

The Regular meeting of the Macoupin County Board was called to order on Tuesday, July 8, 1975, at 1:00 P. M. by Chairman Raymond J. Verneti. Roll call was taken: twenty-seven members were present.

RESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Etis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The Clerk read the minutes of the previous meeting. Motion was made by Reznicek to accept the minutes as read, seconded by Griva. Roll call taken, motion carried.

RESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Etis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The Clerk read the following communications:

ILLINOIS STATE SENATE

Vince Demuzio
Senator, 49th District

June 9, 1975
Mr. Raymond J. Verneti
Macoupin County Board Chairman
Carlinville, Illinois 62626

Dear Ray:

I received your letter concerning House Bill 1109, and wish to advise you that I will give this legislation my most serious consideration.

Thank you for taking the time to inform me of your views on this bill, and if I may be of further assistance to you, please contact my office.

With kind regards, I remain

Sincerely yours,

/s/ Vince Demuzio

VINCE DEMUZIO
State Senator

JD:jt

GENERAL ASSEMBLY
State of Illinois
House of Representatives

June 18, 1975
Raymond J. Verneti, Chairman
Macoupin County Board
County Courthouse
Carlinville, Illinois 62626

Dear Ray:

Thank you for the resolution from the Macoupin County Board expressing opposition to license fees for nursing homes in Illinois.

I am pleased to report that this legislation was recommitted to the study calendar of the House Human Resources Committee on May 23. This means that House Bill 2276 will probably not be given further consideration during this General Assembly. If a similar measure does come before the House, you can be certain that I will oppose it.

Sincerely,

/s/ John

John F. Sharp

JFS/Jlw

GENERAL ASSEMBLY

June 26, 1975
The Honorable Edward Young
Macoupin County Clerk
Macoupin County, Courthouse
Carlinville, Illinois 62626

Dear Ed:

Thank you for your letter concerning House Bill 2276. It was indeed a pleasure to hear from you and learn of your views on this piece of legislation.

You may rest assured that I will oppose this bill and urge my fellow members in the House to do likewise.

Please feel free to contact me again on other matters of legislative concern.

Very truly yours,

/s/ Ken
Ken Boyle
State Representative

KB/rg

Motion was made by Sexton, seconded by VanWinkle to accept the letters and place on file. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

MACOUPIN COUNTY
COMMUNITY MENTAL HEALTH CENTER
Carlinville, Illinois 62626

June 26, 1975

Raymond J. Verneti
Chairman
Macoupin County Board
Court House
Carlinville, Illinois

Attn: Ed Young, County Clerk

The Board of the Macoupin County Mental Health Association and staff of the Macoupin County Mental Health Center greatly appreciate the contribution by the County Board of \$5,000 for operation of the Center during the fiscal year 1975-76. Therefore, at this time we wish to formally accept the amount of \$5,000 as recommended by the County Board at your June meeting.

Sincerely,

/s/ Jo Goudy
(Mrs.) Jo Goudy, ACSW
Executive Director

JG/jk

Motion was made by Hallbauer, seconded by Powell to accept the letter and place on file. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

June 24, 1975

Mr. Thomas D. Gazda
Superintendent
Macoupin County Highway Department
Courthouse
Carlinville, Illinois 62626

Dear Mr. Gazda:

The Office of Transportation Safety has reviewed the final report for Benld Highway Safety Project No. TE5-7056-640. It is found to be in substantial conformance with the Conditions of Approval and is accepted.

If there are any questions or if we may be of further assistance, please let us know.

Sincerely,

/s/ Earl R. Dettling
Earl R. Dettling, Chief
Safety Projects Section

cc: Raymond J. Verneti
M. B. Larsen
H. W. Monroney
Greene & Meador, Ltd.

Motion was made by Savant, seconded by Griva to accept the letter and place on file. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

217-782-6760

June 13, 1975

MACOUPIN COUNTY - Land Pollution Control
Carlinville/Scharfenberg
Permit No. 1975-29-OP

Messrs. Lester and Ted Scharfenberg
206 Lynn Street
Carlinville, Illinois 62626

Gentlemen:

Permit is hereby granted to Lester and Ted Scharfenberg to operate a solid waste disposal site consisting of 23.67 acres in the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 33, T. 10N, R.7W of the 3rd Principal Meridian to handle general solid waste excluding special wastes (ie. liquids) unless otherwise authorized by supplemental permit all in accordance with the application and plans prepared by Ronald E. Moss, P.E.: Said application consisting of 10 pages and attachments dated and received by the Environmental Protection Agency on January 20, 1975 and April 1, 1975.

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. Although this permit authorizes development within a 23.67-acre tract, actual waste disposal is to be confined to an area of approximately 5 acres as outlined in the plans.
2. A quarterly (January, April, July and October) surface water monitoring program is to be initiated in the October, 1975 quarter wherein the upstream and downstream points should be sampled and analyzed for Fe, Cl and TDS. Results are to be forwarded to the Standards Section of this Division on or before the 15th day of each quarter.

Very truly yours,

ENVIRONMENTAL PROTECTION AGENCY
/s/ C. E. Clark
C. E. Clark, Manager
Permit Section
Division of Land Pollution Control

MWR:ds
cc's/-Region III
-Macoupin Co. H. D.
-ISGS
-Ron Moss & Assoc.

Motion made by Hallbauer and seconded by Reznicek to accept permit. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

IN THE MATTER OF THE PETITION OF)
NATIONAL BUS TRAFFIC ASSOCIATION, INC.)
ON BEHALF OF CERTAIN MOTOR BUS CARRIERS)
FOR A PROPOSED TEN (10%) percent increase)
IN ILLINOIS INTRASTATE PASSENGER FARES)
AND AN OVERALL INCREASE IN EXPRESS RATES)

N O T I C E

Please take notice that Petitions have been filed with the Illinois Commerce Commission, Springfield, Illinois, requesting the approval of lthe Commission of a ten (10%) percent increase in Passenger Fares and an overall increase in Package Express Rates on all operations conducted by the undersigned Carrier.

Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the Office of the Secretary, Illinois Commerce Commission, State Office Building, Springfield, Illinois.

It is suggested that any one wishing to take an active part in this Proceeding notify the Secretary of the Illinois Commerce Commission.

CONTINENTAL TRAILWAYS, INC.

OF COUNSEL:

D. E. Moore, Traffic Manager

LOUIS R. GENTILI
STAEHLIN, JANTORNI, SULLIVAN AND GENTILI
One IBM Plaza - Suite 3215
Chicago, Illinois 60611

Motion was made by Sexton and seconded by Nail to approve the letter. Roll call was taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

P. O. Box 476
Bunker Hill, Ill.

June 10, 1975

Hon. Raymond J. Verneti
Chairman
Macoupin County Board
606 West First North St.
Mt. Olive, Ill. 62069

Honorable Sir:

It has been my privilege to serve as a member of the Board of Commissioners of the Macoupin County Housing Authority for the past 10 years, having first been appointed in September, 1965.

At the termination of my first five-year term Aug. 16, 1970, my reappointment was approved for a subsequent five-year period, terminating Aug. 16, 1975.

I was honored by my fellow commissioners on Feb. 4, 1969 by being named chairman of the Board following the premature and tragic death of Vincent J. McKay. The commissioners have continued to express their confidence in me by renaming me chairman on an annual basis and I continue to serve in that capacity.

Since becoming a member of the Board of Commissioners, the Housing Authority has added 50 housing units to its roster for the benefit of the communities in which they were constructed and for use by low and/or moderate income individuals or families.

Having pride in that which has been accomplished, I sincerely request the consideration of yourself and the Macoupin County Board in reappointing me to the Board of Commissioners of the Macoupin County Housing Authority.

Yours very truly,

/s/ Thomas D. Meehan, Jr.
Thomas D. Meehan, Jr.

TDM/rt
cc: County Clerk Ed Young

Motion was made by Sexton and seconded by Griva to approve appointment. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The Clerk read the following Petitions:

Approved and Recommended by the Road and Bridge Committee on July 3, 1975

/s/ James Savant
/s/ Henry Mills
/s/ Elmer Bruce
/s/ Clarence P. Nail

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF HILLYARD)

PROJECT # 8

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Hillyard Road District in said County, would

respectfully represent that a bridge needs to be (built) (repaired) over Branch of Coop Creek where the same is crossed by a highway near the N. E. Corner of Section 31, T. 8 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Hillyard Road District is responsible; that the total cost of said work will be approximately 2500 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 3 day of July A. D. 1975.

