

(2) Supervisor of Assessments
Macoupin County
Courthouse
Carlinville, Illinois

Norman A. Scheller
SuperVisor

Carol Carpenter
Chief Deputy

April 9th, 1974

Macoupin County Board
Carlinville, Illinois

Gentlemen:

Please consider this as my application for re-appointment as Supervisor of Assessments of Macoupin County.

Respectfully yours,

/s/ Norman A. Scheller

Norman A. Scheller
Supervisor of Assessments

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

PRESENT:

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

ABSENT:

- | | |
|-------------|---------------|
| Elmer Bruce | Thomas Meehan |
|-------------|---------------|

Mr. Fuchs representing the Lake of Tall Timbers presented plats 1 and 2 for subdividing and a resolution to make the proper changes in the sewer system. A motion was made by Masinelli seconded by Cacciatori to adopt the plats and attach the resolution to the plats. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | | | |
|-------------|---------------|-------------|------------------|
| Elmer Bruce | Thomas Meehan | Mark Miller | Henry Mills |
| | | | Clarence P. Nail |

The Clerk read the Petitions as follows:

(1) Approved and recommended by the Road and Bridge Committee, April 4, 1974

/s/ James Savant
/s/ Henry Mills
/s/ James Cacciatori

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF Western Mound) SS PROJECT # 5
TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Branch of Joes Creek where the same is crossed by a highway near the N.E. Corner of Section 6, T. 10 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Western Mound & Barr Road District is responsible; that the total cost of said work will be approximately \$2,400.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 60501, Chapter 121, Illinois Revised Statutes.
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 Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 4 day of April A.D. 1974.

Drayton D. Roller
Highway Commissioner

Lynn Holmes
Highway Commissioner

Harold C. Haven
Supervisor

Roscoe D. Bettis
Supervisor

Subscribed and sworn to before me this 4 day of April A.D. 1974.

/s/ Helen Stottler
Notary Public

(2) Approved and recommended by the Road and Bridge Committee, April 4, 1974.

/s/ James Savant
/s/ Henry Mills
/s/ James Cacciatori

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF BIRD) SS PROJECT # 3

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Branch of Lick Creek where the same is crossed by a highway near the SE Cor. SW 1/4 NW 1/4 of Section 10, T. 10 N. R. 8 W., of the Third Principal Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately \$2,200 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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 Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 4 day of April A.D. 1974.

/s/ Cecil Burleson
Highway Commissioner

/s/ Meade Woods
Supervisor

Subscribed and sworn to before me this 4 day of April A.D. 1974

/s/ Helen Stottler
Notary Public

(3) Approved and recommended by the Road and Bridge Committee, April 4, 1974

/s/ James Savant
/s/ Henry Mills
/s/ James Cacciatori

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATS OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF CHESTERFIELD) SS PROJECT #5

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a birdge needs to (built) (repaired) over Branch of Macoupin Creek where the same is crossed by a highway near the N.W. Corner of Section 19, T. 9 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Chesterfield Road District is responsible; that the total cost of said work will be approximately \$2,000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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 Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 4 day of April A.D. 1974

/s/ Harold Huff
Highway Commissioner

/s/ Otis Fenton
Supervisor

Subscribed and sworn to before me this 4 day of April A.D. 1974

/s/ Helen Stottler - Notary Public

(4) Approved and recommended by the Road and Bridge Committee, April 4, 1974

/s/ James Savant
 /s/ Henry Mills
 /s/ James Cacciatori

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
 DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
 ROAD DISTRICT & TOWN OF WESTERN MOUND) SS PROJECT #6

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to ~~(built)~~ (repaired) over Steer Creek where the same is crossed by a highway near the N. 1/4 Cor. of Section 4, T. 10 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Western Mound & Barr Road District is responsible; that the total cost of said work will be approximately \$700.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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 Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 4 day of April A.D. 1974

/s/ Drayton D. Roller
 Highway Commissioner

/s/ Lynn Holmes
 Highway commissioner

/s/ Harold C. Haven
 Supervisor

/s/ Roscoe D. Bettis
 Supervisor

Subscribed and sworn to before me this 4 day of April A.D. 1974

/s/ Helen Stottler
 Notary Public

A motion was made by Stankoven seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | | | |
|-------------|---------------|-------------|------------------|
| Elmer Bruce | Thomas Meehan | Mark Miller | Henry Mills |
| | | | Clarence P. Nail |

The Clerk read the Resolutions as follows:

(1) RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, there is presently the sum of \$15,000.00 surplus funds in the Revenue Stamp Fund;

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

Section 1: That the sum of \$15,000.00 be transferred from the Revenue Stamp Fund to the General Fund of Macoupin County.

Section 2: That the County Treasurer and County Clerk be and they are hereby authorized to make such transfer.

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

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

APPROVED and RECOMMENDED by the Finance Committee.

/s/ H. Hochmuth
 Chairman
 /s/ Don Griva
 /s/ John Jubelt

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

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(2) RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, under the laws of the State of Illinois, the County Board must provide for an electronic voting system to be used for elections held in Macoupin County commencing with the General Election in November 1974; and

WHEREAS, pursuant to said requirement, Macoupin County has provided a vote tabulating machine to be used for counting and tabulating ballots; and

WHEREAS, there are not sufficient funds in the Election Fund to fully pay for said machine and the additional sum of \$15,000.00 is required to complete the purchase of said machine;

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

Section 1: That the sum of \$15,000.00 be transferred from the General Fund to the Election Fund for the purpose of paying for the vote tabulating machine purchased by Macoupin County.

Section 2: That the County Treasurer and County Clerk be and they are hereby authorized to make such transfer.

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

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

APPROVED and RECOMMENDED by the Finance Committee.

/s/ H. Hochmuth
Chairman

/s/ Don Griva
/s/ Frank H. Jenkins
/s/ John Jubelt

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

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(3) RESOLUTION APPOINTING SUPERVISOR OF ASSESSMENTS

WHEREAS, the term of office of Norman Scheller, Supervisor of Assessments, expires on April 30, 1974; and

WHEREAS, the statutes of the State of Illinois provide that the County Board shall appoint the Supervisor of Assessments and shall fix the compensation for said Supervisor of Assessments;

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

Section 1: That Norman Scheller be and he is hereby re-appointed Supervisor of Assessments for Macoupin County, Illinois, effective May 1, 1974; and that he is hereby appointed to a term of office for four years as provided by law, said four year term to expire on April 30, 1978.

Section 2: That the compensation of the Supervisor of Assessments, effective May 1, 1974, is hereby fixed in the amount of \$15,000.00 per annum.

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

ATTEST: Edward Young
 Clerk

Passed and approved at the regular meeting of the County Board in and for Macoupin County, Illinois, on the 9th day of April, A.D. 1974.

APPROVED by the Fees and Salaries Committee.

/s/ Russell Powell
 Chairman

/s/ Don Griva
 /s/ John J. Farmer
 /s/ Stanley Smith

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

PRESENT:"

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(4) RESOLUTION AUTHORIZING AND DIRECTING THAT THE TREASURER OF MACOUPIN COUNTY MAY DISPOSE OF OLD EQUIPMENT.

WHEREAS, the posting machine used in the Treasurer's office is out-dated and in need of repair, with parts also out-dated and no longer available, and

WHEREAS, this Board may authorize the Treasurer of Macoupin County to dispose of same.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the County Board of Macoupin County, Illinois, as follows:

Section 1: That M.A. Zippay, County Treasurer may dispose of the out-dated posting machine.

Section 2: That said Treasurer may replace the out-dated machine, with a later model with parts available when repairs are needed, upon approval of the Treasurer's Committee.

PASSED AND APPROVED this 9th day of April, 1974.

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

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

/s/ Roy Weller
 Wm. Reznicek
/s/ Clarence P. Nail
 Treasurer's Committee

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

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(5)

Approved and recommended by the Legislation Committee

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

Resolution

WHEREAS, pursuant to authority granted by the People of the State of Illinois in Article VII, "Local Government", Section 10, "Intergovernmental Cooperation" of the Constitution of Illinois, 1970, and by "An Act to Provide for Regional Planning Commissions" approved June 25, 1929, as amended in Sections 3001-3007 of Chapter 34, Illinois Revised Statutes, 1973; and

WHEREAS, the Counties of Calhoun, Greene, Jersey, Macoupin, Montgomery and Christian should have a plan made for the general purpose of guiding and accomplishing a coordinated adjusted, and harmonious development of said region, and of public improvements and utilities therein for the purpose of best promoting health, safety, morals, order, convenience, prosperity, efficiency, and economy in the process of development and the general welfare of said region, therefore,

NOW BE IT RESOLVED that all territory in Calhous, Green, Jersey, Macoupin, Montgomery and Christian counties shall be and is hereby designated as the West Central Illinois Valley Region, hereafter called the "Region", and a planning Commission is hereby created and designated as the West Central Illinois Valley Regional Planning Commission, hereafter called the "Commission".

AND BE IT FURTHER RESOLVED that the attached by-laws shall become the governing regulations of the Commission.

Presented, Adopted, Approved and Recorded this 9th day of April, 1974.

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

ATTEST: /s/ Edward Young
 County Clerk and ex-officio
 Clerk of the County Board

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

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(6) Approved and recommended by the Legislation Committee

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

BY-LAWS
 OF THE WEST CENTRAL
 ILLINOIS VALLEY
 REGIONAL PLANNING
 COMMISSION

ARTICLE I

NAME

The name of this body shall be the West Central Illinois Valley Regional Planning Commission. The Commission is established by a resolution of the County Boards of Calhous, Greene, Jersey, Macoupin, Montgomery and Christian.

ARTICLE II

DUTIES

The duties of the body shall be as follows:

1. To establish regional development objectives.
2. To conduct research on growth and development within the region.
3. To make development plans and programs.
4. To increase public understanding and acceptance of planning.
5. To provide technical service to other governmental agencies.
6. To coordinate development activities affecting regional growth.

ARTICLE III

MEMBERSHIP

Section A. The membership shall consist of three representatives from each participating county. Two members shall be appointed by the County Board Chairman with the approval of the

County Board. All County Board Chairman shall be members.

ARTICLE IV

OFFICERS AND THEIR DUTIES

Section A. The officers of the Commission shall consist of a Chairman, a Vice-Chairman, and a Secretary - Treasurer.

Section B. The Chairman shall preside at all meetings and hearings of the Commission and shall have the duties normally conferred by parliamentary usage on such officers

Section C. The Vice-Chairman shall act for the Chairman in his absence.

Section D. The Secretary-Treasurer shall keep the minutes and financial records of the Commission, prepare agenda of regular and special meetings with the Chairman, provide notice of meetings to Commission members, arrange proper and legal notice of hearings, attend to correspondence of the Commission and to such other duties as are normally carried out by a Secretary-Treasurer.

ARTICLE V

ELECTION OF OFFICERS

Section A. Nomination of officers shall be made from the floor at the annual organization meeting which shall be held on the third Thursday of June in each year, and the elections shall follow immediately thereafter.

Section B. A candidate receiving a majority vote of the membership of the Commission present shall be declared elected and shall serve for one year or until his successor is elected. All elected officers terms of office shall become effective the first meeting in July.

Section C. Vacancies in offices shall be filled immediately by regular election procedure.

ARTICLE VI

MEETINGS

Section A. The Commission shall meet monthly, or more frequently at the call of the Chairman.

Section B. The regular monthly meeting of the Commission will be held upon the third Thursday of each month, unless otherwise agreed upon by the membership. If more meetings per month are requested, at least 48-hour notice shall be given.

Section C. The Commission shall meet at a place and time agreed to by the membership.

Section D. The Commission shall abide by the rules and regulations of the Public Meeting Law of the State of Illinois.

ARTICLE VII

QUORUM AND VOTING

Section A. A quorum shall consist of more than 50% of the membership of the Commission. No official business of the Commission shall be conducted in the absence of a quorum.

Section B. A question shall be carried by a majority affirmative vote of the members voting.

ARTICLE VIII

COMMITTEES

Section A. The following Committees shall be established and the members thereof shall be appointed from the Commission membership by the chairman with the approval of the Commission.

- A. Budget and Finance Committee
- B. Personnel Committee
- C. Executive Committee

Section B. The Commission may establish such additional committees as is deemed necessary and the Chairman shall appoint members to them with the approval of the membership.

ARTICLE IX

EMPLOYEES

The Commission may employ and/or designate such staff and/or experts as it sees fit to aid the commission in its work. Appointment shall be made by a majority vote of the membership.

ARTICLE X

RULES OF ORDER

Meetings of the West Central Illinois Valley Regional Planning Commission will be governed by Robert's Rules of Order, Revised.

ARTICLE XI

AMENDMENTS TO BY-LAWS

Section A. Amendments to these By-Laws may be proposed at any regularly scheduled meeting of the Commission. The Chairman or his designee shall mail copies of proposed amendments to each member at his or her current address at least ten days prior to the meeting at which voting on the Amendments will occur.

Section B. Voting on proposed amendments will take place at the first regularly scheduled meeting of the Commission following the meeting at which amendments were proposed, unless the membership by majority affirmative vote determines that more deliberation time is necessary.

