

The Annual Meeting of the Macoupin County Board was called to order on Tuesday, September 10, 1974 at 1:00 p.m. by chairman, Raymond J. Verneti. Present: 24, Absent: 3 also present was States Attorney, Joseph P. Koval.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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The Clerk read the minutes of the previous meeting. Motion made by Farmer seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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The Clerk read the Communications as follows:

(1)

State of Illinois
Department of Mental Health

June 25, 1974

Ms. Catherine Hawkins
President
Macoupin County Mental
Health Association
R.R. 1, Box 161A
Staunton, Illinois 62088

Dear Ms. Hawkins:

After taking into consideration the Region's recommendation regarding your application for funds to provide mental health services to high risk individuals in your catchment area, the review and comments of the 708, 553, and 377 boards (where they exist) and my own grant review task force, I am pleased to announce the following grants for mental health services provided by your agency for Fiscal Year 1975. Your facility number is 121.

Unit No.	Unit Identification	Program No.	Program Name	Award Amount	Fund Code
-	-	02	Outpatient	\$28,000	1

As per our prior communications to your, we are informing you of this grant based on our Department's Fiscal Year 1975 budget request which is pending before the Legislature at this time. If that request is lowered it will, of course, affect this grant. As the grant-in-aid requests were reviewed, the regions submitted recommendations for second priority funding which will be considered if additional funds become available. Supplemental grant award letters will be sent for second priority funding after the appropriation bill has been signed.

This notification is being sent to you at this time so that you might complete your Agency Plan (MHF-62a and/or MHF-62c) and submit it through the Department's Regional Office. We hope, in this way, to shorten the time-lag in your receiving reimbursement for services provided. These funds are to be utilized for the programs listed above within the amount specified by program. Requests for modification in the funding agreement must be submitted in writing to the Department of Mental Health and Developmental Disabilities Regional Administrator for his recommendation and submission to the Division of Community Services. Written approval from my office is required prior to any modification.

Please take particular notice of the foregoing code structure as you may find that there has been a change in your facility and unit coding. All fiscal (MHF-62a and/or MHF-62c-MHF-36a and/or MHF-36b) and activity service reporting (DMH 1006, 1007, 1009, 1077) must use the above code effective July 1, 1974. Each reimbursement voucher must include the facility number and the fund number for each program for which you are vouchering.

Responsibility for the management of the system of services in each region is the responsibility of your Region Administrator. The region's recommendation is based on certain criteria being met in order for that system of care to be more fully developed within the geographic area. Therefore, you may be receiving information from your Regional Administrator informing you of stipulations that they included in their recommendations to me before I made this award. Questions relating to the development of the system of care within your geographic area should be directed to the Region Administrator. For those programs that are entirely directed to Developmentally Disabled clients, the primary contact person should be the Regional Developmental Disabilities Coordinator.

I am pleased that we are partners in the development and provision of mental health services in your community.

Sincerely,

/s/ LeRoy P. Levitt

LeRoy P. Levitt, M.D.
Director

NOTICE OF EMPLOYER
IDENTIFICATION NUMBER

37 0983795

MACOUPIN COUNTY MENTAL HEALTH ASSOCIATION

MACOUPIN COUNTY COUNSELING CENTER

100½ North Side Square

Carlinville, Illinois 62626

Macoupin

Motion made by Masinelli seconded by Jenkins to award the grant of \$5,000 from the Macoupin County Board to the Macoupin County Mental Health Association. Roll call taken, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

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

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

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

ABSENT:

John Jubelt

Thomas Meehan

William Reznicek

(2) State of Illinois
DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS
Springfield 62706

Frank A. Kirk
Director

Office of Housing and Building
303 East Monroe St.

August 26, 1974

Chairman
Macoupin County Board
Court House
Carlinville, Illinois

Re: Don Denby
Term Ending: August 16, 1979

Dear Sir:

We have the honor to submit herewith a copy of the Certificate of Approval issued by the Office of Housing and Buildings approving your reappointment of the above-named individual as a Commissioner of your local housing authority.

This Certificate was entered on the records of the County Recorder on August 22, 1974.

Yours very truly,

/s/ Jerry D. Sternstein

Jerry D. Sternstein
Chief

klc
enc
C-013

DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS

August 13, 1974

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

The Office of Housing and Buildings of the State of Illinois hereby certifies its approval of the reappointment heretofore made by the Honorable Raymond Verneti, Chairman of the Board of Supervisors of the County of Macoupin and presiding officer of said County of Macoupin, State of Illinois, of Honorable DON B. DENBY, JR., as a Commissioner of the Housing Authority of said County of Macoupin, for the term ending August 16, 1979, or until his successor shall have been appointed and qualified.

WITNESS THE HAND of the Director of the Department of Local Government Affairs and the attestation of this certificate under the seal of said Office of Housing and Buildings by its Chief.

/s/ Frank A. Kirk
Director

Attest:

Jerry Sternstein
Chief

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

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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(3) WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

22 August 1974

To: County Boards
Calhoun, Christian, Greene, Jersey
Macoupin and Montgomery Counties

Dear County Board Member:

Attached is a local cash request by our Commission for two programs which have been or shortly will be funded by the ILEC to West Central in behalf of each of our six counties.

The cash request for these action programs, training and communications, from each county is \$427.51 or a total cash request of \$2,565.06 from all six counties combined. As described herein, the funds will be used

- a. To match federal/state grants totalling \$31,998 and
- b. To provide necessary training equipment not fundable by ILEC, which will be used in conjunction with the ILEC funded traingin program.

We request approval of this request at your next meeting, if at all possible. Approval will permit your county to participate in future communications funding and to participate in the upcoming police training programs. Both programs are designed to assist us in our joint effort to maintain our independence from metropolitan regionalism by cooperating with our rural neighbors.

Very truly yours,

/s/ John R. Hanke

John R. Hanke
Executive Director

JRH:rjl
enc.

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

22 August 1974

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

Re: Commission request for match for Communications and Training Programs

Dear Ed:

Enclosed is a request to your County Board which we ask you to forward directly to your membership and/or to the relevant board committees, depending on which procedure your county normally follows: The attachment is a request for local cash for action programs. (This does not constitute our normal annual request for local contributions to our Commission's operations.) A recent change in Federal/State law enforcement funding now requires that all action programs must be matched with local cash and eliminates the utilization of "soft" or in-kind match; therefore, if our Commission is to continue to obtain certain programs which require large populations and manpower, we must develop multi-county applications and request the 5% local cash from all County Boards covered by the application. Also, enclosed in the proposal is a request for additional local funds to provide 100% local funding for equipment needed for a component of the Illinois Law Enforcement Commission-funded training school. We are mailing a copy of this correspondence to each County Board Chairman. We ask that you assist us in having this matter routed properly to the appropriate committess. We would greatly appreciate it if board action could be taken on this matter during the month of September, since the Illinois Law Enforcement Commission expects word from us on these matters as soon as possible.

Very truly yours,

/s/ John
John R. Hanke
Executive Director

JRH:djm
Enclosures
cc: Mr. Raymond Verneti
File

Motion made by Sexton seconded by Masinelli to accept communications and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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(4)

217-782-3334

August 28, 1974

MACOUPIN COUNTY - Land Pollution Control
Viriden/Municipal
Permit No. 1974-78-DE

Franklin and Rodger Flowers
R.R. #1
Viriden, Illinois 62690

Gentlemen:

Permit is hereby granted to Franklin and Rodger Flowers to develop a solid waste disposal site consisting of 11 acres in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 8, T. 12 N., R. 6 W., Viriden Twp., Macoupin County, Illinois to handle general solid wastes and wastewater sludge generated by the City of Viriden waste treatment plant, exclusive of all hazardous or liquid wastes, except by supplemental permit, all in accordance with the application and plans prepared by Ron Moss, Illinois Registered Professional Engineer No. 30144. Said application consisting of 10 pages plus attachments dated June 5, 1974 and received by the Environmental Protection Agency on June 7, 1974; and additional requested information dated July 25, 1974 and received by this Agency August 6, 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) A comprehensive water analysis testing for those parameters attached hereto shall be submitted from samples taken from the surface water, before entering site boundaries, located at the NW corner of the site; also sampling surface water leaving the site, located at SW corner of site boundaries.
- (2) In regard to your proposed on-site sludge disposal, construction of a separate trench to receive sludge material shall be initiated at least 45 days prior to estimated time of arrival as same. Detailed design plans and cross sections of sludge trench(es) shall be submitted to this Agency for approval prior to the issuance of an operating permit.
- (3) The site operation shall be in complete compliance with EPA Rules and Regulations prior to 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 County Board
-ISGS
-Ron Moss
-City of Viriden
-File

Motion made by Farmer seconded by Smith to accept as read and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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(5)

State of Illinois
ILLINOIS COMMERCE COMMISSION

August 26, 1974

Re: 58953

Dear Sir:

Enclosed herewith is certified copy of order entered by the Commission.