/s/ Pearl C. Handling
Highway Commissioner

/s/ George M. Caveny
Supervisor

Subscribed and sworn to before me this 3 day of July A. D. 1975

/s/ Helen Stottler
Notary Public

Motion was made by Nail, seconded by Bertagnolli to approve the petition. Roll call was taken. Motion carried.

- PRESENT:
- | | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

Approved and Recommended by the Road and Bridge Committee on July 3, 1975

- /s/ James Savant
- /s/ Henry Mills
- /s/ Elmer Bruce
- /s/ Clarence P. Nail

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF NILWOOD) ss PROJECT # 4

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Nilwood Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Shearles Creek where the same is crossed by a highway near the East 1/4 Corner of Section 29, T. 11 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Nilwood Road District is responsible; that the total cost of said work will be approximately 6000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said

bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 3 day of July A. D. 1975.

/s/ Harold Crouch
Highway Commissioner

/s/ John E. Brown
Supervisor

Subscribed and sworn to before me this 3 day of July A.D. 1975

/s/ Helen Stottler
Notary Public

Motion was made by Nail, seconded by Bertagnolli to approve the petition. Roll call was taken. Motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The Clerk read the following Resolutions:

RESOLUTION NO.

RESOLUTION AUTHORIZING PURCHASE OF
RIGHT-OF-WAY FOR COUNTY HIGHWAY #58

WHEREAS, the County Board has previously authorized the construction widening and altering of County Highway #58 and has authorized the purchase of right-of-way for said purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That for the purposes of constructing, widening and altering County Highway #58, the County of Macoupin purchase and require title to the real estate hereinafter described, from the owners hereinafter listed, and for the prices hereinafter set forth, as follows:

(a) that the County of Macoupin pay to BERNADINE LEWIS and FRANK C. LEWIS the sum of Two Thousand Seven Hundred Ten (\$2710.00) Dollars for the purchase of the real estate described in the copy of a Warranty Deed attached hereto as "EXHIBIT A".

(b) that the County of Macoupin pay to J. EVERETT LYNCH and MARY E. LYNCH the sum of Six Hundred Eighty-Five (\$685.00) Dollars for the purchase of the real estate described in the copy of a Warranty Deed attached hereto as "EXHIBIT B".

(c) that the County of Macoupin pay to GEORGINIA V. BLAIR and HOBART D. BLAIR the sum of Six Thousand Four Hundred Fifty (\$6450.00) Dollars for the purchase of the real estate described in the copy of a Warranty Deed attached hereto as "EXHIBIT C".

(d) that the County of Macoupin pay to LEONA A. KIME, JOHN C. KIME and MILDRED M. KIME; and C. DALE KIME and ANABEL F. KIME the sum of Three Thousand Five Hundred Sixty (\$3560.00) Dollars for the purchase of the real estate described in the copy of a Warranty Deed attached hereto as "EXHIBIT D".

Section 2: That Edward Young, County Clerk and Michael A. Zippay, County Treasurer of Macoupin County, be and they are hereby authorized and directed to issue and deliver appropriate checks in payment for the real estate listed in Section 2 above, to the persons and in the amounts set forth in said Section 2, upon delivery to the County of Macoupin Warranty Deeds conveying merchantable title to said real estate to the County of Macoupin.

PASSED AND APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on Tuesday, July 8, 1975.

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

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

APPROVED by the Road and Bridge Committee.

Chairman

WARRANTY DEED

Name
Route 58 Sec. _____
County Macoupin
Sta. 79 - 85 To Sta. 93-24.1

THE GRANTOR, BERNADING LEWIS and Frank C. Lewis, her husband, of the Town
of Virden, County of Macoupin and State of Illinois, for and in
consideration of TWO THOUSAND SEVEN HUNDRED TEN and no/100-----Dollars (\$2,710.00), in
hand paid, CONVEY-and WARRANT- to the County of Macoupin, State of Illinois, for the use
of the County Highway Department, the following described Real Estate, to wit:

A strip of land of variable width, located in the Southeast Quarter of the Southwest
Quarter of Section 15, Township 12 North, Range 6 West of the Third Principal Meridian,
described as follows: Beginning at Station 79-85.0, a point in the center line of the
proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat
thereof recorded in Book _____ Page _____ of the Recorder's Office of Macoupin County, Illinois,
said point being on the West line of said tract: thence Southerly along the West line of
said tract for a distance of 16.18 feet to the South line of said Section; thence Easterly
along the South line of said Section for a distance of 1339.1 feet to a point on the East
line of said tract; thence Northerly along the East line of said tract for a distance of
10.50 feet to Station 93/ 24.1, a point on the center line of the said proposed improvement
of County Highway #58; thence Northerly along the East line of said tract for a distance of
40.00 feet to a point on the North right-of-way line of said proposed improvement; thence
Westerly along the North right-of-way line of said proposed improvement for a distance of
1339.1 feet to a point on the West line of said tract: thence Southerly along the West
line of said tract: thence Southerly along the West line of said tract for a distance of
40.00 feet to the POINT OF BEGINNING, containing 1.32 acres more or less in addition to the
portion of the aforescribed tract lying within the road known as County Highway #58
Macoupin County, said existing road containing 0.32 acre, all as shown on said recorded plat.

(The above consideration does not include any crop damage on the premises acquired herein
which results from the reconstruction of the above road, and such crop damage, if any, shall
be paid to the owner on the basis of market price at harvest time.)

This instrument
Prepared By
Phelps, Russell,
Carmody & Kasten
Attorneys At Law
130 East Main
Street, Carlinville,
Illinois 62626

situated in the County of Macoupin and State of Illinois, hereby releasing and waiving all
right under and by virtue of the Homestead Exemption Laws of the State.

Exhibit A

The Grantors, without limiting the fee simple interest above granted and conveyed,
do hereby release the Grantee or any agency thereof forever, from any and all claim for
damages sustained by the Grantors, their heirs, executors or assigns by reason of the
opening, improving and using the above-described premises for highway purposes.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals, this 23rd
day of June A. D. 1975.

/s/ Bernadine Lewis (Seal) /s/ Frank C. Lewis (Seal)
Bernadine Lewis Frank C. Lewis
_____(Seal) _____(Seal)
_____(Seal) _____(Seal)
_____(Seal) _____(Seal)
_____(Seal) _____(Seal)

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 Bernadine Lewis and Frank C. Lewis, her husband, who are 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, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 23rd day of June A. D., 1975.

/s/ Thomas P. Carmody
Notary Public

(Seal)

My Commission expires November 21, 1975.

Exhibit A

WARRANTY DEED

Name _____
Route 58 Sec. _____
County Macoupin
Sta. 22 1/2 67.57 To Sta. 31 1/2 35.6

THE GRANTOR, J. Everett Lynch and Mary E. Lynch, husband and wife, of the Town of Girard, County of Macoupin and State of Illinois, for and in consideration of SIX HUNDRED EIGHTY FIVE and no/100-----Dollars (\$ 685.00), in hand paid, CONVEY and WARRANT to the County of Macoupin, State of Illinois, for the use of the County Highway Department, the following described Real Estate, to wit:

A strip of land of variable width, located in all that part of the Northwest Quarter of Section 21, Township 12 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, lying West of the West line of right-of-way of Illinois Terminal Railroad Company and East of East line of Chicago, Burlington & Quincy Railroad Company from the North line of said Quarter Section South to the point of inter-section of East line of said C. B. & Q. Railroad right-of-way of I. T. Railroad described as follows: Commencing at Station 22 1/2 67.57 a point in center line of the proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat thereof recorded in Book _____ Page _____ of the Recorder's Office of Macoupin County, Illinois, thence Southerly along West right-of-way line of C. B. & Q. R. R. for a distance of 1.16 feet to a point on North line of said Section being the Point of Beginning; from the point of beginning running thence Southerly along West right-of-way line of C. B. & Q. R. R. for a distance of 41.80 feet to a point on South right-of-way line of proposed improvement, thence Easterly along South right-of-way line of said proposed improvement for a distance of 466.7 feet to a point 40.00 feet Southerly of Station 27 1/2 50 on center line of proposed improvement: thence Northerly 20.00 feet; thence Easterly along a line 20.00 feet South and parallel to center line of proposed improvement for a distance of 381.9 feet to a point on West right-of-way line of I. T. R. R.; thence Northerly along West right-of-way line of I. T. R. R. for a distance of 18.20 feet to the North line of said Section; thence Westerly along North line of said Section for a distance of 867.1 feet to the POINT OF BEGINNING, containing 0.22 acre more or less in addition to the portion of the aforescribed tract lying within the road known as County Highway #58, Macoupin County, said existing road containing 0.41 acre more or less, all as shown on said recorded plat.

(The Chicago, Burlington and Quincy Railroad Company property mentioned above is now owned by Burlington Northern, Inc.)

(The above consideration does not include any crop damage on the premises acquired herein which results from the reconstruction of the above road, and such crop damage, if any, shall be paid to the owner on the basis of market price at harvest time.)

This Instrument
Prepared by
PHELPS, RUSSELL
CARMODY & KASTEN
Attorneys At Law
130 East Main
Street, Carlinville
Illinois 62626

situated in the County of Macoupin and State of Illinois, hereby releasing and waiving all right under and by virtue of the Homestead Exemption Laws of the State.

Exhibit B

The Grantors, without limiting the fee simple interest above granted and conveyed, do hereby release the Grantee or any agency hereof forever, from any and all claim for damages sustained by the Grantors, their heirs, executors or assigns by reason of the opening, improving and using the above-described premises for highway purposes.

IN WITNESS WHEREOF, the Grantors have hereunto set our hand and seal, this 23rd day of June A. D. 1975.

s/ J. E. Lynch (Seal) /s/ Mary E. Lynch (Seal)
Mary E. Lynch
s/ J. Everett Lynch (Seal)
J. Everett Lynch (Seal)
(S Seal) (Seal)
(S Seal) (Seal)
(S Seal) (Seal)

STATE OF Illinois
COUNTY OF Macoupin ss.

I, the undersigned, a Notary Public in and for said County and State aforesaid, do hereby certify that J. Everett Lynch and Mary E. Lynch, husband and wife, who are 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 he 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 rights of homestead.

Given under my hand and notarial seal this 23rd day of June A. D. 1975.

/s/ Thomas P. Carmody
Notary Public

Seal)
My Commission expires November 21, 1975.
Exhibit B

WARRANTY DEED

Name
Route 58 Sec.
County Macoupin
Sta. 33 / 48.1 To Sta. 53 / 18.5

THE GRANTOR, GEORGIA V. BLAIR & HOBART D. BLAIR, her husband, of the Town of Girard County of Macoupin and State of Illinois, for and in consideration of SIX THOUSAND FOUR HUNDRED FIFTY and no/100-----Dollars (\$6,450.00), in hand paid, CONVEY and WARRANT to the County of Macoupin, State of Illinois, for the use of the County Highway Department, the following described Real Estate, to wit:

A strip of land of variable width, located in the Northwest Quarter, lying East of the Illinois Central Gulf Railroad Company (formerly Chicago and Alton Railroad Company) in Section 21 and the West half of the Southeast Quarter of Section 16 and that part of the Northwest Quarter of Section 16 that lies East of the right-of-way of Illinois Central Gulf Railroad Company, all in Township 12 North Range 6 West of the Third Principal Meridian more particularly described as follows: Beginning at Station 33 / 48.1, a point in the center line of the proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat thereof recorded in Book Page of the Recorder's Office of Macoupin County Illinois, said point being in the West line of said tracts of land; thence Northerly along East right-of-way of the Illinois Central Gulf Railroad Company for a distance of 5.75 feet; thence Easterly along the North right-of-way line of said proposed improvement for a distance of 648.3 feet more or less to a point on West line of the Southwest Quarter of the Southeast Quarter of said Section 16; thence Southerly along the West line of the Southwest Quarter of the Southeast Quarter of said Section 16 for a distance of 5.0 feet; thence Easterly along the North right-of-way line of said proposed improvement for a distance of 1313.5 feet, more or less, to a point on the East line of said tracts; thence Southerly along East line of said tracts for a distance of 40.00 feet to Station 53 / 18.5, a point in the centerline of the said proposed improvement; thence Southerly along East line of said tracts for a distance of 40.00 feet to a point on the South right-of-way line of said proposed improvement; thence Westerly along South right-of-way line of said proposed improvement for a distance of 1314.1 feet, more or less, to the West line of the Northwest Quarter of the Northeast Quarter of said Section 21; thence Southerly along the West line of the Northwest Quarter of the Northeast Quarter for a distance of 5.0 feet; thence Westerly along the South right-of-way of said proposed improvement for a distance of 664.9 feet, more or less, to a point on the East right-of-way line of said Railroad; thence Northerly along the East right-of-way of said Railroad for a distance of 45.75 feet to the POINT OF BEGINNING, containing .80 acres, more or less, in addition to the portion of the aforescribed tracts lying within the road known as County Highway #58, Macoupin County, said existing road containing .96 acres, more or less, all shown on said recorded plat.

(The above consideration does not include any crop damage on the premises acquired herein which results from the reconstruction of the above road, and such crop damage, if any, shall be paid to the owner on the basis of market price at harvest time.)

situated in the County of Macoupin and State of Illinois, hereby releasing and waiving all right under and by virtue of the Homestead Exemption Laws of the State.

Exhibit C

This Instrument Prepared By PHELPS, RUSSELL, CARMODY & KASTEN Attorneys At Law 130 East Main Street, Carlinville, Illinois

The Grantors, without limiting the fee simple interest above granted and conveyed, do hereby release the Grantee or any agency thereof forever, from any and all claim for damages sustained by the Grantors, their heirs, executors or assigns by reason of the opening, improving and using the above-described premises for highway purposes.

IN WITNESS WHEREOF, The Grantors have hereunto set our hand- and seal, this 23rd day of June A. D. 1975.

/s/ Georgina V. Blair (Seal) Georgina V. Blair (Seal) (Seal) (Seal) (Seal)

/s/ Hobart D. Blair (Seal) Hobart D. Blair (Seal) (Seal) (Seal) (Seal)

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 Georgina V. Blair and Hobart D. Blair, her husband, who are 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, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 23rd day of June A. D. 1975.

/s/ Thomas P. Carmody Notary Public

(Seal) My Commission expires November 21, 1975.

WARRANTY DEED

Name Route 58 Sec. County Macoupin Sta. 106 / 49 To Sta. 119 / 73.8

THE GRANTORS, Leona A. Kime, a spinster, of the City of St. Louis, and State of Missouri; John C. Kime and Mildred M. Kime, his wife; and C. Dale Kime and Anabel F. Kime, his wife, all of the Town of Girard, County of Macoupin and State of Illinois, for and in consideration of THREE THOUSAND FIVE HUNDRED SIXTY and no/100---Dollars (\$3560.00), in hand paid, CONVEY and WARRANT to the County of Macoupin, State of Illinois, for the use of the County Highway Department, the following described Real Estate, to-wit:

A strip of land of variable width, located in the Northeast Quarter of the Northeast Quarter of Section 22, Township 12 North, Range 6, West of the Third Principal Meridian, described as follows: Commencing at Station 106 / 49, a point in the center line of the proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat thereof recorded in Book Page of the Recorder's Office of Macoupin County, Illinois, thence Southerly for a distance of 5.25 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter of Section 22; Beginning at the Northwest corner of the Northeast Quarter of the Northeast Quarter of Section 22, thence running Southerly along the West line of said Quarter Quarter Section line for a distance of 34.75 feet to a point on the South right-of-way line of said proposed improvement; thence Easterly along the South right-of-way line of said proposed improvement for a distance of 1324.8 feet more or less to the East line of said Section; thence Northerly along the East line of said Section for a distance of 40.00 feet to Station 119 / 73.8, a point in the center line of said proposed improvement being the Northeast corner of said Section; thence Westerly along the North line of said Section for a distance of 1324.8 feet more or less to the POINT OF BEGINNING, containing 1.06 acres, more or less, in addition to the portion of the aforescribed tract lying within the road known as County Highway #58, Macoupin County, said existing road containing 0.08 acre, more or less all as shown on said recorded plat; subject to easements of record.

