

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

SEPTEMBER 12, 2000

The Regular meeting of the Macoupin County Board was called to order Tuesday, September 12, 2000 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.

MINUTES

Motion by Snodgrass, seconded by Malham, to approve the minutes of the August 8, 2000 meeting as mailed. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, distributed a handout and made a brief presentation on how the Department has progressed in the past ten years. Tarro discussed a new crisis prevention clinics to be held on school sites and asked Board member Beverly Bertagnolli to serve as a Board representative for this group.

Dick Loundsbury, W.E.C.A.R.E. Recycling made a presentation on the services they provide within Macoupin County and requested a \$5,000.00 contribution to help with operating expenses as they are a non-for-profit agency.

COMMITTEE REPORTS

Watson read the minutes of the August 15, 2000, Public Hearing of the Macoupin County Enterprise Zone. Purpose of the hearing was to hear public comment regarding the proposed application to add four new units of government to the Macoupin County Enterprise Zone (Bunker Hill, Mt. Olive, Royal Lakes and Wilsonville). Motion by Bacon, seconded by Landers, to approve minutes as reported. All in favor, motion carried.

Watson read the minutes of the August 15, 2000, **Economic Development Industrial Commission** meeting. The Committee agreed to recommend to the full Board the approval of the application to add four units of government to the Enterprise Zone. The Committee also agreed to recommend to the full Board the support and sponsorship for a CDAP Grant for Phase II of the Central Macoupin County Rural Water District. Motion by Beverly Bertagnolli, seconded by Pomatto, to approve the minutes as written. All in favor, motion carried.

Bellm discussed the minutes of the August 18, 2000, **ESDA/Environmental Committee** meeting. The main discussion of the meeting was the County supporting We Care Recycling. The Committee agreed to recommend to the Finance Committee, a contribution of \$5,000.00 to support We Care's Recycling Program in Macoupin County. Motion by Bellm, seconded by Christopher, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the August 28, 2000, **Fees and Salaries Committee** meeting. Denby changed 600 hours per “month” to “year” in the second paragraph. The Committee agreed to recommend to the full Board that the Chief Deputy Coroner works at least 600 hours annually and should be approved for IMRF. The Committee agreed to table a salary increase for Assistant States Attorney, Brent Cain, until a later date. The Committee unanimously agreed to recommend to full Board a \$100.00 per month salary increase for Economic Development Coordinator Shari Albrecht for 9/1/2000 – 8/31/2001. Motion by Mitchell, seconded by Landers, to approve the minutes as read. All in favor, motion carried.

Quirk read the minutes of the August 29, 2000, **Ambulance Committee** meeting. The Committee agreed to recommend to the full Board a base rate increase from \$160.00 to \$180.00 and a mileage increase from \$3.00 to \$3.50 for the Mt. Olive Area Ambulance Service. Motion by Quirk, seconded by Campbell to approve minutes as written. All in favor, motion carried.

Denby read the minutes of the August 30, 2000, **Finance Committee** meeting. The Committee agreed to recommend to the full Board approval of the General Fund Budget and the Special Funds Budget for 2000-2001. The Committee voted no donation be made to We Care Recycling since there are no longer funds available in the Tipping Fee Account. Motion by Mitchell, seconded by Don Bertagnolli, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the September 6, 2000, **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board the approval, pending approval of the Construction Plans, of the Timberwind Estates Second Addition for Lots 9 thru 13. The Committee also agreed to recommend approval of the Boggs Minor Subdivision Final Plat with the condition that an association be established, before any lots are sold, whereby all homeowners are responsible for a proportionate share of the maintenance of Boggs Road. Motion by Christopher, seconded by Harding, to approve minutes as written. All in favor, motion carried.

Denby read the minutes of the September 7, 2000, **Sheriff Building and Grounds Committee** meeting. The Committee agreed to recommend to the full Board to declare that the jail roof condition is an emergency situation which would allow the Board to accept the proposal from H & H Construction, for a new roof on the jail, without advertising for bids. The vote was not unanimous. The Committee agreed to approve the purchase of the EX-Mark Laser Lawn Mower in the amount of \$4,795.00 after trade-in. Bills were approved for payment. The Committee also agreed that Borgini Pest Control take preventative measures for the ground beetle in the Courthouse and jail at a cost of \$800.00. Motion by Mitchell, seconded by Griffith, to approve the minutes as read. All in favor, motion carried.