Kindly acknowledge receipt.

OFFICE OF THE SECRETARY

BY: /s/ Rose M. Cumby

Rose M. Cumby

RMC:af

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

Central Illinois Public Service Company

Application of Central Illinois Public Service Company for a Certificate of Public Convenience and Necessity under Section 55 to construct, operate and maintain a 138 KV wye multigrounded transmission line all in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois.

ORDER

and

CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY

By the Commission:

On April 19, 1974, Central Illinois Public Service Company sometimes hereinafter referred to as "Petitioner", filed its application in the above matter, and pursuant to notice as required by the rules and regulations of this Commission, the matter came to be heard initially on May 13, 1974, with a continuance to June 7, 1974, and a further continuance to June 14, 1974, before a duly authorized examiner of the Commission at its offices in Springfield, Illinois. At said initial hearing, Petitioner, a member of the Engineering Staff of this Commission, and landowners and interested persons in Ruyle and Jersey Townships, Jersey County entered appearances. At the hearing of June 7, 1974, appearances were made by the Petitioner, a member of the Engineering Staff of this Commission, and by several landowners. At the hearing of June 14, 1974, appearances were made by the Petitioner, by a member of the Engineering Staff of this Commission, and by several involved landowners.

At these hearings, the Petitioner presented evidence in support of his petition. The Landowners participated by way of statements. These statements suggested that the transmission line be rerouted to follow section lines, half section lines, roadways, existing right-of-ways or natural waterways in order to reserve and maintain open agricultural land for present and future use.

Specifically, the Landowners' statements involved two deviations from the Petitioner's proposed route. The first proposal rerouted the line to follow a creek known as D'Arcy Creek and therefore pass through additional uncultivated areas. The second proposed reroute would still traverse cultivated land, but it would fall along half-section and quarter section lines instead of cutting diagonally through fields.

Evidence was presented by the Petitioner that the first proposed reroute would be more expensive and less reliable than the Petitioner's proposal, but would consume less tillable land. It is also noted that this reroute would place structures on one previously unaffected landowner and line overhang on several previously unaffected landowners.

In reaching a decision in this matter the Commission considered cost, length of line, minimum interference with existing land use, and reliability of service. The Commission feels that the higher cost and lower reliability of this line alteration overshadows the small amount of land removed from cultivation. The Commission therefore rejects this alternate route.

Evidence was presented by the Petitioner which indicated that the second proposed deviation would be more costly, less reliable, and remove more farm land from cultivation than the Petitioner's proposed route.

The Commission rejects the second line deviation proposed by the Landowners, since it would not serve the purpose for which it was intended.

Upon completion of the evidence offered by Petitioner in support of its petition, the case was marked "Heard and Taken".

The Commission having given due consideration to the verified application, to all of the evidence of record, both oral and documentary, and being fully advised in the premises, is of the opinion and finds that:

- (1) Petitioner is a corporation organized and existing under and by virtue of the laws of the State of Illinois, and as such is engaged in the transmission, distribution, and sale of electric energy to the public in various municipalities and places in said state, and is a public utility within the meaning of an Act entitled "An Act concerning public utilities", as amended, and now in force, and this Commission has jurisdiction of the Petitioner and the subject matter herein;
- (2) Petitioner herein certified that a copy of the application in this matter was served on April 18, 1974 to the following parties: Illinois Power Company, General Telephone Company of Illinois, Continental Telephone Company of Illinois, Illinois Bell Telephone Company, Western Union Telegraph Company, Burlington Northern, Inc., Chicago and Northwestern Transportation Co., Mr. William Harding, Mr. Dale Anderson, Mr. Nelson Weber, Mr. Melvin Hulcher, Mr. Gary E. McDonald, Mr. William Hembrough, Mr. Dean Searls, Jerseyville Aviation, Inc., Mr. George D. Ribble, Mr. James W. Andrews, Zelmer Memorial Airpark, and the Division of Aeronautics, Department of Transportation, State of Illinois;
- (3) On April 30, 1974, notice of a hearing and on May 17, 1974, notice of a continued hearing in this matter was served upon the following parties by the Secretary of this Commission: Central Illinois Public Service Company, Illinois Power Company, General Telephone Co. of Illinois, Continental Telephone Co. of Ill., Illinois Bell Telephone Company, Illinois Central Gulf Railroad Co., Mr. R.R. Hoagberg of the Western Union Telegraph Company, Mr. R. E. Hubley of the Western Union Telegraph Company, Burlington Northern, Inc., Chicago and Northwestern Transportation Co., Mr. William Harding, Mr. Dale Anderson, Mr. Nelson Weber, Mr. Melvin Hulcher, Mr. Gary E. McDonald, Mr. William Hembrough, Mr. Dean Searls, Jerseyville Aviation, Inc., Mr. George D. Ribble, Mr. James W. Andrews, Zelmer Memorial Airpark, Department of Aeronautics, Department of Conservation, Environmental Protection Agency, Macoupin County Board of Supervisors, Jersey County Board of Supervisors, said notice indicated a hearing in this matter would be held on May 13, 1974 and the continued hearing would be held on June 7, 1974 at the offices of the Commission in Springfield, Illinois;
- (4) Petitioner makes application in this case for a Certificate of Public Convenience and Necessity to construct, operate and maintain approximately 41.4 miles of 138 KV electric transmission line from its proposed substation in the South West Quarter of Section 16, Township 12 North, Range 6 West of the Third Principal Meridian, Virden Township, Macoupin County, Illinois, westwardly through Section 16 and 17 to a point in the South East Quarter of Section 18 in the aforementioned Township and Range; thence Southwestwardly through the said South East Quarter of Section 18 and Southwestwardly through Section 19, Township 12 North, Range 6 West of the Third Principal Meridian, Girard Township, Macoupin County, Illinois; thence southwestwardly through Sections 24, 25, 36 and 35, all in Township 12 North, Range 7 West of the Third Principal Meridian, North Otter Township, Macoupin County, Illinois; thence southwestwardly through Sections 2, 3, 10, 9, 16, 17, 18 and 19, all in Township 11 North, Range 7 West of the Third Principal Meridian, South Otter Township, Macoupin County, Illinois; thence Southwestwardly through Sections 24, 25, 26, 27, 34 and 33, all in Township 11 North, Range 8 West of the Third Principal Meridian, South Palmyra Township, Macoupin County, Illinois; thence Southwestwardly through Sections 4, 5, 8, 7 and 18, all in Township 10 North, Range 8 West of the Third Principal Meridian, Bird Township, Macoupin County, Illinois; thence Southwestwardly through Sections 13, 14, 23, 22, 27, 28, 33 and 32, all in Township 10 North, Range 9 West of the Third Principal Meridian, Western Mound Township, Macoupin County, Illinois; thence Southwestwardly through Sections 5, 6 and 7, all in Township 9 North, Range 9 West of the Third Principal Meridian, Chesterfield Township, Macoupin County, Illinois; thence Southwestwardly through Sections 12, 13, 14, 15, 22, 21, 20 29 and 30, all in Township 9 North, Range 10 West of the Third Principal Meridian, Ruyle Township, Jersey County, Illinois; thence Southwestwardly through Sections 25, 36, 35 and 34, all in Township 9 North, Range 11 West of the Third Principal Meridian, Jersey Township, Jersey County, Illinois; thence Southwestwardly through sections 3, 4, 5, 8 and 7 to a point in the North Half of the North Half of Section 18, all in Township 8 North, Range 11 West of the Third Principal Meridian, Jersey Township, Jersey County, Illinois; thence Southwardly through the said Section 18 to a point near the south line of the said Section 18, all in the last mentioned Township and Range; thence Westwardly across said Section 18 to the petitioner's existing substation located in the South West Quarter of the South West Quarter of Section 18, all in Township 8 North, Range 11 West of the Third Principal Meridian, Jersey Township, Jersey County, Illinois, as shown by the dashed red line on Petitioner's Exhibit "A" admitted in evidence in this cause;
- (5) the purpose of the proposed line is to increase the capacity and improve reliability to its Jerseyville service area;
- (6) the construction, operation and maintenance as described in Finding (4) herein will comply in all respects with General Order 160 - Revised, of the Illinois Commerce Commission;
- (7) the route of the proposed 138 KV line as described in Finding (4) herein and shown on Petitioner's Exhibit "A" was determined by economic considerations, minimum interference with present land use, cost of construction, length of route and is a practical and feasible route;

