



County Board

215 S. East Street

Calinville, IL 62626

<http://www.macoupincountyil.gov/>

Regular Meeting

~ Minutes ~

Tuesday, October 13, 2015

6:00 PM

County Board Room

I. CALL TO ORDER

The regular meeting of the Macoupin County Board was called to order at 6:00 p.m., October 13, 2015. The meeting opened with the Pledge of Allegiance to the Flag.

II. ROLL CALL

PRESENT: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach

ABSENT: Lewis

III. APPROVAL OF MINUTES

1. Macoupin County Board - Regular Meeting - Sep 8, 2015 6:00 PM
Motion by Coatney, seconded by Pomatto to accept the minutes. Voice vote:

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Raymond Coatney, Board Member
SECONDER:	Ruth Ann Pomatto, Board Member
AYES:	Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT:	Lewis

IV. COMMITTEE REPORTS

1. Finance Committee - Regular - Sep 16, 2015 5:00 PM
Motion by Harding, seconded by Pomatto to accept the minutes. Voice vote:

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bill Harding, Board Member
SECONDER:	Ruth Ann Pomatto, Board Member
AYES:	Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT:	Lewis

2. Building and Grounds Committee - Regular Meeting - Oct 5, 2015 5:00 PM
Motion by Wiggins, seconded by Wieseman to accept the minutes. Voice vote:

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Tony Wiggins, Board Member
SECONDER: Francis Wieseman, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton,
 Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson,
 Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

3. Executive Committee - Regular Meeting - Oct 6, 2015 5:00 PM
 Motion by Tranter, seconded by Harding to accept the minutes. Voice vote:

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Mike Tranter, Board Member
SECONDER: Bill Harding, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton,
 Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson,
 Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

4. General Administrative Committee - Regular Meeting - Oct 7, 2015 5:00 PM
 Motion by Long, seconded by Zirkelbach to accept the minutes. Voice vote:

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Frank Long, Board Member
SECONDER: Jim Zirkelbach, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton,
 Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson,
 Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

5. Finance Committee - Regular - Oct 8, 2015 5:00 PM
 Motion by Thomas, seconded by Tranter to accept the minutes. Voice vote:

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: David Thomas, Board Member
SECONDER: Mike Tranter, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton,
 Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson,
 Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

V. REPORTS FROM SPECIAL COMMITTEES

VI. GUESTS

1. Kent Tarro - Public Health Department
 Kent Tarro from the Public Health Department about having the Public Health
 Department taking over issuing the building permits to help as currently no septic
 permits are to be issued until a building permit is issued. Thomas wanted to

make sure that the Public Health Department would still be notifying the Assessors office of new buildings to keep assessments up to date. Tarro said he would be willing to do that. Tarro said he was pitching the idea as a more efficient way of doing things.

2. Bill Vogt - ITS Bike Trail Committee
Poonam Jain and Bill Vogt updated the Board on the ITS Bike Trail committee. This group is working on connecting the bike trail in Staunton to the bike trail inbetween Gillespie and Benld. They have run into issues with the railroad negotiations but are hopefully that they will be able to negotiate getting that land. They had received a 50,000 dollar grant from the state many years ago, but the grant has been suspended by Governor Rauner.

VII. APPOINTMENTS

1. Approve appointment of Karen Smith and Suzanne Stayton to the Public Health Board for a term expiring August 31, 2018
Motion by Coatney, seconded by Pomatto to approve the appointment. Voice vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raymond Coatney, Board Member
SECONDER:	Ruth Ann Pomatto, Board Member
AYES:	Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT:	Lewis

2. Approve reappointment of Deanna Taylor to the Public Housing Authority Board for a term expiring August 16, 2020
Motion by Thomas, seconded by Coatney to approve the reappointment. Voice vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Thomas, Board Member
SECONDER:	Raymond Coatney, Board Member
AYES:	Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT:	Lewis

3. Approve appointment of Robert Lehmann to the South Otter Drainage District Commissioner for a term ending September 1, 2018
Motion by Quarton, seconded by Harding to approve the appointment. Voice vote:

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Robert Quarton, Board Member
SECONDER: Bill Harding, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

4. Approve appointment of Ruth Ann Donaldson to the South Otter Drainage District Commissioner for a term ending September 1, 2017
 Motion by Quarton, seconded by Wieseman to approve the appointment. Voice vote:

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Robert Quarton, Board Member
SECONDER: Francis Wieseman, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

