

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 8, 2005

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 8, 2005, 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.

PRESENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Christopher, Margie
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David

Vojas, Robert
Watson, Julia
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Pratt, Vera

MINUTES

Motion by Jubelt, seconded by Coatney, to approve the minutes of the January 11, 2005 meeting. All in favor, motion carried.

GUESTS

Craig Bussmann, Public Health Department, brought the Board up to date on the new legislation regarding the Clean Water Act. This issue has been discussed at a prior Board meeting. Lot size could also be an issue when this law is enforced. If residents' septic systems don't discharge out there is no problem. The problems exist with arriated septic systems. Bussmann wanted to keep the Board informed, as this issue will be enforced at some point in the future.

Jim Mathenia, from the Veterans Administration Commission, told the Board he was leaving the position as of February 11, 2005, and going to work for the State of Illinois. He thanked Board members for their support and told them a meeting will be held at the Mt.

Olive VFW Post on February 15, 2005, at 7:00 p.m.

Paula Robinson, Illinois Extension Service, distributed flyers informing members of the upcoming Leadership Academy 2005 beginning March 31, 2005 and also the Festivals and Special Events Workshop on February 26, 2005 at Lincoln Land Community College, Litchfield, Illinois.

COMMITTEE REPORTS

Lux read the minutes of the January 18, 2005, ESDA Committee meeting. The Committee voted to recommend to the full Board renaming Macoupin County Emergency Services and Disaster Agency to Macoupin County Emergency Management Agency. The Disaster Plan will need to be updated in 2006. Pitchford also discussed budget and the Homeland Security Grant that has been received and advised Board members \$22,000.00 of his salary was reimbursed from the federal government in last fiscal year. Motion by Pomatto, seconded by Harding, to approve the minutes as reported. All in favor, motion carried. Board member Thomas inquired whether grant money for the ESDA salary was lagging. County Clerk Zippay advised that only \$10,000.00 of the ESDA Coordinator's salary was reimbursed last fiscal year.

Bacon discussed the minutes of the January 19, 2005, Planning and Subdivision Committee meeting. The Committee voted to recommend to the full Board approval of Minor Woodprairie Subdivision Stage 1 (one) in Bunker Hill Township. Land surveyor Bill Lovesy discussed the Final Plat of the Margaritaville Subdivision in Staunton Township. The Committee also voted to recommend to the full Board the approval of the Final Plat of Margaritaville Subdivision. Aaron Hutson and the Committee members present discussed the Subdivision Ordinance at great length. Hutson offered to write a flow sheet and define the process that should be completed in order to obtain approval of a subdivision. Motion by Bacon, seconded by Christopher, to approve minutes as presented. All in favor, motion carried.

Thomas discussed the minutes of the January 26, 2005, Finance Committee meeting. Buzie Bertagnolli addressed the Committee regarding the Animal Control Assistant Administrator's position and all of the additional time, responsibilities and duties that are actually required of this position. The Committee discussed the matter and unanimously agreed to recommend to the full Board to continue paying the additional salary of \$250.00 per month to Bertagnolli from January 1, 2005 through August 31, 2005. This will be reviewed again as of September 1, 2005. Coroner Landers addressed the Committee regarding his fiscal year budget being different from the amount which he was initially informed. Landers also addressed the Committee regarding certain needs for his office and Chairman Manar requested that Coroner Landers send him written correspondence outlining his requests. Coatney suggested that this request then go before the Circuit Court, Coroner and States Attorney Committee. Dean Dixon discussed the change in prescription mail in coverage for County employees which changed January 1, 2004. County Clerk Zippay distributed information and discussed the impact of fee increases in her office. Committee Chairman

Thomas suggested the Tentative Budget be complete for the July Board meeting and the Final Budget are adopted at the August Board meeting. Motion by Christopher, seconded by Lux, to approve minutes as reported. All in favor, motion carried.