- (8) there are several restricted landing strips located in the area of the proposed transmission line; these are Jerseyville Aviation, Incorporated, located approximately four and one-half miles from the proposed line's route; Mr. Dean Searls is located approximately two and one-quarter miles from the proposed line; Mr. William Hembrough is located two and three-quarter miles from the proposed line; Mr. George D. Ribble is located three miles from the route of the proposed line; Mr. William Harding is located about one and three-quarter miles from the route of the proposed line; Mr. Dale Anderson is located about three and three-quarter miles from the route of the proposed line; Mr. Nelson Weber is located approximately three and one-quarter miles from the route of the proposed line; Zelmer Memorial Air Park is located approximately three and three-quarter miles from the proposed line; Mr. Gary E. McDonald is located about three miles from the route of the proposed line; Mr. James W. Andrews is located about three miles from the proposed line and Mr. Melvin Hulcher is about one and one-tenth miles from the route of the proposed line; a letter admitted in evidence as Petitioner's Exhibit "4" was received from the Illinois Department of Transportation, Division of Aeronautics, indicating that said proposed line will have no adverse effect on any existing certificated landing facilities in the area;
- (9) the construction, operation and maintenance of the 138 KV line as described in said application and Finding (4) herein is reasonably necessary to promote the public convenience;
- (10) a Certificate of Public Convenience and Necessity should be granted to Petitioner for (1) the construction, operation and maintenance of approximately 41.4 miles of 138 KV electric transmission line in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois, as described in Finding (4) herein; and (2) the transaction of an electric public utility business in connection therewith; the prayer of the petition is reasonable and should be granted.

IT IS THEREFORE ORDERED that a Certificate of Public Convenience and Necessity be, and it is hereby, granted to Central Illinois Public Service Company for (1) the construction, operation and maintenance of approximately 41.4 miles of 138 KV electric transmission line in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois, as described in Finding (4) herein, and (2) the transaction of an electric public utility business in connection therewith; and that said certificate be issued under the seal of this Commission, all pursuant to the provisions of Section 55 of "An Act Concerning Public Utilities", as amended.

IT IS FURTHER ORDERED that the Certificate of Public Convenience and Necessity herein granted shall be the following:

CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY

IT IS HEREBY CERTIFIED that public convenience and necessity require (1) the construction, operation and maintenance of approximately 41.4 miles of 138 KV electric transmission line in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois as described in Finding (4) herein, along the route as shown by the dashed red line on Exhibit "A" admitted in evidence in this cause; and (2) the transaction of an electric public utility business in connection therewith, all as hereinbefore set forth.

IT IS FURTHER ORDERED that said certificate is granted upon the express condition that Petitioner obtain permission from the landowners and/or public authorities to use the lands to be occupied by the facilities described herein, and that no authority has been granted authorizing Petitioner to use eminent domain to acquire these land rights.

By order of the Commission this 21st day of August, 1974.

(signed) MARVIN S. LIEBERMAN
Chairman

CWF/1E3

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

CERTIFICATE

Re: 58953

I, CLARENCE F. HUTCHES II, do hereby certify that I am Secretary of the Illinois Commerce Commission of the State of Illinois and keeper of the records and seal of said Commission.

I further certify that the above and foregoing is a true, correct and complete copy of order made and entered of record by said Commission on the 21st day of August A.D. 1974.

Given under my hand and seal of said Illinois Commerce Commission at Springfield, Illinois this 26th day of August A.D. 1974.

/s/ Clarence F. Hutches II
Secretary

Motion made by Hallbauer seconded by Cacciatori to accept as read and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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The Clerk read the Resolutions as follows:

- (1) Date: August 29, 1974
- From: Philip Brown, Clerk of the Circuit Court
Carlinville, Illinois
- To: Hon. Raymond Verneti
Chairman of Macoupin County Board
Mt. Olive, Illinois

DOCKET ENTRY

The following docket entry was entered as of the above date on the records of the Circuit Court of Macoupin County, Illinois, in the matter of #71-C-11 "Drainage District #1 South Otter Township"

Petition for appointment of successor commissioner pursuant to Chap.42, Sec.4-2, IRS, filed. There appearing no good cause why Robert Donaldson should not be appointed Commissioner in that petitioners have met requirements of Sec. 4-3, Chap.42, it is the finding of the court that said Robert Donaldson is qualified to serve as successor commissioner. Pursuant to Sec. 4-2, Chap.42. Clerk directed to transmit original and one copy of notice entered by the court on this day to the Hon. Raymond Verneti, Chairman of Macoupin County Board. See written order.

Judge Dennis L. Schwartz.

RESOLUTION OF THE MACOUPIN COUNTY BOARD

WHEREAS, the Macoupin County Circuit Court in Cause #71-C-11 in the matter of the Drainage District #1, South Otter Township, Macoupin County, Illinois, has certified as to the propriety of a certain Petition for Appointment of ROBERT DONALDSON as Commissioner of said District, and

WHEREAS, the Court has found that the said ROBERT DONALDSON is statutorily qualified to be Commissioner, and

WHEREAS, within the meaning of Section 4-2 of Chapter 42 of Illinois Revised Statutes, he is otherwise qualified.

NOW, THEREFORE, be it resolved that the said ROBERT DONALDSON be and he is hereby appointed Drainage District Commissioner of South Otter Township Drainage District #1, and shall succeed himself as one of three permanent Commissioners thereon.

PASSED this 10 day of September, A.D.

1974 by a vote of 24 to 0.

/s/ Raymond J. Verneti
Raymond Verneti

ATTEST: /s/ Edward Young

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

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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(2)

RESOLUTION APPROVING DRAINAGE COMMISSIONER'S BOND

At the meeting of the County Board of Macoupin County, Illinois, held the 10th day of September, 1974, there was presented Drainage Commissioner's Bond of Ronald Schwab, newly elected Drainage Commissioner of Honey Point Drainage District No. 5 in Principal sum of Two Thousand (\$2,000.00) Dollars and with conditions as heretofore approved by this Board at its regular meeting held the 14 day of November, 1972, and this Board being advised of the sufficiency of the Bond finds that it complies in all respects with the former Resolution of this Board in form, amount and sureties.

THEREFORE, BE IT RESOLVED, that said Bond be and the same is approved and ordered filed in the office of the Circuit Clerk of Macoupin County, Illinois.

/s/ Raymond J. Verneti
Chairman, County Board

ATTEST: /s/ Edward Young
County Clerk

BOND OF DRAINAGE COMMISSIONER

IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT FOR MACOUPIN COUNTY, ILLINOIS

IN RE: HONEY POINT DRAINAGE)
DISTRICT NO 5) No. 2529

KNOW ALL MEN BY THESE PRESENTS that we, Ronald Schwab, as Principal, and Joseph J. Schwab and Darrell L. Schwab, as Sureties, all of the County of Macoupin, State of Illinois, are held and firmly bound unto the People of the State of Illinois for the use and benefit of Honey Point Drainage District No. 5, in the penal sum of \$2,000.00 for the payment of which well and truly to be made we bind ourselves, our heirs, administrators, executors jointly and severally by these presents.

The condition of this obligation is such that if the said Ronald Schwab, as Drainage Commissioner of Honey Point Drainage District No. 5 shall faithfully perform his duties as such Drainage Commissioner according to law and the orders of the Circuit Court of Macoupin County, Illinois, and shall faithfully apply all moneys that may come under his control to the uses and purposes of said Drainage District, then this obligation to be null and void; otherwise to be and remain in full force and effect.

Witness our hands and seals this 4th day of September, 1974.

/s/ Ronald Schwab (SEAL)
Principal
/s/ Joseph J. Schwab (SEAL)
/s/ Darrell L Schwab (SEAL)
Sureties

STATE OF ILLINOIS)
)SS
COUNTY OF MONTGONERY)

I, Carolyn J. Schwab, a Notary Public in and for said County in the State, aforesaid, do hereby certify that Ronald Schwab, Joseph J. Schwab and Darrell L. Schwab personally known to me to be the same persons whose names are subscribed to the foregoing bond appeared before me this day in person and acknowledged that they signed, sealed and delivered said bond as their free and voluntary act for the uses and purposes therein set forth.

