

## ADJOURNED MEETING

MAY 10, 1994

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, May 10, 1994, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and two absent.

A motion by Snodgrass, seconded by Armour to dispense with the regular order of business to swear in County Board Member, Robert Quarton, to seat formerly held by Donald Quarton. All in favor, motion carried. County Clerk Saracco administered the oath to Mr. Quarton.

Motion by Scopel, second by Malham, to approve the minutes of the April 12, 1994 meeting. All in favor, motion carried.

GUESTS

Chairman Thomas read correspondence from Mr. Richard E. Lounsbury, Vice President of WeCare Recycling describing the service this non-profit agency provides. As a result of a grant from the Illinois Department of Energy and Natural Resources, WeCare has the capability to handle more recyclable material than at present. Mr. Lounsbury was available to field questions and encourage anyone interested to phone him or Randy Duncan.

Kent Tarro, Administrator of the Macoupin County Public Health Department made a brief presentation of the 1993 Public Health Department's Annual Report. Kent discussed the increased participation in the numerous services provided to the citizens of Macoupin County and thanked the Board for their continued support. In addition, Mr. Tarro advised May 8-14 is National SAFE KIDS week

and distributed a publication which has been provided to all 3-6 grade students in the county.

Paula Robinson, Macoupin County Extension Services reviewed the Macoupin County Safe Kids Coalition Annual Report describing the services provided for the protection of our youth and noted that preventable accidents are the main cause of death of children.

Mr. Robert Karrick, Lake KaHo addressed the Board regarding problems with securing a water line. Chairman Thomas referred Mr. Karrick to his Water District's Governing Board of Trustees as the County Board doesn't have jurisdiction over this matter. Dan Fisher advised the next meeting will be held on Thursday, May 12, 1994 at 7:30 p.m. at Mr. Revis' home. Mr. Karrick thanked the Board for their assistance in this matter.

#### COMMITTEE REPORTS

The minutes of the April 19, 1994 Planning and Subdivision Committee meeting were discussed by Chairman Thomas. The main purpose of this meeting was to focus on the lot size of the Blue Ridge Lake subdivision in Brighton. A modified plot must be submitted by the developer in order to comply with the county private sewage ordinance before approval can be given by the Committee. Motion by Pomatto, seconded by Campbell to accept the report. All in favor, motion carried.

The Fees and Salaries Committee minutes were read by Vic Scopel. The main purpose of this meeting was to discuss the Bailiff's salary, Court Security Officer's salary and Brent Cain's salary. It was recommended to refer the issues regarding the Bailiff's salary and Court Security Officer's salary to the Collective Bargaining Team and

no action taken on State Attorney's request. Motion by Christopher, seconded by Frank to approve and comply with the minutes of the April 22, 1994 meeting. All in favor, motion carried.

Minutes of the Road and Bridge Committee meeting were read by Bruce. The main purpose of this meeting was to audit April bills. In addition, the Committee opened bids for three pieces of used equipment and awarded low bid for a culvert in Bunker Hill Township. The Committee reviewed and approved the proposed County Resolution opposing the high speed rail system from St. Louis to Chicago given the current schedule of proposed railroad crossing closings. Motion by Bruce, seconded by Bellm to approve the minutes of the May 6, 1994 meeting. All in favor, motion carried.

Minutes of the M & M Base Materials meeting held on May 2, 1994 were read and discussed by Bruce. May bills were approved for payment and the Crown II job will start approximately June first. Motion by Snodgrass, seconded by Scopel to accept and approve minutes. All in favor, motion carried.

Jubelt discussed the minutes of the Sheriff, Building and Grounds Committee meeting of May 9, 1994. The bids for the court house renovation were closed. All bids were returned and the committee agreed to advertise bids for a General Contractor for the court house renovation, ground level, with a deadline of June 10, 1994 at 9:00 a.m. Recommendation to transfer \$2,000 from the Contingency Line Item of the General Fund to the Court House Equipment Line Item to make down payment on sheriff's radios. Motion by Jubelt, seconded by Bellm to accept minutes and comply with action of said meeting. Roll call vote taken: 25 ayes, 2 absent, motion

carried.

#### APPOINTMENTS

Motion by Campbell, seconded by Denby, to appoint Richard Lounsbury and Randy Duncan to the Solid Waste Management Citizens Advisory Committee. All in favor, motion carried.

Motion by Watson, seconded by Christopher to appoint Peter McAdams to the Board of Trustees of the Brighton Betsey Ann Fire Protection District effective April 18, 1994 with term expiring November, 1995. All in favor, motion carried.

Motion by Morgan, seconded by Bruce to appoint William E. Knop to a three-year term on the Staunton Fire Protection District effective the first Monday in May. All in favor, motion carried.

#### COMMUNICATIONS

Motion by Mitchell, seconded by Armour to accept resignation of Debbie Stevens-Mouser from her position as Resource Conservationist with Macoupin Soil and Water Conservation. All in favor, motion carried.

Motion by Bertagnolli, seconded by Frank to approve request from the Wheeler Cemetery Association and the Plainview Cemetery Association for maintenance funds for these cemeteries contingent upon their eligibility for these funds established by the Illinois Cemetery Care Act. The County Clerk will review the situation with the Finance Committee and will report at the next meeting. All in favor, motion carried.

#### PETITIONS

None.

## RESOLUTIONS

A Resolution of the Road and Bridge Committee to accept the highest bid for used equipment was approved. Motion by Quirk, seconded by Dugan. Same roll call taken: 25 ayes and 2 absent. Motion carried.

A Resolution opposing the Illinois Department of Transportation high speed rail line from Chicago to St. Louis was adopted. Motion by Armour, seconded by Bertagnolli. Same roll call taken: motion carried.

Motion by Jubelt, seconded by Scopei to adopt the Resolution of Support for the County of Macoupin to apply to the State of Illinois for a Community Development Assistance program grant. Same roll call vote taken, motion carried.

A Resolution was adopted to transfer \$2,000 from the County Line Item of the General Fund to the Court House Equipment Line Item to make the down payment on the Sheriff's radios. Same roll call taken, motion carried.

## CLAIMS AND OFFICERS REPORT

Motion by Pomatto, seconded by Bruce to accept claims and officers report. All in favor, motion carried.

## UNFINISHED BUSINESS

Chairman Thomas told the Board the most important issue for local governments is to encourage the Senate to pass a bill which would place a question on the General Election ballot to prohibit state mandates to local governments without providing funding.

Bunker Hill Subdivision: State's Attorney reported that a Court Hearing was held. Since there have been no sales of parcels of land

less than five acres, the county has no authority to regulate this development according to the County Subdivision Act.

Powatto reported there were 27 people present, including five County Board members, at the third meeting of the Enhanced 911 Development Committee for Macoupin County held May 8, 1994. She stated there would be a spokesperson at the next meeting which will be held at 7:00 p.m. on May 19, 1994 at the ESDA office. She invited interested parties to attend.

#### NEW BUSINESS

Motion by Mitchell, seconded by Cerar to adopt the financial policy and budget calendar. All in favor, motion carried.

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

Regular meeting of the County Board will be held on Monday, June 18, 1994 at 1:00 p.m.

Motion by Bellm, seconded by Malham to adjourn at 2:35 p.m. All in favor, motion carried.