

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, March 11 1975 at 1:00 p.m. by chairman, Raymond J. Verneti. Roll call taken: Present 27, Absent 0, also present was States Attorney, Joseph P. Koval.

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 J. Verneti
Otis Fenton	Walter Long, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Clerk read the minutes of the previous meeting. Motion made by Sexton seconded by Reznicek 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 J. Verneti
Otis Fenton	Walter Long Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Clerk read the Communications as follows:

(1) MACOUPIN COUNTY HOUSING AUTHORITY

February 14, 1975

Office of Housing and Buildings
303 East Monroe Street
Springfield, Illinois 62706

Re: Annual Report

Gentlemen:

Reference memorandum from your office dated December 30, 1974, concerning Annual Report procedures and requirements.

In accordance with your instructions, we enclose herewith one copy of our 1974 Annual Report. This report has been delivered to the County Clerk for presentation to the County Board at its March meeting. You will be notified when same has been officially accepted.

You are further advised that this Authority's fiscal year ends on September 30; and that CRD forms for the period ending 12/31/74 were submitted to your office on Feb. 13, 1975.

Yours very truly,

Elwood E. Steinmeyer
Executive Director

EES/rt

Enclosure

Motion made by VanWinkle seconded by Reznicek 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Petitions were read as follows:

(1) Approved and Recommended by the Road and Bridge Committee, March 7, 1975.

/s/ James Savant
/s/ Elmer Bruce
/s/ Henry Mills
/s/ Clarence 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 CHESTERFIELD)SS PROJECT # 6

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be built repaired over Branch of Macoupin Creek

where the same is crossed by a highway near the center of Section 9, T.9N., R. 9 W., of the Third Principal Meridian in said town, for which said work Chesterfield Road District is responsible; that the total cost of said work will be approximately 1,600 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 7 day of March A.D. 1975.

/s/ Harold Huff
Highway Commissioner

/s/ Otis Fenton
Supervisor

Subscribed and sworn to before me this 7 day of March A.D. 1975.

/s/ Helen Stottler
Notary Public

(2)

Approved and Recommended by the Road and Bridge Committee, March 7, 1975.

/s/ James Savant
/s/ Elmer Bruce
/s/ Henry Mills
/s/ Clarence 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 BRIGHTON)SS

PROJECT # 4

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be built repaired over Branch of Girder Creek where the same is crossed by a highway near the SW Cor. SE 1/4 NE 1/4 of Section 2, T. 7 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Brighton Road District is responsible; that the total cost of said work will be approximately 3,500 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 work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 6 day of March A.D. 1975.

/s/ H. Wayne Barnett
Highway Commissioner

/s/ Vernon L. Davis Sr.
Supervisor

Subscribed and sworn to before me this 6 day of March A.D. 1975.

/s/ Helen Stottler
Notary Public

Motion made by Powell seconded by Nail to accept petitions 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 Vernetti |
| Otis Fenton | Walter Long Jr. | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

ABSENT: 0

The Clerk read the Resolutions as follows:

(1)

RESOLUTION CONCERNING AQUISITION OF
RIGHT-OF-WAY FOR COUNTY HIGHWAY PURPOSES

WHEREAS, the County of Macoupin is in the process of construction, widening and altering County Highway #58, which is generally described as follows:

Beginning at Old Illinois Route 4, at the Northwest Corner of Section 21, Township 12 North, Range 6 West of the Third Principal Meridian, and running East along the Virden-Girard Township Line for approximately three miles to the Northeast Corner of Section 23, in Township 12 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois;

and

WHEREAS, it will be necessary for the County of Macoupin to acquire certain right-of-way and easements in connection with the construction, widening and alteration of said County Highway #58; and

WHEREAS, the County of Macoupin may be required to institute Eminent Domain proceedings for the condemnation and aquisition of right-of-way and easements necessary for said County Highway purposes;

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

Section 1: That the County of Macoupin acquire such land and easements as are necessary for the construction, widening and alteration of County Highway #58 as hereinbefore described; and that the County Highway Department of Macoupin County, Illinois, be and it is hereby authorized and directed to prepare such plans, plats and maps as may be necessary for the purpose of the construction, widening and alteration of said County Highway #58, including such plans, plats and maps as may be reasonably necessary for the purpose of acquiring land for right-of-way purposes for said County Highway purposes.

Section 2: That the Road and Bridge Committee of the County Board of Macoupin County is hereby directed and empowered to act for and in behalf of the County Board of Macoupin County in acquiring land and easements for said County Highway #58; and said Committee is authorized and empowered to negotiate settlement agreements and contracts for the purchase of land and easements for said County Highway #58. Said Committee is further authorized and directed to employ such professional assistance as they deem reasonably necessary, such as appraisers and land title abstracters.

Section 3: That the County of Macoupin employ the services of the law firm of Phelps, Russell, Carmody & Kasten, of Carlinville, Illinois, to represent and act as attorneys for Macoupin County, Illinois, for the purpose of performing all legal services necessary and incident to the acquisition of all land and easements reasonably necessary for the construction, widening and alteration of said County Highway #58; and that said attorneys be and they are hereby authorized to negotiate settlement agreements and contracts for the purchase of land and easements for said County Highway #58, subject to approval by the Road and Bridge Committee of the County Board; and said attorneys are further authorized to file and institute, on behalf of Macoupin County, Illinois, Eminent Domain proceedings and such other legal proceedings as may be necessary for the purpose of acquiring such land and easements.

Said attorneys shall be compensated for their services such reasonable sums of money as are usual and customary for like or similar services performed by attorneys in Macoupin County, Illinois.

PASSED and APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on Tuesday, March 11, 1975.

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

ATTEST: Edward Young
County Clerk

APPROVED by the Road and Bridge Committee.

/s/ James Savant
Chairman

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

Motion made by Savant seconded by Griva 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 Jr. | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

ABSENT: 0

(2)

Approved and Recommended by the Road and Bridge Committee, March 7, 1975.