Section C. Amendments shall be adopted upon the affirmative vote of two-thirds of the membership of the Commission present.

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

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(7) Approved and recommended by the Legislation Committee

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

RESOLUTION

WHEREAS, pursuant to the authority granted by the Comprehensive Employment and Training Act of 1973, otherwise known as Public Law 93-203, and

WHEREAS, Macoupin County does not qualify as a prime sponsor, but in the balance of state and

WHEREAS, Macoupin County has need for manpower services and

WHEREAS, the State of Illinois has a legal obligation under Public Law 93-203 to provide manpower services to the balance of state and

WHEREAS, Illinois Valley Economic Development Corporation has demonstrated its ability to provide manpower services on behalf of County government pursuant to the Manpower Development and Training Act of 1962, the Economic Opportunity Act of 1964, and the Emergency Employment Act of 1971, therefore

NOW BE IT RESOLVED that the County Board of Macoupin designates Illinois Valley Economic Development Corporation to act on behalf of Macoupin County and its citizens to carry out the purpose of the Comprehensive Employment and Training Act of 1973, in operating manpower programs for eligible citizens.

Date April 9, 1974

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

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

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(8) Approved and recommended by the Planning Committee.

/s/ James A. Hallbauer
 /s/ Russell Sexton
 /s/ Russ Masinelli

Section 1 - Purpose and Interpretation

AN ORDINANCE

ESTABLISHING REGULATIONS: FOR THE SUBDIVISION OF LAND: FOR THE DEDICATION OR RESERVATION AND ACCEPTANCE OF LAND FOR PUBLIC USE: FOR THE INSTALLATION AND CONSTRUCTION OF UTILITIES, ROADWAYS, AND OTHER IMPROVEMENTS ESSENTIAL TO SERVICE THE SUBDIVIDED LAND: FOR THE PREPARATION OF SUBDIVISION PLATS AND REPLATS AND FOR THE PROCEDURE FOR THE SUBMITTAL, APPROVAL, AND RECORDING OF SUBDIVISION PLATS IN THE COUNTY OF MACOUPIN, ILLINOIS, IN ACCORDANCE WITH THE AUTHORITY VESTED IN THE COUNTY UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF ILLINOIS.

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MACOUPIN, ILLINOIS:

Section 1 - Purpose and Interpretation

1.1 TITLE
 This Ordinance shall be known and may be cited and referred to as the "Subdivision Regulations for the County of Macoupin Illinois."

1.2 INTENT AND PURPOSE

This Ordinance is adopted for the following purposes:

1. To provide one of several means for carrying out the intent of the evolving comprehensive plan and thus ensure sound, harmonious development and county growth.
2. To ensure the development of land to the highest possible standards of design with all necessary protection against deterioration and obsolescence which would adversely affect the living environment or tax base.
3. To provide a procedure for a sound working relationship between the county and developer and to safe-guard the interests of the homeowner, the subdivider, the investor, and the county.
4. To control the scattered and premature platting of lots beyond the effective operating range of existing public utilities and improvements.
5. To ensure that the cost of design and installation of improvements in new platted subdivisions be borne by the persons purchasing the lots rather than by property owners who have already paid for the improvements servicing their property in their own subdivisions already developed.
6. To coordinate new subdivision design with the design of the county as a whole and adjoining municipalities.
7. To secure the rights of the public with respect to public lands and waters.
8. To improve land records by establishing standards for surveys and plats.

1.3 GEOGRAPHIC JURISDICTION

No person shall subdivide any tract of land which is located within any unincorporated area of the county that is not in conformity with the provisions of these regulations, except that incorporated municipalities may adopt subdivision regulations to control the platting of subdivisions within the adjacent one and one-half (1- $\frac{1}{2}$) mile area of their corporate limits after the adoption of an official comprehensive plan, and the recording thereof with the County Clerk.

1.4 GENERAL PROVISIONS

1. Wherever any subdivision of land shall hereafter be laid out, the subdivider thereof or his agent shall submit a tentative and a final subdivision plat to the Plan Commission. Said plats and plans of proposed improvements, and all procedures relating thereto, shall in all respects be in full compliance with these regulations.
2. Until plats and plans for the subdivision are approved, properly endorsed and recorded:
 - a. No land shall be subdivided, nor any street laid out, nor any improvements made to the natural land.
 - b. No lot, tract, or parcel of land within any subdivision shall be offered for sale nor shall any sale, contract for sale, or option be made or given.
 - c. No improvements such as sidewalks, water supply, storm water drainage, sanitary sewerage facilities, gas service, electric service or lighting, grading, paving, or surfacing of streets shall hereafter be made by any owner or owners or his or their agent, or by any public service corporation at the request of such owner or owners or his or their agent.
3. All land offered to the county for use as streets, alleys, schools, parks, and other public uses shall be referred to the Plan Commission for review and recommendation before accepted by the county or by any other governing authority.
4. No plat will be approved for a subdivision which is subject to periodic flooding or which contains poor drainage facilities and which would make adequate drainage of the lots and streets impossible. However, if the subdivider agrees to make improvements which will, in the opinion of the County Superintendent of Highways, make the area safe for residential occupancy and provide adequate lot and street drainage, the preliminary plat of the subdivision may be approved. All plats shall comply with state drainage provisions.
5. In all subdivisions due regard shall be given to the preservation of historical sites and natural features such as large trees, water courses, and scenic views.
6. In the case of preliminary plats for parts of tracts, where it appears necessary to the Plan Commission for the satisfactory overall development of an area, an owner may be required to prepare at least a street plan of his entire tract based upon proper topographic surveys before approval of any portion of such plan.
7. Whenever an area is subdivided into lots of 40,000 square feet or more which may at a later date be resubdivided, consideration shall be given to the street and lot arrangement of the original subdivision so that additional local streets can be located which will permit a logical arrangement of smaller lots.

1.5 INTERPRETATION

1. Where the conditions imposed by any provision of this Ordinance upon the use of land are either more restrictive or less restrictive than comparable conditions imposed by any other provision of this Ordinance or of any other official policy, law, ordinance, resolution, rule, or regulation of any kind, the regulations which are more restrictive or which impose higher standards or requirements, shall govern.

2. This Ordinance is not intended to abrogate any easement, covenants, or any other private agreement, provided that where the regulations of this Ordinance are more restrictive or impose higher standards or requirements than such easements, covenants, or other private agreements, then the requirements of this Ordinance shall govern.
3. If any article, section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 2 - Rules and Definitions

SECTION 2 - RULES AND DEFINITIONS

The rules and definitions contained in this section shall be observed and applied in the interpretation of all other sections herein, except when the context clearly indicates otherwise.

2.1 RULES

1. Words used in the present tense shall include the future; and words used in the singular number shall include the plural number, and the plural the singular.
2. The work "shall" is mandatory and not discretionary.
3. The work "may" is permissive.

2.2 DEFINITIONS

Alley

A strip of land, not less than twenty (20) feet in roadway width and not more than forty (40) feet, along the side of or in the rear of properties, intended to provide secondary access to these properties.

Building Line

A line within a lot so designated on the plat of the proposed subdivision, between which line and any street line upon which the lot abuts the erection of a building is prohibited.

County

Whenever the word "county" is used in this Ordinance, it shall be deemed to refer to the county of Macoupin, Illinois.

Crosswalkways

Crosswalkways shall mean a strip of land dedicated to public use, which is reserved across a block to provide pedestrian access to adjacent areas.

Cul-de-sac

Cul-de-sac shall mean a street having one open end and being permanently terminated by a vehicle turnaround.

Easement

Easement shall mean a grant by a property owner for the use of a strip of land by the general public, a corporation, or a certain person or persons for a specific purpose or purposes.

Highway

A rural area which primarily serves or is intended to serve as a vehicular and pedestrian access to abutting lands or to other highways. The work "highway" refers to the width of the highway right-of-way or easement, whether public or private, and shall not be considered as the width of the roadway or paving or other improvement on the highway right-of-way.

Intersection, Street

The area embraced within the prolongation or connection of the lateral curb lines, or, if none, then the lateral boundary lines of the roadways of two highways which join one another at, or approximately at, right angles, or the area within which vehicles traveling upon different highways joining at any other angle may come in conflict. Where a highway includes two (2) roadways thirty (30) feet or more apart, then every crossing of each roadway of such divided highway by an intersecting highway shall be regarded as a separate intersection. In the event such intersecting highway also includes two (2) roadways thirty (30) feet or more apart, then every crossing of two (2) roadways of such highways shall be regarded as a separate intersection.

Lot

A building site shown on a plat of subdivision recorded with the appropriate county office and identifiable by reference to said plat of subdivision rather than by metes and bounds.

Parcel

The word "parcel" shall refer broadly to a lot, tract, or any other piece of land.

Plan Commission

Whenever the words "Plan Commission" are used in this Ordinance, it shall refer to the Regional Plan Commission of the county.

Plat

A map, drawing, or chart on which the subdivider's plans of the subdivision are presented and which he submits for approval first in preliminary, then in final form.

Roadway or Road

Wherever the words "road" or "roadway" are used in this Ordinance, it shall be deemed the paved area existing on the street right-of-way and not the street right-of-way width.

Street

An area which primarily serves or is intended to serve as a vehicular and pedestrian access to abutting lands or to other streets. The work "street" refers to the width of the street right-of-way or easement, whether public or private, and shall not be considered as the width of the roadway or paving or other improvement on the street right-of-way.

Street, Marginal Access

A local street which is parallel and adjacent to thoroughfare streets and expressways, and which provides access to abutting properties and protection to local traffic from fast, through moving traffic on the primary streets and expressways.

Subdivision

The division of land in two (2) or more parcels for the purpose, whether immediate or future, of transfer of ownership or building development, including all public streets, alleys, easements for public service facilities, parks, playgrounds, school grounds or other public grounds.

The following shall not be considered a subdivision and shall be exempt from the requirements of this Ordinance.

1. The division of land for agricultural purposes into parcels of five (5) acres or more in size which does not involve any new streets or easements of access.
2. The conveyance of parcels of land or interests therein for use as right-of-way for railroads or other public utility facilities which does not involve any new streets or easements of access.
3. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access.
4. The conveyance of land for highway or other public purposes or grants or conveyances relating to the dedication of land for public use or instruments relating to the vacation of land impressed with a public use.
5. Conveyances made to correct descriptions in prior conveyances.

Section 3 - Procedure for Approval
of Plats

SECTION 3 - PROCEDURE FOR APPROVAL OF PLATS

3.1 PRE-APPLICATION PROCEDURE

1. Pre-Application Conference

Prior to the filing of an application for approval of the preliminary plat, the subdivider may submit to the Plan Commission plans and data as specified in Section 4. This step does not require formal application, fee, or filing of the plat.

2. Advice to Subdivider

The purpose of the pre-application conference is to afford the subdivider an opportunity to avail himself of the advice and assistance of the Plan Commission and to consult early and informally with the Plan Commission staff before preparation of the preliminary plat and before formal application for its approval, in order to save time and money and to make the most of his opportunities.

3. Additional Consultation

The subdivider shall also consult with the County Superintendent of Highways and avail himself of the advice and assistance of these offices. He should submit the preliminary information including all items requested by Section 4.1, 1 through 3 and should obtain a Preliminary Steps Certification Form (see Appendix A) from the Planning Commission, which shall be signed by the agencies listed on the certification form.

4. Notification

Within thirty (30) days, the Plan Commission shall inform the subdivider that the plans and data as submitted or as modified do or do not meet the objectives of these regulations. When the Plan Commission finds the plans and data do not meet the objectives of these regulations, it shall express in writing to the subdivider its reasons therefor.

3.2 PROCEDURE FOR CONDITIONAL APPROVAL OF PRELIMINARY PLAT

1. The subdivider shall cause to be prepared a preliminary plat, together with supplementary material as specified in Section 4.
2. The subdivider shall make application to the Commission for conditional approval of a preliminary plat. All information required by Section 4, 4.2 shall be submitted to the Commission as follows:
 - a. Two (2) copies of application. (Appendix B)
 - b. One (1) copy of the Preliminary Steps Certification Form. (Appendix A)
 - c. Eight (8) copies of the Preliminary Plat including a vicinity map.
 - d. Certificate of zoning compliance from the Zoning Enforcement Officer endorsed on one (1) copy of the plat.
 - e. Any other data that the Planning Commission deems necessary.
3. At the time of the filing for conditional approval of the preliminary plat, the application shall be accompanied by a certified check or money order, payable to the county to cover the cost of checking and verifying the preliminary plat, in the amount of \$10.00 plus \$.50 per lot.

Upon the acceptance of the application by the Plan Commission, the Plan Commission Secretary shall surrender the check or money order to the County Clerk for deposit in the General Fund.

4. The Planning Commission shall transmit a copy of the preliminary plat to the following officials and agencies for their review and recommendations. Prior to the Planning Commission meeting, a date on which the site will be viewed may be established. The officials and agencies listed below shall be invited to attend its viewing along with the developer and his engineer.
 - a. Township Supervisor and Road Commissioner or adjoining Municipal Legislative Member.
 - b. Zoning Enforcement Officer or Inspector.
 - c. Municipal Engineer or County Superintendent of Highways.

The Planning Commission may transmit additional copies of the preliminary plan documents to utility companies, schools boards, adjacent communities, and others as deemed necessary. The officials and agencies shall make their review and recommendations to the Planning Commission within ten (10) days from the date of transmission.

5. Upon determination by the Planning Commission that the preliminary plat has been properly submitted, the preliminary plat shall be accepted as being officially filed.
6. Following review of the preliminary plat and supporting material for conformity to these regulations and following negotiations with the subdivider on changes deemed advisable and the kind and extent of improvements to be made by him, the Plan Commission shall, within thirty (30) days express its approval as a conditional approval and shall state the conditions of such approval if any or shall express its disapproval and its reasons therefor.

The action of the Plan Commission shall be noted on three (3) copies of the preliminary plat, referenced and attached to any conditions determined. One (1) copy shall be returned to the subdivider, one (1) copy forwarded with a report to the County Board and the other retained by the Plan Commission.

7. Conditional approval of a preliminary plat shall not constitute approval of the final plat. Rather it shall be deemed an expression of approval to the layout submitted on the preliminary plat as a guide to the preparation of the final plat which will be submitted for approval of the Plan Commission and for recording upon fulfillment of the requirements of these regulations and conditions of the conditional approval, if any.

3.3 PROCEDURE FOR APPROVAL OF FINAL PLAT

1. The final plat shall conform substantially to the preliminary plat as approved, and, if desired by the subdivider, it may constitute only that portion of the approved preliminary plat which he proposes to record and develop at the time, provided, however, that such portion conforms to all requirements of these regulations.
2. The subdivider shall make application to the Planning Commission for approval of a final plat. The final plat submitted shall conform to the approved preliminary plat. Subdivisions may be submitted for final approval in consecutive sections provided that preliminary plat and improvement plan approval has been given for the entire subdivision.

All items as required by Section 4, 4.3 shall be submitted to the Planning Commission as follows:

- a. Two (2) copies of the final plat application.
- b. Original tracing and two (2) copies of final plat and vicinity map.
- c. Original tracing and four (4) copies of approved improvement plans, plus specifications, list of quantities, and engineer's estimate.
- d. Final plat fees of \$10.00 plus \$.50 per lot.
- e. One (1) copy of financial guarantees approved by the State's Attorney in an amount stated by the County Superintendent of Highways.

The Planning Commission may request additional copies of any of the above items and any other additional information deemed necessary. Within thirty (30) working days after the date of submission, the Planning Commission shall determine if all the items as required by Section 4, 4.3 have been submitted. If all the required items have not been submitted, the Planning Commission shall notify the subdivider of such omissions.

3. Prior to the time of submission of the final plat submission of the final plat subdivision, final plans and specifications for improvements shall be submitted in quadruplicate to the Plan Commission and shall include at least the following:
 - a. Detailed drawings of a grading plan, street improvements plan, sanitary sewer improvements plan, and water system improvements plan.
 - b. Plans and profiles drawn at a scale no smaller than one (1) inch equals one hundred (100) feet horizontally and one (1) inch to ten (10) feet vertically indicating additional horizontal and vertical location of streets, sewers, appurtenances, and the existing grade.
 - c. Detailed material and construction specifications concerning the work to be performed including general conditions of the contract acceptable by the County, plus a list of quantities, and engineer's estimate of cost.
 - d. Upon receipt of these final plans, the Plan Commission shall refer same to the County Superintendent of Highways for his comments and corrections. The County Superintendent of Highways shall review these plans for compliance with the county's requirements, and shall return them together with his recommendations to the Plan Commission. The Superintendent may, at his discretion, confer with the Engineer for the developer concerning correction to the final plans prior to his

final approval. All final plans shall be submitted on twenty-four (24) inch by thirty-six (36) inch cloth or mylar and shall bear the signature and seal of the Illinois Registered Professional Engineer under whose directions they were prepared.

4. The original and two (2) copies of the final plat and other material required for approval shall be prepared as specified in Section 4 and shall be submitted to the Plan Commission within twelve (12) months after approval of the preliminary plat; otherwise preliminary plat approval shall become null and void unless an extension of time to be indicated on a development schedule is applied for and is granted by the Plan Commission.

5. Within thirty (30) days after application for approval of the final plat, the Plan Commission shall approve or disapprove it. If the Plan Commission approves, it shall affix its seal upon the plat together with the certifying signature of its Chairman and Secretary. If it disapproves, it shall set forth its reasons in its own records and provide the applicant with a copy.

a. Disapproval

Should the Planning Commission determine to disapprove the final plat, written notice of such action, including reference to the regulations or regulation violated by the plat, shall be mailed to the subdivider. The action shall also be entered on the official records of the Planning Commission.

b. Approval Without Commission Action

In the event the Planning Commission shall fail to act upon the final plat within thirty (30) days from the date of its official filing, or within a mutually agreed upon extension, the final plat shall be deemed to have been approved by said Commission.

After approval of the final plat by the Plan Commission and the fulfillment of the requirements of these regulations, one (1) tracing of the final plat of the subdivision, drawn in ink on tracing cloth or mylar, shall be submitted to the County Board for approval.

6. Action must be taken by the County Board within sixty (60) days after the final plat has been submitted to the Board for approval.

7. Upon approval of the County Board, the developer shall record the plat with the County Recorder or Registrar of Titles within four (4) months. If not recorded within this time, the approval shall be null and void. Immediately after recording, the original or a duly certified copy of the recorded plat shall be filed with the County Clerk.

Section 4 - Specifications for Plats

SECTION 4 - SPECIFICATIONS FOR PLATS

4.1 PRE-APPLICATION PLANS AND DATA
(Recommended but not Required)

1. General Subdivision Information should describe or outline the existing conditions of the site and the proposed development as necessary to supplement the drawings listed below. This information may include data on existing covenants, land characteristics, and available community facilities and utilities; and information describing the subdivision proposal such as number of residential lots, typical lot width and depth, price range, business areas, and other public areas, proposed protective covenants and proposed utilities and street improvements.
2. Sketch Plan, on topographic survey, should show in simple sketch form the proposed layout of streets, lots, and other features in relation to existing conditions. The sketch plan may be a free-hand pencil sketch made directly on a print of the topographic survey. The sketch plan should include the existing topographic data listed below:
 - a. Location; tract boundaries, township, and north point.
 - b. Existing highways and proposed streets on and adjacent to the tract. (Several alternatives, if considered.)
 - c. Statement of how sewage disposal and water supply will be provided.
 - d. Utility transmission lines and easements.
 - e. Existing zoning districts.
 - f. Topography (U.S.G.S. or better).
3. Vicinity map shall show the relationship of the proposed subdivision to existing community facilities which serve or influence it. The vicinity map shall show:
 - a. Subdivision name; township, tract, and original lot or section number and north arrow.
 - b. Existing and proposed main traffic arteries.
 - c. Shopping facilities.
 - d. Schools.
 - e. Parks and playgrounds.
 - f. Any other significant county features.

4.2 PLATS AND DATA FOR CONDITIONAL APPROVAL

1. Topographic Data required as a basis for the PRELIMINARY PLAT in Section 4.2, 2 shall include existing conditions as follows except when otherwise specified by the Plan Commission.

- a. Boundary Lines
Bearings and distances.
 - b. Easements
Location, width, and purpose.
 - c. Streets On and Adjacent to the Tract
Name and right-of-way width, elevation of surfacing, legally established centerline elevations, walks, curbs, gutters, culverts, etc.
 - d. Utilities On and Adjacent to the Tract
Location, size, and invert elevation of sanitary, storm and combined sewers; location and size of water mains; location of gas lines; fire hydrants, electric and telephone lines, and street lights; direction and distance to and size of nearest water mains and sewers adjacent to the tract showing invert elevation of sewers.
 - e. Ground Elevations on the Tract, Based on the County Datum Plane
For land that slopes less than one-half ($\frac{1}{2}$) percent, show one- (1) foot contours; show spot elevations at all breaks in grades, along all drainage channels or swales, and at selected points not more than one hundred (100) feet apart in all directions; for land that slopes more than one-half ($\frac{1}{2}$) percent show two- (2) foot contours.
 - f. Subsurface Conditions on the Tract, if Required by the Plan Commission
Location and results of tests made to ascertain subsurface soil, rock and ground-water conditions; depth to ground water unless test pits are dry at a depth of five (5) feet; location and results of soil percolation tests if individual sewage disposal systems are proposed.
 - g. Other Conditions on the Tract
Water courses, marshes, rock outcrop, wooded areas, isolated preservable trees one (1) foot or more in diameter, houses, barns, shacks, and other significant features.
 - h. Other Conditions on Adjacent Land
Approximate direction and gradient of ground slope, including any embankments or retaining walls; character and location of buildings, railroads, power lines, towers and other nearby nonresidential land uses or adverse influences; owners of adjacent unplatted land; for adjacent platted land refer to subdivision plat by name, recording date, and number, and show approximate percent built up, typical lot size, and dwelling type.
 - i. Zoning on and adjacent to the tract
 - j. Proposed Public Improvements
Highways or other major improvements planned by public authorities for future construction on or near the tract.
 - k. Title and Certificates
Present tract designation according to official records in offices of the County Recorder; title under which proposed subdivision is to be recorded, with names and addresses of owners, notation stating acreage, scale.
2. Preliminary Plat shall be drawn to scale no smaller than one hundred (100) feet to the inch. It shall show all existing conditions required in Section 4.2, 1 and shall show all proposals including the following:
- a. The proposed name of the subdivision.
 - b. Its location by section, township, and range and as forming a part of some larger tract or parcel of land referred to in the indexes of the records of the County Clerk.
 - c. Sufficient information to accurately locate the plat. (Reference to existing streets, plats, etc, may be used. If there are none within a reasonable distance of the proposed subdivision, the vicinity map on a small scale should accompany the preliminary plat.)
 - d. The description and location of all survey monuments erected in the subdivision shall be shown.
 - e. The names and addresses of the persons to whom the notice of the hearing to be held by the planning agency should be sent (the subdivider, the designer of the subdivision, and the owners of the land immediately adjoining the land to be platted).
 - f. The names, locations, roadway widths, right-of-way widths, approximate gradients and other dimensions of streets, alleys, easements, parks, and other open spaces.
 - g. Sites, if any, for multi-family dwellings, shopping centers, churches, and industry.
 - h. All parcels of land intended to be dedicated for public use or reserved for the use of all property owners with the purpose indicated.
 - i. Location and size of utilities.
 - j. Block numbers and layout, numbers, dimensions, and area of lots.
 - k. Building setback lines, showing dimensions.
 - l. North point and scale and date of preparation.
3. Draft of Protective Covenants, if any, whereby the subdivider proposes to regulate land use and otherwise protect the proposed development.

4.3 PLATS AND DATA FOR FINAL APPROVAL

1. Final Plat shall be drawn and signed in black ink on tracing cloth or other permanent plastic base on sheets not to exceed twenty-four (24) inches wide by thirty-six (36) inches long and shall be at an original scale no smaller than one hundred (100) feet to one (1) inch. Where necessary, the plat may be on several sheets accompanied by an index sheet showing the entire subdivision. Any original final plat sheet drawn on a sheet size larger than seventeen and one half ($17\frac{1}{2}$) inches by nineteen (19) inches shall be accompanied by a photostatically reduced copy to this size on transparent tracing cloth or other permanent plastic base material for filing in the Recorder's Plat Books. For large subdivisions final plats may be submitted for approval in stages. The Plan Commission may require the developer to submit a development schedule describing each stage and its proposed dates of construction. The final plat shall show the following:
 - a. Name of subdivision.
 - b. Location by township, section, town, and range, or by other legal description.
 - c. Scale no smaller than one (1) inch to one hundred (100) feet (shown graphically).
 - d. Date and north point.
 - e. Boundary of plat, based on an accurate traverse, with angles and lineal dimensions.
 - f. Exact location, width, and name of all streets within and adjoining the plat, and the exact location and widths of all crosswalkways. Streets that are obviously in alignment with others already existing and named shall bear the names of the existing streets.
 - g. True angles and distances to the nearest established street lines or official monuments (not less than three), which shall be accurately described in the plat.
 - h. Municipal, township, county, or section lines accurately tied to the lines of the subdivision by distances and angles.
 - i. Radii, internal angles, points and curvatures, tangent bearings, and lengths of all arcs.
 - j. Location, dimensions, and purpose for all easements.
 - k. All block and lot numbers and lines, with accurate dimensions in feet and hundredths.
 - l. Location and description of permanent monument or bench marks.
 - m. Accurate outlines and legal descriptions of any areas to be dedicated or reserved for public use with the purposes indicated thereon, and of any area to be reserved by deed covenant for common uses of all property owners.
 - n. Building setback lines accurately shown by dimension.
 - o. Protective covenants which meet with the approval of the Plan Commission shall be lettered on the final plat or attached thereto.
 - p. A summary on its face of all restrictions applicable to any part of said subdivision relating to building restrictions, use restrictions, building lines or otherwise.
 - q. A blank certificate of approval as set out in Appendix D.
2. Accompanying Documents shall consist of:
 - a. Certification by a registered surveyor in the form set out in Appendix G.
 - b. Notarized certifications, by owners or owner, and by mortgagor or lineholder of record acknowledging the plat and the dedication of streets and other public areas.
 - c. An agreement executed by the owner and subdivider to make and install the improvements provided for in Section 6 in accordance with the plans and specifications accompanying the final plat.
 - d. A notice from the County Board stating that the following have been filed with and approved by the Board.
 - (1) A bond which shall:
 - a. Be in an amount determined by the County Superintendent of Highways to be sufficient to complete the improvements and installations in compliance with this Ordinance.
 - b. Be with surety by a company entered and licensed to do business in the state of Illinois.
 - c. Specify the time for the completion of the improvements and installations.
 - (2) Evidence of a deposit with the county in escrow in cash or by maintenance bond equal to fifteen (15) percent of the estimated cost of surface improvements to be held by the county for a period of eighteen (18) months after the final completion of such work as a guarantee against any defect in the material or workmanship furnished in connection with such improvement latent in character and not discernible at the time of the final approval or such improvement, and to guarantee against any damage to such improvements by reason of settling of the ground, base, or foundation thereof. After the termination of such eighteen (18) month period, such deposit shall be refunded to the depositor, of the order of such depositor, if no defects have developed; or if any defects have developed, then the balance of such deposit after reimbursement to the

county for any amounts expended by it in the curing of such defects.

