

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 13, 2008

The adjourned meeting of the Macoupin County Board was called to order Tuesday, May 13, 2008, 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 Herschelman, seconded by Coatney, to approve the minutes of the April 8, 2008 meeting, with a correction to the Agriculture Committee of the March 18, 2006 minutes regarding the farm land lease, that one acre of the property will available for the Animal Control facility when it is needed. All in favor, motion carried.

PRESENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Harding, William
Herschelman, Lyndal	Kiel, Bernard	Long, Frank
Lux, Larry	Manar, Andrew	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quirk, Paul	Schwallenstecker Ollie
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Yowell, Chris
Zippay, M.A.	Zirkelbach, Jim	

ABSENT

Fraser, Morrie

GUESTS

Kent Tarro, Macoupin County Public Health Department, explained the need for a General Obligation Bond in the amount of \$1,000,000 to complete the Maple Street project in Gillespie. The Bond will be paid in 10 years.

Jessica Lipinski of Shipman Township expressed her concerns with the appeal process regarding the assessment of her property.

COMMITTEE REPORTS

The **Road and Bridge Committee** met on April 28, 2008. The Committee recommended for approval by the full Board 50/50 Projects for Barr #30, Bunker Hill #19, Chesterfield #23, Hilyard #41, Hilyard #42 and South Otter #42. The Committee approved a contract with Yamnitz & Associates in the amount of \$543,656.35 for the construction of a bridge in Dorchester Township. The Committee recommended for approval by the full Board a supplemental agreement for

Preliminary Engineering Services Agreement for Federal Participation with Heneghan and Associates for the design of the Brighton-Bunker Hill Road in the amount of \$359,500. Motion by Goodman, seconded by Wieseman, to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on April 29, 2008. The Committee recommended for approval by the full Board the adoption of the changes in the Animal Control Ordinance. The Committee recommended for approval by the full Board the location of the future Animal Control Shelter to the north side of the Highway Department. Bertagnolli advised the Committee, she received two resumes for part-time Animal Control officer on an as needed basis and Brian Carver was selected. Motion by Novak, seconded by Wiggins to approve the minutes as written. All in favor, motion carried.

The **Economic Development Committee** met on April 30, 2008 to discuss a revolving loan fund application. The Committee approved for recommendation by the full Board a loan from the Macoupin County Revolving Loan Fund to Alltype Hydraulics in the amount of \$35,000. Motion by Bacon, seconded by Kiel to approve the minutes as written. All in favor, motion carried.

The **Collective Bargaining Committee** met on May 12, 2008. The Committee met to begin negotiations on the Union Contracts. The Committee authorized Attorney Jack Knuppel to contract the three union representatives. Motion by Harding, seconded by Thomas to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

APPOINTMENTS

Motion by Pratt, seconded by Pomatto to appoint David Traylor to the South Palmyra Water District for a five-year term beginning May 13, 2008 and ending May 13, 2013; re-appoint Chester Jones to the Girard Fire Protection District for a three term beginning May 5, 2008; appoint Dan Bates as a Labor Representative to the Job Center Board for a term beginning May 13, 2008 through April 14, 2010; appoint Bob Vojas as the County Board Representative to the Emergency Food and Shelter Board effective May 13, 2008; appoint Lyndal Hershelman as the County Board Alternative Representative to the Emergency Food and Shelter Board effective May 13, 2008; appoint Jodie Padgett of Carlinville to the Macoupin County Tourism Commission for a two year term beginning May 1, 2008 ending April 30, 2010; approve the corrected appointment of Frank Maynerich, Jr. to the Otter Lake Water Commission as an At-Large District Member for a six year term January 1, 2006 through December 31, 2012; re-appoint Chris Millard to the Henderson Water District for a five year term beginning July 8, 2008 and ending July 8, 2013; re-appoint Mary Steward to the Henderson Water District for a five year term beginning May 13, 2008 through May 13, 2013; re-appoint Don Miller to the Henderson Water District for a five year term beginning May 13, 2008 through May 13, 2013; re-appoint Greg Beierman to the Henderson Water District for a five year term beginning May 13, 2008 through May 13, 2013; appoint Ed Econie to the fill the unexpired

term of Allen Beck, to the Central Macoupin County Rural Water District, which will expire May 1, 2010; and re-appoint Harry Griffin to the Macoupin County Rural Water District for a five year term beginning May, 2008 through May 2013. All in favor, motion carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Harding, William
Herschelman, Lyndal	Kiel, Bernard	Long, Frank
Lux, Larry	Manar, Andrew	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quirk, Paul	Schwallenstecker Ollie
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Yowell, Chris
Zippay, M.A.	Zirkelbach, Jim	

COMMUNICATIONS

Motion by Long, seconded by Coatney to place the following correspondence on file in the County Clerk's Office: the Macoupin County Fair Schedule, letter from the Macoupin County Housing Authority regarding the HUD Status; Worker Adjustment and Restraining Notification (WARN) Act notice regarding Crown III Mine, Illinois Housing Development Authority Workshop on housing foreclosure to be held May 9-10, 2008 and Illinois Department of Corrections – Macoupin County Jail 2008 Inspection Report. All in favor, motion carried.

PETITIONS

Motion by Quirk, seconded by Quarton, to approve the following 50/50 Petitions:

Barr #30 - \$1,800.00
Bunker Hill #19 - \$8,500.00
Chesterfield #23 - \$15,000.00
Hilyard #41 - \$750.00
Hilyard #42 - \$750.00
South Otter #22 - \$2,000.00

Roll Call Vote: 26 ayes, 0 nays. Motion Carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Harding, William
Herschelman, Lyndal	Kiel, Bernard	Long, Frank
Lux, Larry	Manar, Andrew	Nichelson, Glenn

Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quirk, Paul	Schwallenstecker Ollie
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Yowell, Chris
Zippay, M.A.	Zirkelbach, Jim	

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Bacon, seconded by Goodman, to approve a resolution increasing the Marriage License Fee \$5.00, pursuant to P.A. 95-711 for the Domestic Violence Legal Trust Fund. Same Roll Call, Motion Carried.

Motion by Schwallenstecker, seconded by Wieseman, to adopt a resolution approving Supplemental Agreement #1 for Federal Participation with Heneghan and Associates for design of the Brighton-Bunker Hill Road in the amount of \$359,500.00. Same roll call. Motion Carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Harding, William
Herschelman, Lyndal	Kiel, Bernard	Long, Frank
Lux, Larry	Manar, Andrew	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quirk, Paul	Schwallenstecker Ollie
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Yowell, Chris
Zippay, M.A.	Zirkelbach, Jim	

ORDINANCE

Motion by Novak, seconded by Pratt to approve the Macoupin County Animal Control Ordinance. Same roll call. Motion carried.

Motion by Novak, seconded by Pomatto to approve the Ordinance authorizing \$1,000,000 in General Obligation Bonds. Same roll call. Motion carried.

AYE

Bacon, Judy	Bellm, Darrell
Dragovich, Mark	Goodman, Frances
Herschelman, Lyndal	Kiel, Bernard
Lux, Larry	Manar, Andrew
Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul
Thomas, David	Vojas, Robert
Wieseman, Francis	Wiggins, Tony
Zippay, M.A.	Zirkelbach, Jim

NAY

Coatney, Raymond
Harding, William
Long, Frank
Nichelson, Glenn
Pratt, Vera
Schwallenstecker Ollie
Watson, Julia
Yowell, Chris

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Paula Robinson, U of I Extension, advised the Board the Governor has released money for the Macoupin County Cooperative Extension Program.

Motion by Schwallenstecker, second by Quarton to remove the Expansion of the Enterprise Zone to include Illinois Family Farms off the table. All in favor, motion carried.

Gary Ogden and Kenneth Price, proponents of the expansion of the Enterprise Zone, addressed the Board regarding Illinois Family Farms. Mr. Price read a letter from Allen Lash in support of the expansion of the Enterprise Zone. Ronald Releford and Fred Emery, opponents the expansion of the Enterprise Zone, both felt it will be unfair for farmers throughout the County if this were to go through.

Motion by Schwallenstecker, seconded by Zirkelbach, to approve the expansion of the Macoupin County Enterprise Zone to include the Illinois Family Farms. Roll Call Vote: 8 ayes, 17 nays, and 1 present. Motion failed.

AYE

Lux, Larry	Andrew Manar
Nichelson, Glenn	Pratt, Vera
Schwallenstecker, Ollie	
Vojas, Robert	Watson, Julia
Zirkelbach, Jim	

NAY

Bacon, Judy	Bellm, Darrell
Coatney, Raymond	Dragovich, Mark
Goodman, Frances	Harding, Wm
Herschelman, Lyndal	Kiel, Bernard
Long, Frank	Novak, Joe
Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Thomas, David
Wieseman, Francis	Yowell, Chris
Zippay, M.A.	

PRESENT -- Wiggins, Tony

NEW BUSINESS

Motion by Pratt, seconded by Coatney to refer a letter from the Administrative of the Illinois Courts regarding a transfer of \$50,000 from the Probation Fee Account to the General Fund to the Finance Committee. All in favor, motion carried.

Manar urged Board Members to support a Statewide Capitol bill and to contact their legislators.

Motion by Harding, seconded by Bacon to approve the Macoupin County Revolving Loan Fund request for All Type Hydraulics Corporation of Bunker Hill in the amount of \$35,000. Roll Call Vote: 26 ayes. Motion Carried.

Motion by Quirk, seconded by Nichelson, to refer the Mt. Olive Area Ambulance Service, Inc., Financial Report and Audit for the year ending June 30, 2007 to the Finance Committee. All in favor, motion carried.

Motion by Pomatto, seconded by Pratt to approve the location of the Macoupin County Animal Control Shelter to be located on approximately one acre to the north the of the County Highway Building. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

At 2:17 p.m., motion by Pratt, seconded by Bacon to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay