

PRESENT:

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

STATE OF ILLINOIS
DEPARTMENT OF AERONAUTICS

FROM: Eugene C. Utz, Chief
TO: FAA

Mailing Address of restricted Landing Area - Barnett, Macoupin County, Illinois
Manager - Oscar L. Emery Address - Route 3, Carlinville, Illinois 62626 Phone 277-854-9279
Owner of Restricted Landing Area - Same
Owner of Land - Same
Location is 2½ miles, magnetic bearing of 340° from Barnett, Illinois
Elevation - 640' feet. Effective length NW/SE 2615'
Certificate of approval issued - April 11, 1975

A motion was made by Hochmuth, and seconded by Hallbauer to accept and place on file.
Roll call was taken and all in favor, motion carried.

PRESENT:

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

SUPERINTENDENT OF DETENTION HOME
MADISON COUNTY

Joseph P. Koval
State's Attorney of Macoupin County
128 So. Broad
Carlinville, Illinois

Dear Mr. Koval:

Please refer to my letter of March 5 and your reply of March 8, 1975. It regards payment for placement in Madison County Detention Home for 5 boys of Macoupin County.

If payment for use of our detention facilities is not made by this month, I regret to inform you that we will no longer accept any juveniles Macoupin County needs to detain.

Hoping you can correct this matter soon, I remain,

Sincerely yours,

/s/ Ann Perolio
(Mrs.) Ann Perolio
Supt. of Detention Home

AP:ab

A motion was made by Sexton to pay the bill, seconded by Savant. Roll call taken, all in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond 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 MINES AND MINERALS

Macoupin County Bd. of Supervisors
County Clerks Office - Courthouse
Carlinville, IL 62626

Gentlemen:

Enclosed is a copy of the surface mining 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

A motion was made by Cerar, and seconded by Jenkins to accept and place on file.
Roll call was taken, and the 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	

TO THE CHAIRMAN OF THE MACOUPIN COUNTY BOARD AND BOARD MEMBERS:

This is to notify you and the County Board Members that the tax statements will be late this year.

The primary reasons are the late certification of the State multiplier and the delay of the Lewis and Clark Junior College District in sending in their tax rates.

When the County Clerk turns over the Collectors books to our office you can rest assured that we will make every effort to get the statements out as fast as possible even if it means working overtime and Saturdays.

Yours truly,
/s/ Mike Zippay
County Treasurer

A motion was made by Hallbauer, seconded by Jenkins to accept and place on file. Roll call was taken and the 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 Petitions as follows:

Approved and Recommended by the Road and Bridge Committee, May 9, 1975

- /s/ James Savant
- /s/ Henry Mills
- /s/ Elmer Bruce
- /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 MT. OLIVE)SS PROJECT #2

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Mt. Olive Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Silver Creek where the same is crossed by a highway near the Center of Section 14, t.7N., R.6W., of the Third Principal Meridian in said town, for which said work Mt. Olive Road District is responsible; that the total cost of said work will be approximately 1700.00 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 8 day of May A.D. 1975.

/s/ Otto G. Oltman
Highway Commissioner

/s/ Verne E. Briens
Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975.

/s/ Helen Stottler
Notary Public

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

PRESENT:

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

Approved and Recommended by the Road and Bridge Committee on May 9, 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)
) SS PROJECT #3
ROAD DISTRICT & TOWN OF MT. OLIVE)
TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Mt. Olive Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Silver Creek where the same is crossed by a highway near the N. 1/4 Cor. of Section 14, T. 7 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Mt. Olive 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 8 day of May A.D. 1975.

/s/ Otto G. Oltman
Highway Commissioner

/s/ Verne E. Briens
Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975.

/s/ Helen Stottler
Notary Public

Motion made by Griva, seconded by Bertagnolli 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 May 9, 1975

- /s/ James Savant
- /s/ Henry Mills
- /s/ Elmer Bruce
- /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)
) SS PROJECT #9
ROAD DISTRICT & TOWN OF HONEY POINT)
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 Branch of Honey Point Creek where the same is crossed by a highway near the N. W. 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 2500.00 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 8 day of May A.D. 1975.

/s/ Maynard A. Boedecker
Highway Commissioner

/s/ Clarence P. Nail
Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975

/s/ Helen Stottler
Notary Public

Motion by Griva, seconded by Bertagnolli 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 May 9, 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 # 8

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 Shaws Point Branch Creek where the same is crossed by a highway near the South 1/4 Corner of Section 24, 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 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 8 day of May A.D. 1975.

/s/ Maynard A. Boedecker
 Highway Commissioner

/s/ Clarence P. Nail
 Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975.

/s/ Helen Stottler
 Notary Public

Motion made by Griva, seconded by Bertagnolli 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 May 9, 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 #7

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 Shaws Point Branch Creek where the same is crossed by a highway near the N.W. Corner, N.E. 1/4, N.W. 1/4 of Section 24, T. 9 N., R. 6W. 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 9000.00 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 8 day of May A.D. 1975.

/s/ Maynard A. Boedecker
Highway Commissioner

/s/ Clarence P. Nail
Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975.

/s/ Helen Stottler
Notary Public

Motion made by Griva, seconded by Bertagnollito accept 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 May 9, 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 CHESTERFIELD) SS PROJECT #7

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 over Branch of Macoupin Creek where the same is crossed by a highway near the N.W. Corner of Section 30, T. 9 N., 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 9000.00 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 8 day of May A.D. 1975.

/s/ Harold Huff
Highway Commissioner

/s/ Otis Fenton
Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975.

/s/ Helen Stottler
Notary Public

Motion made by Griva, seconded by Bertagnolli to accept 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 | Walter Long | Raymond Verneti |
| Otis Fenton | Russell Powell | 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 May 9, 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 SHAWS POINT) SS PROJECT #5

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Macoupin Creek where the same is crossed by a highway near the Center of Section 2, T. 10 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Shaws Point Road District is responsible; that the total cost of said work will be approximately 2300.00 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 8 day of May A.D. 1975.

/s/ Waldo T. Wilhelm
Highway Commissioner

/s/ Wayne Mullen
Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975.

/s/ Helen Stottler
Notary Public

Motion made by Griva, seconded by Bertagnolli to accept 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 May 9, 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 SOUTH PALMYRA) SS PROJECT #2

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Joe's Creek where the same is crossed by a highway near the W 1/4 Corner of Section 6, T. 11 N., R. 8 W., of the Third Principal Meridian in said town, for which said work South Palmyra Road District is responsible; that the total cost of said work will be approximately 1600.00 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 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 8 day of May A.D. 1975.

/s/ Kenneth Grimmett
Highway Commissioner

/s/ Lester Quanton
Supervisor

Subscribed and sworn to before me this 8 day of May A.D. 1975

/s/ Helen Stottler
Notary Public

Motion made by Griva, seconded by Bertagnolli, to accept 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	

The Clerk read the following Resolutions:

Approved by the Finance Committee:

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

WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION
 APPROPRIATION RESOLUTION

WHEREAS, the County Board of Macoupin County adopted, on March 12, 1974, a resolution and bylaws which established the West Central Illinois Valley Regional Planning Commission; and

WHEREAS, Article II of said bylaws states that the duties of the planning commission shall be: "1) to establish regional development objectives, 2) to conduct research on growth and development within the region, 3) to make development plans and programs, 4) to increase public understanding and acceptance of planning, 5) to provide technical service to other governmental agencies, and 6) to coordinate development activities affecting regional growth;" and

WHEREAS, the development of appropriate staff resources for the planning commission are necessary for the receipt of federal grant-in-aid funds under the provisions of the Comprehensive Employment and Training Act, Comprehensive Planning Assistance Program, and Economic Development District Program; and

WHEREAS, the duly appointed commission members, including representatives from Macoupin County, have met, elected officers, and adopted a budget and funding request; and

WHEREAS, said representative from Macoupin County has, by this resolution, transmitted the funding request of the Commission to the Macoupin County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THAT:

There is appropriated the sum of \$3,480.00 as the Macoupin County share of funds to support the operation of the West Central Illinois Valley Regional Planning Commission for the period April 1, 1975 to March 31, 1976; subject to the provisions of the aforementioned resolution, bylaws, and adopted budget.

/s/ Edward Young
 County Clerk

/s/ Raymond J. Verneti
 Chairman, County Board

Motion made by Savant, seconded by Reznicek to pay the above amount. Roll call taken, motion passed.

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 May 9, 1975.

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

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

This agreement, made and entered into this 13 day of May, 1975 by and between Greene & Meador, Ltd. whose address is 206 W. Canedy, Springfield, Ill. hereinafter called the "engineer" and the Public Agency of Macoupin County, the "Public Agency" covers certain professional engineering services in connection with the proposed improvement.

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

THE ENGINEER AGREES,

1. To perform such traffic studies as are necessary to determine all warning, regulatory and school signing needs for the roads within the jurisdiction of the Public Agency.
2. That all reports, recommendations, and location maps to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Department. It being understood that all such reports, recommendations and location maps shall, before being finally accepted, be subject to approval by the Public Agency and the Department.
3. To attend conferences to be held at the request of the Public Agency or representatives of the Division of Highways.

4. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Department without cost and without restriction or limitations as to their use.

5. During the performance of work under this agreement the Engineer, for himself, his assignees and successors in interest agrees to conform to the requirements of the "Special Provisions for Fair Employment Practices" attached hereto and made a part hereof, and Title 6 of the Civil Rights Act of 1964 relative to nondiscrimination (Federal) Register, Volume 35, No. 118, June 18, 1970). The words "contract" and "contractor", in the special provision shall be interpreted to mean "agreement" and "engineer" respectively.

THE PUBLIC AGENCY AGREES,

1. To pay the Engineer as compensation for all services indicated or provided in this agreement in accordance with the following:

<u>ENGINEERING PERSONNEL</u>	<u>RATE/HOUR</u>	<u>COSTS</u>
Principal	\$15.00	\$ 600.00
Project Engineer	10.00	749.00
Engineering Technician	5.05	<u>1212.00</u>
		\$2561.00
 <u>OVERHEAD</u>		 2305.00
 <u>OTHER DIRECT COSTS</u>		
Supp., Repro., Tele., etc.		370.00
 <u>TRAVEL</u>		 640.00
<u>TOTAL COST</u>		<u>5876.00</u>
<u>FIXED FEE</u>		823.00
<u>MAXIMUM TOTAL COST</u>		<u>\$6699.00</u>

2. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable upon completion of all detailed reports, recommendations, and location maps, to the satisfaction of the Public Agency and the Department.

By mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

3. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 125 per cent incurred up to the time he is notified in writing of such abandonment.

4. That, should the Public Agency require changes in any of the detailed reports, recommendations or location maps after they have been approved, the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 125 per cent to cover profit, overhead, and readiness to serve. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete report.

IT IS MUTUALLY AGREED,

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

2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all basic survey notes, location maps and partial and completed reports with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 5 of THE PUBLIC AGENCY AGREES.

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

Executed by the Public Agency, this
13th day of May, 1975.

Macoupin County Board

/s/ Raymond J. Verneti
Chairman

Attested:

By /s/ Edward Young
County Clerk

State of Illinois, acting by
and through its County
Superintendent of Highways

Executed by the Engineer, this
13th day of May, 1975

By Thomas D. Gazda
Title: Co. Supt. of Highways

Attest:

By /s/ George Meador
Greene & Meador, Ltd.
206 West Canedy Street
Springfield, Illinois 62704

Motion made by VanWinkle, seconded by Sexton to accept the agreement as read. 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

Approved and Recommended by the Road and Bridge Committee on May 9, 1975

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

ILLINOIS DEPARTMENT OF TRANSPORTATION

April 22, 1975

Federal Highway Safety Act of 1973
 Section 203 Rail-Highway Crossings
 Macoupin County
 Project RRS-000S (3)
 Job No. C-45-001-75

Installation of flashing light signals & gates
 at FAS Route 731 with C&NW, W. of Virden

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

Dear Sir:

Attached are five (5) copies of the agreement covering work to be performed by the Chicago and North Western Railway Company at the subject location. The agreement has been duly executed by the Railway.

Please have the agreement executed on behalf of the County and return all five (5) copies for execution and approval by this Department.

Subsequent to execution by all parties concerned, an original fully executed copy will be returned for your files.

Very truly yours,

/s/ Melvin B. Larsen
 Engineer of Local Roads and Streets
 cc - H. W. Monroney

AGREEMENT

This AGREEMENT made and entered into by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter referred to as the "STATE", Party of the First Part, and the COUNTY OF MACOUPIN, State of Illinois, acting by and through its County Board, hereinafter referred to as the "COUNTY", Party of the Second Part, and the CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY, hereinafter referred to as the "COMPANY", Party of the Third Part,

WITNESSETH:

THAT, WHEREAS, Federal-aid Secondary Route No. 731 extends across the COMPANY'S tracks at an existing grade crossing presently marked by a pair of railroad cross buck signs, being located W. of Virden, in Macoupin County, Illinois, as shown on the map designated Exhibit A, which is appended hereto and made a part hereof, and

WHEREAS, in the interest of public safety the parties hereto desire to protect the above-mentioned grade crossing by the installation of automatic flashing light signals with short arm gates in lieu of the existing railroad cross buck signs; and

WHEREAS, the proposed improvement shall be financed in part with funds made available by the Federal Highway Safety Act of 1973.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements as hereinafter contained the parties hereto agree as follows:

SECTION 1. The COMPANY shall prepare the detailed drawings, detailed circuit plans (including surveys and other engineering services), estimates of cost, and any required specifications for the flashing light signals and gates and their operating circuits, and the expense for this work shall be chargeable to this improvement as hereinafter set forth. These detailed plans, estimates, and specifications shall be submitted to the STATE for their approval. No approved plan or specification shall be changed by the COMPANY without written permission from the authorized representatives of the other parties.

The completed flashing light signals and gates installation shall conform to the STATE'S "Requirements for Railroad Highway Grade Crossing Protection, November 27, 1974" insofar as they apply.

SECTION 2. The parties hereto shall construct or cause to be constructed in substantial accordance with the approved plans and specifications, the following items of work:

WORK BY THE COMPANY WITH 100% OF THE EXPENSE BORNE BY THE STATE AND COUNTY. The COMPANY shall furnish or cause to be furnished, in accordance with the stipulations and conditions of the Federal Highway Administration's Policy and Procedure Memorandum 30-3, issued October 26, 1971, and amendments thereto, insofar as it applies, all the labor materials and work equipment required to perform and complete

(a) The preparation of the detailed plans, estimates, and specifications for the flashing light signals and gates installation as enumerated in Section 1 hereof.

(b) The complete assemblage and installation of automatic flashing light signals and gates and their operating circuits.

(c) Incidental work necessary to complete the items hereinabove specified.

SECTION 3. Subject to the terms and conditions as contained in Section 8 of this Agreement, the COMPANY, for performance of its work as herein specified, may bill the STATE monthly (in sets of four) for the STATE'S share of the actual costs and expenses as incurred. These progressive invoices shall be rendered on the basis of the estimated percentage of the work completed. The STATE, after verifying that the bill is reasonable and proper, shall promptly reimburse the COMPANY for 95 percent of the amount billed. The COMPANY, upon completion of its work shall submit to the STATE a detailed statement (in set of four) of its actual expense as incurred. After the STATE has checked the statement in collaboration with the COUNTY and has agreed with the COMPANY that the costs are reasonable and properly set up, insofar as it is able to ascertain, the STATE shall reimburse the COMPANY for ninety-five (95) percent of the amount as billed; such reimbursement, however, to be subject to the provisions of Section 7 hereof. After the representatives of the STATE have audited the expenses as incurred by the COMPANY,

including such items of expense as may have been made, the STATE shall reimburse the COMPANY for the retained amount and the suspended items of expense, less the deduction of any item, or items of expense found by the STATE representatives as not being eligible for reimbursement. After the final payment has been made to the COMPANY in accordance with the above requirements and stipulations, the COUNTY shall reimburse the STATE for 10% of the cost of the work.

The total estimated cost of the work is \$35,095.00 as set forth in the detailed estimate(s) dated April 1, 1975, attached hereto and made a part hereof. The estimated cost to the STATE and COUNTY is \$35,095.00.

SECTION 4. The flashing light signals and gates should be placed in service immediately after the installation is completed, pending final inspection by representatives of the STATE, the COUNTY, and the Federal Highway Administration. The COMPANY shall notify the STATE of the date on which the completed installation will be ready for final inspection.

SECTION 5. Upon completion of the improvement the COMPANY shall maintain at its expense the flashing light signals and gates and their operating circuits, including the operation of such protective devices.

SECTION 6. If at any time subsequent to the installation of the automatic flashing light signals and gates, the railroad and highway grades are separated or the grade crossing closed or for any other reason it is found that their operation is no longer necessary, then the COMPANY, the STATE, and the COUNTY shall negotiate an agreement for their removal and reinstallation at another railroad-highway grade crossing on the COMPANY'S lines in Illinois, preferably in Macoupin County; subject to the approval of the properly constituted public authorities.

SECTION 7. The COMPANY shall petition the Illinois Commerce Commission, in accordance with the Commission's General Order No. 138 to take jurisdiction in the matter of the installation of the automatic flashing light signals and gates and to enter such Orders or Resolutions as may be necessary.

To permit making such field inspections as may be required, the COMPANY shall notify the Macoupin County Superintendent of Highways at Carlinville, Illinois, of the dates on which the COMPANY'S forces will be engaged in performing work at the site of the crossing.

SECTION 8. The grade crossing improvement herein contemplated is to be financed in part from funds appropriated by the Federal Government and expended under Federal regulations. All agreements, drawings, estimates, specifications, acceptance of work and procedure in general are subject to all Federal laws, rules, regulations, orders, and approvals applying to it as a Federal project; and the STATE will reimburse the COMPANY for only such items of work and expense, and in such amounts and forms as are proper and eligible for payment from Federal funds and which have received approval by proper Federal authorities.

