

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 13, 1974 at 1:00 p.m. by Chairman, Raymond J. Verneti. Present 25, Absent 2, also present was States Attorney, Joseph P. Koval.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

The Clerk read the minutes of the previous meeting. Motion made by Farmer 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
Elmer Bruce	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:

James Cacciatori Thomas Meehan

The Clerk read the Communications as follows:

(1) DEPARTMENT OF AGRICULTURE

August 8, 1974

Mr. N. C. Swaringen
801 East Walnut
Gillespie, Illinois 62033

Dear Mr. Swaringen:

In July this office received a complaint in regard to weeds growing up on your property at Gillespie, Illinois. Today Mr. Roy Basler, Jr. Plant and Pesticide Specialist, employed by the Department of Agriculture made an investigation in regard to the complaint.

Mr. Basler reports that you own 10 acres of land located near Richard Street and Elizabeth Street on the edge of Gillespie. Mr. Basler found rag weed to be growing up on this property and as you know this weed does produce pollen and may be linked to hay fever and other allergies.

Since the weeds appear to be causing a hardship on some of the citizens living in Gillespie, the Illinois Department of Agriculture requests that you mow the property or spray with a herbicide for control. Any effort made by you in destroying the weeds in question will be appreciated.

Sincerely yours,

BUREAU OF PLANT INDUSTRY AND APIARY PROTECTION
/s/ J.C.H.
Juett C. Hogancamp
Plant and Pesticide Specialist Supervisor

JCH:deb

cc: Roy Basler, Jr.
Wm. E. McAllister
Chairman, Board of Supervisors
Macoupin County

(2) CRAWFORD, MURPHY & TILLY, INC.
Consulting Engineers

Mr. Ed Young
County Clerk
Macoupin County Court House
Carlinville, Illinois 62626

Re 6871 - Macoupin County
Mine Waste Pollution Abatement

Dear Mr. Young:

Last fall you expressed concern over the apparent lack of cooperation for a solution between the stream pollution from the mine waste piles at White City and Staunton, and the nearby Interstate 55 construction.

I took the opportunity to use this example in constructive criticism of the Illinois Department of Transportation. The first opportunity was during the April 22-25 Federal Highway Administra--

tion Environmental Workshop, and again by the attached May 6, 1974 letter. The letter apparently has not gone unnoticed, and perhaps something will happen in Macoupin County.

Very truly yours,

CRAWFORD, MURPHY & TILLY, INC.

/s/ Robert D. Wire
Robert D. Wire

RDW:hn
Enclosure

May 6, 1974

Mr. Earl E. Bowman
Bureau of Environmental Science
2300 South Dirksen Parkway
Springfield, Illinois 62764

Re: Mine Waste Pollution Abatement

Dear Mr. Bowman:

As I expressed at the recent Environmental Workshop, the Highway Engineer needs to be better informed concerning the special case of stream pollution from mine waste piles. With better knowledge of such circumstances, the Department of Transportation may be able to plan a roadway with a favorable impact on the environment in the vicinity of mine waste piles at a very low investment in public funds.

Illinois coal is high sulfur coal. The mining methods consisted of bringing coal to a central point by shaft from below or by hauling from a strip pit for processing. Coal processing consists of separating the impurities (one of which is sulfur) from the coal prior to shipping to the customer. The impurities were then piled nearby. These piles are locally known as "gob piles", "Shale Piles", or "Mine waste piles." Portions of the refuse pile slopes assume a steep angle made by dumping the waste material from mine cars at the top of the pile.

The exposure of air and water to the sulfur waste material combine in a chemical reaction which results in sulfuric acid, iron oxide and other products of the reaction flowing to the natural outlet stream. The effect on streams is pronounced after heavy rains. However, mine waste piles are porous and absorb water which seeps continually. Therefore, some pollution takes place throughout the entire year.

A stream receiving this acid water often destroys plant and aquatic life. Metal and concrete parts of bridges and culverts also deteriorate more rapidly. Illinois counties primarily concerned with coal mine waste piles are:

Montgomery
St. Clair
Madison
Randolph
Jackson
Sangamon

Jefferson
Franklin
Williamson
Saline
Galatin
Perry

Johnson
Hardin
Union
Vermillion
Jo Daviess
Macoupin

If this situation is identified in early stages of highway planning, mine waste sites could be acquired for either roadway right-of-way, or a borrow site, or an earth waste site. The shale waste pile used as a borrow site provides a material that can usually be compacted into a roadway or interchange embankments covered with 4-feet of earth and contribute substantially to a pollution reduction.

If grading requirements result in a surplus of excavation, the surplus material conceivably could be used to cover the mine waste pile. Prior to covering the pile, a certain amount of slope preparation may be required. Nevertheless, the end result could be a solution to an existing stream pollution problem. The environmental impact statement can show the enhancement of the environment resulting from the roadway construction and help win favorable public response in behalf of the roadway.

Of course a certain amount of additional cost will be incurred and interagency coordination will be required in this special case of roadway construction. Cooperation of the mine waste pile owner can be expected due to his predicament of owning a pollution source. Also Illinois EPA, Illinois Department of Mine and Minerals, Illinois Department of Conservation, United States EPA and FHWA should all cooperate in planning stages and in review of the EIS.

For additional information, you may refer to the enclosed report "Macoupin County Report on Feasibility of Mine Waste Pollution Abatement" or you may contact us.

Very truly yours,

CRAWFORD, MURPHY & TILLY, INC.

Robert D. Wire

RDW:sd
Ed Young
enc.

ILLINOIS DEPARTMENT OF TRANSPORTATION

July 9, 1974

Mr. Robert D. Wire
Crawford, Murphy & Tilly, Inc.
755 South Grand Avenue, West
Springfield, Illinois 62704

Dear Mr. Wire:

The problem of stream pollution from mine waste piles as set forth in your letter of May 6, 1974, is of great interest to this Bureau. We agree that any feasible enhancement of the environment should be considered in the construction of our highways. The use of mine waste piles in highway construction may be a feasible solution to the problem provided that no appreciable leaching occurs, and that the use of these piles is structurally feasible.

Copies of your letter of May 6, 1974, and report entitled "Macoupin County Report on Feasibility of Mine Waste Pollution Abatement" has been forwarded to our Bureaus of Materials and Physical Research, Design, and Construction for their consideration.

