

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 8 1973 by Chairman, Raymond J. Verneti. Roll call taken Present--25 Absent--2 also present was the States Attorney, Joseph P. Koval.

PRESENT:

William Bentley John Garbolino Albert Love William Reznicek
Elmer Bruce 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 John Jubelt Russell Powell Raymond Verneti
Roy Weller

ABSENT:

Russell Masinelli Thomas Meehan

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

The Fees and Salaries Committee had to leave to meet with Judge Verticchio, so a motion was made by Hallbauer and seconded by Bentley to recess for 10 minutes. The usual voting sign was made and all were in favor.

The meeting was recalled to order and the Petitions were read as follows:

- (1) Approved and Recommended by the Road and Bridge Committee, May 3, 1973

James Savant
Henry Mills
Elmer Bruce

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

STATE OF ILLINOIS

County of Macoupin)
Town of Brushy Mound) SS

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Brushy Mound in said County, would respectfully represent that a bridge needs to be built in over the Branch of Lick creek where the same is crossed by a highway near the N 1/4 corner of Section 31, T. 9 N., R. 7 W., of the 3rd P.M. in said town, for which said work the Town of Brushy Mound is responsible; that the total cost of said work will be approximately 1,300 dollars which sum will be more than two cents on the One Hundred Dollars valuation, on the latest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town was in each year for the full amount allowed by law to be raised for all road and bridge purposes, except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

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

Dated at Carlinville, this 3 day of May A.D. 1973.

/s/ John Kaburick
Highway Commissioner

/s/ Leonard Griffel
Supervisor

Subscribed and Sworn to before me this 3 day of May A.D. 1973

+/s/ Helen Stottler

- (2) Approved and Recommended by the Road and Bridge Committee, May 3, 1973

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

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

STATE OF ILLINOIS
County of Macoupin)
Town of Chesterfield)

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Chesterfield in said County, would respectfully represent that a bridge needs to be built in over the Branch of Macoupin creek where the same is crossed by a highway near the S.W. Cor. of NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, T. 9 N., R. 9 W., of the 3rd P.M. in said town, for which said work the Town of Chesterfield is responsible; that the total cost of said work will be approximately 6,000 dollars, which sum will be more than two cents on the One Hundred Dollars valuation, on the latest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town, was in each year for the full amount allowed by law to be raised for all road and bridge purposes, except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

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

Dated at Carlinville, this 3 day of May A.D. 1973

/s/ Harold Huff
Highway Commissioner

/s/ Otis Fenton
Supervisor

Subscribed and Sworn to before me this 3 day of May A.D. 1973

/s/ Helen Stottler
Notary Public

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(3) Approved and Recommended by the Road and Bridge Committee, May 3, 1973

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

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

STATE OF ILLINOIS
County of Macoupin)
Town of Honey Point)

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Honey Point in said County, would respectfully represent that a bridge needs to be built in over the Branch of Honey creek where the same is crossed by a highway near the W $\frac{1}{4}$ Corner of Section 21, T. 9 N., R. 6 W., of the 3rd P.M. in said town, for which said work the Town of Honey Point is responsible; that the total cost of said work will be approximately 1,500 dollars, which sum will be more than two cents on the One Hundred Dollars valuation, on the latest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town was in each year for the full amount allowed by law to be raised for all road and bridge purposes, except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

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

Dated at Carlinville, this 3 day of May A.D. 1973

/s/ Maynard Boedecker
Highway Commissioner

/s/ Clarence P. Nail
Supervisor

Subscribed and Sworn to before me this 3 day of May A.D. 1973

/s/ Helen Stottler

(4) Approved and Recommended by the Road and Bridge Committee, May 3, 1973

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

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

STATE OF ILLINOIS

County of Macoupin }
Town of Shaws Pt. }

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Shaws Pt. in said County, would respectfully represent that a bridge needs to be built in over the Shaws Point Branch creek where the same is crossed by a highway near the S¹/₄ Corner of Section 34, T. 10 N., R. 6 W., of the 3rd P.M. in said town, for which said work the Town of Shaws Pt. is responsible; that the total cost of said work will be approximately 7,000 dollars, which sum will be more than two cents on the One Hundred Dollars valuation, on the latest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town was in each year for the full amount allowed by law to be raised for all road and bridge purposes, except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

