

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

FEBRUARY 8, 2000

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 8, 2000 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were 19 members present and 8 absent.

### MINUTES

Motion by Beverly Bertagnolli, seconded by Quirk, to amend the minutes of the January 11, 2000 meeting as follows: Page 3, third paragraph under Executive Session Minutes should include after phase II A and all future projects. Motion by Campbell, seconded by Bellm, to approve the minutes of the January 8, 2000 meeting as amended. All in favor, motion carried.

### GUESTS

Sherri Schwab, Health Educator for the Macoupin County Public Health Department, gave a brief update of what's going on at the Health Department. She distributed literature on high blood pressure, air bag safety and buckle up campaign and the ASweetheart Deal for Good Heart Health.

Mark Dugger, distributed a survey on health care. Board members returned the survey to him at the end of the meeting.

### COMMITTEE REPORTS

Jubelt briefly discussed the minutes of the January 11, 2000 **Sheriff, Buildings and Grounds Committee** meeting. The Committee had the power-to-act to open the bids for the sale of the used squad cars. The Committee unanimously approved the high bid from Asia Motors. Motion by Jubelt, seconded by Payne, to approve the minutes as written. All in favor, motion carried.

Quirk read the minutes of the January 13, 2000 **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee discussed the construction of three offices off the Highway Department's west wall for the Probation Department. The Committee agreed to advertise for bids for the construction of these three offices. Motion by Don Bertagnolli, seconded by Pomatto, to approve the minutes as reported. All in favor, motion carried.

Denby read the minutes of the January 27, 2000 **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board approving the Preliminary Plats of Sun Valley Estates at Lake Williamson Christian Center, Bertoldi Addition on the west side of Gillespie Lake and Hurricane Fifth Addition in Carlinville. The Committee discussed running an add in the newspaper regarding the need for Building Permits. Motion by Campbell, seconded by Landers to approve the minutes as written. All in favor, motion carried.

Denby read the minutes of the February 1, 2000 **Road and Bridge Committee and Circuit Court, Coroner and States Attorney (Probation) Committee** meeting. The Committee agreed to recommend to the full Board the approval of having one office and an alcove off the west wall of the Highway Department for the Probation Department. The Committee also agreed to recommend to the full Board to proceed with building the new garage and office space for the Highway Department. A contract with Dennis Schuette for the plans, specs and construction of the new Highway Department facility was also forwarded to the full Board for approval. Motion by Bellm, seconded by Caveny, to approve minutes as read. All in favor, motion carried.

Bellm discussed the minutes of the February 4, 2000 **Road and Bridge Committee** meeting. The Committee agreed to recommend to the full Board resolutions for low bidders for County and MFT Rock for 2000 and a contract from Schuette Design of Staunton in the amount of \$56,400.00 for plans and specs for the new highway facility. Motion by Bellm, seconded by Quarton, to approve the minutes as read. All in favor, motion carried.

Denby read the minutes of the February 7, 2000, **Sheriff Building and Grounds Committee** meeting. Bills were approved for payment and a proposal from Glass Cutters of Carlinville in the amount of \$5,260.79 for replacement of the two front doors of the jail. The Committee approved the purchase of twelve new flood lights for the Courthouse in the amount of \$780.00 to be paid from the Capital Improvement Line Item of the General Fund. The Committee also agreed to advertise for bids for the purchase of a 2000 Crown Victoria squad car and to approve the purchase of 22 brackets for the signs in the Courthouse in the amount of \$1,980.00. Statistics were provided by Sheriff Wheeler on the activity in the jail from 1996 - 2000.

Motion by Don Bertagnolli, seconded by Landers to amend the minutes of the February 7, 2000 meeting to Adelete the sentence that bids should be done two ways.@ All in favor, motion carried.

Motion by Malham, seconded by Pomatto, to approve the minutes as amended. All in favor, motion carried.

#### APPOINTMENTS

Motion by Payne, seconded by Jubelt, to appoint Donald Albrecht to the Macoupin County Emergency Telephone System Board to complete the term of Betty Sternickle who resigned to accept another position with ETSB. The term is effective 2/1/2000 - 2/1/2002. All in favor, motion carried.

Motion by Christopher, seconded by Don Bertagnolli, to reappoint George Holesko, Rodney Stults and Ed Traylor to the Macoupin County Emergency Telephone System Board to a three-year term effective 2/1/2000 - 2/1/2003. There were 18 ayes and 1 nay vote. Motion carried.

Motion by Malham, seconded by Kiel, to appoint Kendall Cole as a Commissioner for Drainage District #1 of Girard and Virden effective 2/8/2000. All in favor, motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to appoint Raymond Coatney to a four-year term on the Macoupin County Housing Authority Board of Directors effective 2/8/2000 - 8/16/2004. All in favor, motion carried.

### COMMUNICATIONS

Chairman Denby reported he had written a letter to the Secretary of State regarding the Macoupin County Development Commission Corporation. The Secretary of State's Office responded with a report showing Anvoluntary Dissolution@ by failure to report.

Chairman Denby referred to a letter from Dr. Randy Tinder of the Carlinville School District that was sent to each Board member referencing a meeting on February 17, 2000. The program is called, AJobs For Illinois Grads,@ and is being held at the Carlinville School cafeteria at 6:15 p.m.

### PETITIONS

None.

### EXECUTIVE SESSION

Motion by Bellm, seconded by Quirk, to adjourn to Executive Session at 1:25 p.m. to discuss Personnel Issues and Appointments. All in favor, motion carried.

Motion by Zippay, seconded by Jubelt, to return to regular session at 1:50 p.m. All in favor, motion carried.

No action taken during Executive Session.

### RESOLUTIONS

Motion by Bellm, seconded by Caveny, to approve a contract in the amount of \$56,400.00 with architect Dennis Schuette for plans, specs, and construction of the new Highway Department facility. Roll call vote: 19 ayes and 8 absent. Motion carried.

Motion by Bellm, seconded by Caveny, to approve a Resolution awarding low bidder for County MFT Rock for 2000. Same roll call vote: motion carried.

Motion by Bellm, seconded by Bacon, to approve a Resolution approving low bidder for Township MFT Rock for 2000. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Campbell, to approve a Resolution for the construction of Section 98-02111-00-BR, Bird Road District. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Don Bertagnolli, to approve a Resolution to pay for repairs at the Sheriff=s Department and Courthouse. Same roll call vote: motion carried.

Motion by Payne, seconded by Caveny, to adopt a Resolution to approve the following plats: Sun Valley Estates at Lake Williamson Christian Center; Bertoldi Addition on the West Side of Gillespie Lake; and Hurricane Fifth Addition west of Carlinville. Same roll call vote: motion carried.

#### ORDINANCES

None.

#### CLAIMS AND OFFICERS REPORT

Motion by Payne, seconded by Malham, to approve the Claims and Officers report. All in favor, motion carried.

#### UNFINISHED BUSINESS

Chairman Denby advised Board members that he had discussed the Enterprise Zone with the other two members, Carlinville Mayor, Brad Demuzio and Gillespie Mayor, Mike Mathis regarding some of the requirements of the Enterprise Zone. He said Sheri Albrecht is working very hard with the municipalities that have already expressed interest.

#### NEW BUSINESS

None.

#### MILEAGE AND PER DIEM

Motion by Campbell, seconded by Bacon, to allow Mileage and Per Diem. All in favor, motion carried.

#### ADJOURNMENT

Motion by Payne, seconded by Don Bertagnolli, to adjourn at 2:23 p.m. All in favor, motion carried.

