

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**JULY 10, 2012**

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., July 10, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two members absent.

**PRESENT**

Bacon, Judy  
Dragovich, Mark  
Harding, William  
Long, Frank  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Watson, Julia  
Zirkelbach, Jim

Coatney, Raymond  
Gay, John  
Herschelman, L.  
Manar, Andrew  
Pomatto, Ruth Ann  
Reiher, Veryl  
Tranter, Mike  
Wieseman, Francis

Denby, Tom  
Goodman, Frances  
Kiel, Bernard  
Nichelson, Kevin  
Quarton, Robert  
Schwallenstecker, O.  
Vojas, Robert  
Wiggins, Tony

**ABSENT**

Fraser, Morrie  
Nichelson, Bill

Motion by Wiggins, seconded by Herschelman to suspend the rules and take up matters of recognition. All in favor. Motion carried.

Chairman Manar presented a Certificate of Recognition to Todd Walkington of Troop 34, Staunton, IL on earning the rank of Eagle in the Boy Scouts of America.

Motion by Wiggins seconded by Coatney to approve a resolution acknowledging the contributions of Sonny Albertine to the people of Macoupin County. All in favor. Motion carried.

Motion by Gay, seconded by Thomas to approve a resolution congratulating John Galer on being seated as the President of the Illinois Press Association. All in favor. Motion carried.

**MINUTES**

Motion by Wieseman, seconded by Quirk to approve the June County Board minutes with amendment. All in favor. Motion carried.

**COMMITTEE REPORTS**

The **General Services Committee** met on June 26, 2012. The Committee met to discuss the

Regional Office of Education's facilities and funding. The Committee recommended to the full Board the support of an intergovernmental agreement between Carlinville School District and Regional Office of Education #40 for the ROE's use of property at Nicholas and High Street.. Motion by Wiggins, seconded by Reiher to approve the minutes as written. All in favor. Motion carried.

The **Executive Committee** met on July 2, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the July 2012 meeting of the County Board, and approving Revolving Loan Fund Monthly Report – June and Liquor License Ordinance amendment. The Committee accepted the June 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the July 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the full Board the Liquor License Ordinance Amendment. Motion by Thomas, seconded by Bacon to approve the minutes as written. All in favor. Motion carried.

The **Finance Committee** met on July 5, 2012. The Committee met for the purpose of discussing IMRF 2013 Rates, ICRMT Deductible Recoveries County Insurance, voluntary employee severance program, FY 2011-2012 budget, set dates for the FY 2012-2013 budget hearings, final payment for lighting project. The Committee recommended to the full Board using the ARC rate for IMRF starting January 1, 2013. The Committee recommended to the full Board a Resolution regarding Special Fund Appropriations and a resolution regarding supplemental appropriations for the general fund fiscal year 2011-2012. Motion by Bacon, seconded by Harding to approve the minutes. All in favor. Motion Carried.

## **REPORTS FROM SPECIAL COMMITTEES**

The **Liquor License Commission** met on June 8, 2012. The Commission amended the liquor license for Plainview Winery effective June 8, 2012 until June 30, 2012. The Commission to renew the liquor licenses for Full Throttle, Gillespie County Club, Carlinville Country Club, Plainview Vineyard, Wild Pickins, Timber Lakes Golf Course, Staunton Country Club, Lota Balls LLC, Bowlero Lanes, Last Chance Saloon.

The **Ad-Hoc Committee on Enterprise Zone Technology Conversion** met on June 6, 2012. The Committee met for the purpose of reviewing all areas in the Enterprise Zone, agreeing to a map reflecting those areas, and ensuring all three partners have the same source of records for the Enterprise Zone going forward.

The **Ad-Hoc Committee on Enterprise Zone Technology Conversion** met on June 25, 2012. The Committee met for the purpose of reviewing the draft map of the enterprise zone and discussing any possible changes.

## **GUESTS**

Kent Tarro, Macoupin County Public Health Department, invited the Board to a ribbon cutting ceremony for the Macoupin County Maple Street Clinic at 11:00 a.m. on Saturday August 4, 2012.

Diane Goeken addressed the Board on problems she is having in unincorporated Brighton and residents not taking proper care of their property. After a presentation and distributing pictures showing the problems she discussed, the Board asked the Sheriff, State's Attorney, Animal Control Officer and Public Health Department to look into any ways in which the County can help control the situation.

### **APPOINTMENTS**

Motion by Wieseman, seconded by Pomatto to approve the appointment of John Chapman of Bunker Hill and Marty Lane of Bunker Hill to the Board of Directors of the Bunker Hill Cemetery Association for a six year term ending February 28, 2017. All in favor. Motion carried.

