

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

NOVEMBER 9, 2004

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 9, 2004, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

### MINUTES

Motion by Pomatto, seconded by Christopher, to approve the minutes of the October 12, 2004 meeting. All in favor, motion carried.

Motion by Quirk, seconded by Bellm, to seat Caveny and change the count to 27 present and no one absent.

### GUESTS

Karen Hazzard, Macoupin County Public Health Department, distributed a flyer showing the dates of the County Flu Shot Clinics. She explained to Board members all clinics were going to be held on the same date and the amount of vaccine for each clinic was determined by the population in the different areas of Macoupin County. North clinic held in Girard; Central clinic held in Carlinville; and South clinic held in Gillespie, IL. All clinics are being held November 20, 2004 from 10:00 a.m. to 2:00 p.m. or until all vaccine is gone.

Craig Busman, Macoupin County Public Health Department, discussed the private sewage plan. A Federal Law was passed in 1974 and the State of Illinois is one of eight states who have ignored this law for thirty years. Some states are being sued to comply with the federal law. They are stating home owners with aeration systems should pay for the water samplings.

The Governor signed SB2820 on September 15, 2004, creating the Illinois Residential Building Code Act. It provides that a contract to build a home in any municipality or unincorporated portion of a county that does not have a residential building code in effect must include, as part of the construction contract, the applicability of a residential building code that is agreed to by the home builder and home purchaser. The home builder and the home purchaser may agree to adopt any municipal residential building code or county residential building code that is in effect in any county or municipality that is within 100 miles of the location of the new home. If the builder and the home purchaser fail to agree to a residential building code or if no residential building code is stated in the contract, plumbing and electrical State and Federal laws shall be adopted as part of the construction contract effective January 1, 2004.

In 2002 there were a total of 116 new structures; in 2003, a total of 118; and so far in 2004, 91. These structures include new homes, modular homes, mobile homes and commercial buildings. Of the 325 new structures since 2002, only 136 building permits have been presented to the Public Health Department.

## COMMITTEE REPORTS

Bellm read the minutes of the November 3, 2004, Road and Bridge Committee meeting. Claims were approved for payment. A preliminary engineering services agreement and a local agency agreement were approved for recommendation to the full Board. Reinhart discussed the condition of the tandem dump trucks and the Committee approved the purchase of a used dump truck to fill the Department's immediate needs and to pursue the purchase and financing of two new tandem dump trucks and brush tractor. Motion by Bellm, seconded by Quirk, to approve the minutes as written. All in favor, motion carried.

Bacon discussed the minutes of the October 27, 2004, **Planning and Subdivision Committee** meeting. The purpose of this meeting was to discuss Gary Rull's Subdivision in Dorchester township. After a very lengthy discussion the Committee voted to waive the fees for this Committee meeting and unanimously agreed to table the approval of this subdivision until a legal opinion is obtained. Jeanette Baker of the E-911 office discussed naming and renaming a few roads/lane and the Committee voted to approve the naming from Rt. 111 to Moffett Lane. Motion by Bacon, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

Watson read the minutes of the **Economic Development Committee** of October 15, 2004. The Economic Development Coordinator, Nora Feuquay, reported on current projects in Mt. Olive. Sewer lines are being installed and, therefore, fulfilling the requirements of the Enterprise Zone. Madison Telephone Company is coming to Macoupin County with a \$2.5 million facility located near I-55 exit 41 in the Staunton area. Feuquay discussed other projects that are in process. Motion by Watson, seconded by Wiggins, to approve minutes as reported. All in favor, motion carried.

## APPOINTMENTS

Denby read a letter from James S. Sinclair, Attorney at Law, regarding the appointment of members to the new Unit 7 Fire Protection District. The original appointees were to be Deno Filippini, Don Gibson and Kelly Heyen. Mr. Heyen declined due to the fact that it was a conflict of interest with his position on the Macoupin County Board of Review. Edward Dippold was the next person to be appointed. Ken Snider, Brushy Mound Township, made a presentation regarding the lines of the fire district and volunteered to be on the District Board of Trustees until the situation with the correct boundaries of this district could be worked out.