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY FOR A NEW HIGHWAY GRADE CROSSING WITH AUTOMATIC SIGNALS

WHEREAS, in the interest of public safety and convenience, the State and County propose the relocation of Federal-aid Secondary Route 736 at grade across the Chicago and North Western Transportation Company's (hereinafter referred to as the "Company") single track at a point approximately 1, 152 feet south of Mile Post 116, being located approximately 1/2 mile north-west of Staunton; and

WHEREAS, in the interest of public safety the parties hereto (State, County, Company) desire to protect the above mentioned new grade crossing by the installation of flashing light signals and install a new crossing proper; and

WHEREAS, the proposed improvement shall be financed in part with funds made available by the Federal Highway Safety Act of 1973 and Federal-aid Secondary funds; and

WHEREAS, in order to accomplish the above, it is necessary for the State and the County to obtain the right, privilege and authority to construct, reconstruct, repair, and maintain the highway upon, over, and across tracks of land owned by the Company; and

WHEREAS, 100% of the expense of work by the Company shall be borne by the State and County,

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

Section 1: That the County of Macoupin along with the State of Illinois, Department of Transportation enter into an agreement with the Chicago and North Western Transportation Company concerning the construction of a new grade crossing with flashing light signals at a point approximately 1, 152 feet south of Mile Post 116, being located approximately 1/2 mile northwest of Staunton, in Macoupin County, and said contract contain the terms and provisions of the written agreement which is attached hereto and made a part hereof;

Section 2: That the Chairman of the County Board of Macoupin County and the County Clerk of Macoupin County be and they are hereby authorized to execute said contract, a copy being attached hereto, for and in behalf of Macoupin County, Illinois.

PASSED and APPROVED at the Adjourned Meeting of the County Board of Macoupin County, Illinois, held on the 11th day of March, 1975.

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

ATTEST: /s/ Edward Young
 Edward Young, County Clerk

(SEAL)

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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

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

(3)

Approved and Recommended by the Road and Bridge Committee, March 7, 1975.

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

GENERAL PERMIT FROM COUNTY BOARD
 COUNTY OF MACOUPIN, STATE OF ILLINOIS
 TO VILLAGE OF PALMYRA

THIS AGREEMENT made this 11th day of March, 1975, between the County Board of Macoupin County, State of Illinois, (herein designated "County") and the Village of Palmyra, an Illinois Municipal Corporation, (herein designated "Village"),

WITNESSETH: THAT

WHEREAS, the Village intends to construct an underground Sewage Transmission and Collection System consisting of mains, laterals, manholes, and other related appurtenances (herein referred to as "Sewer System") generally throughout the limits of the Village of Palmyra, Illinois, and more particularly along County Highway 12, FAS Route 732 (Emerson Airline Road) East of Illinois Route 111 as shown on a map attached hereto designated as Exhibit A, to serve the residents within the Village along said County Highway and to thereafter operate, maintain, repair, renew, extend, and remove said sewer system, and

WHEREAS, the sewer system shall be constructed, operated, and maintained in accordance with the Rules and Regulations promulgated by the Illinois Environmental Protection Agency, and in accordance with the laws, resolutions, ordinances, and regulations of the State of Illinois or any branch thereof, including the County of Macoupin; and

WHEREAS, it is reasonably necessary that certain segments of said sewer system be constructed below the surface and within the limits of certain public roads, streets, and alleys under the jurisdiction of the County Superintendent of Highways of said County of Macoupin (hereinafter referred to as "Roadways") the limits of which are marked in red and designated on the attached Exhibit A in order to efficiently and economically serve the residents of said Village and to thereby obtain the greatest welfare and benefit to the public; and

WHEREAS, County is willing to grant permission to the Village to construct said sewer system, insofar as it is legally able to do so, within said Roadways under its supervision and jurisdiction.

NOW, THEREFORE, in consideration of the benefits to be derived by the residents of the Village of Palmyra, Illinois, from the construction and operation of a sewer system, the County hereby grants the Village of Palmyra, an Illinois Municipal Corporation, its successors and assigns, the right and privilege to construct an underground Sewer Collection and Transmission System consisting of mains, laterals, manholes, and other related appurtenances as designated in red on the attached Exhibit A, incorporated herein by reference, and to thereafter operate, maintain, repair, renew, extend, and remove said sewer system, subject to the following terms and conditions:

SECTION 1: ADMINISTRATION

The County hereby designates and constitutes the County Superintendent of Highways as its agent to perform all duties and enforce all provisions on behalf of the County under the terms of this General Permit.

SECTION 2: LIABILITY

Village shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said sewer system or resulting therefrom, and shall indemnify, protect, and save harmless County and County Superintendent of Highways from all claims of every kind and character which arise out of or based upon, or claimed to have arisen out of the construction done by the Village or any of its agents, employees, contractors, or subcontractors pursuant to this Permit.

Village shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause the least interference with traffic movement along the Roadways where construction is in progress. All traffic control shall be in accordance with the State of Illinois Manual of Uniform Traffic Control Devices and amendments thereof.

Village shall furnish all material, do all work, and pay all costs involved in said construction, including those costs specified in Section 3 hereof.

Village shall assume all liability for interference in any manner with utilities in, along, under, or upon said Roadways, during the work pursuant to this Permit.

SECTION 3: RESTORATION OF OR REIMBURSEMENT FOR CONSTRUCTION DAMAGE

Upon completion of construction, Village shall restore said Roadways, as closely as practical to their present condition. Such restoration shall include the resurfacing of any portion of the improved surface of any Roadway disturbed by the construction in accordance with Section 4 hereof. Such restoration shall include the repair or replacement of sidewalks, driveways, guard posts, guard rails, highway reseeding or replanting on the unimproved portion of the Roadway disturbed by the construction, in accordance with Section 5 hereof. Such restoration shall include the repair, replacement, or cleaning of any culverts, corrugated metal conduits, or tiles, disturbed by the construction, in accordance with Section 6 hereof.

Village shall restore, also, the land adjoining said Roadways disturbed by the construction as closely as practical, to its present condition. Such restoration shall include all matter specified for restoration of Roadways set forth above.

