

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 11, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, April 11, 1995 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

Motion by Payne, seconded by Campbell to approve the minutes of the March 14, 1995 meeting. All in favor, motion carried.

GUESTS

Peggy Garrison and Phil Whitler, Public Health Department were present and Phil discussed the Environmental Health Program. County statistics reflect 255 food licenses in Macoupin County and that three inspections per year are completed on high risk establishments; 225 sewage permits have been issued; 38 new wells dug and about as many abandoned; 80 tanning inspections have been completed and the Health Department is working with Illinois EPA to clean up the used tire site south of Route 4 between Benld and Gillespie. The tire clean up project is funded by EPA. Phil thanked Board members for their continued support in Public Health Department projects.

EXECUTIVE SESSION

None.

COMMITTEE REPORTS

Denby discussed the minutes of the March 23, 1995 Finance Committee meeting. Full Board gave power-to-act to this committee to make a \$15,000.00 no interest loan to the Macoupin County Emergency Telephone System Board for start-up costs. This loan is to be repaid within six months. A monetary contribution to the Center for Youth Services is on hold until the Committee receives a budget and audit report. Motion by Denby, seconded by Scopel to adopt the minutes as reported. All in favor, motion carried.

Payne discussed the minutes of the March 29, 1995 Planning and Subdivision Committee meeting. After discussion with States Attorney Moreth, Craig Bussman, Public Health Department and Mr. McElroy, the sewage permit was approved for the Blue Ridge Lake Subdivision. The Committee agreed to update the Planning and Subdivision Ordinance and include recommendation of hiring a Maps and Plats Officer. Mitchell and Bertagnolli expressed their concern to remedy the problem so it doesn't occur in the future. Motion by Campbell, seconded by Scopel to approve minutes as presented. All in favor, motion carried.

Bruce read the minutes of the April 3, 1995 M & M Base Materials Committee meeting. Bills were approved for April payment and there was discussion about the sale of the Pozz plant. The Committee does not want to rush the sale of the plant as it may still benefit Macoupin County. Gazda reported Carbondale is getting a three million dollar grant to develop what

Macoupin County has already done. Motion by Mitchell, seconded by Snodgrass to approve minutes as read. All in favor, motion carried.

Scopel discussed the minutes of the April 5, 1995 Fees and Salaries Committee meeting. Denby requested a correction on the minutes of this meeting to read "salary increase for Engineer I in the amount of \$1,916.67 " be changed to "salary increase for Engineer I to the amount of \$1,916.67." The raise is effective September 1, 1994 and includes all other pay increases and is based on the assumption of additional responsibilities and duties. Sheriff Zirkelbach submitted rank and salary schedule for office personnel and discussed promoting Betty Hall to Corporal with a salary increase to \$1,735.00 and Jan Goodman to Lieutenant with a salary of \$1,855.00. Bertagnolli expressed her concern that all office staff should be treated fair and that Courthouse employees will unionize if these salaries become effective. Motion by Scopel, seconded by Griffith to approve minutes as amended. All in favor, motion carried.

Motion by Bertagnolli, seconded by Bellm to approve salary increase for Engineer I to the amount of \$1,916.67 per month effective September 1, 1994 to include all other pay increases and is based on the assumption of additional responsibilities and duties. Roll call vote taken. 27 ayes, no absent. Motion carried.

Bruce read the minutes of the April 6 and April 7, 1995 Road and Bridge Committee meetings. MFT bids were opened for Township and County oil for 1995 maintenance season and low bidders were approved subject to state approval. March bills were audited and Committee members checked the improvements to the shed and bridge construction south of the orchard. Motion by Bruce, seconded by Payne to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the April 10, 1995 Sheriff, Building and Grounds Committee meeting. The Department of Commerce and Community Affairs will soon release the ADA Grant funds to Macoupin County for necessary improvements at the Courthouse, new jail and Public Health Department. Griffith reported the veterans' memorial will be located on the southeast corner of the Courthouse lawn due to possible sewer line problems in the previously designated location. Enviro Service, Inc. advised of service they provide to eliminate the pigeon problem at the Courthouse. This problem and solutions will be reviewed again at a future date. Approval was granted for \$250.00 to Dennis Schuette for architectural services for dome and roof repair project and \$44,877.00 to the General Contractor for the renovation project. Approval was also granted to hire a COPS FAST deputy for the Sheriff's Department.

Chairman Thomas advised of a petition signed by Courthouse employees concerning smoking in the Courthouse. This topic and the Illinois Clean Air Act will be discussed with Public Health Administrator, Kent Tarro.

Motion by Armour, seconded by Bacon to adopt minutes as presented and comply with recommendations made in these minutes. Same roll call vote; motion carried.

Gary Wheeler, Sheriff's Department, advised there had been a billing mistake as to where bills for St. Louis prisoners were to be mailed. This has been corrected and two checks should be received shortly. Wheeler also expressed appreciation for clerical staff in his department.

APPOINTMENTS

Motion by Morgan, seconded by Odorizzi to reappoint Norman Ruffini to the Staunton Fire Protection District for a three-year term beginning May, 1995 with term ending May, 1998. All in favor, motion carried.

Motion by Caveny, seconded by Bertagnolli to reappoint W. O. Cromwell as Trustee to the Bunker Hill Fire Protection Fire District for a three-year term beginning April 11, 1995 with term ending April 11, 1998. All in favor, motion carried.

Motion by Nichelson, seconded by Snodgrass to reappoint Maurice Hays as Trustee of the Girard Fire Protection District for a three year term beginning May 1995 with term ending May, 1998. All in favor, motion carried.

Motion by Jubelt, seconded by Scopel to appoint Walter A. Ruemmler to the Mt. Olive Fire Protection District Board of Trustees for a three-year term beginning April 1, 1995 and ending April 1, 1998. All in favor, motion carried.

COMMUNICATIONS

Motion by Mitchell, seconded by Landers to place on file in the County Clerk's office the M & M Materials Financial Statements and Auditor's Report, November 30, 1994 and 1993.

PETITIONS

None.

RESOLUTIONS

Motion by Campbell, seconded by Bertagnolli to adopt the following resolutions:

- a. Approve low bidder for Township MFT oil letting held April 6, 1995.
- b. Approve low bidder County MFT oil letting held April 6, 1995.
- c. Approve low bidder County MFT cold patch held April 6, 1995.

Same roll call vote; motion carried.

Motion by Mitchell, seconded by Pomatto to adopt resolution honoring Gillespie High School Girls Basketball Team. Same roll call vote; motion carried.

Motion by Payne, seconded by Christopher to adopt a resolution requesting the Illinois Commerce Commission revise their proposed rules and reconsider the effect on the entire public highway system, by mandatory railroad crossing closure. Same roll call vote; motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Thomas advised that if proposed legislation passes in Washington it may affect the operation of Illinois Valley and the Private Industry Council's programs in Macoupin County and throughout the State. He discussed the programs and services that had been provided in Macoupin County such as retraining laid off mine workers and displaced farmers.

NEW BUSINESS

Bertagnolli discussed problems with the out-of-date GTE phone system in Bunker Hill area, and her concern regarding possible difficulties arising with the implementation of the 911 E system. Chairman Thomas stated the Board has no jurisdiction over GTE but he will advise 911 Board of Directors regarding the concerns expressed.

A question arose regarding the existence of Chuck's Bait Shop and Package Liquor store in the Gillespie Lake area. Chairman Thomas stated a liquor license had been issued to Judy Boyd for operation of this shop.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Quarton, seconded by Malham to adjourn at 2:18 p.m. All in favor, motion carried.