

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, July 10, 1973 at 1:00 p.m. by Chairman, Raymond J. Verneti. Roll call taken - 24 present, 3 absent, also present was States Attorney, Joseph P. Koval.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	Russell Sexton
-------------	---------------	----------------

The Communications were read as follows:

(1) ILLINOIS ASSOCIATION OF
COUNTY BOARD MEMBERS

To: County Board Chairman

On Sunday, July 1, 1973 Senate Bill 462 (County Share Inheritance Taxes) passed the House of Representatives. This bill gives the counties 25% of the Inheritance Tax collected in their counties.

The Legislative Committee of the Illinois Association of County Board Members instructed me to write this letter to all counties telling of the importance of the individual counties writing to the Governor of Illinois in favor of signing Senate Bill 462 into law.

They also recommended the counties writing their Senators and Representatives to ask the Governor to sign Senate Bill 462. This bill if it becomes law will take up the slack that we lost when we lost the collection of fees for other taxing bodies. In my particular county of Sangamon we estimate it will bring in \$500,000.00 per year.

I can't tell you strongly enough how important it is for your counties to write the Governor's office in favor of this bill.

Senate Bill 192 which was also passed concerning Mobile Home Taxes could be mentioned favorably for his signature.

Please don't delay this important message to Governor Dan Walker, for it will certainly help all counties in their financial problems.

Sincerely yours,

/s/ Paul

Paul L. Bitschenauer,
Executive Secretary

PLB/ags

Motion made by Griva seconded by Nail to comply with the first communication. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	Russell Sexton
-------------	---------------	----------------

(2) May 4, 1973

Mr. Mike Verticchio
Chairman of the Mental Deficiency Fund
Asst. Supt. of Macoupin County Education Region
Courthouse
Carlinville, Illinois

Dear Mr. Verticchio:

Mrs. Judy (Steven) Boente has advised us that she has resigned from the Mental Deficiency fund committee.

The members of the Macoupin County Association for the Retarded Children would like to

submit and would appreciate the appointment of Mr. Louis Daugherty to replace Mrs. Boente. He has promised to serve if appointed.

It is our understanding that it is necessary to have three (3) members on this committee.

Mr. Daugherty's address is 317 South Plum, Carlinville, Illinois.

Submitted by:

The officers and members of The Macoupin County Association for Retarded Children

/s/ Geneva M. Theis, President

Geneva M. Theis, Present

- CC: ED Young, County Clerk
- CC: Ray Verneti, Chairman, Board of Supervisors
- CC: M. A. Zippay, County Treasurer

Motion made by Love seconded by Reznicek to approve the second communication. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | | |
|-------------|---------------|----------------|
| John Jubelt | Thomas Meehan | Russell Sexton |
|-------------|---------------|----------------|

+++++

The Petition was read as follows:

Recommended to be presented to the County Board for further action;

FESS AND SALARIES COMMITTEE

- /s/ Russell Powell
Chairman
- /s/ Don Griva
- /s/ Stanley Smith
- /s/ John J. Farmer

PETITION

We, the undersigned, employees of the various County offices of Macoupin County, herewith respectfully petition and request the County Board of Macoupin County and each individual County Officer, for a raise in the salaries of each classification of County employees;

We respectfully request that the members of the County Board and each County official consider the following:

1. The County employees have not received an increase in salary for two years.
2. That there has been a substantial increase in the cost of living during the said two year period.
3. That the volume of work in each County office has increased, and the duties and responsibilities of each County employee have increased correspondingly.
4. The income of each County office has increased during the said two year period in an amount sufficient to provide each County employee with a substantial increase in salary without jeopardizing the financial structure of our County.
5. An increase in salary would create an incentive for the employees to continue providing our County and the people with good and efficient service.