The County Superintendent of Highways shall have a period of six (6) months following completion of construction in which to accept or reject such restoration. In event of rejection, Village shall be given written notice thereof and shall have a reasonable time in which to remedy any deficiency. Village may remedy any deficiency with its employees, agents, or subcontractors, or it may employ the County Superintendent of Highways to remedy any deficiency and shall pay a reasonable price therefor. In the event restoration is not satisfactorily made, the County Superintendent of Highways may remedy any deficiency and forward an itemized statement therefor, which shall be paid by Village within thirty (30) days after its receipt thereof.

SECTION 4: CROSSINGS

All installations under any pavement of concrete, brick, built up asphalt, or bituminously treated surface (but not including rock, gravel, or cinder surface, or surface prepared by sprinkling road oil on gravel, or earth) shall be made by boring or pushing the pipe so the surface, extending from the outer edge of one shoulder to the outer edge of the other shoulder, pavement shall not be disturbed.

In the event that physical obstructions, or other special circumstances, prevent boring or pushing the pipe under the improved roadway surface as above described, then upon written authorization hereinafter prescribed, an open cut shall be made and backfilled with granular material (grade 8 crushed stone or sand) thoroughly compacted to reduce settling to a minimum and the improved surface restored with the same general type of material as was disturbed, and such restoration shall be at least the thickness of the original improved surface plus an additional one and one-half inches.

Open cuts across rock, gravel, or cinder surface, or surface prepared by sprinkling road oil on gravel or earth shall be restored as specified next above.

SECTION 5: PARALLEL ENCROACHMENTS

Any sewers paralleling a roadway shall be located as far from the improved surface of said roadway as conditions there permit, and, insofar as practical, shall be located at the toe of the back-slope of the ditch. Backfilling of parallel trenches shall be with the same material removed from said trenches.

Village may remove obstacles and obstructions along said roadways provided that any improvements shall be repaired, replaced, and/or restored to their present condition. Open cuts across driveways shall be refilled with the same materials removed, which shall be compacted and shall be covered with 8 inches of the same kind of surfacing material as disturbed. The unimproved portion of any roadways disturbed by the construction shall be reseeded and any trees and bushes removed or damaged during construction shall be replanted unless permission for such removal shall have been first obtained from the adjoining landowner and the County Superintendent of Highways.

SECTION 6: DRAINAGE

All sewer mains shall be laid at a minimum depth of 42 inches, and if a main is along or across any road ditch, the top of the main shall be not less than 42 inches below the bottom level of such ditch.

If any drain tile is encountered, the County Superintendent of Highways shall be notified thereof in writing, and such drain tile shall be restored or replaced at its original elevation.

Upon such completion of construction, the grade of any roadway ditch shall be restored, as closely as practical, to its present condition. Culverts, corrugated metal conduits, and tiles shall be restored, as closely as practical to their present condition.

SECTION 7: EXTENSIONS, ALTERATION, AND VARIANCES

In the event any sewers are extended, or if the location of said mains be altered, or if a variance from the provisions of this permit be made, written permission therefore shall be first obtained from the County Superintendent of Highways.

SECTION 8: NOTICES

Notices hereinabove provided shall be deemed properly made if deposited in United States mail, addressed as follows to:

Thomas D. Gaxda
County Superintendent of Highways
Macoupin County
P.O. Box 128
Carlinville, Illinois 62626

or to

Village of Palmyra
Palmyra, Illinois 62674

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

COUNTY BOARD OF MACOUPIN COUNTY,
ILLINOIS

By /s/ Raymond J. Verneti
Chairman

ATTEST: /s/ Edward Young
County Clerk

VILLAGE OF PALMYRA

By _____
Village President

ATTEST: _____
Village Clerk

Concurred in

County Superintendent of Highways of
Macoupin County, Illinois

Motion made by Powell seconded by Griva to accept as read and place on file. All was 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 Verneti
Otis Fenton	Walter Long Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow'
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(4)

March 4, 1975

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A material Letting for County Motor Fuel Tax Maintenance and Non-Motor Fuel Tax County Highway Maintenance was held in the basement of the Court House at 10:00 a.m., Tuesday, March 4, 1975.

Those present were Mr. Joe Rock, Representative of the State Highway Department, Mr. Edward Young, County Clerk, Mr. Thomas D. Gazda, Co. Supt. of Highways, Mr. Raymond Verneti, Chairman of Macoupin County Board, Mr. James Savant, Chairman of the Road and Bridge Committee, Mr. Henry Mills, Mr. Elmer Bruce and Mr. Clarence Nail, members of the Road & Bridge Comm.

Fifteen (15) proposals were requested and ten (10) bids were received.

Low bidders are as follows:

LIPPOLD & ARNETT
Box 9
Carlinville, Illinois

Group 6 - Aggregate Base Course, Stockpiled, CA-6 or CA-10 - Stockpiled County Yard - 2000 tons @ \$3.49 per ton

Group 7 - Seal Coat Aggregate, Stockpiled, CA-15, or CA-16 - Stockpiled County Yard 6000 tons @ \$3.74 per ton

Group 8 - Seal Coat Aggregate, Stockpiled, CA-15 or CA-16 - Furnished and Stockpiled Various Locations - 2354 tons @ \$4.09 per ton

STONE BROTHERS TRUCKING
Waverly, Illinois

Group 9 - Seal Coat Aggregate, Stockpiled, Wet Bottom Boiler Slag, Semi-Trailer Load Delivered to Various Stockpiles - 188 loads @ \$31.50 each

WESTFIELD GRAVEL CORP.
P.O. Box 490
Hillsboro, Illinois

Group 7 - Bituminous Mix for Maintenance, Loaded on County Truck at Plant - 2000 tons @ \$16.35 per ton

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board at their March 11, 1975 meeting award the contract to the low bidders subject to the approval of the State Highway Department.

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

RECOMMENDATION APPROVED AND CONTRACT AWARDED MARCH 11, 1975.

/s/ Edward Young
Edward Young, County Clerk

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

Motion made by Bertagnolli seconded by Hallbauer to accept as read and place on fiel. All was 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 Verneti
Otis Fenton	Walter Long Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(5) Approved and Recommended by the County Home Committee.