A certificate from the proper collector hereof that he finds no delinquent general taxes and that all special assessments constituting a lien on the whole or any part of the land to be subdivided have been paid.

- e. A confirmation in writing from the Soil and Water Conservation District stating that the proposed subdivision is in concert with the natural resource characteristics of the area to be developed.

SECTION 5 - Design Standards

SECTION 5 - DESIGN STANDARDS

The following are hereby adopted as the minimum standards of design of a subdivision. In addition, all subdivisions shall conform to all applicable elements of the county's Comprehensive Plan including any change in these standards which is indicated by any applicable plan elements. The arrangement, character, width, grade, and location of all streets shall conform to the county highway system or plans for the opening, widening, or extension of any street, road, or major thoroughfare as adopted by the County Board in the public interest. Whenever a tract to be subdivided includes any part of such thoroughfares as approved or shown on the adopted county plan, such part shall be dedicated to the public for street purposes by the subdivider.

5.1 GENERAL REQUIREMENTS

1. Interpretations

In order to promote the best possible development and use of land, the County Superintendent of Highways shall interpret the standards, provisions, and specifications contained in this ordinance liberally and in favor of the county's interest. Exceptions from these standards, provisions, and specifications may be granted when shown conclusively and to the satisfaction of the engineer that such exceptions will bring about a more logical and desirable result than would be obtained by strict compliance. When in doubt as to the wisdom of granting such an exception, the engineer shall request a decision from the Planning Commission and the County Board.

2. Land Subject to Inundation

Land subject to flooding and land deemed by the reviewing authorities to be uninhabitable shall not be platted for residential occupancy, nor for such other uses as may increase danger to health, life, or property, or aggravate the flood hazard, but such land within the plat shall be set aside for such uses as shall not be endangered by periodic or occasional inundation, or shall not produce unsatisfactory living conditions.

3. Public Sites and Open Spaces

All proposed plats submitted for approval under the provisions of this ordinance shall allocate adequate areas for park, school, recreational, and other public and semi-public sites, wherever necessary, in conformity with the County Comprehensive Plan and as required by the county. The location, shape, extent, and orientation of such areas shall be consistent with existing and proposed topographical and other conditions, including but not limited to the park, school, recreational and other public and semi-public needs of said proposed subdivision. Such areas shall be made available by one of the following methods:

- a. Dedication to public use.
- b. Reservation for the use of owners of land contained in said plat, by deed restriction or covenants which specify how and under what circumstances the area or areas shall be developed and maintained.
- c. Reservation for purchase by a governmental unit or agency thereof within a period of two (2) years, such reserved area to be released for private use:

In the event no governmental unit or agency thereof proceeds with such purchase within two (2) years after date of recording of said plat; or,

If released by said governmental unit or agency prior to the expiration of the two (2) year period.
- d. Due regard shall be shown for preserving outstanding scenic, cultural, or historic areas.
- e. All areas within the subdivision not dedicated and accepted for public use shall be either (1) included in a subplot, or (2) dedicated for the use of some or all owners, their heirs, successors, and assigns forever, or (3) dedicated to a public entity presently in being who accepts title by endorsement on the plat.

5.2 STREETS AND ALLEYS

1. Continuation of Existing Streets

Proposed streets shall, as near as practicable, provide for the continuation, connection, or projection of street in surrounding areas, or may conform to a plan as may have been approved by the Superintendent of Highways and adopted by the Planning Commission and County Board.

2. Circulation

The street pattern shall provide ease of circulation within the subdivision, but the local streets therein shall be so laid out that their use by through traffic will be discouraged. Insofar as practical, the street arrangement should provide proper access to schools, playgrounds, transportation, and other community features. New street openings shall generally be prohibited within six hundred (600) feet of any major intersection or crossing such as those formed by a railroad and a highway, two or more highways, or from the head of any major bridge, grade separation structure, or like facilities, as measured along the centerline from the intersection or from such structures.

3. Topographical and Cultural Features

In sloping terrain, streets shall generally run parallel to the contour of the land or preferably cross at a slight angle therewith. The general objectives are to avoid steep street grades; heavy concentrations of storm surface runoff; abnormal differentials in building elevations at opposite sides of the street; and excessive grading operations. Appropriate treatment shall be given to encourage the preservation of existing views, wooded areas, creeks, and other attractive natural features of the plat.

4. Portion of Tract

Where the plat to be submitted includes only a part of the tract owned by the subdivider, the county requires topography and a sketch layout of the future street system on the unsubdivided portion, if in fact this land is to be subdivided at a later date.

5. Relation to Major Streets

Where a subdivision abuts or contains an existing or proposed arterial street involving heavy volumes of high-speed vehicular traffic, the Planning Commission and County Board may require marginal access streets, or a reverse lot frontage with screen planting or masonry wall contained in a nonaccess reservation along the rear property line, and such other treatment as may be necessary for adequate protection of the proposed industrial, commercial, or residential development to assure separation of through and local traffic. Before requiring any marginal streets or reverse frontage arrangements, the Planning Commission and County Board shall take into account and decide upon the physical location of the major public utility lines as they relate to the existing and potential development along both sides of the highway.

6. Marginal Streets (Reverse Frontage Arrangements)

The Planning Commission and County Board shall take into account and decide upon the physical location of the major public utility lines as they relate to the existing and potential development along both sides of the highway.

7. Frontage Along Railroads

Where a subdivision borders on a railroad right-of-way, the Planning Commission and County Board may require a street approximately parallel to the side of such right-of-way, and at a reasonable distance therefrom, dependent on the nature and intended use of the subdivision. Such distance shall also be determined with due regard for the requirements of future grade separation facilities and access roads or ramps thereto.

8. Street Intersections

The angle of intersection between minor streets and major streets should not vary by more than ten (10) degrees from a right angle. All other streets should intersect each other as near to a right angle as possible and no intersection of streets at angles of less than seventy (70) degrees shall be permitted.

9. Street Jogs

Street jogs shall be avoided whenever possible. However, where permitted, the minimum centerline offset distance between roads entering a common right-of-way from opposite sides will be one hundred fifty (150) feet.

a. Half Streets

Half streets shall be prohibited. In case a half street is adjacent to a tract to be subdivided, the other half of the street shall be platted within such tract.

b. Reserve Strips

Reserve strips controlling access to streets shall not be permitted. Streets shall be located on the edge of, or one lot depth away from the boundary of the tract.

c. Dead-End Streets

Dead-end or stub-end streets are prohibited. However, where it is necessary to provide circulation to undeveloped property adjacent to the boundaries of the proposed subdivision, a temporary cul-de-sac with a turnaround radius of not less than seventy-five (75) feet shall be provided within the subdivision and adjacent to its limit for what would otherwise be a stub-end street.

Provision will be made by the subdivider that when the right-of-way is extended into the adjacent property, that portion of the turnaround in excess of the right-of-way width will revert to the adjacent property owner or owners and curbs and gutters will be provided.

d. Cul-de-sac

Cul-de-sac, designed to be so permanently, shall not be longer than five hundred (500) feet and shall be provided at the closed end with a turnaround having an outside roadway diameter of at least one hundred (100) feet, and a street property line diameter of at least one hundred twenty (120) feet. No cul-de-sac may intersect with another cul-de-sac.

e. Alleys

Alleys in residential developments will be prohibited. Service roadways will be required in commercial and industrial developments, except where other provisions for suitable access and off-street loading and unloading is assured. Alleys may be provided at the rear of all lots or tracts intended for multiple-family building use; however, they will not be encouraged.

f. Right-of-way

In the case of the extension of an existing adjoining right-of-way, having a width less than the minimum requirement, the Plan Commission may approve the extension thereof at the same width.

5.3 DIMENSIONAL STANDARDS

1. Typical Street Standards

The Planning Commission and County Board will determine the required minimum dimensional standards of all rights-of-way, pavements, sidewalks, and other public improvements, but shall consider the advice and recommendations of the County Superintendent of Highways in doing so. The typical street requirements shall be as follows:

a. Major Street (Urban)
 As the geometrical design, pavement, and right-of-way widths may vary considerably over that of a typical local street, the Planning Commission and County Board shall decide upon the pavement width and portion of the major street construction that shall be done by the developer. In doing so, the Planning Commission and County Board shall take into account the location, extent, and character of the proposed development; the degree to which the proposed lots or land use is to be serviced from or otherwise has access on the major streets; the number of anticipated employees; and the extent of vehicular traffic that may be generated by such improvement or subdivision upon such major street or streets. The Planning Commission and County Board in determining the amount of participation that shall be made by the subdivider, shall also take into account the cost and participation involved in the trunk sewers and possible extra cost in length of service connections, driveway aprons, etc.

Major Highway (Rural)
 One hundred twenty-(120) foot right-of-way; twenty-four-(24) foot pavement with ten (10) foot shoulders.

b. Collector Street (Urban)
 Sixty (60) foot right-of-way; with sufficient width for all necessary cuts and cross section; thirty-six (36) foot pavement, including curb and gutters; four (4) foot sidewalks near property line.

Collector Highway (Rural)
 Sixty (60) foot right-of-way; twenty-four (24) foot pavement with four (4) foot shoulders without curb and gutters or twenty-seven (27) foot pavement with curb and gutters.

c. Local Street (Urban)
 Sixty (60) foot right-of-way; twenty-seven (27) foot pavement, including curb and gutter; four (4) foot sidewalks near property line.

d. Local Highway (Rural)
 Sixty (60) foot right-of-way; twenty-four (24) foot pavement, without curb and gutters, provided suitable storm drainage facilities are installed. In cases where lots are one hundred (100) feet or more in width and not situated along a major street, sidewalks may not be provided unless required by the County Board.

e. Dead-End Street (Cul-de-sac)
 Sixty (60) foot right-of-way; twenty-four (24) foot pavement.

f. Marginal Access Streets Abutting a Major Street
 Fifty (50) foot right-of-way; twenty-four (24) foot pavement without curb and gutters or twenty-seven (27) foot pavement with curb and gutters.

g. Alleys
 Where permissible, twenty-four (24) foot right-of-way; twenty (20) foot pavement with four (4) foot space for utilities.

h. Crosswalks
 Ten (10) foot right-of-way; at least four (4) foot paved walkway along centerline.

2. Street Grades
 No street grade shall be less than one-half ($\frac{1}{2}$) of one percent and shall not exceed the following with the allowances for reasonably vertical curves:

Major Street or Major Highway	5%
Collector Street or Collector Highway	6%
Local streets, highways, and alleys	8%
Streets shorter than 500 feet and cul-de-sacs	10%

3. Street Alignment

a. Vertical
 The profile grades for major streets and highways shall be connected by vertical curves of a minimum length equivalent to at least twenty (20) times the algebraic difference between the rates of grade, expressed in feet per hundred; for secondary and minor streets, at least fifteen (15) times.

b. Minimum Horizontal
 Radii of centerline curvature:

Major Streets and Highways	12 degrees	475 feet
Collector Streets and Highways	19 degrees	300 feet
Local Streets and Highways	28 degrees	200 feet
Cul-de-sac and Dead-end Streets	58 degrees	100 feet

A tangent at least one hundred (100) feet long shall be introduced between reverse curves on major or collector streets and highways, and at least fifty (50) feet on local streets or highways.

c. Visibility:
 Minimum vertical visibility (measured 4 $\frac{1}{2}$ feet eye level to 18 inches taillight) shall be:

- 500 ft. on major streets and highways
- 300 ft. on collector streets and highways
- 200 ft. on local streets and highways
- 100 ft. on streets shorter than 500 ft.