(The above consideration does not include any crop damage on the premises acquired herein

which results from the reconstruction of the above road, and such crop damage, if any, shall be paid to the owner on the basis of market price at harvest time.)

situated in the County of Macoupin and State of Illinois, hereby releasing and waiving all right under and by virtue of the Homestead Exemption Laws of the State.

Exhibit D

The Grantors, without limiting the fee simple interest above granted and conveyed, do hereby release the Grantee or any agency thereof forever, from any and all claim for damages sustained by the Grantors, their heirs, executors or assigns by reason of the opening, improving and using the above-described premises for highway purposes.

IN WITNESS WHEREOF, The Grantors have hereunto set their hands and seals, this 3rd day of July, A. D. 1975.

/s/ Leona A. Kime (Seal) /s/ John C. Kime (Seal)
Leona A. Kime John C. Kime
/s/ Mildred M. Kime (Seal) Mildred M. Kime
/s/ C. Dale Kime (Seal) C. Dale Kime
/s/ Anabel F. Kime (Seal) Anabel F. Kime

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 Leona A. Kime, a spinster; John C. Kime and Mildred M. Kime, his wife; and C. Dale Kime and Anabel F. Kime, his wife, who are 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, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 3rd day of July, A. D. 1975.

/s/ Thomas P. Carmody
Notary Public

(Seal)

My Commission expires November 21, 1975

Exhibit D

Motion to adopt resolution made by Hallbauer and seconded by Griva. Roll call taken. Motion carried.

PRESENT:

- James Bertagnolli James Hallbauer Mark Miller Russell Sexton
Elmer Bruce Herman Hochmuth Henry Mills Stanley Smith
George Caveny Frank Jenkins Clarence Nail Dewey VanWinkle
David Cerar John Jubelt Russell Powell Raymond Verneti
Otis Fenton Walter Long Wm. Reznicek Roy Weller
John Garbolino Albert Love Carol Roman Carson Whitlow
Don Griva Dan Millard James Savant

June 17, 1975

Macoupin County Board
Carlinville, Illinois

Mr. Harold Monroney
District Engineer
Springfield, Illinois

Gentlemen:

At the re-letting held this date for furnishing and applying materials required in the maintenance of motor fuel tax patrol #1 and non-motor fuel tax county highways, the Road and Bridge Committee, by power granted to them by the County Board at their June 9th meeting, awarded the contract to Illinois Road Contractors, Inc., Jacksonville, Illinois as the successful low bidder of the following:

- Group 2, Bit. Materials, Prime Coat (MC-30 or MC-70) - 27575 gals. @\$0.46
Seal Coat (MC-800 or MC-3000) - 61303 gals. @\$0.4575
Seal Coat Aggr. (CA-15 or CA-16) - 3035 tons @\$3.50

- Group 3, Bit. Materials, Prime Coat (MC-30 or MC-70) - 14180 gals. @ \$0.46
 " " , Seal Coat (MC-800 or MC-3000) - 26805 gals @ \$0.4575
 Seal Coat Aggr. (Wet Bottom Boiler Slag) - 1258 tons @ \$3.50
- Group 4, Bit. Materials, Prime Coat (MC-30 or MC-70) - 13135 gals. @ \$0.46
 " " , Seal Coat (MC-800 or MC-3000 or RS-2) - 54710 gals. @ \$0.4575
 Seal Coat Aggr. (CA-15 or CA-16) - 2732 tons @ \$3.50
- Group 5, Bit. Materials, Prime Coat (MC-30 or MC-70) - 36145 gals. @ \$0.46
 " " , Seal Coat (MC-800 or MC-3000) - 67110 gals. @ \$0.4575
 Seal Coat Aggr. (Wet Bottom Boiler Slag) - 3355 tons @ \$3.50

ROAD AND BRIDGE COMMITTEE

/s/ James Savant
James Savant, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Elmer Bruce
Elmer Bruce, Member

/s/ Clarence P. Nail
Clarence Nail, Member

Motion was made by Sexton and seconded by Powell to accept the Re-letting. Roll call taken, motion carried.

PRESENT:

- | | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

Bond premium in the amount of \$1,000.00 from the Assistant Superintendent of Schools was read. Motion made by VanWinkle and seconded by Griva to approve bond. Roll call taken, motion carried.

PRESENT:

- | | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The Clerk read the Claims and Officers reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JULY 1975

COUNTY CLERK, COUNTY BOARD SUPPLIES, \$180.00, COUNTY BOARD COMPENSATION, \$1413.00. Claims recorded in Register 14, pages 113, 114, 115, 116 Motion by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

- | | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

CIRCUIT COURT, CORONER, STATES ATTORNEY: States Attorney Salary 1833.32, States Attorney-Assistant's Salary 1000.00, States Attorney-Steno. Salary 570.00, States Attorney Extra Help Salary 9.62, States Attorney Supplies 126.60, Coroner Salary 500.00, Coroner Advanced Juror Fees 24.00, Coroner Mileage & Expense 537.50, Grand Jury 285.00, Probation Officer Mileage & Expense 29.08, Probation Officer Salary 350.00, Jury Commission-Clerk's Salary 100.00, Circuit Court Supplies 30.00, Psychiatric Evaluation & Testing 875.00, Juvenile Attorneys Ad Litem 278.33. Claims recorded in Register 14, pages 106, 107, 108, 111, Motion by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

- | | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

COUNTY TREASURER: Printing Sheriff's Office 10.00, Notice of County Board Meeting & Printing 7.00, Printing Board of Review 185.50, County Officers Tolls 232.23, County Officers Operational Monies 51000.00. Claims recorded in Register 14, pages 108, 110
Motion by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT: James Bertagnolli, Elmer Bruce, George Caveny, David Cerar, Otis Fenton, John Garbolino, Don Griva
James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Walter Long, Albert Love, Dan Millard
Mark Miller, Henry Mills, Clarence Nail, Russell Powell, Wm. Reznicek, Carol Roman, James Savant
Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

COUNTY HOME: County Home Salaries 9990.50, County Home Supplies 3154.54. Claims recorded in Register 14, pages 115 + 116
Motion made by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT: James Bertagnolli, Elmer Bruce, George Caveny, David Cerar, Otis Fenton, John Garbolino, Don Griva
James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Walter Long, Albert Love, Dan Millard
Mark Miller, Henry Mills, Clarence Nail, Russell Powell, Wm. Reznicek, Carol Roman, James Savant
Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

ROAD AND BRIDGE: County M. F. T. 26,038.92, County Highway 26329.00, County Township Bridge 10871.64, Gravel Road, Sec. W-15-D 1274.80, Township M. F. T. 14309.79. Claims recorded in Register S, pages 311, 312, 313
Motion made by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT: James Bertagnolli, Elmer Bruce, George Caveny, David Cerar, Otis Fenton, John Garbolino, Don Griva
James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Walter Long, Albert Love, Dan Millard
Mark Miller, Henry Mills, Clarence Nail, Russell Powell, Wm. Reznicek, Carol Roman, James Savant
Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

ELECTIONS: Election Expense 7.20, Claims recorded in Register 14, pages 109
Motion by Bruce, seconded by Reznicek to accept the report as read and place on file. Roll call taken, motion carried.