Motion by Pomatto, seconded by Campbell, to appoint the following persons to the new Unit 7 Fire Protection District, with terms to be determined at a later date: Deno Filippini, Wilsonville, IL; Don Gibson, Benld, IL; and Ken Snider from Brushy Mound Township, replacing Edward Dippold, who will be appointed when the Board of Trustees increases to five members. All in favor, motion carried.

Motion by Harding, seconded by Novak, to appoint Dennis Jordan to fill the unexpired term of Al Shipp which ends May, 2009 and appoint James Hruska to fill the unexpired term of Frank Grichnik which ends May, 2006, on the Central Macoupin County Rural Water District. All in favor, motion carried.

## COMMUNICATIONS

Denby read a letter from the U. S. Department of Homeland Security regarding participation in the Federal Emergency Management Agency (FEMA) Atlanta Training Center in Atlanta, Georgia during September-October, 2004. Motion by Jubelt, seconded by Thomas, to place on file in the County Clerk's Office. All in favor, motion carried.

## EXECUTIVE SESSION

Motion by Malham, seconded by Pomatto, to adjourn to Executive Session at 1:45 p.m. All in favor, motion carried.

Motion by Goodman, seconded by Caveny, to return to Regular Session at 1:53 p.m. No action was taken.

## PETITIONS

None.

## RESOLUTIONS

Motion by Christopher, seconded by Pratt, to adopt a Resolution approving the amended Holiday Schedule for 2005 for the Seventh Judicial Circuit, Macoupin County Illinois. All in favor, motion carried.

Motion by Pratt, seconded by Malham, to approve a Resolution adopting the National Incident Management System in Macoupin County Illinois. All in favor, motion carried.

Motion by Quirk, seconded by Campbell, to adopt a Resolution supporting the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designation the Office of the State's Attorney Appellate Prosecutor as its Agent to administer appellate court cases of Macoupin County in the amount of \$13,000.00 for December 1, 2004 and ending November 30, 2005. Roll call vote: 27 ayes 0 nays. Motion carried.

Motion by Bellm, seconded by Vojas, to approve a Preliminary Engineering Services agreement with Hutchison Engineering, Jacksonville, for design of a bridge replacement to carry West County Line Road over Big Apple Creek, approximately 3.0 miles northwest of Scottville. Contract fee to be percent of construction cost estimated at \$30,000.00. Same roll call vote: motion carried.

Motion by Bellm, seconded by Kiel, to approve a Local Agency Agreement for Federal Participation for construction of Phase II of Shipman Road with an estimated construction and construction engineering cost to be \$1,750,000.00. Same roll call vote: motion carried.

Motion by Malham, seconded by Pomatto, to approve a Resolution for a salary increase of an additional \$250.00 per month beginning September 1, 2004, for the Animal Control Assistant Administrator. The salary issue will be reviewed in January, 2005. Roll call vote: 26 ayes and 1 nay. Motion carried.

There was a lengthy discussion regarding renaming a lane off of Route 111 to Moffitt Lane.

When there are three or more houses on a lane it has to have a name. Therefore, the lane off of Route 111 is renamed to Moffitt Lane. All in favor, motion carried.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

Quirk noted that no action was taken regarding additional trucks for the Macoupin County Highway Department.

#### NEW BUSINESS

Mr. Whipple announced that Mr. Loveless, Chairman of the E-911 Board, announced E-911 will be on line November 12, 2004. The Commerce Commission will be holding a press conference in the County Board Room at 1:00 p.m. on November 12, 2004.

Chairman Denby advised there had been a presentation of a Unicare #105 insurance program made this past week, but no figures were provided for coverage for County employees. At the present time, our current Blue Cross/Blue Shield policy is being provided on a month-to-month basis. Motion by Thomas, seconded by Pratt, to give the Finance Committee the Power-to-Act to select the insurance carrier for the Macoupin County Employees for 2004-2005. All in favor, motion carried.

Thomas thanked Mearl Landers and John Caveny for their years of service on the Macoupin County Board and wished them the best in the future.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Bellm, seconded by Novak, to adjourn at 2:20 p.m. All in favor, motion carried.