SECTION 9. In compliance with the Federal Highway Administration's Instructional Memorandum 21-5-72 issued October 27, 1972, which determines the railway benefit and liability, the installation of flashing light signals and gates as herein contemplated at an existing grade crossing requires no contribution by the COMPANY.

SECTION 10. This agreement shall be binding upon the parties hereto, their successors or assigns.

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

Executed by the STATE, this _____
day of _____, 1975.

ATTEST:

Director of Highways

Executed by the COUNTY, this 13th
day of May, 1975.

ATTEST:

/s/ Edward Young
County Clerk

Executed by the COMPANY, this 17
day of April, 1975.

ATTEST:

/s/ G. L. Vargason
Assistant Secretary

APPROVED:

/s/ V. ?
Asst. Chief Engr.-Signals

APPROVED:

/s/ H. D. Hahn
Director-Public Works Engineering

APPROVED AS TO FORM

/s/ Theodore J. Williams Jr.
Attorney

STATE OF ILLINOIS, acting by and through
its Department of Transportation

By _____

Secretary

COUNTY OF MACOUPIN, State of Illinois,
acting by and through its County Board

By _____

/s/ Raymond Verneti
Chairman, County Board

CHICAGO AND NORTH WESTERN TRANSPORTATION
COMPANY

By _____

/s/ J. ?
Vice President-Operations

APPROVED:

/s/ R. F. Guenther
Auditor Capital Expenditures

APPROVED:

/s/ C. R. Husser
Asst. Vice Pres.-Operating Administration

RESOLUTION

Chicago and North Western Transportation Company
Federal-aid Secondary Route No. 731
Macoupin County, Illinois
Project RRS-000S(3)
Job No. C-45-001-75
Installation of automatic flashing light
signals and gates W. of Virden, Illinois.

BE IT RESOLVED, that the Chairman of the County Board, County of Macoupin, State of Illinois, be and he is authorized to execute the attached agreement - pertaining to the captioned subject - in quintuplicate copies, each of which shall be considered as an original, on behalf of the said County of Macoupin by affixing his signature to each copy, the same to be attested by the County Clerk.

I, /s/ Edward Young, County Clerk in and for said County of Macoupin, in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Macoupin County, at its May meeting held at Carlinville on 13th May, 1975.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 13th day of May, A.D. 1975.

/s/ Edward Young
COUNTY CLERK

Crossing protection at FAS Rte.
731, Virden, Illinois.

Description of Material	Unit	Qty	Cost
Flashing light signals with short arm gates	Each	2	\$5200.
Crossing bell	"	1	100.
Adapter-bell	"	1	10.
Instrument case, HT	"	1	810.
Rect. to charge 6 storage cells, 2 rate	"	1	85.
Case relay, 6 way	"	4	600.
Rect. 2 rate charger for 8 cells	"	1	85.
Transformer lighting	"	1	70.
Transmitter and receiver	Set	6	4200.
Filters	Each	1	60.
Relay, 500 ohm, type HDC	"	1	135.
Flasher relay	"	1	190.
Power transfer relay, 4 pt.	"	1	150.
Line relay 500 ohm, 4 pt.	"	7	840.
Slow release relay, 4 pt., 250 ohm	"	1	130.
Track relay, 200 ohm, biased neutral	"	6	930.
Aerial cable, #14	FT	600	300.
#16 AWG flexible copper wire	"	1000	35.
#10 AWG stranded copper wire	"	500	90.
#9 AWG track wire	"	2000	320.
#10 line wire	"	9000	405.
8 Condr. #6 UG cable	"	250	560.
5 Condr. #14 UG cable	"	250	250.
3 Condr. #6 UG cable	"	150	175.
Storage battery, 80 AH	Each	6	240.
Storage battery, 216 AH	"	8	300.
Fill material	Lot	1	100.
Cabinet and push buttons	Each	2	160.
3" steel pipe	FT	200	400.
Foundation for gates	Each	2	170.
Foundation for instrument case, steel	"	1	100.
Foundation, relay case	"	4	160.
Power connection	"	1	100.
Track connection	"	16	80.
Pole line material (pins, insulators)	Lot	1	200.
Base and mast for relay case	Each	4	300.
Coupling cases	"	4	840.
Crossarms	"	30	330.
Battery box 16 cell	"	1	130.
Acc'y material: tags, tape, paint, eyelets, arresters, terminals, resistance units, etc.	Lot	1	700.

Cost of material \$20,040.

FAS Rte. 731
Virden, Ill.

Carried fwd. \$20,040.

Labor

Engineering plans	350.
Engineering inspection	120.

Installing Signals

Signal crew, 90 m/d @ \$55.	4950.	
Acctg. and billing, 3 m/d @ \$45.	135.	
Install meter connection, 3 m/d @ \$50.	150.	
Install crossarms, 6 m/d @ \$50.	300.	6005.

Additives

Vacation allowance, paid holidays, health and welfare, RR&UC tax, 40.83955% of \$6005.		2450.
Electrical expense, 3 days @ \$16.	50.	
Signalmen's expense, 90 days @ \$16.	1440.	
Engr. Expense, 2 days @ \$25.	50.	
Comm. expense, 6 days @ \$16.	95.	1635.

Truck rental, 25 days @ \$11.		275.
Store exp. 5% of \$20,040.	1000.	
Supplies & repairs to work equip. 5% of \$6005.	300.	
Transp. of matl. & work equip. 1% of \$20,040.	200.	1500.
		<u>11,865.</u>

Total Cost Labor & Materials \$31,905.
Contingencies, 10% 3,190.
Total Estimated Cost \$35,095.

Office of Asst. Chief Engr. Signals
Chicago and North Western Transp. Co.
Chicago, Ill. April 1, 1975
SDE 703
PHC

Motion made by VanWinkle, seconded by Powell to accept the resolution. 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	

RESOLUTION

WHEREAS, the General Fund of Macoupin County on May 13, 1975, has a balance of \$33,305.73, and

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

WHEREAS, there is a balance in the County Officers' Fund of \$245,620.81 which is more than sufficient to meet the current obligations to be paid from the County Officers' Fund, and

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$45,000.00 should be transferred from the County Officers' Fund to the General Fund,

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board:

Section 1. That the sum of \$45,000.00 be forthwith transferred from the County Officers' Fund to the General Fund.

Section 2. That the proper officials be authorized, and they are hereby authorized and directed to make such transfer.

Passed and Approved this 13th day of May, A.D., 1975.

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

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

The undersigned, members of the Finance Committee of the Macoupin County Board, hereby approve the above Resolution and recommend its adoption by the Macoupin County Board.

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

Motion made by Sexton, seconded by Bruce to accept the resolution. 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 May 9, 1975

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

AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of May, 1975, by and between Robert E. French, Professional Engineer whose address is 654 N. Main, White Hall, Ill. 62092 hereinafter called the "ENGINEER" and the county of Macoupin State of Illinois, hereinafter called the "COUNTY" covers certain professional engineering services in connection with the construction of the proposed improvement designated as County Highway 58, Crown 2 Road, Macoupin County, Illinois.

WITNESSETH THAT, in consideration of these premises and of the mutual covenants set forth, THE ENGINEER AGREES,

1. To furnish construction engineering services as required for the above described improvement; such services to include but not be limited to furnishing a RESIDENT ENGINEER, establishing line and grade as construction progresses; proportioning and testing of concrete and bituminous mixtures; compaction testing; routine inspection; preparation of reports; and measurement and computation of final quantities as may be required. All these construction engineering services are to be done under the direct supervision of the COUNTY SUPERINTENDENT. All services are to be performed in accordance with the applicable procedures, manuals and policies established by the STATE.

Engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with the AGREEMENT.

The RESIDENT ENGINEER shall be the Principal Engineer or a person of similar qualifications. The ENGINEER may at various times provide the services of an ASSISTANT RESIDENT ENGINEER to act in his behalf when the services of the Principal Engineer are not required.

2. That all services are to be furnished as required by construction progress and as determined by the COUNTY SUPERINTENDENT. The ENGINEER shall complete all services specified herein within a time considered reasonable to the COUNTY, after the CONTRACTOR has completed the construction contract.

3. That all field notes, test records and reports shall be turned over to and become the property of the COUNTY and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in his possession and any such loss or damage shall be restored at his expense.

4. To furnish the services as required herein within twenty-four hours of notification by the COUNTY SUPERINTENDENT or his authorized representative.

5. To attend conferences and visit the site of the work at any reasonable time when requested to do so by the COUNTY.

6. That none of the services to be furnished by the ENGINEER shall be sublet, assigned, or transferred to any other party or parties without the written consent of the COUNTY SUPERINTENDENT. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT. Any subcontractor will be subject to the provisions of this AGREEMENT.