PRESENT: James Bertagnolli, Elmer Bruce, George Caveny, David Cerar, Otis Fenton, John Garbolino, Don Griva
James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Walter Long, Albert Love, Dan Millard
Mark Miller, Henry Mills, Clarence Nail, Russell Powell, Wm. Reznicek, Carol Roman, James Savant
Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

FINANCE: Tax Collection & Assessment Supplies 731.40, Macoupin Co. Soil Conservation 500.00, Public Defender Salary 716.66, Board of Review Salary 990.00, Board of Review Mileage 176.70, Insurance-Courthouse 286.00, Civil Defense Equipment 25.00, Auditing 900.00, Contingencies 1729.65. Claims recorded in Register 14, pages 106, 107, 109, 110, 113
Motion by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT: James Bertagnolli, Elmer Bruce, George Caveny, David Cerar, Otis Fenton, John Garbolino, Don Griva
James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Walter Long, Albert Love
Mark Miller, Henry Mills, Clarence Nail, Russell Powell, Wm. Reznicek, Carol Roman
Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

ROADWAY: 16,105.00. Claims recorded in Register 14, pages
Motion by Bruce, seconded by Reznicek to accept the report as read and place on file. Roll call taken, motion carried.

PRESENT: James Bertagnolli, Elmer Bruce, George Caveny, David Cerar, Otis Fenton, John Garbolino, Don Griva
James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Walter Long, Albert Love
Mark Miller, Henry Mills, Clarence Nail, Russell Powell, Wm. Reznicek, Carol Roman
Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

LEGISLATION: Supr. of Assessments Salary 1250.00, Supr. of Assessments Assistants' Salary 1100.00, Supr. Assessments Mileage 35.28, Supr. of Assessments Supplies 166.81, Photostat Supplies 763.41, Photostat Salary 570, Photostat Extra Help Salary 61.89, Claims recorded in Register 14, pages 110, 112, 113
Motion by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll Call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

PUBLIC HEALTH: Aid to Dependent Children 269.00, Macoupin County Animal Control Fund 284.90. Claims recorded in Register 14, pages 106, 109. Motion made by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll Call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

SHERIFF: Courthouse Gas 29.04, Courthouse Repairs 122.00, Courthouse Supplies 857.11, Jail Food 695.19, Jail Gas 20.91, Jail Medical Expense of Inmates 99.94, Jail Repairs 49.65, Jail Supplies 162.48. Claims recorded in Register 14, pages 108, 109. Motion made by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno. Salary 570.00, Supt. Educational Service Region Extra Help Salary 412.60, Supt. Educational Service Region and Asst. Mileage 66.00, Supt. Educational Service Region Steno & Extra Help Mileage 21.12, Supt. Educational Service Region Supplies & Postage 310.35. Claims recorded in Register 14, pages 111, 112. Motion made by Bruce, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|-----------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

COUNTY TREASURERS' ACCOUNT REPORT
JUNE 30, 1975

BANK BALANCE JUNE 1, 1975 \$.00

RECEIPTS 9,000.00

ESTIMATED OPERATIONAL MONIES \$ 9,000.00

EXPENDITURES

SALARIES

| | | |
|-------------------|---------------|----------|
| M. A. Zippay | 1,416.66 | |
| Wilma Cox | 570.00 | |
| Phyllis Petrolina | 570.00 | |
| Frances Balestri | 570.00 | |
| Sandra Cunningham | 530.00 | |
| Erminia Wenzel | 530.00 | |
| Ruth Savant | 530.00 | |
| Sue Hannah | <u>530.00</u> | 5,246.66 |

EXTRA HELP

| | | |
|--------------------|---------------|----------|
| Leola O'Neal | 103.15 | |
| Victoria Dragovich | 196.67 | |
| Cassandra Spudic | 206.30 | |
| Barbara Fraser | 206.30 | |
| Denise Rosentreter | 206.30 | |
| Cynthia Heinz | 123.78 | |
| Andrea Kidwell | <u>123.78</u> | 1,166.28 |

MILEAGE

| | |
|-------------------|-------|
| Wilma Cox | 13.44 |
| Phyllis Petrolina | 21.00 |
| Frances Balestri | 17.60 |
| Sandra Cunningham | 17.64 |
| Erminia Wenzel | 15.12 |

| | | |
|--------------------|-------------|--------|
| Ruth Savant | 14.28 | |
| Sue Hannah | 17.64 | |
| Leola O'Neal | 5.00 | |
| Victoria Dragovich | 10.00 | |
| Cassandra Spudic | 10.00 | |
| Barbara Fraser | 5.60 | |
| Cynthia Heinz | 3.36 | |
| Andrea Kidwell | <u>3.36</u> | 154.04 |

TELEPHONE

| | | |
|---------------------------|-------|-------|
| General Telephone Company | 68.55 | 68.55 |
|---------------------------|-------|-------|

EQUIPMENT REPAIRS & UPKEEP

| | | |
|---------------------------|--------------|-------|
| Hailstone Machine Repairs | 12.00 | |
| Pitney Bowes | <u>54.00</u> | 66.00 |

CONVENTION, TRAVEL EXPENSE, ETC.

| | | |
|--------------|-------|-------|
| M. A. Zippay | 30.00 | 30.00 |
|--------------|-------|-------|

POSTAGE

| | | |
|------------------------|----------|----------|
| Carlinville Postmaster | 1,050.00 | 1,050.00 |
|------------------------|----------|----------|

MISCELLANEOUS

| | | |
|------------|------|------|
| John Roach | 6.00 | 6.00 |
|------------|------|------|

SUPPLIES

| | | |
|-------------------------------|--------------|-----------------|
| Star-Times Publishing Company | 1,084.60 | |
| Illinois Office Supply | <u>50.11</u> | <u>1,134.71</u> |

TOTAL EXPENDITURES \$ 8,922.24

TRANSFER OF FUNDS TO GENERAL FUND--CLEARING ACCOUNT 77.76

\$ 9,000.00

BANK BALANCE JUNE 30, 1975 \$.00

REPORT FOR JUNE
PROBATE DIVISION

RECEIPTS

| | |
|-------------|------------|
| Clerk Fee's | \$4,390.50 |
|-------------|------------|

DISBURSEMENTS

| | |
|---|--------------|
| Vera Pratt (Salary) | 570.00 |
| Vera Pratt (Mileage) | 9.60 |
| Vera Selvo (Salary) | 570.00 |
| Lois Price (Salary) | 517.40 |
| Lois Price (Mileage) | 11.20 |
| M. A. Zippay, County Treasurer (Excess Fee's) | 2702.30 |
| State Registrar of Vital Records (Birth Cert.) | <u>10.00</u> |
| Total Disbursements | \$4,390.50 |

RECEIVED FROM OTHERS

| | <u>Rec'd</u> | <u>Paid</u> |
|------------------------|--------------|--------------|
| Judgments & Fines | \$260.00 | \$260.00 |
| Library Fee's | 63.00 | 63.00 |
| Sheriff Fee's | 16.20 | 16.20 |
| Refund on Overpayments | <u>45.00</u> | <u>45.00</u> |
| | \$384.20 | \$384.20 |

STATES ATTORNEY'S ACCOUNT

| | |
|--|----------|
| Balance on Hand June 1, 1975 | 000.00 |
| Operational Monies and Receipts, June 1975 | 4,000.00 |
| TOTAL | 4,000.00 |

EXPENDITURES

SALARIES

| | |
|-----------------|----------|
| Joseph P. Koval | 1,833.32 |
| Edmond H. Rees | 1,000.00 |

| | | |
|--|---------------|---------------|
| Paula Franzoi | <u>570.00</u> | 3,403.32 |
| EXTRA HELP SALARY | | |
| Pam Flori | <u>9.62</u> | 9.62 |
| OFFICE EXPENSE Supplies | <u>216.39</u> | 216.39 |
| EXCESS MONIES | | |
| County Treasurer | 370.67 | <u>370.67</u> |
| Total Disbursements | 4,000.00 | 4,000.00 |
| Balance on hand June 30, 1975 | | 000.00 |
| GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT | | |
| Balance on hand June 1, 1975 | | 000.00 |
| RECEIPTS | | |
| Fines | 125.00 | |
| Fees | 1,045.00 | |
| Total Receipts | | 1,170.00 |
| DISBURSEMENTS | | |
| County Treasurer--General Fund | | 1,170.00 |
| Balance on hand June 30, 1975 | | 000.00 |

