

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 14, 2002

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 14, 2002, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

MINUTES

Motion by Campbell, seconded by Pratt, to approve the minutes of the April 9, 2002 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, distributed copies of the proposed Nuisance Ordinance and explained that a Public Hearing had been held on April 25, 2002, to develop a way of dealing with safety and public health risk factors for people of Macoupin County. Tarro said the farm community and senior citizens seem to support the ordinance and salvage yard dealers were concerned about paying additional fees and fencing their salvage yards. Seventy-five per cent of the counties south of Bloomington have a local nuisance ordinance. Tarro also stated that anyone already owning a salvage yard is exempt from the fence requirements. At present only a state license is required for salvage yards in Macoupin County.

Approximately thirty or more people were present. Chairman Denby asked each person to identify themselves and state which part of the county they represented. County Board members then identified themselves and their districts. Denby allowed all persons wanting to speak to the Board to do so. Complaints ranged from nice residences being built only to see junk yards starting up right next door, burning tires, and several other issues which were hazardous to the environment and health of county residents. The salvage yards already in business did not want to have to pay fees and a discussion ensued regarding who was going to enforce these laws. At present, Chairman Denby said they should be turned into the Secretary of State Police or the EPA.

Denby then thanked the large group for coming and advised them the Board will vote on the Ordinance at the June meeting.

COMMITTEE REPORTS

Bacon read the minutes of the April 15, 2002, **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board the approval of the Final Plat of the Burgess Subdivision in North Otter Township and the Final Plat of the Campbell Crossing Subdivision in Carlinville Township. Motion by Bacon, seconded by Pratt, to approve the minutes as read. All in favor, motion carried.

Beverly Bertagnolli discussed the minutes of the April 22, 2002, **Fees and Salaries Committee** meeting. The Committee agreed to recommend to the full Board that County Board members' salaries be increased from \$50.00 to \$250.00 for each monthly Board meeting attended and the per diem for Committee meetings would be reduced from \$50.00 to \$25.00 for each meeting attended. The County Board Chairman's salary would remain the same. Motion by Beverly Bertagnolli, seconded by Landers, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the April 26, 2002, **ESDA/Environmental Committee** meeting. The Committee agreed to recommend to the full Board the approval of updating the Solid Waste Management Plan for Macoupin County. Motion by Bellm, seconded by Christopher, to approve minutes as read. All in favor, motion carried.

Quirk read the minutes of the April 29, 2002, **Circuit Court, Coroner and States Attorney committee** meeting. Chief Probation Officer Hammann brought the Committee up-to-date on the remodeling of the Highway Department for the Probation Department. Construction costs will be paid out of the Probation Fee Account with the understanding that the County will assist paying for Probation salaries if necessary. Motion by Pratt, seconded by Nickelson, to approve minutes as reported. All in favor, motion carried.

Beverly Bertagnolli, read the minutes of the May 6, 2002, **Finance Committee** meeting. Danny Phipps of Scheffel and Company reviewed the results of the 2001 Audit. The Committee voted to approve recommendation of the Audit report to the full Board. The Committee also recommended to the full Board that a \$1,000.00 donation be made to the Fair Board, to be taken out of the Farm Account Special Fund Budget. Motion by Beverly Bertagnolli, seconded by Nickelson, to approve minutes as written. All in favor, motion carried.

Bacon read the minutes of the May 9, 2002, **Planning and Subdivision Committee** meeting. The purpose of the meeting was to review and discuss the Nuisance Ordinance. The Committee voted to grandfather all existing state licensed entities from the screening requirement and that the established height of fencing be 6 feet. Motion by Bacon, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the May 10, 2002, **Road and Bridge Committee** meeting. Claims were approved for payment. Three 50/50 Petitions were presented and approved. Summer help applications were reviewed and positions will be offered to five of the applicants. The Committee accepted the new County Highway Office and Maintenance Building and approved final payment to Maco. A resolution was passed to meet the obligation of the building in the amount of \$118,887.18. Motion by Bellm, seconded by Campbell, to approve minutes as written. All in favor, motion carried.

Denby read the minutes of the May 13, 2002, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. The Committee voted to prepare a letter of commendation for the officers involved in the recent incidents providing they are cleared of any

grand jury or other legal proceedings. Motion by Pratt, seconded by Kiel, to approve minutes as

reported. All in favor, motion carried.

APPOINTMENTS

None.

COMMUNICATIONS

County Clerk Saracco read correspondence from Wendell Funk, Palmyra, Illinois

EXECUTIVE SESSION

None.

PETITIONS

Motion by Bacon, seconded by Pratt, to approve the following 50/50 Petitions:

South Palmyra Township, #23	\$5,000.00
Polk Township, #28	\$2,000.00
Nilwood Township, #23	\$5,000.00

All in favor, motion carried.

RESOLUTIONS

Motion by Nickelson, seconded by Kiel, to approve the final plat of the Burgess Subdivision in North Otter Township. Roll call vote: 24 ayes, and 3 absent. Motion carried.

Motion by Pratt, second by Nickelson, to approve the final plat of the Campbell Crossing Subdivision in Brushy Mound Township. Same roll call vote: motion carried.

Motion by Griffith, seconded by Landers, to approve a Resolution with the following salary changes: Board members salary increased from \$50.00 per monthly Board meeting to \$250.00 and Committee meetings would be reduced from \$50.00 to \$25.00 per meeting based on meeting attendance with the Board Chairman’s salary remaining at \$600.00 per month. Roll call vote: 2 ayes, 27 nays, and 3 absent. Resolution did not pass.

Christopher stated she felt meeting attendance would drop if it was changed to \$25.00 per meeting and she suggested it be changed to \$40.00 per attended meeting.

Motion by Christopher, seconded by Landers, that Board members salary be increased from \$50.00 to \$250.00 plus mileage for attendance at the monthly Board meeting and for

attendance at Committee meetings, Board members would receive \$40.00 per meeting plus mileage. Roll call vote: 16 ayes, 8 nays, and 3 absent. Motion carried and changes will take place December

1, 2002.

Motion by Pomatto, seconded by Beverly Bertagnolli to adopt a Resolution approving Board Chairman receiving \$250.00 plus mileage for Board meeting, \$40.00 plus mileage for Committee meetings, \$600.00 monthly salary in addition to free insurance. Roll call vote: 22 ayes, 2 nays, and 3 absent. Motion carried and changes will take place December 1, 2002.

Motion by Pratt, seconded by Griffith, to adopt a Resolution approving the 2000-2001 Macoupin County Audit Report. All in favor, motion carried.

Motion by Bellm, seconded by Harding, to adopt the Solid Waste Management Plan for Macoupin County. All in favor, motion carried.

Motion by Watson, seconded by Pratt, to reduce the Tort Liability Special Fund budget by \$150,000.00 for the purpose of budget revisions to reflect increased expense for Health/Medical and Workmen's Compensation premiums. Same roll call vote: motion carried.

Motion by Bellm, seconded by Pratt, to adopt a Resolution increasing the General Fund Insurance expenditure budget by \$440,000.00 due to increases in Health/Medical Insurance and Workmen's Compensation Insurance premiums. Same roll call vote: motion carried.

Motion by Malham, seconded by Don Bertagnolli, to give the Public Health Committee the power-to-act to purchase another animal control truck. Same roll call vote: motion carried.

Chairman Denby tabled the resolution approving addition of Royal Lakes and Bunker Hill to the Macoupin County Enterprise Zone per request of Sheri Albrecht.

Motion by Nickelson, seconded by Christopher, to adopt a Resolution donating \$1,000.00 to the Macoupin County Fair Board to help cover the loss of gate expenses. Same roll call vote: motion carried.

Motion by Malham, seconded by Griffith, to transfer \$6,000.00 from the Macoupin County Animal Control Special Fund to the Animal Control Special Fund to allow bills to be paid. Same roll call vote: motion carried.

Motion by Don Bertagnolli, seconded by Pomatto, to approve a Resolution authorizing the Macoupin County Public Health Department to apply for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority for the purchase of a new van to transport Macoupin County Residents. Same roll call vote: motion carried.

Motion by Bellm, seconded by Campbell, to adopt a Resolution accepting the Macoupin County Highway Building and Garage and accepts all future bills and repairs from the date of passage

of this resolution. Same roll call vote: motion carried.

Motion by Quirk, seconded by Campbell, to adopt a Resolution to appropriate the sum of \$118,997.18 from the County's allotment of Motor Fuel Tax Funds for the construction of the new Highway Department building. Same roll call vote: motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to accept low bidder for County and Township MFT letting. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Kiel, seconded by Beverly Bertagnolli, to approve paying \$200.00 to Illini Valley Resource Conservation and Development toward sponsorship fee for Macoupin County. Check to be mailed to them at P. O. Box 122, Hillsboro, Illinois. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Don Bertagnolli, seconded by Nickelson, to adjourn at 3:00 p.m. All in favor, motion carried.