Motion by Wieseman, seconded by Coatney to approve the re-appointment of Doris Wadsworth to the Board of Directors of the Bunker Hill Cemetery Association for a six year term ending January 1, 2018.. All in favor. Motion carried.

### **PETITIONS**

None.

### **EXECUTIVE SESSION**

Motion by Denby, seconded by Wiggins to resolve into executive session for the purpose of discussing personnel – union negotiations and lease between Macoupin County and Springfield Coal Company. All in favor. Motion carried. The Board resolved into executive session at 1:40.

Motion by Coatney, seconded by Reiher at 2:10/ to arise from executive session. All in favor. Motion carried.

Motion by Novak seconded by Herschelman to grant the Executive Committee the power-to-act on the potential lease between Macoupin County and Springfield Coal Company. All in favor. Motion carried.

Motion by Tranter, seconded by Pomatto to direct the Sheriff to execute the arbitrators ruling for the Sheriff's employees contract. Roll Call Vote: 25 ayes, 0 nays. Motion Carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Denby, Tom
Dragovich, Mark	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Manar, Andrew	Nichelson, Kevin
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Watson, Julia	Wieseeman, Francis	Wiggins, Tony
Zirkelbach, Jim		

**RESOLUTIONS**

Motion by Schwallenstecker, seconded by Coatney to approve a resolution regarding FY 2011-2012 special fund supplemental appropriations. Roll Call Vote: 25 ayes, 0 nays. Motion Carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Gay, John	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	Long, Frank
Manar, Andrew	Nichelson, Bill	Nichelson, Kevin
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Watson, Julia	Wieseeman, Francis	Wiggins, Tony
Zirkelbach, Jim		

No action was taken on the resolution transferring funds in the County Treasury.

Motion by Watson, seconded by Vojas to approve a resolution establishing supplemental appropriations from the General Fund for Fiscal Year 2011-2012. Same roll call. Motion carried.

**ORDINANCE**

Motion by Harding, seconded by Coatney to approve the Liquor License Ordinance Amendment. Roll Call Vote: 25 ayes, 0 nays. Motion carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Gay, John	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	Long, Frank
Manar, Andrew	Nichelson, Bill	Nichelson, Kevin
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert

Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

**UNFINISHED BUSINESS**

No action was taken on the voluntary severance program.

Motion by Thomas, seconded by Coatney to approve paying the full IMRF rate for the coming year. All in favor. Motion carried.

**NEW BUSINESS**

Motion by Bacon, seconded by Harding to approve and place on file the Otter Lake Commission Annual Financial Report. All in favor. Motion carried.

Motion by Pomatto, seconded by Quirk to approve the 2013 Court Holiday schedule. All in favor. Motion carried.

Motion by Denby, seconded by Kiel to grant the Finance Committee the power-to-act on matters regarding appropriations for the August 15<sup>th</sup> payroll. All in favor. Motion carried.

Motion by Tranter, seconded by Nichelson, K. to direct the Finance Committee to look at the Chief Financial Officer’s contract. All in favor. Motion carried.

**CONSENT AGENDA**

Motion by Reiher, seconded by Wiggins to allow mileage and per diem. Roll Call Vote: 25 ayes, 0 nays. Motion carried.

**AYE**

Bacon, Judy  
 Gay, John  
 Herschelman, L.  
 Manar, Andrew  
 Novak, Joe  
 Quirk, Paul  
 Thomas, David  
 Watson, Julia  
 Zirkelbach, Jim

Coatney, Raymond  
 Goodman, Frances  
 Kiel, Bernard  
 Nichelson, Bill  
 Pomatto, Ruth Ann  
 Reiher, Veryl  
 Tranter, Mike  
 Wieseman, Francis

**NAY**

Dragovich, Mark  
 Harding, William  
 Long, Frank  
 Nichelson, Kevin  
 Quarton, Robert  
 Schwallenstecker, O.  
 Vojas, Robert  
 Wiggins, Tony

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

Motion by Reiher, seconded by Long to place CFO Revolving Loan Report – June 2012, Letter from Illinois Department of Natural Resources re: Macoupin Energy, LLC, Shay No. 1 Mine, Letter from Illinois Environmental Protection Agency re: Carlinville Landfill, Letter from State’s Attorney Watson re: appointment of Special Assistant State’s Attorney to handle lawsuit against County on file in the County Clerk’s office. Same roll call. Motion carried.

### **MATTERS OF RECOGNITION**

None.

### **ADJOURNMENT**

Motion by Reiher, seconded by Quarton to adjourn at 2:35 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan