

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 14, 1973 at 1:00 p.m. by Chairman Raymond Verneti. Roll call taken: Present 24, Absent 3.

PRESENT:

Elmer Bruce	Roy Weller	Russell Masinelli	William Reznicek
James Cacciatori	James Hallbauer	Mark Miller	James Savant
Arlie Crawford	Herman Hochmuth	Henry Mills	Russell Sexton
John Farmer	Frank Jenkins	Clarence Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
John Garbolino	Albert Love	Russell Powell	Raymond Verneti

ABSENT:

William Bentley                      Don Griva                      Thomas Meehan

Representative John Sharp gave a short talk about some of the bills that have passed through the House of Representatives and the Senate that would benefit the county.

The Clerk read the minutes of the previous meeting and minutes of the Special Meeting. Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley                      Don Griva                      Thomas Meehan

Motion was made by Stankoven seconded by Masinelli to seat Otis Fenton. The usual voting sign was made and all was in favor.

The Clerk read the Communications as follows:

- (1)                                      STATE OF ILLINOIS  
    DEPARTMENT OF AERONAUTICS

In the matter of the recision of the                      )  
 certificate of approval of Emmett W.                      )  
 Settles to operate a restricted landing                      )  
 area located near Dorchester, Illinois                      )

ORDER

On October 24, 1967, the Department issued a Certificate of Approval in the name of Emmett W. Settles for a restricted landing area located near Dorchester, in one Hundred Fifteen (115) Acres, more or less, in the East 1/2 of Section 8, Township 7 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

Since that time the Department has received notice from the said Emmett Settles that the landing areas is abandoned and closed.

IT IS, THEREFORE, ORDERED BY THE DEPARTMENT OF AERONAUTICS as follows:

- (1) That any notice, order, license or certificate issued to the said Emmett W. Settles be, and it is hereby rescinded and rendered null and void.
- (2) That this order shall take effect and become operative twenty (20) days from the service hereof.
- (3) That on this order becoming effective said Emmett W. Settles is ordered and directed to return to the Department of AERONAUTICS, FOR CANCELLATION, said Certificate issued on October 24, 1967.

/s/ Guy Wood

Guy Wood, Director  
 DEPARTMENT OF AERONAUTICS

Dated: August 2, 1973



STATE OF ILLINOIS  
DEPARTMENT OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 2nd day of August, 19 73, by Guy Wood, Director of the Department of Aeronautics of the State of Illinois, as said original Order appears in the files and records of the Department of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Aeronautics of the State of Illinois, at the Office of said Department, Capital Airport, Springfield, Illinois, this 2nd day of August, 19 73.

/s/ Shirley Tracy

(2) STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

IN THE MATTER OF THE PETITION OF	}	DOCKETS
NATIONAL BUS TRAFFIC ASSOCIATION, INC.		No. 58416
ON BEHALF OF CERTAIN MOTOR BUS CARRIERS		and
FOR A PROPOSED FIVE (5%) PERCENT INCREASE		No. 58417
IN ILLINOIS INTRASTATE PASSENGER FARES		
AND AN OVERALL INCREASE IN EXPRESS RATES		

NOTICE

Please take notice that Petitions have been filed with the Illinois Commerce Commission, Springfield, Illinois, requesting the approval of the Commission of a five (5%) percent increase in Passenger Fares and an overall increase in Package Express Rates on all operations conducted by the undersigned Carrier.

Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the office of the Secretary, Illinois Commerce Commission, State Office Building, Springfield, Illinois.

It is suggested that any one wishing to take an active part in this Proceeding notify the Secretary of the Illinois Commerce Commission.

DE LUXE TRAILWAYS, INC.

/s/ Martin Kramer

Martin Kramer, Assistant Secretary

OF COUNSEL:

LOUIS R. GENTILI  
SMITH, GENTILI & SMITH  
First National Bank Building  
Room 2610, 1 - 1st National Plaza  
Chicago, Illinois 60670

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

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CONTINENTAL TRAILWAYS, INC.

D. E. Moore, Traffic Manager

OF COUNSEL:

LOUIS R. GENTILI  
SMITH, GENTILI & SMITH  
First National Bank Building  
Room 2610, 1 - 1st National Plaza - Chicago, Illinois 60670



STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

IN THE MATTER OF THE PETITION OF )  
NATIONAL BUS TRAFFIC ASSOCIATION, INC., )  
ON BEHALF OF CERTAIN MOTOR BUS CARRIERS )  
FOR A PROPOSED FIVE (5%) PERCENT INCREASE )  
IN ILLINOIS INTRASTATE PASSENGER FARES )  
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Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the Office of the Secretary, Illinois Commerce Commission, State office Building, Springfield, Illinois.

It is suggested that anyone wishing to take an active part in this Proceeding notify the Secretary of the Illinois Commerce Commission.

GREYHOUND LINES, INC.  
(Greyhound Lines-East Division)

By /s/ M. J. O'Rourke

M. J. O'Rourke  
Vice President-Traffic

cc: Louis R. Gentili

7-18-73

(3) STATE OF ILLINOIS  
DEPARTMENT OF AERONAUTICS

In the matter of the application of )  
Zelmer Memorial Airpark for approval )  
of the extension or alteration of )  
Zelmer Memorial Airport located near )  
Palmyra, Illinois )

ORDER

On June 4, 1973, Zelmer Memorial Airpark filed an application herein for approval of the extension or alteration of Zelmer Memorial Airport located near Palmyra, on a strip of land 100' wide off the East side of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 4, and the East side of the Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 9; plus a strip of land 200' wide off the West side of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 4, and the West side of the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 9; all in Township 11 North, Range 8 West of the Third Principal Meridian, Macoupin County, Illinois.

Said extension or alteration to consist of the following, to wit:

- (1) Install low intensity non-standard lighting system.
- (2) Install flood lights on wind sock.

This airport has been approved and a Certificate of Approval issued to Zelmer Memorial Airpark, Inc. on April 20, 1972.

After the examination of said application and inspection of the site of said proposed extension or alteration, the Department on June 19, 1973 served notice on interested parties of its intention to enter an order approving said application for extension or alteration pursuant to Section 60 of the Illinois Aeronautics Act.

All objections to and comments on the subject matter of said order having been considered by the Department and the notice served as aforesaid.

IT, IS, THEREFORE, ORDERED BY THE DEPARTMENT OF AERONAUTICS as follows:

- (1) That the above entitled application for approval of the extension or alteration of the Zelmer Memorial Airpark be, and it is hereby approved.

STATE OF ILLINOIS  
DEPARTMENT OF AERONAUTICS

In the matter of the application of )



Zelmer Memorial Airpark for approval )  
of the extension or alteration of )  
Zelmer Memorial Airport located near )  
Palmyra, Illinois )

ORDER

- (2) That a certificate of approval of said extension or alteration of Zelmer Memorial Airpark be issued after completion of said extension or alteration as proposed in said application.
- (3) That this order shall take effect and become operative twenty (20) days from the service hereof.
- (4) That this order shall become null and void unless acted upon and the construction authorized is completed within one (1) year from the effective date hereof, unless the applicant shall have applied for, and received from the Department an extension of time for completion for good cause shown.

/s/ Guy Wood

Guy Wood, Director  
DEPARTMENT OF AERONAUTICS

DATED: July 20, 1973

STATE OF ILLINOIS  
DEPARTMENT OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 20th day of July, 19 73, by Guy Wood, Director of the Department of Aeronautics of the State of Illinois, as said original Order appears in the files and records of the Department of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Aeronautics of the State of Illinois, at the Office of said Department, Capital Airport, Springfield, Illinois, this 20th day of July, 19 73.