/s/ Carolyn J. Schwab
Notary Public

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

PRESENT:

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

ABSENT:

- | | | |
|-------------|---------------|------------------|
| John Jubelt | Thomas Meehan | William Reznicek |
|-------------|---------------|------------------|

(3)

LOCAL CASH REQUEST

COMMUNICATIONS STUDY - The ILEC requires that a technical study of radio and public emergency communications be conducted prior to Federal/State LEAA funding of systems improvement. In order to allow each of our six counties eligibility for future communications funding, the WCILEC applied for a six/county communications study stressing the area's interest in maintaining rural and local control. The ILEC has awarded the Commission a Federal/State grant of \$21,900 to conduct such a study for each of the six counties. No unit of local government will be bound by the study's recommendations; howeser, to apply for funds in the future such a study must have been conducted first.

The ILEC grant to the Commission requires a local cash match of \$1,153. Therefore, we are requesting one-sixth of this amount from each of our six counties or, \$192.17. Since the ILEC funding is extremely lucrative, as high as 95% of the cost of a program, and since heavy pressure is now developing for improved police and public emergency communications, the Commission feels it will be to each county's definite financial advantage to participate in this study.

POLICE TRAINING- The ILEC is expected to shortly grant the Commission \$10,098 to conduct a series of police training shcools for county andmunicipal law enforcement officers. The schooling will be similiar to that conducted in the past by theCommission and will include a 160-hour basic school and several specialized schools among them: Interrogation and Interview, Crime Scene Investigation, Narcotics and Dangerous Drugs, Self-Defense, Mock Trial, Search and Seizure,

Report Writing, Rural Patrol and Firearms Training.

The Commission has two requests:

1. The Commission will need \$532 total from the six counties as a local match for the grant. Divided six ways this amounts to \$88.67/county. This will be used for officers' lunches for the 160-hour school.
2. The grant provides funds for special Self-Defense/Self-Restraint Training. However, it cannot provide the technical equipment necessary for each man who will go through this school. The training requires a highly sophisticated crowd control device called the "Monadnock Prosecutor". The Commission, in cooperation with the Federal Bureau of Investigation plans to train 80 men in the six counties in the use of this device and present each man who completes the training with the device. It will remain as property of the department. This training will provide our counties with basic emergency crowd control capability and reduce future need of outside State Assistance for many emergencies. Cost for this component of the project will be approximately \$880. Divided by six, this amounts to \$146.67/county.

SUMMARY

Therefore, the Commission is asking a local cash contribution of \$427.51 from each county to:

1. Match the communications study;
2. Match the training grant with school meal costs and
3. Provide the necessary training devices for the specialized Self-Defense/Self-Restraint Course.

We ask that the attached authorization be passed as soon as possible and that, when this is passed, the check in the amount of \$427.51 be made payable to the West Central Illinois Law Enforcement Commission and mailed to Commission Treasurer, Mr. Bernard Hillen, Calhoun County Treasurer's Office, Hardin, Illinois.

AUTHORIZATION

The County Board of Macoupin County, Illinois, hereby authorizes a disbursement of \$427.51 to the West Central Illinois Law Enforcement Commission to be applied as follows to West Central Programs:

- A) \$192.17 as Macoupin County's share of the local cash match requirement for the West Central Communications Study;
- B) \$88.67 as Macoupin County's share of the local cash match requirement for the West Central Training Program;
- C) \$146.67 as Macoupin County's share of the totally local funded equipment needed for the Self-Restraint/Self-Defense Training.

/s/ Raymond J. Verneti

/s/ Edward Young

Motion made by Farmer seconded by Smith to accept as read and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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(4) RESOLUTION

WHEREAS, the General Fund of Macoupin County on August 20, 1974 has a balance of \$38,751.35, and

WHEREAS, the said sum is insufficient to meet the current obligations to be paid from the General Fund, and

WHEREAS, there is a balance in the County Farm Account of \$9,628.85, which is more than sufficient to meet the current obligations to be paid from the County Farm Account, and

WHEREAS, it is the opinion of the Finance Committee and the Nursing Home Committee of the Macoupin County Board that the sum of \$9,000.00 should be transferred from the County Farm Account to the General Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE County Board of Macoupin County, Illinois:

- Section 1. That the sum of \$9,000.00 be forthwith transferred from the County Farm account to the General Fund.
- Section 2. That the proper officials be authorized, and they are hereby authorized and directed to make such transfer.

Passed and Approved this 10th day of September A.D. 1974

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

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

Approved and recommended by the Finance Committee of the Macoupin County Board

/s/ H. Hochmuth
/s/ Don Griva
/s/ Frank H. Jenkins

FINANCE COMMITTEE

Motion made by Stankoven seconded by Sexton to accept the resolution and place on file.
Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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(5) RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, there were not sufficient funds in the Macoupin County Highway Fund to pay sick leave and administrative leave for employees of the Macoupin County Highway Department; and

WHEREAS, there are sufficient funds in the Macoupin County General Fund to pay said employees;

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

1. That the sum of \$5,231.86 be forthwith transferred from the General Fund to the Macoupin County Highway Fund for the purpose of paying sick leave and administrative leave for employees of the Macoupin County Highway Department.
2. That the County Treasurer and County Clerk be and they are hereby authorized to make such transfer.

PASSED and APPROVED at a regular meeting of the County Board of Macoupin County, held on September 10, 1974.

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

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

APPROVED and RECOMMENDED by the Finance Committee.

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

Motion made by Savant seconded by Smith to accept resolution and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William REznicek
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(6) RESOLUTION

WHEREAS, the statutes of the State of Illinois provide that the County Board shall fix the compensation of county officers, such as County Clerk, County Sheriff, County Treasurer and Clerk of the Circuit Court and the County Board may fix the compensation of such officers in counties containing 30,000 or more inhabitants, but less than 60,000 inhabitants at not less than \$10,000.00 per annum and not more than \$17,700.00 per annum; and

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

1. That the compensation of the County Clerk, County Sheriff, County Treasurer and Clerk of the Circuit Court shall be and is hereby fixed in the amount of \$17,000.00 per annum for each of said offices.
2. That the compensation hereinbefore established shall be effective as of the beginning of the term of office which begins in December, 1974 for the officers of County Clerk, County Sheriff, and County Treasurer; and that said compensation shall be effective as to the office of the Clerk of the Circuit Court beginning December 2, 1974.

PASSED and APPROVED at a regular meeting of the County Board in and for Macoupin County, Illinois, held on the 10th day of September, A.D. 1974.

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

ATTEST: /s/ Edward Young
 Clerk

APPROVED by the Fees and Salary Committee.

/s/ Russell Powell
 Chairman

/s/ John J. Farmer

/s/ Don Griva

/s/ Stanley Smith

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

PRESENT: YES VOTES

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
NO VOTES	Mark Miller	

(7) RESOLUTION

WHEREAS, the statutes of the State of Illinois provide that the County Board shall fix the compensation of the members of the County Board;

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

1. That the compensation of members of the County Board of Macoupin County is hereby fixed at the sum of \$30.00 per meeting, and that said compensation shall be effective as of the beginning of the term of office beginning in December, 1974, for those members elected to the County Board in November, 1974, and shall be effective only as to those members whose term of office begins in December, 1974.

PASSED AND APPROVED at the Annual meeting of the County Board in and for Macoupin County, Illinois, held on the 10th day of September, 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

Motion made by Sexton seconded by Savant to accept resolution and place on file. Roll call taken, motion carried.

PRESENT: 17 YES VOTES - 7 NO VOTES

William Bentley-no vote	John Garbolino	Russell Masinelli-no vote	James Savant
Elmer Bruce	Don Griva	Mark Miller-no vote	Russell Sexton
James Cacciatori-no vote	James Hallbauer	Henry Mills	Stanley Smith
Arlie Crawford	Herman Hochmuth-no vote	Clarence P. Nail-no vote	Donald Stankoven
John Farmer	Frank Jenkins-no vote	Elmer Perrottet	Raymond Verneti
Otis Fenton	Albert Love	Russell Powell	Roy Weller

ABSENT:
 John Jubelt Thomss Meehan William Reznicek

(8) GIRARD FIRE PROTECTION DISTRICT #2327

RESOLUTION

WHEREAS, the Girard Fire Protection District was created under the Laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and

WHEREAS, VERNER HUNT has resigned as Trustee of the Girard Fire Protection District due to ill health, and

WHEREAS, LEONARD E. PROSE of Girard, Illinois, is well-qualified to act as Trustee of the Girard Fire Protection District until the first Monday of May, 1976, which is the conclusion of the regular term for a trustee, and

WHEREAS, it is in the best interest of the Girard area and the Girard Fire Protection District for LEONARD E. PROSE to be appointed as Trustee of said District for the unexpired term of VERNER HUNT, resigned, which expires on the first Monday of May, 1976, after LEONARD E. PROSE shall have filed the bond required by statute, the amount of which bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that LEONARD E. PROSE should be and is hereby appointed to fill the vacancy created by the resignation of VERNER HUNT as Trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1976, or until his successor shall have been appointed and qualified and that said LEONARD E. PROSE shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2327 in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

/s/ Raymond J. Verneti

(9) GIRARD FIRE PROTECTION DISTRICT #2327

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT LEONARD E. PROSE of the County of Macoupin and State of Illinois, as principal and EDD GIBSON and M.C. SHUTT as sureties, of the County of Macoupin and the State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of Two Thousand Dollars for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounden LEONARD E. PROSE has been appointed Trustee for the Girard Fire Protection District in the afore-said County of Macoupin and State of Illinois, for the enexpired term of three (3) years until the first Monday in May, A.D. 1976, and until his successor has been appointed and qualified.

