

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 10, 2003

The Regular meeting of the Macoupin County Board was called to order Tuesday, June 10, 2003, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

PRESENT

Bacon, Judy	Jubelt, Lance	Thomas, David
Bellm, Darrell	Kiel, Bernie	Watson, Julia
Bertagnolli, Beverly	Landers, Mearl	Wiggins, Tony
Campbell, Tom	Lux, Larry	Zippay, M. A.
Caveny, John	Malham, Vivian	
Christopher, Margie	Nichelson, Glenn	
Coatney, Raymond	Novak, Joe	<u>ABSENT</u>
Denby, Don B.	Pomatto, Ruth	
Fraser, Morrie	Quarton, Robert	Vojas, Robert
Goodman, Frances	Quirk, Paul	
Harding, Bill	Pratt, Vera	

MINUTES

Motion by Pomatto, seconded by Harding, to approve the minutes of the May 13, 2003 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator of the Public Health Department, reported that a Grant has been received for free Radon Screening for Macoupin County residents. Becky Voyles demonstrated the manner in which Radon Screening is done. If anyone is interested in this test, call the Public Health Department.

COMMITTEE REPORTS

Bacon read the minutes of the May 21 **Planning and Subdivision Committee** meeting. The Committee voted to recommend to the full Board the approval of the Final Plat of the Turtle Creek Estates Subdivision in Gillespie Township. Motion by Bacon, seconded by Pratt, to approve the minutes as read and place on file. All in favor, motion carried.

Watson read the minutes of the May 27 **Economic Development Industrial Committee** meeting. The Committee voted to approve the updated Macoupin County Revolving Loan Fund policies as submitted. Motion by Watson, seconded by Coatney, to approve the minutes and place on file. All in favor, motion carried.

Jubelt read the minutes of the May 28, **Finance Committee** meeting. The Committee voted to recommend to County Board Chairman Denby that the budget Committee Meetings be scheduled as he feels necessary in order to save the cost of such meetings due to the current budget crisis. The Committee also recommended to the full Board that a request be made to County Officials and Department Heads that there be a 12-month freeze on the purchase of passenger vehicles except in emergency cases. The Committee voted to recommend to the full Board that the Recorder Microfilm Special Fund Expenditure Budget be increased \$15,000.00 from the Recorder Microfilm Special Fund. It was further approved, by the Committee, to recommend to the full Board that a \$3,400.00 transfer be made from the Contingency Line Item of the General Fund to the Treasurer's budget for postage for the mailing of the Property Tax bills to meet statutory requirements. Motion by Nicholson, seconded by Jubelt, to approve the minutes and place on file. All in favor, motion carried.

Board Chairman Denby read the minutes of the June 2 **Sheriff Building and Grounds Committee** minutes. The Committee approved to transfer \$23,323.00 from the General Fund to the New Vehicle Line Item of the Sheriff's budget which was for the sale of used squad cars. It was also approved to deposit \$2,179.19 from the Drug Task Force into the General Fund. And, further, transfer \$2,179.19 from the General Fund into the Overtime Line Item of the Sheriff's budget. The Committee voted to establish a D.U.I. Enforcement Account for funds payable to the Law Enforcement Agency (The Sheriff's Department) for D.U.I. arrests. All in favor, motion carried. The Committee approved the Resolution for Participation in the State of Illinois Federal Surplus Property Program. Motion by Bertagnolli, seconded by Campbell, to approve the minutes as reported and place on file. All in favor, motion carried.

Bellm read the minutes of the June 6 **Road and Bridge Committee** minutes. The Committee voted to approve the Resolution that would initiate condemnation proceedings for the remaining right-of-way parcels for the Monterey Mine Road project. Also, the Committee approved a Resolution to authorize the County Engineer to sign a drainage agreement with the Union Pacific Railroad necessary for the construction of Phase II of the Shipman Cut-off Road. The Committee voted to accept the landscaping proposal submitted by Kahl's Greenhouse & Landscaping of Carlinville in the amount of \$4,282.00. It was approved, by the Committee, to fill one of the two vacant permanent full-time maintainer positions at this time and wait on the other position until the budget situation becomes more clear. Motion by Quarton, seconded by Pratt, to approve the minutes as read and place on file. All in favor, motion carried.