Very truly yours,

/s/ Earl H. Bowman
Earl H. Bowman
Acting Chief
Bureau of Environmental Science

CC- W.E. Baumann
M. E. Byers
R.D. Schmidt
Ed Young

July 15, 1974

MACOUPIN COUNTY - Land Pollution Control
Staunton/Hallavonich
Permit No. 1974-58-DE

Mr. John Halavonich
P. O. Box K-49
Staunton, Illinois 62088

Dear Mr. Halavonich:

Permit is hereby granted to John Halavonich to develop a solid waste disposal site consisting of 20 acres in the SW $\frac{1}{4}$ of Section 7, T.7N, R.6W, Macoupin County, Illinois to handle general solid waste, exclusive of all hazardous and liquid wastes, except by supplemental permit all in accordance with the application and plans prepared by R.E. Lounsbury, Geologist and P.R. Pisaneschi, P.E., Reg. #62-29483. Said application consisting of 10 pages plus attachments dated April 24, 1974 and received by the Environmental Protection Agency on April 26, 1974; additional information requested dated June 8, 1974 and received by this Agency June 11, 1974.

The permit is issued subject to the standard conditions set forth on Page 2, attached hereto and incorporated herein by reference, and further subject to the following special conditions:

1. Due to the groundwater flow in the sand lens located at approximately 12' below grade, excavation of trenches #52 to 68, inclusive, shall not exceed 10' below surface grade.
2. If any water is observed in your operating trench, immediate action shall be initiated to remove same.
3. A routine monitoring program shall be established for your monitoring well upon the issuance of an operating permit.

Very truly yours,

ENVIRONMENTAL PROTECTION AGENCY

/s/ Thomas P. Clark
Thomas P. Clark, Acting Manager
Permit Section
Division of Land Pollution Control

TPC:DLT:ds
cc's/-Region III
-Macoupin Co. Bd. of Super.
-ISGS
-Mr. R.E. Lounsbury
-File

A motion was made by Savant seconded by Jenkins to accept all communications and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori / Thomas Meehan

A motion was made by Bruce seconded by Farmer to seat Russell Masinelli. Roll call taken, motion carried.

PRESNET:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

The Clerk read the Resolutions as follows:

(1)

RESOLUTION

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

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

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

Section 1:- That the salaries and earnings of the various categories of employees of Macoupin County be and they are hereby increased (and in the case of new categories, salaries are established) as follows, to-wit: (Per month unless otherwise shown)

<u>CATEGORY OF EMPLOYEES</u>	<u>PRESENT SALARY</u>	<u>INCREASE</u>	<u>NEW SALARY</u>
Office Deputies	\$520	\$50	\$570
Office Clerks	480	50	530
Extra Help	2.25 per hr.	0.25	2.50 per hr.
Experienced Extra Help	2.50 per hr.	0.25	2.75 per hr.
<u>Sheriff;s Office</u>			
Jailers	525	50	575
Janitor	525	50	575
Bailiff	525	50	575
Chief Deputy Sheriff	830	50	880
Sergeant Deputy	712.50	50	762.50
Deputy Sheriff	700	50	750
Extra Deputy Sheriff:			
Shift Breaker	25.00 per day	5	30.00 per day
Rural Patrol	25.00 per day	none	25.00 per day
Jail Cook (5 days/wk)	275	25	300
Jail Cook (3 days/wk)	200	25	225
Extra Janitor Help	2.25 per hr.	0.25	2.50 per hr.
<u>Highway Department</u>			
Asst. Chief County Highway Engineer	1225	50	1275
Highway Workers	700	50	750
Highway Foreman	745	75	820
Resident Engineer (a newly created position)			820
Patrol Operators and Experienced Technicians and	3.50 per hr.	0.25	3.75 per hr.
Experienced extra help and inexperienced technicians (with less than 6 mos. experience with Dept.)	2.75 per hr.	0.25	3.00 per hr.
Extra help (with less than 6 mos. experience with the Dept.)	2.50 per hr.	0.25	2.75 per hr.
<u>Nursing Home</u>			
Administrator	850	50	900
Secretary-Bookkeeper (Office Deputy)	510	60	570
Nursing Director	666	34	700
Schooled L.P.N.s	510	0	510
Activity Director	410	25	435

Nurse's Aides - 7-3	355	25	380
Nurse's Aides - 3-11	360	25	385
Nurse's Aides - 11-7	366	25	391
Cooks	366	25	391
Dietary Aides	340	25	365
Dietician Consultant (Minimum of 4 hrs per month)	10.00 per hr.	0	10.00 per hr.
Housekeepers	340	25	365
Laundry Supervisors	340	50	390
Laundry Aides	340	25	365
Maintenance	488	25	513
Base Rate	1.90 per hr.	0.10	2.00 per hr.

Section 2:- Subject to the approval of the office Holder or Supervising Officer by whom such employee is employed, each regular full time employee shall be permitted sick leave and administrative leave in the total amount of 12 days per year, with pay, for time off from work because of illness or the necessity to tend to personal affairs. Payment to the employee for time off from work because of illness or for administrative leave shall be subject to approval by the Office Holder or Supervising Officer by whom such employee is employed, and such payment shall be allowed only if approved by such Office Holder or Supervising Officer.

For the purposes of this section the employees leave year shall commence on September 1 of each year and shall continue through August 31 of the following year. Such leave shall be computed on the basis of one day per month for each month employed during the leave year, and persons employed for less than 12 months during such leave year shall be entitled to such leave computed on the basis of one day for each month employed during such leave year. Such leave shall not be accumulated from year to year, and employees shall be compensated at the end of each leave year for each day of such leave which he or she has not taken during the leave year.

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

Section 3:- That the above salary increases shall be effective starting September 1, 1974.

PASSED and APPROVED at a regular meeting of the County Board in and for Macoupin County, Illinois, held on the 13th day of August, 1974.

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

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

Approved by the Fees and Salaries Committee.

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

Approved by the Finance Committee.

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

A motion was made by Smith seconded by Reznicek that the salary increases shall become effective starting September 1, 1974. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

A motion was made by Sexton seconded by Jubelt to adopt the resolution for a pay increase of the various employees of Macoupin County. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

(2) Approved and Recommended by the Road and Bridge Committee, August 8, 1974.

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

RESOLUTION

WHEREAS: The position of "Resident Engineer" has been vacant since May 1971 with the resignation of Paul Miller, and

WHEREAS: Dwight Brown has filled this position by acting as Resident Engineer since that time, and

WHEREAS: Dwight Brown has attended and successfully completed various schools conducted by the Illinois Highway Department to qualify for this position and has seven years work experience, and

WHEREAS: He has been accepted by the State of Illinois as Resident Engineer on Section 31Q-1 and Section 36G, and

WHEREAS: He is recommended for this position by the County Superintendent of Highways and the Road and Bridge Committee,

NOW THEREFORE BE IT RESOLVED: That Dwight Brown is hereby promoted to the position of Resident Engineer for the Macoupin County Highway Department.

* * * * *

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Edward Young, County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at their August meeting held at Carlinville, Illinois August 13, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County this 13th day of August A.D. 1974.

/s/ Edward Young
County Clerk

Motion made by Jenkins seconded by Smith to adopt the resolution. All was in favor, motion carried.

PRESENT:

William Bentley Don Griva Russell Masinelli William Reznicek
Elmer Bruce 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:

James Cacciatori Thomas Meehan

(3) Approved and Recommended by the Road and Bridge Committee, August 8, 1974.