- /s/ John Garbolino
- /s/ Albert Love
- /s/ Otis Fenton
- /s/ Stanley Smith
- /s/ James Hallbauer

153-111 (7-68)

EASEMENT

The undersigned Grantors, for Five Dollars (\$5.00) and other good and valuable considerations, receipt whereof is hereby acknowledged, do hereby grant to ILLINOIS POWER COMPANY, an Illinois corporation, its successors, assigns, and lessees ("Grantee"), the perpetual right and easement to construct, operate, repair, maintain, patrol, inspect, relocate, reconstruct, and remove underground electric transmission, distribution and communication lines and systems, including underground cables, conduits, ducts, concrete envelopes, sand bedding, conductors, grounds, drains, necessary surface service pedestals, transformer cabinets, concrete transformer pads, transformers, riser poles, and conduits, and other equipment appurtenant thereto in, on, under, over, across and through the following described land of the Grantors situated in the County of Macoupin, State of Illinois, (hereinafter called the "easement tract"):

A strip of land 10 feet in width which lies within a tract of land in the Northeast Quarter of the Southeast Quarter of Section 21, Township 10 North, Range 7 West of the Third Principal Meridian, said tract of land being more fully described as follows, to-wit: Beginning at the Southwest Corner of the Northeast Quarter of the Southeast Quarter of said Section 21, running thence Northerly 00° 09' West along the West line of the said Quarter Quarter Section 665.51 feet thence Easterly along a line at right angles to said West line North 89° 51' East 534.77 feet; thence Southerly along a line parallel to the said West line of the said Quarter Quarter Section South 00° 09' East 637.80 feet to a point on the South line of the said Quarter Quarter Section; thence Westerly South 86° 53' West along said South line of said Quarter Quarter Section 535.49 feet to the point of beginning, the centerline of the said 10 foot strip being generally described as entering the West line of the said tract of land at a point approximately 50 feet North of the Southwest corner thereof; thence extending Southeasterly 330 feet to a point of deflection, said point of deflection being 20 feet North of the South line of the aforesaid tract of land; thence deflecting to the left and extending North 125 feet to a point of termination, said point being 300 feet East of the West line of the aforesaid tract of land.

together with the right (i) to use adjacent roads, streets, and alleys for such purposes and to use reasonable working space adjacent to said easement tract during construction or maintenance of said lines and systems, (ii) to have access to said easement tract for the purposes aforesaid over adjoining lands of the Grantors, (iii) to control the growth of any trees, shrubs, or saplings on the easement tract, and (iv) to clear and remove any obstacles or obstructions on the easement tract which interfere or threaten to interfere with the safe and proper construction operation, and maintenance of said lines and systems on said easement tract, or which create hazardous conditions, and to keep the easement tract clear of such obstacles and obstructions.

Grantors reserve the right to make any use of the easement tract so long as such use shall not interfere with the rights herein granted or create a hazardous condition, except that Grantors shall make no excavations on the easement tract without the prior written consent of the Grantee, and then only in such manner as will not disturb or interfere with Grantee's facilities located therein, nor shall Grantors place buildings or structures on the easement tract.

If any substantial damages to property of the Grantors are caused by the Grantee's construction, maintenance, inspection, repair or removal of said lines and systems, Grantee agrees either to reasonable compensate Grantors therefor, if the amount of such compensation is mutually agreed upon, or to promptly repair such damaged property at its own cost.

Grantors hereby release and waive all rights under and by virtue of the Homestead Exemption laws of the State of Illinois. This easement shall run with the land and shall be binding upon the parties hereto, their respective heirs, successors, administrators and assigns.

WITNESS the hands and seals of the Grantors this _____ day of _____, 19____.

(SEAL)

(SEAL)

(SEAL)

(SEAL)

ACCEPTED AND AGREED TO:
ILLINOIS POWER COMPANY

BY _____
Real Estate and Tax Agent

Secured by: _____

Motion made by Powell seconded by Griva to concur with the Nursing Home Committee and give them power to act on the easement. All was 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 Verneti |
| Otis Fenton | Walter Long Jr. | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

ABSENT: 0

The Clerk read the Claims & Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD - MARCH 1975

CIRCUIT COURT, CORONER, STATES ATTORNEY: Juvenile:Attorneys Ad Litem 130.00, Circuit Court Supplies 91.39, Probation Officer Mileage & Expense 22.95, Probation Officer Salary 350.00, Jury Commission Clerk's Salary 100.00, Circuit Court:Petit Jurors Meals 102.54, Circuit Court;Grand Jurors Salaries 481.74, Coroner's Mileage & Expense 289.77, Coroner's Salary 500.00, Coroner's Advanced Jurors Fees 120.00, States Attorney Supplies 26.60, States Attorney Steno Overtime Pay 9.84, States Attorney Steno Salary 570.00, Assistant States Attorney Salary 1,000.00, States Attorney Salary 1,833.32. Claims recorded in Register #14, pages 31, 32, 35, 36. Motion made by Griva seconded by Garbolino 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY CLERK: County Board Compensation 1,728.80. Claims recorded in Register #14, pages 38-39. Motion made by Griva seconded by Garbolino 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY TREASURER: Notice of Co. Bd. mtg. & printing 3.80, County Officers Courthouse Tolls 236.29, County Officers Operational Monies as per Resolution 48,500.00. Claims recorded in Register #14, pages 32, 33, 35. Motion made by Griva seconded by Garbolino 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

FINANCE: Tax Assessment & Collection Supplies 311.08, Public Defender Salary 716.66, Macoupin County Agricultural Extension Service 1,875.00, Contingencies 96.55. Claims recorded in Register #14, pages 32, 34, 35, 37. Motion made by Griva seconded by Garbolino 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