/s/ Shirley Tracy

(4) State of Illinois  
DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS

July 16, 1973

Chairman  
Macoupin County Board of Supervisors  
Court House  
Carlinville, Illinois 62626

Re: Mr. Richard Long  
Term Ending: August 16, 1973

Dear Sir:

Listed above is the name of a commissioner of your local housing authority whose term expires on the date indicated.

Enclosed you will find a copy of the form which must be used in making a new appointment or a reappointment. We would appreciate your prompt attention since the appointee cannot legally undertake his new duties until the necessary inquiries have been made and the appointment or reappointment properly recorded.

To expedite action we have included a stamped, self-addressed envelope.

Yours very truly,

/s/ Jerry D. Sternstein

Jerry D. Sternstein, Chief

JDS/klc

encs

Motion made by Stankoven seconded by Savant to accept the communications and to accept the reappointment of Richard Long as Commissioner of Local Housing Authority. Roll call taken, motion carried.



PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley                      Don Griva                      Thomas Meehan

The Clerk read the Petitions as follows: (1)

Approved and recommended by the Road and Bridge Committee, August 10, 1973

/s/ James SavaNt  
 /s/ Elmer Bruce  
 /s/ Henry Mills  
 /s/ James Cacciatori

BUNKER HILL PROJ. #1

PETITION FOR COUNTY AID TO BUILD BRIDGE  
 TOWNSHIP ORGANIZATION, SECTION 35

STATE OF ILLINOIS )  
 County of Macoupin )  
 Town of Bunker Hill )

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Bunker Hill in said County, would respectfully represent that a bridge needs to be built in over the Branch of Wood River where the same is crossed by a highway near the W 1/4 Cor. of Section 10, T. 7 N., R. 8 W., of the 3rd P.M. in said town, for which said work the Town of Bunker Hill is responsible; that the total cost of said work will be approximately 7,000 dollars, which sum will be more than two cents on the One Hundred Dollars valuation, on the latest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town was in each year for the full amount allowed by law to be raised for all road and bridge purposes, except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Town being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 10 day of August A.D. 19 73.

/s/ Kenneth Oldenettel  
 Highway Commissioner

/s/ James L. Pennington  
 Supervisor

Subscribed and Sworn to before me this 10 day of August A.D. 19 73.

/s/ Helen Stottler  
 Notary Public

(2) Approved and Recommended by the Road and Bridge Committee, August 10, 1973.

/s/ James Savant  
 /s/ Henry Mills  
 /s/ Elmer Bruce  
 /s/ James Cacciatori

PETITION FOR COUNTY AID TO BUILD BRIDGE  
 TOWNSHIP ORGANIZATION, SECTION 35

STATE OF ILLINOIS )  
 County of Macoupin )   SS  
 City of Girard        )

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Official of the City of Girard in said County, would respectfully represent that a bridge needs to be built in over the Branch of East Fork Otter creek where same is crossed by a highway on West North St. between Second & Third Streets in said City for which said work the City of Girard is responsible; that the total cost of said work will be approximately 1,500 dollars, which sum will be more than two cents on the One Hundred Dollars valuation, on the latest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town was in each year for the full amount



allowed by law to be raised for all road and bridge purposes, except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

Wherefore, the said Official hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said City being prepared to furnish the other half of the amount required.

Dated at City Hall, Girard, this 3rd day of Aug. A.D. 1973.

/s/ Ted Lay  
Ted Lay, Mayor

Subscribed and Sworn to before me this 3rd day of August A.D. 19 73.

/s/ Rhoda A. Riffey  
Notary Public

Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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The Clerk read the Resolutions as follows:

- (1) Approved and Recommended by the Road and Bridge Committee, August 10, 1973

/s/ James Savant  
/s/ Henry Mills  
/s/ Elmer Bruce  
/s/ James Cacciatori

AGREEMENT FOR ENGINEERING SERVICES

This Agreement, made and entered into this 14 day of August, 1973, by and between Sheppard, Morgan & Schwaab, Inc. Consulting Engineers, 215 Market Street, Alton, Illinois, hereinafter called the "Engineer" and the County of Macoupin, State of Illinois, hereinafter called the "County" covers certain professional engineering services for the construction of Federal Aid Secondary Route 736, beginning at a point approximately 5- $\frac{1}{2}$  miles East of Bunker Hill at a point near the Southeast corner of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 23, Township 7 North, Range 8 West of the Third Principal Meridian (Easterly end of Section 36 G, Macoupin County) and extends in an Easterly direction approximately 2.65 miles to a point near the Southeast corner of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 19, Township 7 North, Range 6 West of the Third Principal Meridian, and designated as Section 36 G-1, Macoupin County.

Wherever in this Agreement the term "State" is used, it shall be interpreted to mean the State of Illinois, Department of Public Works and Buildings, Division of Highways.

Witnesseth That, in consideration of these premises and of the mutual covenants herein set forth;

Section A

The Engineer Agrees:

1. To perform or be responsible for the performance of the following engineering services for the County in connection with the proposed improvement hereinbefore described:
  - (a) From records and previous and preliminary filed work, prepare preliminary plans for review and field check by the County.
  - (b) Meet with representatives of the County and State at the site of the improvement and review the preliminary plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures and compliance with applicable design requirements and policies.
  - (c) Make such detailed surveys as are necessary for the preparation of detailed plans and for the acquisition of necessary right-of-way required.
  - (d) Make or cause to be made such sub-surface investigation and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the State.



- (e) Make complete general and detailed plans, special provisions, proposals and estimates of cost, and furnish the County with five copies of the plans and as many copies of the proposals and estimates as may be needed. The plans shall be drawn to a suitable scale on standard 36" x 22" sheets. They shall be inked on tracing cloth.
- (f) Furnish the County with as many copies of plats as may be required of all necessary right-of-way dedications, together with the tracings of corresponding plats.

2. That all reports, plans, plats, estimates and special provisions to be furnished by the Engineer in accordance with Sections 1(a) to 1(f), inclusive, of the Engineer Agrees shall be in accordance with the current standard specifications and policies of the State, it being understood that all such reports, plans, plats, estimate and drafts shall, before being finally accepted, be subject to approval by the County and State. During the performance of the engineering services herein provided for, the Engineer shall be responsible for any loss or damage to the documents herein enumerated while they are in the Engineer's possession, and any such loss or damage shall be restored at the Engineer's expense.

3. To attend conferences to be held at the request of the County and visit the site of the work at any reasonable time when requested to do so by the County or representative of the State.

4. That tracings, plans, specifications, estimates, maps and other documents prepared by the Engineer in accordance with this Agreement shall be delivered to and become the property of the County, and that basic survey notes, sketches, charts and other data prepared or obtained in accordance with this Agreement shall be made available, upon request, to the County, or to the State, without restriction of limitation as to their use.

5. That all plans, specifications, estimates, plats and other documents furnished to the County by the Engineer in accordance with this Agreement shall be endorsed by him, and shall show his professional seal where such is required by law.

6. That no work shall be commenced by the Engineer prior to issuance by the County of a written notice to proceed.

7. To commence the work within ten (10) calendar days of Notice to Proceed, and to complete the services provided for herein within 210 calendar days from the date of said Notice to Proceed, excluding from consideration periods of delay caused by circumstances beyond the control of the Engineer. The Engineer further agrees to notify the County in the event that any delay occurs which will affect the completion of the plans.

8. That he will save harmless the County, any other governmental agency, or any representative of the County or any other governmental agency from all claims and liabilities due to activities of himself, his subcontractors, his agents, or his employees, and that he will carry adequate insurance to provide such protection.

