

The Regular meeting of the Macoupin County Board was called to order on Monday, June 9, 1975, at 1:00 P.M. by Chairman Raymond J. Verneti. Roll call was taken: twenty-seven members were present.

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 minutes of the previous meeting. Motion was made by Reznicek to accept the minutes as read, seconded by Mills. 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 communications:

DEPARTMENT OF MINES AND MINERALS

June 4, 1975  
 Macoupin County Bd. of Commissioners  
 County Clerks Office - Courthouse  
 Carlinville, IL 62626

Gentlemen:

Enclosed is a copy of the slurry pond refuse disposal application recently received in this office from Midstate Stone Corporation for their Gillespie Quarry located in Macoupin County.

Sincerely,

/s/ E. E. Filer  
 E. E. Filer, Supervisor  
 Land Reclamation

EEF:pj  
 Enclosure  
 cc: D. Larson

STATE OF ILLINOIS  
 Department of Mines and Minerals  
 Surface-Mined Land Conservation and Reclamation  
 State Office Building  
 Springfield, Illinois 62706

APPLICATION FOR PERMIT TO ESTABLISH A REFUSE DISPOSAL AREA  
 (Application to be submitted 30 days previous to the effective date of the permit)

Date: 4-18-75

(The) MIDSTATE STONE CORP. Gillespie, Illinois  
 (Name of Company, Corporation, Partnership or Individual) (Address)

hereby make application to establish a Slurry Pond area  
 (Gob Refuse Disposal/Slurry Pond Refuse Disposal)

or add 2.0 acres to Refuse Disposal Permit No. 11.

| Name of Mine            | Address       | Acres to be Affected | Location<br>Sec. Twp. Range County |
|-------------------------|---------------|----------------------|------------------------------------|
| <u>Gillespie Quarry</u> | <u>R.R. 1</u> | <u>2.0</u>           | <u>1, 8-N, 7W, Macoupin</u>        |
|                         |               |                      | TOTAL ACRES <u>2.0</u>             |

A. Gob Disposal Bond

Based upon the estimated acreage to be used as shown above, a surety bond, duly executed in keeping with Section 8 of the Act and Chapter IV of the Rules and Regulations, at the Rate of \$1,000.00 per acre in the total amount of \$\_\_\_\_\_ is enclosed. Each area will require a separate bond.

B. Slurry Pond Impoundment Bond

Based upon the estimated acreage to be used as shown above, a surety bond duly executed in keeping with Section 8 of the Act and Chapter IV of the Rules and Regulations at the rate of \$1,000 per acre to be used up to five acres, plus such additional amount as will equal \$600 per acre to be used for all acreage in excess of five acres unless otherwise required by the Director in the total amount of \$2000.00 is enclosed. Each area will require a separate bond.

Every application or addition of acreage to an existing refuse disposal permit shall contain the following: (This information will be important and used in determining the applicability of a reclamation plan. Use map for illustration when instructed.)

1. Gob refuse area applications shall be accompanied by a map designating the lands to be affected and the map shall conform to scale specifications as indicated in Rule 1604 of Rules and Regulations.

2. Slurry pond area applications shall be accompanied by a map designating the lands to be used and the map shall conform to scale specifications as indicated in Rule 1604 of the Rules and Regulations. All water control structures or earthen fill requirements, as stated in Chapter XV shall be illustrated and described in detail.
3. (a) Ownership and Address of lands to be affected with refuse:  
Honey Creek, Inc. R.R. 1, Gillespie, Illinois  
(b) Mineral from which refuse is derived: Limestone
4. The character and composition of the vegetation and wildlife on lands to be affected:  
Vegetation, mostly weeds, some grass, area partially used for stock piles, no wildlife.
5. The current and past uses to which the lands to be affected have been put for a period of five years preceding this application. Stockpiles
6. The current assessed valuation of the lands to be affected and the assessed valuation shown by the two quadrennial assessments next preceding the currently affective assessment:  
1975, \$90.07/acre; 1973 - \$90.07/acre; 1967 - \$81.92/acre.
7. The location of existing and anticipated haulage roads planned to be used or constructed in conducting the refuse disposition (Indicate on map): None, slurry is flumed to pond.
8. The location and names of all streams, creeks, bodies of water and underground water resources within lands to be affected (Indicate on map): None, pond is adjacent to a ditch carrying run-off water.
9. The drainage on and away from the lands to be affected including directional flow of water, natural and artificial drainways and waterways, and streams or tributaries receiving the discharge (Indicate on map): North
10. The location of buildings and utility lines within lands to be affected (Indicate on map)  
Buildings, south and west; Utility lines, west.
11. The results of core drillings (to be provided upon request of the Department) None requested
12. The date, location and identifying details of any forfeiture or notice of forfeiture of any reclamation bond or security filed by the applicant or any operator related to the applicant with this state, or any other state agency of state government or unit of local government. None

I, /s/ Lawrence G. Zabo, certify that the Midstate Stone Corp. has the right and power by legal estate owned to establish a mine refuse disposal area and to reclaim the land so described for which this application is made and swear that all of the statements and information is true to the best of my knowledge.

/s/ Lawrence G. Zabo  
Signature of Official

Subscribed and sworn to before me this 25 day of April, 1975.  
My commission expires 15 March 1978.

/s/ Willis J. McCarthy, Jr.  
Notary Public

A motion was made by Garbolino, seconded by Hochmuth to accept the copy 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

DEPARTMENT OF TRANSPORTATION

May 15, 1975  
Mr. Thomas D. Gazda, Supt.  
Macoupin County Highway Department  
Courthouse  
Carlinville, Illinois 62626

Dear Mr. Gazda:

The Office of Transportation Safety has reviewed the executed Engineering Agreement for the Macoupin County Townships Project No. TE5-7056-639 and it is found to be satisfactory. The agreement is approved and work by the consultant on this highway safety project may now begin. If there are any questions or if we may be of further assistance, please let us know.

Sincerely,

cc: Raymond J. Verneti  
E.D. Graves, Attn: D.E. Moredock  
H.W. Monroney  
Greene and Meador, Ltd.