NOW, if the said LEONARD E. PROSE shall well and truly perform his duties as such Trustee and shall faithfully account for and pay over to the party or parties entitled thereto all moneys that may come into his hands by virtue of said office all records, property, moneys, books, papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

WITNESS OUR HANDS AND SEALS this 12th day of August, A.D. 1974.

/s/ Leonard E. Prose (SEAL)

/s/ Edd Gibson (SEAL)

/s/ M.C. Shutt (SEAL)

STATE OF ILLINOIS)
) SS
 COUNTY OF MACOUPIN)

I, Amelia B. Lynch, A Notary Public in and for and residing in the County of Macoupin and State of Illinois, do hereby certify that LEONARD E. PROSE, as principal and EDD GIBSON and M.C. SHUTT, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

DATED this 12th day of August, 1974.

/s/ Amelia B. Lynch
 NOTARY PUBLIC

Motion made by Hallbauer seconded by Nail to accept as read and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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WARRANTY DEED SUBMITTED:

WARRANTY DEED

The Grantors, MARY CERVI, a widow who has not remarried; ALBERT CERVI and ELSIE M. CERVI, husband and wife, each in his and her own right and as the spouse of the other, all in Carlinville, Illinois; PETER CERVI and AMY CERVI, husband and wife, each in his and her own right and as the spouse of the other of Ocone, Illinois; and JOE CERVI and MARGARET CERVI, husband and wife, each in his and her own right and as the spouse of the other of Hinsdale, Illinois, FOR AND IN CONSIDERATION OF TEN AND MORE DOLLARS, CONVEY and WARRANT to the COUNTY OF MACOUPIN, STATE OF ILLINOIS, the following described real estate:

Eight (8) acres off the Southwest corner of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section Twenty-one (21), Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian, being more particularly described as follows:

Beginning at the Southwest corner of the Northeast Quarter of the Southeast Quarter of Section Twenty-one (21), Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian running thence Northerly 00 degrees and 09 minutes West along the West line of the Northeast Quarter of the Southeast Quarter of said Section Twenty-one (21), a distance of 665.51 feet; thence Easterly along a line at right angles to said West line bearing North 89 degrees and 51 minutes East 534.77 feet; thence Southerly along a line parallel to the said West line of the Northeast Quarter of the Southeast Quarter of said Section Twenty-one (21) bearing South 00 degrees and 09 minutes East 637.80 feet to a point on the South line of the said Northeast Quarter of the Southeast Quarter of said Section Twenty-one (21); thence Westerly South 86 degrees and 53 minutes West along said South line of the said Northeast Quarter of the Southeast Quarter of said Section Twenty-one (21) for a distance of 535.49 feet to the point of beginning and containing 8.00 acres, more or less, which includes .458 acre of road right-of-way along the entire West side of the tract, situated in the County of Macoupin, State of Illinois; excepting all coal, gas and other minerals and mining rights.

Reserving, however, unto themselves, their heirs, successors and assigns, an easement for roadway purposes, a strip of land 25 feet in width over and across the entire North side of the aforesaid premises.

Grantors further quit claim unto the said County of Macoupin, State of Illinois, any and all interest they may have in all coal, gas and other minerals and mining rights in the realty above-described.

Grantors further hereby release and waive all of their rights under and by virtue of the Homestead Exemption Laws of this State.

DATED this 19th day of August, A.D. 1974.

/s/ Mary Cervi
Mary Cervi

/s/ Peter Cervi
Peter Cervi

/s/ Albert Cervi
Albert Cervi

/s/ Amy Cervi
Amy Cervi

/s/ Elsie M. Cervi
Elsie M. Cervi

/s/ Joseph Cervi
Joseph Cervi

/s/ Margaret Cervi
Margaret Cervi

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, the undersigned, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY that MARY CERVI, ALBERT CERVI AND ELSIE M. CERVI, personally known to me to be the same persons whose names are subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

GIVEN under my hand and notarila seal this 19th day of August, A.D. 1974.

/s/ Rosalind Bloome
Notary Public

STATE OF ILLINOIS)
) SS
 COUNTY OF)

I, the undersigned, A Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY that PETER CERVI and AMY CERVI, personally known to me to be the same persons whose names are subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

GIVEN under my hand and notarial seal this 15 day of July, A.D. 1974.

/s/ Delphus Culp
 Notary Public

STATE OF ILLINOIS)
) S
 COUNTY OF DU PAGE)

I, the undersigned, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY that JOE CERVI and MARGARET CERVI, personally known to me to be the same persons whose names are subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and wiaver of the rightof homestead.

GIVEN under my hand and notarial seal this 26th day of July, A.D. 1974.

/s/ Mae Ruth Dahms
 Notary Public

Filed for record 4th day of Septembrr A.D. 1974 at 1:15 P.M.
 Edward Young, Recorder

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

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

- ABSENT:
- | | | |
|-------------|---------------|------------------|
| John Jubelt | Thomas Meehan | William Reznicek |
|-------------|---------------|------------------|

ORDER APPOINTING MEMBERS OF THE BOARD OF TRUSTEES
 OF THE BUNKER HILL FIRE PROTECTION DISTRICT

Comes now State Representatives KEN BOYLE, JOHN SHARP, and THOMAS ROSE, representing the 49th District of the General Assembly of the State of Illinois, and comes now also A.C. (Junie) BARTULIS, State Senator of the 49th District, of the State of Illinois, and all of the said representatives and state senator hereby make appointment to the Board of Trustees of the Bunker Hill Fire Protection District the following named persons, for the following terms of office:

- A. WILLIAM CROMWELL, Jr., of Rural Route, Bunker Hill, Macoupin County, Illinois, for the term of 1 year or years.
- B. WILLIAM BERTELS of the Village of Dorsey, Madison County, Illinois, for ther term of 3 years or years.
- C. ROBERT MEEHAN of the City of Bunker Hill, Macoupin County, Illinois, for the term of 2 years or years.

1. These appointments are made by us, under Chapter 127½, Para. 24, Section 4 of the Illinois Revised Statutes, 1971 Edition, since the said fire district is located in Macoupin County and in Madison County, Illinois.
2. The entire said fire district is within the boundary of the 49th District of the General Assembly of the State of Illinois.
3. A copy of this order of appointment shall be filed with the County Clerk of Macoupin County, a copy with the County Clerk of Madison County, and a copy with the Clerk of the General Assembly at Springfield, Illinois.
4. We also have approved the bonds tendered by the said appointees, a copy of the said bonds being attached to this order.

DATED this 31 day of May, 1973.

/s/ Ken Boyle
 Ken Boyle, State Representative

/s/ John Sharp
 John Sharp, State Representative

/s/ Thomas Rose
 Thomas Rose, State Representative

/s/ A.C. "Junie" Bartulis
 A.C. (Junie) Bartulis, State Senator

Motion made by Sexton seconded by Miller to place order on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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CERTIFICATE OF TAXES LEVIED FOR ROAD PURPOSES

Staunton Township	\$22,200.00
Mt. Olive Township	65,600.00
Cahokia Township	50,000.00
Honey Point Township	45,500.00
Shaws Point Township	34,250.00
Nilwood Township	12,200.00
Girard Township	38,875.00
Virden Township	54,700.00
Dorchester Township	15,800.00
Gillespie Township	33,160.00
Brushy Mound Township	22,506.96
Carlinville Township	115,600.00
South Otter Township	23,200.00
North Otter Township	11,000.00
Bunker Hill Township	38,000.00
Hilyard Township	20,060.00
Polk Township	11,235.00
Bird Township	18,000.00
South Palmyra Township	17,700.00
North Palmyra Township	14,500.00
Brighton Township	29,355.00
Shipman Township	33,450.00
Chesterfield Township	8,800.00
Western Mound Township	12,000.00
Barr Township	17,350.00
Scottville Township	9,100.00

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

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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August 19, 1974

Macoupin County Board
Carlinville, Illinois

Gentlemen:

At the letting held this date for furnishing road oil required in the maintenance of Dorchester Township the Road and Bridge Committee, by power granted to them by the County Board, awarded the contract to W.J. Counton, East Alton, Illinois as the successful low bidder.

