

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**July 12, 2011**

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., June 12, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present.

**PRESENT**

Bacon, Judy  
Fraser, Morrie  
Herschelman, L.  
Long, Frank  
Novak, Joe  
Quirk, Paul  
Vojas, Robert  
Wiggins, Tony

Coatney, Raymond  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Pomatto, Ruth Ann  
Reiher, Veryl  
Watson, Julia  
Zirkelbach, Jim

**ABSENT**

Gay, John  
Nichelson, Bill  
Thomas, David

**MINUTES**

Motion by Vojas, seconded by Reiher, to approve the minutes of the June 14, 2011, meeting with changes. All in favor, motion carried.

**COMMITTEE REPORTS**

The **Road and Bridge Committee** met on July 5, 2011. The Committee met for the purpose of discussing crane beams in the Highway Department building, 50/50 petitions, Highway Department salt storage factory. The Committee recommended to the full Board passage of 50/50 petitions for Scottville #42, #43, #45, #46. Motion by Goodman, seconded by Novak to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on July 5, 2011. The Committee met for the purpose of approving timesheets, approving agenda for July meeting of the County Board, discussing the Revolving Loan Fund Monthly Report, ordinance reducing County Board compensation, ordinance establishing 18 member county board, and ordinance for 2011 County Board Redistricting. The Committee recommended to the full Board reducing pay for Board meeting and Committee meetings by 5%, presenting a map for new County Board districts to the full Board for approval, and to present to the full Board a proposal to reduce the Board from 27

members to 18 members. Motion by Quick, seconded by Pomatto to approve the minutes with changes. All in favor, motion carried.

The **Finance Committee** met on July 6, 2011. The Committee recommended to the full Board the annual audit for fiscal year 2010-2011 for discussion. The Committee also recommended to the full Board payment for the special audit, the UCCI membership for discussion, payment of the West Central Development Council annual dues. The Committee also referred to the full Board the Otter Lake Water Commission (ADGPTV) Audit 2009-2010 for approval and place on file. Motion by Coatney, seconded by Bacon to approve the minutes as written. All in Favor. Motion Carried.

The **Sheriff, Buildings and Grounds Committee** met on July 11, 2011. The Committee met for the purpose of budget update, personnel changes, update on sale of county owned house, executive session: discuss potential contract. The Committee recommended that a discussion as to whether Macoupin County should provide dispatching for 911 service, for a fee, be presented to the full Board. Motion by Quirk, seconded by Coatney to approve the minutes as written. All in Favor. Motion Carried.

## **REPORTS FROM SPECIAL COMMITTEES**

The **Liquor License Commission** met on June 27, 2011. The Committee approved renewal of licenses for the period of July 1, 2011 to June 30, 2012 for the following business: Full Throttle, Gillespie Country Club, Carlinville Country Club, Plainview Vineyard, Wild Pickens, Timber Lakes Golf Course, Staunton Country Club, Lota Balls LLC, 16 West and a new license for the same period to Last Chance Salon. Motion by Quirk, seconded by Coatney to approve the minutes as written. All in Favor. Motion Carried.

## **GUESTS**

Kent Tarro, Macoupin County Public Health Department, updated the Board on the Public Health walk/run events across the County during local homecomings with all proceeds being donated to local charities.

Rick Verticchio, County Bar Association, informed the Board that the Association had made a 500 dollar donation to the Law Library Fund to help defer the costs of keeping the excellent public law library available.

Chairman Manar also mentioned that Stephanie Lawton on behalf of the 911 Dispatchers was present and had asked to speak before the Board, but with her consent, had decided that having her speak during the discussion under New Business regarding 911 Dispatching.

Mary Jo Henrichs, Dorchester Village Homecoming, spoke on the upcoming Dorchester Fish Fry Homecoming to be held on August 5-7. This year's homecoming will be the celebration of the village's sesquicentennial. This year's homecoming will have the normal parade, homemade food

and fireworks will also have special presentations to mark the history of the village.

Motion by Novak, seconded by Kiel to suspend the rules and consider matters of recognition resolution regarding the village of Dorchester’s Sesquicentennial. All in favor. Motion Carried.

Motion by Reiher, seconded by Wieseman to approve the resolution Congratulating the Village of Dorchester for the Celebration of the Village’s Sesquicentennial. All in favor, motion carried.

**APPOINTMENTS**

Motion by Reiher, seconded by Dragovich to appoint Ross Adden of 201 N Prange Ave., Mt. Olive, to the Farmland Assessment Review Committee for a term of July 12, 2011 through December 31, 2012. All in favor, motion carried.

Motion by Vojas, seconded by Fraser to appoint Mike Tranter to County Board District 1 vacancy created by the resignation of Larry Lux and to seat him at the meeting. All in favor, motion carried.

Judge Kenneth R. Deihl administered the oath of office to Tranter. Tranter was then seated bringing the number of members present to 24.

Motion by Quirk, seconded by Wieseman to appoint John E. Mansfield of 4115 Mills Bottom Road, Shipman, to serve as Trustee of the Bunker Hill Fire Protection District for the remainder of the term vacated by Casher Catlett in May 2011. All in favor, motion carried.

**PETITIONS**

Motion by Harding, seconded by Goodman to approve the following 50/50 petitions: Scottville #42, Scottville #43, Scottville #45, Scottville #46. Roll call vote: 24 ayes, 0 nays. Motion Carried.

**AYE**

**NAY**

- |                   |                   |                      |
|-------------------|-------------------|----------------------|
| Bacon, Judy       | Coatney, Raymond  | Dragovich, Mark      |
| Fraser, Morrie    | Goodman, Frances  | Harding, William     |
| Herschelman, L.   | Kiel, Bernard     | LoBue, Lee           |
| Long, Frank       | Manar, Andrew     | Nichelson, Glenn     |
| Novak, Joe        | Pomatto, Ruth Ann | Quarton, Robert      |
| Quirk, Paul       | Reiher, Veryl     | Schwallenstecker, O. |
| Tranter, Mike     | Vojas, Robert     | Watson, Julia        |
| Wieseman, Francis | Wiggins, Tony     | Zirkelbach, Jim      |

**EXECUTIVE SESSION**

None

**RESOLUTIONS**

Motion by Quirk, seconded by Schwallenstecker, to adopt resolution Awarding Contract to Dunn Company, Decatur IL in the amount of \$343,584.50 for the Shipman Cutoff Road Project (Section 10-00068-02-FP). Roll Call Vote: 24 Ayes, 0 Nays. Motion Carried.

**AYE**

**NAY**

|                   |                   |                      |
|-------------------|-------------------|----------------------|
| Bacon, Judy       | Coatney, Raymond  | Dragovich, Mark      |
| Fraser, Morrie    | Goodman, Frances  | Harding, William     |
| Herschelman, L.   | Kiel, Bernard     | LoBue, Lee           |
| Long, Frank       | Manar, Andrew     | Nichelson, Glenn     |
| Novak, Joe        | Pomatto, Ruth Ann | Quarton, Robert      |
| Quirk, Paul       | Reiher, Veryl     | Schwallenstecker, O. |
| Tranter, Mike     | Vojas, Robert     | Watson, Julia        |
| Wieseman, Francis | Wiggins, Tony     | Zirkelbach, Jim      |

**ORDINANCE**

Motion by Zirkelbach, seconded by LoBue, to adopt Ordinance Establishing the Size of the Macoupin County Board Pursuant to 55 ILCS 5/2-3002. Roll Call Vote: 18 Ayes, 5 Nays, 1 Present. Motion carried.

**AYE**

**NAY**

|                  |                      |                   |                   |
|------------------|----------------------|-------------------|-------------------|
| Coatney, Raymond | Dragovich, Mark      | Fraser, Morrie    | Bacon, Judy       |
| Goodman, Frances | Herschelman, L.      | Kiel, Bernard     | Harding, William  |
| LoBue, Lee       | Long, Frank          | Manar, Andrew     | Quarton, Robert   |
| Nichelson, Glenn | Novak, Joe           | Pomatto, Ruth Ann | Reiher, Veryl     |
| Quirk, Paul      | Schwallenstecker, O. | Vojas, Robert     | Wieseman, Francis |
| Watson, Julia    | Wiggins, Tony        | Zirkelbach, Jim   |                   |

**PRESENT**

Tranter, Mike

Motion by Schwallenstecker, seconded by Reiher, to adopt an Ordinance Establishing Reapportionment of the Macoupin County Board Pursuant to 55 ILCS 5/2-3002 & 55 ILCS 5/2-3003 with changes to keep the districts the same. Roll Call Vote: 20 Ayes, 4 Nays. Motion carried.

**AYE**

**NAY**

|                      |                  |                   |                |
|----------------------|------------------|-------------------|----------------|
| Bacon, Judy          | Coatney, Raymond | Dragovich, Mark   | Fraser, Morrie |
| Goodman, Frances     | Harding, William | Herschelman, L.   | LoBue, Lee     |
| Kiel, Bernard        | Long, Frank      | Manar, Andrew     | Vojas, Robert  |
| Nichelson, Glenn     | Novak, Joe       | Pomatto, Ruth Ann | Watson, Julia  |
| Quarton, Robert      | Quirk, Paul      | Reiher, Veryl     |                |
| Schwallenstecker, O. | Tranter, Mike    | Wieseman, Francis |                |
| Wiggins, Tony        | Zirkelbach, Jim  |                   |                |