APPOINTMENTS

Motion by Kiel, seconded by Campbell, to appoint William W. Wilson to replace Charles Jones on the Virden Fire Protection District for a three-year term commencing May 23, 2003 – May 12, 2006. All in favor, motion carried.

COMMUNICATIONS

None.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Bacon, seconded by Pratt, to approve the final plat of the Turtle Creek Estates Subdivision in Gillespie Township. Roll Call taken, motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Bertagnolli, Beverly
Campbell, Tom
Caveny, John
Christopher, Margie
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill

Jubelt, Lance
Kiel, Bernie
Landers, Mearl
Lux, Larry
Malham, Vivian
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Quarton, Robert
Quirk, Paul
Pratt, Vera

Thomas, David
Watson, Julia
Wiggins, Tony
Zippay, M. A.

ABSENT

Vojas, Robert

Motion by Bertagnolli, seconded by Harding, to approve the Resolution requesting County Officials/Department Heads to place a 12-month freeze on the purchase of passenger vehicles except in emergency cases. Same Roll Call, motion carried.

Motion by Christopher, seconded by Jubelt, to approve an increase in the Recorder Microfilm Special Funds Expenditure Budget by \$15,000.00 from the Recorder Microfilm Special Fund for the purpose of restarting a service agreement and a service call for the Optical Library. Same Roll Call, motion carried.

Motion by Bertagnolli, seconded by Pratt, to approve the transfer of \$3,400.00 from the Contingency Line Item of the General Fund to the Treasurer's budget for postage to mail Property Tax Bills to meet statutory requirements. Same Roll Call, motion carried.

Motion by Quirk, seconded by Bellm, to approve Prevailing Wage Rates for Macoupin County for 2003. Same Roll Call, motion carried.

Motion by Bellm, seconded by Campbell, to adopt a Resolution authorizing State's Attorney to initiate condemnation proceedings to acquire full right-of-way on one parcel and a temporary easement on the other. These parcels are needed for reconstruction of the Monterey Mine Road. Same Roll Call, motion carried.

Motion by Bellm, seconded by Christopher, to approve a Resolution authorizing State's Attorney to initiate condemnation proceedings to acquire full right-of-way on one parcel and a temporary easement on the other. These parcels are needed for reconstruction of the Monterey Mine Road. Same Roll Call, motion carried.

Motion by Bellm, seconded by Christopher, to approve a Resolution authorizing County Engineer to sign drainage agreement with Union Pacific Railroad to facilitate the construction of Phase II of Shipman Cut-off Road. Same Roll Call motion carried.

Motion by Jubelt, seconded by Bertagnolli, to approve the transfer of \$23,323.00 from the General Fund to the New Vehicle Line Item of the Sheriff's Budget for the sale of old squad cars. Same Roll Call, motion carried.

Motion by Pratt, seconded by Novak, to approve the transfer of \$2,179.19 from the Drug Task Force to the General Fund and then transfer same amount from the General Fund to the Overtime Line Item of the Sheriff's budget. Same Roll Call, motion carried.

Motion by Bertagnolli, seconded by Bacon, to adopt a Resolution establishing a D.U.I. Enforcement Account for funds payable to the Law Enforcement Agency (the Sheriff's Department) for D.U.I. arrests. Same Roll Call, motion carried.

ORDINANCE

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bertagnolli reported that a Resolution was adopted by the House of Representatives on May 23, 2003, congratulating the Meissner Junior High Scholastic Bowl team of Bunker Hill on winning their IESA Sectional and on placing second in the IESA State Scholastic Bowl Championship.

Caveny recognized the Southwestern Lady Birds on placing second in the State Softball Tournament.

Fraser reported that he was participating in the State Police Run for the Special Olympics and would appreciate any sponsorship.

County Clerk Zippay reported that due to the Federal Government "Help America Vote," an Election Committee meeting will be held June 18, 2003, to discuss the consolidation of Precincts.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Fraser, seconded by Coatney, to adjourn at 1:55 p.m. All in favor, motion carried.

Minutes by Charlene Taylor