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

A motion was made by Sexton, seconded by Hochmuth 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   |                 |

DEPARTMENT OF TRANSPORTATION

May 13, 1975  
 Mr. Thomas D. Gazda, Supt.  
 Macoupin County Highway Department  
 Courthouse  
 Carlinville, Illinois 62626

Dear Mr. Gazda:

The Office of Transportation Safety has reviewed the executed Engineering Agreement for the City of Benld Project No. TE5-7056-640 and it is found to be satisfactory. The agreement is approved and work by the consultant on this highway safety project may now begin.

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

A motion was made by Nail, seconded by Weller to accept 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   |                 |

Audits from Phelman & Dold for Macoupin County Revenue Sharing Funds and Direct Cost Applicable to Collection and Extension of Taxes for the 1973 Tax Levy Year were read. A motion was made by Hallbauer, seconded by Reznicek to accept the two audits and place on file. 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 Petitions:

Approved and Recommended by the Road and Bridge Committee on June 5, 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 SCOTTVILLE ) SS PROJECT #5  
 TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Rock Branch Creek where the same is crossed by a highway near the Center of Section 17, T. 12 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Scottville Road District is responsible; that the total cost of said work will be approximately \$2000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 5 day of June A.D. 1975.

/s/ Thomas Holler  
 Highway Commissioner

/s/ Russell E. Powell  
 Supervisor

Subscribed and sworn to before me this 5 day of June A.D. 1975.

/s/ Helen Stottler  
Notary Public

Motion was made by Sexton, seconded by Griva 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 June 5, 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 HONEY POINT ) SS PROJECT # 10

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Honey Point Road District in said County, would respectfully represent that a bridge needs to be built over Honey Point Creek where the same is crossed by a highway near the N. E. Corner of Section 26, T. 9 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Honey Point Road District is responsible; that the total cost of said work will be approximately 1800 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 5 day of June A.D. 1975.

/s/ Maynard Boedecker  
Highway Commissioner

/s/ Clarence P. Nail  
Supervisor

Subscribed and sworn to before me this 5 day of June A.D. 1975.

/s/ Helen Stottler  
Notary Public

Motion made by Sexton, seconded by Griva to approve the petition. 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   |                 |

Approved and Recommended by the Road and Bridge Committee on June 5, 1975.

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

I concur with the 5-year Functional Classification for Federal-aid systems, as shown on the attached map, dated 5-14-75 for Macoupin County with the following exceptions, (1) Present alignment of U.S. 66 from the Montgomery County line to East of Staunton, (2) F.A.S.732 (Emmerson Airline Road) from Palmyra to Farmersville, (3) and F.A.S. 735 from Shipman to Carlinville. The above mentioned segments of road are classified as Major Collectors and I feel they should be classified as Area Service Highways.

This approval is given with the understanding that this classification, or subsequent Federal-aid system realignment does not in itself imply any change in administrative or maintenance responsibilities.

/s/ Raymond J. Verneti  
County Representative (Title)

ATTEST:  
/s/ Edward Young  
County Clerk

Motion made by Bertagnolli, seconded by Smith to accept the agreement. 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 Sheriff, Richard Zarr, then introduced Mr. Wilbur Stafford from the Illinois Law Enforcement Commission. Mr. Stafford explained the Grant Application for the six counties of Calhoun, Christian, Greene, Macoupin, Montgomery and Jersey. Macoupin County will serve as Pass Through Agent.

ILLINOIS LAW ENFORCEMENT COMMISSION  
GRANT APPLICATION

Provide a budget arrangement which details by budget category the federal, state, and local (inkind and cash) shares. The source of the grantee cash contribution should be identified i.e. funds appropriated by a local unit of government or donation from private source. The narrative should relate budgeted items to project activities, all should provide justification and explanation for the budgeted items including the criteria and data used to arrive at the estimates for each budget category. Be specific and detailed; avoid the designation, miscellaneous.

Source of local cash - Funds appropriated by County Boards of each county as identified separately below. Each county will document for Macoupin County its own share. Macoupin County will disburse funds to counties.

Criteria for Cost Estimates - Prevailing charges for similar equipment in region.

Relation of Items to Project activities - Discussed in detail in Project Narrative.

County by County Break downs:

Calhoun County

|  |         |           |
|--|---------|-----------|
| 1 Equipped Patrol Vehicle (See budget) | \$6500. |           |
| 1 18 foot boat                         | 3000.   |           |
| 1 Boat trailer                         | 400.    |           |
| 1 Used radio for boat                  | 500.    |           |
| 1 Outboard motor                       | 900.    |           |
| 1 Emergency Light System               | 500.    |           |
|  |         | Total     |
|  |         | \$11800.  |
|  |         | Fed/State |
|  |         | 9588.     |
|  |         | Local     |
|  |         | 2212.     |

Christian County

|  |         |           |
|--|---------|-----------|
| 1 Equipped Patrol Vehicle (See budget) | \$6500. |           |
| 1 Equipped Invest. Vehicle " "         | 6100.   |           |
| 1 Investigative Kit                    | 725.    |           |
| 1 Night Vision System                  | 3170.   |           |
|  |         | Total     |
|  |         | \$16495.  |
|  |         | Fed/State |
|  |         | 13402.    |
|  |         | Local     |
|  |         | 3093.     |

Green County

|  |         |           |
|--|---------|-----------|
| 1 Equipped Patrol Vehicle (See budget) | \$6500. |           |
| 1 Equipped Invest. Vehicle " "         | 6100.   |           |
| 1 Investigative Kit                    | 725.    |           |
| 1 Night Vision System                  | 3170.   |           |
|  |         | Total     |
|  |         | \$16495.  |
|  |         | Fed/State |
|  |         | 13402.    |
|  |         | Local     |
|  |         | 3093.     |

Macoupin County

|   |        |           |
|---|--------|-----------|
| 3 Equipped Patrol Vehicles (See budget) | 19500. |           |
| 1 Night Vision                          | 3170.  |           |
| 1 Mug camera outfit                     | 400.   |           |
| 1 Portable electric typewriter          | 250.   |           |
|   |        | Total     |
|   |        | \$23,320. |
|   |        | Fed/State |
|   |        | 18,948.   |
|   |        | Local     |
|   |        | 4,372.    |

