

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 11, 2000

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 11, 2000 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were 25 members present and 2 absent.

MINUTES

Motion by Payne, seconded by Bellm, to approve the minutes of the December 14, 1999 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department advised eighteen senior citizens had participated in the Green Thumb Program in the past ten years and ten of those participants are now gainfully employed. This year one of Green Thumb=s National Outstanding Community Service Awards went to Macoupin County Public Health Department and Congressman Shimkus will be presenting it to the Department in April, 2000.

Tarro distributed information on the Macoupin Montgomery Leadership Academy provided by the University of Illinois Extension Service. Tarro has attended the Academy and advised any Macoupin County Board Members could also do so.

COMMITTEE REPORTS

Watson read the minutes of the December 17, 1999 **Economic Development Industrial Commission** meeting. The Committee directed Board Chairman Denby to check with the Secretary of State to see if the Macoupin County Development Commission, Inc., By-laws are incorporated. If not, action should be taken to dissolve the corporation.

The Committee agreed to make a loan to Richard Webb for the purchase of Billies Restaurant in Mt. Olive, Illinois, on the following conditions: The County would loan 25% of the appraised value of real estate, equipment, inventory, fixtures and building or the sale price of said real estate, equipment, inventory, fixtures and building whichever is the lesser, not to exceed \$37,500.00. The following stipulations were approved: The loan would be supported by a first lien on collateral approved by the Economic Development Industrial Committee and supported by an approved appraisal. Said loan shall be no more than 60% of the approved collateral value. A Certificate of Insurance on the collateral naming the County as loss payee, shall be provided in an amount equal to the loan value. This loan is contingent upon the continuous operation of the business during this transition. The following conditions were also approved: the loan is to be paid over a maximum of 15 years on an amortized monthly basis; interest will be computed on funds

advanced at 5% per annum; no prepayment penalty but a late charge of an additional 5% shall be added to any payment later than 15 days past due; in the event the borrower should sell this business prior to completing the payment of this debt, the unpaid balance shall be due and payable with interest on the date of sale; and the agreement is subject to additional conditions pending the County Attorney=s final opinion.

After much discussion at the Full Board meeting the following motion was made: Motion by Watson , seconded by Don Bertagnolli, to amend the minutes of the December 17, 1999 Economic Development Industrial Commission meeting minutes under #1, last sentence to read: said loan should be collateralized at 60% of the approved loan. All in favor, motion carried.

States Attorney Moreth stated Guidelines should be set for all loans and all Board members should vote. Motion by Coatney, seconded by Beverly Bertagnolli, to discuss guidelines at he meeting on Friday, January 14, 2000. All in favor, motion carried.

Motion by Watson, seconded by Don Bertagnolli, to approve the minutes of the December 17, 1999 Economic Development Industrial Commission minutes **as amended**. All in favor, motion carried.

Beverly Bertagnolli read the minutes of the December 29, 1999 **Courthouse Renovations Committee** meeting. The Committee agreed to recommend to the full Board to pay the final bill less the amount for total damages for the Courthouse Renovation Project. The amount paid will include retainage. Chairman Denby was directed to discuss the matter of the water damaged carpeting in the Traffic Department with Circuit Clerk Mathis and Heinz Furniture. Motion by Payne, seconded by Snodgrass, to approve the minutes as written. All in favor, motion carried.

Beverly Bertagnolli stated the **Courthouse Renovations Committee** wanted to thank Lynn Loveless of V. H. Builders, Kane and Maybus Electric for donating extra time and materials to the job. It was nice working with people who wanted to give back to their Community.

Bellm read the minutes of the January 7, 2000, **Road and Bridge Committee** meeting. The Committee approved bills for payment and approved one 50/50 Petition #18 in North Palmyra Township in the amount of \$2,000.00. The Committee also discussed the possibility of an interim move for the Highway Department and Reinhart and the Committee agreed that only one move should be made when the new facility is complete. Motion by Bellm, seconded by Campbell, to approve the minutes as reported. All in favor, motion carried.

APPOINTMENTS

None.

COMMUNICATIONS

County Clerk Saracco read correspondence from Don B. Denby, Jr., County Board Chairman, to Beverly Bertagnolli, Chairman of the Courthouse Renovations Committee, advising her the contract for the Courthouse Renovations expired December 29, 1999 and so the Committee was disbanded as of that date. Motion by Mitchell, seconded by Kilduff, to place this correspondence on file in the County Clerk's office. All in favor, motion carried.

PETITIONS

Motion by Bellm, seconded by Payne, to approve a Petition for a 50/50 Culvert Project #18 for \$2,000.00 in North Palmyra Township. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Don Bertagnolli, seconded by Snodgrass, to adjourn to Executive Session at 1:35 p.m. to discuss the Courthouse Renovation problems and Possible Litigation. All in favor, motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to return to regular session at 1:49 p.m. All in favor, motion carried.

Upon return to regular session there was a motion by Don Bertagnolli, seconded by Bellm, to request Woolpert LLP and Architect Dennis Schuette, to provide the Board with a complete itemized list of all expenditures of this complete project, including phase II. All in favor, motion carried.

RESOLUTIONS

Motion by Payne, seconded by Mitchell, to adopt the 1999 Macoupin County Tax Levy in the amount of \$2,965,715.00. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Payne, seconded by Zippay, to adopt a Resolution Designating and Qualifying Depositories for Office Funds for Macoupin County for the year 2000. Same roll call vote: motion carried.

Motion by Quirk, seconded by Jubelt, to table the uncollectible loan write off until a future date. All in favor, motion carried.

Motion by Pomatto, seconded by Kiel, to purchase the Telephone Emergency Pack from GTE in the amount of \$1,600.00. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Snodgrass, to accept low bidder, Borgini Pest Management, for termite control in the jail at a monthly cost of \$407. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Snodgrass, to adopt a Resolution to adjust expenditure budgets in accounts of the General Fund: \$1,000.00 taken from the Contingency Account and \$1,000.00 added to the Sheriff-Purchase of Equipment Account. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

Motion by Payne, seconded by Mitchell, to approve the Claims and Officers report. All in favor, motion carried.

UNFINISHED BUSINESS

Discussion of an estimate submitted by Circuit Clerk Mathis to replace carpet in the Traffic and Criminal Division that was damaged during the last renovation. This amount is \$2,117.00 and does not include moving furniture before and after carpet installation. Motion by Christopher, seconded by Pomatto, to approve paying this expenditure from the Capital Improvement Fund. Same roll call vote: motion carried.

Motion by Don Bertagnolli, seconded by Masinelli, to approve the purchase of signs for each office holder and brackets to install them at a cost not to exceed \$2,000.00 Same roll call vote: motion carried.

Sheriff Wheeler advised he had the bids for the sale of squad cars which were not opened due to the cancellation of the Sheriff, Buildings and Grounds Committee meeting. Motion by Jubelt, seconded by Quirk, to conduct a short meeting after the Board meeting to open bids and give the Sheriff, Buildings and Grounds Committee the Power-to-Act on these bids. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Kiel, to divide four precinct boundaries in Virden to make the population of each precinct equal. Same roll call vote: motion carried.

Mitchell commended the ESDA Director for being in his office on New Years Eve in case of any problems with Y2K.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

Motion by Malham, seconded by Quirk, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion by Payne, seconded by Don Bertagnolli, to adjourn at 2:15. All in favor, motion carried.

PREPARED BY CHAR TAYLOR