9. That he will comply with all applicable Federal Statutes, State of Illinois Statutes, and local laws or ordinances of the County.

10. During the performance of work under this Agreement, the Engineer, for itself, its assignees and successors in interest, agrees to conform to the requirements of the "Special Provision for Fair Employment Practices", effective January 2, 1971, attached hereto and made a part hereof. The words "Contract" and "Contractor" in the special provision shall be interpreted to mean "Agreement" and "Engineer" respectively.

11. That none of the services to be furnished by the Engineer shall be sublet, assigned, or transferred to any other party or parties without the written consent of the County, except as stated in Section 1(d) of the Engineer Agrees. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the Engineer shall not be construed to relieve the Engineer of any responsibility for the fulfillment of this Agreement.

Section B

The County Agrees:

1. That except for the services stipulated in Section A, Paragraph 1(d) to pay the Engineer as compensation for all services indicated or provided in this Agreement, a sum of money equal to the percentage of the construction cost based on the following schedule "Construction Cost" being defined as all costs of the improvement except right-of-way and engineering costs.

Schedule for Percentages Based on Construction Cost

<u>Total Cost of Construction</u>		<u>Percentage Fees</u>
Less than	\$ 30,000	Per Diem or Cost-Plus
First	30,000	10.00%
Next	20,000	7.75%
Next	50,000	6.5%
Next	100,000	5.6%
Next	100,000	5.2%
Next	200,000	5.1%
Next	500,000	4.5%
Next	1,000,000	4.1%
Next	3,000,000	3.9%



2. For the services stipulated in Section A, Paragraph 1(d), the work will be paid for at the cost to the Engineer, plus 5% which shall be verified by copies of the invoices covering the work.

3. That payments due the Engineer for services rendered in accordance with this Agreement will be made as soon as practical after services have been performed in accordance with the following schedule:

- (a) Upon completion of detailed plans, specifications, special provisions, proposals and estimate of cost to the satisfaction of the County and State, 95% of the total fee due under this Agreement based upon the approved estimated cost.
- (b) Upon award and approval of the contract for the improvement by the County and the State, 100% of the total fee due under this Agreement based on the contract price, less any amounts paid under Paragraph (a) above.
- (c) In the event that contracts are not awarded within 24 months after the Engineers submit the approved complete contract plans and Special Provisions to the County the total sum of money equal to the total fee as determined in this Agreement, but based on the approved final cost estimates, less the amounts previously paid to the Engineers, shall be due and payable to the Engineers, it being understood that this sum of money shall constitute final payment to the Engineers for the engineering services rendered by the Engineers.

4. That should the County or State require changes in any of the detailed construction plans, specifications or estimates after they have been approved by the County and State, the County shall pay the Engineer, in addition to the engineering fees set forth above, the hourly rates as shown in "Schedule of Hourly Rates" below which hourly rates include, in addition to actual payroll costs, allowances for profit, overhead, compensation insurance, social security and unemployment taxes, major medical, pension payments, paid holidays, and other out-of-pocket expenses.

Schedule of Hourly Rates

Principal (Partner in Firm) -----	\$ 19.00 hr.
Registered Professional Engineer on Design-----	\$ 15.30 hr.
Resident Project Representative-----	\$ 11.50 hr.
Design Engineer -----	\$ 11.50 hr.
Land Surveyor (Registered Land Surveyor) -----	\$ 11.25 hr.
Party Chief -----	\$ 11.00 hr.
Draftsman -----	\$ 9.20 hr.
Engr. Technician (Inspector, Materials Inspector) -----	\$ 8.85 hr.
Engineering Aide (Rodman, Tracer, Materials Assistant, Stenographer) -----	\$ 7.45 hr.

To the amount charged at rates shown will be added the actual cost of blueprints, printing, stakes, supplies, toll calls, and transportation. Transportation charges are based on \$0.15 per mile.

If assignment requires payment of premium for overtime hours, these rates will be increased at time and one half.

Section C

It is Mutually Agreed:

1. That partial payments, not to exceed 90% of the amount earned, may be made from time to time as the work progresses.

2. That payment by the County in accordance with Section B of the County Agrees will be considered as payment in full for all services rendered in accordance with this Agreement, whether or not they be actually enumerated in this Agreement.

3. This Agreement may be terminated by the County upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the County all drawings, specifications, partial and completed estimates and data, if any, from soil survey and subsurface investigation with the understanding that all such material becomes the property of the County. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section B, Paragraph 4 of the County Agrees.

4. That the Engineer warrants that he has not employed or retained any company or person other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other considerations, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the County shall have the right to annul this contract without liability.

5. That the County and the Engineer bind themselves, their successors, executors, administrators, and assigns to the other party of this Agreement, and to the successors, executors, administrators, and assigns of such other party in respect to all covenants of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the dates below indicated.



Executed by the County this  
 14 day of August, 1973.

Macoupin County  
 State of Illinois  
 Acting by and through its  
 Board of Supervisors

ATTESTED:

By /s/Edward Young  
 County Clerk

By /s/ Raymond J. Verneti  
 Chairman of the Board

Executed by the Engineer this  
 \_\_\_\_\_ day of \_\_\_\_\_ 1973.

Sheppard, Morgan & Schwaab, Inc.  
 215 Market Street  
 Alton, Illinois

Attested:

By /s/ C.H. Sheppard  
 President

By /s/ C. C. Sheppard  
 Treasurer

State of Illinois  
 Division of Highways  
 Bureau of Local Roads and Streets

SPECIAL PROVISION  
 FOR  
 FAIR EMPLOYMENT PRACTICES

Effective January 2, 1971

In addition to all other labor requirements set forth in this proposal and in the Standard Specifications for Road and Bridge Construction, adopted January 2, 1971, during the performance of this contract, the contractor for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

- (1) Compliance with Laws of State of Illinois: The contractor agrees: That in accordance with "An Act to prohibit discrimination and intimidation on account of race or color in employment under contracts for public buildings or public works, "approved July 8, 1933, as amended, no person shall be refused or denied employment in any capacity on the ground of race or color, nor be discriminated against in any manner by reason thereof in connection with the performance of this contract; nor shall any unfair employment practice, as defined in the "Fair Employment Practices Act," approved July 21, 1961, as amended, be committed by the contractor, his subcontractors, suppliers of materials or services to the contractor or his subcontractors or any labor organizations furnishing skilled or unskilled labor to the contractor or his subcontractors.
- (2) Nondiscrimination: The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 3 of the Fair Employment Practices Act.
- (3) Solicitations for Subcontracts Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the contractor's obligations under this contract relative to nondiscrimination on the ground of race, color, or national origin.

Form LR 120  
 (1-72)

- (4) Information and Reports: The contractor will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the awarding agency to be pertinent to ascertain compliance with the aforementioned laws

Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the awarding agency and shall set forth what efforts it has made to obtain the information.

- (5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the awarding agency shall impose such contract sanctions as it may determine to be appropriate, including, but not limited to
  - (a) withholding of payments to the contractor under the contract until the contractor complies, and/or
  - (b) cancellation, termination, or suspension of the contract, in whole or in part.

- 6. Incorporation of Provisions: The contractor will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment. The contractor will take such action with respect to any subcontract or procurement as the awarding agency may direct as a means of enforcing such provisions including sanctions for noncompliance.



Motion made by Masinelli seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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(2) Approved and Recommended by the Road and Bridge Committee, August 10, 1973.