7. That he will save harmless Freeman Coal Mining Company, the COUNTY, any other governmental agency or any representative of FREEMAN COAL MINING COMPANY, the COUNTY or any other governmental agency from all claims and liabilities due to activities of himself, his agents, or his employees and that he will carry adequate insurance at his own expense to provide such protection. Such insurance shall remain in force until this improvement is completed, and all final measurements and reports have been made and accepted by the COUNTY.

8. That he will comply with all applicable Federal Statutes, State of Illinois Statutes, and local laws or ordinances of the COUNTY.

9. That payment by the COUNTY shall be as hereinafter provided. The ENGINEER shall submit invoices once per month for partial payment on account for his work completed to date. Such invoices shall show the time spent under various classifications at the hourly rate hereinafter provided.

10. That this AGREEMENT may be terminated by the COUNTY upon written notice to the ENGINEER, at his last known post office address, with the understanding that should the AGREEMENT be terminated by the COUNTY, the ENGINEER shall be paid for any services completed and any services partially completed. All field notes, test records and reports completed or partially completed at the time of termination shall become the property of, and be delivered to, the COUNTY.

11. That he is qualified technically and is entirely conversant with the policies applicable to the Improvement and that he has, and will furnish at the request of the COUNTY, sufficient, properly trained, and experienced personnel to perform the services enumerated herein. The number, salary, and qualifications of all personnel assigned at any time shall be subject to the approval of the COUNTY.

12. That he and his subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the COUNTY, or any authorized representatives of the COUNTY and copies thereof shall be furnished if requested.

THE ENGINEER WARRANTS that he has not employed or retained any company or person, other than a bona fide employee working for the ENGINEER, to solicit or secure this AGREEMENT, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this AGREEMENT. For breach or violation of this warranty, the COUNTY shall have the right to annul this AGREEMENT without liability, or, in its discretion to deduct from the AGREEMENT price or consideration, or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

THE ENGINEER FURTHER AGREES,
Nondiscrimination - U. S. Civil Rights Act of 1964

(1) Compliance with Regulation: The ENGINEER will comply with the Regulations of the Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation.

(2) Nondiscrimination: The ENGINEER, with regard to the work performed by him after award and prior to completion of the AGREEMENT work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractor, including procurements of materials and leases of equipment. The ENGINEER will not participate either directly or indirectly in discrimination.

(3) Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the ENGINEER for work to be performed under a subcontract, including procurements of materials or equipment each potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER'S obligations under this AGREEMENT relative to nondiscrimination on the ground of race, color, or national origin.

(4) Information and Reports: The ENGINEER will provide all information and reports required, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the COUNTY to be pertinent to ascertain compliance. Where any information required of the ENGINEER is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the COUNTY, and shall set forth what efforts they have made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the ENGINEER'S noncompliance with the nondiscrimination provisions of this AGREEMENT, the COUNTY shall impose such contract sanctions as the COUNTY may determine to be appropriate, including, but not limited to,

(a) withholding of payments to the ENGINEER under the AGREEMENT until the ENGINEER complies, and/or

(b) cancellation, termination or suspension of the AGREEMENT, in whole or in parts,

(6) Incorporation of Provisions: The ENGINEER will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment unless exempt by the Regulations, order or instructions issued pursuant thereto. The ENGINEER will take such action with respect to any subcontract or procurement as the COUNTY may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the COUNTY to enter into such litigation to protect the interest of the COUNTY, and, in addition, the ENGINEER may request the STATE or the United States to enter into such litigation to protect the interest of the STATE or the United States.

THE COUNTY AGREES,

1. To furnish the necessary plans and specifications; and to furnish necessary stakes and laths and other marking supplies, if not furnished by the contractor.

2. To notify the ENGINEER at least twenty-four hours in advance of the need for personnel and services.

3. That for the performance by the ENGINEER of the services set forth above, the COUNTY shall pay the ENGINEER on the following basis of payment:

a. The hourly rates set forth below for the classifications shown:

<u>Grade Classification of Employee</u>	<u>Hourly Rate</u>
Principal Engineer or Resident Engineer	\$20.00
Assistant Resident Engineer	16.00
Chief of Party (Registered Land Surveyor)	16.00
Instrumentman	12.00
Proportioning Engineer	12.00
Rodman	10.00
Inspectors	10.00
Clerical	6.00

b. That should union labor be required either the COUNTY or the CONTRACTOR shall pay such labor costs direct and shall not be considered as a part of this AGREEMENT.

c. Actual transportation cost of \$0.15 per mile.

4. That payment shall be made to the ENGINEER as soon as practical after the receipt of each invoice except that not more than 90 per cent of the amount due shall be paid until the work is completed and all final measurements and reports have been made and accepted by the COUNTY, at which time all remaining unpaid amounts due shall be payable.

IT IS MUTUALLY AGREED:

Disputes

That any difference between the ENGINEER and the COUNTY SUPERINTENDENT concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY SUPERINTENDENT, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

Adequacy of Employees

That in the event the engineering and inspection services to be furnished and performed by the ENGINEER shall, in the opinion of the COUNTY SUPERINTENDENT be incompetent or inadequate, the COUNTY SUPERINTENDENT, shall have the right to supplement the engineering and inspection force or to replace the engineers or inspectors employed on such work at the expense of the COUNTY.

Line of Authority

1. All orders to the CONTRACTOR'S superintendent should be transmitted through the RESIDENT ENGINEER.

2. Should any controversial issue arise, the RESIDENT ENGINEER should first confer with the COUNTY SUPERINTENDENT and then transmit to the CONTRACTOR'S Superintendent the agreed upon course of action.

3. Should the COUNTY SUPERINTENDENT, in his tours of inspection, discover any activities by the CONTRACTOR needing correction, he shall contact the RESIDENT ENGINEER who in turn shall issue the necessary orders for corrective action. However, if the matter needs immediate attention, the COUNTY SUPERINTENDENT shall issue the necessary orders and so notify the RESIDENT ENGINEER.

4. If controversial issues arise making a field conference necessary between the inspection forces and the CONTRACTOR, the COUNTY SUPERINTENDENT shall always be present to represent the COUNTY'S interest.

5. On those rare occasions when the CONTRACTOR'S superintendent and the RESIDENT ENGINEER cannot wholly agree on a course of action, the matter shall be referred to the COUNTY SUPERINTENDENT.

6. In the case of job correspondence, all letters from the ENGINEER should be directed to the COUNTY SUPERINTENDENT.

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

FOR THE ENGINEER:

/s/ Robert E. French

Robert E. French, P.E.

Dated April 29, 1975

ATTEST:

/s/ Edward Young

Edward Young, County Clerk

FOR THE COUNTY:

APPROVED BY THE COUNTY BOARD

Dated May 13, 1975

/s/ Raymond J. Verneti

Raymond J. Verneti, Chairman

Dated May 13, 1975

Motion was made by Griva to accept the proposal with the approval of the Freeman Coal Co., seconded by VanWinkle. Roll call taken, motion carried.

PRESENT:

James Bertangolli
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

Approved and Recommended by the Road and Bridge Committee on May 9, 1975

/s/ James Savant

/s/ Henry Mills

/s/ Elmer Bruce

/s/ Clarence P. Nail

COUNTY PERMIT (WATER LINE)
 COUNTY OF MACOUPIN
 TO
 WILLIAM & SHARON SHAW

This PERMIT made this 13 day of May 1975, for William and Sharon Shaw, Girard, Illinois by Macoupin County Board (hereinafter designated "County").

THIS AGREEMENT made this 13 day of May 1975, between the County Board of Macoupin County, State of Illinois (hereinafter designated "County"), their successors and assigns.

WITNESSETH: THAT

WHEREAS, William and Sharon Shaw have petitioned the County Board for permission to construct, operate, maintain, repair, renew, and remove an underground water service line on the right-of-way and across County Highway 12, FAS Route 732 (Emerson Airline Road) located at the E $\frac{1}{2}$ of E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 36, T. 12 N., R. 7 W. of 3rd P.M. in Macoupin County, Illinois and

WHEREAS, the proposed installation is described as follows: A water service line of acceptable materials incased in a steel or equal casing jacked or bored under the road. The casing shall extend at least six (6) feet on each side of roadway surface with a minimum cover of 3-1/2 feet at the ditch. The water line shall run from the main on the south side of the road north across the road to the north right-of-way line.