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

Dated at Carlinville, this 3 day of May A.D. 1973

/s/ Waldo T. Wilhelm
Highway Commissioner

/s/ Wayne Mullen
Supervisor

Subscribed and Sworn to before me this 3 day of May A.D. 1973

/s/ Helen Stottler
Notary Public

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(5)

Approved and Recommended by the Road and Bridge Committee, May 3, 1973

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

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

STATE OF ILLINOIS

County of Macoupin }
Town of Virden }

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Virden in said County would respectfully represent that a bridge needs to be built in over the Branch of Sugar creek where the same is crossed by a highway near the N¹/₄ Corner of Section 6, T. 12 N., R. 6 W., of the 3rd P.M. in said town, for which said work the Town of Virden is responsible; that the total cost of said work will be approximately 7,000 dollars, which sum will be more than two cents on the One Hundred Dollars valuation, on the latest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town was in each year for the full amount allowed by law to be raised for all road and bridge purposes except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

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

Dated at Carlinville this 3 day of May A.D. 1973

/s/ John G. Miller
Highway Commissioner

/s/ Dewey L. VanWinkle
Supervisor

Subscribed and Sworn to before me this 3 day of May A.D. 1973

/s/ Helen Stottler
Notary Public

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

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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The Resolutions were read as follows:

(1) RESOLUTION CONCERNING COMPENSATION OF THE COUNTY PROBATION OFFICER

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS follows:

Section 1: That the compensation of the Probation Officer of Macoupin County, Illinois, be and it is hereby fixed in the sum of \$350.00 per month. In addition to said salary, he shall be paid a mileage allowance at the rate of 15¢ per mile for travelling expenses incurred in the discharge of the duties of his office, said rate to be subject to change in the event the mileage allowance for other Officials in Macoupin County is increased or decreased.

Section 2: That the salary and mileage allowance hereinbefore established shall be effective April 1, 1973.

PASSED and APPROVED at the Regular Meeting of the County Board in and for Macoupin County, held on the 8th day of May, 1973.

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

ATTEST: /s/ Edward Young
Clerk

APPROVED by the Fees and Salaries Committee.

/s/ Russell Powell
Chairman

/s/ Stanley Smith

/s/ John J. Farmer

/s/ Don Griva

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

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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(2) APPROVED AND RECOMMENDED BY THE LEGISLATION COMMITTEE:

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

ILLINOIS MUNICIPAL RETIREMENT FUND
100 South Wacker Drive
Chicago, Illinois 60606

RESOLUTION
APPROVAL OF PRIOR SERVICE

WHEREAS, Certain employees of this municipality are entitled to credit toward retirement benefits under the Illinois Municipal Retirement Fund Act for service rendered prior to the effective date of participation therein by this municipality, and

WHEREAS, it is the determination of this body that the following named employees occupied jobs normally requiring 600 or more hours per year during the service periods shown: Therefore be it

RESOLVED, That approval be granted for establishment of creditable service for the periods shown for the following employees:

Soc. Sec. Number	Name of Employee	Period of Prior Service		Total Prior Service	
		From	To	Years	Months
331-14-0235	Brown, Phillip R.	12-6-48	12-31-50	2	1

CERTIFICATION

I, Edward Young, being the duly elected County Clerk of

Macoupin County do hereby certify that I am the keeper of the records of the aforementioned municipality and that the foregoing is a true and correct copy of a resolution adopted by the governing body of said municipality at the meeting duly convened and held on the 8th day of May, 1973

May 8, 1973 /s/ Edward Young County Clerk
Date Signature Title

Table with 3 columns: Name of Municipality, Municipality No., Effective Date of Participation. Rows include Macoupin County, 3033, January 1, 1951; Post Office Address, City, County; Courthouse, Carlinville, Macoupin.

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

PRESENT:

- List of names: William Bentley, Elmer Bruce, James Cacciatori, John Farmer, John Garbolino, Don Griva, James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Albert Love, Mark Miller, Henry Mills, Clarence Nail, Elmer Perrottet, Russell Powell, William Reznicek, James Savant, Russell Sexton, Stanley Smith, Donald Stankoven, Raymond Verneti, Roy Weller.

ABSENT:

- List of names: Russell Masinelli, Thomas Meehan, Otis Fenton.

Approved and Recommended by the Road and Bridge Committee, May 3, 1973.