Respectfully submitted,

- | | |
|----------------------------|------------------------------------|
| 1. /s/ Helen Stottler | 10. /s/ Frances Balestri |
| 2. /s/ Roberta Reichert | 11. /s/ Florence Phyllis Petrolina |
| 3. /s/ Vicki Lee DeMartini | 12. /s/ Diana Smith |
| 4. /s/ Mary A. Peretti | 13. /s/ Mary Derrick |
| 5. /s/ Kathryn D. Hasquin | 14. /s/ Dorothy Beyer |
| 6. /s/ Wilma J. Cox | 15. /s/ Eileen Madden |
| 7. /s/ Erminia Wenzel | 16. /s/ Dorothy Kreevich |
| 8. /s/ Sandra Cunningham | 17. /s/ Vera Pratt |
| 9. /s/ Ruth Savant | 18. /s/ Louise O. Reesor |

- 19. /s/ Joseph B. Liston
- 20. /s/ Myrtle Kessinger
- 21. /s/ John G. Roach
- 22. /s/ Carol Carpenter
- 23. /s/ Barbara Rhoads
- 24. /s/ Marilyn Dana
- 25. /s/ Vera Selvo
- 26. /s/ Betty Hoover
- 27. /s/ Deanna Demuzio
- 28. /s/ Bill Bechem

- 29. /s/ Donald Lolie
- 30. /s/ Hal Redfern
- 31. /s/ Shirley M. Russell
- 32. /s/ Lois Price
- 33. /s/ Herbert Hoover
- 34. /s/ Richard Eller
- 35. /s/ Frank Braido
- 36. /s/ James Aulabaugh
- 37. /s/ John W. Hedden
- 38. /s/ Charlie Franzoi
- 39. /s/ Don Love

Motion made by Crawford seconded by Reznicek to table this Petition until next County Board meeting. Roll call taken, 18 no's, 6 yes, 3 absent. Motion to table this petition was defeated. Motion made by Savant seconded by Hallbauer to give this petition to the Fees and Salaries Committee to work on right away. Roll call taken, motion carried.

PRESENT:

- | | | | |
|------------------|-----------------|-------------------|------------------|
| William Bentley | John Garbolino | Russell Masinelli | William Reznicek |
| Elmer Bruce | Don Griva | Mark Miller | James Savant |
| James Cacciatori | James Hallbauer | Henry Mills | Stanley Smith |
| Arlie Crawford | Herman Hochmuth | Clarence Nail | Donald Stankoven |
| John Farmer | Frank Jenkins | Elmer Perrm ttet | Raymond Verneti |
| Otis Fenton | Albert Love | Russell Powell | Roy Weller |

ABSENT:

- | | | |
|-------------|---------------|----------------|
| John Jubelt | Thomas Meehan | Russell Sexton |
|-------------|---------------|----------------|

+++++

The Resolution was read as follows:

STATE OF ILLINOIS

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT

MACOUPIN COUNTY

IN THE MATTER

OF

NO. 1998

THE VIRDEN SANITARY DISTRICTS

WHEREAS, the Virden Sanitary District is a Sanitary District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 52 Paragraphs 299 through 319 of the Illinois Revised Statutes 1971, and is located wholly within Macoupin County, and

WHEREAS, the said district is governed by a Board of Trustees, consisting of three members, whose terms of office end in the years as follows:

MEMBER	YEAR TERM ENDS
Charles Jones	1972
W. W. Manning	1973
Kenneth Oakley	1974

WHEREAS, a vacancy is about to exist because of the expired term of W. W. Manning, and

WHEREAS, appointments in such cases are to be made by the governing body of the county in which the district is wholly located, pursuant to Chapter 42 Paragraph 301 of the Illinois Revised Statutes 1971. The regular terms are for three years, commencing the first meeting of May at the beginning of each term.

WHEREFORE, the following named person is appointed as Trustee of the Virden Sanitary District for the term shown:

MEMBER	TERM BEGINS	TERM ENDS
W. W. Manning	5-1-73	5-1-76

Bond of the Trustee is fixed in the amount of \$500.00 which said Bond with good and sufficient surety shall be filed or renewed on or before the aforesaid Trustee's new term commences.