Minimum horizontal visibility shall be:

- 500 ft. on major streets and highways
- 300 ft. on collector streets and highways

100 ft. on all other streets, as measured on such centerlines.

4. Intersections

The radii on both pavement edge and right-of-way is to be thirty (30) feet minimum at all points of roadway intersection and fifty (50) feet for industrial or major street or highway intersections.

5. Blocks:

a. The lengths, widths, and shapes of blocks shall be determined with due regard to:

Provision of adequate building sites suitable to the special needs of the type of use contemplated.

Zoning requirements as to lot sizes and dimensions.

Needs for convenient access, circulation, control, and safety of street traffic.

Limitations and opportunities of topography.

b. No block shall be longer than one thousand four hundred (1,400) feet nor less than six hundred (600) feet, except in unusual circumstances. Where a subdivision adjoins a major highway, the greater dimension of the block shall front along such major highway to minimize the number of points of ingress or egress.

c. Where blocks are over seven hundred fifty (750) feet in length, a crosswalk easement not less than ten (10) feet in width may be required, if necessary, to provide proper access to schools, playgrounds, shopping centers, and other facilities.

d. The depth and width of properties laid out or reserved for commercial and industrial purposes shall be adequate to provide for the off-street parking and service facilities required by the type of use and development contemplated. The permanent reservation of suitable buffer and easement areas may be required, where deemed essential. Such areas shall normally be made a part of abutting lots or building sites.

6. Lots:

a. Size, Shape, and Orientation

The lot size, width, depth, shape, orientation, and the minimum building setback lines shall be appropriate for the location of the subdivision and type of development and use contemplated. A depth and width ratio of approximately $2\frac{1}{2}$ to 1 is considered desirable. Lot depth in relation to width shall normally not exceed a ratio of 3 to 1.

b. Dimensions

Lot dimensions and area shall not be less than the requirements of the Zoning Ordinance. In subdivisions not providing full community sewer and water facilities increased area will be required in instances where such need is indicated by the Soil and Water Conservation District's investigations.

c. Corner Lots

No corner lot shall have a width at the building line of less than seventy-five (75) feet. Either of the two sides of a corner lot fronting on a street may be designated the front of a lot, provided the rear yard shall always be opposite the frontage so designated.

All corner lots, be they at the intersection of the rights-of-way of two (2) streets or of an alley and a street, shall have a curve with a minimum radius of thirty (30) feet joining the two (2) sidelines of said rights-of-way.

d. Lot Lines

Side lot lines shall be at right angles or radial to the street line or substantially so, and along curvilinear street lines side lot lines so formed shall form a lot having not less than twenty (20) feet of width at either the front lot lines or the rear lot line.

e. Double Frontage Lots

All lots shall abut an improved public street. Double frontage and reverse frontage lots may be required where they are desirable to provide separation of development from traffic arteries or to overcome other disadvantages of topography or situation. A planting screen easement of at least twenty (20) feet, and across which there shall be no right-of-access, may be required along the line of lots abutting such traffic, artery, or other inharmonious use.

f. Building Sites

Every lot shall contain a suitable building site. Lots containing rock formations, water courses, or other adverse conditions, shall have an additional depth or width as required. Residential lots not served by a public sewage system and public water supply system shall not be less than seventy-five (75) feet wide at the building setback line nor less than twenty thousand (20,000) square feet in area. However, a greater area may be required for such lots if, in the opinion of the Soil and Water Conservation District, there are factors of drainage, soil conditions, or other conditions which cause potential health problems. The Plan Commission may require the data from percolation and other tests be submitted as a basis for passing upon proposed subdivisions dependent upon septic tanks as a means of sewage disposal or private storage of water supply.

7. Street Names

Names of new streets shall not duplicate the names of existing streets of record. New streets which are extensions of or in alignment with existing streets shall bear the name of the existing streets. All names shall meet with the approval of the County Board concerned and the Regional Planning Commission and shall be named in the following manner:

<u>General Direction</u>	<u>Long</u>	<u>Short - (Less than 1,000')</u>
North and South	Streets	Places
East and West	Avenues	Courts
Diagonal	Roads	Ways
Curving	Drives	Circles

8. Easements

- a. Easements shall be provided for any surface, underground, or overhead utility service, including storm water drainage, where necessary. They shall have a width of ten (10) feet and shall be established along rear lot lines and along such other lot lines as are required to provide continuity of alignment throughout the area served.
- b. When a subdivision is traversed or bounded by a water course, drainage way, channel, or stream, there shall be provided a storm water easement or drainage right-of-way conforming substantially with the lines of such water course, and such further width or construction, or both, as will be adequate for the purpose. It shall include an additional area of at least fifteen (15) feet adjoining both edges of the established flood plain area as certified by the subdivider or his engineer. Minimum floor elevations for structures may be required in areas which are or may become subject to flooding by surface water.

9. Resubdivision and Replatting

The reviewing authority shall, in the performance of its plat-approving function, be vigilant for opportunities to encourage and facilitate the replatting of prematurely and inexpertly subdivided areas which are now in sharp contrast to current standards of acceptability. Rehabilitation of these areas shall be implemented through proper design considerations when adjacent unsubdivided land is proposed for development.

Section 6 - Required Improvements

SECTION 6 - REQUIRED IMPROVEMENTS

6.1 GENERAL REQUIREMENTS

1. Unless otherwise expressly indicated, the developer, through his engineer, shall prepare and furnish all plans, specifications, cost estimates, and other essential documents necessary for the construction and installation of the required improvements. And, further, the subdivider shall agree at his own cost and expense to do all the work, furnish all the materials and labor necessary to construct and complete the required improvements in a good and substantial manner to the satisfaction of the County Superintendent of Highways.
2. Unless otherwise specified, all construction shall be in accordance with the provisions of the current issue of the Standard Specification for Road and Bridge Construction adopted July 2, 1973 by the Department of Transportation of the State of Illinois, as the same is amended from time to time, and hereinafter referred to as the Standard Specification. Unless otherwise specified, design standard will be as specified in the current issue of the manual Highway Standards as published by the Bureau of Construction Department of Transportation, State of Illinois, as the same is amended from time to time, and hereinafter referred to as Highway Standards.
3. Specifications, Supervision and Inspection
The specifications adopted by the county shall in all respects govern all construction work. The work shall be done under county inspection. The County Superintendent of Highways will not in any way be a substitute for the Subdivider's Resident Engineer and Inspector. It shall be completed within the time fixed or agreed upon by the County Superintendent of Highways.
4. Inspection Costs
The cost of inspection shall be paid by the subdivider, and an amount of money estimated by the County Superintendent of Highways for such purpose shall be deposited in advance with the County Treasurer and credited to the County Highway Department.
5. Recommendation and Approval
It shall be permissible for the County Superintendent of Highways to recommend the final plat of subdivision to the person or persons making same, to the effect that, whenever the required improvements are properly made or otherwise secured as hereinafter mentioned said Superintendent will pass upon and recommend to the County Board that said plat, if otherwise conforming to these platting rules and regulations, be approved.
7. Time Schedule and Sequence of Construction
The subdivider shall submit a statement setting forth a scheduled time not to exceed one year, (except in the case of an asphaltic construction, where the maximum shall be two years,) from the date of approval of the Preliminary Plat, within which the improvements required by these regulations will be completed.
8. Extension of Time
All construction items shall be completed within one year of the recording of the final plat, where bituminous construction is required, for which a maximum of two (2) years shall be allowed. The County Superintendent of Highways shall be authorized to grant one and only one extension, and for a period not to exceed six (6) months.
9. Default
If the improvements are not completed within the specified time, the County Board may use the Performance Bond or any portion thereof necessary to complete same.
10. Policy on Sharing Cost of Oversize Improvements
Whenever necessary to conform to an overall plan otherwise to protect or promote the public interest, oversize improvements shall be installed or constructed by the subdivider, provided, however, that the cost to the subdivider shall be no greater than that which would result from the installation or construction of only that size necessitated by his own development. The excess cost resulting from the requirement of an oversize improvement shall be borne by the County.

6.2 STREETS

1. All grading, paving, surfacing, drainage structures or other improvements required or involved in the opening, widening, or expansion of any street, road, or public way shall be of such size, width, thickness, character, and type deemed by the County Board, upon the recommendations of the County Superintendent of Highways to be suitable and appropriate to the intended use and development; and consistent with the standards and specifications set forth in these rules and regulations.
2. Curbs and Gutters
 - a. The requirements of curbs or curbs and gutters will vary in accordance with the character of the area and the density of development involved. In urban areas, curbs are necessary to control storm water runoff and to clearly define driving and parking areas.
 - b. Curbs shall be required on all streets where the proposed net residential density of the subdivision exceeds four (4) families per acre.
 - c. Where residential lot frontages are less than eighty-five (85) feet in commercial developments or where other similar intensive urban uses exist or are anticipated, curbs shall ordinarily be required. The installation of curbs may be required on major, collector, and local streets, if such construction is deemed necessary for public safety.
 - d. Where curbs exist on abutting properties, their extension will ordinarily be required throughout the proposed subdivision.
 - e. Where curbs are not required, adequate gutters shall be graded and protected by seeding or a hard surface may be required where the grade is such as may be deemed necessary by the County Superintendent of Highways.
 - f. Concrete curb and gutter Class X of 3,500 P.S.T. or a minimum module of not less than 650 P.S.I. at 14 days. Portland Cement Concrete with four (4) percent to seven (7) percent air entraining, per Section 700 materials, State Specifications, shall be required.
3. Pavement
Roadway pavement surface and base course shall meet the requirements as outlined in the following table, "Minimum Pavement Requirements," for the various acceptable road types.
4. Sidewalks
If the property subdivided is located adjacent to the corporate limits of a community, sidewalks shall be required unless an official plan element intends no sidewalks in a given area. In residential districts, sidewalks shall be constructed with the near edge of the sidewalk one (1) foot from the property line. In industrial districts, sidewalks shall be constructed next to the curb. All commercial areas shall include pedestrian circulation. Sidewalks shall be constructed as follows:
 - a. Residential, Commercial, and Industrial Districts
Minimum width, four (4) feet; minimum thickness, four (4) inches except access driveway areas where minimum thickness shall be five (5) inches.
 - b. Shopping Districts
All sidewalks shall be constructed in accordance with the standard specifications.

MINIMUM PAVEMENT REQUIREMENTS BY ROADWAY CLASSIFICATION

TYPE*

- A Two (2) inch Bituminous surface course (Class I or Class B) over eight (8) inches aggregate base course, or its equivalent.
- B Bituminous surface treatment (Class A-3) over a four (4) inch base course of compacted gravel or crushed stone base course, Type B.

ROADWAY CLASSIFICATION

PAVEMENT TYPE

Major Street	A
Collector Street	A, B
Local Street	A, B
Local Highway (Rural)**	A, B
Marginal Access Street **	A, B
Business District	A
Industrial District	A

* All pavement types regulated by the Design Manual, Illinois Department of Transportation and constructed in accordance with the Standard Specification for Road and Bridge Construction, State of Illinois.

** Pavement Type "B" permitted with residential development.

5. Alley Pavement
All alleys, where permitted, shall be improved with a roadway consisting of not less than eight (8) inches of aggregate base course type A or B when thoroughly compacted, and bituminous surface treatment Class A-2.
 - a. Through apartment district blocks, not less than twenty (20) feet.
 - b. Through business and industrial blocks, not less than twenty-four (24) feet.

6. Street Signs

The subdivision shall be provided with street signs of a type approved by and erected at locations and in the manner prescribed by the Plan Commission and County Board.

6.3 MONUMENTS

1. Permanent monuments shall be placed at all corners and at points of tangency of curve lines along the boundary of the subdivision. Permanent monuments shall be of concrete with minimum dimensions of four (4) inches by four (4) inches at top, six (6) inches by six (6) inches at bottom, and thirty-six (36) inches long, with copper dowel three-eighths ($\frac{3}{8}$) inch in diameter, at least two and one-half ($2\frac{1}{2}$) inches in length, embedded so that the top of the dowel shall be flush with the surface and at the center of the monument.
2. All lot corners not marked by concrete monuments shall be marked by galvanized or wrought iron pipe or iron or steel bars at least thirty (30) inches in length and not less than one-half ($\frac{1}{2}$) inch in diameter. The top of the pipe or bar is to be set level with the established grade of the ground.
3. In addition, a minimum of one permanent bench mark shall be established for each twenty (20) acres or fraction thereof, subdivided and at a location designated by the County Superintendent of Highways. This monument shall be of concrete with a minimum dimension of four (4) inches by four (4) inches at top, six (6) inches by six (6) inches at bottom, and thirty-six (36) inches long, with copper dowel three-eighths ($\frac{3}{8}$) inch in diameter, at least two and one-half ($2\frac{1}{2}$) inches in length embedded so that the top of the dowel shall be flush with the surface and at the center of the monument.