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

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

BE IT RESOLVED, that there be, and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of Twelve Thousand Eight Hundred Thirty Seven and 50/100 Dollars to pay the salary of the County Superintendent of Highways for a period beginning June 16, 1973 to January 1, 1974.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, State of Illinois.

* * * * *

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

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 Macoupin County Board at its adjourned meeting May 8, 1973.

Witness my hand and seal of the County at Carlinville, Illinois this 8th day of May A.D. 1973.

/s/ Edward Young
County Clerk

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

PRESENT:

- List of names: William Bentley, Elmer Bruce, James Cacciatori, John Farmer, John Garbolino, Don Griva, James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Albert Love, Mark Miller, Henry Mills, Clarence Nail, Elmer Perrottet, Russell Powell, William Reznicek, James Savant, Russell Sexton, Stanley Smith, Donald Stankoven, Raymond Verneti, Roy Weller.

ABSENT:

- List of names: Russell Masinelli, Thomas Meehan, Otis Fenton.

(4) Approved and Recommended by the Road and Bridge Committee, May 3, 1973.

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

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 JUNE 16, 1973 TO JANUARY 1, 1974

BE IT RESOLVED, by the Macoupin County Board at their May 8, 1973 meeting that there is hereby appropriated the sum of Two Thousand Four Hundred and No/100 Dollars to provide the necessary funds for mileage to the office of the County Superintendent of Highways.

* * * * *

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Edward Young, County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, 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 their May 8, 1973 meeting.

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 8th day of May A.D. 1973.

/s/ Edward Young
County Clerk

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

PRESENT:

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

ABSENT:

- | | | |
|-------------------|---------------|-------------|
| Russell Masinelli | Thomas Meehan | Otis Fenton |
|-------------------|---------------|-------------|

(5) Approved and Recommended by the Road and Bridge Committee, May 3, 1973

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

COUNTY PERMIT (WATER & SEWER LINE)
COUNTY OF MACOUPIN TO
MR. & MRS. EDWARD R. TOWNER

THIS PERMIT made this 3 day of May 1973, for Mr. & Mrs. Edward R. Towner, Girard, Illinois by Macoupin County Board (hereinafter designated "County").

THIS AGREEMENT made this 3 day of May 1973, between the County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Mr. & Mrs. Edward R. Towner, his successors and assigns.

WITNESSETH: THAT

WHEREAS, Mr. & Mrs. Edward Towner have petitioned the County Board for permission to construct, operate, maintain, repair, renew, and remove an underground water service line and an underground sanitary sewer line on the right-of-way and across County Highway 12, FAS Route 732 (Emerson Airline Road) at 940 West Center Street, Girard, Illinois and

WHEREAS, the proposed installation is described as follows: A water line of materials acceptable to the City of Girard incased in a steel or equal casing jacked or bored under the road. The casing shall extend at least six (6) feet on each side of roadway surface with a minimum cover of 3-1/2 feet. The water line shall run from the north right-of-way line southerly to a four inch existing cast iron water main which said main runs east and west parallel with the south edge of the highway surface. A 6" sanitary sewer line of clay tile (Amvit or equal) to connect with a 10" existing clay sewer line running east and west approximately 5' south and parallel with the north edge of the existing roadway surface. The existing sanitary sewer and proposed connection is about 12' to 14' below the existing surface.

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

This permit and agreement is also subject to the following terms and conditions which Mr. & Mrs. Edward Towner do hereby agree:

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two (2) certified copies of this permit to Mr. & Mrs. Edward Towner.

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

MR. EDWARD R. TOWNER

DATE May 4, 1973

/s/ Mr. Edward R. Towner

MRS. LILLIAN TOWNER

MACOUPIN COUNTY BOARD
Macoupin County, Illinois

/s/ Mrs. Lillian Towner

/s/ Raymond J. Verneti

WITNESS /s/ Velma R. Pogue

ATTEST:

/s/ Edward Young

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

PRESENT:

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

ABSENT:

- | | | |
|-------------------|---------------|-------------|
| Russell Masinelli | Thomas Meehan | Otis Fenton |
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The Road & Bridge Committee presented a Letting as follows:

APRIL 18, 1973

Macoupin County Board
Courthouse
Carlinville, Illinois

Gentlemen:

At the letting held on April 13, 1973 for the re-construction of a bridge in North Otter Township, Project 9, Midwest Prestressed Concrete Co., Springfield, Illinois, as the low bidder of \$10,901.75, was awarded the contract for furnishing jobsite 1072.5 sq.Ft. precast prestressed concrete deck beams, 21", 100 LinFt. metal plate bridge rail and 200 LinFt. of steel plate beam guard rail, single rail.