+++++

STATE OF ILLINOIS

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT

MACOUPIN COUNTY

IN THE MATTER

OF

NO. 1998

THE VIRDEN SANITARY DISTRICT

WHEREAS, the Virden Sanitary District is a Sanitary District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42 Paragraphs 299 through 319 of the Illinois Revised Statutes 1971, and is located wholly within Macoupin

County, and

WHEREAS, the said district is governed by a Board of Trustees, consisting of three members, whose terms of office end in the years as follows:

MEMBER	YEAR TERM ENDS
Charles Jones	1972
W. W. Manning	1973
Kenneth Oakley	1974

WHEREAS, a vacancy is about to exist because of the expired term of Charles Jones, and

WHEREAS, appointments in such cases are to be made by the governing body of the county in which the district is wholly located, pursuant to Chapter 42 Paragraph 301 of the Illinois Revised Statutes 1971. The regular terms are for three years, commencing the first meeting of May at the beginning of each term.

WHEREFORE, the following named person is appointed as Trustee of the Virden Sanitary District for the term shown:

MEMBER	TERM BEGINS	TERM ENDS
Charles Jones	5-1-72	5-1-75

Bond of the Trustee is fixed in the amount of \$500.00 which said Bond with good and sufficient surety shall be filed or renewed on or before the aforesaid Trustee's new term commences.

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

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	Russell Sexton
-------------	---------------	----------------

Mr. Bill McAllister of the Macoupin County Extension Service presented the Macoupin County Cooperative Extension Budget.

MACOUPIN COUNTY COOPERATIVE EXTENSION BUDGET
July 1, 1973 to June 30, 1974

Appropriation from County Board-----	\$5,000
Homemakers Extension Assoc.-----	1,900
State Source Through the County Government (25% of Line 3)-----	1,725
Balance from 1972-73-----	2,000
GRAND TOTAL	\$10,625

EXPENDITURES FROM TRUST FUNDS:

Rent, Heat, Water, Electricity-----	\$3,420
Telephone-----	1,300
Office Supplies, Postage, Freight-----	800
Salaries (Adviser, Assistants, Secretaries)-----	3,100
Travel-----	1,100
Equipment - purchase and repair-----	250
Program and Teaching Aids-----	185
Printing - Photo Supplies-----	250
Miscellaneous-----	220
TOTAL EXPENSES	\$10,625

The above County Extension Budget has been approved for our physical year July 1, 1973 to June 30, 1974. The \$5,000 grant from the County Board has remained the same for the past four years, even with expanded local programs and costs. A recently passed House Bill authorized 25% matching funds that helped fill the needs these last two years.

We hope the County Board will maintain its \$5,000 grant through June 30, 1974. However, we do anticipate having to make an increased request to about \$6,100 effective July 1, 1974. This will help cover the expired reserve funds in this year's budget. We hope that the County Board will be receptive to this request.

EXTENSION COUNCIL OFFICERS

Agriculture: Wayne Arnett - - Chrm.	Home Economics: Mrs. Ralph Stiehl
Carl Behme - - - V. Chrm.	Chrm.
Dennis Hembrough, Sec.	Mrs. Arthur Clark
	1st Vic.
	Mrs. Lester Bertolet
	2nd. Vice

Mrs. Myron Glenn - Sec.
Mrs. Charles Ross, Jr. - Treas.

4-H COMMITTEE

Meade Woods - President
Mrs. Charles Wills - V. President
Mrs. David Sahafer - Secretary

4-H FOUNDATION

Clifford Hays - Chairman
Lillian Bates - V. Chairman
Ray Riffey - Secretary
Mrs. Myron Glenn - Treasurer

Motion made by Bentley seconded by Weller to act on the grant of \$5,000. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan Russell Sexton

States Attorney, Joseph P. Koval introduced George Bloome of Ralph Hahn Associates to discuss a feasibility study for the new elevator and the 4th floor in the courthouse. It would be a Phase 1 and Phase 2 study costing \$3,000 for Phase 1 and \$2,000 for Phase 2. Motion made by Powell seconded by Cacciatori to enter into agreement with Ralph Hahn Assoc. for this feasibility study. A motion was made by Hochmuth seconded by Garbolino to table the 1st motion and reconsider this issue at the next meeting. Roll call taken, 14 yes, 10 no's 3 absent, to table this motion. Motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan Russell Sexton