NOW THEREFORE, BE IT RESOLVED, by the Macoupin County Board, insofar as it has jurisdiction, that William and Sharon Shaw be and are hereby granted permission to construct, operate, maintain, repair, renew, and remove said water line, herein described, under County Highway 12 over which this County Board has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin and that,

This permit and agreement is also subject to the following terms and conditions which William and Sharon Shaw do hereby agree:

1. They shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year, and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. They shall employ a competent contractor and a registered plumber to do all this work.
4. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
5. They shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said facility or resulting therefrom or from the existence, operation and maintenance of said facility, and they, their agents and assigns, or both shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims to have arisen out of the construction, existence, operation, and maintenance of facility done by William and Sharon Shaw, their agents, employees, contractor or subcontractors pursuant to this permit.
6. They shall take all necessary precaution by use of signs, signals, lights, barricades, watchman, to protect the general public and those using the highway and shall take all reasonable measures to cause least interference with traffic movement. All warning signs, lights, barricades, etc., shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices for Streets and Highways."
7. They shall assume all responsibility and liability for interference in any manner with other utilities, in, along, under or upon said highway for the work pursuant to this permit.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractor's Public Liability and Property Damage Liability Insurance including automobile coverage and a Certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.
10. They shall be responsible for relocating said water line should any reconstruction of the existing road necessitate that this be done.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two (2) certified copies of this permit to William and Sharon Shaw.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

/s/ William Shaw

Date May 13, 1975

/s/ Sharon Shaw

MACOUPIN COUNTY BOARD
 MACOUPIN COUNTY, ILLINOIS

WITNESS Sandra Perrine

/s/ Raymond J. Verneti
 Raymond Verneti, Chairman

WITNESS Peggy Baker

/s/ Edward Young
 Edward Young, County Clerk

ATTEST:
/s/ Shirley M. Irvin
 Notary Public

Motion made by Sexton, seconded by Powell to enter into an agreement with same. 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 | |

RESOLUTION NO. 7

WHEREAS, Water for the Macoupin County Nursing Home, which is now under construction, is provided by means of a water line which is privately owned; and

WHEREAS, It is necessary that additional tap-on privileges be acquired by Macoupin County to obtain additional water supply from said private water line; and it is also in the best interest of Macoupin County that the County acquire an interest in said water line;

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

1. That Macoupin County acquire additional tap-on privileges with respect to the water line which services and provides water for the Macoupin County Nursing Home which is now under construction, and that the County acquire an interest in said water line.

2. That Macoupin County expend the sum of \$667.00 for purchasing an interest in said water line and for the purpose of acquiring additional privileges to tap onto said water line; and that the County Treasurer of Macoupin County be and he is hereby directed and authorized to pay to the present owners of said water line said sum of \$667.00, for such interest in said water line and for such tap-on privileges.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 13th day of May, 1975.

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

ATTEST: /s/ Edward Young
County Clerk

Motion by Savant, seconded by Love to approve the resolution. 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	

RESOLUTION NO. 8
RESOLUTION AUTHORIZING LEASE OF FARM LANDS

WHEREAS, the County of Macoupin, State of Illinois, owns approximately 29 acres of farm lands which are not being used for County purposes, and which the County deems should be leased for agricultural purposes; and

WHEREAS, pursuant to discussions and negotiations previously conducted with potential Lessees of said premises which also determines that such farm lands should be leased and rented to Gerald Rosentreter of Rural Route, Carlinville, Illinois;

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

Section 1: That the farm lands owned by Macoupin County in Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, in Carlinville Township, Macoupin County, Illinois (commonly referred to as the nursing home property) be leased and rented to Gerald Rosentreter, Rural Route, Carlinville, Macoupin County, Illinois, for agricultural purposes in accordance with the terms and provisions of the Farm Lease which is attached hereto.

Section 2: That the Chairman of the County Board, and Clerk of the County Board, be and they are hereby directed to execute said lease for and in behalf of Macoupin County, Illinois.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 13th day of May, 1975.

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

ATTEST: Edward Young
County Clerk

APPROVED by the Nursing Home Committee.

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

Motion by Millard, seconded by Savant to accept the resolution. 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 Nursing Home Committee

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

FARM LEASE

THIS AGREEMENT made and entered into this 13th day of May, 1975, by and between the COUNTY OF MACOUPIN, hereinafter referred to as "LESSOR"; and GERALD ROSENTRETER, of Rural Route, Carlinville, Illinois, hereinafter referred to as "LESSEE", WITNESSETH:

1. That the County of Macoupin, State of Illinois, hereby rents and leases to the Lessee, and the Lessee hereby rents and leases from the County of Macoupin, State of Illinois, the following described read estate, to-wit:

The land owned by the Lessor which has been used for agricultural purposes consisting of 29 acres, more or less, which is located in Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, in Carlinville Township, Macoupin County, Illinois.

2. The term of this lease shall be for two years beginning on March 1, 1975 and terminating on February 28, 1977; and this lease shall terminate without further notice or demand upon the expiration of said term.

3. The Lessee agrees to pay as rental for said premises the sum of \$1,160.00 per year, said sum being computed at the rate of \$40.00 per acres for 29 acres. Said payments shall be paid in advance, the first such payment to be due and payable on the date this agreement is executed, and the subsequent payments to be due on the first day of March 1975.

4. The Lessor reserves the right to terminate this lease, or to reduce the number of acres available to the Lessee, in the event all or any of said land is deemed necessary for County purposes by the County Board of Macoupin County, Illinois. In the event such land is taken or removed from this lease by the Lessor during the term of the lease, the rental payment shall be reduced at the rate of \$40.00 per acre for the land so taken, and the County Board shall further reimburse the Lessee for damages to any crops growing on said land at the time of such taking.

5. The real estate hereby leased to the Lessee shall be used by the Lessee only for agricultural purposes; and in connection therewith Lessee shall not use said land for raising or pasturing livestock or other animals.

6. The Lessee shall have the right to remove the fence now existing along the north line of said premises which runs in an east/west direction; provided, in the event such fence is removed, the Lessee shall not remove the corner posts of said fence. Any such fence removal shall be done at the expense of the Lessee.

7. The Lessee shall be responsible for the payment of any and all fertilizer, herbicides, insecticides or other expenses incurred in connection with production of crops on said land, including all expenses for plowing, cultivating and harvesting of said crops, and the Lessor shall not be responsible for the payment of any such crop expense. It is understood and agreed, however, that in the event the Lessee applies limestone or other products which are generally known to have a lifespan of more than one year, the Lessee shall pay for such limestone or other products, and in the event this lease expires or is terminated before the end of the lifespan of said limestone or other products, the County shall reimburse the Lessee for the cost thereof, which reimbursement shall be pro-rated on the basis of the life remaining in said limestone or other products.

8. The Lessee agrees to indemnify and save harmless the Lessor from any and all claims or liability for damages to persons or property who or which may be injured on said leased premises, or who or which may be injured or damaged as a result of the Lessee's use or operation of said leased premises, provided such injury or damage is not the prominate result of the negligence or willful misconduct of the Lessor or it's agents or employees.

9. It is further understood and agreed that if the Lessor intends to lease or rent said premises after the expiration of the period of this lease, the Lessor will first offer to the Lessee the right and option to lease said premises on such terms and conditions as the Lessor would lease and rent said premises to anyone else.

10. This lease shall be effective as of March 1, 1975.

11. This lease shall not be assigned by the Lessee without the express written consent of the Lessor.

12. This lease is executed and entered into by the Lessor pursuant to authorization given by the Resolution adopted by the County Board of Macoupin County, Illinois.

/s/ Raymond J. Verneti
Chairman, County Board

ATTEST: /s/ Edward Young
County Clerk & Clerk
of the County Board

Gerald Rosentreter
LESSEE

Motion made by Miller, seconded by Powell, to accept the lease as read. 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

RESOLUTION NO. 10
RESOLUTION OPPOSING PASSAGE OF ILLINOIS
GENERAL ASSEMBLY HOUSE BILL 2276

WHEREAS, it is now pending before the Illinois General Assembly House Bill 2276, which increases license fees for nursing home facilities; and

WHEREAS, the passage of said House Bill into law would increase the license fees for the Macoupin County Nursing Home from \$50.00 per year to over \$800.00 per year; and

WHEREAS, such large increase in license fees would result in increased operational costs of the Macoupin County Nursing Home;

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

Section 1: That the County Board of Macoupin County hereby expresses its disapproval of said House Bill 2276 and hereby respectfully urges the members of the Illinois House of Representatives to vote against the passage of said legislation.

Section 2: That a copy of this resolution be forwarded to the State Representatives who represent the 49th District, to-wit: Hon. Kenneth R. Boyle, Hon. Thomas C. Rose, and Hon. John F. Sharp.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 13th day of May, 1975.

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

ATTEST: /s/ Edward Young
County Clerk

APPROVED by the Nursing Home Committee.

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

Motion made by Sexton, to accept the resolution and make the necessary replies to the State Representatives and State Senator that the Board opposes this bill. Seconded by Reznicek. 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	

May 9, 1975
Macoupin County Board
Carlinville, Illinois

Gentlemen:

With power to act, granted by the Macoupin County Board, the Road and Bridge Committee have awarded the contract for one (1) CASE W-14, 1½ YARD END LOADER to the low bidder, Case Power & Equipment Company, 11565 Page Service Drive, St. Louis, Missouri, for the sum of \$22,487.00 without trade in.

ROAD AND BRIDGE COMMITTEE

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

Motion by Nail, seconded by Savant to accept the agreement 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	

May 13, 1975
Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for Township Motor Fuel Tax Maintenance and Non-Motor Fuel Tax Township Maintenance was held in the basement of the Court House at 10:00 A.M., Tuesday, April 22, 1975.