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

June 1975

| | | |
|-------------------------------|---------------|-----------------|
| Balance on hand June 1, 1975 | | 000.00 |
| RECEIPTS - Operational Monies | | <u>9,000.00</u> |
| | | 9,000.00 |
| DISBURSEMENTS | | |
| SALARIES | | |
| Edward Young | 1,416.66 | |
| Shirley M. Russell | 570.00 | |
| Mary M. Derrick | 530.00 | |
| Agnes Frank | 530.00 | |
| Dorothy Kreevich | 530.00 | |
| Dorothy Beyer | 570.00 | |
| Deborah Campbell | 530.00 | |
| Leona Bili | <u>265.00</u> | |
| EXTRA HELP SALARY | | 4,941.66 |
| Theresa Bausano | 309.45 | |
| Terri Dunn | 288.82 | |
| Susan Ballantyne | <u>280.55</u> | |
| | | 878.82 |
| MILEAGE | | |
| Agnes Frank | 20.00 | |
| Dorothy Kreevich | 21.00 | |
| Deborah Campbell | 18.48 | |
| Dorothy Beyer | 21.00 | |
| Theresa Bausano | 8.40 | |
| Susan Ballantyne | <u>11.76</u> | |
| | | 100.64 |
| REVENUE EXPENSE | | |
| Supplies | 501.75 | |
| Telephone | 96.12 | |
| Equipment (New) | 91.00 | |
| Postage | <u>320.00</u> | |
| | | 1,008.87 |
| EXCESS FUNDS | | |
| County Treasurer | 2,070.01 | <u>2,070.01</u> |
| TOTAL DISBURSEMENTS | | 9,000.00 |
| Balance on hand June 30, 1975 | | 000.00 |
| COUNTY CLERK FEE ACCOUNT | | |
| Balance on hand June 1, 1975 | | 000.00 |
| RECEIPTS | | 4,080.90 |

DISBURSEMENTS

County Treasurer - Clearing Out Account 4,080.90
 Balance on hand June 30, 1975 000.00

COUNTY CLERK

MONTHLY REAL ESTATE STAMP ACCOUNT

June 1975

Balance on hand June 1, 1975 24,549.00

RECEIPTS 2,099.00

TOTAL 26,648.00

DISBURSEMENTS 2,100.00

Balance on hand June 30, 1975 24,548.00

CIRCUIT CLERK (GENERAL DIVISION)

MONTHLY REPORT

JUNE, 1975

Balance on Hand June 1, 1975 \$ 1,446.02
 Clerk's Fees 6,882.30
 \$ 8,328.32

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)
 (Above Sum also includes Following Bonds:
 \$200.00 for Perry Simpson Book 17 on Page 281
 \$350.00 for Perry Simpson Book 17 on Page 256)

DISBURSEMENTS

Philip Brown (Salary) \$ 1,416.66
 Mary A. Peretti (Salary) 570.00
 Kathryn D. Hasquin (Salary) 530.00
 Kathryn D. Hasquin (Travel Pay) 19.00
 General Telephone Company of Illinois 210.96
 Macoupin County Enquirer (Office Supplies) 61.00
 Joseph Dunn, Post Master (Box Rental) 20.00
 Joseph Dunn, Post Master (Postage) 364.00
 Frank Thornber Company (Office Supplies) 1,303.52
 \$ 4,495.14
 Secretary of State, Passport Division (Passports) 130.00
 \$ 4,625.14
 Michael A. Zippay, County Treasurer (Excess Funds) 1,446.02
 \$ 6,071.16

RECEIVED FROM OTHERS

RECEIPTS

DISBURSEMENTS

Judgments and Fines \$ 995.00 \$ 995.00

Disbursements from Above Bonds:
 Richard Zarr, Sheriff (Sheriff's Fees Perry Simpson (Bk 17 Pge 281) 13.40
 Joseph P. Koval, State's Atty (Perry Simpson Bk 17 Pge 281) 15.00
 Michael A. Zippay, Co. Treasurer (Fine for Perry Simpson " ") 125.00
 Perry L. Simpson (Refund Balance of Bond Bk 17 Pge 281) 6.60
 Richard Zarr, Sheriff (Sheriff's Fees Perry Simpson Bk 17 Pge 256) 29.80
 Joseph P. Koval, State's Atty (Perry Simpson Bk 17 Pge 256) 15.00
 Perry L. Simpson (Refund Balance of Bond Bk 17 Pge 256) 250.20

TAX REDEMPTION MONTHLY REPORT

Balance on June 1, 1975 3510.48

Receipts and Deposits 3125.54

Total 6636.02

Disbursements 3397.56

Balance on hand June 30, 1975 3238.46

RECONCILIATION

Balance June 1, 1975 3238.46

Due to Purchasers, etc.

Classic Leasing 991.27
 B. A. Schubert 1260.43
 Service Tax Co. 640.72
 Ralph Luken 32.86
 H. W. Baker 15.03

| | | |
|-----------------------|--------------|---------|
| Carl Wallis | 8.59 | |
| W. W. Denby | 142.10 | |
| Carol Zirkelbach | 6.94 | |
| J. Vercoglio | 11.06 | |
| Refused by purchasers | 78.21 | |
| Overcharge | .25 | |
| Clerk's Fees | <u>51.00</u> | |
| | | 3238.46 |

MONTHLY REPORT FOR THE MONTH OF JUNE 1975

| | | |
|------------------------------|--|-----------------|
| Balance on Hand June 1, 1975 | | \$0.000.00 |
| Clerk's Fees | | \$5,063.00 |
| Library Fees | | <u>\$ 34.00</u> |
| Total | | \$5,097.00 |

Disbursements

| | | |
|---|--|-------------|
| Marilyn Dana (Salary) | | \$ 570.00 |
| Norma Mazely (Salary) | | 530.00 |
| Betty K. Claro (Salary) | | 530.00 |
| Marilyn Dana (Mileage) | | 18.72 |
| Norma Mazely (Mileage) | | 11.76 |
| Betty K. Claro (Mileage) | | 15.12 |
| Jan Heinz (Extra Help Salary) | | 93.75 |
| Allan Zippay, Co. Treasurer (Excess Fees) | | 3,290.65 |
| Allan Zippay, Co. Treasurer (Library Fees) | | 34.00 |
| Philip Brown, General Division (Filing fee) | | <u>3.00</u> |
| Total | | \$5,097.00 |

OTHER DISBURSEMENTS

| | | |
|--|--|--------------|
| Allan Zippay, Co. Treasurer (Fines) | | \$4,003.00 |
| Division of Investigation (Fines) | | 25.00 |
| Benld, City of (Fines) | | 240.00 |
| Brighton, City of (Fines) | | 805.00 |
| Bunker Hill, City of " | | 155.00 |
| Carlinville, Cith of " | | 696.00 |
| Gillespie, City of " | | 421.00 |
| Girard, City of " | | 329.00 |
| Medora, Village of " | | 125.00 |
| Mt. Clare, Village of " | | 392.00 |
| Mt. Olive, City of " | | 416.00 |
| Palmyra, Village of " | | 70.00 |
| Shipman, Village of " | | 152.00 |
| Staunton, City of " | | 80.00 |
| Viriden, City of " | | 353.00 |
| Wilsonville, Village of " | | 30.00 |
| Richard Zarr, Sheriff, Fees | | 225.50 |
| Joseph P. Koval, State's Attorney Fees | | <u>45.00</u> |
| Total | | \$8,562.50 |

MACOUPIN COUNTY NURSING HOME REPORT

June, 1975

| | | |
|------------------|----------|-----------|
| Receipts | | |
| D.P.A. Patients | 5,727.00 | |
| Private Patients | 6,118.00 | |
| Total Receipts | | 11,845.00 |

| | | |
|---|----------|-----------------|
| Expenditures | | |
| General Payroll | 4,090.69 | |
| Nursing Payroll | 5,899.81 | |
| Food | 1,768.20 | |
| Water,Electricity,Fuel, Tele. | 574.07 | |
| Carlinville San. & Garella Pest Control Co. | 110.75 | |
| General Supplies | 363.22 | |
| Transportation | 15.00 | |
| Auditing | 40.00 | |
| Plant Operation & Maintenance Repair-Elevator | 283.30 | |
| Total Expenditures | | 13,145.04 |
| Loss | | <u>1,300.04</u> |