Low bid as follows:

Road Oil Applies - 13110 gals. @ \$0.3970 per gallon

ROAD AND BRIDGE COMMITTEE

James Savant
James Savant, Chairman

Henry Mills
Henry Mills, Member

Elmer Bruce
Elmer Bruce, Member

James Cacciatori
James Cacciatori, Member

AWARD APPROVED AND CONFIRMED BY MACOUPIN COUNTY BOARD SEPTEMBER 10, 1974.

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

/s/ Edward Young
Edward Young
County Clerk

Motion made by Mills seconded by Sexton to accept as read and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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The Clerk read the Claims and Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
SEPTEMBER 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY:
CIRCUIT COURT SUPPLIES: 12.06, Circuit Court: Grand Jurors Salaries 438.60, Probation Officer Mileage & Expense 21.30, Probation Officer Salary 350.00, Jury Commission Salary 44.80, Jury Commission Clerk's Salary 100.00, Coroner's Mileage & Expense 246.01, Coroner's Advanced Jurors Fees 96.00, Coroner's Salary 500.00, States Attorney Supplies 192.17, States Attorney; Personal Days and Sick Leave 247.60, States Attorney Steno-Overtime Pay 56.25, States Attorney Salary 1,833.32, States Attorney Assistants Salary 1,000.00, States Attorney Steno Salary 520.00, States Attorney Extra Help Salary 344.37. Claims recorded in Register #13, pages 368, 370, 371, 376, 377. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt /	Thomas Meehan	William Reznicek
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COUNTY CLERK: County Board Supplies 63.22, County Board Compensation 1,748.90. Claims recorded in Register #13, pages 379, 380, 381. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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COUNTY TREASURER: County Officers Courthouse Tolls 190.52, County Officers Operational Monies as per Resolution 53,000.00, Notice of Co. Bd. Meeting & Printing 32.60, Printing; Sheriff's Office 5.00, Printing; Board of Review 34.00, Printing; Publishing Personal Assessment Lists 678.80, Printing; States Attorney 16.40. Claims recorded in Register #13, pages 372, 371, 375. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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FINANCE: Board of Review Salaries 1,650.00, Board of Review Supplies 40.81, Board of Review Mileage 504.90, Care of Cemetery 125.00, Purchase of Ground for Nursing Home 24,000.00, Revenue Sharing; Construction of Nursing Home 79,345.61, Extra Public Defender 375.00, Public Defender Salary 716.66, Macoupin County Agricultural Extension Service 1,250.00, Contingencies 533.50. Claims recorded in Register #13, pages 369, 370, 375, 376, 374, 371. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan William Reznicek

ELECTIONS: Elections; Permanent Registration Postage 67.40, Elections; Permanent Registration Supplies 714.12, Election Expense 323.55, Election Precinct Supplies 422.16, Elections; Permanent Registration Salaries 329.25, Elections; Permanent Registration Mileage 17.92. Claims recorded in Register #13, pages 373. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan William Reznicek

LEGISLATION: Photostat Supplies 472.30, Photostat Extra Help Salary 337.50, Photostat Salary 520.00, Supr. of Assessments Supplies 99.90, Supr. of Assessments Salary 1,250.00, Supr. of Assessments Assistants Salary 1,000.00, Supr. of Assessments Assistants Personal Days and Sick Leave 137.16, Supr. of Assessments Assistants Mileage 15.36. Claims recorded in Register #13, pages 374, 375, 378, 379. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan William Reznicek

PUBLIC HEALTH: Aid to Dependent Children 140.00. Claim recorded in Register #13, page 369. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan William Reznicek

SHERIFF: Courthouse Repairs 2,443.37, Courthouse Supplies 1,064.19, Courthouse Gas 5.19, Jail Food 536.94, Jail; Medical Expense of Inmates 34.75, Jail Supplies 319.97, Jail Gas 11.32. Claims recorded in Register #13, pages 372, 374. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan William Reznicek

SUPR. OF EDUCATIONAL SERVICE REGION: Supr. of Educational Ser. Region Supplies & Postage 209.06, Supt. of Educational Service Region & Assistants Mileage 40.50, Supt. of Educational Service Region Steno Salary 520.00, Supt. of Educational Service Region Steno-Personal Days and Sick Leave 272.36, Supt. of Educational Service Region Steno & Extra Help Mileage 11.52, Claims recorded in Register #13, pages 377, 378. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt Thomas Meehan William Reznicek

COUNTY HOME: County Farm Account 11.25, County Home Salaries 10,463.44, County Home Supplies 3,470.04, Claims recorded in Register #13, pages 381, 382, 383, 384, 385, 386. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt, Thomas Meehan, William Reznicek

ROAD AND BRIDGE: County Highway 42,166.38, County Twp. Bridge 36,494.15, County M.F.T. 21,540.21, Federal-Aid Matching 250.00, Township M.F.T. 170,887.44. Claims recorded in Register S, pages 225, 226. Motion made by Stankoven seconded by Crawford to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

John Jubelt, Thomas Meehan, William Reznicek

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
AUGUST 1974

Balance on hand August 1, 1974 000.00

RECEIPTS - Operational monies 9,635.86

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
4,920.00

PERSONAL DAYS AND SICK LEAVE

Eileen Madden 274.32
Shirley M. Russell 272.36
Mary M. Derrick 251.46
Agnes Frank 114.30
Diana Lyons 91.44
Dorothy Beyer 297.12
Dorothy Kreevich 228.60
1,529.60

MILEAGE

Melanie Fisher 12.32
Agnes Frank 21.00
Dorothy Kreevich 22.00
Diana Lyons 11.76
Dorothy Beyer 22.00
Eileen Madden 10.88
99.96

REVENUE EXPENSE

Postage 200.00
Supplies 2,562.81
Telephone 95.99
2,858.80

EXCESS MONIES

M.A. Zippay, Co. Treas.
Clearing out Account 323.49
323.49

TOTAL DISBURSEMENTS

9,731.85

OVERPAYMENT - Excess monies

-95.99
9,635.86

Balance on hand August 31, 1974

000.00

COUNTY CLERK FEE ACCOUNT
AUGUST 1974

Balance on hand August 1, 1974	000.00
RECEIPTS	3,732.75
DISBURSEMENTS	
County Treasurer - Clearing out Account	3,732.75
Balance on hand August 31, 1974	000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT - AUGUST 1974

Balance on hand August 1, 1974	13,422.50
RECEIPTS	<u>1,288.50</u>
TOTAL	14,711.00
DISBURSEMENTS	<u>000.00</u>
Balance on hand August 31, 1974	14,711.00

TAX REDEMPTION MONTHLY REPORT

Balance August 1, 1974	3,041.64
Receipts and Deposits	<u>1,334.72</u>
Total	4,376.36
Disbursements	<u>2,433.25</u>
Balance on hand August 31, 1974	1,943.11

RECONCILIATION

Balance August 31, 1974	1,943.11
Due to Purchasers, etc:	
Classic Leasing	838.10
Service Tax Co.	306.09
Russell Eller	29.75
Clarence Alender	172.53
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	9.72
Refused by purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>18.00</u>
	1,943.11

COUNTY TREASURER'S REPORT
AUGUST 31, 1974

Balance on hand August 1, 1974	.00
RECEIPTS	
Estimated Operational Monies-Regular Expense	9,000.00
Sick Leave Compensation	<u>1,200.00</u>
	10,200.00
EXPENDITURES	
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	480.00
Sue Hannah	370.92
Mary Ann Cherry	<u>412.50</u>
	4,783.42
Extra Help	
Susan Balllentyne	131.25
Vickie Dragovich	131.25
Susan K. Yakos	187.50
Darlene Manalia	<u>187.50</u>
	637.50

Mileage		
Wilma Cox	7.68	
Phyllis Petrolina	20.00	
Frances Balestri	19.36	
Sandra Cunningham	10.08	
Erminia Wenzel	8.64	
Ruth Savant	12.92	
Sue Hannah	10.08	
Mary Ann Cherry	15.84	
Susan Ballantyne	3.92	
Vickie Dragovich	7.00	
Susan K. Yakos	10.00	
Darlene Manalia	8.80	
	<hr/>	134.32

