

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 11, 1973 at 1:00 p.m. by chairman, Raymond J. Verneti. Roll call taken: Present 26, Absent 1, also present was States Attorney, Joseph P. Koval.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

The Honorable Judge Verticchio recommended a Special Assistant Public Defender be appointed for the next 90 days at a salary of \$600 per month. He also mentioned a detention home will be needed by 1974 and a full-time Probation Officer.

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

PRESENT:

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

ABSENT:

Thomas Meehan

The Clerk read the Communications as follows:

ILLINOIS VALLEY ECONOMIC DEVELOPEMENT CORPORATION

December 11, 1973

Mr. Ray Verneti
Chairman of the Macoupin County Board
606 W. First North
Mt. Olive, Ill. 62069

Dear Mr. Verneti:

Illinois Valley Economic Development Corporation is in need of an additional vehicle to transport mentally retarded clients to the Gillespie Rehab. Center.

The cost of the maxi-van which would fill our needs would be approximately (\$4,500) forty-five hundred dollars.

We hope that the Macoupin County Board of Commissioners will consider purchasing a van that could be used by Illinois Valley Economic Development Corporation to transport mentally retarded persons in Macoupin County in need of service offered by this agency.

Sincerely yours,

/s/ Vincent T. Demuzio

Vincent T. Demuzio
Executive Director

VTD/cr

Motion made by Smith seconded by Bruce to discuss this matter under new business. All was in favor. Motion carried.

The Petition was:

Approved and recommended by the Road and Bridge Committee on December 6, 1973

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

PETITION FOR COUNTY AID TO BUILD BRIDGE TOWNSHIP ORGANIZATION, SECTION 35 PROJECT #4

STATE OF ILLINOIS
County of Macoupin SS
Town of Cahokia

To the Board of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Cahokia in said County, would respectfully represent

that a bridge needs to be built in over the Branch of Cahokia creek where the same is crossed by a highway near the North $\frac{1}{4}$ Corner of Section 21, T. 8 N., R. 6 W., of the 3rd P.M. in said town, for which said work the Town of Cahokia is repsonsible; that the total cost of said work will be approximately 11,500.00 dollare, 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 birdge or other work, said Town being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 6th day of December A.D. 1973.

/s/ Joseph DeMartini
Highway Commissioner

/s/ Pete Moruskey
Supervisor

Subscribed and Sworn to before me this 6 day of December A.D. 1973.

/s/ Helen Stottler
Notary Public

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond J. Verneti	Roy Waller

ABSENT:

Thomas Meehan

The Resolutions were read as follows:

(1) Approved and recommended by the Road and Bridge Committee, December 6, 1973

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

COUNTY PERMIT (WATER LINE)
COUNTY OF MACOUPIN
TO DWIGHT WALDEN

THIS PERMIT made this 11 day of December 1973, for Dwight Walden by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 11 day of December 1973, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Mr. Dwight Walden, his successors and assigns.

WITNESSETH: THAT

WHEREAS, Dwight Walden has petitioned this County for permission to construct, operate, maintain, repair renew, extend and remove an underground water service line across County Highway 36 (FAS 1734) at the Southwest Corner of Section 10, T. 11 N., R. 7 W. of 3rd P.M. and

WHEREAS, the proposed installation is decribed as follows: water line in a casing. The casing shall extend a minimum of five (5) feet on each side of raodway surface with a minimum depth of $3\frac{1}{2}$ feet; shall be jacked in place, and no excavation shall be made closer than 5 feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Dwight Walden be and is hereby granted permission to construct, operate, and maintain the water facility herein described under County Highway No. 36 over which this County 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.

This permit subject also to the following terms and conditions:

1. Dwighet Walden shall be liable for all costs involved in the construction of the proposed facilith.
2. He shall be responsible for any damage to the highway and should any occur, he shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. He shall be responsible to maintain the highway to original condition after his original construction is completed for one year and to guarantee this he shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should his maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Dwight Walden 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 operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Dwight Walden, his agents, employees, contractors or subcontractors, pursuant to this permit.

4. Dwight Walden shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Dwight Walden shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. He shall employ a competent contractor and a registered plumber to do all this work.
7. He shall backfill the excavation for the water line under the surface of the shoulder with compacted pea gravel or equal.
8. He and his successors or assigns 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. He shall require his contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highway office before work commences.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two certified copies of this permit to Dwight Walden.

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

Dwight Walden

/s/ Dwight Walden

Date December 11, 1973

Witness /s/ Helen Stottler

COUNTY BOARD
Macoupin County, Illinois

By /s/ Raymond J. Verneti
Chairman

ATTEST:

/s/ Edward Young
County Clerk

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond J. Verneti	Roy Weller

ABSENT:

Thomas Meehan

(2) Approved and recommended by the Circuit Court Committee.

/s/ William Reznicek
Chairman
/s/ Elmer Perrottet
/s/ Wm. H. Bentley

IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT

MACOUPIN COUNTY

RESOLUTION

WHEREAS, the pending case load of criminal cases in Macoupin County requires an assistant public defender for the next ninety (90) days beginning December 17, 1973, and;

WHEREAS, it is in the best interest of Macoupin County that an assistant public defender be appointed for ninety (90) days beginning December 17, 1973, and;

WHEREAS, a fair and reasonable salary for said assistant public defender for the said period is six hundred dollars (\$600.00) a month;

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board of Supervisors that the Presiding Judge of the Circuit Court be and he is hereby authorized to appoint James Richard Meno, Special Assistant Public Defender for ninety (90) days beginning December 17, 1973, at a salary of six hundred dollars (\$600.00) a month.

ADOPTED BY THE MACOUPIN COUNTY BOARD OF SUPERVISORS AT a meeting on December 11, 1973.