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

Twelve (12) proposals were requested and nine (9) bids were received.

Low bidders are as follows:

ILLINOIS ROAD CONTRACTORS, INC.
525 Sandusky
Jacksonville, Illinois

Group 1 - Barr - Road Oil - 13510 Gals. @ \$0.41
Asphalt - 18775 gals. @ \$0.46
Chips - 938 tons @ \$8.15

Group 2 - Bird - Road Oil - 36610 gals. @ \$0.41
Asphalt - 5870 gals. @ \$0.46

Group 4 - Brushy Mound - Road Oil - 21190 gals. @ \$0.41
Asphalt - 5005 gals. @ \$0.46

Group 7 - Carlinville - Road Oil - 5000gals. @ \$0.41
Asphalt - 22920gals. @ \$0.46
Chips - 1010 tons @ \$8.15

Group 8 - Chesterfield - Road Oil - 34510 gals. @ \$0.41

Group 12 - Hillyard - Road Oil - 11950 gals. @ \$0.41

- Group 12 - Hillyard - Asphalt - 22590 gals. @ \$0.46
Chips - 965 tons @ \$8.15
- Group 16 - North Otter - Road Oil - 53950 gals. @ \$0.41
Asphalt - 3300 gals. @ \$0.46
- Group 17 - North Palmyra - Road Oil - 11735 gals. @ \$0.41
Asphalt - 17250 gals. @ \$0.46
Chips - 861 tons @ \$8.15
- Group 18 - Polk - Road Oil - 29570 gals. @ \$0.41
Asphalt - 2440 gals. @ \$0.46
Chips - 122 tons @ \$8.15
- Group 19 - Scottville - Road Oil - 5000 gals. @ \$0.41
Asphalt - 24350 gals. @ \$0.46
Chips - 1218 tons @ \$8.15
- Group 21 - Shipman - Road Oil - 3000 gals. @ \$0.41
Asphalt - 20420 gals. @ \$0.46
Chips - 1020 tons @ \$8.15
- Group 22 - South Otter - Road Oil - 44440 gals. @ \$0.41
- Group 23 - South Palmyra - Road Oil - 9505 gals. @ \$0.41
Asphalt - 16430 gals. @ \$0.46
Chips - 723 tons @ \$8.15
- Group 25 - Virden - Asphalt (Prime) - 7335 gals. @ \$0.46
Asphalt (Seal) - 9685 gals. @ \$0.46
- Group 26 - Western Mound - Road Oil - 14970 gals. @ \$0.41
Asphalt - 11495 gals. @ \$0.46
Chips - 505 tons @ \$8.15

LOUIS MARSCH, INC.
Morrisonville, Illinois

- Group 11 - Girard - Road Oil - 20560 gals. @ \$0.408
- Group 13 - Honey Point - Road Oil - 45185 gals. @ \$0.408
- Group 15 - Nilwood - Road Oil - 22980 gals. @ \$0.408
Asphalt - 14080 gals. @ \$0.458
Chips - 620 tons @ \$7.95
- Group 20 - Shaws Point - Road Oil - 39685 gals. @ \$0.408

PIASA ROAD OIL CO.
P.O. Box 484
Alton, Illinois

- Group 3 - Brighton - Road Oil - 2500 gals. @ \$0.394
Asphalt - 17245 gals. @ \$0.454
Chips - 862 tons @ \$8.05
- Group 5 - Bunker Hill - Asphalt - 23470 gals. @ \$0.454
Chips - 1173 tons @ \$8.05
- Group 10 - Gillespie - Road Oil - 12345 gals. @ \$0.394
Asphalt (Prime) - 6590 gals. @ \$0.454
Asphalt (Seal) - 10905 gals. @ \$0.454
Chips - 545 tons @ \$8.05
- Group 24 - Staunton - Road Oil - 5870 gals. @ \$0.394
Asphalt - 17600 gals. @ \$0.454

W. J. COUNTON CO.
P. O. Box 178
East Alton, Illinois

- Group 9 - Dorchester - Asphalt - 14785 gals. @ \$0.45
Chips - 738 tons @ \$8.05
- Group 14 - Mt. Olive - Asphalt - 17920 gals. @ \$0.45

WITT ROADBUILDERS, INC.
P. O. Box 558
Hillsboro, Illinois

- Group 6 - Cahokia - Road Oil - 5000 gals. @ \$0.409
Asphalt - 23470 gals. @ \$0.457
Chips - 1173 tons @ \$8.00

K. & B. TRANSIT, INC.
Box 156
Carlinville, Illinois

- Group 27 - Bird - CA-15 or CA-16 Stockpiled - 400 tons @ \$4.25
- Group 28 - Brushy Mound - CA-15 or CA-16 Stockpiled - 221 tons @ \$4.00
- Group 29 - Girard - CA-15 or CA-16 Stockpiled - 600 tons @ \$4.45

LIPPOLD & ARNETT
P. O. Box 9
Carlinville, Illinois

- Group 30 - Honey Point - CA-6 or CA-10 Stockpiled - 700 tons @ \$3.49

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board at their May 13, 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, Chairman
- /s/ Henry Mills, Member
- /s/ Elmer Bruce, Member
- /s/ Clarence Nail, Member

RECOMMENDATION APPROVED AND CONTRACT AWARDED May 13, 1975.

/s/ Edward Young
Edward Young, County Clerk
Macoupin County

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

Motion made by Griva, seconded by VanWinkle to accept the bids. Roll call taken, motion carried.

PRESENT:

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

The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 1975

CIRCUIT COURT, CORONER, STATES ATTORNEY: Juvenile: Attorneys Ad Litem 1,519.80, Circuit Court: Petit Jurors Salaries 2,611.30, Circuit Court: Petit Jurors Meals 292.38, Circuit Court Supplies 374.46, Probation Officer Mileage & Expense 43.65, Probation Officer Salary 350.00, Jury Commission Salaries 44.80, Jury Commission Clerk's Salary 100.00, Coroner's Mileage & Expense 472.00, Coroner's Advanced Jurors Fees 72.00, Coroner's Salary 500.00, States Attorney Supplies 81.58, States Attorney Salary 1,833.32, Assistant States Attorney Salary 1,000.00, States Attorney Steno Salary 570.00. Claims recorded in Register #14, pages 65, 66, 67, 71, 81, 82. Motion made by Savant, 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 Verneti
David Cerar	John Jubelt	Russell Powell	Raymond VanWinkle
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

COUNTY CLERK: County Board Supplies 133.55, County Board Compensation 1,480.40, Planning & Zoning 109.80. Claims recorded in Register #14, pages 74-75. Motion made by Savant to accept as read and place on file, seconded by Reznicek. 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	Roy Weller
Otis Fenton	Walter Long	Wm. Reznicek	Raymond Verneti
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

COUNTY TREASURER: Printing: Sheriff's Office 10.00, Notice of County Board Meeting & Printing 3.80, County Officers Courthouse Tolls 271.54, County Officers Operational Monies as per Resolution 51,000.00. Claims recorded in Register #14, pages 67, 68, 69. Motion made by Savant, 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

FINANCE: Contingencies 909.78, Civil Defense 530.66, Tax Assessment & Collection Supplies 1,719.08, Public Defender Salary 716.66, Extra Public Defender 285.00, Vital Statistics 614.00. Claims recorded in Register #14, pages 67, 69, 70, 73, 74. Motion made by Savant, 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ELECTIONS: Permanent Registration salary 61.89. Claims recorded in Register #14, pages 68. Motion made by Savant, 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

LEGISLATION: Photostat salary 570.00, Photostat Supplies 817.75, Supr. of Assessments Mileage & Expense 45.60, Supr. of Assessments Assistants Mileage 36.96, Supr. of Assessments Salary 1,250.00, Supr. of Assessments Assistants salaries 1,100.00, Supr. of Assessments Supplies 27.65. Claims recorded in Register #14, pages 69-72. Motion made by Savant, seconded by Reznicek to accept the report as read. Roll call taken, motion carried.

PRESENT:

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

PUBLIC HEALTH: Aid to Dependent Children 168.37, Animal Control Fund-Mileage 176.40, Animal Control Fund-Supplies 128.38. Claims recorded in Register #14, pages 65. Motion made by Savant, seconded by Reznicek to accept the report 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	John Jubelt	Clarence Nail	Dewey VanWinkle
David Cerar	Frank Jenkins	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

SHERIFF: Courthouse Repairs 283.46, Courthouse Supplies 652.56, Courthouse Gas 646.35, Jail Supplies 210.22, Jail: Medical Expense of Inmates 102.88, Jail Food 548.02, Jail Repairs 101.08, Jail Gas 123.28. Claims recorded in Register #14, pages 68-69. Motion made by Savant, seconded by Reznicek to accept the report 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	John Jubelt	Clarence Nail	Dewey VanWinkle
David Cerar	Frank Jenkins	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

SUPT. EDUCATION SERVICE REGION: Truant Officer Mileage 88.50, Truant Officer Salary 132.00, Supt. Educational Service Region Steno. Salary 570.00, Supt. Ed. Ser. Reg. Extra Help Salary 20.63, Supt. Ed. Ser. Reg. & Asst. Mileage 134.25, Supt. Ed. Ser. Reg. Steno & Extra Help Mileage 17.88, Supt. Ed. Ser. Reg. Supplies & Postage 934.40. Claims recorded in Register #14, pages 70-71. Motion made by Savant, seconded by Reznicek to accept the report as read and place on file. Roll call taken, motion carried.