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

FEDERAL-AID SECONDARY RESOLUTION
FOR
PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and MACOUPIN County, hereinafter called the COUNTY, jointly propose to improve Federal-aid Secondary Route 736 County Highway No. 14, extending from East City Limits Bunker Hill at Sta. 29+00 to Sta. 210+00 a distance of approximately 3.43 miles, by the construction of a new roadway and drainage structures with a first stage construction of a bituminous surface treatment on future sub-base the said improvement to be designated as Section 36G-2, and to be constructed in accordance with plans approved by the STATE under the STATE'S Secondary Road Plan approved by the United States Federal Highway Administration, hereinafter called the FHWA; and

WHEREAS, Federal-aid Secondary funds have been allotted by the STATE for use in the COUNTY for the improvement of Federal-aid Secondary roads, the said allotted funds being part of the Federal-aid highway funds apportioned to Illinois in accordance with the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the STATE agrees that if the COUNTY will:

- (1) Provide the COUNTY'S share for matching the Federal-aid Secondary funds used for the construction of the proposed improvement;
(2) Provide all right-of-way needed for the proposed improvement;
(3) Make all utility adjustments or cause same to be made;

- (4) Make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) Maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and to the FHWA:

The STATE will:

- (1) Request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) Receive bids for construction of the proposed improvement when:
 - (a) all right-of-way has been secured;
 - (b) provisions have been made for protection or improvement, if required, of any railroad-highway grade crossing within the limits of the proposed improvement;
 - (c) the plans have been approved by the STATE;
- (3) Award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the COUNTY;
- (4) Provide the STATE'S share required to match the Federal-aid secondary funds;

NOW THEREFORE BE IT RESOLVED, that the COUNTY hereby agrees:

- (1) To provide its share for matching the Federal-aid secondary funds used for construction of the proposed improvement;
- (2) To provide all right-of-way needed for the proposed improvement;
- (3) To make all utility adjustments or cause same to be made;
- (4) To make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) To maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and the FHWA; and

BE IT FURTHER RESOLVED, that for payment of the COUNTY'S obligations incurred in connection with the construction of the proposed improvement, the following appropriations are hereby made;

\$220,000 , or as much thereof as may be necessary from Matching funds and \$220,000, or as much thereof as may be necessary, from Motor Fuel Tax funds to provide the COUNTY'S portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein and shall constitute an agreement between the COUNTY and the STATE for the construction of the Federal-aid secondary highway improvement and for maintenance of the completed improvement described in the resolution; and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five certified copies of this resolution to the STATE, through its Regional or District Engineer's office at Springfield, Illinois.

I, Edward Young, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on August 13, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 13th day of August A.D. 1974.

/s/ Edward Young County Clerk

(For the Department of Transportation's Use Only)

Approved as Illinois Project _____ APPROVED _____, 19 _____.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

ATTEST:

Under Secretary
Chief Transportation Engineer

BY _____
Secretary

Form BLR 722 (Rev.1-72)
sheet 2 of 2

Motion made by Stankoven 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 |
| Elmer Bruce | 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:

- | | |
|------------------|---------------|
| James Cacciatori | Thomas Meehan |
|------------------|---------------|

(4) Approved and Recommended by the Road and Bridge Committee, August 8, 1974.

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

AGREEMENT FOR ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of August, 1974 by and between Robert E. French and Prentiss D. Wild, Sr. hereinafter called the "Engineer/Surveyor" and the County of Macoupin, State of Illinois, hereinafter called the "County" covers certain professional engineering services in connection with the proposed improvement designated as Crown 2, County Highway 58, Macoupin County, Illinois.

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER/SURVEYOR AGREES,

1. To perform or be responsible for the performance of the following professional engineering and surveying services for the County in connection with the proposed improvement hereinbefore described:
 - a. Make such detailed surveys as are necessary for the preparation of detailed plans.
 - B. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the County with five (5) copies of the plans plus the original plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the County by the Engineer/Surveyor at actual cost for reproduction.
 - c. Furnish Macoupin County with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel change agreements including prints and originals of the corresponding plats.
2. That all reports, plans, plats, and special provisions to be furnished by the Engineer/Surveyor pursuant to this agreement will be in accordance with the current standard specifications and policies of the Illinois Department of Transportation. It being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the County and the Macoupin County Superintendent of Highways.
3. To attend conferences to be held at the request of the County.
4. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer/Surveyor pursuant to this agreement will be made available to the Macoupin County Superintendent of Highways without cost and without restriction or limitations as to their use.
5. That the Engineer/Surveyor will save harmless the County, any other governmental agency, or any representative of the County from all claims and liabilities due to activities of himself, his subcontractors, his agents or his employees and that he will provide adequate insurance to provide such protection. Costs of extra insurance for this work shall be directly reimburseable.
6. Any crop damage required to complete the surveying and engineering work shall be directly reimburseable.
7. That all plans and other documents furnished by the Engineer/Surveyor pursuant to this agreement will be endorsed by him and will show his professional or surveyors seal where such is required by law.

THE COUNTY AGREES,

1. That, except for payment as provided in items 3 and 4, below, to pay the Engineer/Surveyor as compensation for all services indicated or provided in this agreement at the hourly rates stipulated below for personnel assigned to this improvement as payment in full to the Engineer/Surveyor for the actual time spent in providing these services; the hourly rates to include profit, overhead, readiness to serve, insurance, social security, retirement deductions, traveling and other out-of-pocket expenses to a maximum of a sum of money equal to 6% of the awarded contract cost of the proposed improvement.

<u>Classification of Personnel</u>	<u>Hourly Rate</u>
Professional Engineer	\$20.00
Registered Land Surveyor	\$20.00
Technicians	\$10.00
Clerical	\$ 5.00

2. That payments due the Engineer/Surveyor for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, upon submittal of a proper statement indicating the personnel, hourly rates and nature of work performed. Separate statements will be submitted by the Engineer and the Surveyor, semi-monthly or monthly, for their respective services. Payment of 90% of the individual statements will be made monthly upon receipt of the statement. Upon award and approval of the construction contract by the County and the Macoupin County Superintendent of Highways, 100% of the total payment due under this agreement, less the amount previously paid, will be due and payable.
3. That, should the improvement be abandoned at any time after the Engineer/Surveyor has performed any part of the services provided for in paragraphs 1a, 1b, 1c, and prior to the completion of such services, the County shall reimburse the Engineer/Surveyor at the hourly rates specified in paragraph 1, above for the said services performed up to the time he is notified in writing of such abandonment.
4. That, should the County require changes in any of the detailed plans, specifications, or estimates after they have been approved, the County will pay the Engineer/Surveyor for such changes on the same hourly basis as specified in paragraph 1, above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer/Surveyor of his responsibility to prepare a complete and adequate set of plans.

