

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

JUNE 13, 1994 - 1:00 P.M.

M I N U T E S

The Regular Meeting of the Macoupin County Board was called to order Monday, June 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.

A motion by Malham, seconded by Scopel to approve the minutes of the May 10, 1994 meeting. All in favor, motion carried.

A motion by Mitchell, seconded by Campbell to dispense with the regular order of business. Saracco read resignation letter from Gary Brown, 6th District. Motion by Bertagnolli, seconded by Frank to accept the letter of resignation.

Chairman Thomas recommended to the Board to appoint Judy Bacon to replace Gary Brown from the 6th district. Motion by Frank, seconded by Molinar to accept appointment. All in favor, motion carried.

County Clerk Saracco administered the oath of office to Judy Bacon. Motion by Mitchell, seconded by Bertagnolli to seat Judy Bacon on the Macoupin County Board.

GUESTS

Kent Tarro, Administrator, Public Health Department, discussed the proposed Food Sanitation Ordinance. Tarro addressed the following items of the ordinance: Section I, B 5, the possibility of fees for inspections; Section I, I, plan review and pre-operational inspections to be conducted before a facility is constructed or converted to a food establishment; Section 2, A, recommendation by the State Department of Public Health a) high risk facility, 3 inspections per year, b) medium risk facility, 2 inspections per year and c) low risk, one inspection per year.

Pastor Hageman provided a summary of the Public Health Department's function, services provided and funding.

Ken Clark, Chairman of the Enhanced 911 Committee spoke at length about the efforts to have the 911 enhanced referendum placed on the ballot in November. Board Chairman requested time for State's Attorney Moreth to review the ordinance, which was just received, before the Board takes any action. Motion by Jubelt seconded by Bertagnolli to table action and report back to the Board at the July meeting. All in favor, motion carried.

Dan Fisher introduced John Timpe, Sr. who addressed the Board about the possibility of starting the process of forming the Henderson

Water District in the rural area north of Gillespie. Craig Bussman reported water samples taken in that area were not favorable.

COMMITTEE REPORTS

Bellm discussed the minutes of the June 2, 1994 Legislative Committee. The main focus of this meeting was discussing the 1994-95 budget. The Committee recommended to the Board to approve the Supervisor of Assessment's budget request. In addition, Bellm advised this budget could increase by \$10,000.00 because state law may require individual publication for farm assessment parcel changes. Motion by Payne, seconded by Nicholson, to accept minutes as recorded. All in favor, motion carried.

Jubelt discussed the minutes of the June 10, 1994 Sheriff, Building and Grounds Committee meeting. He reported the new radio system is progressing well and all should be operational in approximately two weeks. The Committee tabled action on the bids for the courthouse renovation to determine if reductions can be implemented. Motion by Jubelt, seconded by Payne to approve the minutes as submitted. All in favor, motion carried.

Minutes of the June 9, 1994 Road and Bridge Committee meeting were read by Bruce. May bills were audited and the Committee approved resolutions for county and township MFT road oil. In addition, a water line permit for the Sciranko's on Staunton-Bunker Hill Road was approved. Motion by Mitchell, seconded by Quirk to approved minutes of Road and Bridge Committee meeting. All in favor, motion carried.

Bruce read the minutes of the June 6, 1994 M & M Base Materials Meeting. June bills were approved for payment and all tests on Coffeen material passed inspection and testing. Motion by Campbell, seconded by Nicholson to accept minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the May 25, 1994 Finance Committee meeting. The Committee established guidelines for funding cemeteries and requested bids from all County financial institutions to pay for Sheriff's Department radio system. In addition, Denby discussed action taken at the June 13, 1994 meeting. The Finance Committee agreed to recommend to the Board to accept the bid of the Mt. Olive National Bank at an interest rate of 4.275% to pay for the radio system. Motion by Denby seconded by Scopel to adopt action taken at these meetings. All in favor, motion carried.

Pomatto advised the main purpose of the May 23, 1994 Public Health Committee Meeting was the Macoupin County Food Sanitation Ordinance which has been discussed today. Motion by Christopher, seconded by Frank to approve minutes of the May 23, 1994 meeting. All in favor, motion carried.