5. Approve appointment of Mike Huyear to the South Otter Drainage District Commissioner for a term expiring September 1, 2016
 Motion by Wiggins, seconded by Quarton to approve the appointment. Roll call vote:

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tony Wiggins, Board Member
SECONDER: Robert Quarton, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

VIII. PETITIONS

IX. EXECUTIVE SESSION

1. Resolve into Executive Session
 Motion by Wieseman, seconded by Harding to resolve into executive session at 6:28. Roll call vote:

RESULT: **RESOLVE INTO EXECUTIVE SESSION [UNANIMOUS]**
MOVER: Francis Wieseman, Board Member
SECONDER: Bill Harding, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

2. **Potential Litigation - Revolving Loan Fund**
3. Collective Bargaining - Severance Plan
4. Arise from Executive Session
 Motion by Harding, seconded by Watson to arise from executive session at 6:51.
 Roll call vote:

RESULT: **ARISE FROM EXECUTIVE SESSION [UNANIMOUS]**
MOVER: Bill Harding, Board Member
SECONDER: Francis Wieseman, Board Member
AYES: Armour, Coatney, Dragovich, Harding, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
ABSENT: Lewis

5. **Motion regarding settlement of Connexes Revolving Loan**
Clerk Duncan explained this had been brought to the Finance Committee by Treasurer Boehm. This program offered a good benefit for employees at no cost to the County.

Motion by Thomas, seconded by Starr to approve accept the offer of a payment of \$3,000 to settle the Connexus loan and forgive the balance. Roll call vote:

RESULT: **APPROVED [16 TO 1]**
MOVER: Mike Tranter, Board Member
SECONDER: Robert Vojas, Board Member
AYES: Armour, Coatney, Dragovich, Kiel, Long, Pomatto, Quarton, Schwallenstecker, Starr, Thomas, Tranter, Vojas, Watson, Wieseman, Wiggins, Zirkelbach
NAYS: Harding
ABSENT: Lewis

X. RESOLUTIONS

1. Resolution Regarding Capital Outlay Appropriation
 Clerk Duncan explained this resolution increased the Capital Outlay appropriation to cover the remaining expense of the gutter work done last fiscal year. There was appropriation that was not spent last year as the bill had not been submitted. This increased the revenue for this year to reflect the balance from last year as well as increase the appropriation.

MACOUPIN COUNTY REVOLVING LOAN FUND

SEPTEMBER 2015 REPORT

REPORT DATE: SEPTEMBER 30, 2015
INVOICE DATE RANGE: THROUGH 9/30/2015 INVOICES

6/10/15	R & A Enterprises	\$202.70	7/1/2015	7/7/2015
7/10/15	R & A Enterprises	\$201.85	8/1/2015	8/6/2015
8/10/15	R & A Enterprises	\$201.85	9/1/2015	9/3/2015
9/10/15	R & A Enterprises	\$201.85	10/1/2015	
R&A Enterprises Initial Principal Balance/Current Principal Balance: \$25,000.00/ \$6,908.25				
6/10/2015	TDS Transport	\$565.65	7/1/2015	6/29/2015
7/10/2015	TDS Transport	\$565.65	8/1/2015	7/20/2015
8/10/2015	TDS Transport	\$565.65	9/1/2015	8/24/2015
9/10/2015	TDS Transport	\$565.65	10/1/2015	9/17/2015
TDS Transport Initial Principal Balance/Current Principal Balance: \$60,000.00/ \$43,504.85				
6/10/2015	Daylilies Daycare	\$200.00	7/1/2015	6/15/2015
7/10/2015	Daylilies Daycare	\$200.00	8/1/2015	7/13/2015
8/10/2015	Daylilies Daycare	\$200.00	9/1/2015	8/24/2015
9/10/2015	Daylilies Daycare	\$200.00	10/1/2015	9/16/2015
DAYLILIES DAYCARE/Current Principal Balance \$10,000.00/\$7,825.20				
12/17/12	Connexus, Inc.	Turned over to State's Attorney's Ofc. 12/6 per Revolving Loan Recapture State		
N/A	Connexus, Inc.	\$500.00	N/A	Cash Pymt Recv'd 3/1/13
N/A	Connexus, Inc.	\$300.00	N/A	Cash Pymt Recv'd 7/8/13
8/10/15	Connexus, Inc.	\$100.00	9/1/2015	Chairman requested sending out month due notice
Connexus Initial Principal Balance/Current Principal Balance: \$8,380.00/\$6,110.43				

Communication: Revolving Loan Fund Report - September 2015 (Communications)