IT IS MUTUALLY AGREED,

1. That any difference between the Engineer/Surveyor and the County concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer/Surveyor, one member appointed by the County and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. This agreement may be terminated by the County upon giving notice in writing to both the Engineer and the Surveyor at their last known post office addresses. Upon such termination, the Engineer/Surveyor shall cause to be delivered to the County all drawings, specifications, partial and completed estimates, with the understanding that all such material becomes the property of the County. The Engineer/Surveyor shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE COUNTY AGREES.

3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the County, the County will pay the Engineer/Surveyor the balance of the engineering fee due to make 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer/Surveyor and approved by the County and the Macoupin County Superintendent of Highways.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the dates below indicated.

Robert E. French P.E.
654 N. Main
White Hall, Illinois 62092

Prentiss D. Wild, Sr.
R.R. 4, Box 189 A
Carlinville, Illinois 62626

/s/ Robert E. French Engineer

/s/ Prentiss D. Wild, Sr. Surveyor

ATTEST:

APPROVED BY MACOUPIN COUNTY BOARD AUGUST 13, 1974

/s/ Edward Young
Edward Young, County Clerk

/s/ Raymond J. Verneti
Raymond J. Verneti, Chairman

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

PRESENT:

William Bentley
Elmer Bruce
Arlie Crawford
John Farmer
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt
Albert Love

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

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

ABSENT:

James Cacciatori

Thomas Meehan

(5)

August 6, 1974

Macoupin County Board
Carlinville, Illinois

Gentlemen:

At the letting held this date for furnishing materials required in the maintenance of Non-M.F.T. County Highways & Patrol #1 the Road and Bridge Committee, by power granted to them by the County Board, awarded the contract to Illinois Road Contractors, Inc., Jacksonville, Illinois as the successful low bidder.

Low bid is as follows:

Road Oil Applied - 179216 gals. @ \$0.3975
Bituminous Material, MC 3000 - 6846 gals. @ \$0.4575

ROAD AND BIRDGE COMMITTEE

/s/ James Savant
James Savant, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Elmer Bruce
Elmer Bruce, Member

/s/ James Cacciatori
James Cacciatori, Member

AWARD APPROVED AND CONFIRMED BY MACOUPIN COUNTY BOARD AUGUST 13, 1974

/s/ Edward Young
Edward Young
County Clerk

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

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

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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

James Cacciatori Thomas Meehan

July 23, 1974

Re-Letting, TWP M.F.T. Materials

Honorable County Board
Macoupin County
Carlinville, Illinois

Gentlemen:

A re-letting for material on Township Motor Fuel Tax Maintenance was held in the basement of the Court House at 10:00 A.m., Tuesday, July 23, 1974.

Those present were Mr. Corwin Clickiner, Representative of State Highway Dept., Mr. Edward Young, County Clerk; Mr. Thomas D. Gazda, County Superintendent of Highways; Mr. James Savant, Mr. Henry Mills, Mr. Elmer Bruce, Mr. James Cacciatori, Road and Bridge Committee; and Mr. Raymond Verneti, Chairman of the County Board.

Eight (8) proposals were requested and five (5) bids were received.

Low bidders awarded contracts by the Committee and concurred in by the Highway Commissioners are as follows:

ILLINOIS ROAD CONTRACTORS
525 Sandusky
Jacksonville, Illinois 62650

Barr Patrol #1 - Group 1 -	Road Oil - 20650 gals. - @ \$0.3975 Liquid Asphalt - 11735 gals. - @ \$0.4575 Seal Coat Aggregate - 520 tons - @ \$7.60
Bird Patrol #1 - Group 2 -	Road Oil - 36610 gals. @ \$0.3975
Brushy Mound Patrol #1 - Group 4	Road Oil 23000 gals. @ \$03975 Liquid Asphalt - 5045 gals. @ \$0.4575
Carlinville Patrol #1 - Group 7	Road Oil - 28160 gals. @ \$0.3975 Liquid Asphalt - 7040 gals. @ \$0.4575
Chesterfield Patrol #1 - Group 8 & Locations #1 & #2	Road Oil - 32180 gals. @ \$0.3975
Hillyard Patrol #1 - Group 12	Road Oil - 13670 gals. @ \$0.3975 Liquid Asphalt - 19305 gals. @ \$0.4575 Seal Coat - 965 tons @ \$7.60
North Otter Patrol #1 - Group 16	Road Oil - 50000 gals. @ \$0.3975
North Palmyra Patrol #1 - Group 17	Road Oil - 13925 gals. @ \$0.3975 Liquid Asphalt - 15015 gals. @ \$0.4575 Seal Coat Aggregate - 752 tons @ \$ 7.60
Polk Patrol #1 - Group 18	Road Oil - 25345 gals. @ \$0.3975 Liquid Asphalt - 2815 gals. @ \$0.4575 Seal Coat Aggregate - 141 tons @ \$7.60
Scottville Patrol #1 - Group 19	Road Oil - 7040 gals. @ \$0.3975 Liquid Asphalt - 25000 gals. @ \$0.4575
Shipman Patrol #1 - Group 21	Road Oil - 15820 gals. @ 0.3975 Seal Coat Aggregate - 328 tons @ \$7.60 Liquid Asphalt - 6570 gals. @ \$0.4575
South Otter Patrol #1 - Group 22	Road Oil - 39740 gals. @ \$. 0.3975
South Palmyra Patrol #1 - Group 23	Road Oil - 29765 gals. @ \$0.3975 Liquid Asphalt - 14695 gals. @ \$ 0.4575
Staunton Patrol #1 - Group 24	Road Oil - 5280 gals. @ \$0.3975 Liquid Asphalt - 18745 gals. @ \$0.4575
Viriden Patrol #1 - Group 25	Road Oil - 12540 gals. @ \$0.3975 Liquid Asphalt - 2350 gals. @ \$0.4575 Seal Coat Aggregate - 118 tons @ \$7.60
Western Mound Patrol #1 - Group 26	Road Oil - 22010 gals. @ \$0.3975 Liquid Asphalt - 4930 gals. @ \$0.4575 Seal Coat Aggregate - 246 tons @ \$ 7.60