/s/ Raymond J. Verneti
Chairman

of the Macoupin County Board of Supervisors

ATTEST: /s/ Edward Young
Clerk

of the Macoupin County Bd of Supervisors

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

(3) RESOLUTION

WHEREAS, The State of Illinois, by the adoption of a state law known as PA-77, 2746, effective October 1, 1972, has issued a mandate to the County Board of Macoupin County directing and ordering the County Board to submit to township referendum,

"No later than January 1, 1974, a plan for altering the boundaries of towns, changing town lines, or dividing, enlarging, consolidating towns or creating new towns, so that each town shall possess an equalized assessed valuation of not less than \$6,000,000.00 as of December 31, 1972, or an area of not more than 126 square miles; and

WHEREAS, said law of the State of Illinois further provides that no such alteration or change in boundaries shall be effective unless approved by referendum submitted to the voters residing in the area considering the new township, such referendum vote to be by regular or special election held no later than the date of the General Election in November, 1974; and the alterations or changes if approved by such vote shall take effect on the date of the Township election in April, 1975, and shall be applicable to that election;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, as follows:

Section 1. That in accordance with Section 3 (b) of Article III of "An Act to Revise the Law in Relation to Township Organization", approved March 4, 1874, as amended (Section 27b, Chapter 139, Illinois Revised Statutes,) adopts the following plan for consolidating towns as required pursuant to said Act; the provisions of said plan being as follows:

- (a) that Scottville Township and Barr Twonship be consolidated into one township;
- (b) that South Palmyra Township and Bird Township be consolidated into one township;
- (c) that Western Mound Township and Chesterfield Township be consolidated into one township;
- (d) that Shipman Township and Polk Township be consolidated into one township;
- (e) that Hilyard Township and Dorchester Township be consolidated into one township;
- (f) that North Otter Township and South Otter Township be consolidated into one township;
- (g) that Nilwood Township and Shaws Point Township be consolidated into one township;
- (h) that Brushy Mound Township and Honey Point Township be consolidated into one township.

Section 2. That a public hearing concerning this plan be conducted in accordance with law at such time as may be later determined by this Board.

Section 3. That the referendum vote and elections required by law will be held at such time as will be determined by this Board; and that plans for said election will be formulated pursuant to further action of this Board.

PASSED and APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on December 11, 1973.

/s/ Raymond J. Verneti
Chairman, County Board of Macoupin County, Illinois

Attest: /s/ Edward Young
Clerk, County Board of Macoupin County,
Illinois

APPROVED by the Legislation Committee.

/s/ Don Griva
/s/ H. Hochmuth
/s/ Mark M. Miller

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:"

Thomas Meehan

(4)

RESOLUTION

WHEREAS, Section 2-26.01 of the Illinois Election Code (Section 2-26.01, Chapter 46, Illinois Revised Statutes) as adopted by the Illinois General Assembly and which became effective in 1968, required that the election for members of the County Board of Macoupin County, Illinois, be held on the first Tuesday in April of 1972 and every two years thereafter; and

WHEREAS, pursuant to said Section 2-26.01 as originally adopted, an election for the members of the County Board of Macoupin County would be required to be held on the first Tuesday in April of 1974 and on the first Tuesday in April every two years thereafter; and

WHEREAS, said Section 2-26.01 of the Illinois Election Code was recently amended pursuant to an act entitled "An Act to Amend Sections 2-26.01 and 7-1.01 of the Election Code, approved May 11, 1943, as amended", and said Section 2-26.01 now authorizes the County Board of Macoupin County to provide by Resolution that County Board members shall be elected on the Tuesday after the first Monday in November, instead of on the First Tuesday in April; and

WHEREAS, a general election will be held on the Tuesday after the first Monday in November of 1974 for the election of County Clerk, County Treasurer, County Sheriff, State Treasurer and other district officials; and similar general elections for State, County, National and District Officials will be held on the Tuesday after the first Monday in November every two years thereafter in 1976, 1978, 1980, etc.; and

WHEREAS, Macoupin County would realize a substantial savings in election expenses by providing that County Board members be elected at the general election to be held on the Tuesday after the first Monday in November of 1974 and every two years thereafter, instead of conducting a separate election for County Board members on the first Tuesday in April 1974 and every two years thereafter; and by changing the date of the election of County Board Members such election would do inside with the election for National, State, District and other County Officials; and

WHEREAS, it is in the best interests of the People of Macoupin County, that the date of the election of County Board members be changed;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, as follows:

Section 1. That the election for members of the County Board of Macoupin County, Illinois, which was previously scheduled for the first Tuesday in April, 1974, is hereby changed to the Tuesday after the first Monday in November in 1974, and it is, therefore, directed by the County Board of Macoupin County that the election for members of the County Board of Macoupin County whose terms of office expire in 1974, and the election to fill vacancies in unexpired terms of office, shall be held on the Tuesday after the first Monday in November, 1974, instead of on the first Tuesday in April, 1974.

Section 2. That the terms of office of such members of the County Board of Macoupin County, which would have expired on the first Monday in May, 1974, are hereby extended to such time as their successors are elected on the Tuesday after the first Monday in November, 1974, and until such successors are subsequently qualified and take office at the time and in the manner prescribed by law; and that the members of the County Board who are elected at the election held on the Tuesday after the first Monday in November 1974 shall be elected for a four year term, except as to members who are elected to fill a vacancy for an unexpired term of office, as is provided by law.

Section 3. The elections for County Board Members which will be held in the year 1976 and every two years thereafter shall be held on the Tuesday after the first Monday in November of the year 1976 and every two years thereafter, instead of on the first Tuesday in April of said years; and the date for all elections for County Board members (conducted after the date this resolution is passed and approved) is hereby designated as the Tuesday after the first Monday in November, instead of the first Tuesday of April, for each year that such elections are required to be held hereafter.

The members of the County Board elected at such subsequent elections shall be elected for a four year term, except as to members elected to fill vacancies in unexpired terms, unless otherwise provided by law. The term of office of members which previously expired on the first Monday in May are hereby extended and shall expire at such times and in the manner prescribed by law to conform with the elections to be held on the Tuesday after the first Monday in November instead of on the first Tuesday in April.

Section 4. Nominations for candidates for election to the office of County Board member shall be by caucus, such caucus to be held and conducted in the manner provided by Section 7-1.01 of the Illinois Election Code (Illinois Revised Statutes, Chapter 46, Section 7-1.01) and in accordance with the Resolution heretofore adopted by the County Board of Supervisors of Macoupin County, Illinois, on October 12, 1971.

PASSED and APPROVED AT a regular meeting of the County Board of Macoupin County, Illinois, held on December 11, 1973.

/s/ Raymond J. Verneti
Chairman, County Board of Macoupin County, Ill.

Attest: /s/ Edward Young
Clerk, County Board of Macoupin County,
Illinois

APPROVED by the Elections Committee.

/s/ Russell Sexton
Chairman
/s/ Russell Powell
/s/ Mark M. Miller

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

(5) Approved and recommended by the Road and Bridge Committee on December 6, 1973

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

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the Board of Supervisors of Macoupin County, that \$400,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county highways and meeting the requirements of the Illinois Highway Code.