LEGISLATION: Photostat Supplies 13.66, Photostat Salary 570.00, Photostat Extra Help Salary 20.63, Supr. of Assessments Supplies 31.05, Supr. of Assessments Expense 19.80, Supr. of Assessments Assistants Mileage 28.96, Supr. of Assessments Assistants Salary 1,100.00, Supr. of Assessments Salary 1,250.00. Claims recorded in Register #14, pages 34, 36, 37. Motion made by Griva seconded by Garbolino 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

PUBLIC HEALTH: Aid to Dependent Children 162.63. Claims recorded in Register #14, pages 31. Motion made by Griva seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

Agnes Frank	530.00	
Dorothy Beyer	570.00	
Eileen Madden	<u>530.00</u>	5,206.66
EXTRA HELP SALARY		
Deborah Campbell	288.82	288.82
MILEAGE		
Agnes Frank	17.00	
Dorothy Kreevich	18.00	
Diana Lyons	9.52	
Dorothy Beyer	18.00	
Eileen Madden	12.24	
Deborah Campbell	<u>12.32</u>	87.08
REVENUE EXPENSE		
Postage	200.00	
Supplies	348.70	
Telephone	89.31	
Microfilm Maintenance	<u>220.00</u>	858.01
EXCESS EARNINGS		
M.A. Zippay, Co. Treasurer		
Clearing out Account	2,237.75	<u>2,237.75</u>
		TOTAL DISBURSEMENTS
		8,678.32
Balance on hand February 28, 1975		000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand February 1, 1975		000.00
RECEIPTS		2,788.60
DISBURSEMENTS		
County Treasurer - Clearing out Account		2,788.60
Balance on hand February 28, 1975		000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
FEBRUARY 1975

Balance on hand February 1, 1975		21,016.50
RECEIPTS		815.00
	TOTAL	<u>21,831.50</u>
DISBURSEMENTS		2,750.00
Balance on hand February 28, 1975		<u>19,081.50</u>

TAX REDEMPTION MONTHLY REPORT

Balance February 1, 1975		6,295.09
Receipts and Deposits		574.48
	Total	<u>6,869.57</u>
Disbursements		6,032.91
Balance on hand February 28, 1975		<u>836.66</u>

RECONCILIATION

Balance February 28, 1975		836.66
Due to pruchasers, etc.		
Classic Leasing	340.19	
M.A. Zippay, Co. Treasurer	212.29	
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	
Overcharges	.25	
Clerk's Fees	<u>22.00</u>	836.66

STATES ATTORNEY ACCOUNT

Balance on hand February 1, 1975		000.00
Operational monies, February 1975		5,000.00
	Total	<u>5,000.00</u>
EXPENDITURES:		
SALARIES		
Joseph P. Koval	1833.32	
Edmond H. Rees	1000.00	
Paula Flori	<u>570.00</u>	

OVERTIME PAY			
Paula Flori	9.84		9.84
OFFICE EXPENSE			
Telephone	53.15		
Supplies	<u>87.85</u>		141.00
EXCESS MONIES			
County Treasurer	1445.84		1445.84
TOTAL DISBURSEMENTS			<u>5,000.00</u>
Balance on hand February 28, 1975			000.00
GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT			
Balance on hand February 1, 1975			000.00
RECEIPTS			
Reimbursement of States Attorney			
Salary December 1974	1000.00		
Fees	<u>30.00</u>		1030.00
Total Receipts			1030.00
DISBURSEMENTS			
County Treasurer - General Fund			1030.00
Balance on hand February 28, 1975			000.00
***** COUNTY TREASURER'S ACCOUNT REPORT *****			
Balance in Bank February 1, 1975			.00
RECEIPTS			
Estimated Operational Monies			7,500.00
EXPENDITURES			
SALARIES			
M.A. Zippay	1,416.66		
Wilma Cox	570.00		
Phyllis Petroline	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
MILEAGE			
Wilma Cox	11.52		
Phyllis Petroline	18.00		
Frances Balestri	14.96		
Sandra Cunningham	15.12		
Erminia Wenzel	12.96		
Ruth Savant	10.88		
Sue Hannah	<u>14.28</u>		97.72
SUPPLIES			
Illinois Office Supply	93.74		
Apeco Corporation	85.40		
Dean Business Equipment Co.	<u>20.50</u>		199.64
TELEPHONE			
General Telephone Company	80.68		80.68
POSTAGE			
Carlinville Postmaster	40.00		40.00
MISCELLANEOUS			
Urban Counties Council of Ill.	12.00		12.00
CONVENTION, TRAVELING EXPENSE, ETC.			
M.A. Zippay	15.00		15.00
TAX STATEMENTS			
Mt. Olive Herald	933.72		<u>933.72</u>
TOTAL EXPENDITURES			6,625.42
Transfer of funds to General Fund-Clearing out Account			<u>874.58</u>
Bank Balance February 28, 1975			7,500.00
*****			.00
***** COUNTY TREASURERS' SEMI-ANNUAL REPORT SEPTEMBER 1, 1974--FEBRUARY 28, 1975 *****			
Balance on hand September 1, 1974			.00
RECEIPTS			
Estimated Operational Monies			47,000.00
Tax Fund--Publication Fees			<u>1,401.18</u>
			48,401.18

EXPENDITURES		
SALARIES		
County Treasurer	7,250.06	
Deputy Treasurer	3,420.00	
Deputy Tax Assistant	3,420.00	
Deputy Collector	3,420.00	
Cashier	3,180.00	
Clerks	<u>10,055.75</u>	30,745.81
Extra Clerical Help		330.08
Mileage		657.68
Convention, Traveling Expense, etc.		277.65
Supplies		1,139.63
Tax Statements		933.72
Equipment Repairs & upkeep		779.97
Telephone		510.50
Miscellaneous		226.80
Postage		1,080.00
Premium on bonds		947.00
Publishing Delinquent Tax List, etc.		2,184.86
Bank Charges and Collection		<u>367.20</u>
	TOTAL EXPENDITURES	40,180.90
Transfer of funds to General Fund--Clearing out Account		<u>8,220.28</u>
		48,401.18