Telephone		
General Telephone Co.		87.36

Supplies		
J & A Stationers		2.34

Miscellaneous		
John G. Roach		6.00

Sick Leave Compensation		
Employees		<u>1,040.75</u>

TOTAL EXPENDITURES 6,691.69

Transfer of Funds to General Fund - Clearing Regular Account		3,349.06
Sick Leave Comp.		<u>159.25</u>
		10,200.00

Balance on hand August 31, 1974		.00
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STATES ATTORNEY ACCOUNT

Balance on hand August 1, 1974		000.00
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Operational monies, August 1974		<u>5,000.00</u>
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Total		5,000.00
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EXPENDITURES

SALARIES:		
Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Flori	<u>520.00</u>	
		3,353.32

SICK PAY		
Paula Flori	247.60	247.60

OVERTIME PAY		
Paula Flori	56.25	56.25

EXTRA HELP SALARY		
Mary K. Fritz	187.50	
Sue Ann Koniak	93.40	
Susan Ballantyne	54.72	
Pamela Flori	<u>8.75</u>	
		344.37

OFFICE EXPENSE		
Telephone Expense	24.01	
Registration Fees	100.00	
Supplies	<u>12.04</u>	
		136.05

Excess Monies	862.41	862.41
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Total Expenses		<u>5,000.00</u>
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Balance on hand August 30, 1974		000.00
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GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance on hand August 1, 1974		000.00
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RECEIPTS:		
Reimbursement of Salary	1,000.00	
Fees	<u>30.00</u>	

Total Receipts		1,030.00
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DISBURSEMENTS:		
County Treasurer-General Fund		<u>1,030.00</u>

Balance on hand August 30, 1974		000.00
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CIRCUIT CLERK
MONTHLY REPORT
AUGUST 1974

Balance on hand August 1, 1974
Clerk's Fees

3,323.75
6,407.30
9,731.05

DISBURSEMENTS

Philip Brown (Salary)
Mary A. Peretti (Salary)
Kathryn D. Hasquin (Salary)
Kathryn D. Hasquin (Travel Pay)
Dolores E. Bartok (Extra Help Salary)
Dolores E. Bartok (Extra Help Travel Pay)
Accumulated Sick Leave Pay
General Telephone Company of Illinois
Wendell Bates, Post Master (Postage)
Frank Thornber Company (Office Supplies)

1,125.00
520.00
480.00
16.00
112.50
6.00
484.83
209.09
350.00
851.02

Secretary of State, Passport Division (Passports)

4,154.44
70.00

Michael A. Zippay, County Treasurer (Excess Funds)

4,224.44
3,323.75
7,548.19

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$540.00

DISBURSEMENTS

\$540.00

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

Balance on hand August 1, 1974
Clerk's Fees
Library Fees

0,000.00
4,521.34
41.00
4,562.34

DISBURSEMENTS

Marilyn Dana
Lois Price
Betty K. Claro
Marilyn Dana (Mileage)
Lois Price (Mileage)
Betty K. Claro (Mileage)
Accumulated Sick Leave Pay
Denby & Dobbs (Refunds)
Heyl, Royster, Voelker & Allen (Refund)
Robert W. Dodd (Refund)
Philip Brown, General Division (Refund)
Allan Zippay (Excess Fees)
Allan Zippay (Library Fees)

520.00
480.00
480.00
21.84
12.32
15.84
259.08
17.00
3.00
1.50
3.00
2,707.76
41.00

TOTAL 4,562.34

OTHER DISBURSEMENTS

Allan Zippay, Co. Treasurer (Room & Board #558)
Allan Zippay, Co. Treasurer (Fines)
Benld, City of
Brighton, City of
Bunker Hill, City of
Carlinville, City of
Gillespie, City of
Girard, City of
Medora, Villages of
Mt. Clare, Village of
Mt. Olive, City of
Sawyer'sville, Village of
Shipman, Village of
Staunton, City of
Viriden, City of
White City, Village of
Joseph P. Koval (State's Attorney's Fees)
Richard Zarr, Sheriff
Restitution

280.00
1,848.00
295.00
198.00
49.00
714.00
334.00
121.00
40.00
156.00
95.00
50.00
338.00
125.00
210.00
10.00
15.00
158.60
158.51

TOTAL 5,195.11

REPORT FOR THE MONTH OF AUGUST 1974
PROBATE DIVISION

RECEIPTS

Clerk Fees

3,166.50

DISBURSEMENTS

Vera Pratt (Salary)
Vera Selvo (Salary)
Margarite Pianfetti (Salary)
Vera Pratt (Mileage)

520.00
520.00
480.00
13.44

Margarite Pianfetti (Mileage)	8.40
The Central Trust Bank	42.00
Accumulated Sick Leave Pay	198.24
M.A. Zippay, Excess fees	<u>1,475.82</u>
	3,166.50

RECEIVED FOR OTHERS

	RECEIPTS	DISBURSEMENTS
Reporter fee	\$3.00	\$3.00
Library	24.00	24.00
Refund and Overpayment	<u>44.00</u>	<u>44.00</u>
	71.00	71.00

SHERIFF'S OFFICE MONTHLY REPORT
AUGUST 1974

Balance on hand August 1974		000.00
Receipts - Operational Monies		20,000.00
Disbursements: Salaries		
Richard Zarr, Sheriff	1,000.00	
Wm. Bechem, Chief Deputy	830.00	
Betty Hoover, Ofc Deputy	520.00	
Janice Goodman, Clerk	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	<u>700.00</u>	7,580.00
Jailers Salaries		
Wm. Hedden	717.00	
Charles Franzoi	525.00	
James Smith	573.00	
Mark Boehm	264.00	
Dave Lienard	<u>216.00</u>	2,295.00
Jail Cooks		
Mary Genta	200.00	
Annabelle Goodman	<u>275.00</u>	475.00
Janitor Salary		
John Roach	525.00	525.00
Extra Janitor Salaries		
Jesse Johnson	180.00	
Elvia Stoddard	<u>180.00</u>	360.00
Special Deputies Salaries		
Janice Goodman	9.00	
Herbert Hoover	47.25	
Kenneth Robertson	688.50	
Charles Franzoi	100.00	
Edith Mnschein	60.00	
James Zirkelbach	50.00	
Bruno Massa	100.00	
Steve Bockovich	50.00	
Doris Hedden	13.50	
Jerry Sucech	18.00	
Kay Boster	11.25	
Dale Jamieson (Deputy for Mac. County Fair 7/13-7/19)	204.75	
Jack Tudor (Deputy for Mac. County Fair 7/14-7/19)	<u>175.50</u>	1,527.75
Sheriff & Chief Deputy Mileage:		
Richard Zarr, Sheriff	541.15	
Wm. Bechem, Chief	<u>400.40</u>	941.55
Sheriff's Office Mileage:		
Betty Hoover	20.16	
Herbert Hoover	20.16	
Donald Lolie	5.44	
Frank Braido	14.96	
Kenneth Noble	17.60	
Charles Franzoi	17.68	
James Smith	18.48	
Linda Bili	2.72	
Sue Ann Koniak	<u>6.80</u>	124.00

Sheriff's Office Extra Summer Help:		
Linda Bili	72.00	
Sue Ann Koniak	<u>180.00</u>	252.00
Office Expense:		
General Telephone Co. (ofc 8921)	58.64	
" " (ofc 3135)	260.96	
" " (Sheriff pers)	29.01	
Staunton Telephone Co. (Bechem pers)	<u>8.97</u>	357.58
Office Supplies:		
Burke Pharmacy	5.56	
J & A Stationers	<u>9.49</u>	15.05
Uniforms, Ammo, etc:		
Police Equipment	171.36	
Gil Hibard	<u>48.54</u>	219.90
Office Equipment:		
A. B. Dick	97.55	
Concord Press (evidence bags)	71.29	
Ill Office Supply	119.91	
G. A. Thompson	<u>108.00</u>	396.75
County Car Fund (Gas, Car Repairs, Tires etc.)		
Joseph F. Boente	8.75	
Bond Ford	24.66	
Brunetto Brothers	127.15	
Gillespie Motors	50.00	
Hall-Sims	45.94	
Joe E. Hilbert	113.64	
Hi Robo	71.20	
Jays Service Sta.	51.25	
LaRosa-Mitchell	165.58	
Medora Truck Stop	101.90	
Mels Marathon	11.70	
Presslers	68.26	
Quality Motors	339.96	
Sedlack Service	73.20	
Staunton Auto Parts	45.18	
"66" Terminal	215.76	
Wareco	<u>288.12</u>	1,802.25
Total Disbursements		16,871.83
Excess Monies		<u>3,128.17</u>
		20,000.00