Average Patients for June, 1975

37.0

| | | |
|--------------------------------------|--------|---------|
| COUNTY HIGHWAY - JUNE PAYROLL - 1975 | Salary | Mileage |
| Keith Bacon | 750.00 | 12.80 |
| William Bouillon | 750.00 | - - |
| Michael Cummings | 750.00 | 14.28 |
| Harvey Deatherage | 820.00 | - - |
| Anthony Dobrinic | 750.00 | 19.32 |
| Frank Genetti | 769.47 | 11.20 |
| Gary Link | 750.00 | 11.20 |
| Frank Lyons | 750.00 | 8.06 |
| Keith Smith | 750.00 | 25.20 |

| | | |
|-------------------|---------|-------|
| David Spurney | 750.00 | 15.96 |
| Louis Steward | 750.00 | 10.08 |
| Paul Wood | 769.47 | 15.20 |
| Michael Woolfolk | 750.00 | 24.00 |
| Dwight Brown | 820.00 | - - |
| Hal Redfern | 1275.00 | - - |
| Helen Stottler | 570.00 | - - |
| Myrtle Kessinger | 530.00 | - - |
| William Lueker | 418.00 | 17.48 |
| Donald Lolie | 456.00 | 12.92 |
| Donald Schuster | 396.00 | 13.68 |
| Dan Fisher | 562.52 | - - |
| Don Thomas | 418.00 | 17.48 |
| Russell Reid | 432.00 | 10.08 |
| Michael Liay | 352.00 | - - |
| George Link | 330.00 | 8.40 |
| Donald Gibbons | 374.00 | 11.56 |
| John Saracco | | 6.12 |
| Michael VanBebber | 336.00 | 11.20 |
| Kent Bearden | 319.00 | 10.20 |
| Gene Beyer | 306.00 | 10.40 |
| Rancy Verticchio | 176.00 | 5.44 |
| Alfred Vezzoli | 198.00 | 6.12 |
| Ted Dragovich | 110.00 | 4.60 |

MACOUPIN COUNTY JAIL REPORT FOR JUNE 1975

| | | | |
|--|----|--------------|-------------|
| Prisoners Received | 42 | | |
| Prisoners Discharged | 40 | | |
| | | <u>Pris.</u> | <u>Days</u> |
| Prisoners rec'd & discharged within June | | 49 | 265 |
| Prisoners rec'd this month, still incar. | | 8 | 118 |
| Prisoners rec'd in prev. mts & dis'd in June | | 6 | 59 |
| Prisoners rec'd in prev. mts. still incar. | | 8 | <u>37</u> |
| | | | 479 |
| | | | <u>111</u> |
| | | | 1437 |
| Total Groceries for June, 1975----- | | | \$ 695.19 |
| Average costs per meal, for the month of June, 1975----- | | | 48¢ |
| Of this 48¢ per meal, this does not include Cook's salary. | | | |

SHERIFF'S OFFICE MONTHLY REPORT JUNE 1975

| | | |
|------------------------------|---------------|-----------|
| Balance on Hand June 1, 1975 | | 000.00 |
| Operational Monies | | 20,000.00 |
| Disbursements: Salaries | | |
| Richard Zarr, Sheriff | 1,416.66 | |
| Wm. Bechem, Chief Deputy | 880.00 | |
| Betty Hoover, Office Deputy | 570.00 | |
| Janice Goodman, Clerk | 530.00 | |
| Joseph Liston, Bailiff | 575.00 | |
| Herbert Hoover, Lt. Deputy | 762.50 | |
| Frank Braido, Deputy | 750.00 | |
| James Aulabaugh, Deputy | 750.00 | |
| Kenneth Noble, Deputy | 750.00 | |
| Kenneth Robertson, Sgt. | 762.50 | |
| Charles Franzoi, Deputy | 750.00 | |
| Norman Wilfong, Deputy | <u>750.00</u> | 9,246.66 |
| JAILER SALARIES: | | |
| Wm. Hedden | 712.50 | |
| James Smith | 657.50 | |
| Paul Verticchio | 507.50 | |
| A. Wiser | 685.00 | |
| David Lienard | 330.00 | |
| Vinson Boster | 55.00 | |
| R. Hickman | <u>55.00</u> | 3,002.50 |
| JAIL COOKS SALARIES: | | |
| Mary Genta | 225.00 | |
| Annabelle Goodman | <u>300.00</u> | 525.00 |
| JANITOR SALARIES: | | |
| Gene Alpi, 1 week | 143.78 | |
| 3 sick days | 78.39 | |
| Joe Rimar | 224.14 | |
| John Roach | <u>287.50</u> | 731.78 |
| JANITOR MILEAGE | | |
| Joe Rimar, 9 days | 8.28 | |
| Gene Alpi, 4 days | <u>2.24</u> | 10.52 |

| | | |
|---------------------------------------|-----------------|----------|
| EXTRA JANITOR SALARIES: | | |
| Jesse Johnson | 160.00 | |
| Elvia Stoddard | <u>160.00</u> | 320.00 |
| SHERIFF'S OFFICE MILEAGE: | | |
| Betty Hoover | 20.16 | |
| Herbert Hoover | 19.20 | |
| Frank Braido | 12.92 | |
| Kenneth Noble | 16.72 | |
| Kenneth Robertson | 13.60 | |
| Norman Wilfong | 5.20 | |
| James Smith | 17.60 | |
| Paul Verticchio | 4.08 | |
| Melanie Fisher, ex. help | <u>2.80</u> | 120.56 |
| Special Deputy: | | |
| Janice Goodman | 8.25 | |
| Herbert Hoover | 52.25 | |
| Kenneth Noble | 68.75 | |
| Kenneth Robertson | 30.25 | |
| Norman Wilfong | 38.50 | |
| Charles Franzoi | 13.75 | |
| James Zirkelbach | 3357.75 | |
| Bruno Massa | 22.00 | |
| Steve Bockovich | 22.00 | |
| Henry Lloyd | <u>22.00</u> | 635.50 |
| OFFICE SUPPLIES | | |
| Staunton Telephone | 8.57 | |
| General Telephone, Sheriff pers. May | 41.79 | |
| General Telephone, 8921 | 64.19 | |
| General Telephone, 3135 | 448.75 | |
| Benld Enterprise (J. forms) | 30.05 | |
| Burke Phar., office supplies | 31.09 | |
| John Schad, evidence photos | 16.00 | |
| J & A Stationers, office supplies | 12.78 | |
| Post Office, Postage stamps | 50.00 | |
| Box rental | <u>20.00</u> | 723.22 |
| Lodging, meals & conveying prisoners: | | |
| Richard Zarr -- Terre Haute, Indiana | <u>66.13</u> | 66.13 |
| Co. Car Fund-Gas, oil, repairs: | | |
| A & J Shell | 167.27 | |
| Boente Shell | 8.00 | |
| Bond Ford | 29.54 | |
| Bruckerts Chevrolet | 88.78 | |
| Brunetto Brothers | 161.05 | |
| Daley Chevrolet | 21.00 | |
| Fleet Auto Truck Stop | 9.00 | |
| Joe E. Helbert Gulf | 119.40 | |
| Hi Robo | 200.14 | |
| La Rosa Mitchell | 147.10 | |
| Oltmann Oil | 8.30 | |
| Quality Motors | 174.47 | |
| Sedlak Service | 75.15 | |
| 66 Terminal | 350.54 | |
| Westgate Service | 11.45 | |
| Williamson Garage | 25.00 | |
| Scapel Signs | 30.00 | |
| Major Oil Co. | 202.72 | |
| Presslers' Conoco | 95.62 | |
| Wareco | <u>330.52</u> | 2,255.05 |
| Extra Summer Help | | |
| Melanie Fisher | 92.84 | |
| Beverly Katich | <u>103.15</u> | 195.99 |
| Total Disbursements | \$17,824.63 | |
| Excess Monies | <u>2,175.37</u> | |
| | \$20,000.00 | |

SHERIFF'S OFFICE MONTHLY FEE REPORT JUNE

| | |
|--|------------|
| Balance on hand June 1, 1975 | 000.00 |
| Receipts Deposited June 30, 1975 | \$1,617.40 |
| Transfer of funds to M. A. Zippay Co. Treasurer Ck #143 | \$1,617.40 |