PRESENT:

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

COUNTY HOME: County Home Supplies 3966.01, County Home Salaries 10152.97. Claims recorded in Register #14, pages 76, 77, 78, 79, 80, 81. Motion made by Savant, seconded by Reznicek to accept the report 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	

ROAD AND BRIDGE: County Highway 30,920.77, County Township Bridge 6735.95, County M.F.T. 46,223.65. Claims recorded in Register "S", pages 295-296. Also included was a late bill for reimbursing the County Highway Department for services to the Civil Defense Agency, in the amount of \$67.15. Motion by Savant to accept the report as read and include the above bill, seconded by Reznicek. 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 Vernetti
Roy Weller
Carson Whitlow

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
APRIL 1975

Balance on hand March 1, 1975 000.00

RECEIPTS - Operational Monies 8,000.00
8,000.00

DISBURSEMENTS

SALARIES

Edward Young 1,416.66
Shirley M. Russell 570.00
Mary M. Derrick 530.00
Diana Lyons 530.00
Agnes Frank 530.00
Dorothy Kreevich 530.00
Dorothy Beyer 570.00
Deborah Campbell 530.00
5,206.66

EXTRA HELP SALARY

Frances Kaskutas 453.86
Leona Bili 433.23
Patricia A. Smith 144.41
1,031.50

MILEAGE

Agnes Frank 22.00
Dorothy Kreevich 16.00
Diana Lyons 12.32
Dorothy Beyer 12.00
Deborah Campbell 19.36
Frances Kaskutas 12.32
Leona Bili 14.28
Patricia A. Smith 7.00
115.28

REVENUE EXPENSE

Postage 300.00
Supplies 153.63
Telephone 99.98
Equipment (New) 1,428.00
1,981.61

TOTAL DISBURSEMENTS 8,335.05

Balance on hand April 30, 1975 - 335.05

COUNTY CLERK FEE ACCOUNT

Balance on hand April 1, 1975 000.00

RECEIPTS 4,237.40

DISBURSEMENTS

County Treasurer - Clearing out Account 4,237.40

Balance on hand April 30, 1975 000.00

COUNTY CLERK
MONTH REAL ESTATE STAMP ACCOUNT
APRIL 1975

Balance on hand April 1, 1975 20,476.00

RECEIPTS 1,840.00
TOTAL 22,316.00

DISBURSEMENTS

Balance on hand April 30, 1975 000.00
22,316.00

TAX REDEMPTION MONTHLY REPORT

Balance on hand April 1, 1975 4,152.28
Receipts and Deposits 1,745.16

TOTAL 5,897.44

Disbursements 3,890.10

Balance on hand April 30, 1975 2,007.34

RECONCILIATION

Balance April 30, 1975 2,007.34

Due to purchasers, etc:

Classic Leasing 816.19
M.A. Zippay, Co. Treas. 570.94
B.A. Schubert 83.05
Henry Jacobs 228.98
H.W. Baker 15.03

RECONCILIATION (cont)

2,007.34

Carl Wallis	8.59
W.W. Denby	142.10
Carol Zirkelbach	16.94
J. Vercoglio	11.06
Refused by purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>46.00</u>

2,007.34

COUNTY TREASURER'S ACCOUNT REPORT
APRIL 30, 1975

Balance on hand April 1, 1975		.00
RECEIPTS		
Estimated Operational Monies		<u>7,500.00</u>
		7,500.00
EXPENDITURES		
SALARIES		
M. A. Zippay	1,416.66	
Wilma Cox	570.00	
Phyllis Petrolina	570.00	
Frances Balestri	544.10	
Sandra Cunningham	530.00	
Erminia Wenzel	530.00	
Ruth Savant	530.00	
Sue Hannah	<u>530.00</u>	
		5,220.76
MILEAGE		
Wilma Cox	14.08	
Phyllis Petrolina	22.00	
Frances Balestri	18.48	
Sandra Cunningham	17.64	
Erminia Wenzel	9.36	
Ruth Savant	14.28	
Sue Hannah	<u>17.64</u>	
		113.48
TELEPHONE		
General Telephone Company	72.40	
		72.40
SUPPLIES		
I.B.M. Corporation	17.63	
Illinois Office Supply	102.65	
Olivette Corporation of America	31.50	
J & A Stationers	1.77	
Frances Balestri	10.40	
APECO Corporation	<u>85.40</u>	
		249.35
POSTAGE		
Carlinville Postmaster	20.00	
		<u>20.00</u>
	TOTAL EXPENDITURES	5,675.99
TRANSFER OF FUNDS--To General Fund		<u>1,824.01</u>
		7,500.00
Bank Balance April 30, 1975		.00

STATES ATTORNEY'S ACCOUNT

Balance on hand April 1, 1975		000.00
Operational monies, April 1975		<u>4,000.00</u>
	TOTAL	4,000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Franzoi	<u>570.00</u>	
		3,403.32
OFFICE EXPENSE		
Telephone	26.50	
Supplies	<u>105.87</u>	
		132.47
EXCESS MONIES		
County Treasurer	464.21	464.21
Total Disbursements		<u>4,000.00</u>
Balance on hand April 30, 1975		000.00

GENERAL FUND "A" & STATES ATTORNEY
FEE ACCOUNT

Balance on hand April 1, 1975		000.00
RECEIPTS		
Reimbursement States Attorney Salary		
March 1975	1,000.00	
Fines	700.00	
Fees	<u>165.00</u>	
Total Receipts	1,865.00	
DISBURSEMENTS		
County Treasurer-General Fund		<u>1,865.00</u>
Balance on hand April 30, 1975		000.00

REPORT FOR APRIL
PROBATE DIVISION

RECEIPTS	
Clerk Fee's	3,503.25
DISBURSEMENTS	
Vera Pratt (salary)	570.00
Vera Pratt (mileage)	14.08
Vera Selvo (salary)	570.00
Lois Price (salary)	466.92
Louis Price (mileage)	10.64
State Registrar of Vital Records (2 birth Cert.)	4.00
Modern Business (supplies)	23.00
Mr. A. Zippay, Co. Treasurer (excess fees)	1,844.61
TOTAL DISBURSEMENTS	<u>3,503.25</u>

RECEIVED FOR OTHERS

Library Fee's	\$29.00	29.00
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MONTHLY REPORT FOR THE MONTH OF APRIL 1975
CIRCUIT CLERK
MAGISTRATE DIVISION

Balance on hand April 1, 1975	0,000.00
Clerk's Fees	4,415.38
Judgments	25.00
Library fees	25.00
TOTAL	<u>4,465.38</u>

DISBURSEMENTS	
Marilyn Dana (salary)	570.00
Betty K. Claro (salary)	530.00
Norma Mazely (salary)	530.00
Marilyn Dana (mileage)	16.64
Betty K. Claro (mileage)	15.84
Norma Mazely (mileage)	12.32
Raymond Wonaroski (Judgment Pmt.)	25.00
Larry J. Price (refund)	6.00
Allan Zippay, Co. Treas. (excess fees)	2,734.58
Allan Zippay, Co. Treas. (library fees)	25.00
TOTAL	<u>4,465.38</u>

OTHER DISBURSEMENTS	
Allan Zippay, Co. Treas. (fines)	3,391.00
Benld, City of (fines)	829.00
Brighton, City of (fines)	511.00
Bunker Hill, City of (fines)	55.00
Carlinville, City of (fines)	643.00
Girard, City of (fines)	233.00
Gillespie, City of (fines)	319.00
Mt. Clare, Village of (fines)	157.00
Mt. Olive, City of (fines)	71.00
Sawyer ville, Village of (fines)	60.00
Shipman, Village of (fines)	438.00
Staunton, City of (fines)	155.00
Vir den, City of (fines)	306.00
Wilsonville, Village of (fines)	20.00
Richard Zarr, Co. Sheriff (fees)	57.30
Restitution	153.32
TOTAL	<u>7,398.62</u>

CIRCUIT CLERK (GENERAL DIVISION)
MONTHLY REPORT
APRIL 1975

Balance on hand April 1, 1975	1,835.89
Clerk's fees	6,906.60
(Sum includes \$5,000.00 operatinf fund from Treasurer's office)	<u>8,742.49</u>

(Above sum also includes following Bonds:
\$1,000.00 for Lloyd Morgan (73-J-65)
73.20 for John Lasko (Book 17 - Pages 279 and 280)