/s/ James Savant  
/s/ Henry Mills  
/s/ Elmer Bruce  
/s/ James Cacciatori

RESOLUTION

BE IT RESOLVED, by the County Board of Macoupin County that a County Line Bridge be constructed on the line between Mt. Olive Road District, Macoupin County and Walshville Road District, Montgomery County. The location of the bridge is more particularly described as being at the East One-Quarter Corner of Section 1, T.7, N., R. 6 W. of the 3rd P.M.

Said existing structure is a 16 foot long by 16 foot wide steel girder bridge with a wood plank deck on concrete abutments.

Since this structure is on the County line, it is the responsibility of the two counties to build the improvement in accordance with Section 5-503, Chapter 121 of the Illinois Statutes.

The cost is to be borne by each County in proportion to their respective total assessed valuation.

The estimate of cost is \$4,000.00. Final total to be based on actual costs.

BE IT THEREFORE RESOLVED by the County Board of Macoupin County that the County Board of Montgomery County be requested to cause an appropriation to be made to cover their portion of the cost of the above structure.

The County Board of Macoupin County hereby appropriates a sum sufficient to defray the cost of their portion of the above bridge.

The total assessed valuations are as follows:

Macoupin	-	\$153,838,179.00
Montgomery	-	\$175,254,435.00

The County Clerk is hereby instructed to submit a copy of this resolution to the County Board of Montgomery County with a request to make an appropriation of funds to defray their portion of the cost of building this structure, within ten days of the adoption of this Resolution by the Macoupin County Board.

\*\*\*\*\*

STATE OF ILLINOIS )  
                          )  
COUNTY OF MACOUPIN )

I, Edward Young, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Macoupin County at their adjourned meeting held on August 14, 1973.

WITNESS MY HAND AND SEAL of the County Clerk of said County at Carlinville, Illinois on this 14th day of August, 1973.

/s/ Edward Young  
\_\_\_\_\_  
County Clerk

Motion made by Crawford seconded by Nail to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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(3) Approved and Recommended by the Road and Bridge Committee, August 10, 1973.

/s/ James Savant  
 /s/ Henry Mills  
 /s/ Elmer Bruce  
 /s/ James Cacciatori

COUNTY PERMIT (SEWER LINE)  
 COUNTY OF MACOUPIN  
 TO  
 CITY OF GIRARD FOR GIRARD CEMETERY

THIS PERMIT made this 14 day of August 1973, for the City of Girard for the Girard Cemetery, Girard, Illinois by Macoupin County Board (hereinafter designated "County").

THIS AGREEMENT made this 14 day of August 1973, between the County Board of Macoupin County, State of Illinois (hereinafter designated "County"), and City of Girard for Girard Cemetery.

WITNESSETH: THAT

WHEREAS, City of Girard for Girard Cemetery has petitioned the County Board for permission to construct, operate, maintain, repair, renew, and remove an underground sanitary sewer line on the right-of-way and partly across County Highway 12, FAS Route 732 (Emerson Airline Road) at the Girard Cemetery, Girard, Illinois and

WHEREAS, the proposed installation is described as follows: A sanitary sewer line of clay tile (Amvit or equal) to connect with a 10" existing clay sewer line running east and west approximately at the center of the existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the Macoupin County Board, insofar as it has jurisdiction, that the City of Girard for the Girard Cemetery be and is hereby granted permission to construct, operate, maintain, repair, renew and remove said sanitary sewer line, herein described, under County Highway 12 over which this County Board has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin and that,

This permit and agreement is also subject to the following terms and conditions which the City of Girard for Girard Cemetery does hereby agree:

1. City shall be liable for all costs involved in the construction of the proposed facility.
2. City shall be responsible for any damage to the highway and should any occur, City shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. City shall be responsible to maintain the highway to original condition after original construction is completed for one year.
3. City shall employ a competent contractor and a registered plumber to do all this work.
4. City shall backfill the excavation for the sewer line under the surface and shoulder with compacted pea gravel or equal and they shall rebuild the surface with 15 inches of compacted CA-6 crushed stone and 5 inches of compacted bituminous cold patch or hot mix.
5. City shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said facility or resulting therefrom or from the existence, operation and maintenance of said facility, and it, its agents and assigns, or both shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims to have arisen out of the construction, existence, operation, and maintenance of facility done by the City of Girard for Girard Cemetery, its agents, employees contractor or sub-contractors pursuant to this permit.
6. City shall take all necessary precaution by use of signs, signals, lights, barricades watchman, to protect the general public and those using the highway and it shall take all reasonable measures to cause least interference with traffic movement. All warning signs, lights, barricades, etc, shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices for Streets and Highways."
7. City shall assume all responsibility and liability for interference in any manner with other utilities, in, along, under or upon said highway for the work prusuant to this permit.
8. City shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. City shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractor's Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two (2) copies of this permit to the City of Girard, Girard, Illinois.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

Ted Lay

Date August 3, 1973

/s/ Ted Lay  
 Mayor



Ralph F. Bouldin

Macoupin County Board  
Macoupin County, Illinois

/s/ Ralph F. Bouldin  
Clerk

/s/ Raymond Verneti

ATTEST:

/s/ Edward Young

Motion made by Hallbauer seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley                      Don Griva                      Thomas Meehan

The Clerk read the Claims & Officers Report as follows:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
AUGUST 1973

CIRCUIT COURT: Circuit Court Supplies 254.48, Probation Officer Salary 350.00, Probation officer mileage & expense 26.90, Jury Commission Clerk's Salary 100.00, Jury Commission Salary 57.00, Petit Jurors Salaries - Appendage 10.60, Petit Jurors Meals 49.69, Psychiatric Evalutaion & Testing 50.00, Coroner's Salary 500.00, Coroner's Mileage & Expense 384.95, States Attorney Salary 1,833.32, Assistant States Attorney Salary 1,000.00, States Attorney Steno Salary 460.00, States Attorney Extra Help Salary 75.00, States Attorney Supplies 19.20. Claims recorded in Register #13, pages 75, 76, 86. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	ALBERT Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley                      Don Griva                      Thomas Meehan

COUNTY CLERK: County Board Compensation 1,373.30, Planning & Zoning Commission 102.30, County Board Supplies 204.75. Claims recorded in Register #13, pages 88, 89, 90. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley                      Don Griva                      Thomas Meehan

COUNTY TREASURER: Printing; Assoc. Circuit Judge's Office 12.00, Printing; Board of Review 96.25, Printing; Notice of Board Meeting 12.60, Printing; Sheriff's Office 8.00, Printing; Publishing Personal Assessment List 16.20, County Officers Courthouse Tolls 432.06. Claims recorded in Register #13, pages 82, 77. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
ARLIE Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley                      Don Griva                      Thomas /Meehan



FINANCE: Board of Review Salaries 1,475.00, Board of Review Mileage 225.00, Contingencies 4,853.32, Public Defender Salary 716.66, Extra Public Defender Salary 225.00, Tax Assessors & Collection Supplies 46.66, County Officers Operatinnal Monies as per Resolution 38,000.00. Claims recorded in Register #13, pages 74, 75, 76, 83, 88. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley Don Griva Thomas Meehan

ELECTIONS: Election Precinct Supplies 33.70, Elections; Printing Ballots 28.80. Claims recorded in Register #13, pages 78. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley Don Griva Thomas Meehan

LEGISLATION: Photostat Salary 460.00, Photostat Extra Help Salary 151.92, Photostat Supplies 485.35, Supr. of Assessments Salary 1,000.00, Supr. of Assessments Assistants Salary 880.00, Supr. of Assessments Mileage & Expense 65.60, Supr. of Assessments Assistants Mileage 24.32, Supr. of Assessments Supplies 63.85. Claims recorded in Register #13, pages 81, 87, 88. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley Don Griva Thomas Meehan

