

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**JULY 12, 2005**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, July 12, 2005, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present.

**PRESENT**

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
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  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Schwallenstecker, O.

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

**MINUTES**

Motion by Nichelson, seconded by Pratt, to approve the minutes of the June 14, 2005 meeting. All in favor, motion carried.

**GUESTS**

Coroner Landers addressed the Board regarding a vehicle left by an indigent veteran who passed away in May. The car was to be sold to help pay funeral expenses. Coroner Landers, Sheriff's Dept and Vince Moreth had made an effort to sell the vehicle with no success. Landers stated there was also a towing bill for the car and that the towing company was willing to take the "junk car" as payment for the towing. Judge Koval provided an order to dispose of the vehicle any way possible and Landers requested action as stated above. Chairman Manar saw no problem handling the issue in this way.

**COMMITTEE REPORTS**

Thomas discussed the minutes of the June 22, 2005 Finance Committee meeting. The Committee discussed the Preliminary Revenue Estimates; Circuit Court's 2005-06 budget request, Coroner's budget request and also the Probation Department's budget request. The Committee voted to recommend to the full Board approval of the 2004-05 anticipated income and expenses for the Sheriff's Drug Fund, the Sheriff's DUI Equipment Fund, Arrestee's Medical Cost Fund, Sheriff's COPS Grant/School Resource Fund and Sheriff's Leads Account. Motion by Malham, seconded by Lux, to approve the minutes as reported. All in favor, motion carried.

**Bacon read the minutes of the June 29, 2005 Planning and Subdivision Committee meeting. The Committee discussed approving the Preliminary Plat of the Heritage Trails First Addition in Brighton Township contingent upon completion of Phase I of the subdivision. After further discussion, the Committee voted to table the Heritage Trails First Addition until the next meeting. The Committee voted to recommend the approval of: Cedar Hill Minor Subdivision in Brighton Township; Final Plat of Hurricane Sixth Addition in Carlinville Township pending receipt of the required letters of credit and bonds prior to next Board meeting; and the approval of the Crone Court Minor Subdivision in Brighton Township providing a utility easement is added for Lot 1. The Committee decided to discuss the following at the next meeting: Ordinance amending the Subdivision Ordinance; letters from Craig Bussmann regarding Lash Subdivision Revision, Bonnell/Story Modular Homes at Woodburn and a new unapproved subdivision on Miles Station Road. The Planning and Subdivision Committee agreed to have two meetings per month. On the last Wednesday of the month for regular business and on the third Wednesday of the month to discuss the Planning and Subdivision Ordinance only. Motion by Bacon, seconded by Pratt, to approve minutes as written. All in favor, motion carried.**

**Thomas discussed the minutes of the June 29, 2005, Finance Committee meeting. The following topics were discussed: Economic Development 2005-2006 budget request; County Clerk and Recorder and Copy Room budget requests; Election budget request; County Treasurer's 2005-2006 budget request; Regional Superintendent of School's budget request and the Supervisor of Assessments. Special Fund Budgets discussed were Real Estate Tax Stamp Fund, Recorder Microfilm, County Clerk, G.I.S., Treasurer Automation, Tax Sale in Error Interest Fund, and South Central Drug Task Force grants. Motion by Thomas, seconded by Watson, to approve the minutes as presented. All in favor, motion carried.**

**Goodman read the minutes of the July 5, 2005, Road and Bridge Committee meeting. Claims were approved for payment and one 50/50 Petition, Polk #31, was approved for recommendation to the full Board. The Committee voted to purchase and finance a third new tandem dump truck. The Committee approved an agreement with Hutchison Engineering for design of bridge replacement to carry Neff Road over East Fork Otter Creek. Motion by Campbell, seconded by Wiggins, to approve minutes as reported. All in favor, motion carried.**

**Thomas discussed the minutes of the July 7, 2005 Finance Committee meeting. The following items were discussed: Circuit Clerk 2005-2006 budget request; States Attorney's budget request; Public Defender's budget request; County Highway budget request; Public Health Department's budget request; EMA budget request and the County Board budget request. The Special Fund Budgets presented to the Committee were: Court Automation Fund, Document Storage Fund and Child Support Maintenance Fund. The Committee voted to recommend to the full Board transfer of \$2,030.00 from the Contingency Line item of the General Fund budget into the Audit Line Item. County Clerk Zippay presented figures to the County Board regarding software and computer updates for County Clerk/Recorder. Motion by Harding, seconded by Pratt, to approve the minutes as written. All in favor, motion carried.**