Section or Patrol*	Amount	Section or Patrol*	Amount
#1	400,000.00		

*If appropriation is by Sections or Patrols show individual amounts.

and be it further
 RESOLVED, that the above sesignated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1974 and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation and be it further RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

APPROVED
December 11, 1973
 Department of Public Works
 and Buildings
 Division of Highways

STATE OF ILLINOIS,
Macoupin County,) SS
 I, Edward Young, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as p rovided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board of at its adjourned meeting held at Carlinville on December 11, 1973.
 IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Carlinville in said County this 11 day of December, A.D. 1973.
 (SEAL) /s/ Edward Young County Clerk

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

(6) APPROVED AND RECOMMENDED BY THE ROAD AND BRIDGE COMMITTEE ON DECEMBER 6, 1973

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

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that here be, and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of Twenty Three Thousand Seven Hundred and no/100 to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1974 to December 31, 1974.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois.

* * * * *

STATE OF ILLINOIS)
) SS
 COUNTY OF MACOUPIN)

I, Edward Young, County Clerk in and for the County and State aforesaid, and keeper of the records and

files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County, at its meeting December 11, 1973.

Witness my hand and seal of the County at Carlinville, Illinois this 11th day of December A.D. 1973.

/s/ Edward Young
County Clerk

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

(7) Approved and recommended by the Road and Bridge Committee on December 6, 1973

RESOLUTION TO APPROPRIATE MONEY FROM THE MOTOR FUEL TAX FUND
OF MACOUPIN COUNTY FOR MILEAGE TO THE OFFICE OF THE COUNTY
SUPERINTENDENT OF HIGHWAYS FROM JANUARY 1, 1974 TO DECEMBER 31, 1974

BE IT RESOLVED, by the Macoupin County Board at their December 11, 1973 meeting that there is hereby appropriated the sum of Four Thousand Five Hundred and no/100 to provide the necessary funds for mileage to the office of the County Superintendent of Highways of Macoupin County.

* * * * *

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Edward Young, County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at its December meeting held at Carlinville, Illinois December 11, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County this 11th day of December A.D. 1973.

/s/ Edward Young
County Clerk

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

(8) Approved and recommended by the Road and Bridge Committee on December 6, 1973.

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

RESOLUTION OF COUNTY BOARD FOR THE
MAINTENANCE OF STATE AID
GRAVEL AND MACADAM ROADS

WHEREAS, The law, prior to the taking effect of the amendatory Act, approved June 10, 1929, provided "That when gravel or macadam roads were constructed, under the provisions of the State Aid Act, said roads are to be maintained equally by the County and the State", and

WHEREAS, It is necessary to pay promptly all maintenance bills; therefore, be it

RESOLVED, By the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Eight Hundred and No/100 (\$800.00) or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D FOR THE PERIOD ENDING December 31, 1974 and be it further

RESOLVED, That the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting held on the 11th day of December 1973.

Given under my hand and seal the 11th day of December 1973.

/s/ Edward Young
County Clerk

Macoupin
County

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

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Raymond Verneti

Russell Powell
William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Roy Weller

ABSENT:

Thomas Meehan

(9) Approved and recommended by the Road and Bridge Committee, December 6, 1973

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

RESOLUTION

WHEREAS, the Staunton Telephone Company has requested permission and authority to construct, operate and maintain aerial and underground telephone lines along and under all County Highways in Macoupin County,

NOW, THEREFORE BE IT RESOLVED, by the Macoupin County Board, hereinafter termed the "County ", that permission and authority be and is hereby granted to the Staunton Telephone Company, hereinafter termed the "OWNER", for a term of twenty (20) years from this date, to construct, operate and maintain telephone lines along and under all County Highways in Macoupin County.

This permission and authority is granted subject to the following limitations and conditions:

1. The OWNER shall submit a plan of any proposed work to the Superintendent of Highways for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the Superintendent of Highways. In case of minor or emergency repairs, no such plan will be required. Said telephone lines and appurtenances are to be located and accommodated in a manner that will not impair the highway or the planned highway, or its construction, or maintenance, or interfere with its safe operation.
2. Upon completion of any work, the Superintendent of Highways shall be given written notification, and if completed in a satisfactory manner, he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this Resolution.
3. OWNER shall indemnify and save harmless the COUNTY, County Superintendent of Highways, their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of any telephone lines under this Resolution, or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times public liability insurance with limits of not less than \$200,000 per person and \$500,000 per accident for any such injury or death of persons, and \$50,000 for any such damage to property; and OWNER shall furnish COUNTY, on request at any time, certificates of such insurance by Company's insurer. OWNER liability shall continue as long as its facilities remain on County Highway right-of-way.
4. That the OWNER upon written request of the Superintendent of Highways will lower, relocate, adjust, change or rearrange any of its telephone lines and appurtenances at OWNERS liability and entire expense whenever it is necessitated by highway relocation, reconstruction, construction, maintenance, or improvements.
5. That the COUNTY will not be held liable for any damage to said telephone lines caused by the construction, maintenance, or improvements of said highways or new or other highways over which the COUNTY may gain control.
6. That the OWNER will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repair to their own telephone lines.
7. That, in case of damage to the existing highway caused by the construction, operation, reconstruction, or maintenance of said telephone lines, the OWNER shall repair said damage promptly to original conditions without expense to the COUNTY. All repairs shall be made satisfactory to the County Superintendent of Highways. The OWNER shall provide proper safety signs, barricades, lights, etc., to protect the public until repairs are completed.
8. OWNER shall take all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.
9. OWNER shall send a letter upon receipt of the certified copies of this Resolution to the County Clerk of Macoupin County, with a copy of the letter to the Superintendent of Highways acknowledging its obligations under the said limitations and conditions.

10. OWNER shall not proceed with any work until said letter is received and on file in the office of the County Clerk of Macoupin County.

11. This permission and authority shall not be effective until the OWNER files with the County Clerk a suitable corporate surety bond in the amount of \$5,000.00, as surety that the conditions herein set forth will be complied with in full.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highways, or new or other highways over which the COUNTY may gain control, and does not presume to release the OWNER from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, renewing, substituting, changing the size of and removing the telephone lines and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highway.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed to issue two certified copies of this Resolution to the OWNER.

PASSED this 11 day of December, 1973 A.D.

ATTEST:

/s/ Edward Young
County Clerk

MACOUPIN COUNTY BOARD
Macoupin County, Illinois

By /s/ Raymond J. Verneti
Chairman

STAUNTON TELEPHONE COMPANY

By /s/ Robert Wenschel
Secretary

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Edward Young, Clerk of the Macoupin County Board for the County of Macoupin, State of Illinois, and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of said proceedings, and of the record of the matter passed by the Macoupin County Board at their meeting held in Calrinville, on the 11 day of December A.D. 1973.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Macoupin, this 11 day of December A.D. 1973.

