

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 9, 2000

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 9, 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 Campbell, seconded by Harding, to approve the minutes of the April 11, 2000 meeting as mailed. All in favor, motion carried.

GUESTS

Debbie Link, Macoupin County Public Health Department, briefly discussed the screening services that will be available at the upcoming Senior Health Screenings scheduled at the Benld Civic Center on June 5, 2000 and the Shipman Community Center June 8, 2000. Debbie also distributed flyers for the Free Women's Health Screenings funded by the Illinois Breast and Cervical Program. The Macoupin County Fair Quilt Raffle for 2000 will give a portion of the proceeds to benefit the Macoupin County Breast and Cervical Cancer Program. The quilts will be on display at the fair, and if anyone wants to sell or purchase tickets, please contact the Public Health Department.

Malham commended the Health Department for the many services provided to the citizens of Macoupin County for minimal fees. Denby stated a PSA at the Health Department was \$20.00, compared to \$95.00 at his physician's office.

Jim Pitchford, ESDA Coordinator, told Board members the County had received a \$50,000.00 grant for emergency radio alert receivers. These will be distributed after the UCC weather transmitter tower (external antenna) goes up this fall. The weather transmitter must be up and working for the individual receivers to transmit.

Lou Ashby, United Mine Workers of America, notified Board members that President Clinton, in his budget, has asked for \$300 million dollars over 10 years for the Coal Miner Retiree Health Care Act. This Legislation will ensure that retired miners will have health care services. He requested the Board to pass a Resolution in support of this legislation.

Ashby also took this opportunity to thank the Board for his appointment to the Workforce Investment Board, stating he's looking forward to serving and learning.

Denby thanked the Macoupin County Extension Service for the cups filled with ivy for each Board member.

Due to numerous complaints about not being able to hear at Board meetings, Denby requested Board members to stand when speaking.

COMMITTEE REPORTS

Bellm read the minutes of the April 17, 2000 **Road and Bridge Committee** meeting. Bids were opened for the Nilwood Township Bridge project and was awarded to low bidder, Calhoun County Contracting, Springfield, IL in the amount of \$166,434.95. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the April 19, 2000 **Economic Development Industrial Commission** meeting. The Committee agreed to approve a payment plan for Karl Jefferson of K & R Construction to repay his loan from the Revolving Loan Fund. The Website work and proposed contract with Integrated Media were discussed and Denby was directed to sign the Contract so work can begin. Motion by Payne, seconded by Pomatto, to approve minutes as written. All in favor, motion carried.

Payne discussed the minutes of the April 24, 2000 **Human Resources Committee** meeting. The purpose of the meeting was to discuss a Grievance filed by Fred Snodgrass, Jr. The Committee agreed to deny the Grievance. Motion by Payne, seconded by Mitchell, to approve the minutes as written. All in favor, motion carried.

Payne discussed the minutes of the May 3, 2000, **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board approval of the Klug Addition which is south east of Brighton. The Committee also discussed Wrigley's Addition, which is east of Bunker Hill Township and agreed to recommend to the full Board approval in accordance with the Macoupin County Subdivision Ordinance and State of Illinois Plat Act and nothing more. Motion by Payne, seconded by Bellm, to approve the minutes as presented. All in favor, motion carried.

Mitchell discussed the minutes of the May 4, 2000 **Fees and Salaries Committee** meeting. The Committee discussed the possibility of increasing the County Coroner's salary. The Committee voted to recommend to the full Board that the Coroner's salary be increased from \$25,000.00 to \$39,000.00 annually. Motion by Beverly Bertagnolli, seconded by Bacon, to approve the minutes as written. All in favor, motion carried.

Bellm read the minutes of the May 5, 2000, **Road and Bridge Committee** meeting. Claims were approved for payment. Reinhart reported final plans and specs for the new highway building are progressing. The Department received \$18,873.50 from the sale of surplus equipment in the Sheriff's auction on April 29, 2000. Motion by Bellm, seconded by Dugan, to approve the minutes as written. All in favor, motion carried.