Sheriff's Monthly Fee Report-August 1974

Balance on hand August	000.00
Receipts, deposited 8/30/74	1,358.18
Transfer of Fees:	
M.A. Zippay, Co. Treas	
Check #133	1,358.18

MACOUPIN COUNTY JAIL REPORT FOR AUGUST 1974

Prisoners Received	20		
Prisoners Discharged	18		
		Pris.	Days
Prisoners rec'd & discharged within August		22	83
Prisoners rec'd this month, still incar.		4	11
Prisoners rec'd in Prev. mths & dis'd in August		2	33
Prisoners rec'd in Prev. mths, still incar.		9	107
			<u>234</u>
			702
Total Groceries for August 1974	\$536.94		
Salary of Jail cooks for August 1974	475.00		
Average costs per meal, for the month of August 1974	1.44		
Of this \$1.44 per meal, this includes Cook's Salary			

SHERIFF'S OFFICE RURAL PATROL AUGUST 1974

Balance on hand July 1974		2,145.80
Deposited to account		<u>525.00</u>
		2,670.80
Disbursements:		
Kenneth Robertson	350.00	
Norman Wilfong	75.00	
Kent Kramer	25.00	

Gary Heigert	50.00
Dave Negro	75.00
Elroy Bloemker	75.00
	<hr/>
	650.00
Corrected error on withholding tax - See July report	.80
	<hr/>
	650.80

Balance on hand August 31, 1974 2,020.00

HIGHWAY PAYROLL - JULY 1974

Carroll K. Bacon	713.11
William A. Bouillon	700.00
Michael Cummings	700.00
Harvey Deatherage	758.95
Anthony Dobrinic Jr.	700.00
Frank Genetti	700.00
Gary L. Link	700.00
Keith Smith	700.00
Louis Steward	700.00
Paul Wood	713.11
Michael Woolfolk	700.00
David Spurney	700.00
Hal Redfern	1,125.00
Myrtle Kessinger	480.00
Helen Stottler	520.00
Dwight Brown	745.00

Mary Ann Cash	55.00
Mileage	2.72
Bradley A. Bott	220.00
Gerald Runta	380.00
John L. Morehead	200.00
Donald Thomas Jr.	160.00
Robert Bott	180.00
Ed DeStefane	220.00
Randall Verticchio	400.00
Michael Van Bebber	352.50
Russell Reid	360.00
Frank Lyons	418.00
Mark Lowery	380.00
Leo Lolie Jr.	380.00
Michael Liay	360.00
Richard Garbin	374.00
Daniel Fisher	400.00
Mark Dragovich	340.00
Thomas Butler	320.00
Gene Beyer	380.00

HIGHWAY PAYROLL - AUGUST 1974

Carroll K. Bacon	700.00
William A. Bouillon	713.12
Michael Cummings	700.00
Harvey Deatherage	745.00
Anthony Dobrinic Jr.	700.00
Frank Genetti	700.00
Gary L. Link	700.00
Keith Smith	700.00
Louis Steward	700.00
Paul Wood	742.64
Michael Woolfolk	700.00
David Spurney	870.73
Hal Redfern	1,225.00
Myrtle Kessinger	480.00
Helen Stottler	520.00
Dwight Brown	745.00

Gerald Runta	60.00
Donald Gibbons	320.00
Donald Thomas Jr.	200.00
Robert Bott	420.00
Ed DeStefane	340.00
Randall Verticchio	360.00
Michael Van Bebber	420.00
Russell Reid	420.00
Frank Lyons	462.00
Mark Lowery	300.00
Leo Lolie Jr.	80.00
Michael Liay	377.50
Richard Garbin	462.00
Daniel Fisher	493.75
Mark Dragovich	360.00
Thomas Butler	440.00
Gene Beyer	408.75
Robert P. Petrolina	180.00

COUNTY HIGHWAY - SICK LEAVE PAY

Keith Bacon	12 days @ \$33.33	399.96
William Bouillon	12 days @ \$33.33	399.96
Michael Cummings	4 days @ \$33.33	133.32
Harvey Deatherage	12 days @ \$35.47	425.64
Anthony Dobrinic Jr.	12 days @ \$33.33	399.96
Frank Genetti	6 days @ \$33.33	199.98
Gary L. Link	12 days @ \$33.33	399.96
Keith Smith	12 days @ \$33.33	399.96
David Spurney	12 days @ \$33.33	399.96
Louis Steward	12 days @ \$33.33	399.96
Paul Wood	12 days @ \$33.33	399.96
Michael Woolfolk	12 days @ \$33.33	399.96
Dwight Brown	0 days	0.00
Hal Redfern	12 days @ \$58.33	699.96
Helen Stottler	7 days @ \$24.76	173.32
Myrtle Kessinger	0 days	0.00

MACOUPIN COUNTY NURSING HOME REPORT
AUGUST 1974

Receipts		
IPAC Patients		5,816.00
Private Patients		7,655.00
Total Receipts		13,471.00
Expenditures		
General Payroll		3,702.88
Nursing Payroll		5,820.68
Unused Personal Days		939.88
Food		1,752.22
Water, Elec., Fuel, Tele.		488.06
General Supplies		230.40
Nursing Supplies		34.28
Carlinville Sanitation & Garella Pest		110.75
Transportation		15.00
Auditing		40.00
General Fund-Insurance		400.00
Rehab Supplies		15.00
Furnishings & Equipment		
Repair-Adding machine	32.50	
Safety Vests	101.27	
Hospital Gowns	107.56	
		241.33
Total Expenditures		13,790.48
Loss		319.48

Average Patients for August 1974
42.0

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:"
AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF AUGUST 31, 1974.

1. General Fund	58,312.16
2. General "A" & States Attorney Fees Account	.00
3. County Nursing Home	1,133.71
4. Illinois Municipal Retirement Fund	68,921.95
5. Inheritance Tax Fund	22,163.27
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	2,877.07
13. County Farm Account	9,628.85
14. Anti-Rabies Account	201.98
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	51,564.41
17. County Court Trust Fund	3,116.04
18. Treasurers' Account	.00
19. States Attorney Fund	.00
20. Election Fund	26,292.52
21. Rural Patrol Fund	2,020.00
22. Macoupin County Animal Control Fund	5,358.50
23. Special Revenue Sharing Trust Fund	.00
24. Tax Funds	882,942.94
25. Highway Payroll Clearing Account	1,187.35
26. County Highway Fund	57,384.57
27. Township Motor Fuel Fund	479,942.09
28. County Motor Fuel Fund	156,190.11
29. County Township Bridge Account	40,605.96
30. Federal Aid to Roads Account	131,367.45
31. Suspense Account	28,576.10
32. Gravel Road Account	467.47-
33. Tax Sales Fees Account	4,791.00

34. Personal Tax Escrow Account	.00
35. Revenue Sharing Trust Fund	59,860.99
36. County Officers' Fund	27,550.09
37. Collection of Taxes by Banks	239,964.66

INVESTMENTS

1. Township Motor Fuel	.00
2. County Motor Fuel	450,000.00
3. County Officers' Fund	220,000.00
4. Suspense Account	220,291.35
5. Revenue Sharing Trust Fund	507,283.55
6. Tax Funds	750,000.00
7. Special Revenue Sharing Trust Fund	7,799.10
8. Election Fund	15,000.00

/s/ M. A. Zippay
County Treasurer

(1) The Committee Reports were as follows:

ROAD AND BRIDGE COMMITTEE MONTHLY REPORT
SEPTEMBER 10, 1974

The Committee met with land owners on Staunton-Bunker Hill road for the purpose of securing right-of-way. All land owners have been made an offer, so far, about 6 have accepted.

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

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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(2)

The Nursing Home Committee reported the footings for University Manor have not been completed yet and the County Farm land has not been leased or rented and notice will be served on the present tenants. Motion made by Griva seconded by Farmer to draw up a resolution concerning the County Farm land. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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Motion was made by Savant seconded by Powell to accept mileage and per diem. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	William Reznicek
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Motion made by Savant seconded by Powell to adjourn until the next regular board meeting on Tuesday, October 8, 1974.

Meeting adjourned at 2:35 p.m.

Edward Young, County Clerk

Raymond Verneti
Raymond Verneti, Chairman