Brighton Patrol #1 - Group 3	PIASA ROAD OIL P.O. Box 484 Alton, Illinois 62002
Bunker Hill Patrol #1 - Group 5	Road Oil - 11195 gals. @ \$0.3945 Liquid Asphalt - 10510 gals. @ \$0.4545 Seal Coat Aggregate - 526 tons @ \$7.54
Gillespie Patrol #1 - Group 10	Liquid Asphalt - 23470 gals. @ \$0.4545 Seal Coat - 1033 tons @ \$7.54
Cahokia Patrol #1 - Group 6	WITT ROADBUILDERS P.O. Box 490 Hillsboro, Illinois 62049
Dorchester Patrol #1 - Group 9	Road Oil - 9390 gals. @ \$0.408 Liquid Asphalt - 21125 gals. @ \$0.442 Seal Coat Aggregate - 930 tons @ \$7.50
Mt. Olive Patrol #1 - Group 14	W. J. COUNTON CO. P.O. Box 178 East Alton, Illinois 62024
Girard Patrol #1 - Group 11	Road Oil - 9890 gals. @ \$0.3970 Liquid Asphalt - 9890 gals. @ \$0.4570
Honey Point Patrol #1 - Group 13	Road Oil - 4695 gals. @ \$0.3970 Liquid Asphalt - 14960 gals. @ \$0.4570
Nilwood Patrol #1 - Group 15	LOUIS MARSCH, INC. Morrisonville, Illinois 62546
Shaws Point Patrol #1 - Group 20	Road Oil - 6735 gals. @ \$0.3965 Emulsified Asphalt - 9000 gals. @ \$0.43 Seal Coat Aggregate - 400 tons @ \$ 7.25

It is our request that the Macoupin County Board approve and confirm the awards at their August 13, 1974 meeting subject to the approval of the Department of Transportation, Division of Highways.

ROAD AND BRIDGE COMMITTEE

- /s/ James Savant
James Savant, Chairman
- /s/ Henry Mills
Henry Mills, Member
- /s/ Elmer Bruce
Elmer Bruce, Member
- James Cacciatori, Member

Approved and confirmed by Macoupin County Board, August 13, 1974.

<u>Edward Young</u> Edward Young, County Clerk	<u>/s/ Raymond J. Verneti</u> Raymond Verneti, Chairman Macoupin County Board
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Motion was made by Garbolino seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

- PRESENT:
- | | | | |
|-----------------|-----------------|-------------------|------------------|
| William Bentley | Don Griva | Russell Masinelli | William Reznicek |
| Elmer Bruce | 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:
- | | |
|------------------|---------------|
| James Cacciatori | Thomas Meehan |
|------------------|---------------|

The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: State Attorney Supplies 33.89, States Attorney Extra Help Salary 8.75, States Attorney Assistants Salary 1,000.00, States Attorney Steno Salary 520.00, States Attorney Salary 1,833.32, Coroner's Salary 500.00, Coroner's Advanced Jurors

Fees 12.00, Coroner's Mileage & Expense 310.15, Jury Commission Clerk's Salary 100.00, Jury Commission Salary 44.80, Circuit Court Supplies 47.25, Circuit Court:Petit Jurors Salaries 2,705.40, Circuit Court;Petit Jurors Meals 121.35, Probation Officer Mileage & Expense 36.75, Probation Officer Salary 350.00. Claims recorded in Register #13, pages 344, 348, 346, 347, . Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

COUNTY CLERK: County Board Compensation 2,872.80, Planning & Zoning 105.90. Claims recorded in Register #13, pages 357, 356, 358, 359 . Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

COUNTY TREASURER: County Officers Tolls 216.48, County Officers Operational Monies as per Resolution 53,835.00, Printing;Board of Review 41.10, Printing;Publishing Real Estate Assessment List 1,394.40, Printing;Publishing Personal Assessment List 383.55, Notice of County Board Mtg. & Printing 3.20. Claims recorded in Register #13, pages 348, 352, 353 . Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

FINANCE: Contingencies 778.95, Board of Review Salaries 1,575.00, Board of Review Mileage 333.90, Cemetery:Care of Cemetery 32.00, Law Library Fund 40.00, Insurance:Public Liability and Employees 180.00, Public Defender Salary 716.66, Extra Public Defender 130.00, Revenue Sahrng: Construction of Nursing Home 630.60, Gravel Road Section W-15-D 400.00. Claims recorded in Register #13, pages/ 347, 345, 346, 352, 351, 353, . Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

ELECTIONS: Election Supplies 468.37, Election;Postage Permanent Registration 3,307.93, Election; Rental Polling Places 45.00, Election;Permanent Registration Mileage 30.08, Elections;Constitutional Amendments Purchasing Envelopes 354.63, Elections;Constitutional Amendments Addressing Envelopes 300.00, Elections;Permanent Registration Salaries 375.00, Electronic Election Voting Devices 1,573.83. Claims recorded in Register #13, pages 350, 351 . Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

LEGISLATION: Supr. of Assessments Office Expense 170.00, Supr. of Assessments Assistants Mileage, 26.88, Supr. of Assessments Mileage & Expense 71.60, Supr. of Assessments Supplies 37.55, Supr. of Assessments Assistants Salaries 1,000.00, Supr. of Assessments Salary 1,250.00, Photostat Salary 520.00, Photostat Extra Help Salary 18.75, Photostat Supplies 448.39. Claims recorded in Register #13, pages 355, 356, 352. Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

PUBLIC HEALTH: Aid to Dependent Children 386.50. Claims recorded in Register #13, pages 345. Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

SHERIFF: Jail Repairs 69.87, Jail Gas 13.33, Jail Supplies 168.05, Jail Medical Expense of Inmates 37.54, Jail Food 568.51, Courthouse Supplies 1,124.10, Courthouse Equipment (New) 1,297.00, Courthouse Gas 4.71, Courthouse Repairs 3,250.96. Claims recorded in Register #13, pages 351, 352, 349. Motion made by Crawford seconded by Mills to accept as read and place on file. Motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Ser. Region Steno & Extra Help Mileage, 13.68, Supt. of Educational Ser. Region Steno Salary 520.00, Supt. of Educational Ser. Region & Assistants Mileage 15.00, Supt. of Educational Ser. Region Supplies & Postage 191.05. Claims recorded in Register #13, pages 354, 355. Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

COUNTY HOME: County Home Supplies 3,959.04, County Home Salaries 10,434.80. Claims recorded in Register #13, pages 360, 361, 362, 363, 364, 365, 366. Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori Thomas Meehan

ROAD AND BRIDGE: County Highway 53,589.12, County Township Bridge 2,076.46, Gravel Road Section W-15-D 1,038.48, Federal-Aid Matching 10,854.09, County M.F.T. 14,559.41, Township M.F.T. 15,606.09. Claims recorded in REGISTER S, pages 215, 216, 217. Motion made by Crawford seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori	Thomas Meehan
------------------	---------------

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JULY 1974

Balance on hand July 1, 1974		000.00
RECEIPTS - Operational monies		8,000.00
DISBURSEMENTS		
SALARIES		
Edward Young	1,000.00	
Shirley M. Russell	520.00	
Mary M. Derrick	480.00	
Diana Lyons	480.00	
Agnes Frank	480.00	
Dorothy Kreevich	480.00	
Melanie Fisher	480.00	
Dorothy Beyer	520.00	
Eileen Madden	480.00	
	<hr/>	4,920.00
MILEAGE		
Melanie Fisher	11.20	
Agnes Frank	19.00	
Dorothy Kreevich	21.00	
Diana Lyons	6.16	
Dorothy Beyer	21.00	
Eileen Madden	14.28	
	<hr/>	
REVENUE EXPENSE		
Postage	240.00	
Supplies	786.71	
Telephone	94.62	
Equipment Repairs	8.00	
	<hr/>	1,129.33
EXCESS MONIES		
M.A. Zippay, Co. Treas Clearing out account	1,858.03	
		<hr/> 1,858.03
TOTAL DISBURSEMENTS		8,000.00
Balance on hand July 31, 1974		000.00