Montgomery County

|  |          |           |
|--|----------|-----------|
| 1 Equipped Patrol Vehicle (See budget) | \$6,500. |           |
|  |          | Total     |
|  |          | 6,500.    |
|  |          | Fed/State |
|  |          | 5,281.    |
|  |          | Local     |
|  |          | 1,219.    |

Jersey County

|  |          |           |
|--|----------|-----------|
| 1 Equipped Patrol Vehicle (See budget) | \$6,500. |           |
| 1 Night Vision System                  | 3,170.   |           |
|  |          | Total     |
|  |          | 9,670.    |
|  |          | Fed/State |
|  |          | 7,857.    |
|  |          | Local     |
|  |          | 1,813.    |

Motion was made by Hallbauer to accept this agreement, seconded by Long. 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     | James Savant   | Carson Whitlow  |
| Don Griva         | Dan Millard     | Carol Roman    |                 |

ABSENT: James Hallbauer

June 3, 1975  
Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A Material Letting for County Motor Fuel Tax Maintenance and Non-MFT County Highway Maintenance was held in the basement of the Court House at 10:00 A.M., Tuesday, June 3, 1975.

Those present were Ms. Marlene Knowles, Representative of the State Highway Department, Mr. Edward Young, County Clerk, Mr. Thomas D. Gazda, Co. Supt. of Highways, Mr. Raymond Verneti, Chariman of the Macoupin County Board, Mr. Elmer Bruce, Mr. Henry Mills, and Mr. Clarence Nail, members of the Road and Bridge Committee.

Seven (7) proposals were requested and two (2) bids were received.

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board at their June 9, 1975 meeting award the contract for Group 1, Bituminous Material-Road Oil-(E2 or E3), Furnish and Apply, 119,590 gallons @ \$0.4090 per gallon to the low bidder, E. J. Dougherty Oil & Asphalt Sales, Inc., P. O. Box 1037, East St. Louis, Illinois subject to the approval of the State Highway Department.

It is also our recommendation that the low bid for Groups 2, 3, 4 and 5 (asphalt & chips) be rejected as being too high and said Groups 2, 3, 4, and 5 be re-advertised and re-let on June 17, 1975.

Inasmuch as the Macoupin County Board will not meet again until July 8, 1975, we the Road and Bridge Committee respectfully request "Power to Act" for the re-letting of Groups 2, 3, 4 and 5 on June 17, 1975.

ROAD AND BRIDGE COMMITTEE

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

RECOMMENDATIONS APPROVED, CONTRACT FOR GROUP 1 AWARDED JUNE 9, 1975.

/s/ Edward Young  
County Clerk

/s/ Raymond J. Verneti  
Chairman, County Board

Motion was made by Sexton to accept the letting and comply with the recommendation of the Road and Bridge Committee, seconded by Smith. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
MACOUPIN COUNTY

IN THE MATTER OF )  
THE VIRDEN SANITARY DISTRICT ) NO. 1998

FINDINGS AND CERTIFICATE OF APPOINTMENT

This \_\_\_\_\_ day of \_\_\_\_\_, 1975, on suggestion duly received and after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a Sanitary district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42 Paragraphs 299 through 319 of the Illinois Revised Statutes 1972 and is located wholly within Macoupin County.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are:

| <u>MEMBER</u>     | <u>ADDRESS</u>                   | <u>TERM BEGAN</u> | <u>TERM ENDS</u> |
|-------------------|----------------------------------|-------------------|------------------|
| Charles E. Jones  | 169 W. Jackson, Virden, Ill.     | 1972              | 1975             |
| W. W. Manning     | 428 N. Springfield, Virden, Ill. | 1973              | 1976             |
| Kenneth R. Oakley | 116 N. Henderson, Virden, Ill.   | 1974              | 1977             |

3. A vacancy is about to exist because of the expiration of the term of Charles E. Jones.

4. Appointments in such cases are to be made by the governing body of the county in which the district is wholly located, pursuant to Chapter 42 Paragraph 301 of the Illinois Revised Statutes 1971. The regular term is for three years, commencing the first meeting of May at the beginning of each term.

WHEREFORE, the following named person is appointed as Trustee of the Virden Sanitary District for the term shown:

| MEMBER           | ADDRESS                      | TERM BEGINS | TERM ENDS                 |
|------------------|------------------------------|-------------|---------------------------|
| Charles E. Jones | 169 W. Jackson, Virden, Ill. | 5/5/1975    | First Monday in May, 1978 |

Bond of the Trustee is fixed in the amount of \$500.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforesaid Trustee's new term commences.

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ Raymond J. Verneti, Chairman

ATTEST:  
/s/ Edward Young

Motion was made by VanWinkle, seconded by Powell to accept Mr. Jones as the newly appointed trustee. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer

The Clerk read the Claims and Officers reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JUNE 1975

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 Supplies 242.99, Coroner Salary 500.00, Coroner Advanced Juror Fees 24.00, Coroner Mileage & Expense 732.98, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 27.55, Jury Commission Clerk's Salary 100.00, Circuit Court Supplies 15.00, Foreign Witness per diem & Mileage 303.00, Petit Jurors per diem & Mileage 3180.20, Juvenile Guardian Ad Litem 875.00. Claims recorded in Register 14, pages 87, 88, 93, 94. Motion by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

COUNTY CLERK: County Board Supplies 150.00, County Board Compensation 1805.80. Claims recorded in Register 14, pages 96, 97, 98, 99. Motion by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

COUNTY TREASURER: Printing & Notice of Board Meeting 30.00, Printing Sheriff's Office 10.00, County Officer's Tolls 231.19, County Officers Operational Monies as per Resolution 51,000.00. Claims recorded in Register 14, pages 89, 92. Motion by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer, Mark Miller

ELECTIONS: Election Precinct Supplies 41.80, Election Permanent Registration Salaries 368.10. Claims recorded in Register 14, pages 90, 91. Motion by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

FINANCE: Finance 4395.00, Contingencies 97.50, Insurance Workmen's Compensation & Liability 6741.00, Macoupin County Agricultural Extension Service 1875.00, Tax Collection & Assessments Supplies 2002.32, Public Defender Salary 716.66, Extra Public Defender 2000.00. Claims recorded in Register 14, pages 89, 91, 92, 93, 96. Motion by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

