

SPECIAL MEETING OF THE MACOUPIN COUNTY BOARD

The Special Meeting of the Macoupin County Board was called to order on Friday, July 27, 1973 at 1:00 p.m. by Chairman Raymond J. Verneti.

The Clerk read the Petition requesting a special meeting being called for the purpose of considering salary increases for the employees of Macoupin County.

TO: EDWARD YOUNG  
CLERK, COUNTY BOARD  
MACOUPIN COUNTY  
COUNTY COURTHOUSE  
CARLINVILLE, ILLINOIS

WE, THE UNDERSIGNED MEMBERS OF THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, HEREBY PETITION AND REQUEST THAT YOU CALL A SPECIAL MEETING OF THE COUNTY BOARD OF MACOUPIN COUNTY ILLINOIS, FOR FRIDAY, JULY 27, 1973, AT 1:00 P.M., FOR THE PURPOSE OF CONSIDERING SALARY INCREASES FOR THE EMPLOYEES OF MACOUPIN COUNTY: AND WE FURTHER REQUEST THAT YOU ISSUE NOTICE OF SUCH MEETING TO ALL MEMBERS OF THE MACOUPIN COUNTY BOARD:

/s/ Raymond J. Verneti	Russell Sexton
John J. Farmer	James A. Hallbauer
Stanley Smith	Elmer Perrottet
Don Griva	Henry Mills
Russell Powell	John Garbolino
James Savant	John P. Jubelt
Russell G. Masinelli	James Cacciatori

Recommended and Approved by the Fees & Salaries Committee.

/s/ Russell Powell  
Chairman

/s/ Don Griva

/s/ Stanley Smith

/s/ John J. Farmer

The Clerk read the certificate of publication for the Special Board Meeting.

CERTIFICATE OF PUBLICATION

I, Dean Schmitt, publisher of the Macoupin County Enquirer, a secular newspaper of general circulation, published at Carlinville, Macoupin County, Illinois, and regularly published over six months, hereby certify that the annexed

Notice of Special Meeting of Macoupin County Board was published in the Macoupin County Enquirer once each week for one weeks consecutively; the first insertion being on the 26 day of July 1973 and the final insertion on the 26 day of July 1973.

/s/ Dean Schmitt

Roll call taken: 24 present, 3 absent, and also present was States Attorney, Joseph P. Koval.

PRESENT:

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

ABSENT:

Elmer Bruce                      John Jubelt                      Thomas Meehan

The Resolution was read by the Clerk:

WHEREAS, the Petition of the employees of Macoupin County requesting an increase in salaries has been duly presented to the Fees and Salaries Committee and the Finance Committee of the County Board of Macoupin County, Illinois; and

WHEREAS, the Fees and Salaries and Finance Committees of the County Board of Macoupin County have recommended certain increases in the salaries of the employees of Macoupin County, as shown by the tabulations hereinafter shown.

NOW, THEREFORE, BE IT RESOLVED BY the County Board of Macoupin County as follows:

Section 1:- That the salaries and earnings of the various categories of employees of Macoupin County be and they are hereby increased (and in case of new categories salaries are



established) as follows, to-wit: (Per month unless otherwise shown)

<u>CATEGORY OF EMPLOYEES</u>	<u>PRESENT SALARY</u>	<u>INCREASE</u>	<u>NEW SALARY</u>
Office Deputies	\$ 460	\$ 60	\$ 520
Office Clerks	420	60	480
Extra Help	2.00 per hr.	0.25	2.25 per hr.
Experienced Extra Help	2.25 per hr.	0.25	2.50 per hr.
<u>Sheriff's Office</u>			
Jailers	450	75	525
Janitor	450	75	525
Bailiff	450	75	525
Chief Deputy Sheriff	730	100	830
Sergeant Deputy	612.50	100	712.50
Deputy Sheriff	600	100	700
Extra Deputy Sheriff			25 per day
Jail Cook (5 days/week)	250	25	275
Jail Cook (3 days/week)	175	25	200
Extra Janitor Help	2.00 per hr.	0.25	2.25 per hr.
<u>Highway Department</u>			
Asst. Chief County Highway Engineer	\$ 1125	\$ 100	\$ 1225
Highway Workers	600	100	700
Highway Foreman	645	100	745
Engineering Technician (0-6 years)	645	100	745
Resident Engineer	To be negotiated when new man is hired.		
Patrol Operators and Experienced Technicians	3.00 per hr.	0.50	3.50 per hr.
Experienced extra help and inexperienced technicians (with less than 6 mos. experience with Dept.)	2.50 per hr.	0.25	2.75 per hr.
Extra help (with less than 6 mos. experience with the Dept.)	2.25 per hr.	0.25	2.50 per hr.
<u>Nursing Home</u>			
Administrator	675	175	850
Secretary-Bookkeeper	460	50	510
Nursing Director	600	66	666
Assistant to Nursing Director	460	50	510
Activity Director	370	40	410
Nurse's Aides - 7-3	320	35	355
Nurse's Aides - 3-11	325	35	360
Nurse's Aides - 11-7	330	36	366
Cooks	330	36	366
Dietary Aides	306.60	33.40	340
Dietician Consultant MINIMUM OF 4 HRS. per mo.	10.00 per hr.	-0-	10.00 per hr.
Housekeepers	306.60	33.40	340
Laundry	306.60	33.40	340
Maintenance - 1	440	48	488
Base Rate	1.75 per hr.	0.15	1.90 per hr.



Section 2:- Each regular full time employee shall be entitled to sick leave and administrative leave in the total amount of 12 days per year, with pay, for time off from work because of illness or the necessity to tend to personal affairs. For the purpose of this section the employees leave year shall commence on September 1 of each year and shall continue through August 31 of the following year. Such leave shall be computed on the basis of one day per month for each month employed during the leave year, and persons employed for less than 12 months during such leave year shall be entitled to such leave computed on the basis of one day for each month employed during such leave year. Such leave shall not be accumulated from year to year, and employees shall be compensated at the end of each leave year for each day of such leave which he or she has not taken during the leave year.

If an employee is off from work because of illness for 3 or more consecutive work days, the employee shall be required to submit to the office holder by whom he or she is employed, a statement from a physician certifying that such employee was ill during such period of absence, and such statement shall be so submitted at the time the employee returns to work.

Section 3:- That the above salary increases shall be effective starting August 1, 1973.

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

ATTEST: /s/ Edward Young  
Clerk  
County Board of Macoupin County

Passed and approved at a special meeting of the County Board of Macoupin County in and for Macoupin County, Illinois, held on July 27, 1973.

Approved by the Fees and Salaries Committee.

/s/ Russell Powell  
Chairman

/s/ Don Griva

/s/ Stanley Smith

/s/ John J. Farmer

Approved by the Finance Committee.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

A motion was made by Garbolino to discuss the Resolution further but was not seconded. A motion was made by Hallbauer to eliminate the mileage of the employees and seconded by Bentley. This motion was declared out of order. Garbolino then made the motion to accept the Resolution and was seconded by Savant. Roll call taken - 21 yes, 3 no and 3 absent to accept as read and place on file. Motion carried.

PRESENT: 21 yes

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

3 no's

- |               |             |               |
|---------------|-------------|---------------|
| Elmer Bentley | Mark Miller | Clarence Nail |
|---------------|-------------|---------------|

ABSENT: 3

- |             |             |               |
|-------------|-------------|---------------|
| Elmer Bruce | John Jubelt | Thomas Meehan |
|-------------|-------------|---------------|

Meeting adjourned at 2:15 p.m.