COUNTY CLERK FEE ACCOUNT
JULY 1974

Balance on hand July 1, 1974		000.00
RECEIPTS		4,121.55
DISBURSEMENTS		
County Treasurer - Clearing out Account		4,121.55
Balance on hand July 31, 1974		000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JULY 1974

Balance on hand July 1, 1974		11,685.00
RECEIPTS		<hr/> 1,737.50
TOTAL		13,422.50
DISBURSEMENTS		<hr/> 000.00
Balance on hand July 31, 1974		13,422.50

TAX REDEMPTION MONTHLY REPORT

Balance July 1, 1974	2,581.47
Receipts and Deposits	<u>2,634.51</u>
Total	5,215.98
Disbursements	<u>2,174.34</u>
Balance on hand July 31, 1974	3,041.64

RECONCILIATION

Balance July 31, 1974 3,041.64

Due to Purchasers, etc:

Classic Leasing	877.28	
Service Tax Co.	583.98	
Ark Land Co.	135.23	
Russell Eler	29.75	
Roy Claussen	703.31	
Kenneth MacLeod	41.95	
Larry Hupp	306.74	
H.W. Baker	15.03	
Carl Wallis	8.59	
W.W. Denby	142.10	
Carol Zirkelbach	6.94	
J. Vercoglio	11.06	
Richard Lane	38.22	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk's fees	<u>63.00</u>	
		3,041.64

COUNTY TREASURERS' ACCOUNT REPORT
JULY 31, 1974

Bank balance July 1, 1974 .00

RECEIPTS

Estimated Operational Monies 9,500.00

EXPENDITURES

SALARIES		
M.A. Zippay	1,000.00	
Wilma Cox	520.00	
Phyllis Petroline	520.00	
Frances Balestri	520.00	
Sandra Cunningham	480.00	
Erminia Wenzel	480.00	
Ruth Savant	240.00	
Sue Hannah	480.00	
Mary Ann Cherry	<u>431.25</u>	
		4,671.25

EXTRA HELP

Betty Maguire	187.50	
Nancy Brown	150.00	
Jeanne Fritzsche	150.00	
Teresa Osmoe	150.00	
Norma Parish	93.75	
Hulda Beecher	150.00	
Rebecca Feyen	187.50	
Deborah Haenel	187.50	
Marilyn McMillan	187.50	
Susan Ballantyne	56.25	
Vickie Dragovich	<u>56.25</u>	
		1,556.25

MILEAGE

Nancy Brown	7.04	
Jeanne Fritzsche	8.00	
Teresa Osmoe	8.00	
Norma Parish	3.60	
Phyllis Petroline	13.00	
Betty Maguire	8.40	
Hulda Beecher	1.92	
Rebecca Feyen	10.00	
Deborah Haenel	10.00	
Marilyn McMillan	5.60	
Wilma Cox	12.16	
Frances Balestri	7.04	
Sandra Cunningham	14.28	
Ruth Savant	8.84	
Sue Hannah	17.64	
Mary Ann Cherry	15.12	
Susan Ballantyne	1.68	
Vickie Dragovich	3.00	
Erminia Wenzel	<u>15.12</u>	
		170.44

TELEPHONE		
General Telephone Company	81.31	81.31
SUPPLIES		
Illinois Office Supply	22.89	
Macoupin County Enquirer	4.65	
S.C.M. Corporation	25.92	
American Rubber Stamp Company	8.00	
J & A Stationers	<u>20.19</u>	81.65
EQUIPMENT REPAIRS & UPKEEP		
Pitney Bowes	54.00	
S.C.M. Corporation	187.00	
Apeco Corporation	225.00	
Hailstone Machine Repairs	<u>25.50</u>	491.50
BANK CHARGES ON COLLECTIONS		
All County Banks, Except Carlinville Banks	938.85	938.85
POSTAGE		
Wendell Bates, Postmaster	530.00	<u>530.00</u>
TOTAL EXPENDITURES		8,521.25
TRANSFER OF FUNDS TO GENERAL FUND - Clearing out Account		<u>978.75</u>
		9,500.00
Balance in Bank July 31, 1974		.00

STATES ATTORNEY ACCOUNT

Balance on hand July 1, 1974		000.00
Operational monies July 1974		<u>5,000.00</u>
	Total	5,000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Flori	<u>520.00</u>	3,353.32
EXTRA HELP		
Pam Flori	8.75	8.75
EXPENSES		
Telephone Expense	43.70	
Supplies	43.20	
Excess Monies	<u>1,551.03</u>	1,637.93
TOTAL EXPENSES		5,000.00
Balance on hand July 31, 1974		000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance July 1, 1974		000.00
RECEIPTS		
Reimbursement of Salary	1,000.00	
Fees	<u>75.00</u>	1,075.00
Total Receipts		1,075.00
DISBURSEMENTS		
County Treasurer - General Fund		1,075.00
Balance on hand July 31, 1974		000.00

CIRCUIT CLERK
MONTHLY REPORT
JULY 1974

Balance on hand July 1, 1974		2,716.95
Clerk's Fees		<u>6,851.50</u>
		9,568.45

(Above sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(above sum also includes following Bonds:
\$850.00 for Gerald White - Book 17 on Page 194)
\$350.00 for James Handy - Book 17 on page 246)

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
Cynthia Lee Heinz (Extra Help Salary)	93.40
Cynthia Lee Heinz (Extra Help Travel Pay)	2.80
Pamela K. Mazely (Extra Help Salary)	202.56
Pamela K. Mazely (Extra Help Travel Pay)	6.72
Macoupin County Enquirer (Office Supplies)	51.80
General Telephone Company of Illinois	197.37
Wendell Bates, Postmaster (Postage)	350.00
I.B.M. Corporation (Repairs)	32.10
	<hr/>
Secretary of State, Passport Division (Passports)	3,082.75
	130.00
	<hr/>
	3,212.75
Michael A. Zippay, County Treasurer (Excess Funds)	2,716.95
	<hr/>
	5,929.70

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$892.00	\$892.00

(Following is Distribution of Above Bonds)

Richard Zarr, Sheriff (Sheriff's Fees) Book 17 Page 194	234.80
Joseph P. Koval, State's Atty (State's Atty Fee " " "	15.00
Witness Fees Book 17 on Page 194	174.80
Michael Costello, Solicitor's Fees (Book 17 Page 194)	320.40
James Handy, Balance of Bond after costs (Book 17 Page 246)	315.00