The Clerk read the Claims & Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

JULY 1973

CIRCUIT COURT, CORONER, STATES ATTORNEY: REZNICEK, PERROTTET, BENTLEY :CIRCUIT COURT:Petit Jurors Meals 353.40, Circuit Court:Petit Jurors Salaries 4,373.40, Probation Officer Salary: 350.00, Circuit Court Supplies: 718.93, Psychiatric Evaluation & Testing 145.00, Probation Officer Mileage & Expense 22.10, Jury Commission Clerk's Salary 100.00, Jury Commission Salary 44.80, Coroner's Mileage & Expense 466.34, Coroner's Salary 500.00, Coroner's Advanced Jurors Fees 24.00, States Attorney Salary 1,833.32, Assistant States Attorney Salary 1,000.00, States Attorney Extra Help Salary 20.00, States Attorney Steno Salary 460.00, States Attorney Supplie 19.20. Recorded in Claims Register #13, pages 49, 46, 47, 48, 57, 50, 51, 60, 61

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

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan Russell Sexton

COUNTY CLERK: County Board Compensation 1,348.70, County Board Supplies 393.74. Claims recorded in Register #13, pages 63, 64. Motion made by Griva seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

SUPT. OF SCHOOLS: Supt. of Schools Supplies & Postage 127.79, Supt. of Schools Steno Salary 460.00, Supt. of Schools Extra Help Salary 165.00, Supt. of Schools Steno & Extra Help Mileage 19.24, Supt. of Schools & Assistants Mileage 19.20. Claims recorded in Register #13, pages 61. Motion made by Griva seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan Russell Sexton

SHERIFF: Jail heat 28.69, Jail Cook Salary 425.00, Jail; Jailers Salary 2,106.55, Jail; Medical Expense of Inmates 62.70, Jail Food 645.10, Jail Supplies 198.11, Jail Repairs 829.54, Jail; Jailers Mileage 13.60, Courthouse Heat 131.01, Courthouse; Janitor's Salary 450.00, Courthouse Extra Janitors Salary 288.00, Courthouse; Night Supervisor's Salary 240.00, Courthouse Supplies 832.50, Courthouse Repairs 271.48, Sheriff's Supplies 90.55, Sheriff's Extra Help Salary 255.00, Sheriff's Office; Federal Grant 296.40, Sheriff's Uniforms, Ammo, etc. 331.10, Sheriff's County Car Fund 1,064.42, Sheriff's Extra Help Mileage 12.36, Sheriff's Special Deputy Salary 892.00, Sheriff & Chief Deputy Mileage 1,012.70. Claims recorded in Register #13, pages 53, 54, 55, 56, 57, 58, 59, 60. Motion made by Griva seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan Russell Sexton

COUNTY HOME: County Farm Supplies 27.11, County Home Supplies 2,071.92, County Home Salaries 8,310.75. Claims recorded in Register #13, pages 65, 66, 67, 68, 69, 70. Motion made by Griva seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan Russell Sexton

ROAD AND BRIDGE: County Highway 22,449.59, County-Township Bridge 925.00, County M.F.T. 19,262.98, Township Motor Fuel Tax 5,624.67. Claims registered in Register #15, pages 102, 103. Motion made by Griva seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan Russell Sexton

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

JUNE 1973

Balance on hand June 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	420.00	
Diana Smith	420.00	
Dorothy Beyer	460.00	
Eileen Madden	420.00	
Agnes Frank	399.00	
	<hr/>	4,419.00

EXTRA HELP SALARIES

Linda Lolie	168.80	
Melanie Fisher	168.80	
	<hr/>	337.60

MILEAGE

Lorraine Plovich	14.28	
Diana Smith	11.76	
Dorothy Kreevich	20.00	
Dorothy Beyer	20.00	
Eileen Madden	6.80	
Agnes Frank	19.00	
Melanie Fisher	5.60	
Linda Lolie	6.80	
	<hr/>	104.24

REVENUE EXPENSE

Supplies	578.48	
Telephone	107.41	
Postage	214.40	
Equipment Repair	51.76	
Excess Monies	2,187.11	
	<hr/>	3,139.16