/s/ Edward Young
County Clerk

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

LETTING

Letting - 12/7/73
Motor Grader
Per Specifications
Macoupin County

December 7, 1973

We, the undersigned Road and Bridge Committee hereby recommend the awarding of the contract for one Galion T500A motor grader to Roland Machinery, Co., Springfield, Illinois @ \$36,435.00.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant
James Savant, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Elmer Bruce
Elmer Bruce, Member

/s/ James Cacciatori
James Cacciatori, Member

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT

Thomas Meehan

LETTING

December 7, 1973

LETTING - December 7, 1973
74 CHM - Group 2
Macoupin County

We, the undersigned Road and Bridge Committee, hereby recommend the awarding of the contract to Conroy Trucking, Inc., Staunton, Illinois for furnishing and stockpiling Group 2, 2,139 tons seal coat aggregate at \$3.90 per ton.

Three (3) proposals were requested and three (3) bids received.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant
James Savant, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Elmer Bruce
Elmer Bruce, Member

/s/ James Cacciatori
James Cacciatori, Member

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

The Clerk read the Claims & Officers Report;

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 1973

CIRCUIT COURT, CORONER, STATES ATTORNEY: Jury Commission Salary 89.60, Jury Commisisoner's Salary 100.00, Probation Officer Salary 350.00, Probation Officer Mileage & expense 16.95, Petit Jurors Salaries 1,147.40, Petit Jurors Meals 34.90, Circuit Court Supplies 13.00, Coroner's Salary 500.00, Coroner's Bond Premium 18.00, Coroner's Advanced Jurors Fees 24.00, Coroner's Mileage & Expense 424.09, States Attorney Salary 1,833.32, States Attorney Steno Salary 520.00, States Attorney Assistant's Salary 1,000.00, States Attorney Supplies 21.85. Claims recorded in Register #13, pages 159, 160, 161, 162, 163, 166. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

COUNTY CLERK: County Board Supplies 176.59, County Board Compensation 1,450.70. Claims recorded in Register #13 pages 168, 169, 170. Motion mace by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
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Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Raymond Verneti

William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Roy Weller

ABSENT:

Thomas Meehan

COUNTY TREASURER: Printing; Sheriff's Office 24.00, Notices of County Board Mtgs. & Printing 6.80, Printing; States Attorney 85.40, County Officers Courthouse Tolls 240.21. Claims recorded in Register #13, pages 162, 165. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Raymond Verneti

Russell Powell
William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Roy Weller

ABSENT:

Thomas Meehan

FINANCE: Civil Defense Equipment 40.14, Tax Assessment & Collection Supplies 292.66, Public Defender Salary 716.66, Extra Public Defender Salary 2,951.94, Contingencies 1,103.99, County Officers Operational Monies as per Resolution 48,000.00. Claims recorded in Register #13, pages 160, 162, 168, 165. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Raymond Verneti

Russell Powell
William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Roy Weller

ABSENT:

Thomas Meehan

ELECTIONS: Election Precinct Supplies 11.85. Claims recorded in Register #13, pages 163. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Raymond Verneti

Russell Powell
William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Roy Weller

ABSENT:

Thomas Meehan

LEGISLATION: Photostat Salary 520.00, Photostat Extra Help Salary 75.00, Photostat Supplies 448.15, Supt. of Assessments Salary 1,000.00, Supr. of Sssessments Assistants Salary 1,000.00, Supr. of Assessments Assistants Mileage 24.32, Supr. of Assessments Mileage & Expense 50.30, Supr. of Assessments Supplies 33.05. Claims recorded in Register #13, pages 164, 165, 167, 168. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Raymond Verneti

Russell Powell
William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Roy Weller

ABSENT:

Thomas Meehan

PUBLIC HEALTH: Aid to Dependent Children 210.00, Anti-Rabies Dog Catcher Salary 150.00, Anti-Rabies Supplies 31.40. Claims recorded in Register #13, pages 160. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley

John Garbolino

Albert Love

Russell Powell

Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

SHERIFF: Jail-Medical Expense of Inmates 66.89, Jail Gas 15.02, Jail Supplies 282.76, Jail Food 791.03, Jail Repairs 4,550.00, Courthouse Gas 29.29, Courthouse Supplies 628.65, Courthouse Repairs 1,830.17. Claims recorded in Register #13, pages 163, 164. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 520.00, Supt. of Educational Service Region Steno Mileage 13.68, Supt. of Educational Service Region & Assistants Mileage 54.60, Supt. of Educational Service Region Supplies & Postage 128.09, Truant Officer Salary 72.00, Truant Officer Mileage 34.70. Claims recorded in Register #13, pages 166, 167. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

COUNTY HOME: County Home Supplies 3,421.15, County Home Salaries 11,494.24. Claims recorded in Register #13, pages 170, 171, 172, 173, 174, 175, 176. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

ROAD & BRIDGE: County Highway 14,935.62, County Twp. Bridge 18,478.02, County MFT, 13,071.78, Federal-Aid Matching 35,153.21, Township MFT, 18,683.14. Claims recorded in Register S, pages 144, 145. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

FOREIGN WITNESS, PER DIEM & MILEAGE: 199.52. Claims recorded in Register #13, pages
Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

NOVEMBER 1973

Balance on hand November 1, 1973

000.00

RECEIPTS - Operational monies

8,000.00

DISBURSEMENTS

SALARIES		
Edward Young	1,000.00	
Shirley Russell	520.00	
Mary Derrick	480.00	
Diana Lyons	480.00	
Agnes Frank	480.00	
Dorothy Kreevich	480.00	
Lorraine Plovich	480.00	
Dorothy Beyer	520.00	
Eileen Madden	480.00	
		4,920.00

MILEAGE		
Agnes Frank	19.00	
Dorothy Kreevich	18.00	
Lorraine Plovich	12.92	
Diana Lyons	10.64	
Dorothy Beyer	19.00	
Eileen Madden	12.92	
		92.48

REVENUE EXPENSE		
Supplies	364.43	
Equipment Repair	40.50	
Addressograph Supplies & Maint.	33.45	
Convention, Mtgs., Dues, etc.	21.50	
Telephone	76.40	
Excess Monies	2,451.24	
		2,987.52

TOTAL DISBURSEMENTS

8,000.00

Balance on hand November 30, 1973

000.00

COUNTY CLERK FEE ACCOUNT

NOVEMBER 1973

Balance on hand November 1, 1973

000.00

RECEIPTS

3,570.75

DISBURSEMENTS

County Treasurer - Clearing Out Account

3,570.75

Balance on hand November 30, 1973

000.00

COUNTY CLERK

REAL ESTATE STAMP ACCOUNT

NOVEMBER 1973

Balance on hand November 1, 1973

22,924.50

RECEIPTS

TOTAL

2,157.00

25,081.50

DISBURSEMENTS

000.00

Balance on hand November 30, 1973

25,081.50

TAX REDEMPTION MONTHLY REPORT
 NOVEMBER 1973

Balance November 1, 1973	7,055.18
Receipts and Deposits	<u>3,274.19</u>
Total	10,329.37
Disbursements	<u>5,671.67</u>
Balance on hand November 30, 1973	4,657.68