PUBLIC HEALTH: Aid to Dependent Children 327.98, Anti-Rabies Dog Catcher Salary 150.00, Anti-Rabies Supplies 55.80. Claims recorded in Register #13, pages 74. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori=	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	DonaLD Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley Don Griva Thomas Meehan

SHERIFF: Jail supplies 197.94, Jail food 954.82, Jail; Medical expense of Inmates 362.51, Jail heat 14.72, Jailers Salary 2,045.20, Courthouse Janitor's Salary 450.00, Courthouse Extra Janitor's Salary 256.00, Courthouse Night Supervisor's Salary 240.00, Courthouse Repairs 863.65, Courthouse Supplies 575.22, Courthouse Heat 21.84, Sheriff's Special Deputy Salary 620.00, Jail Cook Salary 425.00, Sheriff's Extra Help Salaries 195.00, Sheriff & Chief Deputy's Mileage 1,132.30, Sheriff's Extra Help Mileage 17.88, Sheriff's Meals, Lodging & Conveying Prisoners 6.40, Sheriff's County Car Fund 1,074.48, Sheriff's Supplies 661.34, Sheriff's Employees Uniforms, Ammo & Supplies 16.45, Claims recorded in Register #13, pages 79, 80, 81 - 77, 78 - 83, 84, 85. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven



Otis Fenton  
John Garbolino

Albert Love  
Russell Masinelli

Russell Powell  
William Reznicek

Raymond Verneti  
Roy Weller

ABSENT:

William Bentley

Don Griva

Thomas Meehan

SUPT. OF SCHOOLS: Supt. of Schools Steno Salary 460.00, Supt. of Schools Extra Help Salary 165.00, Supt. of Schools Steno & Extra Help Mileage 20.00, Supt. of Schools & Assistants Mileage 22.00, Supt. of Schools Supplies & Postage 110.87. Claims recorded in Register #13, pages 86, 87. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton  
John Garbolino

James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt  
Albert Love  
Russell Masinelli

Mark Miller  
Henry Mills  
Clarence Nail  
Elmer Perrottet  
Russell Powell  
William Reznicek

James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

William Bentley

Don Griva

Thomas Meehan

COUNTY HOME: County Home Supplies 2,603.88, County Home Salaries 8,637.89, County Farm Supply 61.77. Claims recorded in Register #13, pages 91, 92, 93, 94, 95, 96. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton  
John Garbolino

James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt  
Albert Love  
Russell Masinelli

Mark Miller  
Henry Mills  
Clarence Nail  
Elmer Perrottet  
Russell Powell  
William Reznicek

James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

William Bentley

Don Griva

Thomas Meehan

ROAD AND BRIDGE: County Highway 79,453.07, County Twp. Bridge 19,671.89, County M.F.T. 50,819.94, Township Motor Fuel Tax 79,879.84. Claims recorded in Register #5, pages 109, 110, 111. Motion made by Savant seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce  
James Cacciatori  
Arlie Crawford  
John Farmer  
Otis Fenton  
John Garbolino

James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt  
Albert Love  
Russell Masinelli

Mark Miller  
Henry Mills  
Clarence Nail  
Elmer Perrottet  
Russell Powell  
William Reznicek

James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

William Bentley

Don Griva

Thomas Meehan

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COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE

JULY 1973

Balance on Hand July 1, 1973 000.00

RECEIPTS - Operational Expense Monies 8,000.00

DISBURSEMENTS  
SALARIES

Edward Young	1,000.00
Shirley Russell	460.00
Mary Derrick	420.00
Dorothy Kreevich	420.00
Lorraine Plovich	245.00
Diana Smith	420.00
Dorothy Beyer	460.00
Eileen Madden	420.00
Agnes Frank	381.50

4,226.50

EXTRA HELP SALARIES

Susan Kay Ballantyne	151.92
Nancy Brunetto	168.80

320.72



Overcharges	.25	
Clerk Fees	<u>69.00</u>	3,816.02

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COUNTY TREASURER'S ACCOUNT REPORT

JULY 1973

Balance on hand July 1, 1973		.00
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RECEIPTS

Estimated Operational Monies		9,000.00
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EXPENDITURES

SALARIES

M. A. Zippay	1,000.00	
Wilma Cox	460.00	
Phyllis Petroline	460.00	
Frances Balestri	460.00	
Erminia Wenzel	420.00	
Sandra Cunningham	420.00	
Ruth Savant	420.00	
Mary Ann Cherry	<u>354.48</u>	3,994.48

EXTRA HELP

Michelle Zigler	60.00	
Betty Maguire	135.04	
Debbie Caveny	135.00	
Renee Rosentreter	135.00	
Linda Feyen	150.00	
Janet Gallo	150.00	
Vickie Dragovich	150.00	
Kathleen Foster	150.00	
Linda Lolie	90.00	
Gerri Wright	<u>105.00</u>	1,260.04

SUPPLIES

Star Times Publishing Company	434.75	
The Benld Enterprise	27.50	
The Macoupin County Enquirer	4.70	
Illinois Office Supply	11.01	
Western Auto Store	1.50	
Apeco Corporation	<u>124.96</u>	604.42

MILEAGE

Wilma Cox	13.44	
Phyllis Petroline	19.00	
Frances Balestri	9.68	
Erminia Wenzel	15.12	
Sandra Cunningham	18.48	
Ruth Savant	13.60	
Mary Ann Cherry	11.52	
Michelle Zigler	4.00	
Debbie Caveny	14.32	
Linda Feyen	10.00	
Janet Gallo	6.80	
Betty Maguire	6.72	
Gerri Wright	6.80	
Vickie Dragovich	10.00	
Kathleen Foster	6.00	
Linda Lolie	<u>4.76</u>	160.24

TELEPHONE

General Telephone Company		46.49
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POSTAGE

Wendell Bates, Postmaster		500.00
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EQUIPMENT REPAIRS & UPKEEP

Pitney Bowes	31.50	
Apeco Company	<u>195.00</u>	226.50

CONVENTION TRAVEL EXPENSE, ETC.

M. A. Zippay		<u>15.00</u>
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TOTAL EXPENDITURES		6,807.17
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MILEAGE:

Susan Kay Ballantyne	5.04	
Diana Smith	11.76	
Dorothy Kreevich	21.00	
Dorothy Beyer	21.00	
Eileen Madden	14.28	
Agnes Frank	19.00	
Nancy Brunetto	6.80	
Lorraine Plovich	6.80	
	<hr/>	105.68

REVENUE EXPENSE

Supplies	1,456.50	
Telephone	76.92	
Postage	200.00	
Repairs	28.00	
Excess Monies	1,585.68	
	<hr/>	3,347.10

TOTAL DISBURSEMENTS

8,000.00

Balance on hand July 31, 1973

000.00

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COUNTY CLERK FEE ACCOUNT

Balance on hand July 1, 1973 000.00

RECEIPTS

3,568.40

DISBURSEMENTS - Co. Treas. - Clearing Out Account

3,568.40

Balance July 31, 1973

000.00

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COUNTY CLERK MONTHLY REPORT REAL ESTATE TRANSFER

STAMP ACCOUNT - JULY 1973

Balance on hand July 1, 1973 21,527.00

RECEIPTS

1,961.50

TOTAL

23,488.50

DISBURSEMENTS

4,362.50

Balance on hand July 31, 1973

19,126.00

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TAX REDEMPTION MONTHLY REPORT

JULY 1973

Balance July 1, 1973 4,938.55

Receipts and Deposits

3,265.72

Total

8,204.27

Disbursements

4,388.25

Balance on hand July 31, 1973

3,816.02

RECONCILIATION

Balance on hand July 31, 1973 3,816.02

Due to purchasers, etc.