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 Cacciator, Member

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan Otis Fenton

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A list of all Macoupin County Banks was presented for approval as depositories for County Funds.

TO THE MACOUPIN COUNTY BOARD

Below is a list of all Macoupin County Banks for your approval as depositories for County Funds:

First National Bank-----	Benld
First National Bank-----	Brighton
First National Bank-----	Bunker Hill
Carlinville National Bank-----	Carlinville
F & M National Bank-----	Carlinville
Chesterfield State Bank-----	Chesterfield
Peoples State Bank-----	Gillespie
State Bank of Girard-----	Girard
Farmers State Bank-----	Medora
Bank of Modesto-----	Modesto
National Bank-----	Mt. Olive
Bank of Palmyra-----	Palmyra
Citizens State Bank-----	Shipman
First National Bank-----	Staunton
First Community State Bank-----	Staunton
F & M State Bank-----	Virden
State Bank of Virden-----	Virden

/s/ M.A. Zippay
Macoupin County Treasurer

Passed and Approved this 8th day of May, A.D., 1973

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

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

RECOMMENDED AND APPROVED BY THE FINANCE COMMITTEE:

/s/ H. Hochmuth

/s/ Don Griva

/s/ John Jubelt

/s/ Frank H. Jenkins

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

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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The Claims & Officers Report was read:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 1973

CIRCUIT CLERK: Circuit Clerk:Petit Jurors Meals 4.15, Various Petit Jurors 1,041.20. Claims recorded in Register #13, pages 1, 20, 21 . Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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CIRCUIT COURT: Jury Commission Clerk's Salary 100.00, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 43.90, Jury Commission Salary 44.80, Circuit Court Supplie 13.00, Psychiatric Evaluation & Testing 145.00, Coroner's Salary 500.00, Coroner's Mileage & Expense 319.71, States Attorney Salary 1,833.32, Assisstants States Attorney Salary 1,000.00 States Attorney Steno Salary 460.00, States Attorney Supplies 9.63. Claims recorded in Register #13, pages 7, 8, 1, 2, 10, 11 . Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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COUNTY CLERK: County Board Compensation 1,202.30. Claims recorded in Register #13, pages 13, 14 . Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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COUNTY TREASURER: Printing:Notice of Board Meeting 6.60, Printing:Sheriff's Office 8.00, County Officers Courthouse Tolls 379.78. Claims recorded in Register #13, pages 8, 3, 4 . Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

John Farmer	John Jubelt	Russell Powell	Raymond Verneti
John Garbolino	Albert Love	William Reznicek	Roy Weller
Don Griva	Mark Miller	James Savant	

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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SUPT. OF SCHOOLS: Supt. of Schools Steno Salary 460.00, Supt. of Schools Extra Help Salary 135.04, Supt. of Schools & Assistants Mileage 55.20, Supt. of Schools Steno & Extra Help Mileage 19.12, Supt. of Schools Supplies & Postage 195.01. Claims recorded in Register #13, pages 11. Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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COUNTY HOME-SUPPLIES: Supplies 2,627.69. County Home Salaries 8,931.19. Claims recorded in Register #13, pages 14, 15, 16, 17, 18, 19. Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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ROAD AND BRIDGE: County Highway 19,657.19, County-Township Bridge 700.80, County M.F.T. 9,503.27, Township M.F.T. 3,045.00. Claims recorded in Register #8, pages 88, 89. Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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CIVIL DEFENSE - \$188.00 ++++++ BOND PREMIUM & CAR INSURANCE - SHERIFF \$310.00 ++++++

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

Balance on hand April 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	
Mary F. Ruffini	420.00	
Diana Smith	420.00	
Dorothy Kreevich	420.00	
Dorothy Beyer	460.00	
Eileen Madden	420.00	
Agnes Frank	420.00	
	<hr/>	4,440.00
MILEAGE		
Dorothy Kreevich	20.00	
Agnes Frank	19.00	
Mary F. Ruffini	20.00	
Dorothy Beyer	20.00	
Eileen Madden	13.60	
Diana Smith	10.08	
	<hr/>	102.68