RECONCILIATION

Balance November 30, 1973	4,657.68
Due to purchasers, etc:	
Classic Leasing	1,475.05
Service Tax	1,833.07
Sammie Govan	37.08
Will Stribling	58.10
M.A. Zippay, Co. Treasurer	499.60
Clifford Randolph	68.45
George Henderson	206.40
H. W. Baker	15.03
Carol Wallis	8.59
W. W. Denby	12.65
W. W. Denby	129.45
Carol Zirkelbach	6.94
J. Vercoglio	11.06
Richard Lane	9.72
Edward J. Bond	47.87
Refused by purchasers	78.21
Overcharges	.25
Overpayment, money refunded in cash	.16
Clerk Fees	<u>110.00</u>
	4,657.68

COUNTY TREASURER'S ACCOUNT REPORT
 NOVEMBER 30, 1973

Balance on hand November 1, 1973	.00
RECEIPTS	
Estimated operational monies	9,000.00
EXPENDITURES	
SALARIES	
M. A. Zippay	1,000.00
Wilma Cox	520.00
Phyllis Petroline	520.00
Frances Balestri	520.00
Erminia Wenzel	480.00
Sandra Cunningham	480.00
Ruth Savant	480.00
Mary Ann Cherry	<u>480.00</u>
	4,480.00
EXTRA HELP	
Janice Goodman	33.76
Nora Scherba	<u>93.75</u>
	127.51
MILEAGE	
Wilma Cox	12.80
Phyllis Petroline	20.00
Frances Balestri	17.60
Erminia Wenzel	10.80
Sandra Cunningham	16.80
Ruth Savant	12.92
Mary Ann Cherry	<u>12.96</u>
	103.88
MISCELLANEOUS	
Wilma Cox	5.00
	5.00
TELEPHONE	
General Telephone Company	66.03
	66.03
SUPPLIES	
J. & A. Stationers	22.04
The Benld Enterprise	<u>197.50</u>
	219.54
BANK CHARGES, COLLECTION & POSTAGE	
The First Nat'l Bank of Girard	21.06
The First Nat'l Bank of Grighton	9.94
The First Nat'l Bank of Bunker Hill	32.46
Chesterfield State Bank	10.14

Peoples State Bank of Gillespie	32.18	
State Bank of Girard	31.48	
Farmers State Bank of Medora	5.12	
Bank of Modesto	14.82	
National Bank of Mt. Olive	20.08	
Bank of Palmyra	30.12	
Citizens State Bank of Shipman	28.48	
First Nat'l Bank in Staunton	45.32	
First Community State Bank of Staunton	6.30	
State Bank of Virden	10.84	
Farmers & Merchants State Bank of Virden	37.24	
		335.58

PUBLISHING DELINQUENT TAX LIST, ETC.

Benld Enterprise	114.90	
The Gazette News	72.10	
The Carlinville Democrat	65.40	
Macoupin County Enquirer	419.40	
The Blanchard Ptg. & Pub. Company	293.80	
The Girard Gazette	87.40	
Northwestern News	167.80	
The Virden Recorder	134.00	
The Virden Recorder	15.00	
Mt. Olive Herald	121.20	
Palmyra Ptg. Company	84.80	
Star Times Publishing Company	196.47	
Southwestern Journal	83.80	
		1,856.07

CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay (3 Meetings)	47.50	47.50
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POSTAGE

Wendell Bates, Postmaster	124.00	124.00
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PREMIUM ON BONDS

John Matuska Agency	288.00	288.00
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TOTAL EXPENDITURES 7,653.11

TRANSFER OF FUNDS - Clearing Out Account

1,346.89
9,000.00

Bank Balance November 30 , 1973 .00

STATES ATTORNEY ACCOUNT

Balance November 1, 1973 000.00

Operational monies November 1973 4,000.00

Total 4,000.00

EXPENDITURES

SALARIES

Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Beasley	520.00	
		3,353.32

EXPENSES

Supplies	25.00	
Telephone	21.85	
Excess Monies	599.83	
		646.68

Total Expenses 4,000.00

Balance on hand November 30, 1973 000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance November 1, 1973 000.00

RECEIPTS

Fees 865.00

Total Receipts 865.00

DISBURSEMENTS

County Treasurer - General Fund 865.00

Balance on hand November 30, 1973 000.00

CIRCUIT CLERK
MONTHLY REPORT
NOVEMBER 1973

Balance on hand November 1, 1973	3,461.53
Clerk's Fees	7,280.60
	<u>10,742.13</u>

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

(Above sum also includes following bonds transferred from Magistrate Division)

\$5,000.00 for Harold Rogers (Book 17 on Page 198)
5,000.00 for William Houser (Book 17 on Page 198)
350.00 for Larry Brunk (Book 17 on Page 37)

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
Kathryn D. Hasquin (Salary)	480.00
Mary A. Peretti (Salary)	520.00
Kathryn D. Hasquin (Travel Pay)	19.00
General Telephone Company of Illinois	205.26
Associated Transport, Inc. (Freight Charges)	22.34
Wendell Bates, Post Master (Postage)	256.00
	<u>2,627.60</u>
Secretary of State, Passport Division (Passports)	50.00
	<u>2,677.60</u>
Michael A. Zippay, County Treasurer (Excess Funds)	3,461.53
	<u>6,139.13</u>

RECEIVED FROM OTHERS
Judgments and Fines

RECEIPTS
\$1,160.00

DISBURSEMENTS
\$1,160.00

Distribution from Above Bonds:

Michael A. Zippay, County Treasurer (Book 17 on Page 198)(Rogers)	250.00
Richard Zarr, Sheriff (for Harold Rogers)(Book 17 on Page 198)	72.70
Joseph P. Koval, State's Atty (for Harold Rogers) "	17.75
Joseph P. Koval, SA (for Witness Fee for Harold Rogers) "	44.38
Thomas F. Londrigan (Solicitor's Fee for Harold Rogers) "	4,110.17
Michael A. Zippay, County Treasurer (Book 17 on Page 198)(Houser)	250.00
Richard Zarr, Sheriff (for Wm Houser)(Book 17 on Page 198)	72.70
Charles R. Sanders, Sheriff's Fee for Wm Houser "	14.20
Joseph P. Koval, States Atty (For Wm Houser) Book 17 on Page 198)	17.75
Joseph P. Koval, SA (For witness Fee for Wm Houser)	44.38
Wiseman, Shaikewitz & McGivern, Solicitor's Fee (Wm Houser) "	4,095.97
Richard Zarr, Sheriff (Sheriff's Fee for Larry Brunk Bk 17-37)	17.60
Joseph P. Koval, State's Atty Fee for Larry Brunk Bk 17 Pg 37)	15.00
Michael A. Zippay, Co. Treasurer (Fine for Larry Brunk)	350.00