6.4 STORM DRAINS

1. An adequate system of storm water drainage designed for a ten-year maximum rain shall be constructed and installed consisting of pipes, tiles, manholes, inlets, catch basins or other necessary facilities that will adequately drain the subdivision and protect roadway pavements and prevent the accumulation of storm water at any place under normal conditions. Such drainage system shall be subject to approval by the County Superintendent of Highways.

Storm drainage, including drain tile around basements, shall not be permitted to empty into any sanitary sewer. Where a public storm water sewer is reasonably accessible, as determined by the County Board, the subdivider shall connect with such storm drainage system and shall do such grading and provide such drainage structures, including lateral connections, as may be required by the County Superintendent of Highways. Where a public storm water system is not reasonably accessible as determined by the County Board, but where the plans for the storm water drainage system of the district in which the subdivision is located have been prepared and officially approved, the subdivider shall install drainage facilities as may be required by the County Superintendent of Highways.

If the subdivision is in an area where public storm water system is not available, the subdivider shall do such grading and provide such drainage structures as may be required by the County Superintendent of Highways. Whenever the construction of streets and necessary storm water system in a subdivision is such that direction of storm water flow is diverted and affects surrounding properties, the developer shall obtain sufficient easements to provide adequate disposal of the storm water.

2. Backyard swales may be permitted, subject to the following regulations:
 - a. Maximum and minimum slopes and general design criteria of the Federal Housing Administration's "Minimum Property Requirements" will be acceptable, except as herein modified.
 - b. No continuous swale shall have a length exceeding six hundred (600) feet.
 - c. Minimum grade of the flow line shall be four-tenths ($\frac{4}{10}$) percent.
 - d. At no point in the swale shall the flow line be more than three (3) feet below the finished grade of the topsoil at the foundation of the house opposite the swale.
 - e. No change in alignment of a backyard swale shall exceed forty-five (45) degrees.

6.5 SEWAGE DISPOSAL

1. Sanitary Sewers

If a subdivision can be reasonably served by the extension of an existing public sanitary sewer, as determined by the County Board, the developer shall provide a system of sanitary sewer mains and shall provide lateral connections for each lot or potential building site. Where a public sanitary sewer is not reasonably accessible:

- a. The County Board may, after obtaining and considering reports from the local Soil and Water Conservation District, refuse to permit the area to be developed for any purpose deemed detrimental to the health and general welfare of the immediate and surrounding area.
- b. Or, the County Board may approve the subdivision plat provided appropriate provisions or arrangements have been made for the installation of septic tanks for each lot or building site and provided, further, that such arrangements are made in accordance with state Department of Health requirements.
- c. Septic tanks and tile fields shall not be permitted on any lot less than twenty thousand (20,000) square feet in area.
- d. A seepage test shall be made for each acre of ground to be subdivided and shall show the area to be suitable for septic tanks and tile fields. A written report of such tests made by registered professional engineer shall be submitted with the final plat.
- e. If, after septic tanks have been in use in any subdivision, a sewer main is installed

capable of serving the subdivision and the lots therein, it shall thereafter be unlawful to utilize septic tanks for the disposal of sewage, and all properties utilizing septic tanks shall discontinue their use and make connection to the sanitary sewer for disposal of sewage.

2. Individual Septic Tank Facilities

In the event the installation of individual disposal systems shall be considered, it shall be the responsibility of the developer to furnish the topographical map and other information and data; to obtain or perform all tests in accordance with the requirements of the state Department of Health. The septic tank and disposal field shall conform to the requirements of the state Department of Health.

a. All sanitary sewage shall be emptied into the septic tank and no field tile shall empty in any manner into open ditches, roadside ditches, lakes, streams, or any other body of water; nor shall the effluent be permitted to seep to the surface of the ground. In all cases where it has been determined by the state Department of Health that individual septic tank disposal systems are not feasible, a group sewage disposal system may be required.

b. Group Sewage Disposal Facilities

Group sewage disposal systems shall meet the requirements of the state Department of Health of the state of Illinois.

Group sewage disposal systems may be accepted for maintenance and operation by the County Board if the ownership is vested in the county, and if the disposal system has been constructed according to specifications, and provided it has been approved by the County Superintendent of Highways.

The provisions of this and other related sections are not intended to place any obligation, liability, or responsibility upon the County Board or other county officials for accepting the operation or maintenance of such systems. In cases where the County Board decides to accept such responsibilities, they may specify the conditions of such acceptance.

6.6 WATER SUPPLY

1. Public Water Supply

Where public water supply is within reasonable distance, as determined by the County Board, the developer shall construct a system of water mains and fire hydrants and connect with such public water supply and provide a connection for each lot or potential building site.

Where a public water supply is not available, the developer shall provide for individual wells for each lot in the subdivision.

a. Test Wells

At least one (1) test well shall be made in the area being platted for each one hundred (100) lots or for every twenty-five (25) acres of area, whichever is the smaller. In cases where copies of the logs of existing wells located within the area being platted are available, this may be submitted in lieu of making test wells. Test wells shall be at least twenty-five (25) feet in depth and shall produce safe potable drinking water at a rate of not less than five (5) gallons per minute.

A copy of the well log which will include the name and address of the well driller shall be submitted with the preliminary documents to the County Superintendent of Highways.

2. Location and Construction of Individual Private Wells

Individual private wells shall be located at least twenty-five (25) feet from property lines; fifty (50) feet from all septic tanks; approximately seventy-five (75) feet from all tile disposal fields and other sewage disposal facilities; thirty (30) feet from all cast iron sewer lines; fifty (50) feet from any vitrified sewer tile lines; and shall not be located within any flood plain.

As a precaution against seepage, a watertight seal shall be provided around the pump mounting.

All abandoned wells shall be sealed in a manner that will render them watertight. In all cases where it has been determined that individual water supplies from private wells are not feasible, a public water distribution system will be required.

3. Public Water Distribution Systems

Public wells and other public water distribution systems shall meet the requirements of the State Department of Health. Public wells and other public water distribution systems may be accepted for maintenance and operation by the County Board, if the ownership is vested in the county, and if the water distribution system has been constructed according to specifications, and it has been approved by the County Superintendent of Highways.

6.7 HOUSE SERVICES

1. House services shall be constructed to connect with the utility service mains constructed within any street or thoroughfare to serve each adjoining lot, tract, or building site; such house services shall extend from the main to a point at least eight (8) feet beyond the outside curb lines of the proposed roadway pavement in the street, and at least one (1) foot beyond the outside lines of proposed alley pavement.
2. All such house services connected with utility mains constructed within any street or thoroughfare shall be located at the approximate centerline of each lot.

6.8 AVAILABILITY OF MUNICIPAL-OWNED WATER AND SEWER FACILITIES TO PROPERTY LOCATED WITHIN THE MUNICIPALITY

The municipality shall make its water and sewer facilities available to all real estate now or hereafter located therein according to the following rules:

1. The property owners shall pay reasonable tap-on or connection charges, the same being determined by Resolution duly adopted by the municipality or operating district from time to time.
2. The property owner shall provide water and sewer connections between his building and the mains and pay the municipality for the water meters in accordance with the provisions of this Code and as deemed necessary by the municipality's Engineer.
3. Subdividers and developers shall be exempt from all tap-on, connection, and permit fees except those provided for in the last paragraph below, provided:
 - a. They shall construct and donate to the municipality all extension mains, water distribution systems, including transmission mains made necessary by such extension, water meters, meter installation materials, sewage collection systems, including interceptor sewers made necessary by said extensions of the sewage collection systems and lift stations, if any.
 - b. That the same be constructed in accordance with any municipal code relative thereto and in a manner satisfactory to the community's Engineer.
4. The municipality shall in all instances determine the appropriate sizing of mains and the required capacity of proposed water and sewer facilities necessary to serve any proposed subdivision.
5. If the municipality desires to increase the size or capacity of any portion or all of the sanitary sewer or water system proposed by the subdivider or developer in order to provide service to area not located within or beyond the limits of said subdivision, the cost thereof in excess of the cost of the subdivider's or developer's proposed installation shall be refunded by the municipality to the subdivider or developer on the following basis:
 - a. Prior to construction, the subdivider or developer and the municipality shall agree upon the location and acreage of the land which the excess capacity is designed to serve, and shall agree on the total excess cost in dollars.
 - b. Any subdivider, developer, or property owner in the area as established according to "b" above, for which the said excess capacity has been provided, shall pay to the municipality the dollar cost of such excess capacity in the same proportion that the acreage of said subdivision, development, or land bears to the total acreage for which the excess capacity was provided; whereupon the municipality shall refund a like amount to the subdivider or developer providing said excess capacity.
6. All persons connecting directly to any municipal water and/or sewer main shall pay a reasonable inspection fee for so doing, which fee shall be determined by resolution of the municipality; said fee to approximate as closely as practical the cost to the municipality of making necessary inspections.

6.9 TREES

1. Requirements as to number, location, and type. Street trees shall be planted throughout the entire subdivision. Such trees shall be planted in the parkways not less than four (4) feet from any sidewalk or curb and spaced, not less than one (1) per lot and two (2) for corner lots. However, at street corners, trees shall be located at least twenty (20) feet from the intersection of street right-of-way lines. Where the planting strip between the sidewalk and street curb is less than six (6) feet wide, the trees shall be planted on the lots.
2. The following trees are recommended to the county for such planting: red or pin oak, hard maple, American or European linden, sycamore, thornless honey locust, ironwood, columnar maple or hackberry, American ash. The average trunk diameter of such trees measured at a height of six inches above finished ground level shall be a minimum of 2.5 inches.
3. The developer is to certify to the County Board that said trees are free from disease under the State of Illinois Inspection Department standards. The trees shall be locally grown transplanted stock, balled and burlapped, transplanting thereof having been done within four years from the time of purchase. Trees when planted shall bear a guarantee that they will bear leaves two (2) growing seasons in succession. This guarantee shall extend to all replacement trees furnished under this guarantee.
4. Planting Requirements
All topsoil used should be clean and of good quality and should be tested by the state or county Agricultural Agency and improved with chemical fertilizers or organic manures as recommended by such agency.
5. Tree Pits
Tree pits should be round, at least six (6) inches wider than the diameter of the root spread; should have vertical sides; and should be at least twenty-four (24) inches below finish grade.
6. Planting
Each tree should be planted plumb, slightly lower than where it stood in the nursery (in relation to finish grade) and should be thoroughly watered when the hole is two-thirds full of topsoil. After watering, the filling should be completed and the soil thoroughly tamped. After planting, a three-inch mulch of well-rotted manure or peat shall be applied over the disturbed ground and a shallow watering basin provided around the tree.

7. Maintenance

All trees should be watered and maintained until established.

8. Seasonal Limits

Planting should be done during the proper seasons. No planting should be done in frozed soil or during unfavorable weather conditions.

9. Staking

Each tree should be staked with one 2"x2" stake eight (8) feet long. The stake should be driven plumb 2- $\frac{1}{2}$ feet into the ground and close to the tree. Tie at top and bottom with a figure 8 hitch consisting of No. 14 gauge wire encased in a section of rubber hose.

6.10 STREET LIGHTING REQUIREMENTS

Street lighting may be required and shall be installed in accordance with current minimum standards as set forth by the American Society of Illuminating Engineers. Such installation shall be completed within one (1) year after the completion of subdivision construction where deemed necessary by the Plan Commission.

6.11 STREET SIGNS

The developer shall place on deposit or arrange as a part of the bond agreement, sufficient funds to cover the cost of purchases, delivery, and installation of all required street name signs. Such signs shall conform to standards adopted by the county.

6.12 PUBLIC UTILITIES

If required under the discretion of the Plan Commission, all public utility lines for telephone and electric services shall be placed underground entirely throughout a subdivided area; said conduits or cagles shall be placed in dedicated public ways or easements, when necessary, in a manner which will not conflict with other underground services. Further, all transformer boxes shall be located so as not to be unsightly or hazardous to the public.

6.13 INSPECTION

All public improvements to be made under the provisions of this chapter shall be inspected during the course of construction by the County Superintendent of Highways or other competent person appointed by the County Board. The compensation for such inspection and other costs incurred in connection with such inspection shall be paid by the subdivider to the county as established by ordinance. The County Superintendent of Highways will not in any way be a substitute for the subdivider's resident engineer and inspector.

Section 7 - Administration

SECTION 7 - ADMINISTRATION

7.1 ENFORCING OFFICER

The provisions of this Ordinance shall be administered by the Plan Commission acting in lieu of the County Board except as specifically provided in this Ordinance. The County Superintendent of Highways is hereby designated and authorized to enforce the provisions of this Ordinance under the direction of the Plan Commission.

7.2 INSPECTION AT SUBDIVIDER'S EXPENSE

All public improvements proposed to be made under the provisions of this Ordinance shall be inspected during the course of construction by the County Superintendent of Highways or a duly designated deputy. All fees and costs connected with such inspection and in reviewing the plans and specifications for such improvements shall be paid by the subdivider. The County Superintendent of Highways will not in any way be a substitute for the subdivider's resident engineer and inspector.

7.3 BUILDING PERMIT

No building permit shall be issued providing for the improvement of any lot in a subdivision until the plat of subdivision and the plans and specifications for the public improvements have been approved by the County Board.

