

## **REPORT OF ROAD & BRIDGE COMMITTEE MEETING – APRIL 28, 2008**

**PRESENT:** Goodman, Nicholson, Novak, Pomatto, Schwallenstecker, Vojas, Wieseman, Reinhart and Curt Westrich from Heneghan and Associates.

**PURPOSE OF THE MEETING:** Approve 50/50 projects, award contract for Dorchester Township Bridge and consider Supplemental Agreement for Brighton-Bunker Hill Road.

The meeting was called to order at 9:05 a.m..

### **PETITIONS:**

The following 50/50 project petitions were presented:

<u>Project</u>	<u>Cost</u>	<u>County Share</u>
Barr #30	\$ 1,800.00	\$ 900.00
Bunker Hill #19	8,500.00	4,250.00
Chesterfield #23	15,000.00	7,500.00
Hillyard #41	1,500.00	750.00
Hillyard #42	1,500.00	750.00
South Otter #22	2,000.00	1,000.00

**MOTION: Made by Wieseman, seconded by Vojas to approve the petitions and recommend passage by the full board. All in favor. Motion Carried.**

### **APPROVED AND RECOMMENDED:**

The results from the April 17th letting for the bridge project carrying Windy Hill Road over West Fork of Cahokia Creek in Dorchester Township (Section 04-09110-00-BR) were reviewed. Two bids were received. In accordance with the "Power to Act" given to the Committee by the County Board at its April 8, 2008 meeting, the following motion was made:

**MOTION: Made by Pomatto, seconded by Novak to accept the bids and award a contract in the amount of \$ 543,656.35 for the construction of the Dorchester Township bridge to Yamnitz & Associates of Fieldon, Illinois. All in favor. Motion Carried.**

The committee discussed at length a supplemental agreement to the Preliminary Engineering Services Agreement for Federal Participation with Heneghan and Associates for design of the Brighton-Bunker Hill Road (Section 01-00080-00-FP). The supplemental agreement in the amount of \$359,500.00 is for additional work necessary to design the five structures on the road, the increase in the number of right-of-way parcels, soil and pavement testing, and a change in the scope of work on the West end of the project.

**MOTION: Made by Schwallenstecker, seconded by Wieseman to approve Supplemental Agreement No. 1 to the Preliminary Engineering Services Agreement for Federal Participation with Heneghan and Associates for design of the Brighton-Bunker Hill Road in the amount of \$ 359,500.00 and recommend passage by the full board. All in favor. Motion Carried.**

**DISCUSSION:**

Reinhart reported that the 60-inch diameter culvert was washed out on March 31<sup>st</sup> closing 2<sup>nd</sup> Road has been replaced with a 90-inch diameter aluminized culvert. 2<sup>nd</sup> road was reopened last Thursday, April 24<sup>th</sup>.

In keeping with the efforts to reduce the number of Road and Bridge meetings, there will be no regular May meeting.

The meeting was adjourned at 10:30 a.m..

Prepared by: Tom Reinhart

**ANIMAL CONTROL COMMITTEE MEETING****APRIL 29, 2008****MINUTES**

**PRESENT:** Novak, Wiggins, Harding, Pomatto, Quarton, Vojas, Mark Dugger and Buzie Bertagnolli

**ABSENT:** Dragovich

**AGENDA:**

1. Discuss the Ordinance changes
2. Discuss the cities participation
3. Discuss the building site
4. Other business

The meeting was called to order at 9:00 a.m. by Committee Chairman Novak.

The first item on the agenda was to discuss the changes in the Macoupin County Animal Control Ordinance. Judge Brunton reviewed the Ordinance and no policy changes were made. Changes were made, however, in descriptions, definitions, and language

The Committee then discussed the many municipalities who have not adopted the County's Animal Control Ordinance. The Committee members unanimously agreed that Bertagnolli send another letter, along with the Ordinance, with a deadline of September 1, 2008, to respond. It was agreed that if certain municipalities do not adopt the County's Ordinance, the County could not respond to their animal control calls since there would be nothing to support the County responding. This, however, does not pertain to bites from animals.

**MOTION:** Motion was made by Pomatto, seconded by Vojas, to recommend to the full Board the adoption of the Macoupin County Animal Control Ordinance. All in favor, Motion Carried.

The Committee then discussed the building site for the future animal control shelter, and the erection of a sign indicating the future site of same.

**MOTION:** Motion was made by Quarton, seconded by Pomatto, to recommend to the full Board the approval of the north side of the Highway Department for the future location of the Macoupin County Animal Control shelter. A sign is to be erected on the property indicating the future site. All in favor, Motion Carried.

**ANIMAL CONTROL COMMITTEE MEETING**  
**APRIL 29, 2008**  
**PAGE -2-**

Bertagnolli then informed the Committee that she received two resumes for a part-time Animal Control Officer, and she selected Brian Carver to be hired as an on-needed basis.

The meeting adjourned at 10:00 a.m.

Prepared by: Char Taylor  
Prepared on: 05-01-08



# ECONOMIC DEVELOPMENT COMMITTEE

April 30, 2008

## MINUTES

**PRESENT:** Wieseman, Goodman, Schwallenstecker, Bacon, Yowell, Nora Feuquay, Chris Williams, Brian Ury, John and Jill Chapman

**ABSENT:** Watson, Coatney, Chad Faller, Brent Cain

### AMENDED AGENDA:

1. Review Revolving Loan Fund Application

The meeting was called to order at 9 a.m. by Committee Co-Chairperson Wieseman.

