this fiscal year, and an increased level of income tax distribution for next fiscal year as previously agreed.

MILEAGE AND PER DIEM

Motion by Bellm, seconded by Dugan to allow mileage and per diem. All in favor, motion carried.

ADJOURNMENT

Motion by Nichelson, seconded by Bellm to adjourn at 3:10 p.m. All in favor, motion carried.