

## REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

JUNE 11, 2002

The Regular meeting of the Macoupin County Board was called to order Tuesday, June 11, 2002, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

### MINUTES

Motion by Pomatto, seconded by Coatney, to approve the minutes of the May 14, 2002 meeting. All in favor, motion carried.

Denby read the announcement that was placed in the Macoupin County newspapers and radio station notifying Macoupin County residents that the Nuisance Ordinance would not be voted on at the June 11, 2002 meeting.

### GUESTS

Richard Shelton addressed the Board requesting the Illinois Laws already on the books be enforced rather than hiring additional staff to address the nuisance ordinance issues. Shelton also expressed concerns regarding the salary increases given to the Board members effective December 1, 2002.

Mary Hagerman also addressed the Board stating that the State statutes regarding zoning are written almost exactly as the proposed nuisance ordinance. She presented signed petitions against the implementation of a Nuisance Ordinance in Macoupin County. She also presented documents that were put in mail boxes of residents in the rural Brighton area.

### COMMITTEE REPORTS

Malham read the minutes of the May 21, 2002, **Public Health Committee** meeting. The bids were opened for the new animal control truck and the Committee voted to approve the low bid from Drew Ford, Gillespie, Illinois in the amount of \$15,728.00. Motion by Malham, seconded by Christopher, to approve the minutes as reported. All in favor, motion carried.

Bacon discussed the minutes of the May 23, 2002, **Planning and Subdivision Committee** and Public Health Committee meeting. The nuisance ordinance was again discussed at great length and the Committee decided that the entire Board should plan a bus trip to the different salvage yards in the county. Motion by Bacon, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

Quirk read the minutes of the May 29, 2002, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee voted to advertise for bids to remodel the Highway

Department for the Probation Department in at least three County newspapers and request the full Board to give the Committee the **power-to-act** to accept the low bid for the remodel. Chairman Denby stated the request for the **power-to-act** should have stated the full Board and not the Committee. Motion by Harding, seconded by Campbell, to approve minutes as amended. All in favor, motion carried.

Bellm read the minutes of the June 5, 2002, **Legislative Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Supervisor of Assessments budget and the Tax Assessment and Collection Budget. The Committee gave the Supervisor of Assessments approval to upgrade the operating system and machines. Motion by Bellm, seconded by Quarton, to approve minutes as reported. All in favor, motion carried.

Christopher read the minutes of the June 6, 2002, **Circuit Clerk Committee** meeting. The Committee agreed to recommend to the Finance Committee approval of the Circuit Clerk and Jury Commission budget requests. Circuit Clerk Mathis discussed the trends in the number of cases filed and how much more active the court system is today compared to 1999. The Committee also voted to refer to the Sheriff's Committee a proposal to update or replace the current telephone system. Motion by Christopher, seconded by Pomatto, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the June 7, 2002, **Road and Bridge Committee** meeting. Several 50/50 Petitions were approved with a total amount of \$185,000.00. The land at the new building was discussed regarding how much was approved to accommodate the E911 tower. The Highway Department is scheduled to move on Friday June 14, 2002. Motion by Bellm, seconded by Quirk, to approved minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the June 10, 2002, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment and the Committee agreed to pay the Live Scan maintenance contract in the amount of \$7,841.00. Approval was also granted for the purchase of 11 new radios from Whiteside Communications at a cost of \$4,950.00. The Committee voted to deposit \$3,403.79 from the Task Force to the Sheriff's budget for reimbursement of overtime. Chairman Jubelt requested the Committee review the plans for the proposed remodel of the Highway Department for the Probation Department. Motion by Jubelt, seconded by Landers, to approved minutes as reported. All in favor, motion carried.

#### APPOINTMENTS

Motion by Caveny, seconded by Coatney, to reappoint Bob Waters to a five-year term on the Central Macoupin County Rural Water District and to appoint Dan McCandless to fill the remaining term of Mike Bradley which will expire May, 2005. All in favor, motion carried.

Motion by Campbell, seconded by Beverly Bertagnolli, to reappoint Ruth Ann Pomatto and appoint Raymond Coatney, to the Illinois Valley Economic Development Corporation Board of Directors for the period July 1, 2002, through June 30, 2003. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby read correspondence from Russell Masinelli, Regional Office of Education, explaining all of the criteria for appointment of Larry Pfeiffer as Regional Superintendent of Schools effective July 1, 2002.

EXECUTIVE SESSION

None.

PETITIONS

Motion by Bellm, seconded by Landers, to approve the following 50/50 Petitions:

Barr #30	\$30,000.00	North Palmyra #20	\$ 3,000.00
Gillespie #11	\$30,000.00	North Palmyra #21	\$ 2,500.00
Hilyard #34	\$12,000.00	Polk #30	\$10,000.00
Honey Point #29	\$20,000.00	Scottville #30	\$ 23,000.00
Honey Point #30	\$ 2,000.00	Scottville #31	\$12,000.00
Nilwood #24	\$ 8,000.00	Scottville #32	\$25,000.00
North Palmyra #19	\$ 4,000.00	Scottville #33	\$ 3,500.00

Roll call vote: 23 ayes and 4 absent. Motion carried.

RESOLUTIONS

Motion by Campbell, seconded by Harding, to adopt a Resolution giving the **Circuit Court, Coroner and State’s Attorney Committee** the **power-to-act** selecting the lowest bidder for the remodeling of the Highway offices to be used as new office space for the Probation Department. Same roll call vote: motion carried.

Motion by Pratt, seconded by Nickelson, to approve a Resolution adjusting expenditure budgets in the accounts of the General Fund to increase various department’s permanent salaries line items from the General Fund Contingency Account to allow for county-board approved salary increases for fiscal year 2001-2002. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Griffith, seconded by Caveny, to adjourn at 1:50 p.m. All in favor, motion carried.