Macoupin County Economic Development Coordinator Nora Feuquay introduced John and Jill Chapman, who as Alltype Hydraulics, had submitted an application for the Macoupin County Revolving Fund. She then asked John Chapman to give the committee an overview of his business history and the project for which he was requesting the loan.

Chapman explained that Alltype Hydraulics has been in business for approximately two years in Bunker Hill and has in that time grown significantly with clients in Madison, St. Clair and St. Louis counties as well as local clients. He told the committee that the company has several industrial clients, and that they do more than hoses, auto parts and batteries.

Chapman said their business includes a truck that provides on-site service, erosion and safety products, as well as a strong business in metrics. Alltype also supports his family excavating business, according to Chapman.

He explained that their current project is to purchase the former auto parts store on the main street of Bunker Hill. Chapman said the auto parts store would help not only Alltype Hydraulics but would help the community by opening an empty store and adding to the sales tax base.

He added that the auto parts store will carry industrial hoses, but also hoses and products that the typical homeowner can use. They will also carry agricultural, auto and light commercial products.

Chapman said that while they do not need the retail location to keep Alltype in business, it will enable them to better serve their industrial clients.

Brian Ury of First National Bank Staunton asked if they have extra resources to take care of the auto parts store in the case of cash flow problem and Chapman responded that they have a framing company and rental property that brings in additional income. He added that the store is well stocked and that they will be able to sell obsolete inventory back to the wholesaler almost at their cost and replace it with newer stock.

County board member Chris Yowell asked if they were just purchasing the building and inventory or if they were also purchasing the value of the business. Chapman said they are only buying the building and inventory.

Chapman said they will employ an additional two people from the beginning, and that the Bank of Edwardsville has agreed to finance the project, with the details to be worked out.

**MOTION:** Motion was made by Schwallenstecker, seconded by Wieseman, to enter into executive session. All in favor, **Motion Carried.**

**MOTION:** Motion was made by Schwallenstecker, seconded by Yowell, to come out of executive session. All in favor, **Motion Carried.**

Following the executive session, the following Motion was made:

**MOTION:** Motion was made by Schwallenstecker, seconded by Goodman, to recommend to the full Board the approval of a Macoupin County Revolving Fund Loan to John and Jill Chapman of \$35,000 at 4 percent interest over 7 years to cover inventory costs. The County will take a lien on the inventory and a 2<sup>nd</sup> Mortgage position. It was also agreed that a personal guaranty would be provided by John and Jill Chapman. All in favor, **Motion Carried.**

The meeting adjourned at 10:15 a.m.

Prepared by: Nora Feuquay

Prepared on: 5-5-08

## **All Type Hydraulics**

### **Macoupin County Revolving Fund Loan Recommendation**

The Macoupin County Economic Development/Revolving Fund Committee met on April 30 to consider a loan application by All Type Hydraulics, a Bunker Hill company owned by John Chapman.

All Type Hydraulics is a retailer, distributor, and manufacturer of hydraulic, industrial and agricultural hoses. They also sell a variety of support products for the commercial, industrial and agricultural sectors, such as auto parts, safety equipment and erosion control products.

They are applying for a Macoupin County Revolving Fund loan to help with the purchase of the former auto parts store, located at 149 S. Washington St., Bunker Hill. They intend to purchase the building, property and the contents.

John Chapman said the retail location will compliment their existing business by increasing foot traffic into their business, helping them better serve their industrial customers, and by providing additional inventory storage.

Chapman added that the retail store will also generate sales tax that will help Bunker Hill and Macoupin County. Two to three full-time employees will be hired for the store and All Type will retain its current two employees at the warehouse at 507 W. Morgan in Bunker Hill.

Chapman has been approved for financing through the Bank of Edwardsville.

After much discussion, the committee voted to recommend a loan of \$35,000 to cover inventory costs at the auto parts store. The committee recommended that the loan be made over 7 years at an interest rate of 4 percent. The county would take a lien on the inventory and a 2<sup>nd</sup> mortgage position. John and Jill Chapman would also provide personal guaranties.



# **COLLECTIVE BARGAINING COMMITTEE**

**MAY 12, 2008**

## **MINUTES**

**PRESENT:** Zippay, Harding, Coatney, Goodman, Thomas and Jack Knuppel

**ABSENT:** Fraser and Kiel

### **AGENDA:**

#### **1. Executive Session**

Discuss the AFSCME Contract

The meeting was called to order at 6:00 p.m. by Committee Chairman Zippay.

**MOTION:** Motion was made by Thomas seconded by Coatney, to go into Executive Session at 6:15 p.m. All in favor, **Motion Carried.**

**MOTION:** Motion was made by Thomas, seconded by Harding, to come out of Executive Session at 7:05 p.m. All in favor, **Motion Carried.**

**MOTION:** Motion was made by Goodman, seconded by Coatney, to authorize Jack Knuppel to contact the three union representatives. All in favor, **Motion Carried.**

The meeting adjourned at 7:15 p.m.

Prepared by: Char Taylor

Prepared on: 05-13-08