LEGISLATION: Photostat Salary 570.00, Photostat Supplies 785.95, Supr. of Assessments Salary 1250.00, Supr. Assessments Assistant Salary 1100.00, Supr. of Assessments Supplies 34.21, Supr. of Assessments Expenses 25.00, Supr. of Assessments mileage 35.28. Claims recorded in Register 14, pages 92, 95, 96. Motion by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

PUBLIC HEALTH: Aid to Dependent Children 209.89. Claims recorded in Register 14, pages 87. Motion made by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

SHERIFF: Courthouse Gas 518.78, Courthouse Repairs 710.03, Courthouse Supplies 772.68, Jail Food 572.13, Jail Gas 101.66, Jail Medical Expenses of Inmates 111.05, Jail Repairs 24.38, Jail Supplies 269.90. Claims recorded in Register 14, pages 89, 91, 92. Motion made by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

SUPT. EDUCATIONAL SERVICE REGION: Supt. Ed. Ser. Reg. Steno Salary 570.00, Supt. Ed. Ser. Reg. Extra Help Salary 103.15, Supt. Ed. Ser. Reg. Steno & Extra Help Mileage 20.92, Supt. Ed. Ser. Reg. and Asst. Mileage 55.80, Supt. Ed. Ser. Reg. Supplies 917.94. Claims recorded in Register 14, pages 94. Motion made by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:



PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

COUNTY NURSING HOME: County Home Supplies 3,121.98, County Home Salaries 10,141.56. Claims recorded in Register 14, pages 99, 100, 101, 102, 103. Motion made by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

ROAD AND BRIDGE: County Highway 14,262.98, County Township Bridge 315.00, County M.F.T. 35,574.42, Township M.F.T. 858.60. Claims recorded in Register 14, pages 303. Motion made by Hochmuth, seconded by Mills to accept the reports as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
MAY 1975

|                               |               |                 |
|-------------------------------|---------------|-----------------|
| Balance on hand May 1, 1975   |               | -335.05         |
| RECEIPTS - Operational Monies |               | <u>9,000.00</u> |
|                               |               | 8,664.95        |
| DISBURSEMENTS                 |               |                 |
| SALARIES                      |               |                 |
| Edward Young                  | 1,416.66      |                 |
| Shirley M. Russell            | 570.00        |                 |
| Mary M. Derrick               | 530.00        |                 |
| Diana Lyons                   | 265.00        |                 |
| Agnes Frank                   | 530.00        |                 |
| Dorothy Kreevich              | 530.00        |                 |
| Dorothy Beyer                 | 285.00        |                 |
| Deborah Campbell              | 530.00        |                 |
| Leona Bili                    | <u>265.00</u> |                 |
|                               |               | 4,921.66        |
| EXTRA HELP SALARY             |               |                 |
| Frances Kaskutas              | 206.30        |                 |
| Leona Bili                    | 226.93        |                 |
| Patricia A. Smith             | 350.71        |                 |
| Susan Ballantyne              | <u>226.93</u> |                 |
|                               |               | 1,010.87        |
| MILEAGE                       |               |                 |
| Agnes Frank                   | 21.00         |                 |
| Dorothy Kreevich              | 21.00         |                 |
| Deborah Campbell              | 18.48         |                 |
| Frances Kaskutas              | 5.60          |                 |
| Leona Bili                    | 13.60         |                 |
| Patricia A. Smith             | 17.00         |                 |
| Susan Ballantyne              | <u>6.16</u>   |                 |
|                               |               | 102.84          |
| REVENUE EXPENSE               |               |                 |
| Supplies                      | 1,734.84      |                 |
| Telephone                     | 96.27         |                 |
| Equipment (New)               | <u>313.23</u> |                 |
|                               |               | 2,144.34        |
| EXCESS FUNDS                  |               |                 |
| County Treasurer              | <u>485.24</u> |                 |
|                               |               | 485.24          |
| TOTAL DISBURSEMENTS           |               | 8,664.95        |
| Balance on hand May 31, 1975  |               | 000.00          |

COUNTY CLERK FEE ACCOUNT

|   |       |          |       |
|---|-------|----------|-------|
| Balance on hand May 1, 1975             |       | 000.00   |       |
| RECEIPTS                                |       | 4,845.10 |       |
| DISBURSEMENTS                           |       |          |       |
| County Treasurer - Clearing Out Account |       | 4,845.10 |       |
| Balance on hand May 31, 1975            |       | 000.00   |       |
| *****                                   | ***** |          | ***** |

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
MAY 1975

|                              |       |                 |       |
|------------------------------|-------|-----------------|-------|
| Balance on hand May 1, 1975  |       | 22,316.00       |       |
| RECEIPTS                     |       | <u>2,233.00</u> |       |
| TOTAL                        |       | 24,549.00       |       |
| DISBURSEMENTS                |       |                 |       |
| Balance on hand May 31, 1975 |       | <u>000.00</u>   |       |
| *****                        | ***** | 24,549.00       | ***** |

TAX REDEMPTION MONTHLY REPORT

|                              |  |                 |  |
|------------------------------|--|-----------------|--|
| Balance on May 1, 1975       |  | 2,007.34        |  |
| Receipts and Deposits        |  | <u>3,248.30</u> |  |
| TOTAL                        |  | 5,225.64        |  |
| Disbursements                |  | <u>1,745.16</u> |  |
| Balance on hand May 31, 1975 |  | 3,510.48        |  |

RECONCILIATION

|                         |              |          |       |
|-------------------------|--------------|----------|-------|
| Balance May 31, 1975    |              | 3,510.48 |       |
| Due to Purchasers, etc. |              |          |       |
| Classic Leasing         | 1,883.84     |          |       |
| B. A. Schubert          | 913.88       |          |       |
| Service Tax Co.         | 200.08       |          |       |
| John T. Moton           | 183.50       |          |       |
| H. W. Baker             | 15.03        |          |       |
| Carl Wallis             | 88.59        |          |       |
| W. W. Denby             | 142.10       |          |       |
| Carol Zirkelbach        | 6.94         |          |       |
| J. Vercoglio            | 11.06        |          |       |
| Refused by purchasers   | 78.21        |          |       |
| Overcharge              | .25          |          |       |
| Clerk's Fees            | <u>67.00</u> |          |       |
| *****                   | *****        | 3,510.48 | ***** |

COUNTY TREASURERS' ACCOUNT REPORT  
May 1, 1975

|                                   |               |               |  |
|-----------------------------------|---------------|---------------|--|
| Bank Balance May 1, 1975          |               | 000.00        |  |
| RECEIPTS                          |               |               |  |
| Estimated Operational Monies      |               | 9,000.00      |  |
| Refund on Overpayment             |               | <u>129.00</u> |  |
|                                   |               | 9,129.00      |  |
| EXPENDITURES                      |               |               |  |
| Salaries                          |               |               |  |
| M. A. Zippay                      | 1,416.66      |               |  |
| Wilma Cox                         | 570.00        |               |  |
| Phyllis Petrolina                 | 570.00        |               |  |
| Frances Balestri                  | 542.86        |               |  |
| Sandra Cunningham                 | 530.00        |               |  |
| Erminia Wenzel                    | 530.00        |               |  |
| Ruth Savant                       | 530.00        |               |  |
| Sue Hannah                        | <u>530.00</u> |               |  |
|                                   |               | 5,219.52      |  |
| EXTRA HELP                        |               |               |  |
| Sue Ann Koniak                    | 103.15        |               |  |
| Barbara Yurkovich                 | 237.26        |               |  |
| Terri Karlovic                    | 185.67        |               |  |
| Leola O'Neal                      | <u>113.48</u> |               |  |
|                                   |               | 639.56        |  |
| MILEAGE                           |               |               |  |
| Sue Ann Koniak                    | 3.40          |               |  |
| Wilma Cox                         | 13.44         |               |  |
| Phyllis Petrolina                 | 21.00         |               |  |
| Frances Balestri                  | 18.48         |               |  |
| Sandra Cunningham                 | 15.96         |               |  |
| Erminia Wenzel                    | 15.84         |               |  |
| Ruth Savant                       | 13.60         |               |  |
| Sue Hannah                        | 17.64         |               |  |
| Barbara Yurkovich                 | 11.00         |               |  |
| Terri Karlovic                    | 9.00          |               |  |
| Leola O'Neal                      | <u>5.00</u>   |               |  |
|                                   |               | 144.36        |  |
| CONVENTION, TRAVEL, EXPENSE, ETC. |               |               |  |
| M. A. Zippay                      | 107.63        |               |  |
| Frances Balestri                  | <u>15.00</u>  |               |  |
|                                   |               | 122.63        |  |

|   |               |               |
|---|---------------|---------------|
| TELEPHONE   |               |               |
| General Telephone Company                           | 67.33         | 67.33         |
| SUPPLIES  |               |               |
| Illinois Office Supply                              | 23.14         |               |
| J. & A. Stationers                                  | 4.72          |               |
| The Benld Enterprise                                | 79.75         |               |
| Apeco Corporation                                   | <u>28.45</u>  |               |
|   |               | 136.06        |
| POSTAGE   |               |               |
| Carlinville Postmaster                              | 1,530.00      | 1,530.00      |
| EQUIPMENT REPAIRS & UPKEEP                          |               |               |
| Mosler Safe Company                                 | 87.75         |               |
| Walter Falk   | 18.75         |               |
| Burroughs Corporation                               | <u>276.00</u> |               |
|   |               | <u>382.50</u> |
| TOTAL EXPENDITURES                                  |               | 8,241.96      |
| TRANSFER OF FUNDS TO GENERAL FUND--CLEARING ACCOUNT |               | <u>887.04</u> |
| Bank Balance May 31, 1975                           |               | 9,129.00      |
| *****   | *****         | 000.00        |

STATES ATTORNEY'S ACCOUNT

|   |               |                 |
|---|---------------|-----------------|
| Balance on hand May 1, 1975               |               | 000.00          |
| Operational Monies and Receipts, May 1975 |               | <u>4,100.00</u> |
| TOTAL                                     |               | 4,100.00        |
| EXPENDITURES                              |               |                 |
| SALARIES                                  |               |                 |
| Joseph P. Koval                           | 1,833.32      |                 |
| Edmond H. Rees                            | 1,000.00      |                 |
| Paula Franzoi                             | <u>570.00</u> |                 |
|   |               | 3,403.32        |
| OFFICE EXPENSE                            |               |                 |
| Telephone                                 | 53.20         |                 |
| Supplies                                  | <u>22.58</u>  |                 |
|   |               | 75.78           |
| EXCESS MONIES                             |               |                 |
| County Treasurer                          | 620.90        |                 |
| Total Disbursements                       |               | <u>620.90</u>   |
|   |               | 4,100.00        |
| Balance on hand May 31, 1975              |               | 000.00          |

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

|                                |              |               |
|--------------------------------|--------------|---------------|
| Balance on hand May 1, 1975    |              | 000.00        |
| RECEIPTS                       |              |               |
| Fines                          | 500.00       |               |
| Fees                           | <u>30.00</u> |               |
| Total Receipts                 |              | 530.00        |
| DISBURSEMENTS                  |              |               |
| County Treasurer--General Fund |              | <u>530.00</u> |
| Balance on hand May 31, 1975   |              | 000.00        |

REPORT FOR MAY  
PROBATE DIVISION

|  |               |          |
|--|---------------|----------|
| RECEIPTS   |               |          |
| Clerk Fee's  |               | 3,281.25 |
| DISBURSEMENTS  |               |          |
| Vera Pratt (Salary)                                      | 570.00        |          |
| Vera Pratt (Mileage)                                     | 12.80         |          |
| Vera Selvo (Salary)                                      | 570.00        |          |
| Lois Price (Salary)                                      | 492.16        |          |
| Lois Price (Mileage)                                     | 11.76         |          |
| M. A. Zippay (Excess Fee's)                              | 1,267.77      |          |
| State Registrar of Vital Records<br>(Birth Certificates) | 2.00          |          |
| Modern Business (Supplies)                               | <u>354.76</u> |          |
| TOTAL DISBURSEMENTS                                      |               | 3,281.25 |

RECEIVED FOR OTHERS

|                       |             |             |
|-----------------------|-------------|-------------|
|                       | Rec'd       | Paid        |
| Judgments and Fines   | 300.00      | 300.00      |
| Library Fees          | 26.00       | 26.00       |
| Refund on Overpayment | <u>1.50</u> | <u>1.50</u> |
|                       | 327.50      | 327.50      |

MONTHLY REPORT FOR THE MONTH OF MAY 1975  
CIRCUIT CLERK  
MAGISTRATE DIVISION

|                             |  |              |
|-----------------------------|--|--------------|
| Balance on hand May 1, 1975 |  | 000.00       |
| Clerk's Fees                |  | 4,623.50     |
| Judgments                   |  | 107.00       |
| Library Fees                |  | <u>45.00</u> |
| TOTAL                       |  | 4,775.50     |

DISBURSEMENTS

|  |          |
|--|----------|
| Marilyn Dana (Salary)                        | 570.00   |
| Betty K. Claro (Salary)                      | 530.00   |
| Norma Mazely (Salary)                        | 530.00   |
| Marilyn Dana (Mileage)                       | 20.80    |
| Betty K. Claro (Mileage)                     | 15.12    |
| Norma Mazely (Mileage)                       | 11.20    |
| John Howard & Richard Lang<br>(Judgment Pmt) | 107.00   |
| Robert W. Dodd (Refund)                      | 1.50     |
| Allan Zippay, Co. Treasurer (Excess Fees)    | 2,944.88 |
| Allan Zippay, Co. Treasurer (Library Fees)   | 45.00    |

TOTAL 4,775.50

OTHER DISBURSEMENTS

|                                     |          |
|-------------------------------------|----------|
| Allan Zippay, Co. Treasurer (Fines) | 2,792.00 |
| Benld, City of (Fines)              | 363.00   |
| Brighton, City of (Fines)           | 507.00   |
| Bunker Hill, City of (Fines)        | 305.00   |
| Carlinville, City of (Fines)        | 428.00   |
| Gillespie, City of (Fines)          | 288.00   |
| Girard, City of (Fines)             | 438.00   |
| Medora, City of (Fines)             | 140.00   |
| Mt. Clare, Village of (Fines)       | 153.00   |
| Mt. Olive, City of (Fines)          | 105.00   |
| Palmyra, City of (Fines)            | 170.00   |
| Shipman, Village of (Fines)         | 149.00   |
| Staunton, City of (Fines)           | 280.00   |
| Viriden, City of (Fines)            | 170.00   |
| Richard Zarr, Co. Sheriff (Fees)    | 173.90   |
| Restitution                         | 304.80   |

TOTAL 6,666.70

\*\*\*\*\*

CIRCUIT CLERK (GENERAL DIVISION)  
MONTHLY REPORT  
MAY 1975

|                             |                 |
|-----------------------------|-----------------|
| Balance on hand May 1, 1975 | 1,968.92        |
| Clerk's Fees                | 7,600.65        |
|                             | <u>9,569.57</u> |

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

(Above sum also includes following Bonds:  
\$73.20 for William A. Voyles (Book 17 on Page 279)  
\$750.00 for William Fuiten (Book 17 on Page 286)  
\$750.00 for Bruce Fetter (Book 17 on Page 286)

DISBURSEMENTS

|  |          |
|--|----------|
| Philip Brown (Salary)                                      | 1,416.66 |
| Mary A. Peretti (Salary)                                   | 570.00   |
| Kathryn D. Hasquin (Salary)                                | 530.00   |
| Kathryn D. Hasquin (Travel Pay)                            | 21.00    |
| General Telephone Co. of Illinois                          | 236.59   |
| Star Times Publishing Co. (Office Sup.)                    | 30.75    |
| Frank Thornber Company (Office Supplies)                   | 1,015.15 |
| Robert L. Dufner, Post Master (Postage)                    | 364.00   |
| I.B.M. Corporation (Typewriter Repairs)                    | 35.40    |
| Frank Thornber Co. (Office Supplies)                       | 960.26   |
| Western Illinois Oil Co. (Restitution)                     | 91.00    |
| Trudy's Paper Shop (Restitution)                           | 10.00    |
| Philip Brown, Circuit Clerk (Reimb.<br>Convention Expense) | 93.42    |

5,374.23

Secretary of State, Passport Division (Passports) 120.00

Michael A. Zippay, County Treasurer (Excess Funds) 1,968.92

TOTAL DISBURSEMENTS 7,463.15

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

1,260.00

DISBURSEMENTS

1,260.00

Disbursements from Above Bonds:

|  |        |
|--|--------|
| Richard Zarr, Sheriff (Sheriff's fees Wm. A. Voyles Book 17 Page 279)    | 23.20  |
| Joseph P. Koval, State's Atty (State's Atty Fee Book 17 Page 279)        | 30.00  |
| Richard Zarr, Sheriff (Sheriff's Fees Book 17 Page 286 Fuiten & Fetter)  | 68.60  |
| Joseph P. Koval, State's Atty Fees Book 17 Page 286 (Fuiten & Fetter)    | 30.00  |
| Michael A. Zippay, Co. Treasurer (Fines Book 17 Pg. 286 Fuiten & Fetter) | 500.00 |
| George Mathias (Restitution) (Fuiten & Fetter) Book 17 Pg. 286           | 15.00  |
| Wm. Fuiten Balance of Bond Book 17 Page 286                              | 333.90 |
| Bruce Fetter Balance of Bond Book 17 Page 286                            | 326.50 |
| John H. Langheim Witness Fee Book 17 Page 286                            | 24.00  |
| Sterling Campbell Witness Fee Book 17 Page 286                           | 12.00  |

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MACOUPIN COUNTY JAIL REPORT FOR MAY 1975

|                      |    |
|----------------------|----|
| Prisoners Received   | 45 |
| Prisoners Discharged | 42 |

|  | <u>Pris.</u> | <u>Days</u> | <u>Meals</u> |
|--|--------------|-------------|--------------|
| Prisoners Received and Discharged within May | 48           | 168         | 504          |
| Prisoners Rec'd this month, still incar.     | 6            | 45          | 135          |
| Prisoners Rec'd in prev. mts. & dis'd in May | 3            | 33          | 99           |
| Prisoners Rec'd in prev. mts., still incar.  | 9            | 85          | 255          |
|  |              | <u>331</u>  | <u>993</u>   |

Total Groceries for May 1975 572.13  
 Average costs per meal, for the month of May, 1975 .58  
 Of this 58¢ per meal, this does not include Cook's salary.