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

Balance on hand February 1, 1975		0,000.00
Clerk's Fees		4,321.50
Library Fees		<u>41.00</u>
	Total	4,362.50
DISBURSEMENTS		
Marilyn Dana (salary)		570.00
Betty K. Claro (salary)		530.00
Norma Mazely (salary)		530.00
Marilyn Dana (mileage)		18.72
Betty K. Claro (mileage)		11.52
Norma Mazely (mileage)		8.96
Droste & Droste (refund)		1.50
Allan Zippay, Co. Treasurer (excess fees)		2,650.80
Allan Zippay, Co. Treasurer (library fees)		<u>41.00</u>
	Total	4,362.50
OTHER DISBURSEMENTS		
Allan Zippay, Co. Treasurer (fines)		2,412.00
Benld, City of (fines)		147.00
Brighton, City of (fines)		277.00
Bunker Hill, City of (fines)		85.00
Carlinville, City of (fines)		810.00
Gillespie, City of (fines)		309.00
Girard, City of (fines)		60.00
Mt. Clare, Village of (fines)		91.00
Mt. Olive, City of (fines)		82.00
Sawyer ville, Village of (fines)		17.00
Shipman, Village of (fines)		268.00
Staunton, City of (fines)		327.00
Virden, City of (fines)		42.00
Wilsonville, Village of (fines)		10.00
Richard Zarr, Co. Sheriff		122.00
Restitution		<u>591.70</u>
	Total	5,650.70

REPORT FOR FEBRUARY--PROBATE DIVISION

RECEIPTS		
Clerk's fees		3,088.25
DISBURSEMENTS		
Modern Business (service)		53.75
Modern Business (service contract)		180.00
Vera Pratt (salary)		570.00
Vera Pratt (mileage)		11.52
Vera Selvo (salary)		570.00
Lois Price (salary)		530.00
Lois Price (mileage)		10.08
M.A. Zippay, County Treas. (excess fees)		<u>1,162.90</u>
	TOTAL DISBURSEMENTS	3,088.25

RECEIVED FOR OTHERS

	RECEIVED	DISBURSEMENTS
Judgments and Fines	50.00	50.00
Reporter Fee	25.55	25.55
Library Fee	21.00	21.00
G.A.L. Fee	25.00	25.00
Refund and Overpayment	<u>4.00</u>	<u>4.00</u>
	125.55	125.55

Balance on hand February 1, 1975	156.57
Clerk's Fees	6,770.90
	<u>6,927.47</u>

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

(Above sum also includes following bonds:

- Ronald Smith \$54.20 (Book 17 Page 192)
- Larry Barnes 750.00 (Book 17 Page 268)
- Marvin Miller 500.00 (Book 17 Page 268)

DISBURSEMENTS

Philip Brown (salary)	1,416.66
Mary A. Peretti (salary)	570.00
Kathryn D. Hasquin (salary)	530.00
Kathryn D. Hasquin (travel pay)	18.00
Frances E. Kaskutas (Extra help salary)	262.50
Frances E. Kaskutas (Extra help mileage)	7.28
Macoupin County Enquirer (office supplies)	172.90
General Telephone Company of Illinois	204.78
I.B.M. Corporation (repairs)	39.15
I.B.M. Corporation (office supplies)	45.00
The Benld Enterprise (office supplies)	83.45
Robert Dufner, Post Master (postage)	364.00
Western Illinois Oil Company (restitution)	40.00
	<u>3,753.72</u>
Secretary of State, Passport Division (Passports)	190.00
	<u>3,943.72</u>
Michael A. Zippay, County Treasurer (excess funds)	156.57
	<u>4,100.29</u>

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$320.00	\$320.00

Amounts disbursed from above Bonds:

Richard Zarr, Sheriff (Sheriff's fees for Ronald Smith)	19.20
Joseph P. Koval, State's Atty fees for Ronald Smith	15.00
Richard Zarr, Sheriff's fees for Larry Barnes	14.80
John Maeras, Sheriff's fees for Larry Barnes	11.40
Joseph P. Koval, State's Atty fee for Larry Barnes	15.00
Charles Weitzman, Solicitor's fee for Larry Barnes	613.80
Richard Zarr, Sheriff's fees for Marvin Miller	30.00
Joseph P. Koval, State's Atty fee for Marvin Miller	15.00
Marvin Miller (Balance of Bond after costs)	385.00

SHERIFF'S OFFICE MONTHLY REPORT FEBRUARY 1975

Balance on ahdn February 1, 1975	.04
Receipts-Operational monies	20,000.00

Disbursements-Salaries		
Richard Zarr, Sheriff	1,416.66	
Wm. Bechem, Chief Deputy	880.00	
Betty Hoover, Ofc Deputy	570.00	
Jan Goodman, Clerk	530.00	
Jos. 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, Deputy	750.00	
Charles Franzoi, Deputy	750.00	
	<u>8,484.16</u>	

Jailers Salaries:		
John Hedden	712.50	
James Smith	602.50	
Paul Verticchio	575.00	
A.J. Wiser	715.00	
David Lienard	247.50	
Vinson Boster	137.50	
	<u>2,990.00</u>	

Jail Cooks Salaries:		
Mary Genta	225.00	
Annabelle Goodman	300.00	
	<u>525.00</u>	

Janitor Salary:		
Gene Alpi	575.00	575.00

Janitor Mileage		
Gene Alpi	10.08	10.08

Extra Janitors Salaries:		
Jesse Johnson	160.00	
Elvia Stoddard	160.00	
	<u>320.00</u>	

Sheriff's Office Mileage:		
Betty Hoover	13.44	
Herbert Hoover	18.24	
Frank Braido	13.60	
Kenneth Noble	17.60	
Kenneth Robertson	10.20	
Charles Franzoi	13.60	
Paul Verticchio	12.92	
James Smith	17.60	
	<u>117.20</u>	

Special Deputy Salaries:

Janice Goodman	5.50
Herbert Hoover	123.75
Frank Braido	22.00
James Aulabaugh	13.75
Kenneth Noble	68.75
Kenneth Robertson	77.00
John Hedden	44.00
Norman Wilfong	270.00
Edith Monschein	66.00
Jerri Wright	22.00

