

ADJOURNED MEETING

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 9, 1990, at 1:00 p.m. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Motion was made by Bellm, seconded by Cerar, to comply with the request. All in favor, motion carried. No one addressed the Board at this time.

Motion was made by Snodgrass, seconded by Scopel, to accept last month's Minutes. All in favor, motion carried. /

COMMITTEE REPORTS:

Molinar read the minutes of the Ambulance Committee Meeting of December 27, 1989. The purpose of the meeting was to discuss the possible Special Service District Area for Bunker Hill Area Ambulance Protection. Mr. Watson addressed the Committee regarding the proposed resolution from the County Board to set up the Special Service District for the Bunker Hill Area Ambulance. A Tax Levy of 45¢ on \$100.00 Assessed Valuation will be required to raise approximately \$60,000.00 to operate and maintain the ambulance service. The Committee unanimously agreed to adopt a Resolution in support of a Special Service District for the Bunker Hill Area Ambulance and submit to the full Board for its approval. Motion was made by Molinar, seconded by Scopel, to accept and place on file. All in favor, motion carried.

Weller read the minutes of the Industrial Commission Meeting of January 4, 1990. The purpose of the meeting was to review a possible CDAP Application for Intaglio Designs Ltd. Intaglio Designs Ltd. is a five-year old rapidly expanding manufacturer, assembler and decorator