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SHERIFF'S OFFICE MONTHLY REPORT MAY 1975

Balance on hand May 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 750.00

9,246.66

Jailer Salaries:  
 Wm. Hedden 767.50  
 James Smith 575.00  
 Paul Verticchio 575.00  
 A. Wiser 712.50  
 David Lienard 357.50  
 Vinson Boster 55.00

3,042.50

Jail Cooks Salaries:  
 Mary Genta 225.00  
 Annabelle Goodman 300.00

525.00

Janitor Salary:  
 Gene Alpi 575.00

575.00

Extra Janitor's Salaries:  
 Jesse Johnson 200.00  
 Elvia Stoddard 200.00

400.00

Janitor Mileage:  
 Gene Alpi 11.76  
 Sheriff's Office Mileage  
 Betty Hoover 19.20  
 Herbert Hoover 16.32  
 Frank Braido 15.64  
 Kenneth Noble 14.96  
 Kenneth Robertson 14.28  
 Norman Wilfong 22.88  
 James Smith 18.48  
 Paul Verticchio 14.28

136.04

Special Deputy:  
 Herbert Hoover 33.00  
 Kenneth Noble 38.50  
 Kenneth Robertson 19.25  
 Norman Wilfong 16.50  
 James Smith 27.50  
 Edith Monschein 220.00  
 Catherine Sims 20.00  
 Orland Rubemeyer 13.75  
 James Zirkelbach 345.00

733.50

Office Supplies:  
 Gil Hebard (range supplies) 44.15  
 General Telephone (8921) 72.57  
 General Telephone (3135) 494.45  
 Staunton Telephone (Chief) 7.79  
 Benld Enterprise 99.50  
 American Business (supplies) 35.51  
 Sec. of State-Transfer of Title 3.00  
 Sec. of State-Transfer of License 2.00

758.97

Uniform, Ammo, Etc.  
 Sears Roebuck - Uniforms 21.70  
 Montgomery Ward - Uniforms 44.87

66.57

Bond Premium (Car Ins.)  
 Gillespie Ins. Agency 467.00

467.00

|  |        |           |
|--|--------|-----------|
| Lodging, Meals & Conveying prisoners:  |        |           |
| Richard Zarr - Reimbursement for Annual Sheriff's meeting, Conveying Prisoners | 9.67   | 9.67      |
| Co. Car Fund--Gas, Oil, Repairs  |        |           |
| A. & J. Shell Service  | 57.60  |           |
| Bob's Standard   | 13.50  |           |
| Bruckerts Chevrolet  | 70.49  |           |
| Brunetto Brothers  | 84.85  |           |
| Frailey's Kerr-McGee   | 44.73  |           |
| Joe Hilbert Gulf   | 137.13 |           |
| Imperial Refineries  | 13.10  |           |
| LaRoas Mitchell  | 135.47 |           |
| Major Oil Co.  | 177.06 |           |
| Presslers' Conoco  | 121.95 |           |
| S & K Repair Ser.  | 20.00  |           |
| "66" Terminal  | 261.34 |           |
| Quality Motors   | 29.12  |           |
| Oltmann Oil  | 5.50   |           |
| Westgate Serv.   | 11.45  |           |
| Wareco   | 559.71 |           |
| Hi Robo  | 206.10 |           |
|  |        | 1,949.10  |
| TOTAL DISBURSEMENTS  |        | 17,921.10 |
| EXCESS MONIES  |        | 2,078.23  |
|  |        | 20,000.00 |

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Purchased new squad car--Daley Chevrolet--\$4,200.00  
 Received from Insurance Co. -(Claim) \$1,555.18  
 Sold wrecked Squad car to Bond Ford, per bid. \$1,776.00  
 Deposited to General Fund Account \$3,331.18  
 On the above purchase - Total Costs to County - car rental for time Squad car was wrecked-  
 received from General Fund Ck #29859 in the amount of \$195.00.

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SHERIFF'S MONTHLY FEE REPORT MAY 1975

|   |          |
|---|----------|
| Balance on hand                                     | 000.00   |
| Receipt, deposited 5/29/75                          | 1,571.80 |
| Transfer of funds, M. A. Zippay, Co. Treas. Ck #142 | 1,571.80 |
| Sheriff's Office Rural Patrol May 1975              |          |
| Balance on hand, April 30, 1975                     | 3,647.50 |
| Salaries for Shifts worked during May 1975:         |          |
| Donald Bertagnolli                                  | 100.00   |
| Orland Rubemeyer                                    | 75.00    |
| Gary Heigert  | 50.00    |
| James Zirkelbach                                    | 112.50   |
| Bruno Massa   | 100.00   |
| Steve Bockovich                                     | 125.00   |
| Henry Lloyd   | 125.00   |
| Carl Johnson  | 25.00    |
|   | 712.50   |
| Deposited May 16, 1975                              | 530.00   |
| Balance on hand, May 29, 1975                       | 3,465.00 |

50% of the above monies are initiated from a State Grant for Sheriff's Office Rural Patrol.

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COUNTY HIGHWAY--MAY 1975

|                   | <u>Salary</u> | <u>Mileage</u> |
|-------------------|---------------|----------------|
| Keith Bacon       | 750.00        | 16.00          |
| William Bouillon  | 750.00        | ---            |
| Michael Cummings  | 750.00        | 14.28          |
| Harvey Deatherage | 820.00        | ---            |
| Anthony Dobrinic  | 750.00        | 19.32          |
| Frank Genetti     | 750.00        | 10.08          |
| Gary Link         | 750.00        | 11.20          |
| Frank Lyons       | 750.00        | 11.76          |
| Keith Smith       | 750.00        | 25.20          |
| David Spurney     | 750.00        | 15.96          |
| Louis Steward     | 750.00        | 9.60           |
| Paul Wood         | 750.00        | 16.00          |
| Michael Woolfolk  | 750.00        | 22.80          |
| Dwight Brown      | 820.00        | ---            |
| Hal Redfern       | 1275.00       | ---            |
| Myrtle Kessinger  | 530.00        | ---            |
| Helen Stottler    | 570.00        | ---            |
| Michael Marinacci | 176.00        | 5.44           |
| Donald Lolie      | 396.00        | 12.24          |
| Donald Schuster   | 374.00        | 12.92          |
| Dan Fisher        | 360.00        | ---            |
| William Lueker    | 110.00        | 4.60           |
| Don Thomas        | 88.00         | 3.68           |

