

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**FEBRUARY 10, 2004**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 10, 2004, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

**PRESENT**

Bacon, Judy  
Bellm, Darrell  
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  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Thomas, David  
Watson, Julia  
Wiggins, Tony  
Zippay, M. A.

**ABSENT**

Manar, Andrew  
Nichelson, Glenn  
Vojas, Robert

**MINUTES**

Motion by Pomatto, seconded by Quarton, to approve the minutes of the January 13, 2004 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Administrator, Public Health Department, advised the Board that the Department had received a small supply of the flu vaccine. Residents may call the Carlinville, Girard, and Gillespie clinics if they are interested in getting the vaccine. The Governor signed the Bill which will help Macoupin County move forward in it's health insurance plans for small businesses. Tarro advised he will request to meet with the Finance Committee at a later date.

**COMMITTEE REPORTS**

Denby read the minutes of the January 21, 2004, **Legislative Committee** meeting. Supervisor of Assessments McDaniel reported that farm land has been assessed using Bulletin 1156 since the late 1970s. The University of Illinois has now issued Bulletin 810 to aid in the assessment of farm land. This new Bulletin will necessitate reassessment of 12,000 parcels in Macoupin County. The Committee unanimously agreed to direct McDaniel to contact vendors regarding this work. The Committee also voted to recommend to the full Board the approval of updating 30 computers in the Supervisor of Assessments Office, the County Treasurer's Office and the County

Clerk's Office at a total of approximately \$7,500.00 to be funded from the Tax Collection and Collection Supplies Special Fund accounts. Motion by Pratt, seconded by Campbell, to approve the minutes as reported. All in favor, motion carried.

Bacon discussed the minutes of the January 28, 2004, **Planning and Subdivision Committee** meeting. The Committee voted to recommend approval of the Final Plat of Heritage Trails Subdivision in Brighton Township pending receipt of the Bonds prior to the February 10<sup>th</sup> County Board meeting. The Committee also voted to recommend to the full Board approval of the Final Plat of Sycamore Ridge Estates Subdivision in Brighton Township pending receipt of the Bonds prior to the February 10<sup>th</sup> County Board meeting. Craig Bussmann introduced Phil Little, Subdivision Administrator for Madison County, and he discussed the procedure in which subdivisions are approved in Madison County. Kiel questioned the status of the Nuisance Ordinance, and it was decided to reopen discussion of this Ordinance. Motion by Bacon, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the February 6, 2004, **Road and Bridge Committee** meeting. Bills were approved for payment. Reinhart reported Forman Keith Smith will retire in March after 37 years of service and an advertisement will be placed in the County newspapers soliciting applications for the position. Reinhart also reported 900 tons of salt and fly ash have been spread in the last two weeks and the road crew has worked over 450 hours of overtime since January 25, 2004. Motion by Bellm, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Pratt, seconded by Kiel, to reappoint Vernon L. Smith to the Virden Cemetery Association Board of Trustees for a 6-year term beginning January, 2004 through January 2010. All in favor, motion carried.

Motion by Harding, seconded by Wiggins, to appoint Bernie Kiel to replace Robert Vojas as the Macoupin County Board Representative on the Macoupin County Emergency Telephone System Board effective February 10, 2004. All in favor, motion carried.

Motion by Lux, seconded by Thomas, to appoint Roger Kratchovil to replace Shari Albrecht on the Macoupin County Housing Authority Board of Directors effective February 10, 2004 – August 16, 2007. All in favor, motion carried.

### **COMMUNICATIONS**

A letter of resignation from Robert Vojas, resigning from the Macoupin County Emergency Telephone Systems Board effective February 10, 2004. Motion by Bellm, seconded by Lux, to accept the resignation and place on file in the County Clerk's office. All in favor, motion carried.

Chairman Denby read a letter from Tracey A. Sculle, a representative from the Illinois Historic Preservation Agency regarding including Soulsby Service Station, 102 South Route 66 Street, Mt. Olive, Illinois, on the National Register of Historical Properties. Denby sent a letter stating Macoupin County did want it on the National Register of Historical Properties.

Chairman Denby announced that Ashley Gibbel from Carlinville was runner-up at the Miss

Illinois County Fair Pageant. The last time anyone had won was over thirty years ago. Denby will send Miss Gibbel a congratulatory letter.

**EXECUTIVE SESSION**

None.

**PETITIONS**

None.

**RESOLUTIONS**

- a. Motion by Zippay, seconded by Christopher to approve a Resolution increasing the Macoupin County Economic Development’s budget by \$2,000.00 due to a grant received from Illinois Power to conduct an engineering study for an Industrial Park near Mt. Olive, Illinois. Roll call vote: 24 ayes and 3 absent. Motion carried.

**PRESENT**

Bacon, Judy  
Bellm, Darrell  
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  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Thomas, David  
Watson, Julia  
Wiggins, Tony  
Zippay, M. A.

**ABSENT**

Manar, Andrew  
Nichelson, Glenn  
Vojas, Robert

- b. Motion by Bellm, seconded by Harding, to adopt a Resolution authorizing the expenditure of \$7,500.00 from the Tax Collection and Collection Supplies Special Fund budget for software upgrades for computers in the Supervisor of Assessments Office, County Treasurer’s Office and County Clerk’s Office. Same roll call vote: motion carried.
- c. Motion by Kiel, seconded by Pratt, to table the Resolution approving the Final Plat of Sycamore Ridge Estates Subdivision in Brighton Township until a future Board meeting. All in favor, motion carried.
- d. Motion by Bellm, seconded by Kiel, to approve the Final Plat of Heritage Trails Subdivision in Brighton pending receipt of the required Bonds. Same roll call vote: motion carried.
- e. Motion by Quirk, seconded by Wiggins, to approve a Resolution approving the

installation of an AFS Fire System in the radio room on the second floor of the jail building. Half of the cost will be paid by the Emergency Telephone Systems Board and the other half paid from the Macoupin County General Fund, Capital Improvement Line item in the amount of \$10,503.50. Same roll call vote: motion carried.

- f. Motion by Fraser, seconded by Coatney, to approve a Resolution increasing the Economic Development Budget by \$9,500.00 due to grant money received from the Illinois Department of Natural Resources for the Bike Trail Grant feasibility study. Same roll call vote: motion carried.
- g. Motion by Harding, seconded by Zippay, to adopt a Resolution approving \$2,500.00 to be paid from the County Farm Account for five scholarships awarded in May, 2003. Same roll call vote: motion carried.

### **ORDINANCE**

States Attorney Moreth made a brief presentation on a proposed Ordinance Regulating Sale of Ephedrine Based products in Macoupin County. He asked the Board to take action on the Ordinance at the March, 2004 meeting. The main purpose of this Ordinance would be for Macoupin County merchants to keep track of writing down the purchaser's name and address.

### **CLAIMS AND OFFICERS REPORT**

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

### **UNFINISHED BUSINESS**

Thomas asked the status of the Personnel Manual. County Clerk Zippay replied she has been collecting information from various counties.

Malham questioned why Kevin Walker has not updated the Macoupin County Website and County Clerk Zippay advised she would call Shari Albrecht.

### **NEW BUSINESS**

Caveny brought to the Board's attention that several new homes have gone up in the area where the County owns property that has been cleaned up by the EPA and the possibility of selling it. Chairman Denby advised that the EPA had \$770,000.00 in the cleanup of this property and the possibility of someone paying that price is not likely.

### **MILEAGE AND PER DIEM**

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

## **ADJOURNMENT**

Motion by Vojas, seconded by Bellm, to adjourn at 2:00 p.m. All in favor, motion carried.