TOTAL DISBURSEMENTS 8,000.00

Balance June 30, 1973 000.00

+++++

COUNTY CLERK FEE ACCOUNT

JUNE 1973

Balance on hand June 1, 1973 000.00

RECEIPTS 3,490.05

DISBURSEMENTS
County Treasurer - Clearing Out Account 3,490.05

Balance on hand June 30, 1973 000.00

+++++

COUNTY CLERK MONTHLY REPORT

REAL ESTATE TRANSFER STAMP ACCOUNT

JUNE 1973

Balance on hand June 1, 1973 19,749.00

RECEIPTS

 1,778.00

TOTAL 21,527.00

Disbursements 000.00

Balance on hand June 30, 1973 21,527.00

+++++

TAX REDEMPTION MONTHLY REPORT

JUNE 1973

Balance June 1, 1973 5,378.66

Receipts and Deposits

 4,512.43

Total 9,891.09

Disbursements

 4,952.54

Balance on hand June 30, 1973 4,938.55

RECONCILIATION

Balance June 30, 1973		4,938.55
Due to purchasers, etc:		
Classic Leasing	1,464.47	
B.A. Schubert	1,584.39	
Emery & Juanita Beck	154.72	
Isaac Lovings	196.02	
Edward Bond	209.47	
E. H. Wiese	19.98	
Percy & Ethel Jones	456.13	
Larry & Carol Hupp	133.01	
Henry Jacobs	328.47	
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	
Overcharges	.25	
Clerk Fees	120.00	
		<u>4,938.55</u>

STATES ATTORNEY ACCOUNT

Balance June 1, 1973		000.00
Operational monies, June 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 - Rosalind Bloome	20.00	
EXPENSES		
Telephone	56.77	
Supplies	28.13	
Excess Fees	<u>1,061.78</u>	
	1,146.68	
Total Expenses		4,000.00
Balance on hand June 30, 1973		000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance on hand June 1, 1973		000.00
RECEIPTS:		
Fees	30.00	
Reimbursement States Atty.	<u>1,000.00</u>	
Salary April 1973		
	Total Receipts	1,030.00
DISBURSEMENTS		
County Treasurer - General Fund		<u>1,030.00</u>
Balance on hand June 30, 1973		000.00

COUNTY TREASURER'S ACCOUNT REPORT

JUNE 1973

Balance on hand June 1, 1973		.00
RECEIPTS		
Estimated Operational Monies		<u>9,000.00</u>
		9,000.00
EXPENDITURES		
SALARIES		
M.A. Zippay	1,000.00	
Wilma Cox	460.00	
Phyllis Petrolina	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		
Marlene Boston	151.92	
Jeanne Fritzsche	135.00	
Marsha Liston	135.00	
ANDREA Kidwell	120.00	
Michele Zigler	75.00	
	<hr/>	616.92
MILEAGE		
Wilma Cox	13.44	
Phyllis Petrolina	21.00	
Frances Balestri	17.60	
Erminia Wenzel	15.12	
Sandra Cunningham	16.80	
Ruth Savant	13.60	
Mary Ann Cherry	14.40	
Marlene Boston	9.00	
Jeanne Fritzsche	9.00	
Andrea Kidwell	4.48	
Michele Zigler	5.00	
	<hr/>	139.44
TELEPHONE		
General Telephone Company	61.48	61.48
SUPPLIES		
J. & A. Stationery & Gift Shop	16.00	
Illinois Office Supply	4.19	
	<hr/>	20.19
POSTAGE		
Wendell Bates, Postmaster	1,546.44	1,546.44
CONVENTION, TRAVEL EXPENSE, ETC.		
M. A. Zippay	15.00	15.00
MISCELLANEOUS		
John Roach	10.00	10.00
		<hr/>
TOTAL EXPENDITURES		6,403.95
TRANSFER OF FUNDS - Clearing Out Account		2,596.05
		<hr/>
		9,000.00
Bank Balance June 30, 1973		.00

+++++

CIRCUIT CLERK
MONTHLY REPORT
JUNE 1973

Balance on hand June 1, 1973		3,273.96
Clerk's Fees		10,406.50
		<hr/>
		13,680.46

(Above sum includes \$7,000 operating fund from Treasurer's Office)
(Above sum also includes following Bonds transferred from Magistrate Division)

- Book 17 on Page 179 - \$800 for Jack Allen
- Book 17 on Page 188 - \$500 for Lonnie Hughes
- Book 17 on Page 188 - \$350 for LeRoy Allen
- Book 17 on Page 188 - \$150 for Richard Allen
- Book 17 on Page 196 - \$1,000 for Henry Murphy