APPOINTMENTS

Motion by Bertagnolli, seconded by Caveny to appoint Merle R. Wadsworth to fill the unexpired term of Albert Landreth on the Bunker Hill Cemetery Association. All in favor, motion carried.

Motion by Bertagnolli, seconded by Frank to reappoint Richard Mitchell and Vic Scopel to Illinois Valley Economic Development Corporation. All in favor, motion carried.

COMMUNICATIONS

Motion by Payne, seconded by Morgan to place the letter from Project Life Area Agency on Aging, Inc. on file in the County Clerk's office. All in favor, motion carried.

Motion by Watson, seconded by Molinar to place letter from Leo Berardi concerning enrollment in the NACo Plan for county employees on file in the County Clerk's office. All in favor, motion carried.

Motion by Bertagnolli, seconded by Molinar to refer document requesting pay raises signed by Courthouse employees to the Fees and Salaries Committee. All in favor, motion carried.

Motion by Quirk, seconded by Bellm, to place on file correspondence from the Illinois Environmental Protection Agency regarding the method of closing the Staunton landfill. All in favor, motion carried.

Motion by Jubelt, seconded by Christopher to place on file a letter from Bertinetti Insurance Agency returning premium as a result of the year-end audit, in the amount of \$2,753.00 on the County's liability policy. In addition, place on file in the County Clerk's office correspondence from the Illinois Public Risk Fund forwarding a dividend check in the amount of \$8,275.00 for the years 1991 and 1992. All in favor, motion carried.

Motion by Bellm, seconded by Cerar to place on file a letter from the City of Carlinville urging support to place the 911 Enhanced referendum on the ballot in November. All in favor, motion carried.

PETITIONS

None

RESOLUTIONS

A Resolution regulating prevailing rate of wages of laborers, mechanics and other workers employed by the County was approved. Motion by Mitchell, seconded by Denby. Roll call vote taken: 26 ayes and 1 absent. Motion carried.

A Resolution of the Road and Bridge Committee to accept the low bidder for the County MFT Road Oil Products was approved. Motion by Pomatto, seconded by Scopel. Same roll call taken: motion carried.

A Resolution of the Road and Bridge Committee to accept the low bidder for the Township MFT Road Oil Products was approved. Motion by Frank, seconded by Quirk. Same roll call vote taken: motion carried.

A Resolution of the Road and Bridge Committee granting a water line permit on the east end of Staunton--Bunker Hill Road for Brian and Lisa Sciranko was approved. Motion by Morgan, seconded by Odorizzi. Same roll call taken: motion carried.

A Resolution was adopted to authorize the purchase of a radio system for the Macoupin County Sheriff's Department in addition to authorization to borrow \$60,000.00 to pay for the project. The low bid was awarded to Mt. Olive National Bank at an interest rate of 4.275% Motion by Payne, seconded by Watson. Same roll call taken: motion carried.

A motion by Payne, seconded by Jubelt to adopt Handicapped Accessibility resolution of the CDAP Grant. Same roll call taken: motion carried.

A motion by Caveny, seconded by Quirk to adopt Fair Housing Resolution of the CDAP Grant. Same roll call taken: motion carried.

A motion by Bertagnolli, seconded by Pomatto, to adopt Fair Housing Resolution of the CDAP grant. Same roll call taken: motion carried.

A motion by Bertagnolli, seconded by Frank to adopt a Resolution of Support of the CDAP grant. Same roll call taken: motion carried.

A motion by Caveny, seconded by Quirk to adopt Residential Anti-displacement and Relocation Assistance Plan Resolution of the CDAP grant. Same roll call taken: motion carried.

Motion by Bellm, seconded by Scopel, to adopt the Macoupin County Food Sanitation Ordinance as presented with the exception of deleting Section I, B. (5) concerning fees. Same roll call vote taken: motion carried.

Motion by Christopher, seconded by Campbell to adjourn to Executive Session at 2:34 p.m.

Motion by Mitchell, seconded by Christopher to return to regular session at 2:58 p.m. No action taken during Executive Session.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Plainview cemeteries. Action will be taken by the Board when all information is submitted.

NEW BUSINESS

Fisher advised proposed Henderson Water District group will be asking the Board to pass another group of petitions when they file for their CDAP grant.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bertagnolli, seconded by Quarton to adjourn at 3:01 p.m.