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MACOUPIN COUNTY NURSING HOME REPORT  
MAY 1975

Receipts: 5,685.00

|   |             |                  |
|---|-------------|------------------|
| D.P.A. Patients                               |             | 5,685.00         |
| Private Patients                              |             | 6,469.00         |
| Total Receipts                                |             | <u>12,154.00</u> |
| Expenditures:                                 |             |                  |
| General Payroll                               | 4,385.46    |                  |
| Nursing Payroll                               | 5,756.10    |                  |
| Food  | 1,719.07    |                  |
| Water, Electricity, Fuel, Telephone           | 658.29      |                  |
| General Supplies                              | 298.92      |                  |
| Nursing Supplies                              | 35.41       |                  |
| Carlinville Sanitation & Garella Pest Control | 110.75      |                  |
| Transportation                                | 15.00       |                  |
| Education                                     | 50.65       |                  |
| Auditing                                      | 40.00       |                  |
| Furnishings & Equipment                       |             |                  |
| Repair - Freezer                              | 44.95       |                  |
| Repair - Mower                                | <u>5.94</u> | 50.89            |
| Total Expenditures                            |             | 13,120.54        |
| Loss  |             | 966.54           |

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Average Patients for May, 1975 37.9

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TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MAY 31, 1975.

|   |            |
|---|------------|
| 1. General Fund                                 | 72,292.09  |
| 2. General "A" & States Attorney Fee Account    | .00        |
| 3. County Nursing Home Account                  | 559.88     |
| 4. Illinois Municipal Retirement Fund           | 32,661.19  |
| 5. Inheritance Tax Fund                         | 32,172.91  |
| 6. Condemnation Fund                            | 16,256.25  |
| 7. Mental Deficiency Fund                       | 4,119.96   |
| 8. Audit Tax Fund                               | 39.69      |
| 9. South Otter Drainage District #1             | 1,249.97   |
| 10. Privilete Tax Fund                          | 4,535.15   |
| 11. Law Library Fund                            | 2,619.87   |
| 12. County Farm Account                         | 4,626.96   |
| 13. Anti-Rabies                                 | .00        |
| 14. Emergency Relief Fund                       | 1.00       |
| 15. Tuberculosis Fund                           | 52,592.10  |
| 16. County Court Trust Fund                     | 3,115.04   |
| 17. Treasurers' Account                         | .00        |
| 18. States attorney Account                     | .00        |
| 19. Election Fund                               | 9,224.83   |
| 20. Rural Patrol Fund                           | 3,465.00   |
| 21. Animal Control Fund                         | 3,519.11   |
| 22. Macoupin County Animal Control Fund         | 2,102.02   |
| 23. Special Revenue Sharing Trust Fund          | .00        |
| 24. County Tax Sale Fund, M. A. Zippay, Trustee | 6,062.21   |
| 25. Tax Fund                                    | 5,830.86   |
| 26. Highway Payroll Clearing Account            | .00        |
| 27. County Highway                              | 39,277.46  |
| 28. Township Motor Fuel Fund                    | 38,446.21  |
| 29. County Motor Fuel Fund                      | 423,309.83 |
| 30. County Township Bridge Account              | 28,387.35  |
| 31. Federal Aid to Roads Account                | 101,642.31 |
| 32. Suspense Account                            | 16,172.01  |
| 33. Gravel Road Account                         | 1,077.07   |
| 34. Tax Sales Fee Account                       | 214.50     |
| 35. Personal Tax Escrow Fund                    | .00        |
| 36. Revenue Sharing Trust Fund                  | 35,508.20  |
| 37. County Officers' Fund                       | 513.72     |

INVESTMENTS

|                                       |            |
|---------------------------------------|------------|
| 1. Township Motor Fuel Fund           | 361,500.00 |
| 2. County Motor Fuel Fund             | 200,000.00 |
| 3. County Officers' Fund              | 200,000.00 |
| 4. Special Revenue Sharing Trust Fund | 54,226.50  |
| 5. Revenue Sharing Trust Fund         | 200,000.00 |
| 6. Suspense Account                   | 226,698.50 |
| 7. Tax Fund                           | 12,000.00  |
| 8. Tax Sales Fee Account              | 5,500.00   |

/s/ M. A. Zippay  
County Treasurer

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A motion was made by Sexton to amend the Claims and Officers Report to allow the Mileage in the amount of \$81.90 and Expenses in the amount of 21.50 of the Macoupin County Animal Control Fund Dog Catcher, seconded by Bertagnolli. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

FINANCE COMMITTEE

The Finance Committee Chairman, Mr. Hochmuth, read a report of the Finance Committee concerning the Macoupin County Mental Health Center.

May 29, 1975

The Macoupin County Mental Health Center with an annual budget of \$65,000, 80% of which is met with State and Federal funds requests a continuation of funding from the Macoupin County Board in the sum of \$10,000. Statewide, the Department of Mental Health provides approximately 50% of the funds and the community provides the other 50%.

In a meeting of the Finance Committee with the President of the Macoupin County Mental Health Association, Mr. Russell Masinelli, the Finance Committee suggested the Association lower their request to \$5,000.

At this figure it is a recommendation of the Finance Committee that the Mental Health Program for Macoupin County continue to be funded for the 1975 fiscal year.

/s/ H. Hochmuth  
Finance Committee Chairman

The committee also recommended the Macoupin County Mental Health Center to have a referendum to be voted on by the people of Macoupin County to help support the association. Motion by Savant, seconded by Griva to accept the recommendation of the Committee. Roll call taken, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

A motion was made by Mills, seconded by Reznicek to allow mileage and per diem. All in favor, motion carried.

PRESENT:

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

ABSENT: James Hallbauer  
Mark Miller

Motion made by Reznicek, seconded by Mills to adjourn until the next regular adjourned meeting to be held on July 8, 1975.

Meeting adjourned at 2:20 P.M.

Edward Young, County Clerk

*Raymond J. Vernetti*  
Raymond Vernetti, Chairman