DISBURSEMENTS		
Philip Brown (Salary)		1,125.00
Mary A. Peretti (Salary)		460.00
Kathryn D. Hasquin (Salary)		420.00
Kathryn D. Hasquin (Travel Pay)		21.00
General Telephone Company of Illinois		185.46
Macoupin County Enquirer (Office Supplies)		20.35
Gillespie Comm. Unit Dist #7 (Restitution)		43.30
Frank Thornber Company (Office Supplies)		1,011.03
Frank W. Ham (Book Rebinding)		2,000.00
Wendell Bates, Post Master (Postage & Box Rental)		270.40
		<hr/>
		5,556.54
Secretary of State, Passport Division (Passports)		260.00
		<hr/>
		5,816.54
Michael Zippay, County Treasurer (Excess Funds)		3,273.96
		<hr/>
		9,090.50

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$525.00	\$525.00

6/28/73

305.80

1,308.85

Transfer of Funds - Clearing Out Fee Account
to M.A. Zippay, Co. Treas. check #119

1,308.85

+++++

MACOUPIN COUNTY JAIL REPORT FOR JUNE 1973

Prisoners Received	52		
Prisoners Discharged	44		
Prisoners rec'd & disc. within June 1973		Pris. 60	Days 274 Meals 822
Prisoners rec'd this month & still Incar.		8	77 231
Prisoners rec'd in Prev. mos. & disc. in June		8	106 318
Prisoners rec'd in Prev. mos. & still Incar.		2	<u>152</u> 456
			609 1,827

Total Groceries for June 1973 645.10

Salary of Jail Cooks for June 1973 425.00

Average costs per meal for the month of June 1973 .58

Of this .58 cents per meal, this includes Cook's salary.

+++++

MACOUPIN COUNTY NURSING HOME REPORT

JUNE 1973

RECEIPTS

D.P.A. Patients	2,553.95
Private Patients	<u>7,959.53</u>

TOTAL RECEIPTS 10,513.48

EXPENDITURES

General Payroll	3,269.65
Nursing Payroll	5,041.10
Food	1,330.93
Water, Elect., Fuel, Tele.	419.43
General Supplies	60.74
Nursing Supplies	46.14
Carlinville Sanitation	50.00
Transportation	15.00
Miscellaneous	13.50
Insurance (Fire)	54.00
Auditing	40.00
Furnishings & Equipment	8.17
Repairs to mower	
Towel racks, drawer pulls	13.00
Bathroom safety rails	<u>19.25</u>
	40.42
Plant Operation & Maintenance	1.76

TOTAL EXPENDITURES 10,382.67

GAIN 130.81

Average Patients for June 1973 34.4

+++++

COUNTY HIGHWAY PAYROLL - JUNE 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
Louie Sucech	600.00
Paul Wood	600.00
Michael Woolfolk	600.00
David Spurney	600.00
Dwight Brown	645.00
Hal Redfern	1,037.50
Myrtle Kessinger	420.00
Heleñ Stottler	460.00
James L. Austin	240.00

Gene C. Beyer	256.00
Philip E. Cavoretto	240.00
Mark C. Christopher	224.00
Michael R. Cummings	352.00
Edward A. DeStefane	240.00
Mark G. Dragovich	160.00
David M. Lienard	272.00
Marshall K. Pitman	245.50
William J. Pranger Jr.	80.00
Russell W. Reid	256.00
John J. Saracco	80.00
Thomas L. Schmidt	336.00
Paul R. Settles	128.00
George M. Sherrin	272.00
George A. Spudich	320.00
Randall J. Verticchio	-----
Michael P. Van Bebber	32.00