712.75

Sheriff's Office Supplies

Federal Communication (2 cards)	
Wiser & Verticchio	8.00
General Telephone Co. (ofc 8921)	94.92
" " " (ofc 3135)	304.54
Staunton Telephone Co. (Chief Pers)	8.69
Reeves Co. (Name Plates for Deputys)	6.00
Anna Kosich (sewing emblems Dep's uniforms)	12.00
Burke Pharmacy (office supplies)	34.30
J & A Stationers & Gifts (office supplies)	1.96
Greenfield Argus " "	75.00
Benld Enterprise " "	26.25
Matthews Studio (ofc supplies Mug Shots Evid shots)	30.00
Post Office (postage)	50.00

651.66

Sheriff Office Conveying Prisoners:

Richard Zarr, St. Charles & Vandalia	29.33
Kenneth Robertson	3.31

32.64

Sheriff's Office Bond Premium and Car Ins:

Verticchio Insurance Agency (cars)	429.00
Bertinetti " "	438.00

867.00

Co. Car Fund:

A & J Shell	35.10
Bob's Amoco	11.40
Bond Ford Sales	52.05
Bruckert's Chevrolet	77.11
Joe E. Hilbert	85.85
Hi Robo	139.70
Brunetto Brothers	132.80
La Rosa Mitchell	101.45
Scopel Signs (squad car decals)	90.00
Dick Shirley Inc.	25.00
"66" Terminal	256.91
Wareco Service Sta.	390.17
Pressler's Conoco	57.45
Westgate Auto Sales	9.40
Jay's Service Sta.	28.10
Doris Sargenson (Medora truck stop)	10.30

1,502.79

Total Disbursements

16,788.32

Excess Monies

3,211.68

20,000.00

Sheriff's Fee Report-February 1975

Balance on hand February 1975	000.00
Receipts-deposited 2/28/75	1,763.50

Transfer of funds M.A. Zippay,
County Treas. Check #139

1,763.50

MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY 1975

Prisoners Received	29
Prisoners Discharged	31

	Pris.	Days	Meals
Prisoners rec'd & discharged within Feb.	37	145	435
Prisoners rec'd this mth. still incar.	6	49	147
Prisoners rec'd in prev. mths & dis'd in Feb.	8	66	198
Prisoners rec'd in prev. mths. still incar.	9	84	252
		<u>344</u>	<u>1032</u>

Total Groceries for February 1975 \$729.54

Average costs per meal, for the month of February 1975 71¢

Of this 71¢ per meal, this does not include Cook's salary.

Sheriff's Office Rural Patrol Report for February 1975

Balance on hand February 1, 1975	625.00
----------------------------------	--------

Deposited February 4	2,000.00
" " 5	500.00

3,125.00

Salaries for Shifts worked during January 1975:

Kent Kramer	50.00
Orland Rubemeyer	75.00
Gary Heigert	50.00
James Zirkelbach	162.50
Bruno Massa	100.00
Raymond Banovic	75.00

Elroy Bloemker	50.00	
Norman Wilfong	312.50	
Steve Bockovich	125.00	
Henry Lloyd	100.00	
Charles Franzoi	75.00	
	<hr/>	
Total Disbursements		1,175.00
Balance on hand Feb. 28, 1975		1,950.00

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

MACOUPIN COUNTY NURSING HOME REPORT
FEBRUARY 1975

Receipts		
IPAC Pateints		4,991.42
Private Patients		7,635.00
Total Receipts		<hr/> 12,626.42
Expenditures		
General Payroll	4,165.37	
Nursing Payroll	6,120.45	
Food	1,569.54	
Water, Elec., Fuel, Tele.	1,667.61	
General Supplies	119.01	
Nursing Supplies	124.56	
Carlinville Sanitation & Garella Pest	110.75	
Transprotation	15.00	
Auditing	40.00	
Educational Seminars	55.00	
Plant Operation & Maintenance		
Repair -water main	93.50	
Inspect. Fire Equip.	21.00	
Repair -Boiler	188.88	303.38
Furnishings and Equipment		
Repair - Laundry equip.		3.40
Total Expenditures		14,294.07
Loss		1,667.65

Average Patients for February 1975
39.9

Admissions - 3
Discharges - 6

COUNTY HIGHWAY - FEBRUARY 1975

	<u>Salaries</u>	<u>Mileage</u>
Bacon, Keith	808.41	15.20
Bouillon, William	801.92	none
Deatherage, Harvey	876.80	none
Dobrinic, Anthony Jr.	750.00	13.80
Genetti, Frank	750.00	10.08
Link, Gary L.	788.94	7.84
Smith, Keith	750.00	21.60
Steward, Louis	750.00	8.64
Wood, Paul	801.92	13.60
Woolfolk, Michael	750.00	20.40
Spurney, David	853.84	15.20
Brown, Dwight	820.00	none
Redfern, Haldane	1275.00	none
Kessinger, Myrtle	530.00	none
Stottler, Helen	570.00	none
Cummings, Michael	853.84	12.24
Lyons, Frank	866.82	11.10
Litviak, Joseph	352.00	8.96
Lolie, Donald	396.00	12.24

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF FEBRUARY 28, 1975.