7.4 OCCUPANCY PERMIT

No certificate of occupancy permit shall be granted by any governing official for the use of any structure within any subdivision approved for platting or replatting until required utility facilities have been installed and made ready to service the property, and that roadways providing access to the subject lot or lots have been constructed.

7.5 VARIATIONS AND EXCEPTIONS

1. When the subdivider can show that a provision of these regulations, if strictly adhered to, would cause unnecessary hardship because of unique site conditions, the Plan Commission may recommend variations to the County Board. The subdivider shall apply in writing for such variations. Any variation thus authorized by the County Board shall be attached to and made a part of the final plat.

2. In any instance where the county has granted approval of a preliminary plat of subdivision prior to the effective date of this Ordinance, and where the subdivision design or subdivision improvements as shown on said preliminary plat are less restrictive than the requirements of this Ordinance, the subdivider may apply in writing to the County Board for permission to proceed with subdivision as originally planned. The County Board, upon review of the preliminary plat as originally submitted, may then grant such permission.

7.6 PENALTIES

All persons, firms, or corporations violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in an amount not less than twenty-five (\$25.00) nor more than two hundred dollars (\$200.00). Each day such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such hereunder.

7.7 WHEN EFFECTIVE

This Ordinance shall be in full force and effect from and after its passage and approval. The County Clerk is hereby authorized and directed to cause this Ordinance to be incorporated as the official Subdivision Regulation Ordinance for the County of Macoupin.

PASSED this 9th day of April, 19 74.

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

ATTEST: /s/ Edward Young
County Clerk

Motion made by Griva seconded by Garbolino to refer this matter back to the Planning Commission. After a discussion on this matter Griva properly withdrew his motion. A motion was then made by Garbolino seconded by Hallbauer to accept the resolution as amended. Roll call taken, motion carried.

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

The Grand Jury Report was submitted and read to the County Board. Motion made by Hallbauer seconded by Masinelli to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: Jury Commission Clerk's Salary 100.00, Probation Officer Mileage & Expense 23.05, Probation Officer Salary 350.00, Psychiatric Evaluation & Testing 100.00, Petit Jurors Meals 67.76, Coroner's Mileage & Expense 188.85, Coroner's Advanced Jurors Fees 24.00, Coroner's Salary 500.00, States Attorney Supplies 113.12, States Attorney Extra Help Salary 20.00, States Attorney Steno Salary 520.00, Assistant States Attorney Salary 1,000.00, States Attorney Salary 1,833.32. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried. Claims recorded in Register #13, pages 237, 238, 236, 243, 244.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

COUNTY CLERK: County Board Supplies 8.40, County Board Compensation 1,348.10. Claims recorded in Register #13, pages 246, 247. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

COUNTY TREASURER: Notice of Co. Bd. Meeting & Printing 627.50, Printing; Sheriff's Office 8.00, County Officers Courthouse Tolls 238.98, County Officers Operational Monies as per Resolution 48,000.00. Claims recorded in Register #13, pages 238, 242, 239. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

FINANCE: Public Defender Salary 716.66, Special Assistant Public Defender Salary 300.00, Extra Public Defender 170.00, Care of Cemetery 100.00, Auditing Expense 3,747.50, Tax Assessment & Collection Supplies 242.97, Civil Defense 122.17, Contingencies 473.60. Claims recorded in Register #13, pages 236, 237, 243, 246. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

ELECTIONS: Elections; Polling Places-Rental 20.00, Elections; Delivering Precinct Supplies to Supervisors 110.00, Elections; Electronic Vote Counting Device 6.32, Convass of Election Expense 50.00, Election Precinct Supplies 49.90, Election; Compensation of Judges 14,289.45, Election Expense 560.24, Elections; Printing of Ballots 256.40, Publishing Notice of Election 262.40, Publishing Copies of Ballots 336.00. Claims recorded in Register #13, pages 239, 240, 241, 254 to 284. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

LEGISLATION: Photostat Supplies 12.19, Photostat Salary 520.00, Supr. of Assessments Assistants Salary 1,000.00, Supr. of Assessments Supplies 160.55, Supr. of Assessments Salary 1,000.00, Supr. of Assessments Assistants Mileage 25.60, Supr. of Assessments Mileage & Expense 6.90. Claims recorded in Register #13, pages 242, 245, 246. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PUBLIC HEALTH: Aid to Dependent Children 210.00, Dog Catcher Salary 500 00, Anti-Rabies Supplies 82.44. Claims recorded in Register #13, pages 236. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

SHERIFF: Courthouse gas 564.03, Courthouse Supplies 339.47, Courthouse Repairs 374.71, Jail gas 115.04, Jail Food 911.30, Jail;Medical Expense of Inmates 279.25, Jail Repairs 164.84, Jail Supplies 159.78. Claims recorded in Register #13, pages 238, 241, 242. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Ser. Region steno salary 520.00, Supt. of Educational Ser. Region steno mileage 15.12, Supt. of Educational Ser. Region & Assistants mileage 54.20, Supt. of Educational Service Region supplies & postage 131.35. Claims recorded in Register #13, pages 244, 245. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

COUNTY HOME: County Home Supplies 3,087.34, County Home Salaries 9,304.74. Claims recorded in Register #13, pages 248, 249, 250, 251, 252, 253. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

ROAD AND BRIDGE: County Highway 8,577.26, County Twp. Bridge 7,944.94, County M.F.T. 28,260.39, Township M.F.T. 2,107.51. Claims recorded in Register S, pages 178, 179. Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

Balance on hand March 31, 1974 1,395.07

RECONCILIATION

Balance March 31, 1974 1,395.07

Due to Purchasers, etc:

Classic Leasing	791.45	
Service Tax Co.	136.86	
Sammie Goven	37.08	
Will Stribling	58.10	
Charles Voyles	75.68	
H.W. Baker	15.03	
Carol Wallis	8.59	
W.W. Denby	142.10	
Carol Zirkelbach	6.94	
J. Vercoglio	11.06	
Richard Lane	9.72	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk's Fees	24.00	
	<hr/>	1,395.07

COUNTY TREASURERS' ACCOUNT REPORT
MARCH 31, 1974

Balance on hand March 1, 1974 .00

RECEIPTS

Estimated Operational Monies		6,500.00
		<hr/>
		6,500.00

EXPENDITURES

SALARIES

M.A. Zippay	1,000.00	
Wilma Cox	520.00	
Phyllis Petrolina	520.00	
Frances Balestri	520.00	
Sandra Cunningham	480.00	
Erminia Wenzel	480.00	
Ruth Savant	480.00	
Sue Hannah	480.00	
Mary Ann Cherry	300.00	
	<hr/>	4,780.00

MILEAGE

Wilma Cox	12.80	
Phyllis Petrolina	20.00	
Frances Balestri	17.60	
Sandra Cunningham	17.64	
Erminia Wenzel	15.12	
Ruth Savant	13.60	
Sue Hannah	17.64	
Mary Ann Cherry	11.52	
	<hr/>	125.92

POSTAGE

Wendell Bates, Postmaster	33.00	33.00
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SUPPLIES

J & A Stationers & Gifts	2.36	
Illinois Office Supply	104.00	
I.B.M. Corporation	26.73	
Admore, Inc.	179.74	
	<hr/>	312.83

TELEPHONE

General Telephone Company	59.98	59.98
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EQUIPMENT REPAIRS & UPKEEP

S.C.M. Corporation	15.20	15.20
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TOTAL EXPENDITURES 5,326.83

TRANSFER OF FUNDS - Clearing Out Account

 1,173.07
6,500.00

Bank Balance March 31, 1974 .00

CIRCUIT CLERK
MAGISTRATE DIVISION

Monthly Report for the Month of March 1974

Balance on hand, March 1, 1974		0,000.00
Clerk Fee's		3,828.79
Library Fee's		29.00
		<hr/>
		3,857.79

DISBURSEMENTS

Marilyn Dana	520.00	
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Lois Price	480.00	
Betty K. Claro	480.00	
Marilyn Dana (mileage)	20.80	
Lois Price (mileage)	11.76	
Betty K. Claro (mileage)	15.12	
Doug Marti (Judgemnt)	157.59	
Betty Stratton (refund)	215.70	
Midwest Group (refund)	1.50	
Midwest Group (refund)	1.50	
Allan Zippay (Excess Fee's)	1,924.82	
Allan Zippay (Library Fee's)	29.00	
	<hr/>	3,857.79

OTHER DISBURSEMENTS:

Richard Zarr, Sheriff	115.60
Restitution	59.43
Allan Zippay (Fines)	933.00
Benld, City of	50.00
Brighton, City of	425.00
Bunker Hill, City of	245.00
Carlinville, City of	455.00
Gillespie, City of	80.00
Girard, City of	115.00
Mt. Olive, City of	85.00
Shipman, Village of	141.00
Staunton, City of	50.00
Virden, City of	265.00
Wilsonville, Village of	30.00
State's Attorney	15.00
	<hr/>

TOTAL 3,064.03

CIRCUIT CLERK
MONTHLY REPORT
MARCH 1974

Balance on hand March 1, 1974	2,195.63
Clerk's Fees	10,351.94
	<hr/>
	12,547.57

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

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

- \$2400.00 for Michael T. Joyce - Bk 17 on pages 226 thru 229
- 5,000.00 for Ennis E. Boggs, Sr. - Bk 17 on pages 180 thru 182
- 5,000.00 for Ennis E. Boggs, Jr. - Bk 17 on page 183
- 2,000.00 for Earl R. Poore - Bk 17 on pages 180 and 181
- 2,500.00 for Jerry D. Poore - Bk 17 on pages 180 and 181
- 2,000.00 for Danny C. Barnes - Bk 17 on pages 180 and 181
- 200.00 for Robert Conlee - Bk 17 on page 236
- 300.00 for Larry Conlee - Bk 17 on page 236
- 250.00 for Edward Pocklington - Bk 17 on page 236

DISBURSEMENTS

Philip Brown (salary)	1,125.00
Mary A. Peretti (salary)	520.00
Kathryn D. Hasquin (salary)	480.00
Kathryn D. Hasquin (travel pay)	21.00
Macoupin County Enquirer (Office Supplies)	73.36
General Telephone Company of Illinois	216.07
Farmers & Merchants National Bank (Printed checks)	9.04
Loehr Drug Store (Office Supplies)	5.75
Philip Brown, Cir. Clerk (Reimbursement Cir. Clk's Mtg.)	15.00
	<hr/>
Secretary of State, Passport Division (Passports)	2,465.22
	<hr/>
	190.00
	<hr/>
	2,655.22
Michael A. Zippay, County Treasurer (Excess Funds)	2,195.63
	<hr/>
	4,850.85

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$2,777.00	\$2,777.00

REPORT FOR THE MONTH OF MARCH 1974
PROBATE DIVISION

RECEIPTS

Clerk Fees	2,934.75
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DISBURSEMENTS

Vera Pratt (Salary)	520.00
Vera Pratt (mileage)	8.96
Vera Selvo (Salary)	520.00
Margarite Pianfetti (Salary)	480.00
Margarite Pianfetti (Mileage)	11.20
Modern Business (Supplies)	22.40
State Reg. of Vital Records (Birth Certificate)	2.00
The Central Trust Bank (rental)	42.00
M.A. Zippay, County Treas.	1,328.19
	<hr/>
	2,934.75

RECEIVED FOR OTHERS

Library	RECEIVED \$14.00	DISBURSEMENTS \$14.00
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STATES ATTORNEY ACCOUNT

Balance March 1, 1974		000.00
Operational Monies, March 1974		<u>4,000.00</u>
	Total	4,000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.32.	
Edmond H. Rees	1,000.00	
Paula Beasley	<u>520.00</u>	
	3,353.32	
EXTRA HELP		
Pam Flori	20.00	20.00
EXPENSES		
Supplies	53.50	
Telephone Expense	21.85	
Excess Fees	<u>551.33</u>	
	626.68	
TOTAL EXPENSES		4,000.00
Balance on hand March 31, 1974		000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance March 1, 1974		000.00
RECEIPTS:		
Fees	105.00	
Fines	2,755.00	
Reimbursement of Salary	<u>2,000.00</u>	
TOTAL RECEIPTS		4,860.00
DISBURSEMENTS		
County Treasurer-General Fund		<u>4,860.00</u>
Balance on hand March 31, 1974		000.00

COUNTY HIGHWAY
MARCH 1974

Bacon, Keith	700.00
Bouillon, William	700.00
Deatherage, Harvey	745.00
Dobrinic, Anthony Jr.	700.00
Genetti, Frank	700.00
Link, Gary L.	700.00
Smith, Keith	700.00
Steward, Louis	700.00
Wood, Paul	700.00
Woolfolk, Michael	700.00
Spurney, David	700.00
Brown, Dwight	745.00
Redfern, Haldane	1,225.00
Kessinger, Myrtle	480.00
Stottler, Helen	520.00
Sucech, Louie	671.80
Cummings, Michael	514.25
Garbin, Richard L.	445.00
Teniket, John P.	360.00
Rauker, Robert J.	40.00