REVENUE EXPENSE

Supplies	259.80	
Telephone	87.14	
Equipment Repair	43.00	
Equipment	135.00	
Convention, Mtgs., Dues, etc.	67.00	
Excess Monies	<u>2,865.38</u>	
		<u>3,457.32</u>

TOTAL DISBURSEMENTS 8,000.00

Balance on hand April 30, 1973 000.00

+++++

COUNTY CLERK FEE ACCOUNT

APRIL 1973

Balance on hand April 1, 1973 000.00

RECEIPTS 3,485.90

DISBURSEMENTS
County Treasurer - Clearing Out Account 3,485.90

Balance on hand April 30, 1973 000.00

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COUNTY CLERK MONTHLY REPORT REAL ESTATE

TRANSFER STAMP ACCOUNT

Balance on hand April 1, 1973 17,022.00

RECEIPTS 2,175.50

TOTAL 19,197.50

DISBURSEMENTS 1,750.00

Balance on hand April 30, 1973 17,447.50

+++++

TAX REDEMPTION MONTHLY REPORT

APRIL 1973

Balance April 1, 1973 5,950.92

Receipts and Deposits 5,805.76

Total 11,756.68

Disbursements 5,260.79

Balance on hand April 30, 1973 6,495.89

RECONCILIATION

Balance April 30, 1973 6,495.89

Due to purchasers, etc:

Classic Leasing	4,796.52	
B.A. Schubert	209.96	
Emery & Juanita Beck	154.72	
Ralph Luken	586.64	
Maurice McGrady	127.44	
Theodore Caudle	64.86	
Adrian Fritzsche	11.72	
Joyce Denver	27.06	
H.W. Baker	15.03	
Carl Wallis	8.59	
W.W. Denby	12.65	
Virgil & Lucille Moss	42.24	
Virgil & Lucille Moss (REFUND)	133.15	
Albertha & Sammie Govan	99.85	
Carol Zirkelbach	6.94	
J. Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk's Fees	<u>109.00</u>	
		6,495.89

+++++

COUNTY TREASURER'S ACCOUNT REPORT

APRIL 30, 1973

Balance on hand April 1, 1973		.00
RECEIPTS		
Estimated Operational Monies		8,500.00
REFUND ----- DUPLICATE PAYMENT		<u>266.00</u>
		8,766.00
EXPENDITURES		
SALARIES		
M. A. Zippay	1,000.00	
Wilma Cox	460.00	
Phyllis Petroline	460.00	
Frances Balestri	460.00	
Norma Shores	420.00	
Erminia Wenzel	420.00	
Sandra Cunningham	420.00	
Ruth Savant	420.00	
Mary Ann Cherry	<u>354.48</u>	
		4,414.48
MILEAGE		
Phyllis Petroline	19.00	
Frances Balestri	14.08	
Norma Shores	15.12	
Erminia Wenzel	14.40	
Sandra Cunningham	15.96	
Ruth Savant	12.24	
Mary Ann Cherry	<u>13.68</u>	
		104.48
CONVENTION, TRAVELING EXPENSE, ETC.		
M. A. Zippay Zone Mtg. Jacksonville, Ill.	16.00	
M. A. Zippay	<u>76.00</u>	
		92.00
TELEPHONE		
General Telephone Company	51.42	51.42
POSTAGE		
Wendell Bates, Postmaster	16.00	16.00
EQUIPMENT REPAIRS & UPKEEP		
The Paymaster Corporation	62.50	
Pitney Bowes	<u>31.50</u>	
		94.00
MISCELLANEOUS		
Sandra Cunningham	1.03	1.03
SUPPLIES		
Illinois Office Supply	66.58	<u>66.58</u>
		5,632.99
TOTAL EXPENDITURES		5,632.99
Transfer of Funds -- Clearing Out Account		<u>3,133.01</u>
		8,766.00
Bank Balance April 30, 1973		000.00
+++++		
STATES ATTORNEY ACCOUNT		
Balance April 1, 1973		000.00
Operational Monies, April 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	
EXPENSES		
Supplies	18.38	

Telephone	38.40
Excess Monies	<u>1,109.90</u>
	1,166.68

TOTAL EXPENSES	4,000.00
Balance on hand April 30, 1973	000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance April 1, 1973	000.00
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RECEIPTS

Reimbursement for States Attorney Salary	2,000.00
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Fees	<u>90.00</u>
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TOTAL	2,090.00
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DISBURSEMENTS