Classic Leasing	2,400.77
B. A. Schubert	281.01
Emery & Juanita Beck	154.72
E. H. Wiese	58.51
Sammie Govan	37.08
Will Stribling	58.10
Richard Lane	202.27
M. A. Zippay, Co. Treasurer	149.66
Larry & Carol Hupp	133.01
Maurice McGrady	127.44
Adrian Fritzsche	11.72
H. W. Baker	15.03
Carol Wallis	8.59
W. W. Denby	12.65
Carol Zirkelbach	6.94
J. Vercoglio	11.06
Refused by purchasers	78.21



TRANSFER OF FUNDS -- Clearing Out Account	<u>2,192.83</u>	
Bank Balance July 31, 1973	.00	9,000.00

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STATES ATTORNEY ACCOUNT

Balance July 1, 1973		000.00
Operational monies July 1973		<u>4,000.00</u>
TOTAL		4,000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.32	
Edmond H. Rees	<u>1,000.00</u>	
		2,833.32
EXTRA HELP SALARY		
Melanie Fisher	75.00	75.00
EXPENSES		
Excess Monies	1,091.68	<u>1,091.68</u>
TOTAL EXPENSES		4,000.00
Balance on hand July 31, 1973		000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance July 1, 1973		000.00
RECEIPTS		
Fees	90.00	
Reimbursement - States Atty.		
Salary May 1973	<u>1,000.00</u>	
TOTAL RECEIPTS		1,090.00
DISBURSEMENTS		
County Treasurer - General Fund		1,090.00
Balance on hand July 31, 1973		000.00

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REPORT FOR THE MONTH OF JULY, PROBATE DIVISION

RECEIPTS		
Clerk's Fees		2,742.96
DISBURSEMENTS		
The Central Trust Bank (Rental)		42.00
Walter Harbison (Refund on cash bond)		90.00
Vera Pratt (Salary)		460.00
Vicki DeMartini (Salary)		420.00
Manal Konneker (Salary)		67.48
Margarite Pianfetti (Salary)		315.00
Vera Pratt (Mileage)		13.44
Vicki DeMartini (Mileage)		14.28
Margarite Pianfetti (Mileage)		9.52
Modern Business System (Supplies)		18.25
M. A. Zippay (Excess Fees)		<u>1,292.99</u>
TOTAL DISBURSEMENTS		2,742.96

RECEIVED FOR OTHERS

	RECEIPTS	DISBURSEMENTS
Library	\$11.00	\$11.00

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CIRCUIT CLERK

MONTHLY REPORT

JULY 1973

Balance on hand July 1, 1973		2,972.26
Clerk's Fees		<u>6,550.70</u>
		9,522.96



(Above sum includes \$5,000.00 operating fund from Treasurer's Office)

(Above sum also includes \$600.00 bond transferred from Magistrate Div. (Book 17 on Page 197 for Roy D. Miller)

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
Mary A. Peretti (Salary)	460.00
Kathryn D. Hasquin (Salary)	420.00
Kathryn D. Hasquin (Travel Pay)	20.00
General Telephone Company of Illinois	183.41
Frank Thornber Company (Office Supplies)	677.40
Wendell Bates, Postmaster (Box Rental)	8.20
I.B.M. Corporation (Office Supplies)	265.11
Macoupin County Enquirer (Office Supplies)	46.75
Lynn Borgini (Extra help salary)	150.00
Lynn Borgini (Extra help mileage)	6.80
Gillespie Super-Valu (Restitution)	4.00
	<hr/>
Secretary of State, Passport Division (Passports)	3,366.67
	180.00
	<hr/>
Michael A. Zippay, County Treasurer (Excess Funds)	3,546.67
	2,972.26
	<hr/>
	6,518.93

RECEIVED FROM OTHERS

RECEIPTS

DISBURSEMENTS

Judgements and Fines	\$736.77	\$736.77
Distribution from above Bond: (Book 17 on Page 197)		115.53
Roy D. Miller (Balance of Bond after costs)		115.53
Richard Zarr, Sheriff (Mac. Co. Sheriff's Fees)		48.60
John Maeras, Sheriff (Madison Co. Sheriff's Fees)		13.00
Joseph P. Koval, States' Atty. (State's Atty Fees)		15.00
County Treasurer, General Fund (Reimbursement for Jury)		341.20

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MONTHLY REPORT, CIRCUIT CLERK, MAGISTRATE DIVISION, JULY 1973

Balance on hand, July 1, 1973	0,000.00
Clerk's Fees	3,713.50
DISBURSEMENTS	
Marilyn Dana	460.00
Lois Price	420.00
Vera Selvo	460.00
Carolyn Hampton	236.32
Marilyn Dana, Mileage	16.64
Lois Price, Mileage	15.68
Allan Zippay, Co. Treas. Excess Fees	2,104.86
	<hr/>
TOTAL DISBURSEMENTS	3,713.50

OTHER DISBURSEMENTS

Richard Zarr, Sheriff	72.10
Judgments	431.74
Restitution	357.16
Allan Zippay, Co. Treasurer, Fines	1,010.40
Illinois State Police	21.60
Benld, City of	143.00
Brighton, City of	476.00
Bunker Hill, City of	206.00
Carlinville, City of	665.00
Gillespie, City of	236.00
Girard, City of	30.00
Mt. Olive, City of	60.00
Shipman, Village of	122.00
Staunton, City of	423.00
Virden, City of	168.00
Allen Zippay, Co. Treas.	25.00
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TOTAL	4,447.00

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MACOUPIN COUNTY JAIL REPORT FOR JULY 1973

Prisoners Received	61			
Prisoners Discharged	56	PRIS.	DAYS	MEALS
Prisoners rec'd & disc. within July, 1973	59		175	525
Prisoners rec'd this month & still Incar.	5		73	219
Prisoners rec'd in Prev. mos. & disc. July	3		16	48



Prisoners rec'd in Prev. mos., still Incar.	6	<u>186</u>	<u>558</u>
		450	1,350
Total Groceries for July, 1973	\$719.82		
Salary of Jail Cooks for July, 1973	450.00		
Average costs per meal for the month of July, 1973		.84	
Of this .84 cents per meal, this includes Cook's Salary			
Charges for housing and sustenance of 3 prisoners in Sangamon County Jail: See Attached.			
Timothy Allen Boosinger, for nineteen days (6/28/73 - 7/16/73) at five dollars per day, totals \$95.00			
Marty Morelock, for two days (7/21/73 - 7/23/73) at five dollars per day, totals \$10.00			
David Duane Jones for twenty-six days - \$130.00			

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SHERIFF'S MONTHLY REPORT - OFFICE ACCOUNT

July 2, 1973 - Ed Young County Clerk - Working Fund 8,000.00

DISBURSEMENTS

Richard Zarr, Sheriff	1,000.00
Wm. Bechem, Chief DEPUTY	740.00
BETTY Hoover, Office Dep.	460.00
Deanna Demuzio, Clerk	420.00
Jos. Liston, Bailiff	450.00
Herbert Hoover, Sgt. Deputy	612.50
DONALD Lolie, Sgt. Deputy	372.50
Frank Braido, Deputy	600.00
Richard Eller, Deputy	600.00
James Aulabaugh	600.00
	<u>5,855.00</u>

MILEAGE

Betty Hoover	21.12
Herbert Hoover	22.08
Donald Lolie	15.64
Frank Lolie	14.96
	<u>73.80</u>