Campbell read the minutes of the February 1, 2005, Road and Bridge Committee meeting. Claims were approved for payment. Four 50/50 projects and an engineering services agreement were approved for recommendation to the full Board. The Committee voted to change the time and day of the monthly Road and Bridge Committee to 9:00 a.m. on the first Tuesday of the month. The Committee reviewed the source and use of county highway funds. County Engineer Reinhart will prepare a breakdown of each fund for the Committee. Motion by Campbell, seconded by Vojas, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

None.

COMMUNICATIONS

Motion by Thomas, seconded by Malham, to place on file in the County Clerk's Office the Annual Report of the Illinois Valley Economic Development Corporation for 2003-2004 and the CDAP Grant Application of January 10, 2005, Central Macoupin County Rural Water District. All in favor, motion carried.

EXECUTIVE SESSION

None.

PETITIONS

Approve the following 50/50 Petitions.

<u>Project</u>	<u>Cost</u>	<u>County share</u>
Gillespie #12	\$12,000.00	\$6,000.00
Hilyard #36	\$12,000.00	\$6,000.00
Nilwood #26	\$15,000.00	\$7,500.00
South Otter #16	\$ 6,000.00	\$3,000.00

Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Christopher, Margie
Coatney, Raymond

Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe

Vojas, Robert
Watson, Julia
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Pomatto, Ruth
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David

ABSENT

Pratt, Vera

RESOLUTIONS

Motion by Denby, seconded by Quirk, to approve a Resolution approving a name change of the Macoupin County Emergency Services and Disaster Agency (ESDA) to Macoupin County Emergency Management Agency. All in favor, motion carried.

Motion by Campbell, seconded by Wieseman, to adopt a Resolution approving the Woodprairie Subdivision, a minor subdivision in Bunker Hill Township. Roll call vote: 25 ayes, 1 abstention and 1 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Christopher, Margie
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Quarton, Robert
Quirk, Paul
Thomas, David

Vojas, Robert
Watson, Julia
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Pratt, Vera

ABSTENTION

Schwallenstecker, Oliver

Motion by Wiggins, seconded by Lux, to approve the Margaritaville Subdivision in Staunton Township. Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

Bacon, Judy

Lux, Larry

Vojas, Robert

Bellm, Darrell
Campbell, Tom
Christopher, Margie
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Schwallenstecker, O.
Thomas, David

Watson, Julia
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Pratt, Vera

Motion by Malham, seconded by Pomatto, to adopt a Resolution approving the Animal Control Assistant Warden continue to receive \$250.00 per month from January 1, 2005 through August 31, 2005, at which time it will be reviewed. Same roll call vote: motion carried.

Motion by Schwallenstecker, seconded by Wieseman, to approve an Engineering Services Agreement with Heneghan and Associates for a Feasibility Study for Brighton-Bunker Hill Road construction in an amount not to exceed \$110,000.00 (Section 01-00080-00-FP).

ORDINANCE

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Manar updated Board members on current activities. The Collective Bargaining Committee has met four times. They are progressing and along with other county officials may have a proposal in the next month. Manar and County Clerk Zippay have been working on the Audit Pages and it should be complete within the next two weeks. Board members will have the opportunity to review the Audit Report prior to the March 2005 Board meeting. Manar has also been attending city council meetings throughout the County in Staunton, Girard, and Palmyra. Manar has an open door policy and will be letting town and

village personnel know he is there to assist them.

Manar stated the Technology Task Force will be meeting within the next couple weeks and the Committee members include county employees, office holders, and residents of Macoupin County.

The County will once again be working on the process and approving an amendment to the Subdivision Ordinance in the future. Manar also stated Nora Fuquay will be working on expanding the Macoupin County Enterprise Zone to include an area outside the city of Mt. Olive. There are 110 acres on the highway in Mt. Olive which could be utilized as a light industrial or commercial park. Fuquay will be trying to get businesses to locate there and will report to the Board at the March meeting.

Motion by Bacon, seconded by Vojas, to approve the minutes of the July 13, 2004 and August 10, 2004 Executive Session Minutes. All in favor, motion carried.

Campbell commented on the 911 rates being lowered in Madison County and why this is not happening in Macoupin. This issue will be referred to the Finance Committee.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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

Prepared by Linda M. Valerio