

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 8, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 8, 2001 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 Beverly Bertagnolli, seconded by Bacon, to amend the minutes of the April 10, 2001 minutes to read "Mr. Mullen was more concerned about the speed of the large trucks on the Brighton Bunker Hill Road rather than the weight of the trucks." Motion by Beverly Bertagnolli, seconded by Campbell, to approve the amended minutes of the April 10, 2001, meeting. All in favor, motion carried.

GUESTS

Becky Voyles and Lindsey Hardin of the Macoupin County Public Health Department, gave a brief presentation about the new program beginning in May, the Macoupin County Healthy Living Olympics.

COMMITTEE REPORTS

Jubelt discussed the minutes of the April 27, 2001, **Finance Committee** meeting. Scheffel and Company presented and discussed the Macoupin County 2000 Audit Report and the Committee approved it. The Scholarships for the Macoupin County Extension Office were discussed and the Committee voted 5 to 2 in favor of recommending to the full Board to rescind the granting of \$4,500.00 to the budget of the Extension Office for these scholarships. Motion by Christopher, seconded by Coatney, to approve minutes as read. Chairman Denby read the announcement he had broadcast on WSMI Radio on May 1, 2001, regarding the possibility of the Board rescinding the scholarships. Watson felt the Board was not in the business of granting scholarships.

Jubelt discussed the minutes of the May 2, 2001 **Reapportionment Committee** meeting. The Committee voted on recommending to the Board the 9 Districts as currently drawn with 3 members each. The vote was 4 ayes and 4 nays; Denby broke the tie by voting nay. The motion did not carry. The Committee voted to recommend 9 Districts with 3 members each with changes in district areas. The vote was 4 ayes and 4 nays and Denby broke the tie by voting aye. The vote was then 5 ayes and 4 nays with motion carrying. Motion by Mitchell, seconded by Pomatto to approve minutes as written. All in favor, motion carried.

Bacon read the minutes of the May 3, 2001, **Planning and Subdivision Committee** meeting. The Committee voted to recommend to the full Board to approve the Timberlake Estates First Addition Subdivision in Staunton, the Campbell Estates Subdivision in Carlinville, the Cincebox Estates Subdivision near Beaver Dam State Park and the Preliminary Plan of Silver Creek School Estates Subdivision east of Staunton. Motion by Bacon, seconded by Pratt, to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the April 16, 2001, **Circuit Court, Coroner and States Attorney Committee** meeting. Chief Probation Officer Wanda Hammann discussed the need for computer upgrades. The Committee voted to authorize \$8,920.50 for the purchase of equipment, software and hardware as recommended by Greg Picon and Associates and will be paid out of the Probation Fees Account. The Committee also voted the purchase a replacement refrigerator and discussed the malfunction of the alarm system in the Probation Department. Motion by Pratt, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

Bellm requested corrections to the minutes of the April 17, 2001, **Road and Bridge Committee** minutes. He stated the meeting was called to order at 10:05 a.m. and adjourned at 10:40 a.m. The Committee accepted bids from the preceding oil letting and awarded contracts to low bidders. The Committee also approved six 50-50 Petitions in various townships. Summer positions were discussed and will be offered to six applicants. Motion by Bellm, seconded by Landers, to approve minutes as amended. All in favor, motion carried.

Bellm read the minutes of the May 4, 2001, **Road and Bridge Committee** meeting. Claims were approved for payment. The Committee agreed to a Local Agency Agreement for Federal Participation for Construction of Dorchester Township Bridge; and a \$167,000.00 grant from the Illinois Department of Commerce and Community for improvements to the Monterey Mine Road. The Committee also agreed to a change order in the amount of \$348.00 on the new Highway building and requested the Board give the Committee the power-to-act on future change orders not to exceed \$10,000.00. The Committee also voted to increase the temporary employee wage to \$8.00 per hour effective the pay period following the May Board meeting. Motion by Christopher, seconded by Zippy, to approve minutes as written: 22 ayes, 3 nays, and 2 absent. Motion carried.