OFFICE EXPENSE

Post Office Postage	32.00
General Telephone	87.45
	<u>119.45</u>

TOTAL DISBURSEMENTS

6,048.25  
1,951.75

Transfer of funds clearing out  
Office Acc't to M.A. Zippay Ck. # 990 1,951.75

Fee Account - July 1973

RECEIPTS

Deposits	7/30/73	1,288.85
Transfer of Funds - Clearing Out Fee		
Account to M. A. Zippay - Co. Treas.		
Ck. #119		1,288.85

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MACOUPIN COUNTY NURSING HOME  
JULY 1973

RECEIPTS

Public Aid Patients	3,115.90
Private Patients	8,355.00

TOTAL RECEIPTS

11,470.90

EXPENDITURES

General Payroll	3,345.54
Nursing Payroll	5,292.35
Food	1,316.65
Water, Elect., Fuel, Tele.	460.04
General Supplies	245.38
Nursing Supplies	69.83
Carlinville Sanitation	50.00
Transportation	15.00
Miscellaneous	15.00



Educational Seminars		80.00	
Auditing		40.00	
Furnishings & Equipment			
Repair - mower	6.55		
Repair - washer	5.93		
Wash cloths	49.62		
Garb. can, brushes			
paint Br. bolts	10.89	72.99	
Plant Operation & Maint.			
Elevator repair	86.80		
Paint	26.19	112.99	
TOTAL REQUIREMENTS			11,115.77
GAIN			355.13
Average Patients for July 1973		37.0	

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HIGHWAY PAYROLL - JULY 1973

Keith Bacon	600.00
William Bouillon	600.00
Harvey Deatherage	645.00
Anthony Dobrinic Jr.	600.00
Frank Genetti	600.00
Gary L. Link	600.00
Keith Smith	600.00
Louis Steward	600.00
Louis Sucech	600.00
Paul Wood	600.00
Michael Woolfolk	600.00
David Spurney	600.00
Dwight Brown	645.00
Hal Redfern	1,125.00
Myrtle Kessinger	420.00
Helen Stottler	460.00
James Austin	304.00
Gene Beyer	272.00
Philip Cavoretto	288.00
Mark Christopher	272.00
Michaels Cummings	370.00
Ed DeStefane	304.00
Mark Dragovich	224.00
Dave Lienard	304.00
Marshall Pitman	349.00
William Pranger	307.00
Russell Reid	304.00
John Saracco	292.00
Lynn Schmidt	342.00
Paul Settles	156.00
Matt Sherrin	304.00
Randall Verticchio	272.00
Michael VanBebber	304.00

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TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW -- THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF JULY 31, 1973.

1. General Fund	39,345.76
2. General "A" & States Attorney Fees Account	.00
3. Nursing Home Account	30.19
4. Illinois Municipal Retirement Fund	10,517.33
5. Inheritance Tax Fund	14,752.69
6. Mental Deficiency Fund	361.62
7. Condemnation Fund	51,927.50
8. Audit Tax Fund	2,183.33
9. Dog Tax Fund	5,656.68
10. South Otter Drainage District #1	830.73
11. Law Library Fund	4,858.32
12. County Farm Account	4,650.32
13. Anti-Rabies Fund	2,262.02
14. Emergency Relief Fund	.00
15. Tuberculosis Fund	8,455.26
16. County Court Trust Fund	2,900.09
17. Treasurer's Account	.00
18. States Attorney Account	.00
19. Tax Funds	2,005,001.76
20. Highway Payroll Clearing Account	.00
21. County Highway	11,136.06
22. Township Motor Fuel Account	504,940.14
23. County Motor Fuel Account	344,341.40
24. County Township Bridge Account	21,996.62
25. Federal Aid to Roads Account	107,126.86
26. Suspense ACCOUNT	123,911.39
27. Gravel Road Account	816.45
28. Tax Sales Fees Account	3,783.00



29. Personal Tax Escrow Account	262,997.07
30. Revenue Sharing Trust Fund	41,374.30
31. County Officers' Fund	10,426.43
32. Collection of Taxes by Banks	1,613,992.21

INVESTMENTS

1. County Motor Fuel Account	300,000.00
2. County Officers' Fund	215,000.00
3. General Fund	20,000.00
4. Suspense Account	97,980.00
5. Revenue Sharing Trust Fund	326,789.69

/s/ M. A. Zippay  
County Treasurer

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The Committee Reports were as follows:

- (1) From the Supt. of Schools Committee proposing a Film Library be constructed in the Supt. of Schools Office and a grant of \$5,000 be given by the Macoupin County Board.
- (2) The Liquor Commission issued two liquor licenses, one to SHERMAN Maxville of Mt. Olive and the other to LEONARD Hammann of Brushy MOUND Township.
- (3) The Nursing Home Committee reported 37 patients in the Nursing Home and 3 in the hospital. A large bell that was at the Nursing Home will be stored as an historical marker. *Motion*

MOTION made by Reznicek seconded by Powell to accept the Committee reports. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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The Unfinished Business was:

AGREEMENT BETWEEN OWNER AND ENGINEER FOR ENGINEERING SERVICES

OWNER

County of Macoupin  
State of Illinois  
Carlinville, Illinois

ENGINEER

Ralph Hahn & Associates  
consulting and Design Engineers  
1320 South State Street  
Springfield, Illinois 62704

PROJECT

Proposed Passenger Elevator  
Macoupin County Court House  
Carlinville, Illinois

CONTRACT SERVICES

The undersigned Engineer proposes to furnish consulting engineering and design services for the installation of a passenger elevator on the above project as follows:

PHASE I - PRELIMINARY FIELD INVESTIGATION AND FEASIBILITY REPORT

- A. The Engineer shall consult with the Owner to determine the scope and nature of the Project and to ascertain the requirements for the Project.
- B. The Engineer shall make on-site field investigations to gather preliminary information relative to dimensions, location, and makeup of walls, foundations and footings; types and sizes of floor framing; and to establish rough vertical and horizontal reference points. Information relative to mechanical piping and ductwork, plumbing and electrical power distribution will also be obtained. This information will be obtained for each elevator location considered. The rather extensive preliminary field work is required because there are no building plans available for our inspection.
- C. The Engineer shall prepare a Feasibility Study to include feasibility of elevator installation; and, if feasible, its best location, best elevator type, elevator size, speed, etc. and a Statement of Probable Construction Costs.



- D. The Engineer shall make an on-site field investigation of the areas located within the third level (attic-south end) of the building. The Engineer shall determine and report the load carrying capacity of the floor framing within this area. Additionally, he shall investigate alternative uses for this space and report to the Owner the results of his studies. The studies shall include types of occupancies with room layouts, if applicable and a Statement of Probable Construction Cost for their development.
- E. Engineer shall meet with the Owner to present the Feasibility Study, answer questions, etc. If directed by Owner, Engineer shall proceed with Phase II.

**PHASE II - DETAILED FIELD INVESTIGATION, PREPARATION OF CONTRACT DOCUMENTS AND CONSTRUCTION INSPECTION**

- A. The Engineer shall perform an additional detailed field investigation on the selected location of elevator in the Feasibility Study, an additional detailed field investigation of the third level area to be developed, prepare Working Drawings and Specifications for the improvements and a further Statement of Probable Construction Costs. The detailed field investigation will include such items as drilling holes through floors to establish plumb bob reference points for horizontal and vertical references, probing and digging of basement floor to determine horizontal and vertical locations of footings, opening floors, ceilings and walls to determine size, location, type of floor framing; and determination of heating, plumbing and electrical interferences and modifications.

The amount of work involved in this Part of the Project is also extensive because no plans for the building exist. This information must be obtained to reduce and/or eliminate construction add ons and change orders.