SHERIFF'S OFFICE RURAL PATROL JUNE 1975

| | |
|---------------------------------------|--------------|
| Balance on hand May 29, 1975 | \$3,465.00 |
| Salaries for Shifts Worked during May | |
| Donald Bertagnolli | 75.00 |
| James Zirkelbach | 250.00 |
| Bruno Massa | 125.00 |
| Steve Bockovich | 150.00 |
| Henry Lloyd | 150.00 |
| Kent Kramer | <u>25.00</u> |
| Total Disbursements | 775.00 |
| Deposited 6/18/75 | 530.00 |
| Overpayment on check #230 | 18.00 |
| Balance on hand June 30, 1975 | \$3,202.00 |

To the Chairman of the County Board and County Clerk:

As Prescribed by Law--The Financial Status of all Funds at the End of June 30, 1975.

| | |
|---|------------|
| 1. General Fund | 50,198.90 |
| 2. General "A" & States Attorney Fee Account | .00 |
| 3. County Nursing Home Account | 532.65 |
| 4. Illinois Municipal Retirement Fund | 21,549.17 |
| 5. Inheritance Tax Fund | 31,622.26 |
| 6. Condemnation Fund | 16,256.25 |
| 7. Mental Deficiency Fund | 3,759.24 |
| 8. Audit Tax Fund | 39.69 |
| 9. South Otter Drainage District #1 | 937.47 |
| 10. Privilege Tax Fund | 6,052.65 |
| 11. Law Library Fund | 2,742.87 |
| 12. County Farm Account | 5,786.96 |
| 13. Anti-Rabies Fund | .00 |
| 14. Emergency Relief Fund | .00 |
| 15. Tuberculosis Fund | .00 |
| 16. County Court Trust Fund | 50,210.12 |
| 17. Treasurers' Account | 3,115.04 |
| 18. States Attorney Account | .00 |
| 19. Election Fund | .00 |
| 20. Rural Patrol Fund | 9,224.83 |
| 21. Animal Control Fund | 3,415.71 |
| 22. Macoupin County Animal Control Fund | 2,591.02 |
| 23. Special Revenue Sharing Trust Fund | .00 |
| 24. County Tax Sale Fund, M. A. Zippay, Trustee | 6,262.21 |
| 25. Tax Funds | 772,499.63 |
| 26. Highway Payroll Clearing Account | .00 |
| 27. County Highway | 333,490.98 |
| 28. Township Motor Fuel Fund | 166,908.50 |
| 29. County Motor Fuel Fund | 329,976.27 |
| 30. County Township Bridge Account | 30,033.43 |
| 31. Federal Aid to Roads Account | 101,642.31 |
| 32. Suspense Account | 111,251.31 |
| 33. Gravel Road Account | 700.05 |
| 34. Tax Sales Fee Account | 214.50 |
| 35. Personal Tax Escrow Fund | .00 |
| 36. Revenue Sharing Trust Fund | 11,072.55 |
| 37. County Officers' Fund | 321.26 |
| 38. Collection of Taxes by Banks | 344,031.64 |

INVESTMENTS

| | |
|---------------------------------------|------------|
| 1. Township Motor Fuel Fund | 283,500.00 |
| 2. County Motor Fuel Fund | 300,000.00 |
| 3. County Officers' Fund | 200,000.00 |
| 4. Special Revenue Sharing Trust Fund | 57,211.50 |
| 5. Revenue Sharing Trust Fund | 200,000.00 |
| 6. Suspense Account | 231,619.20 |
| 7. Tax Fund | 12,000.00 |
| 8. Tax Sales Fee Account | 5,500.00 |

/s/ M. A. Zippay
County Treasurer

Finance Committee

A motion was made by Bruce and seconded by Reznicek to amend the Claims and Officers Report. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|------------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Vernetti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The Clerk read the annual report of the Macoupin County Tuberculosis Sanatorium Board. Motion made by Bruce and seconded by Reznicek to accept the report. Roll call taken, motion carried.

PRESENT:

| | | | |
|-------------------|-----------------|----------------|------------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Vernetti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The Quarterly Report of the Superintendent of Educational Service Region was presented to the Board.

There were no Committee Reports and no Unfinished Business.

New Business - Petition was read by the Clerk signed by employees of various County Offices of Macoupin County regarding raise in salaries.

PETITION

We, the undersigned, employees of the Various County Offices of Macoupin County, herewith respectfully petition and request the County Board of Macoupin County and each individual County Officer, for a raise in the salaries of each classification of County employees:

We respectfully request that the members of the County Board and each County official consider the following;

1. That there has been a substantial increase in the cost of living during the period since the last pay increase.
2. That the volume of work in each County office has increased, and the duties and responsibilities of each County employee have increased correspondingly.
3. That income of the County has increased during said period in an amount sufficient to provide each County employee with a substantial increase in salary without jeopardizing the financial structure of our County.
4. That an increase in salary would create an incentive for the employees to continue providing our County and the people with good and efficient service.

Respectfully submitted,

- | | | |
|--------------------------|----------------------------|----------------------------|
| 1. /s/ Roberta Reichert | /S/45. Dave Spurney | 13. /s/ Debbie E. Campbell |
| 2. /s/ Phyllis Petrolina | /S/46. Michael R. Cummings | 14. /s/ Mary A. Peretti |
| 3. /s/ Sandra Cunningham | /S/47. Paul E. Wood | 15. /s/ Kathryn D. Hasquin |
| 4. /s/ Wilma Cox | /S/48. Tony Dobrinic | 16. /s/ Nora M. Scherba |
| 5. /s/ Erminia Wenzel | /S/49. Gary L. Link | 17. /s/ Vera Selvo |
| 6. /s/ Sue Hannah | /S/50. William R. Bouillon | 18. /s/ Lois Price |
| 7. /s/ Ruth Savant | /S/51. Louis Steward | 19. /s/ Vera Pratt |
| 8. /s/ Mary M. Derrick | /S/52. Keith Smith | 20. /s/ Betty Hoover |
| 9. /s/ Shirley Russell | /S/53. Harvey Deatherage | 21. /s/ Janice Goodman |
| 10. /s/ Dorothy Kreevich | /S/54. Frank Genetti | 22. /s/ Herbert Hoover |
| 11. /s/ Agnes Frank | /S/55. Keith Bacon | 23. /s/ Bill Bechem |
| 12. /s/ Dorothy Beyer | /S/56. Michael Woolfolk | 24. /s/ Marilyn Dana |
| | /S/57. Dwight Brown | |
| 25. /s/ Norma Mazely | | 35. /s/ John W. Hedden |
| 26. /s/ Joe Rimar | | 36. Paula Franzoi |
| 27. /s/ Carol Carpenter | | 37. /s/ Norman R. Wilfong |
| 28. /s/ Barbara Rhoads | | 38. /s/ Frank Braido |
| 29. /s/ Myrtle Kessinger | | 39. /s/ Kenny Noble |
| 30. /s/ Helen Stottler | | 40. /s/ James Smith |
| 31. /s/ J. B. Liston | | 41. /s/ Kenneth Robertson |
| 32. /s/ Betty K. Claro | | 42. /s/ Charles T. Franzoi |
| 33. /s/ Hal Redfern | | 43. /s/ Annabelle Goodman |
| 34. /s/ Arthur J. Wiser | | 44. /s/ James Aulabaugh |

Chairman Ray Vernetti referred the Petition to Fee and Salaries Committee.

Motion made by VanWinkle, seconded by Reznicek to allow mileage and per diem. All in favor, Motion carried.

PRESENT:

- | | | | |
|-------------------|-----------------|----------------|------------------|
| James Bertagnolli | James Hallbauer | Mark Miller | Russell Sexton |
| Elmer Bruce | Herman Hochmuth | Henry Mills | Stanley Smith |
| George Caveny | Frank Jenkins | Clarence Nail | Dewey VanWinkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Vernetti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

Motion by Mills, seconded by Bruce to adjourn until the next regular adjourned meeting to be held on August 12, 1975. Meeting adjourned at 2:00 P. M.

Edward Young, County Clerk

Raymond J. Vernetti
Raymond Vernetti, Chairman