+++++

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK

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

1. General Fund	51,796.24
2. General "A" & States Attorney Fees Account	.00
3. Nursing Home Account	191.75
4. Illinois Municipal Retirement Fund	4,431.88
5. Inheritance Tax Fund	20,141.38
6. Mental Deficiency Fund	1,415.62
7. Condemnation Fund	20,715.00
8. Audit Tax Fund	2,183.33
9. Dog Tax Fund	5,456.68
10. South Otter Drainage District #1	830.73
11. Law Library Fund	4,778.32
12. County Farm Account	4,540.88
13. Anti-Rabies Fund	2,092.52
14. Emergency Relief Fund	.00
15. Tuberculosis Fund	1,712.37
16. County Court Trust Fund	2,900.09
17. Treasurer's Account	.00
18. States Attorney Account	.00
19. Tax Funds	999,461.18
20. Highway Payroll Clearing Account	.00
21. Township Motor Fuel Account	304,643.97
22. County Highway Fund	30,966.29
23. County Motor Fuel Account	327,556.65
24. County Township Bridge Account	22,921.62
25. Federal Aid to Roads Account	107,126.86
26. Suspense Account	113,544.54
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	2,216.10
31. County Officers' Fund	10,785.62
32. Collection of Taxes by Banks	484,249.19

INVESTMENTS

1. Township Motor Fuel Account	158,000.00
2. County Motor Fuel Account	300,000.00
3. County Officer's Fund	215,000.00
4. General Fund	20,000.00
5. Suspense Account	97,314.00
6. Condemnation Fund	40,000.00
7. Revenue Sharing Trust Fund	296,727.80

/s/ M. A. Zippay
County Treasurer

+++++

The Committee Reports were:

1. The Liquor Commission reported:

LIQUOR LICENSE July 1, 1973 to June 30, 1974

267 The Carlinville Bottle Shop Sterling & Julia Weller Carlinville, Illinois	276 Corral #7 Patricia Ann Barrett R. R. , Staunton, Ill.
268 The Mill Cafe Joe Makula & John J. Cipriano R. R., Mt. Olive, Ill.	277 Judy's Place Judith A. Brimberry R. R., Plainview, Ill.
269 The Crystal Inn Louis Ianes R. R., 1, Bunker Hill, Ill.	278 The Hi-Cafe Harold Hutchins & Frank Intihar Staunton, Illinois

270 The Sla...

270 The Glades
Joseph M. Kapilla
R.R., Carlinville, Ill.

279 Lake Side Tavern
Joseph T. Russell
R.R., Plainview, Ill.

271 The Bowlero Lane
Norman & Delphine Paul
Carlinville, Ill.

272 Staunton County Club
Charles Machner, Pres.
Staunton, Ill. - Parttime

273 Clemonds Lake
Vriginia Clemonds
R.R. 1, Plainview, Ill. - Parttime

274 not issued

275 Lakes of the Tall Timbers
Robert J. Berry, Pres.
R.R., Staunton, Ill.

Motion made by Powell 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
Albert Love

Russell Masinelli
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet
Russell Powell

William Reznicek
James Savant
Stanley Smith
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT:

John Jubelt

Thomas Meehan

Russell Sexton

+++++
2.

The Sheriff's Committee met with the City Council and could not meet in agreement with them over the sidewalks on the north and east side of the courthouse. The committee decided to do the job themselves. A new furnace is needed for the Jail, a small water heater is needed in the Janitor's room in the courthouse and a new air-conditioner is needed in Judge Schwartz's chambers. Motion made by Garbolino seconded by Powell for the Sheriff's Committee to obtain bids for the new frunace and water heater and report back. Another motion was made by Hallbauer seconded by Smith to give the Sheriff's Committee power to accept the lowest bid for the air-conditioner and purchase it immediately. 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
Albert Love

Russell Masinelli
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet
Russell Powell

William Reznicek
James Savant
Stanley Smith
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT:

John Jubelt

Thomas Meehan

Russell Sexton

+++++
3.

The Nursing Home Committee reported:

July 3, 1973

Mr. Raymond J. Verneti, Chairman
Macoupin County Board of Trustees
606 West 1st North
Mt. Olive, Illinois

Re: Onsite Review
Macoupin County Nursing Home
May 23, 1973

Dear Mr. Verneti:

The report submitted in connection with the recent on-site review of the subject long term care facility indicates compliance with Title VI of the Civil Rights Act of 1964.

Department staff appreciate the cooperation provided at the time of the review.

Sincerely,

/s/ Joel Edelman rh

Joel Edelman
Acting Director

JE:rh cc: John Garbolino, Chairman, Nursing Home Committee
Jack Heriford, Administrator

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

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	Russell Sexton
-------------	---------------	----------------

4.