County Treasurer - General Fund	2,090.00
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Balance on hand April 30, 1973	000.00
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CIRCUIT CLERK

MONTHLY REPORT

APRIL 1973

Balance on hand April 1, 1973	3,342.12
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Clerk's Fees	<u>6,328.56</u>
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9,670.68

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

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
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Mary A. Peretti (Salary)	460.00
--------------------------	--------

Kathryn D. Hasquin (Salary)	420.00
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Kathryn D. Hasquin (Travel Pay)	20.00
---------------------------------	-------

Macoupin County Enquirer (Office Supplies)	109.30
--	--------

Pehlman & Dold (Auditing Services)	445.50
------------------------------------	--------

Wendell Bates, Post Master (Postage)	252.00
--------------------------------------	--------

Philip Brown (Reimbursement Convention Expenses)	<u>78.10</u>
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2,909.90

Secretary of State, Passport Division (Passports)	<u>170.00</u>
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3,079.90

Michael A. Zippay, County Treasurer (Excess Funds)	<u>3,342.12</u>
--	-----------------

6,422.02

RECEIVED FROM OTHERS

RECEIPTS

DISBURSEMENTS

Judgments and Fines	\$340.00
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\$340.00

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REPORT FOR THE MONTH OF APRIL - PROBATE DIVISION

RECEIPTS

Clerk Fees	3,599.50
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DISBURSEMENTS

St. Reg. of Vit. Rec.	8.00
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Modern Business (Supplies)	18.30
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The Central Trust Bank (Rental)	42.00
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John P. Bergen (Refund)	2.00
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Vera Pratt (Salary)	460.00
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Vera Selvo (Salary)	460.00
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Vicki DeMartini (Salary)	420.00
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Vera Pratt (Mileage)	12.16
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Vicki DeMartini (Mileage)	12.92
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M. A. Zippay, Excess Fees	<u>2,164.12</u>
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3,599.50

TOTAL DISBURSEMENTS

RECEIVED FOR OTHERS

RECEIPT

DISBURSEMENTS

Sheriff Fees	\$11.00
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\$11.00

St. Atty. Fee	15.00	15.00
Library	<u>41.00</u>	<u>41.00</u>
	67.00	67.00

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 SHERIFF'S MONTHLY REPORT - OFFICE ACCOUNT

April 3, 1973 Ed Young, County Clerk - Working Fund 8,000.00

DISBURSEMENTS

Richard Zarr, Sheriff	1,000.00
William Bechem, Chief Deputy	740.00
Betty Hoover, Office Deputy	460.00
Deanna Demuzio, Clerk	420.00
Jos. Liston, Bailiff	450.00
Herbert Hoover, Sgt. Deputy	612.50
Donald Lolie, Sgt. Deputy	372.50
Frank Braido, Deputy	600.00
Richard Eller, Deputy	600.00
James Aulabaugh, Deputy	600.00
Donald Love, Deputy	600.00
Woodie Neighbors, Deputy	<u>300.00</u>
	6,755.00

MILEAGE

B. Hoover	19.20
H. Hoover	21.12
D. Lolie	8.16
F. Braido	<u>14.28</u>
	62.76

OFFICE EXPENSE

General Telephone	20.00
" "	<u>67.45</u>
	87.45

TOTAL DISBURSEMENTS 6,905.21

1,094.79

Transfer of funds - Clearing out office account
 To M. A. Zippay Co. Treasurer Check # 888 1,094.79

FEE ACCOUNT - APRIL 1973

RECEIPTS

Deposited 4/18/73	1,066.80
4/30/73	<u>619.40</u>
	1,686.20

Transfer of funds- Clearing out Fee Account
 To M. A. Zippay Co. Treasurer Chece # 117 1,686.20

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 MACOUPIN COUNTY JAIL REPORT FOR APRIL 1973

Prisoners Received 54
 Prisoners Discharged 49

	Pris.	Days	Meals
Prisoners Rec'd & Dis'd within April 1973	57	160	480
Prisoners Rec'd this Month & still Incar.	5	70	210
Prisoners Rec'd in Prev. mos. & dis'd in Apr.	3	31	93
Prisoners Rec'd in Prev. mos. & still Incar.	3	<u>93</u>	<u>279</u>
		354	1062