REPORT FOR JULY, PROBATE DIVISION

Clerk Fees	3,563.30
DISBURSEMENTS	
Vera Pratt (Salary)	520.00
Vera Pratt (Mileage)	7.04
Vera Selvo (Salary)	520.00
Margarite Pianfetti (Salary)	480.00
Margarite Pianfetti (Mileage)	11.76
State Reg. of Vital Records	4.00
The Central Trust Bank (Rental)	42.00
Modern Business (Supplies)	22.41
M.A. Zippay, Excess Fees	1,956.09
	<hr/>
TOTAL DISBURSEMENTS	3,563.30

RECEIVED FOR OTHERS

Library	RECEIVED	DISBURSEMENTS
	\$32.00	\$32.00

MONTHLY REPORT FOR THE MONTH OF JULY 1974
CIRCUIT CLERK
MAGISTRATE DIVISION

Balance on hand July 1, 1974	0,000.00
Clerk's Fees	4,537.50
Library Fees	40.00
	<hr/>
	4,577.50

DISBURSEMENTS	
Jane Verticchio	168.80
Marilyn Dana	520.00
Lois Price	480.00
Betty K. Claro	480.00
Jane Verticchio (Mileage)	6.80
Marilyn Dana (Mileage)	18.72
Lois Price (Mileage)	11.76
Betty K. Claro (Mileage)	12.24
Allan Zippay, Treasurer (Excess Fees)	2,834.68
Allan Zippay, Treasurer (Library Fees)	40.00
Russell Classen (Refund)	1.50
Russell Classen (Refund)	3.00
	<hr/>
TOTAL	4,577.50

OTHER DISBURSEMENTS	
Allan Zippay, Treasurer (Room & Board, W.Carpenter #558)	85.00
Allan Zippay, Treasurer (Fines)	2,519.00
Illinois Commerce Commission	100.00
Benld, City of	184.00
Brighton, City of	346.00
Bunker Hill, City of	261.00
Carlinville, City of	623.00
Gillespie, City of	269.00
Girard, City of	100.00
Mt. Clare, Village of	50.00
Mt. Olive, City of	133.00
Palmyra, Village of	15.00

Sawyer'sville, Village of	86.00
Shipman, Village of	40.00
Staunton, City of	121.00
Virden, City of	191.00
Wilsonville, Village of	35.00
Joseph P. Koval (State's Attorney Fees)	30.00
Richard Zarr, Sheriff	238.00
Restitution	400.53
TOTAL	<u>5,826.53</u>

SHERIFF'S OFFICE MONTHLY REPORT JULY 1974

Balance on hand July 1974 000.00

RECEIPTS: Operational Monies 20,000.00

Disbursements: Salaries

Richard Zarr, Sheriff	1,000.00	
William Bechem, Chief Deputy	830.00	
Betty Hoover	520.00	
Janice Goodman	480.00	
Joseph Liston, Bailiff	525.00	
Herbert Hoover, Sgt Deputy	712.50	
Donald Lolie, Sgt Deputy	712.50	
Frank Braido, Deputy	700.00	
James Aulabaugh, Deputy	700.00	
Richard Eller, Deputy	700.00	
Kenneth Noble, Deputy	700.00	
	<u>7,580.00</u>	7,580.00

Jailers Salaries

William Hedden	669.00	
Charles Franzoi	525.00	
James Smith	549.00	
Mark Boehm	240.00	
David Lienard	240.00	
David Maberry	48.00	
	<u>2,271.00</u>	2,271.00

Jail Cook Salaries

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

Janitor Salary

John Roach	525.00	525.00
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Extra Janitor Salary

Jesse Johnson	144.00	
Elvia Stoddard	144.00	
	<u>288.00</u>	288.00

Special Deputies Salary

Herbert Hoover	33.75	
James Aulabaugh	11.25	
Kenneth Noble	12.38	
Kenneth Robertson	325.00	
Charles Franzoi	50.00	
Edith Monschein	80.00	
James Zirkelbach	50.00	
Donald Gibson	18.00	
Jerry Wright	18.00	
Bruno Massa	125.00	
Steve Bockovich	100.00	
	<u>823.38</u>	823.38

Sheriff & Deputies Mileage

Richard Zarr, Sheriff	568.35	
William Bechem, Chief Deputy	419.85	
	<u>988.20</u>	988.20

Sheriff's Office Mileage

Betty Hoover	20.16	
Herbert Hoover	22.08	
Donald Lolie	17.68	
Frank Braido	14.96	
Kenneth Noble	16.72	
Charles Franzoi	17.68	
James Smith	20.24	
Gail M. Seiler	3.40	
Mary Fritz	6.08	
	<u>139.00</u>	139.00

Sheriff's Office Extra Summer Help

Gail M. Seiler	90.00	
Mary Fritz	144.00	
	<u>234.00</u>	234.00

Office Expense		
Staunton Telephone (Bechem Pers)	6.86	
General Telephone (Ofc 3135)	294.67	
" " (Ofc 8921)	47.87	
" " (Zarr Pers)	39.90	
Post Office Postage	40.00	429.30
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Meals, Lodging & Conveying Prisoners		
Richard Zarr, Sheriff	11.34	11.34
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Office Supplies		
J & A Stationers	1.96	
Mac. Co. Enquirer (clips, Pads, etc.)	23.00	
Benld Enterprise (cards)	73.75	
Burke Pharmacy	33.28	
		131.99
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Office Equipment		
Nat's Sheriff's Info Bureau	14.50	
Sheriff Directory		
A.B. Dick	11.25	25.75
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Sheriff's Office Uniform, Ammo etc.		
Leon Uniform	158.95	
Landreth Lumber (Ammo etc. for targets)	93.96	
		252.91
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County Car Fund		
Scopel signs (lettering on jeep)	6.00	
Bond Ford Car #3	19.50	
D & D Ford Serv (repair on #73 car)	88.00	
Oltman Oil	325.64	
Staunton Auto Parts	62.65	
Sedlak Ser Sta	53.57	
Brunetto Bros.	310.10	
Hi Ser Sta	8.38	
Medora Truck	86.30	
Pressler's Conoco	20.50	
"66" Terminal	177.18	
Meffore-Boente	5.88	
Wareco	418.85	
Joe Hilbert Gulf Ser.	127.70	
Quality Motors	112.50	
Jay's Ser Sta	215.55	
Hi Robo Ser Sta	60.35	
		2,098.65
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Total Disbursements		16,273.52
Excess Monies		3,726.48
		20,000.00

SHERIFF'S OFFICE MONTHLY FEE ACCOUNT
JULY 1974

Balance on hand July 1974	000.00
Receipts, deposited 7/30/74	2,279.05
Transfer of Fees:	
M.A. Zippay, Ck #132	2,279.05

SHERIFF'S OFFICE RURAL PATROL
JULY 1974

Balance on hand June 30, 1974	1,820.00
Error in withholding tax payment	.80
	1,820.80

Disbursements, Salaries:	
Vincent Boster	25.00
Walter Gibbs	25.00
Norman Wilfong	75.00
Kent Kramer	75.00
Gary Heigert	100.00
Dave Negro	50.00
Nicholas Hollis	25.00
Elroy Bloemker	75.00
Dave Maberry	25.00
Orland Rubemeyer	50.00
	525.00

Balance on hand July 2, 1974	1,295.80
Deposited July 3, 1974	850.00
	2,145.80

Balance July 31, 1974

MACOUPIN COUNTY JAIL REPORT JULY 1974

Prisoners Received	42		
Prisoners Discharged	48		
		Pris.	Days
Prisoners rec'd & dis'd within July		51	133
Prisoners rec'd this mth, still Incar.		2	14
Prisoners rec'd in Prev. mths & dis'd in July		9	27
Prisoners rec'd in Prev. mths, still Incar.		9	121
			<hr/>
			295
			Meals
			399
			42
			81
			363
			<hr/>
			885

Total Groceries for July 1974	\$568.51
Salary of Jail Cooks for July 1974	475.00
Average costs per meal for the month of July 1974	1.18
Of this \$1.18 per meal, this includes Cook's salary	

Macoupin County Nursing Home Report July 1974

Receipts		
Public Aid Patients	5,816.00	
Retro-active increase-May & June DPA	413.88	
Private Patients	8,539.00	
Total Receipts		14,768.88

Expenditures		
General Payroll	4,385.48	
Nursing Payroll	6,049.32	
Food	1,884.69	
Water, Elect, Fuel, Tele.	645.39	
Carlinville Sanitation		
&		
Garella Pest Control	110.75	
General Supplies	358.97	
Nursing Supplies	174.84	
Transportation	15.00	
Auditing	40.00	
Educational Seminars	9.50	
Rehab Supplies	10.00	
General Fund-Insurance	360.00	
Miscellaneous-Publication	8.00	
Furnishings & Equipment		
Ladder	36.95	
Can opener	21.95	
	58.90	

Total Expenditures		14,110.84
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Gain		658.04
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Average Patients for July 1974
44.1

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund	104,389.38
2. General "A" & States Attorney Fees Account	.00
3. County Nursing Home	570.73
4. Illinois Municipal Retirement Fund	76,035.24
5. Inheritance Tax Fund	42,385.60
6. Mental Deficiency Fund	10,438.14
7. Condemnation Fund	17,356.25
8. Audit Tax Fund	2,480.95
9. Dog Tax Fund	1,404.02
10. South Otter Drainage District #1	1,015.75
11. Privilege Tax Fund	3,627.41
12. Law Library Fund	2,824.07
13. County Farm Account	9,628.85
14. Anti-Rabies Account	201.98
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	54,028.05
17. County Court Trust Fund	3,116.04
18. Treasurers' Account	.00
19. States Attorney Fund	.00
20. Election Fund	41,292.52
21. Rural Patrol Fund	1,588.06
22. Macoupin County Animal Control Fund	4,783.50
23. Special Revenue Sharing Trust Fund	.00
24. Tax Funds	341,191.47
25. Highway Payroll Clearing Account	.60
26. County Highway Fund	99,442.75
27. Township Motor Fuel Fund	249,940.88
28. County Motor Fuel Fund	171,204.00
29. County Township Bridge Account	41,896.76
30. Federal Aid to Roads Account	142,221.54
31. Suspense Account	126,426.10

32. Gravel Road Account	353.39-
33. Tax Sales Fees Account	4,791.00
34. Personal Tax Escrow Account	.00
35. Revenue Sharing Trust Fund	104,217.10
36. County Officers' Fund	27,705.68

INVESTMENTS

1. Township Motor Fuel	243,000.00
2. County Motor Fuel	450,000.00
3. County Officers' Fund	220,000.00
4. Suspense Account	122,441.25
5. Revenue Sharing Trust Fund	507,283.55
6. Tax Funds	650,000.00
7. Special Revenue Sharing Trust Fund	3,426.60

/s/ M.A. Zippay
County Treasurer

The Grand Jury Report was read as follows:

GRAND JURY REPORT

We, the Grand Jury, after due inspection find the Macoupin County jail, to be very neat, clean and sanitary.

The security conditions are in exceptionally good shape.

Dated this 30th day of July A.D. 1974.

/s/ Leslie E. McCauley
Foreman

Motion made by Sexton 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
Elmer Bruce	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:

James Cacciatori	Thomas Meehan
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The Committee Reports were as follows:

(1) The Nursing Home Committee stated that blocks were now being laid for the new Nursing Home.

(2) The Planning & Zoning Committee now has base maps on all townships. Motion made by Stankoven seconded by Griva to accept report. All was in favor, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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:

James Cacciatori	Thomas Meehan
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(3) The Sheriff's Committee checked about pruchasing 2 new cars for the Sheriff and Chief Deputy. There was a 5 to 85% increase in price, so they decided to wait and obtain bids on new 1975 cars. Motion made by Farmer seconded by Griva to accept report. All was in fovor, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	William Reznicek
Elmer Bruce	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	Raymond Verneti
John Garbolino	Albert Love	Russell Powell	Roy Weller
			Donald Stankoven

ABSENT:

James Cacciatori	Thomas Meehan
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(4) The Public Aid Renewal Committee held a meeting with some residents of Staunton about receiving no help from Public Aid. The Committee is waiting for a full report on the situation. Motion made by Sexton seconded by Farmer to accept report. All was in favor, motion carried.

PRESENT:

William Bentley
Elmer Bruce
Arlie Crawford
John Farmer
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt
Albert Love

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

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

ABSENT:

James Cacciatori

Thomas Meehan

The New Business was as follows:

It was suggested that the new board members elected for new terms receive a raise in pay for meetings. This matter was referred to the Fees & Salaries Committee and Finance Committee to look into and report back.

A question was asked by Mark Miller about what could be done about weeds growing abundantly on certain property in Staunton. It was stated if the property was in the Staunton city limits this matter should be referred to the Staunton township supervisor. John Farmer stated there were weeds growing on railroad tracks in Brighton where several accidents have occurred. This problem would be referred to Illinois Central Gulf Railroad Company.

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

PRESENT:

William Bentley
Elmer Bruce
Arlie Crawford
John Farmer
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt
Albert Love

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

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

ABSENT:

James Cacciatori

Thomas Meehan

Motion was made by Perrottet seconded by Farmer to adjourn until the next regular board meeting on September 10, 1974.

Meeting adjourned at 2:30 p.m.

Edward Young, County Clerk

Raymond J. Verneti
Raymond J. Verneti, Chairman