The Legislative Committee met on July 7th with representatives of the Mid-State Stone Corp. on a new request for a permit and license from the state for the fiscal year beginning July 1, 1973 to June 30, 1974. The company is requesting that 15 more acres to be mined during this length of time. The permit gives them permission to mine the stone- then the company is to reclaim this land within 3 years - to be seeded with grass or with lakes as the land owner may request. About 22 acres have been reclaimed to date.

There are eleven men presently employed at this quarry.

The Company representatives have presented the necessary information that they are complying with the State Mining Laws.

Therefore the Committee agreed that the company is complying with all State rules etc. and recommend to the board that they be granted permission to apply for their permit from the State and County Clerk sign the necessary papers.

LEGISLATIVE COMMITTEE

/s/Don Griva
Chairman

/s/ H. Hochmuth

/s/ Mark M. Miller

MLCR 1a

State of Illinois
 Department of Mines and Minerals
 Surface-Mined Land Conservation and Reclamation
 State Office Building
 Springfield, Illinois 62706

Date: July 6th 1973

TO: State of Illinois
 Department of Mines and Minerals
 State Office Building
 400 South Spring Street
 Springfield, Illinois 62706

The Midstate Stone Corporation
(Name of Company, Corporation, Partnership or Individual)

Gillespie Quarry
(Mine and/or Pit Name)

located in Section 1, Township 8-N, Range 7-W,
of Macoupin County have filed on _____
(Month/day/year)

with the county clerks office in Macoupin County a PROPOSED reclamation plan and map
for lands to be affected by SURFACE MINING during July 1, 1973 through
June 30, 1974.
(surface mining/refuse deposition)

/s/ Edward Young
County Clerk

MLCR 1
Surface Mining Permit
(Surface-Mined Land Conservation and Reclamation Act)

Name of Mine	Address	Pit No. or Name	Est. Acres to be affected	Location Sec. Twp. Range County
Gillespie Quarry,	RR 1, Gillespie,		15	1, T-8-N, R-7-W Macoupin

15. A conservation and reclamation plan for each pit or mine operation of the lands to be affected including a map of the area with the different reclamation methods,

and all other pertinent information. A copy of the plan and map with the same scale as recommended in Rule 1604 is to be filed with the county clerk in duplicate in each county having lands to be affected. Receipt of filing with the county clerk is to be included with the plan and map forwarded to the Department.

Affected land will be reclaimed primarily for pasture land and recreational purposes, with some areas used for two crops, in accordance with landowners wishes, overburden will be graded to rolling terrain and in areas where lakes will be constructed, slopes will be established to the waters edge. Grading will be done to the required, not to exceed 15% on interior slopes and 30% on exterior slopes. Disturbed land area not to be under water will be seeded and planted in early spring, (Weather permitting) seeding will be applied with a walking spreader or by airplane, 12 pounds of inoculated alfalfa and eight pounds of Brome grass per acre.

The recommended Northern wildlife packet of forestry seedlings consisting of white pine, red pine, silky dogwood, bush honeysuckle and autumn olive will also be planted. All grading will be done within the required time, one year after termination of the Permit year, seeding and planting will be completed within the required time, three years after termination of Permit year.

PROPOSED PLAN: This copy to be filed with county clerk, Receipt of filing is required (Form MLCR 1a) and shall be attached to Application for Surface Mining Permit.

Motion made by Stankoven seconded by Powell to accept the report and sign the permit. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | | |
|-------------|---------------|----------------|
| John Jubelt | Thomas Meehan | Russell Sexton |
|-------------|---------------|----------------|

Motion made by Powell seconded by Smith to allow mileage and PerDiem. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | | |
|-------------|---------------|----------------|
| John Jubelt | Thomas Meehan | Russell Sexton |
|-------------|---------------|----------------|

Motion made by Powell seconded by Smith to adjourn until Tuesday, August 14, 1973, at 1:00 p.m. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | | |
|-------------|---------------|----------------|
| John Jubelt | Thomas Meehan | Russell Sexton |
|-------------|---------------|----------------|

Meeting adjourned at 2:50 p.m.

Edward Young, Clerk

Raymond Verneti, Chairman