## **APPOINTMENTS**

**Motion by Kiel, seconded by Pratt, to appoint Kim Ball and David Hobson to the**

**Virден Sanitary District. All in favor, motion carried.**

**Motion by Bellm, seconded by Harding, to appoint Allen Beck to the Central Macoupin County Rural Water District. All in favor, motion carried.**

**Motion by Lux, seconded by Vojas, to reappoint Deanna Taylor to a five-year term on the Macoupin County Housing Authority Board of Directors from 8/15/05 – 8/15/10. All in favor, motion carried.**

**COMMUNICATIONS**

**Chairman Manar referred to a letter he wrote to Marci Schroll who is the 911 Program Manager at the Illinois Commerce Commission.**

**EXECUTIVE SESSION**

**None.**

**PETITIONS**

**Motion by Wieseman, seconded by Pomatto, to approve the following Petition:**

**Polk Township #31                      \$ 5,000.00**

**Roll call vote: 26 ayes. Motion Carried.**

**PRESENT**

**Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
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  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Schwallenstecker, O.**

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

**RESOLUTIONS**

**Motion by Kiel, seconded by Harding, to adopt a Resolution approving Preliminary Services Agreement with Hutchison Engineering, Inc. for design of a bridge replacement to carry Neff Road over East Fork Otter Creek at an estimated cost of \$20,000.00. Same roll call vote: Motion Carried.**

**Motion by Thomas, seconded by Coatney, to approve a Resolution of the 2004-05 anticipated income and expenses for the Sheriff's Drug Fund, Sheriff's DUI Equipment Fund,**

Arrestee's Medical Cost Fund, Sheriff's COPS Grant/School Resource Fund and the Sheriff's Leads Account. Same roll call vote: Motion carried.

Motion by Bacon, seconded by Pomatto, to approve two Resolutions: one is the final plat of Cedar Hill Minor Subdivision in Brighton Township and the final plat of Crone Court Minor Subdivision in Brighton Township, providing an easement is added for Lot 1. All in favor, motion carried.

Motion by Bacon, seconded by Bellm, to adopt a Resolution approving the Final Plat of Hurricane Sixth Addition in Carlinville Township pending receipt of the required Letters of Credit and Bonds prior to July 12, 2005, County Board meeting. Roll call vote: 24 ayes and two abstentions. Motion carried.

### AYES

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
Coatney, Raymond  
Fraser, Morrie  
Harding, Bill  
Jubelt, Lance  
Kiel, Bernie  
Lux, Larry  
Malham, Vivian

Manar, Andrew  
Nichelson, Glenn  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Schwallenstecker, O.  
Thomas, David  
Vojas, Robert

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

### ABSTENTION

Denby, Don B.  
Goodman, Frances

Motion by Denby, seconded by Quirk, to table the Resolution approving the revisions to the Plat Act Affidavit until after the next Planning and Subdivision Committee meeting. All in favor, motion carried.

Motion by Malham, seconded by Lux, to approve Resolution transferring \$2,030.00 from Courthouse Contingency Line Item to Audit Line Item. All in favor, motion carried.

### ORDINANCE

None.

### CLAIMS AND OFFICERS REPORT

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

### UNFINISHED BUSINESS

Thomas advised Board members the Finance Committee would be meeting again this month and that a Tentative 2005-2006 Budget will be sent to Board members prior to the next Board meeting. Thomas stated next year does not look any better than the current year.

## **NEW BUSINESS**

Quirk questioned importance of seminars provided by the University of Illinois Extension Service. Board member Lux advised he had attended a seminar in the spring of 2005 and said it was good. Manar stated the fees are less for County Board members.

Manar referred to letter provided to all Board members from the United Counties Council of Illinois regarding a meeting on October 21, 2005 at the Abraham Lincoln Presidential Museum in Springfield, IL and requested anyone interested in attending to contact him.

Manar also referred to an invitation on Sunday, July 17, 2005 at 6:00 p.m. for the Opening Ceremony of the Macoupin County Fair.

Manar told Board members the last week in July is the Girard Homecoming with four days of activities.

Quirk announced the Shipman Homecoming was Tuesday and Wednesday of next week.

Manar gave an open invitation to all Board members to attend the next Finance Committee meeting.

Chairman Manar commended Thomas and Bacon for the great jobs they have done as chairs of the Finance and Planning and Subdivision Committees this year.

## **MILEAGE AND PER DIEM**

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

## **ADJOURNMENT**

Motion by Bacon, seconded by Wieseman, to adjourn at 1:45 p.m. All in favor, motion carried.