Motion by Zirkelbach, seconded by LoBue, to adopt Ordinance Reducing the Monthly Pay of Members of the County Board. Roll Call Vote: 24 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

|                   |                   |                      |
|-------------------|-------------------|----------------------|
| Bacon, Judy       | Coatney, Raymond  | Dragovich, Mark      |
| Fraser, Morrie    | Goodman, Frances  | Harding, William     |
| Herschelman, L.   | Kiel, Bernard     | LoBue, Lee           |
| Long, Frank       | Manar, Andrew     | Nichelson, Glenn     |
| Novak, Joe        | Pomatto, Ruth Ann | Quarton, Robert      |
| Quirk, Paul       | Reiher, Veryl     | Schwallenstecker, O. |
| Tranter, Mike     | Vojas, Robert     | Watson, Julia        |
| Wieseman, Francis | Wiggins, Tony     | Zirkelbach, Jim      |

**UNFINISHED BUSINESS**

Chairman Manar updated the Board on UCCI Membership and that consideration of membership would be brought up during the next fiscal year so it could be properly budgeted for at the beginning of the budget process.

Motion by Bacon, seconded by Kiel to place on file the Otter Lake Water Commission (ADGPTV) Audit 09-10. All in favor, motion carried.

Motion by Quirk, seconded by Quarton to approve payment of West Central Development Annual Dues. Roll Call: 24 Ayes, 0 Nays. Motion Carried.

**AYE**

**NAY**

|                   |                   |                      |
|-------------------|-------------------|----------------------|
| Bacon, Judy       | Coatney, Raymond  | Dragovich, Mark      |
| Fraser, Morrie    | Goodman, Frances  | Harding, William     |
| Herschelman, L.   | Kiel, Bernard     | LoBue, Lee           |
| Long, Frank       | Manar, Andrew     | Nichelson, Glenn     |
| Novak, Joe        | Pomatto, Ruth Ann | Quarton, Robert      |
| Quirk, Paul       | Reiher, Veryl     | Schwallenstecker, O. |
| Tranter, Mike     | Vojas, Robert     | Watson, Julia        |
| Wieseman, Francis | Wiggins, Tony     | Zirkelbach, Jim      |

**NEW BUSINESS**

Motion by Vojas, seconded by Harding to accept the FY 09-10 Annual Audit and place it on file. All in favor. Motion Carried.

Motion by Harding, seconded by Vojas to direct the Sheriff, Buildings and Grounds Committee to proceed with conversations with the ETSB about the possibility of a contract regarding dispatching. All in favor, motion carried.

Before the vote, Guest Stephanie Lawton on behalf of the 911 Dispatchers spoke before the Board. She gave a brief history of the ESTB Board and 911 Dispatching and discussed that they were at the Board meeting hoping for answers regarding dispatching of 911 calls. Lawton also encouraged every member to speak with their constituents about the 911 Dispatching and ESTB Board.

Motion by Pomatto, seconded by Novak to designate Gabe Springer as FOIA Officer for the County Board. All in favor. Motion Carried.

Motion by Reiher, seconded by Novak to authorize payment to Scheffel & Company for special audit. All in favor. Motion Carried.

**CONSENT AGENDA**

Motion by Reiher, seconded by Wieseman to allow Mileage and Per Diem. Roll Call Vote: 24 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

|                 |                  |                  |
|-----------------|------------------|------------------|
| Bacon, Judy     | Coatney, Raymond | Dragovich, Mark  |
| Fraser, Morrie  | Goodman, Frances | Harding, William |
| Herschelman, L. | Kiel, Bernard    | LoBue, Lee       |
| Long, Frank     | Manar, Andrew    | Nichelson, Glenn |

|                   |                   |                      |
|-------------------|-------------------|----------------------|
| Novak, Joe        | Pomatto, Ruth Ann | Quarton, Robert      |
| Quirk, Paul       | Reiher, Veryl     | Schwallenstecker, O. |
| Tranter, Mike     | Vojas, Robert     | Watson, Julia        |
| Wieseman, Francis | Wiggins, Tony     | Zirkelbach, Jim      |

Motion by Schwallenstecker, seconded by Coatney to approve the Claims and Officers Report. Same roll call. Motion carried.

Motion by Wieseman, seconded by Herschelman, to place an IEPA Letter re: Carlinville Landfill, Letter from Sheriff to County Officials re: Courthouse cleaning services, Ameren letters re: tree trimming (Carlinville, Girard/Palmyra, Benld), Letter from Dean Plovich to Macoupin County ETSB Chairman re; resignation from ETSB, MEDP Newsflash – June 2011, and Revolving Loan Fund Report – June 2011 on file in the County Clerk’s office. Same Roll Call. Motion carried.

### **MATTERS OF RECOGNITION**

Motion by Reiher, seconded by Wieseman to adopt a Resolution Recognizing We Care Recycling for the Excellence in Recycling Award from the Illinois Department of Commerce and Economic Opportunity. All in favor. Motion Carried.

### **ADJOURNMENT**

Motion by Reiher, seconded by Wieseman to adjourn at 3:06 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan