

SPECIAL MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

March 24, 2011

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., March 24, 2011. Members were notified of the meeting by telephone messages and written notification. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present.

PRESENT

Bacon, Judy	Dragovich, Mark	Fraser, Morrie
Goodman, Frances	Harding, William	Herschelman, L.
Kiel, Bernard	LoBue, Lee	Long, Frank
Manar, Andrew	Nichelson, Bill	Novak, Joe
Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zirkelbach, Jim	

ABSENT

Coatney, Raymond
Lux, Larry
Nichelson, Glenn

MINUTES

None.

COMMITTEE REPORTS

None.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

None.

APPOINTMENTS

None.

PETITIONS

None.

EXECUTIVE SESSION

At 6:45 p.m. motion by Novak, second by Long to go into Executive Session for the purpose of discussing sale of County Property. All in favor, motion carried.

At 7:10 p.m. motion by Novak, second by Vojas to come out of Executive Session. All in favor, motion carried.

Motion by Wiggins, seconded by Long to direct the Chairman to enter into a real estate sale agreement with Poggenpohl Redi-Mix for the sale of property on Rt. 4 north of Carlinville and sign all necessary paperwork to complete the transaction. Roll Call: 24 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

Dragovich, Mark
Harding, William
LoBue, Lee
Nichelson, Bill
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zirkelbach, Jim

NAY

Fraser, Morrie
Herschelman, L.
Long, Frank
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

RESOLUTIONS

Motion by Harding, seconded by Pomatto, to adopt the resolution transferring funds to the grant fund. Roll Call: 24 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

Dragovich, Mark
Harding, William
LoBue, Lee
Nichelson, Bill
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zirkelbach, Jim

NAY

Fraser, Morrie
Herschelman, L.
Long, Frank
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

Motion by Wieseman, seconded by Quirk, to adopt a resolution amending the administration of the revolving loan funds. Same roll call. Motion carried.

ORDINANCE

None.

UNFINISHED BUSINESS

Motion by Thomas, seconded by Harding to direct the CFO to send out a memo to all officials and department heads who have money appropriated from the General Fund to have their updates on the budget for this fiscal year as well as the impact of a 5% reduction to the County Board's office by March 31st. All in favor, motion carried.

NEW BUSINESS

Motion by Zirkelbach, seconded by Herschelman to directing the CFO to develop a collection plan for leases of the county property. All in favor, motion carried.

Motion by Reiher, seconded by Bacon to refer to the Finance Committee the matter of a full review of the Real Estate Tax Transfer Stamp Fund and give to the full board a recommendation on how to handle the fund for the remainder of the fiscal year and next fiscal year. All in favor, motion carried.

Motion by Novak, seconded by Wiggins to ask the States Attorney's to update the full board on the collection of outstanding debt on the revolving loan funds. All in favor, motion carried.

Motion by Thomas, seconded by Reiher to direct the Treasurer to provide a written report to the Board on the revenue received by the County on a monthly basis. All in favor, motion carried.

CONSENT AGENDA

None.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

Motion by Reiher, seconded by Wiggins to adjourn at 7:26 p.m. All in favor. Motion Carried.

Prepared by: Pete Duncan