REPORT FOR THE MONTH OF NOVEMBER
PROBATE DIVISION

RECEIPTS
Clerk Fees

3,553.25

DISBURSEMENTS

Betty Claro (Salary)	131.25
Betty Claro (Mileage)	5.04
Vera Pratt (Salary)	520.00
Vera Pratt (Mileage)	12.16
Vicki DeMartini (Salary)	480.00
Vicki DeMartini (Mileage)	12.54
Margarite Pianfetti (Salary)	480.00
Margarite Pianfetti (Mileage)	10.54
Modern Business (Paper)	331.65
Central Trust (Rental)	42.00
M.A. Zippay (Excess Fees)	1,528.07
TOTAL DISBURSEMENTS	<u>3,553.25</u>

RECEIVED FOR OTHERS

	Received	Disbursements
Reporters fees	\$13.75	\$13.75
Witness Fees	12.56	12.56
Library Fee	30.00	30.00
	<u>56.31</u>	<u>56.31</u>

MONTHLY REPORT, CIRCUIT CLERK, MAGISTRATE DIVISION, FOR NOVEMBER 1973

Balance on hand November 1973	0,000.00
Clerk's Fees	3,932.50
Library Fees	47.00
	<u>3,979.50</u>

TOTAL CLERK'S FEES

3,979.50

DISBURSEMENTS

Marilyn Dana	520.00
Lois Price	480.00
Vera Selvo	520.00

Betty Claro	141.25
Marilyn Dana, Mileage	16.64
Lois Price, Mileage	9.84
Betty Claro, Mileage	5.76
Midwest Group, Refund	9.00
Allan Zippay, Co. Treas. Excess Fees	2,230.01
Allan Zippay, Co. Treas. Library Fees	47.00
TOTAL DISBURSEMENTS	3,979.50

OTHER DISBURSEMENTS	
Richard Zarr, Sheriff	165.80
Witness Fees	14.00
Restitution	187.11
Allan Zippay, Co. Treas. Fines	1,387.60
Dept. of Conservation	130.00
Benld, City of	382.00
Brighton, City of	169.00
Bunker Hill, City of	90.00
Carlinville, City of	381.00
Eagarville, Village of	15.00
Gillespie, City of	275.00
Girard, City of	260.00
Medora, Village of	50.00
Mt. Olive, City of	60.00
Palmyra, Village of	38.00
Shipman, Village of	10.00
Staunton, City of	205.00
Virden, City of	340.00
Wilsonville, Village of	10.00
	4,169.50

MACOUPIN COUNTY JAIL REPORT FOR NOVEMBER 1973

Prisoners Received	44			
Prisoners Discharged	41			
		Pris.	Days	Meals
Prisoners rec'd & dis's within November		55	195	585
Prisoners rec'd this month, still Incar		3	48	144
Prisoners rec'd in Prev. mos. & disc'd in Nov.		11	140	420
Prisoners rec'd in Prev. mos., still Incar.		4	120	360
			503	1,509

Total Groceries for November 1973	\$791.03
Salary of Jail Cook for November	475.00
Average costs per meal for the month of November 1973	.84

Oct. 1973
Date

TO: Edward Young, County Clerk
and Clerk of the Board of Supervisors

Monthly Report of Dog Catcher
ON ILLINOIS RABIES LAW OF 1953

BY: /s/ Kenny Noble, Dog Catcher Month of Oct.

Dogs Impounded	thirty three
Dogs Claimed	none
Dogs Disposed of	thirty three
Dogs Sold	none
Dogs in Pound end of Month	none
Dogs sold to Kennel	none
Fines	

/s/ Kenny Noble
R. R. 1, Virden, Ill.

Nov. 1973
Date

TO: Edward Young, County Clerk
and Clerk of the Board of Supervisors

Monthly Report of Dog Catcher
ON ILLINOIS RABIES LAW OF 1953

BY: /s/ Kenny Noble, Dog Catcher Month of Nov.

Dogs Impounded	twenty six
Dogs Claimed	none
Dogs Disposed of	twenty six
Dogs Sold	none
Dogs in Pound end of Month	none
Dogs Sold to Kennel	none
Fines	

/s/ Kenny Noble
R. R. 1, Virden, Ill.

SHERIFF'S OFFICE MONTHLY REPORT NOVEMBER 1973

Balance on hand November 1, 1973		000.00
RECEIPTS: Operational Monies		20,000.00
DISBURSEMENTS: Salaries		
Richard Zarr	1,000.00	
Wm. Bechem	830.00	
Betty Hoover	520.00	
Deanna Demuzio	480.00	
Joseph Liston	525.00	
Herbert Hoover	712.50	
Donald Lolie	712.50	
Frank Braid	700.00	
Richard Eller	700.00	
James Aulabaugh	700.00	
Donald Love	700.00	
		7,580.00
JAIL-JAIL SALARIES		
Wm. Hedden (3 extra shifts & 3 hrs)	652.50	
Charles Franzoi (extra 14 hrs)	560.00	
Wm. Spencer (extra 1 shift)	549.00	
Tom Woodkirk	60.50	
Robert Stratton	312.00	
Gene Goodman	120.00	
David Maberry	240.00	
Glenn Fones	24.00	
		2,518.00
JAIL-COOKS SALARIES		
Mary Genta	200.00	
Annabelle Goodman	275.00	
		475.00
JANITOR SALARY		
John Roach	525.00	525.00
EXTRA JANITOR'S SALARIES		
Jesse Johnson	180.00	
Elvia Stoddard	180.00	
		360.00
SPECIAL DEPUTIES SALARIES		
Herbert Hoover	75.00	
Donald Lolie	109.63	
Richard Eller	50.00	
James Aulabaugh	56.50	
Kenny Noble	636.25	
Wm. Hedden	63.25	
Charles Franzoi	150.00	
Wm. Spencer	29.00	
David Maberry	18.00	
Robert Stratton	25.00	
Glenn Fones	15.75	
Janet Goodman	27.00	
Kenneth Robertson	150.00	
Edith Monschein	100.00	
Carolyn Hampton	25.00	
Jim Brueggeman	25.00	
Wm. Rice	25.00	
Matthew Sucech	25.00	
Bruno Massa	75.00	
Steve Bockovich	125.00	
Jim Zirkelbach	25.00	
Joseph W. Blevins	25.00	
		1,855.38
OFFICE EXPENSE		
Staunton Telephone Company (Bechem)	15.04	
General Telephone Company (office)	362.24	
" " " (office)	57.34	
" " " (Sheriff)	61.22	
		495.84
SHERIFF & DEPUTIES MILEAGE		
Richard Zarr, Sheriff Oct. '73	778.99	
Wm. Bechem, Chief Deputy Oct. '73	458.45	
		1,237.44
SHERIFF'S OFFICE MILEAGE		
Betty Hoover	18.24	
Herbert Hoover	19.20	
Donald Lolie (own car to Morgan Co.)		
(Rape Case Oct 16-22 Court-Allen)	135.48	
Frank Braid	14.96	
Charles Franzoi	15.64	
		203.52

MEALS, LODGING & CONVEYING PRISONERS

Eastern Air Lines-2 Dep. 1 matron to Orlando, Florida to convey 2 males & 1 female prisoner to Co. Jail from Florida, Carroll's, Hudgins.

	709.76	
Richard Zarr - reimbursement for meals	65.01	
Donald Lolie	15.58	
Wm. Spencer - reimbursement - donuts - prisoners	6.30	
		796.65

SHERIFF'S EMPLOYEES - UNIFORMS, AMMO ETC.

Ray O'Herrin	62.80	62.80
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SHERIFF'S OFFICE SUPPLIES

Macoupin County Enquirer	23.15	
G. A. Thompson	3.38	
Roth Studio's (finger print film)	1.80	
		28.33

SHERIFF'S OFFICE COUNTY CAR FUND

Union Fleet Truck Stop	6.90	
Quality Motors	193.30	
Wareco Systems	325.32	
Medora Truck Stop	24.00	
Presslers Conoco	62.70	
Hi-Robo	40.75	
LaRosa-Mitchell	72.46	
Brunetto Bros.	35.65	
Hall-Sims Oil Co.	125.32	
66 Terminal	165.10	
Joseph F. Boente	56.49	
Nassar Tire	25.55	
Mefford Boente	13.95	
Williamson Garage	10.00	
Sedlack Service Sta.	62.45	
		1,219.94

TOTAL DISBURSEMENTS		17,357.90
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Excess monies (Co. Treas.)		2,642.10
		20,000.00

SHERIFF'S MONTHLY FEE ACCOUNT
NOVEMBER 1973

Balance on hand November 1, 1973		000.00
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RECEIPTS

Deposited 11/30/73		1,437.00
Transfer of funds (Co. Treas.)		1,437.00
M.A. Zippay Check #124		

COUNTY HIGHWAY

Stottler, Helen	520.00
Steward, Louis E.	700.00
Dobrinic, Anthony J. Jr.	700.00
Genetti, Frank	700.00
Deatherage, Harvey	745.00
Wood, Paul E.	700.00
Link, Gary L.	700.00
Redfern, Hal E.	1225.00
Kessinger, Myrtle M.	480.00
Sucech, Louie	700.00
Smith, Keith L.	700.00
Brown, Dwight M.	745.00
Woolfolk, Michael L.	700.00
Bauillon, William A.	700.00
Bacon, Carrol K.	700.00
Spurney, David J.	700.00
Michael Cummings	473.00
Richard L. Garbin	430.00
Lynn Schmidt	308.00

MACOUPIN COUNTY NURSING HOME REPORT
NOVEMBER 1973

RECEIPTS		
Public Aid Patients		4,562.06
Private Patients		10,724.00
Total Receipts		15,286.06

Average Patients for Nov. 1973 47.7

EXPENDITURES

General Payroll	4,685.78
Nursing Payroll	6,808.46

Food		1,667.77
Water, Elect., Fuel, Tele.		847.28
General Supplies		162.11
Nursing Supplies		109.18
Transportation		15.00
Carlinville Sanitation & Garella		110.75
Rehab Supplies		18.15
Auditing		40.00
Miscellaneous		38.90
Furnishings & Equipment -		
Washer Parts	41.88	
Step Ladder	9.99	51.87
Closet Rod & Bracket		2.14
Total Expenditures		14,557.39
Gain		728.67

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW -- THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF NOVEMBER 30, 1973

1. General Fund	36,280.15
2. General "A" & States Attorney Fees Account	.00
3. Nursing Home Account	492.33
4. Illinois Municipal Retirement Fund	26,931.40
5. Inheritance Tax Fund	24,312.37
6. Mental Deficiency Fund	6,286.62
7. Condemnation Fund	32,145.00
8. Audit Tax Fund	3,200.33
9. Dog Tax Fund	5,666.68
10. South Otter Drainage District #1	830.73
11. Law Library Fund	2,508.07
12. County Farm Account	6,361.74
13. Anti-Rabies Fund	1,775.31
14. Emergency Relief Fund	.00
15. Tuberculosis Fund	19,435.47
16. County Court Trust Fund	3,116.04
17. Treasurer's Account	.00
18. States Attorney Account	.00
19. Election Fund	399.50
20. Tax Funds	1,574,033.03
21. Highway Payroll Clearing Account	.00
22. County Highway Fund	34,208.13
23. Township Motor Fuel Account	74,651.05
24. County Motor Fuel Account	106,335.62
25. County Township Bridge Account	32,137.01
26. Federal Aid to Roads Account	154,223.86
27. Suspense Account	137,187.05
28. Gravel Road Account	800.45
29. Tax Sales Fees Account	3,783.00
30. Personal Tax Escrow Account	201,201.35
31. Revenue Sharing Trust Fund	141,010.70
32. County Officers' Fund	14,330.41
33. Collection of Taxes By Banks	522,757.50

INVESTMENTS

1. Township Motor Fuel	135,500.00
2. County Motor Fuel	450,000.00
3. County Officers' Fund	235,000.00
4. General Fund	70,000.00
5. Suspense Account	96,328.00
6. Revenue Sharing Trust Fund	297,519.60
7. Election Fund	10,000.00

/s/ M.A. Zippay
County Treasurer

A Claim was submitted from the Arrow Contractors Inc. for balance due them for the new sidewalks around the courthouse. This was turned over to the Sheriff's Committee to set up a date for final approval. Motion made by Crawford seconded by Savant to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don G riva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

The Committee Reports were as follows:

(1) ROAD & BRIDGE COMMITTEE REPORT FOR DECEMBER 1973 BOARD MEETING

The Committee inspected the progress of the new construction on the road between Staunton and Bunker Hill, and also inspected County roads and bridges in the south end of the county.

The Committee authorized the purchase of a new surveying instrument based on the low bid of Seiler Instrument Co. in the amount of \$2043.00.

The Committee held lettings for rock chips for 1974 and for a new grader.

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

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

(2) LEGISLATION COMMITTEE REPORT

On November 19, 1973 at 7:00 p.m. we the Legislative Committee met with a representative of the Midstate Quarry Co. of Gillespie on the reclamation of additional property. The Company is moving into the Loveless property from the Theobold property to mine for rock. Both property owners agree with company to go ahead as stated. This is done in accordance with the State laws. The mining will begin on west side of property then move to east side and work towards the center. A small creek runs through the Loveless property on a zig zag course. After mining is done this creek will be straightened out in the center of property and land will be reclaimed in accordance to the State laws.

All the above is agreeable to the property owners in all aspects, as this is an extension of the state permit presented earlier in the year before the County Board.

The Committee recommends the adoption of this report.

On November 20, 1973 the Legislative Committee met with a Mr. Timothy Sawers of Springfield, a member of the Bi-Centennial Commission of Illinois. He explained they are seeking a county wide centennial celebration during the period of July 5, 1975 through December 3, 1976- also celebrating Illinois 158th Anniversary of statehood. He stated they would like to see all counties take part during this period to celebrate in some manner. Certain organizations should be contacted such as Chambers of Commerce, fraternal organizations, historical societies, churches, etc. -Should have a committee of 12 to 20 people to serve as a committee county wide and to report their findings and account to the County Board.

This committee to get ideas throughout the county for what type celebration to take place and to make sure job is done by 1976 - and the principles of the American Revolution be included. This can include historical places in County or towns or give history of towns and cities in county. How towns got their names etc. or to develop events that people could enjoy.

There may be a chance of getting money from the government as congress has a bill in the final stages to appropriate money for the Bi-Centennial celebration. Illinois to get approximately \$400,000 and \$185,000 for 2 years after the Bi-Centennial. Don't know if the above bill will pass.

Mr. Sawyer stated that another meeting will be called again in the near future.

The committee have two names in mind if exceptable by the board to act on the county wide committee. Also Mr. Mark Miller a member of the County Board to serve with the county wide committee as he has made a study of American history and very much interested in it.

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

PRESENT:

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

ABSENT:

Thomas Meehan

(3) Fees & Salaries Committee

The Fees & Salaries Committee reported trying to obtain major medical & surgery benefits for the employees and office holders of Macoupin County. Sealed bids would be obtained from interested Insurance Companies and then presented to the board.

Motion made by Savant seconded by Garbolino to accept report. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

(4) THE NURSING HOME COMMITTEE

The Nursing Home Committee reported there was 47 patients in the Nursing Home and 1 in the hospital. Motion made by Griva seconded by Cacciatori to accept report. Motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Russell Sexton
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

A plat was submitted from Lynn Loveless to be called Hickory Acres. This was turned over to the Legislation Committee to look into. Motion made by Griva seconded by Savant to have the Legislation Committee look into this plat and report back. All was in favor, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

A list of days to be designated as Holidays during the year 1974 was submitted.

We, the Courthouse Employees and Personnel respectfully request the following days to be designated as Holidays during the year 1974:

Tuesday, February 12, 1974 (Martin Luther King Day)
Monday, February 18, 1974 (Washington's Birthday)
Friday, April 12, 1974 (Good Friday)
Thursday, May 30, 1974 (Memorial Day)
Monday, September 2, 1974 (Labor Day)
Monday, October 14, 1974 (Columbus Day)
Monday, November 11, 1974 (Veteran's Day)
Tuesday, November 5, 1974 (Election Day)
Thursday, November 28, 1974 (Thanksgiving Day) and Friday, November 29, 1974
Tuesday, December 24, 1974 (Until noon - Christmas Eve Day) and Wednesday, December 25, 1974 (Christmas Day)
Tuesday, December 31, 1974 (New Year's Eve Day - Until Noon) and Wednesday, January 1, 1975 (New Year's Day)

A motion was made by Sexton seconded by Griva to table this list and place on file. Roll call taken, 16 yes and 10 no's. Motion carried.

YES VOTES

William Bentley	John Farmer	James Hallbauer	Henry Mills
Elmer Bruce	Otis Fenton	Frank Jenkins	Clarence P. Nail
James Cacciatori	John Garbolino	Albert Love	Elmer Perrottet
Arlie Crawford	Don Griva	Mark Miller	Russell Sexton

NO VOTES

Herman Hochmuth	Russell Powell	Stanley Smith	Roy Weller
John Jubelt	William Reznicek	Donald Stankoven	
Russell Masinelli	James Savant	Raymond Verneti	

ABSENT:

Thomas Meehan

Garbolino then made a motion to use the same Holiday list as last year. This motion was not acceptable. A new motion was made by Hallbauer to turn this matter over to the Fees & Salaries Committee to look into and report back on the next board meeting and this was seconded by Jubelt. Roll call taken, motion carried.

PRESENT:

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

The quarterly report of the Supt. of Educational Service Region was submitted. Motion made by Hallbauer seconded by Stankoven to accept and place on file. All was in favor, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT;

Thomas Meehan

The report of the Grand Jury for inspection of the jail was submitted.

REPORT OF GRAND JURY

We, the Grand Jury, after due inspection, find the Macoupin County Jail to be very neat, clean and the sanitary conditions to be in exceptionally good condition.

The security conditions have been greatly improved with the addition of a vestibule which includes a new safety lock, for the protection of the jailers.

A new roof has been added.

We, find that a T.V. on the upper floor and one installed on the lower floor, has greatly improved the moral of the prisoners.

Dated this 15th day of November, A.D., 1973

*/s/ R. V. Erioetto
Foreman

Appears Adequate

Motion made by Powell seconded by Griva to accept as read and place on file. All was in favor, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

The New Business was as follows: From Illinois Valley Economic Development Corporation asking the board to purchase a maxi-van costing approximately \$4,500 to transport mentally retarded persons in Macoupin County to the Gillespie Rehab Center. A motion was made by Garbolino seconded by Perrottet to give this proposal to the Finance Committee to look into and report back at the next board meeting. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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 P. Nail	Stanley Smith
Otis Fenton	John Jubelt	Elmer Perrottet	Donald Stankoven
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

A motion was made by Hallbauer seconded by Jubelt to accept mileage & per diem. Roll call taken, motion carried.

PRESENT:

PRESENT:

william Bentley	John Garbolino	Albert Love	Russell Powell
Elmer Bruce	Don Griva	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
		Raymond Verneti	Roy Weller

ABSENT:

Thomas Meehan

A motion was made by Jubelt seconded by Savant to adjourn until the next board meeting on January 8, 1974.

Meeting adjourned at 3:15 p.m.

Edward Young, County Clerk

Raymond Verneti, Chairman