Total Groceries for April 1973 \$536.35

Salary of Jail Cooks for April 1973 425.00

Average costs per meal for the month of March 1973 .95 cents per meal

Of this .95 cents per meal, includes Cook's Salaries

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

Balance on hand, April 1, 1973	000.00
Clerk's Fees	3,483.50
DISBURSEMENTS	
Gladys Crandall	115.00
Marilyn Dana	460.00
Roberta Bilbruck	420.00
Lois Price	420.00
Gladys Crandall, Mileage	2.80
Marilyn Dana, Mileage	14.56
Roberta Bilbruck, Mileage	12.00
Lois Price, Mileage	11.20
Allan Zippay, Co. Treas. Excess Fees	<u>2,027.94</u>
total disbursements	3,483.50
balance	0,000.00
OTHER DISBURSEMENTS	
Richard Zarr, Sheriff	247.20
Restitution	158.60
Allan Zippay, Co. Treasurer, Fines	776.80
Brighton, City of	96.00
Bunker Hill, City of	112.00
Carlinville, City of	405.00
Dorchester, Village of	10.00
Gillespie, City of	51.00
Girard, City of	111.00
Mt. Olive, City of	50.00
Shipman, Village of	63.00
Staunton, City of	130.00
Virden, City of	315.00
White City, Village of	<u>15.00</u>
TOTAL	2,540.60

MACOUPIN COUNTY NURSING HOME
APRIL 1973

RECEIPTS	
Public Aid Patients	2,552.01
Private Patients	8,100.00
TOTAL RECEIPTS	10,652.01
EXPENDITURES	
General Payroll	3,324.52
Nursing Payroll	4,878.90
Food	1,142.52
Water, Elect., Teleph.=	656.67
General Supplies	185.12
Nursing Supplies	43.80
Carlinville Sanitation	50.00
Transportation	15.00
Insurance (Fire)	56.00
General Fund (Insurance)	251.41
Auditing	40.00
Educational Seminars	15.00
Rehab Supplies	25.00
Furnishings & Equip.	16.36
TOTAL GENERAL REQUIREMENTS	10,699.70
LOSS	47.69
Average Patients for April 37.7	
Special Requirements as required by standards:	
Labor	727.77
Paint & Supplies	109.26
Cabinet & Lock	22.15
TOTAL	859.18

COUNTY HIGHWAY PAYROLL APRIL 1973

EMPLOYEE	SALARY
Bouillon, William	600.00
Crawford, Harry	600.00
Deatherage, Harvey	645.00
Dobrinic, Anthony Jr.	600.00
Genetti, Frank	600.00
Link, Gary L.	600.00
Smith, Keith	600.00
Steward, Lewis	600.00
Sucech, Louis	600.00
Wood, Paul	600.00
Woolfolk, Michael	600.00
Brown, Dwight	645.00
Redfern, Hal	950.00
Kessinger, Myrtle	420.00
Stottler, Helen	460.00
Bacon, C. Keith	600.00
Cummings, Michael	320.00
Schmidt, Thomas L.	304.00
Settles, Paul R.	264.00
Spudich, George A.	322.00

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TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund	59,585.27
2. General "A" 7 States Attorney Fees Account	.00
3. Nursing Home Account	975.79
4. Illinois Municipal Retirement Fund	13,765.69
5. Inheritance Tax Fund	56,124.40
6. Mental Deficiency Fund	1,415.62
7. Condemnation Fund	21,215.00
8. Audit Tax Fund	5,923.33
9. Dog Tax Fund	2,960.68
10. South Otter Drainage District #1	830.73
11. Law Library Fund	4,596.32
12. County Farm Account	7,088.75
13. Anti-Rabies Fund	660.56
14. Emergency Relief Fund	.00
15. Tuberculosis Fund	5,944.96
16. County Court Trust Fund	2,900.09
17. Treasurer's Account	.00
18. States Attorney Account	.00
19. Tax Fund	18,526.46
20. Highway Payroll Clearing Account	.00
21. Township Motor Fuel Account	76,452.42
22. County Highway Fund	85,563.67
23. County Motor Fuel Account	307,119.86
24. County Township Bridge Account	26,217.14
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	263,691.92
30. Revenue Sharing Trust Fund	2,646.50
31. County Officer's Fund	11,516.74

INVESTMENTS

1. Township Motor Fuel Account	313,000.00
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	294,496.50

/s/ M. A. Zippay
County Treasurer

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The Committee Reports were read as follows:

1. MAY 1973 REPORT OF THE ROAD AND BRIDGE COMMITTEE

A meeting was held with Harold Monroney and his Bureau Chiefs regarding State And Local Highway problems in Macoupin County. Some of the items discussed were: Emerson Airline, Shipman Blacktop, I-55 Weigh Station, overlay on Illinois Route 111, Staunton By-pass, condition of Route 4 at Staunton, School signals at Virden, no parking signs at Benld.