Bellm read the minutes of the September 8, 2000, **Road and Bridge Committee** meeting. Claims were approved for payment. Two 50/50 Petitions in the Shipman Road District Projects #21 and 22 were approved. Two new trucks have been delivered. The plans for the new Highway building have been reviewed by the State and Dennis Schuette is making corrections and expects to be ready for final submittal on September 11, 2000. The Committee was displeased that final plans

are still not completed, as they were promised by July 1, 2000. Motion by Bellm, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

Watson read the minutes of the September 11, 2000 **Economic Development Industrial Commission** Committee meeting. The Committee agreed to recommend to the full Board approval of a loan to Cindy Feldmann in the amount of \$2,500.00 from the Revolving Loan Fund. Feldmann is the owner of Brick House Florist in Staunton and has to replace \$10,000.00 in lost stock from the recent Staunton flood. Motion by Watson, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

APPOINTMENTS

Motion by Caveny, seconded by Quirk, to appoint Gary Elliott to replace Stephen King on the Scottville-Modesto Fire Protection District Board of Trustees effective 10/1/2000 – 5/30/2001. All in favor, motion carried.

COMMUNICATIONS

Motion by Bellm, seconded by Bacon, to place on file in the County Clerk's office correspondence from Benton and Associates, Inc. regarding the Village of Palmyra DCCA/CDAP Grant 00-24257. All in favor, motion carried.

Motion by Mitchell, seconded by Caveny, to place on file in the County Clerk's office a letter from the Silver Strands Senior Citizen Center. All in favor, motion carried.

Motion by Masinelli, seconded by Harding, to approve the Local Shares Dues in the amount of \$9,536.00 of the West Central Developmental Council, Inc. for the period of 7/1/2000 – 6/30/2001. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Beverly Bertagnolli, seconded by Caveny, to adjourn to Executive Session at 1:42 p.m. All in favor, motion carried.

Motion by Griffith, seconded by Kiel, to return to Regular Session at 1:53 p.m. All in favor, motion carried. No action taken during Executive Session.

PETITIONS

Motion by Bellm, seconded by Harding to approve the following 50/50 Petitions:

Shipman Township Project #21 in the amount of \$14,000.00
Shipman Township Project #22 in the amount of \$19,000.00

All in favor, motion carried.

RESOLUTIONS

Motion by Mitchell, seconded by Kilduff, to table the Resolution to add four units of Government to the Enterprise Zone. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Campbell, to approve a monthly salary increase of \$100.00 for Economic Development Coordinator Albrecht effective 9/1/00 – 8/31/01. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Watson, seconded by Zippay, to approve the Macoupin County General Fund budget in the amount of \$5,925,044.00 and all Special Funds budgets. Same roll call vote: motion carried.

Motion by Caveny, seconded by Quirk, to approve a CDAP Grant for Phase II of the Central Macoupin County Rural Water District. Same roll call vote: motion carried.

Motion by Campbell, seconded by Caveny, to adopt a Resolution increasing mileage and base rate charges for the Mt. Olive Ambulance Service Area. Same roll call vote: motion carried.

Motion by Campbell, seconded by Griffith, to table the final plats for Timberwind estates Second Addition until all requirements are met. All in favor, motion carried.

Motion by Mitchell, seconded by Campbell, to table approving the Boggs Minor Subdivision until all requirements are met. All in favor, motion carried.

Motion by Mitchell, seconded by Don Bertagnolli, to adopt an Administrative Order Designation Court Holidays for the year 2001. Same roll call vote: motion carried.

Motion by Pomatto, seconded by Fraser, to approve a Resolution to make an Economic Development Loan from the Revolving Loan Fund to Cindy Feldmann in the amount of \$2,500.00 Feldman is the owner of Brick House Florist in Staunton, IL. The loan will be repaid over a 30-month period at 5% interest with the first monthly payment beginning January 15, 2001, with no penalty for early payment. Same roll call vote: motion carried.

Motion by Kilduff, seconded by Beverly Bertagnolli, to declare the leaking problem in the Jail building an emergency situation due ceiling collapses, and contract with H & H Construction of Carlinville to put a steel roof on the building at a cost of \$108,625.00 as soon as possible. This action was possible due to the **emergency** situation. Roll call vote: 19 ayes, 6 nays, and 2 absent. Motion carried.

Motion by Griffith, seconded by Beverly Bertagnolli, to approve the Macoupin County Chief Deputy Coroner's participation in the Illinois Municipal Retirement Fund because he works more than 600 hours annually. Roll call vote: 23 ayes, 2 nays and 2 absent. Motion carried.

Motion by Bertagnolli, seconded by Kilduff, to make a donation in the amount of \$5,000.00 to We Care Recycling for the recycling program in Macoupin County for the year 2000. Roll call vote: 15 ayes, 8 nays, and 2 absent. Motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

County Clerk Saracco discussed issues addressed by unions regarding County employee health insurance benefits. Further investigation and reporting will be done at a future meeting.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Jubelt, to adjourn at 2:48 p.m. All in favor, motion carried.