MACOUPIN COUNTY JAIL REPORT FOR MARCH 1974

Prisoners Received	43		
Prisoners Discharged	46		
	Pris.	Days	Meals
Prisoners rec'd & dis'd within Mar.	48	203	609
Prisoners rec'd this mth. still Incar.	2	15	45
Prisoners rec'd in prev. mos. & dis'd in March	5	88	264
Prisoners rec'd in prev. mos. still Incar.	<u>9</u>	<u>164</u>	<u>492</u>
		470	1410
Total Groceries for March 1974			\$911.30
Salary of Jail Cooks for March			475.00
Average costs per meal, for the month of March 1974			98¢
Of this 98¢ per meal, this includes cook's salary			

SHERIFF'S OFFICE RURAL PATROL REPORT

State Grant:

Balance on hand March 1, 1974		1,000.63
Deposited March 29, 1974		<u>1,000.00</u>
		2,000.63

Disbursements:

Kenneth Robertson	350.00	
Bruno Massa	125.00	
Vincent Boster	50.00	
Steve Bockovich	150.00	
Mark Boehm	100.00	
Walter Gibbs	125.00	
William Broyles	75.00	
Orland Rubemeyer	100.00	
Norman Wilfong	75.00	
Kent Kramer	50.00	
Matthew Sucech	50.00	
Gary Heigert	50.00	
Donald Bertagnoli	100.00	
Dave Negro	100.00	
Roy Tucker	25.00	
Joseph Seketa	100.00	
David Maberry	50.00	
Nicholas Hollis	25.00	
Raymond Banovic	50.00	
Elroy Bloemker	100.00	
Keith Henrichs	<u>50.00</u>	
		1,900.00

Balance from last report W.T.		<u>.63</u>
		1,900.63

Balance on hand April 2, 1974		100.00
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SHERIFF'S OFFICE MONTHLY REPORT MARCH 1974

Balance on hand March 1, 1974		000.00
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Receipts, Operational monies		20,000.00
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Disbursements, Salaries:

Richard Zarr, Sheriff	1,000.00	
Wm. Bechem, Chief Deputy	830.00	
Betty Hoover	520.00	
Jos. Liston	525.00	
Herbert Hoover, Sgt. Deputy	712.50	
Donald Lolie, Sgt. Deputy	712.50	
Frank Braidon, Deputy	700.00	
James Aulabaugh, Deputy	700.00	
Richard Eller, Deputy	700.00	
Kenneth Noble, Deputy	<u>700.00</u>	
		7,100.00

Sheriff's Office-Extra Help:

Janice Goodman	420.00	420.00
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Jail-Salaries

Wm. Hedden, Cpl. Jailer	645.00	
Charles Franzoi	525.00	
Wm. Spencer (1/2mth)	262.50	
David Maberry	96.00	
Mark Boehm	384.00	
Keith Henrichs	168.00	
William Burton	480.00	
Robert Stratton	144.00	
David Lienard	<u>72.00</u>	
		2,776.50

Jail Cooks, Salaries:

Mary Genta	200.00	
Annabelle Goodman	<u>275.00</u>	
		475.00

Janitor Salary:

John Roach	525.00	525.00
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Extra Janitor, Salaries:

Jesse Johnson	180.00	
Elvia Stoddard	<u>180.00</u>	
		360.00

Special Deputies, Salaries:

Janice Goodman	18.00	
Herbert Hoover	33.75	
Donald Lolie	54.00	
James Aulabaugh	11.25	
Wm. Hedden	18.00	
Charles Franzoi	100.00	
Kenneth Robertson	338.50	
Steve Bockovich	50.00	
Edith Monshcein	100.00	
Thomas Stoddard	<u>31.50</u>	
		755.00

Sheriff & Deputies, Mileage:		
Richard Zarr (Mileage for Feb. 1974)	504.90	
Wm. Bechem, (Mileage for Feb. 1974)	<u>383.40</u>	888.30
Sheriff's Office, Deputies Mileage:		
Betty Hoover	20.16	
Herbert Hoover	22.08	
Frank Braido	14.96	
Donald Lolie	7.48	
Charles Franzoi	<u>17.68</u>	82.36
Sheriff's Office Expense:		
Post Office (Postage)	40.00	
General Telephone (Zarr Personal)	48.69	
" " (Zarr Personal Feb.)	59.38	
" " (Office 8921)	70.24	
" " (Office 3135)	282.79	
Staunton Telephone (Bechem Personal)	<u>11.37</u>	512.47
Office Supplies		
Burke Pharmacy	15.80	
Benld Enterprise	26.25	
Illinois Ofc Supplies	<u>208.34</u>	250.39
Meals, Lodging & Conveying prisoners:		
Donald Lolie	5.50	5.50
Sheriff & Deputies Uniforms, Ammo, etc:		
Leon Uniform	179.10	179.10
County Car Fund		
Quality Motors	25.00	
Jos. F. Boente	20.71	
"66" Terminal	85.90	
Ray's Standard	11.00	
Wareco	347.13	
Pressler's Conoco	93.74	
LaRosa Mitchel	23.15	
Jay's Service	158.55	
Scroggins Shell	7.25	
Hi Service	31.20	
Hi Robo	63.25	
Mefford Boente	17.80	
Medora Truck Stop	146.05	
Brunetto Bros.	21.30	
Scopel Signs (Letters & Decals for squad cars)	90.00	
Bond Ford (Grease & oil change)	<u>25.20</u>	1,167.23
TOTAL DISBURSEMENTS		15,496.85
Excess monies		<u>4,503.15</u>
		20,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT
MARCH 1974

Balance on hand March 1, 1974	000.00
Receipts	
Deposited 3/29/74	1,994.75
Transfer of funds (Co. Treas.)	1,994.75
M.A. Zippay Ck. #128	

In the months of January 1974, \$38.85 was collected for conveying prisoners to Penitentiaries, February \$499.80; March \$259.35, making a total of \$798.00 collected in a 3-month period, which has been returned to the General Fund.'

MACOUPIN COUNTY NURSING HOME REPORT
MARCH 1974

Receipts	
Public Aid Patients	3,985.00
Private Patients	<u>8,768.00</u>
Total Receipts	12,753.00
Expenditures	
General Payroll	3,855.60
Nursing Payroll	5,449.14
Food	1,336.79
Water, Elect., Fuel, Tele.	1,013.70
General Supplies	155.20
Nursing Supplies	84.30
Carlinville San. & Garella Pest	110.75
Transportation	15.00
Insurance (Building-fire)	164.00
Educational Seminars	1.00
Rehab Supplies	25.00

Auditing	25.00	
Furnishings & Equipment		
Mop heads & ironboard covers	16.60	
Total Expenditures		12,327.08
Gain		425.92
Average Patients for March 1974	40.4	

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MARCH 31, 1974.

1. General Fund		124,197.41
2. General "A" & States Attorney Fee Account		.00
3. County Nursing Home		422.81
4. Illinois Municipal Retirement Fund		52,490.18
5. Inheritance Tax Fund		19,806.91
6. Mental Deficiency Fund		8,863.14
7. Condemnation Fund		17,356.25
8. Audit Tax Fund		3,948.45
9. Dog Tax Fund		1,858.88
10. South Otter Drainage District #1		1,050.75
11. Privilege Tax Fund		2,726.61
12. Law Library Fund		2,706.07
13. County Farm Account		9,163.98
14. Anti-Rabies Fund		892.93
15. Emergency Relief Fund		.00
16. Tuberculosis Fund		29,605.41
17. County Court Trust Fund		3,116.04
18. Treasurers' Account		.00
19. States Attorney Fund		.00
20. Election Fund		16,960.52
21. Rural Patrol Fund		2,000.63
22. Macoupin County Animal Control Fund		294.00
23. Tax Fund		7,024.75
24. Highway Payroll Clearing Account		.00
25. County Highway Fund		46,626.11
26. Township Motor Fuel		122,976.21
27. County Motor Fuel		160,635.41
28. County Township Bridge Account		34,705.79
29. Federal Aid to Roads Account		111,702.54
30. Suspense Account		41,164.05
31. Gravel Road Account		800.45
32. Tax Sales Fees Account		4,791.00
33. Personal Tax Escrow Account		.00
34. Revenue Sharing Trust Fund		132,968.80
35. County Officers' Fund		13,508.44

INVESTMENTS

1. Township Motor Fuel		232,000.00
2. County Motor Fuel		450,000.00
3. County Officers' Fund		235,000.00
4. Suspense Account		192,351.00
5. Revenue Sharing Trust Fund		374,948.40

/s/ M.A Zippay
County Treasurer

The Committee Reports were as follows:

(1) The Legislation Committee met with the County Clerk and chairman of the board on the resolutions for the West Central Illinois Valley Region. Motion made by Perrottet seconded by Powell to accept report. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(2) The Finance Committee: On Friday, March 29, 1974 the Finance Committee met with the Fees and Salaries Committee to work out a plan for partial funding, by the County, of a hospital insurance program for County Employees. Having been advised that up to \$5,000 could be available for this program, and after receiving estimates of insurance costs, it was suggested by the Finance Committee that the County underwrite 15% of the cost of the hospital insurance program.

/s/ H. Hochmuth
Chairman - Finance Committee

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

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(3) The Fees & Salaries Committee received 8 bids for County employees' hospitalization insurance. They decided to accept the bid from Metropolitan Insurance Company. Copies were made of the contract and would be passed out to the employees. Motion made by Sexton seconded by Smith to accept report. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

(4) The Planning & Zoning Commission gave a report of their annual meeting. Motion made by Hallbauer seconded by Sexton to accept report and place on file. Roll call taken, motion carried. See page 254 for report.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

Motion made by Stankoven seconded by Reznicek to accept mileage & per diem. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Elmer Bruce	Thomas Meehan	Mark Miller	Henry Mills
			Clarence P. Nail

Motion made by Savant seconded by Stankoven to adjourn until next regular board meeting on May 14, 1974.

Meeting adjourned at 3:30 p.m.

Edward Young, Clerk

Raymond J. Verneti
Raymond J. Verneti, Chairman

MACOUPIN COUNTY PLANNING COMMISSION ANNUAL REPORT
TO THE COUNTY BOARD

March 15, 1974

As per the request in Section 5B of the resolution creating a Planning Commission for Macoupin County, the Commission submits the following annual report upon completion of its first year:

The Commission has met 14 times during the year with good attendance and exceptional attendance of ex-officio members Ray Vernetti, James Hallbauer, Frank Jenkins, John Jubelt, Russell Masinelli and Russell Sexton. Their presence has been most valuable to the Commission in an advisory capacity.

Much of the Commission's time has been spent in research of problems whose solution would promote the economy and general welfare of the county. It was agreed that part of these solutions could be reached through Ordinances. Promptly in July a Study Committee was appointed to develop a sub-division Ordinance for the county. This Committee of Charles Witt, Chairman, Tom Beckman, Ray Vernetti, Ed Collins, "Dutch Young" and Willard Rodgers has since spent many hours in preparing the Sub-Division Ordinance, that hopefully your group will adopt nine month later on this day. This same Committee is now preparing to study the mobile-home problems of the county.

It was soon determined, however, that Ordinances would only serve as one tool in the solution of our county problems. After much research and discussion it was decided to find a suitable consulting firm that could develop a comprehensive plan for Macoupin County and that we could recommend to your group for hiring.

At the October meeting the Commission interviewed three firms, namely: Clyde E. Williams and Associates of Indianapolis, Indiana; Max Anderson Associates of Madison, Wisconsin; and Environetic Research Corp. of Chicago. It was decided by secret ballot and by a wide majority that our group recommend the Environetic Research Corp. be hired. Since then they have been hired and are well into researching and mapping the County in relation to these eight elements.

- Collection and Updating of Basic Planning Data
- Base Mapping
- Natural and Man-Made Resources
- Land-use Survey and Analysis
- Highway and Thoroughfare System
- Long Range Land Management Plan
- Citizen Participation and Planning Education Program
- Local Planning and Assistance

These are the phases planned to be completed by July 1, 1974.

Presently a committee of John McDowell and Ed Treadway are reviewing county recreation plans drawn up some years ago. Ross Beckman, Jim Denby and Ivan Schraeder are making a study of the solid waste disposal problems of the county.

Any progress the Commission has made can be contributed to a great degree as a result of the valuable guidance offered by Thorton Ridinger, Illinois Department of Local Government Affairs.

The membership of the Commission for 1974-75 is:

- | | |
|--------------------|-------------|
| Ross Beckman | Staunton |
| Tom Campbell | Benld |
| James Denby | Carlinville |
| Stanley Klaus | Carlinville |
| Denver Kunz | Bunker Hill |
| William McAllister | Carlinville |
| John McDowell | Mt. Olive |
| Joe Reznicek | Hettick |
| Willard Rodgers | Brighton |
| Ivan Schraeder | Girard |
| Ed Treadway | Staunton |
| Charles Witt | Carlinville |

The expenses of consumable supplies has amounted to \$54.02

Respectfully Submitted by
Macoupin County Planning Commission
Stanley Klaus, Chairman

/s/ Stanley Klaus