Construction work has begun on the new road between Staunton and Bunker Hill.

Bids were opened for concrete beams for the North Otter Bridge Project No. 9

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan Otis Fenton

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2. The Circuit Clerk's Committee met with the IBM Representative and Mr. Philip Brown, Circuit Clerk for the purchase of typewriters needed in the Circuit Clerk's Office on Friday, April 13, 1973.

Mr. Brown reported 8 new typewriters were needed. The price of the typewriter without the carriage is \$603.00 and the one with the carriage is \$481.00. This is the price for the Government which is 10% less than the commercial price of the same typewriters. These are IBM Electronic typewriters. We have an offer of \$40.00 apiece for the old typewriters.

/s/ Don Griva
Chairman

/s/ H. Hochmuth

/s/ Mark M. Miller

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan Otis Fenton

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3. The Nursing Home Committee stated they feel an increase of a \$1.00 a day per patient was needed. They recommend the fee should be \$335.00 per month for each patient. Jack Heriford stated as soon as the Nursing Home could meet their obligation with State and adjust to the agreement they could operate the Nursing Home without a loss.

Motion made by Savant seconded by Powell to accept as read and place on file. Roll call taken, motion carried. 23 yes, 1 no, 3 absent

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan Otis Fenton

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4. The Sheriff's Committee reported they will have to meet with the Architect again to further discuss the placement of the new elevator for the Courthouse, they met with the City Council over the new sidewalks around the Courthouse and the County Supt. of Highways submitted a bid of \$27,000 for the job with the City paying half, a new mower is needed for the jail, and a new cleaing maching is needed for the floors in the Courthouse.

West Side Walk

Sidewalk Removal		= 3908 Sq. Ft.
12.25 x 319		= 330 Lin. Ft.
Curb Removal		= 2552 Sq. Ft.
Sidewalk Replacement	319 x 8.0	= 330 Lin Ft.
Curb Replacement		= 383 Cu. Ft.
Earth Excav.	4.0 x .30 x 319	= 862
	4.5 x .6 x 319	1245 Cu. Ft.

Pav. Repl. $\frac{4.0 \times 319}{9}$ = 142 Sq. Yds.

*

Sidewalk Removal	3908 + 4800 + 3908	= 12,616 Sq. Ft.
Curb Removal	330 + 400 + 330	= 1,060 Lin. Ft.
Sidewalk Replacement	2552 + 3200 + 2552	= 8,304 Sq. Ft.
Curb Replacement	330 + 400 + 330	= 1,060 Lin. Ft.
Earth Excav.	4905 + 1500 + 1245 = $\frac{7650}{21}$	= 285 Cu. Yds.
Pav't Repl.	461 + 100 + 142	= 703 Sq. Yds.

Sidewalk Removal EST.	12,616 x .15¢	= \$1,892.00
Curb Removal	1060 x 1.00	= 1060
Sidewalk Repl.	8304 x 1.00	= 8304
Curb Repl.	1060 x 5.50	= 5830
Earth Excav.	285 x 2.00	= 570
Pav't Repl.	703 x 7.00	= 4921
		<u> </u>
		\$22,577

CONSTRUCTION	22,500
ENGINEERING	2,200
CONTINGENCIES	<u>2,200</u>
	26,900

Say \$27,000 to Replace Sidewalk, Curb, & Pav't

Say \$27,000

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

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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The New Business was: (1) Russell Powell wished to thank the County Board for their get-well card when he was a patient in the hospital.

(2) Raymond Verneti, Chairman of the Board, stated that some of the Committee members would be changed.

Motion made by Reznicek seconded by Savant to allow Mileage & Per Diem. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan	Otis Fenton
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Motion made by Reznicek seconded by Savant to adjourn until Tuesday, June 12, 1973.

Meeting adjourned at 2:22 p.m.

Edward Young
County Clerk, Edward Young

Raymond J. Verneti
Raymond J. Verneti, Chairman