

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**MARCH 8, 2005**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 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  
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.

**ABSENT**

Coatney, Raymond

**MINUTES**

Motion by Nichelson , seconded by Pratt, to approve the minutes of the February 8, 2005 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Administrator, Public Health Department, stated the Department had been concentrating on women's health issues. Two seminars will be scheduled on March 10, 2005, at the Crystal Ballroom and on March 19, 2005, at the Demuzio Center on Blackburn campus. Some of the issues being addressed at these meeting will be breast cancer awareness, heart disease, nutrition and diet. The Health Department still has flu vaccines available and stated residents could take them through the end of April, 2005.

Shari Albrecht, representing the Illini Valley RC&D, told the Board that the program the Board agreed to sponsor three years ago, is now the best Resource Conservation Development based project in the State of Illinois. This program will be located near Standard City, Macoupin County, Illinois. There will be an Educational and Cultural Center where there will be a pre-Columbian native village and folks will come throughout the State of

Illinois to do research. They have applied for a Federal Grant in the amount of \$1,000.00 because the RC&D has been established.

### **COMMITTEE REPORTS**

Christopher read the minutes of the February 15, 2005, Circuit Clerk Committee meeting. Circuit Clerk Mathis reported no study has been done regarding the amount of revenue the increase in fees has generated for the County. Mathis said case load has increased due to number of cases and on-going cases. He discussed personnel and other operations and stated that all three departments are running smoothly. Motion by Pomatto, seconded by Novak, to approve minutes as read. All in favor, motion carried.

Bacon discussed the minutes of the February 23, 2005, Planning and Subdivision Committee meeting. After a very lengthy discussion regarding the Building Permit and the Planning and Subdivision Ordinance, the Committee voted to make the following additions to the Draft of the Sub divider's Checklist of the Planning and Subdivision Ordinance: Item #5 should include "g" Regional Superintendent of Schools: and the "Approval Date" should be included next to a. thru g. of Item #5. Motion by Bacon, seconded by Wiggins, to approve the minutes as reported. All in favor, motion carried.

Goodman read the minutes of the March 1, 2005, Road and Bridge Committee meeting. Claims were approved for payment and the Committee voted to recommend passage to the full Board of Supplemental Agreement No. 1 to the Preliminary Engineering Services Agreement for Federal Participation with Sheppard, Morgan and Schwaab, Inc. for Phase II design of the Shipman Cut-off Road in the amount of \$20,001.70 . Motion by Thomas, seconded by Harding, to approve the minutes as read. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Kiel, seconded by Pratt, to appoint Roger A. Smith to another six-year term on the Virden Cemetery Association Board of Directors from January, 2005 until January 2011. All in favor, motion carried.

Motion by Quarton, seconded by Harding, to appoint Dennis Little to the Scottville-Modesto Rural Fire Protection District Board of Directors to fill the three-year term of Paul Harris, whose term expires April 30, 2005. Little's appointment would begin May 1, 2005 through April 30, 2008. All in favor, motion carried.

Motion by Campbell, seconded by Novak, to appoint Lyle Stoecker to replace Ken Snider on the Unit 7 Fire Protection District and to complete the balance of his term. All in favor, motion carried.

Motion by Bacon, seconded by Quarton, to appoint Robert Hayden and Jack R. Williams to the South Palmyra Rural Water District Board of Directors for a five-year term: April 2004 – 2009. All in favor, motion carried.

## COMMUNICATIONS

Chairman Manar read correspondence from the Macoupin Center for the Developmentally Disabled thanking Board members for funding they received to continue to help serve individuals with developmental disabilities that reside within our County.

Manar discussed correspondence from the Illinois Environmental Protection Agency announcing a Public Hearing on the Macoupin Creek Watershed in Macoupin and Montgomery Counties on March 21, 2005 at 6:30 p.m. at the Carlinville High School cafeteria, 829 West Main, Carlinville, IL.

## EXECUTIVE SESSION

None.

## PETITIONS

None.

## RESOLUTIONS

Motion by Vojas, seconded by Lux, to approve a Resolution of support for the City of Staunton's application for a Community Development Assistance Program (CDAP) with the Illinois Department of Commerce and Economic Opportunity to establish an Assisted Living Facility. All in favor, motion carried.

Nora Feuquay, Economic Development Coordinator, spoke briefly about the 175 Anniversary and the 75<sup>th</sup> Anniversary of the death of Mother Jones. Union representatives from throughout the State of Illinois will be present in addition to live entertainment and a play about Mother Jones. By the end of the week, a grant application for tourism in the amount of \$25,000.00 will be submitted by Feuquay.

Motion by Campbell, seconded by Jubelt, to adopt a Resolution Supporting the Mt. Olive Mother Jones Festival June 23, 24, 25, and 26, 2005. All in favor, motion carried.

Motion by Quirk, seconded by Christopher, to approve a Supplemental Agreement No. 1 to the Preliminary Engineering Services Agreement for Federal Participation with Sheppard, Morgan and Schwaab, Inc. for Phase II design of the Shipman Cut-off Road in the amount of \$20,001.70. (Section 92-00068-01-FP). Roll call vote: 26 ayes and 1 absent. Motion carried.

## AYES

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom

Lux, Larry  
Malham, Vivian  
Manar, Andrew

Vojas, Robert  
Watson, Julia  
Wieseman, Francis

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

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

**Wiggins, Tony  
Zippay, M. A.**

**ABSENT**

**Coatney, Raymond**

**CLAIMS AND OFFICERS REPORT**

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

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Bellm distributed pictures of the east and west stairways of the Courthouse and requested this situation be referred to the Sheriff, Building and Grounds Committee for preservation, as the situation needs to be taken care of promptly before more damage occurs. Motion by Bellm, seconded by Wiggins, to refer this subject to the Sheriff, Building and Grounds Committee for action. All in favor, motion carried.**

**Chairman Manar reported the County Audit should be received next week. The Auditors will make a presentation at the April Board meeting. The Finance Committee and the Subdivision and Planning Committee will also be meeting in the near future. Manar will be attending Mt. Olive and Staunton's City Council meetings. Manar reported AFSME negotiations are continuing and meeting on a regular basis. The FOP and Teamster negotiations will continue after receipt of the Audit.**

**MILEAGE AND PER DIEM**

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

**ADJOURNMENT**

**Motion by Novak, seconded by Bacon, to adjourn at 1:25 p.m. All in favor, motion carried.**

**PREPARED BY LINDA M. VALERIO**

