

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 14, 2006

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 14, 2006. The meeting opened with Eagle Scout Joshua Koehne leading with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

PRESENT

Bacon, Judy	Landers, Mearl	Watson, Julia
Bellm, Darrell	Lux, Larry	Wiggins, Tony
Campbell, Tom	Malham, Vivian	Zippay, M. A.
Caveny, John	Manar, Andrew	
Christopher, Carlos	Nichelson, Glenn	
Coatney, Raymond	Novak, Joe	
Denby, Don B.	Pomatto, Ruth	
Fraser, Morrie	Pratt, Vera	
Goodman, Frances	Quarton, Robert	
Harding, Bill	Quirk, Paul	
Jubelt, Lance	Thomas, David	
Kiel, Bernie	Vojas, Robert	

Minutes

Motion by Pomatto, seconded by Coatney, to approve the minutes of the March 14, 2006 meeting. All in favor, motion carried.

Guests

Kent Tarro, Administrator, Public Health Department, advised the Board of the Senior Health Services that will be held throughout Macoupin County on Tuesday, April 18 at St. Patrick's Hall in Girard, Thursday, May 4 at Brighton Municipal Building, Tuesday, May 9 at Gillespie Civic Center, Tuesday May 16 at the Mt. Olive Church of the Ascension and Thursday, May 18 at the Staunton VFW. There is a \$5 fee for the services.

Ruth Brooks from Brighton presented the Board members with a petition and information regarding the noise from an ATV track near her home. After much discussion, there was a motion to refer the matter to the Planning and Subdivision Committee.

Josh Koehne, of Bunker Hill, was recognized with a certificate from Chairman Manar for reaching the rank of Eagle Scout.

Committee Reports

Coatney, Chairman of the **Sheriffs Building and Grounds Committee** read the minutes of the meeting held on February 22, 2006. Sheriff Albrecht notified the Committee that the Animal Control Warden had resigned effective February 28th. The Committee recommended the position be posted according to the union requirements. Motion by Coatney, seconded by Harding to approve the minutes as reported. All in favor, motion carried.

Bacon, Chairperson of the **Planning and Subdivision Committee**, read the minutes of the March 2, 2003 meeting. The Committee discussed the Sunset Acres Subdivision in Bunker Hill Township and Flag Lots. Bacon noted the minutes should have Sunset Acres Subdivision not "Sunset Lake." The Committee tabled approval of the Sunset Acres Subdivision in Bunker Hill Township. Assistant State's Attorney Brent Cain advised the Committee that there is nothing in the Illinois Statutes regarding "flag" lots. Motion by Bacon, seconded by Wiggins, to approve the minutes as read. All in favor, motion carried.

Goodman, Chairperson of the **Road and Bridge Committee**, read the minutes of the March 7, 2006 meeting. The Committee approved claims totaling \$66,365.80. Goodman informed the Committee of a request concerning Stults Cemetery and Brookview Road in Barr Township. The Committee agreed to refer the matter to the appropriate committee. Reinhart informed the committee that Brookview Road is a township road. Motion by Goodman, seconded by Wieseman, to approve the minutes as read. All in favor, motion carried.

Reports of Special Committees

Chairman Manar informed the Board that the Special Committee on Tax Assessments will meet April 1 and report to the Board at the April meeting.

Appointments

Motion by Bacon, seconded by Harding, to reappoint James R. Launer to the Palmyra-Modesto Water Commission effective January 1, 2006 through January 1, 2012. All in favor, motion carried.

Motion by Malham, seconded by Nichelson, to reappoint Art Gaterman to the Girard Fire Protection District being the first Monday in May, 2006. All in favor, motion carried.

Motion by Lux, seconded by Zippay, to appoint Raymond Coatney and Robert Vojas as the County's representatives to the Emergency Food and Shelter Board. All in favor, motion carried.

Motion by Jubelt, seconded by Thomas, to appoint David W. Hartke and Edward Becker to the Mt. Olive Fire Protection District Board of Trustees effective February 15, 2006.

Communications

Manar distributed a copy of the DCEO Newsletter to each of the members.

A letter from the United States Department of the Interior regarding the National Park Service Route 66 Corridor Preservation Program announcing the cost-share grant application cycle is now open.

Manar informed the Board of a letter sent by Judge Koval to the Attorney General's office and Sheriff Albrecht regarding the booking fees instituted by the County Board.

Motion by Pratt, seconded by Pomatto to place the above correspondence on file.

Motion by Zippay, seconded by Vojas, that Chairman Manar send Judge Koval a letter with the information from the auditor to support the adoption of the booking fee by the County Board. All in favor, motion carried.

Petitions

None.

Resolutions

Motion by Malham, seconded by Wiggins, to adopt a resolution opposing cuts to Amtrak in Illinois. All in favor, motion carried.

Claims and Officers Report

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

New Business

There will be no Sheriff's Committee meeting for the month of March.

Executive Session

1:42 p.m. motion by Pratt, seconded by Harding to go into Executive Session. All in favor, motion carried.

2:00 p.m. motion by Denby, seconded by Pratt to arise from Executive Session. All in favor, motion carried.

Unfinished Business

Motion by Watson, seconded by Pratt, to approve the tentative agreement with the County and the FOP for the Sheriff's Department. 27 ayes, 0 nays; Motion Carried.

AYES

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

Landers, Mearl
Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert

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

Mileage and Per Diem

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

Adjournment

Motion by Nichelson, seconded by Pratt, to adjourn at 2:05 p.m. All in favor, motion carried.

Prepared by Michele Zippay