1. General Fund	47,875.10
2. General "A" & States Attorney Fee Account	.00
3. County Nursing Home Account	161.08
4. Illinois Municipal Retirement Fund	66,602.49
5. Inheritance Tax Fund	31,838.09
6. Condemnation Fund	17,131.25
7. Mental Deficiency Fund	7,673.96
8. Audit Tax Fund	4,239.69
9. Dog Tax Fund	1,404.02
10. South Otter Drainage District #1	1,312.97
11. Privilege Tax Fund	3,943.25
12. Law Library Fund	2,394.87
13. County Farm Account	4,626.96
14. Anti-Rabies Account	.00
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	59,915.41
17. County Court Trust Fund	3,116.04
18. Treasurer's Account	.00

19. States Attorney Fund	.00
20. Election Fund	9,224.83
21. Rural Patrol Fund	1,950.00
22. Macoupin County Animal Control Fund	6,163.50
23. Special Revenue Sharing Trust Fund	.00
24. Tax Fund	3,158.65
25. Highway Payroll Clearing Account	.00
26. County Highway	101,005.79
27. Township Motor Fuel Fund	6,169.95
28. County Motor Fuel Fund	322,142.93
29. County Township Bridge Account	29,782.68
30. Federal Aid to Roads Account	105,709.91
31. Suspense Account	124,896.11
32. Gravel Road Account	732.53
33. Tax Sales Fees Account	132.00
34. Personal Tax Escrow Account	.00
35. Revenue Sharing Trust Fund	63,573.15
36. County Officers' Fund	26,252.80

INVESTMENTS

1. County Township Motor Fuel Fund	283,000.00
2. County Motor Fuel Fund	300,000.00
3. County Officers' Fund	220,000.00
4. Special Revenue Sharing Trust Fund	41,496.29
5. Revenue Sharing Trust Fund	270,000.00
6. Suspense Account	117,974.40
7. Tax Fund	12,000.00
8. Tax Sales Fee Account	5,500.00

/s/ M.A. Zippay
County Treasurer

The Committee Reports were as follows:

(1) The Nursing Home Committee met with the Soil Conservation on improving the ground at the County Nursing Home. As to date, there are no funds available from the State for assistance. The Committee will table this project until further information is heard from the State.

Motion made by Griva seconded by Nail to accept report. All was 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 Verneti
Otis Fenton	Walter Long Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(2) Report of Road and Bridge Committee March 11, 1975

The Highway Dept. has received delivery on its new pick-up truck, survey truck and tiller machine.

The Committee plans to meet with the township road commissioners and a consulting engineer to plan for the entire signing of all the township roads with a federal grant obtained by the Highway Department.

The Highway Department has received a 90% grant for railroad signals at Northwestern Crossing for the new road northwest of Staunton.

The Highway Department has received assurances that it will receive a 90% federal grant for railroad signals and gates at the Northwestern Crossing west of Virden.

The New automatic signal lights for the Northwestern Railroad Crossing on the Prairetown road west and south of Staunton have been installed.

The State has informed us that it intends to award the contract for the new Staunton road to the low bidder on the last bid.

The Highway Department is investigating the possibility of receiving a Federal grant to establish a rural reference identification and residence numbering system throughout the County.

Motion made by Hallbauer seconded by Powell to accept as read and place on file. All was 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 Verneti
Otis Fenton	Walter Long Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(3)

The Public Aid Reviewal Committee met to discuss the problem of a man from Scottville using food stamps illegally. This matter was turned over to the Supervisor from Scottville township. Motion made by Hochmuth seconded by Jubelt to accept the report. All was 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 Verneti
Otis Fenton	Walter Long Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(4)

The Chairman of the Macoupin County Board appointed 5 members for a 2-year term for the Planning & Zoning Commission. Motion made by Griva seconded by Savant to concur with the appointments made to the Planning & Zoning Commission. 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(5)

The Sheriff's Committee asked the County Board if they could advertise for bids to install hot water heaters in the rest rooms in the basement of the Courthouse and also for some painting that needs to be done in the courthouse. Motion made by Powell seconded by Smith to give the Sheriff's Committee full power to act on this matter. 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

GRAND JURY REPORT

We, the Grand Jury, after due inspection find the Macoupin County Jail, to be very Neat, Clean and Sanitary.

The Security conditions are in exceptionally Good Shape.

Dated this 19th day of February A.D. 1975.

/s/ Ross Beckman
Foreman

Motion made by Hallbauer seconded by Long to accept as read and place on file. All was 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 Verneti
Otis Fenton	Walter Long Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

Joseph Koval, States Attorney, reported claim forms for damage done to farm animals can be obtained in the County Treasurer's Office. The County Board members will receive these claims for people in their district. There has to be 2 property owners as witnesses to sign these claims.

The New Business was as follows:

(1) The National Association of County Board members and Officials will hold their annual convention this year in Hawaii. A decision would have to be made if Macoupin County would be sending any representatives. Motion made by Jubelt seconded by Reznicek to send the County Clerk, Circuit Clerk, Chairman of the Macoupin County Board and one board member at large and allow them \$500 apiece. Roll call taken; Yes Votes 17, No Votes 9, and 1 present. Motion carried. Garbolino made the motion to nominate Albert Love as the board member to attend this convention and this was seconded by Griva. A motion was then made by Fenton seconded by Hallbauer that the nominations be closed and elect Albert Love by reclamation. All was in favor, motion carried.

YES VOTES

Elmer Bruce	Frank H. Jenkins	Russell Powell	Dewey VanWinkle
David Cerar	John Jubelt	Wm. Reznicek	Raymond Vernetti
John Garbolino	Walter Long Jr.	Carol Roman	Roy Weller
Don Griva	Albert Love	James Savant	
Herman Hochmuth	Henry Mills	Russell Sexton	

NO VOTES

George Caveny	Mark Miller
Otis Fenton	Clarence Nail
James Hallbauer	Stanley Smith
Dan Millard	Carson Whitlow

VOTED PRESENT

James Bertagnolli

VOTES TO ELECT ALBERT LOVE TO ATTEND NATIONAL CONVENTION:

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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(2) The Nursing Home Committee reported a \$93.00 repair bill on the water line to the Nursing Home had to be paid. They would like the people who are tapped into this water line to be contacted about this problem. A motion was made by Cerar seconded by Long to turn this matter into the hands of the Nursing Home Committee with full power to act. All was 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(3) Mr. Griva suggested signs be put up at alternate ends of the inside of the courthouse to direct people where each office is located. A motion was made by Griva seconded by Savant to turn this matter over to the Sheriff's Committee with full power to act. 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

A motion was made by Mills seconded by Bruce to accept mileage & per diem. All was 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 Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

A motion was made by Mills seconded by Bruce to adjourn until the next regular board meeting on April 8, 1975.

Meeting adjourned at 2:45 p.m.

Edward Young, Clerk

Raymond J. Vernetti
Raymond Vernetti, Chairman