

AGRICULTURE COMMITTEE MEETING

APRIL 20, 2010

MINUTES

PRESENT: Harding, Quarton, Herschelman, Long, Reiher, Zirkelbach, Rick and Amy Rosentreter

ABSENT: Nichelson

AGENDA:

1. Discuss and approve an easement across the County-owned farm ground North of the Highway Department building

The meeting was called to order at 6:30 p.m. by Committee Member Harding.

This Committee was given Power-to-Act at the County Board Meeting on April 13, 2010, regarding the approval of an easement across the County-owned farm ground North of the Highway Department building. Rick and Amy Rosentreter requested an easement twenty feet (20') in width for the construction, repair and maintenance of a waterline. The Committee unanimously agreed to charge Rick and Amy Rosentreter \$300.00 to pay for this Committee meeting. Since County Clerk Zippay has agreed to waive the Recording Fee, the \$300.00 check is to be deposited into the County General Fund. The Committee discussed the request for the easement, and the following motion was made:

MOTION: Motion was made by Zirkelbach, seconded by Long, to approve the easement, to Rick and Amy Rosentreter, for a waterline across the County-owned farm ground North of the County Highway Department building. All in favor, **Motion Carried.**

The meeting adjourned at 7:10 p.m.

Prepared by: Char Taylor
Prepared on: April 22, 2010

EASEMENT FOR WATER LINE

This indenture dated this 20th day of April, 2010, by and between the County of Macoupin, State of Illinois, by and through the Macoupin County Board as Grantor, and Rick E. Rosentreter and Amy Rosentreter, husband and wife, of Carlinville, Macoupin County, Illinois, hereinafter referred to as GRANTEE, WITNESSETH:

1. Grantor owns the following described real estate:

The Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Sixteen (16), Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian, Macoupin County, Illinois.

2. Grantee owns the following described real estate:

A ten (10) acre parcel more or less along the South Line of the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Sixteen (16), Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian, Macoupin County, Illinois.

3. There is presently located upon the real estate described above as owned by the Grantor a public water line, presently located in reasonable proximity to the County Highway Department building located on such real estate. Grantor and Grantee have agreed that said public waterline may be attached onto by the Grantee and extended at Grantee's costs for the purposes of transmission of water onto the above described property owned by Grantee.

NOW THEREFORE, for and in consideration of the sum of TEN AND MORE (\$10.00) DOLLARS and other good and valuable consideration paid by Grantee, the

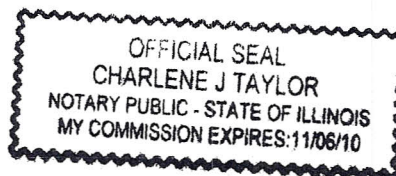
GRANTEES

STATE OF ILLINOIS)
) SS.
COUNTY OF MACOUPIN)

I, the undersigned, a Notary Public, certify that Andrew Manar, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the instrument as his free and voluntary act, for the uses and purposes therein set forth.

Dated this 20th day of April, 2010.

Charlene J. Taylor
(Notary Public)



STATE OF ILLINOIS)
) SS.
COUNTY OF MACOUPIN)

I, the undersigned, a Notary Public, certify that Rick E. Rosentreter and Amy Rosentreter, personally known to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the instrument as their free and voluntary act, for the uses and purposes therein set forth.

Dated this 20th day of April, 2010.

Charlene J. Taylor
(Notary Public)



EXECUTIVE COMMITTEE MEETING

MAY 3, 2010

MINUTES

PRESENT: Thomas, Bacon, Coatney, Goodman, Lux, Pomatto and Pratt

ABSENT: Novak and Watson

AGENDA:

1. Review, discuss and approve the Agenda for the May 2010 County Board Meeting
2. Review Non-union personnel Time Sheets for April 2010

The meeting was called to order at 5:30 p.m. by Committee Chairman Thomas

The Committee reviewed, discussed and approved all items included in the Agenda for the May 2010 County Board Meeting and the following motion was made:

MOTION: Motion was made by Pomatto, seconded by Pratt, to approve the May County Board Meeting Agenda. All in favor, **Motion Carried.**

The April Time Sheets for Non-union personnel were reviewed, and the following motion was made:

MOTION: Motion was made by Goodman, seconded by Lux, to accept the Non-union personnel Time Sheets for April 2010. All in favor, **Motion Carried.**

The meeting adjourned at 5:55 p.m.

Prepared by: Char Taylor
Prepared on: May 4, 2010

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – MAY 4, 2010

PRESENT: Goodman, Nichelson, Novak, Pomatto, Schwallenstecker, Vojas, Wieseman, and Reinhart

PURPOSE OF THE MEETING: Audit April claims and other business.

The meeting was called to order at 9:00 a.m..

Claims 6981 through 7011 totaling \$ 94,554.80 were read and approved.

PETITIONS:

The following 50/50 project petitions were presented:

| <u>Project</u> | <u>Cost</u> | <u>County Share</u> |
|-------------------|-------------|---------------------|
| Scottville #36 | \$ 4,000.00 | \$ 2,000.00 |
| Scottville #37 | 5,000.00 | 2,500.00 |
| Scottville #38 | 4,000.00 | 2,000.00 |
| Western Mound #29 | 2,500.00 | 1,250.00 |

The County's obligation for each project will be the "County Share" only.

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

APPROVED AND RECOMMENDED:

The Committee discussed repairs to the Shipman Cutoff Road. Through the efforts of Senator Demuzio this project has received \$ 195,000 in Emergency Repair Program Funds. The Committee recommended that Reinhart contact the Chairman Manar about pursuing additional funds available from the Illinois Department of Transportation. The Committee also reviewed a preliminary engineering agreement for the design and preparation of plans for the improvements and the following motion was made:

MOTION: Made by Wieseman, seconded by Nichelson to recommend to the full Board the approval of the preliminary engineering agreement with Cummins Engineering Corporation, Springfield for the design and preparation of plans for improvements to Shipman Cutoff Road (C.H. 57) in an amount not to exceed \$24,725 (Section 10-00068-02-FP). All in favor. Motion Carried.

A preliminary engineering agreement for the design of the railroad crossing approaches on Wolf Road in Mt. Olive Twp was considered. This project is 100% financed with Grade Crossing Protection Funds from the Illinois Commerce Commission. The following motion was made:

MOTION: Made by Novak, seconded by Vojas to recommend to the full Board the approval of the preliminary engineering agreement with Hutson & Associates, Inc., Bunker Hill for the design of the Wolf Road railroad crossing approaches in an amount not to exceed \$ 11,590 (Section 10-14900-00-RR). All in favor. Motion Carried.

DISCUSSION:

Reinhart informed the Committee of a lawsuit that has been filed against the County by Donald and Karrie Stahl of Brighton.

The Committee also discussed the condition of the Emmerson Airline. The road suffered serious damage during the spring thaw due to saturated subgrade conditions. Reinhart said the distressed areas have been repaired but they will require further attention this summer.

The meeting was adjourned at 9:50 a.m.

Prepared by: Tom Reinhart