APPOINTMENTS

Motion by Snodgrass, seconded by Kiel, to reappoint Robert Evans to a three-year term on the Virden Fire Protection District Board of Trustees effective the first Monday in May 2000 through April 30, 2003. All in favor, motion carried.

COMMUNICATIONS

Denby read a letter from VH Builders regarding the cost of remodeling the old Rathgeb building to meet the requirements of the Highway Department. The estimated amount was \$262,000.00.

Denby read a letter from the Illinois Department of Agriculture notifying the County Board of the Notice of Intent to Construct a Livestock Management Facility by Triple D. Farms. Bellm made a motion to place on file in the County Clerk's office and later rescinded the motion. Motion by Mitchell, seconded by Malham, to ask the Department of Agriculture to conduct a public information meeting concerning the proposed construction or modification of the facility. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Mitchell, seconded by Kilduff, to adjourn to Executive Session at 1:17 p.m. All in favor, motion carried.

Motion by Payne, seconded by Jubelt, to return to Executive Session at 1:49 p.m. All in favor, motion carried.

No action taken during Executive Session.

Motion by Mitchell, seconded by Jubelt, to move to Mediation as the next step of a grievance filed in the Sheriff's Department. All in favor, motion carried. Denby advised he would notify Joe Crenshaw.

PETITIONS

None.

RESOLUTIONS

Motion by Payne, seconded by Bacon, to adopt a Resolution approving plats of subdivisions in Brighton Township (Klug Addition) and Bunker Hill Township (Wrigley Addition). Roll call vote: 25 ayes, 2 absent. Motion carried.

Motion by Bellm, seconded by Quirk, to adopt a Resolution increasing the ESDA equipment expenditure budget of the General Fund in the amount of \$50,000.00 and also increase the General Fund Reimbursement Account Revenue Budget by \$50,000.00. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Pomatto, to establish the Coroner's salary at \$39,000.00 for the next term of office beginning December 1, 2000 – November 30, 2004. Roll call

vote: 16 ayes, 9 nays, and 2 absent. Motion carried. Prior to this vote, several Board members stated reasons they were in favor or against this salary increase.

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ORDINANCES

Motion by Don Bertagnolli, seconded by Payne, to adopt an Ordinance Amending the Enterprise Zone and the Intergovernmental Agreement In and Between the City of Gillespie, City of Carlinville, and Macoupin County. Roll call vote: 25 ayes and 2 absent: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Denby read a proposal from VH Builders to make the following repairs to the old jail: remove one layer of existing asphalt shingles and re-shingle with 25 yr. asphalt shingles; remove one layer of existing shingles @ tower area and re-shingle with wooden shingles; repair fascia board and replace missing dentil blocks @ northwest corner of tower; and clean existing wood @ overhangs @ tower and wood fascia @ south, at an estimated amount of \$9,622.00. No allowance for concealed damage has been included and no painting or repair of metal roofing or metal flashings is included. Motion by Mitchell, seconded by Watson, to hire VH Builders to make these improvements to the old jail. All in favor, motion carried.

NEW BUSINESS

County Clerk Saracco read a letter from London Simmons, Mayor of the Village of Royal Lakes, regarding cleanup fees in the amount of \$20.00 per lot. Saracco explained several of these parcels are owned by the County. After the county took possession of all forfeited real estate beginning with the 1995 tax year, an auction is held annually to sell those parcels. If no one purchases those parcels at the auction, the County is responsible for the maintenance. Motion by Mitchell, seconded by Payne, to pay the Village of Royal Lakes \$320.00 for mowing the lots owned by Macoupin County. All in favor, motion carried.

County Clerk Saracco asked the Board to designate which budget account should be used to pay the Village. Mitchell advised the Finance Committee would decide and let him know.

County Clerk Saracco asked Beverly Bertagnolli about the possibility of changing the polling place for Bunker Hill #3 from the Catholic church to the new municipal building and Bertagnolli advised it was ok to change it because the facilities will be better.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Harding, seconded by Coatney, to adjourn at 2:52 p.m. All in favor, motion carried.