Jubelt discussed the minutes of the May 7, 2001, **Sheriff, Building and Grounds Committee** meeting. The Committee directed Sheriff Wheeler to contact several tree removal companies and request a proposal for cutting down and removing stumps for 3 sweet gum trees on the Courthouse lawn. Bills were approved for payment. Sheriff Wheeler discussed the current balance of each line item in the Sheriff and Courthouse budgets. Motion by Don Bertagnolli, seconded by Pomatto, to approve minutes as presented. All in favor, motion carried.

At this point Malham asked if a vote approving the minutes of the Road and Bridge Committee meeting of May 4, 2001 meant that the actions of the Committee were automatically approved. It was agreed that a vote approving the minutes of a committee meeting only means that the minutes are accurate and will be placed on file. A discussion began about how much authority the highway committee should have to approve change orders during the construction of the Macoupin County Highway Building.

After a lengthy discussion and several instances of motions made with seconds, and subsequent withdrawals of motions and second, a motion was made by Mitchell, seconded by Bellm, to give the Road and Bridge Committee the power-to-act on changes orders not to exceed \$10,000.00 in the construction of the new Highway Department building. Roll call vote: 16 ayes, 9 nays, and 2 absent. Motion carried..

APPOINTMENTS

Chairman Denby presented the State of Illinois Certificate awarded to Deputy Coroner Gary Sanson for fulfilling all the requirements as set forth under the provisions of the Illinois Police Training Act and congratulated him for achieving such a high level of professionalism.

Motion by Caveny, seconded by Christopher, to reappoint Jim Frank and Mike Bradley to five-year terms on the Central Macoupin County Rural Water District effective the first Monday in May, 2001. All in favor, motion carried. Motion by Caveny, seconded by Christopher, to appoint Tom Lawson to replace Barry Adkins on the Central Macoupin County Rural Water District. This term expires May, 2002. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Zippay, to reappoint Bill Griffith and Kelly Heyen to the Macoupin County Board of Review for two year terms. All in favor, motion carried.

COMMUNICATIONS

Denby read an update from the ESDA Office.

Denby read a memo from County Clerk Saracco regarding the County Board Redistrict Plan for 2002-12.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Jubelt, seconded by Bellm, to approve the redistricting of the Macoupin County Board with changes as shown on the attached sheets. The County Board will be composed of nine 3-member districts. Roll call vote: 12 ayes, 12 nays, 1 present and 2 absent. Motion does not pass.

Motion by Caveny, seconded by Jubelt, to approve Local Agency Agreement for Federal participation for Dorchester Bridge in the amount of \$572,000.00. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Mitchell, seconded by Caveny, to re-vote and approve the redistricting plan of the Macoupin County Board. Roll call vote: 15 ayes, 10 nays, and 2 absent. Motion carried.

Motion by Bellm, seconded by Caveny, to approve Grant Agreement with DECCA in the amount of \$167,000.00 for Monterey Mine road. Same roll call vote: motion carried.

Motion by Pratt, seconded by Bacon, to approve the Timberlake Estates First Addition Subdivision, Staunton, located in Section 16, Mt. Olive Township. Same roll call vote: motion carried.

Motion by Bacon, seconded by Pratt, to approve the Campbell Estates Subdivision, Carlinville, located in Section 29, Carlinville Township. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Quarton, to approve the Cincebox Estates Subdivision, Carlinville, located in Section 22, Polk Township. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Bellm, to approve a Resolution to pay the first year Agreement to House Juvenile Offenders in Sangamon County in the amount of \$22,950.00. This amount should be taken from the Traffic Violation Probation Fee Account. Same roll call vote: motion carried.

Motion by Kiel, seconded by Pratt, to support an application submitted to the Illinois Department of Commerce and Community Affairs, Competitive Communities Initiative Project which encourages its constituents, staff and board members to cooperate and participate in the countywide effort. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Denby asked if there was any support to the Finance Committee's recommendation to rescind the Resolution passed at the last Board meeting for the nine \$500 scholarships to the Extension Office. No Board members replied.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

Motion by Nickelson, seconded by Don Bertagnolli, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion by Griffith, seconded by Jubelt, to adjourn at 2:50 p.m. All in favor, motion carried.