- B. THE Engineer shall prepare bidding documents, assist the Owner in soliciting bidders and accepting bids, review bids and make recommendations to the Owner as to award of construction contracts.
- C. The Engineer shall review and accept shop drawings and other submissions of the Contractor only for conformance with the design concept and for general compliance with the information given in the Working Drawings and SPECIFICATIONS. This review shall not include a detailed check of dimensions.
- D. The Engineer shall make periodic visits to the site to familiarize himself generally with the progress and quality of the work and to determine in general if such work is proceeding in accordance with the Contract Documents. On the basis of his on-site observations as an Engineer, he shall endeavor to guard against defects and deficiencies in the work of the Contractor. The Engineer shall not make exhaustive or continuous on-site inspections to check the quality or quantity of the work; nor shall he be responsible for the Contractor's failure to carry out the work in accordance with the Contract Documents.

The Engineer shall not be responsible for construction means, methods, techniques, sequences, or procedures; or for safety precautions and programs, including the safety or adequacy of shoring, formwork, sheeting, safety railing, scaffolding and equipment; or for the Contractor's compliance with applicable local, state or federal laws including OSHA.

The Engineer's above services are advisory only, being rendered on behalf of the Owner, and is in no way to be construed as a service provided as a part of the Contractor's OSHA compliance program required under 29 CFR 1926.20.

- E. The Engineer shall consult with the Owner and Contractor relative to interpretation of Working Drawings and Specifications when requested.

**ENGINEER'S COMPENSATION SCHEDULE**

The Owner shall compensate the Engineer for office, travel and field time spent on the project on the basis of Direct Personnel Expense, plus 150%, plus expenses directly chargeable to the project.

The Engineer shall request compensation for services performed on a monthly basis; statements are due and payable within thirty (30) days.

The Engineer agrees to perform the services described in PHASE I - PRELIMINARY FIELD INVESTIGATION AND FEASIBILITY REPORT, at the above hourly rate, within an upset limit cost of \$2,000.00 for services included in paragraph D above, beyond which he will not charge for services expended to complete this Phase of the work.

If the Owner elects to authorize all work under paragraphs A, B, C, and D, the Engineer agrees to perform the work at the above hourly rate for a combined upset limit cost of \$5,000.00, beyond which he will not charge for services expended to complete PHASE I provided no PHASE II services are performed.

If directed by the Owner to proceed with PHASE II, the Engineer agrees to perform the services described in PHASE II - DETAILED FIELD INVESTIGATION, PREPARATION OF CONTRACT DOCUMENTS AND CONSTRUCTION INSPECTION, at the above hourly rate. The combined upset limit fee for both PHASE I and PHASE II shall be 15.0% of actual construction costs; or 15.0% of 85% of the Engineer's estimate of construction costs, should the project not be built.

**CONSULTANTS TO THE ENGINEER**

The Engineer may desire to use consultants in both Phases of the work. The Consultants fees will be on the basis of Direct Personnel Expense charges plus, 150%, plus expenses. The total charges for the Engineer and any of his Consultants shall not exceed the top set limit costs outlines above.



ADDITIONAL SERVICES AND COMPENSATION

If, after the Engineer's design and working drawings are substantially complete, a major abnormal and fundamental change to preliminary studies or Working Drawings and Specifications shall become necessary through no fault of the Engineer, he shall proceed with the required revisions upon authorization of the Owner and shall be additionally compensated for this work at the rate of Direct Personnel Expense, plus 150%, plus expenses.

THE OWNER'S RESPONSIBILITIES

The Owner shall provide all available information regarding the requirements for this project.

The Owner shall consult with the Engineer before issuing interpretations or clarifications of the Engineer's Drawings and Specifications and shall obtain the prompt written consent of the Engineer before acting upon shop drawings, samples or other submissions of the Contractor or change orders affecting the project.

CONTRACT DOCUMENTS

The Working Drawings and Specifications are an instrument of service only. These documents shall be used for no other purpose than the construction of the Project named above without written consent of the Engineer.

The Engineer shall make any and all revisions, additions, and deletions to the Engineer's Working Drawings and Specifications. Revisions, additions and deletions to the Engineer's Working Drawings and Specifications by others voids the Engineer's responsibility for any part of the Working Drawings and Specifications affected directly or indirectly by the changes.

The Engineer shall maintain his design calculations on file in legible form and shall make them available to the Owner upon request.

TERMINATION

In the event the prime agreement is terminated, the Owner shall send a written notice of termination to the Engineer. For all work performed prior to receipt of the notice of termination, the Engineer shall be paid the sum stipulated herein, not already paid.

ACCEPTED: OWNER

ACCEPTED: ENGINEER

/s/ Raymond J. Verneti  
NAME

/s/ Ralph C. Hahn  
NAME

Chairman of Macoupin County Board  
TITLE

Owner  
TITLE

August 14, 1973  
DATE

5-24-73  
DATE

ATTEST:

/s/ Edward Young  
County Clerk

Motion made by Stankoven seconded by Cacciatori to accept both phases of the study. Roll call taken, 22 yes, 2 no, 3 absent. Motion carried.

PRESENT: YES VOTES

- |                  |                 |                  |                  |
|------------------|-----------------|------------------|------------------|
| Elmer Bruce      | James Hallbauer | Henry Mills      | James Savant     |
| James Cacciatori | Herman Hochmuth | Clarence Nail    | Russell Sexton   |
| Arlie Crawford   | Frank Jenkins   | Elmer Perrottet  | Stanley Smith    |
| John Farmer      | John Jubelt     | Russell Powell   | Donald Stankoven |
| Otis Fenton      | Albert Love     | William Reznicek | Raymond Verneti  |
| John Garbolino   |                 |                  | Roy Weller       |

NO VOTES

Russell Masinelli      Mark Miller

ABSENT:

William Bentley      Don Griva      Thomas Meehan

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/The New Business Was:

(1) A Plat from J. C. Smith of Lake Ka-Ho, Cahokia Township wanting to develop more land for a 5th addition. A motion was made by Hallbauer seconded by Miller to table till the next County Board Meeting. Roll call taken, motion carried.



PRESENT: YES VOTES

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
John Garbolino	Albert Love	Russell Powell	Raymond Verneti
	Russell Masinelli	William Reznicek	Roy Weller

NO VOTES

Otis Fenton

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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A motion was made by Nail seconded by Mills to refer this matter to the Legislation Committee.

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(2) A Plat presented from Okal C. Wrightsman for a subdivision called Upper Grove Place in Virden Township. Motion made by Smith seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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(3) The Department of Mental Health would like to expand its program further in Macoupin County. This matter was truned over to the Public Health Committee and Masinelli and Jubelt were appointed to serve on this committee.

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(4) Garbolino suggested the cement step in the Janitor's room be cut down. This matter was turned over to the Sheriff's Committee.

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(5) The Legislation Committee reported a new chair was needed in the Supr. of Assessments office. Motion made by Garbolino seconded by Sexton to purchase a new chair. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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Motion made by Powell seconded by Reznicek to allow Mileage & Per Diem. Roll call taken, motion carried.

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
James Cacciatori	Herman Hochmuth	Henry Mills	Russell Sexton
Arlie Crawford	Frank Jenkins	Clarence Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
John Garbolino	Russell Masinelli	William Reznicek	Roy Weller

ABSENT:

William Bentley	Don Griva	Thomas Meehan
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Motion made by Savant seconded by Masinelli to adjourn until Tuesday, September 11, 1973.

Meeting adjourned at 2:30 p.m.

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Edward Young, Clerk

*Raymond J. Verneti*  
Raymond J. Verneti, Chairman