

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 8, 2004

The Regular meeting of the Macoupin County Board was called to order Tuesday, June 8, 2004, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. Chairman Denby asked the Board to have a Moment of Silence due to the death of former President Regan.

Roll call vote taken: twenty-four members present and three absent.

MINUTES

Motion by Pomatto, seconded by Christopher, to approve the minutes of the May 11, 2004 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, advised Board members the Senior Health Clinics held throughout the County have been very well attended.

COMMITTEE REPORTS

Watson discussed the minutes of the May 19, 2004, **Economic Development Industrial Commission** meeting. Resumes were distributed to Committee members for the position of Economic Development Coordinator and the Committee recommended the full Board ratify and confirm the appointment of Nora Feuquay to this position effective June 1, 2004. Motion by Harding, seconded by Bacon, to approve the minutes as reported. All in favor, motion carried.

Pomatto read the minutes of the May 25, 2004, **Regional Superintendent of Schools Committee** meeting. The budget was discussed at length and the Committee voted to recommend to the full Board approval of adjusting the General Fund budget in the amount of \$17,425.00 to reflect the transfer from the Regional Office Grants Fund to the Regional Superintendent of School's budget. Motion by Quirk, seconded by Malham, to approve the minutes as written. All in favor, motion carried.

Bacon discussed the minutes of the May 26, 2004, **Planning and Subdivision Committee** meeting. The Committee voted to recommend to the full Board the approval of the Beck Estates Subdivision in Carlinville township. The interim 911 coordinator suggested the 911 Coordinator review and certify, on the Plats, the addresses that are assigned, as this is how it's done in Madison County. The Committee voted to make this recommendation to the full Board. Motion by Bacon, seconded by Pratt, to approve the minutes as presented. All in favor, motion carried.

Bellm read the minutes of the June 4, 2004, **Road and Bridge** Committee meeting. Four 50/50 Petitions were approved and recommended for passage by the full Board. Construction Engineering Services Agreement with Allen & Associates and also a Preliminary Engineering Agreement with Rice, Berry, & Associates were also recommended for passage to the full Board.

The Committee also voted to approve a resolution requesting consent of the Department of Transportation to Reappoint the Incumbent as County Engineer. Motion by Bellm, seconded by Caveny, to approve minutes as written. All in favor, motion carried.

Board member Thomas requested Board members receive a copy of County Engineer's Contract prior to the Board vote. Denby advised he would provide the document to Board members.

Denby discussed closing of County Offices on Friday due to the death of former President Regan and all Board members felt our offices should remain open.

APPOINTMENTS

Motion by Thomas, seconded by Christopher, to reappoint Raymond Coatney and Ruth Ann Pomatto to the Illinois Valley Economic Development Corporation Governing Board effective July 1, 2004 through June 30, 2005. All in favor, motion carried.

Motion by Pomatto, seconded by Pratt, to appoint Mary Lou Hamlin to complete the term of Betty Sandretto on the Gillespie Cemetery Board of Directors effective June 8, 2004 through February 18, 2007. All in favor, motion carried.

Motion by Bellm, seconded by Caveny, to appoint Nora Feuquay as Economic Development Coordinator effective June 1, 2004. All in favor, motion carried.

COMMUNICATIONS

Motion by Thomas, seconded by Zippay, to place on file in the County Clerk's office a letter from the Illinois Historic Preservation Agency adding Soulsby Service Station to the National Register of Historic Places. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Novak, seconded by Thomas, to adjourn to Executive Session at 1:15 p.m. to discuss personnel matters. All in favor, motion carried.

Motion by Zippay, seconded by Caveny, to return to Regular Session at 1:25 p.m. All in favor, motion carried.

No action taken during Executive Session.

PETITIONS

Motion by Bellm, seconded by Landers, to approve the following Petitions:

Honey Point #30	\$12,000.00
Shaws Point #29	\$18,000.00
Shipman #26	\$ 6,000.00
Mt. Olive #6	\$ 6,500.00

Roll call vote: 24 ayes and 3 absent. Motion Carried.

RESOLUTIONS

Motion by Campbell, seconded by Quirk, to approve the Prevailing Wage Resolution for Macoupin County effective June, 2004. Same roll call vote: Motion carried.

Motion by Pomatto, seconded by Quirk, to approve a Resolution transferring \$17,425.00 from Regional Office Grants Fund to the General Fund and to increase the Regional Superintendent of Schools' budget by that amount. Same roll call vote: motion carried.

Motion by Bacon, seconded by Harding, to approve the Final Plat of the Beck Estates subdivision in Carlinville Township. Same roll call vote: motion carried.

Motion by Pratt, seconded by Landers, to adopt a Resolution whereby the 911 Coordinator is to review and certify on the Plats, that the addresses are assigned. Same roll call vote: motion carried.

Motion by Lux, seconded by Bellm, to approve a Resolution Honoring the Carlinville High School Girls Track Team for placing second in the State Tournament in 2004. Same roll call vote: motion carried.

Motion by Bellm, seconded by Caveny to adopt a Resolution approving an Engineering Services Agreement for Section 01-5114-00BR, Enslow Rd., (T.R. 149) over Shearles Branch, and the cost is not to exceed \$15,859.77. Same roll call vote: motion carried.

Motion by Caveny, seconded by Kiel, to approve a Resolution for Preliminary Engineering Services Agreement for Section 00-00075-00-PV, Farmersville Road Rehabilitation not to exceed \$46,400.00. Same roll call vote: motion carried.

Motion by Bellm, seconded by Caveny, to approve a Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer effective September 1, 2004. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Board member Manar questioned the Ethics Ordinance passed at the last meeting not being exactly the same as Attorney General's Office suggested and States Attorney Moreth stated the difference was "smaller counties only have a States Attorney."

Board member Zippay wanted to know when the Audit was going to be available for review. Board member Thomas suggested perhaps they could even review a copy of the draft, particularly the revenue projections. Denby advised he would check into the situation.

NEW BUSINESS

County Clerk Zippay mentioned SB 2112, which has been passed by the General Assembly, and is awaiting approval by the Governor. This bill will increase various exemptions for property taxes. This legislation will create an approximate \$150,000.00 loss in revenue from the 2004 payable in 2005 taxes. It was also pointed out that \$44,397.00 will not be reimbursed from State of Illinois Grants through June 2004, making the financial situation worse for the current fiscal year.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bacon, seconded by Nichelson, to adjourn at 2:10 p.m. All in favor, motion carried.