DISBURSEMENTS	
Philip Brown (salary)	1,416.66
Mary A. Peretti (salary)	570.00
Kathryn D. Hasquin (salary)	530.00
Kathryn D. Hasquin (travel pay)	22.00
General Telephone Company of Ill.	218.10
Macoupin County Enquirer (office supplies)	147.00
Frank Thornber Company (office supplies)	811.51
Farmers & Merchants Nation Bank (Printed Checks)	22.26
Robert L. Dufner, Post Master (postage)	364.00
The Benld Enterprise (office supplies)	37.00
The Vir den Recorder (office supplies)	44.70
American Business Supply (office supplies)	106.85
Western Illinois Oil Company (restitution)	45.00
TOTAL	<u>4,335.08</u>
Secretary of State, Passport Division (passports)	200.00
TOTAL	<u>4,535.08</u>
Michael A. Zippay, County Treasurer (excess funds)	1,835.89
TOTAL	<u>6,370.97</u>

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$1,190.00	\$1,190.00
Disbursements from above bonds:		
Michael A. Zippay, County Treasurer (fine 73-J-65) (Lloyd Morgan)		500.00
Richard Zarr, Sheriff (Sheriff's fee 73-J-65) (Lloyd Morgan)		7.40
Lloyd Morgan (balance of bond 73-J-65)		392.60
Richard Zarr, Sheriff (Sheriff's fee 17-279 & 280) (John Lasko)		23.20
Joseph P. Koval, State's Atty. (State's Atty. Fee) " "		30.00

SHERIFF'S OFFICE MONTHLY REPORT APRIL 1975

Balance on hand April 1, 1975	000.00
RECEIPTS-Operational monies	20,000.00

SALARIES		
Richard Zarr, Sheriff	1,416.66	
William 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, Deputy	750.00	
Charles Franzoi, Deputy	750.00	
Norman Wilfong, Deputy	750.00	
	<u>9,234.16</u>	

Jailer Salaries		
John Hedden	712.50	
James Smith	575.00	
Paul Verticchio	575.00	
Arthur Wisner	712.50	
David Lienard	385.00	
Vinson Boster	82.50	
	<u>3,042.50</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	12.32	12.32

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

Sheriff's Office Mileage		
Betty Hoover	21.12	
Herbert Hoover	21.12	
Frank Braido	10.88	
Kenneth Noble	17.60	
Kenneth Robertson	14.28	
James Smith	19.36	
Paul Verticchio	14.96	
	<u>119.32</u>	

Special Deputy Salaries		
Jan Goodman	13.75	
Herbert Hoover	33.00	
Frank Braido	11.00	
James Aulabaugh	8.25	
Kenneth Noble	33.00	
Kenneth Robertson	24.75	
John Hedden	33.00	
A. J. Wisner	16.50	
James Zirkelbach	240.00	
Edith Monschein	66.00	
Jerri Wright	44.00	
Delores Wright	10.00	
James Malone	22.00	
	<u>555.25</u>	

Sheriff's Office Supplies		
General Telephone Co. (ofc 8921)	69.44	
" " " (" 3135)	422.77	
" " " Sheriff's Pers.	41.54	
Staunton Telephone Chief's Pers.	10.93	
Burke Pharmacy	57.47	
Police Equipment Co.	125.00	
Post Office (postage)	50.00	
American Fed. of Police (hostage Bks.)	4.00	
	<u>781.15</u>	

Co. Car Fund		
Automotive Trade Credit Card	103.82	
Bond Ford Sales	10.93	
Brunetto Brothers	165.20	
Hilbert Service Station	127.95	
Hi Robo	94.25	
La Roas Mitchell	59.10	
Pressler's Conoco	82.93	

Quality Motors	162.01	
"66" Terminal	<u>396.02</u>	
		<u>1,202.21</u>
Total Disbursements		16,366.91
Excess monies		<u>3,633.09</u>
		20,000.00

SHERIFF'S OFFICE MONTH REPORT
APRIL 1975

Balance on hand April 1, 1975	000.00
Receipts Deposited April 30, 1975	1,520.05
Transfer of funds to M. A. Zippay Co. Treasurer check #141	1,520.05

MACOUPIN COUNTY JAIL REPORT FOR APRIL 1975

Prisoners Received	31		
Prisoners Discharged	33		
		<u>Pris.</u>	<u>Days</u>
Prisoners rec'd & discharged within April		<u>34</u>	<u>96</u>
Prisoners rec'd this month, still incar.		1	9
Prisoners rec'd in prev. mts, & dis'd in April		3	21
Prisoners rec'd in prev. mts. still incar.		9	<u>90</u>
			<u>216</u>
			<u>288</u>

Total Groceries for April 1975 548.02
Average costs per meal, for the month of April 1975 85¢
Of this 85¢ per meal, this does not include Cook's salary.

SHERIFF'S OFFICE RURAL PATROL REPORT APRIL 1975

Balance on hand March 31, 1975	850.00
Deposited April 2, 1975	3,000.00
" " 5, 1975	530.00
" " 11, 1975	<u>530.00</u>
	TOTAL
	4,910.00

Salaries for shifts worked during March 1975:

Donald Bertagnolli	125.00
Kent Kramer	100.00
Orland Rubemeyer	100.00
Gary Heigert	100.00
James Zirkelbach	212.50
Bruno Massa	150.00
Raymond Banovic	100.00
Elroy Bloemker	50.00
Steve Bockovich	100.00
Henry Lloyd	175.00
Carl Johnson	<u>50.00</u>

TOTAL DISBURSEMENTS 1,262.50

Balance on hand April 30, 1975 3,647.50

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

COUNTY HIGHWAY APRIL 1975 PAYROLL

Keith Bacon	750.00	16.00 mileage
William Bouillon	750.00	--
Michael Cummings	750.00	14.96
Harvey Deatherage	820.00	--
Anthony Dobrinic Jr.	750.00	18.40
Frank Genetti	750.00	12.32
Gary Link	750.00	11.76
Frank Lyons	750.00	12.32
Keith Smith	750.00	19.20
David Spurney	750.00	16.72
Louis Steward	750.00	10.08
Paul Wood	750.00	17.60
Michael Woolfolk	750.00	25.20
Dwight Brown	820.00	--
Hal Redfern	1275.00	--
Helen Stottler	570.00	--
Myrtle Kessinger	530.00	--
Michael Marinacci	418.00	12.92
Donald Lolie	506.00	15.64
Lorraine Plovich	82.50	2.72

MACOUPIN COUNTY NURSING HOME REPORT
APRIL 1975

RECEIPTS		
D.P.A. Patients	6,406.44	
Private Patients	7,156.00	
Total Receipts		13,562.44
EXPENDITURES		
General Payroll	4,322.44	
Nursing Payroll	5,830.53	

Food	1,724.74		
Water, Elec., Fuel, Tele.	1,229.21		
General Supplies	127.89		
Nursing Supplies	127.69		
Carlinville Sanitation & Garella Pest Con.	110.75		
Transportation	15.00		
County Nursing Homes Association dues	62.50		
Auditing	40.00		
Insurance-Fire	53.00		
Education	30.00		
Furnishings & Equipment			
Repair-Washer	45.78		
Repair-Dryer motor	16.00		
Repair-Freezer	10.00		
Battery-Mower	31.45		
Washer	233.00		
Total Expenditures		336.23	\$14,009.98

Loss 447.54
 Average Patients for April 1975
 42.5

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF APRIL 30, 1975.

1. General Fund	30,253.98
2. General "A" & States Attorney Fee Account	.00
3. County Nursing Home Account	1,028.19
4. Illinois Municipal Retirement Fund	42,819.88
5. Inheritance Tax Fund	22,017.34
6. Condemnation Fund	16,256.25
7. Mental Deficiency Fund	4,173.96
8. Audit Tax Fund	39.69
9. South Otter Drainage District #1	1,249.97
10. Privilete Tax Fund	4,042.25
11. Law Library Fund	2,563.87
12. County Farm Account	4,626.96
13. Anti-Rabies	.00
14. Emergency Relief Fund	.00
15. Tuberculosis Fund	55,229.22
16. County Court Trust Fund	3,116.04
17. Treasurers' Account	.00
18. States Attorney Fund	.00
19. Election Fund	9,224.83
20. Rural Patrol Fund	3,647.50
21. Animal Control Fund	3,823.89
22. Macoupin County Animal Control Fund	1,399.02
23. Special Revenue Sharing Trust Fund	.00
24. County Tax Sale Fund, M.A. Zippay, Trustee	4,280.00
25. Tax Fund	5,190.73
26. Highway Payroll Clearing Account	.00
27. County Highway	59,331.33
28. Township Motor Fuel Fund	5,820.37
29. County Motor Fuel	336,692.90
30. County Township Bridge Account	29,372.51
31. Federal Aid to Roads Account	101,642.31
32. Suspense Account	16,463.61
33. Gravel Road Account	1,302.61
34. Tax Sales Fee Account	132.00
35. Personal Tax Escrow	.00
36. Revenue Sharing Trust Fund	65,053.79
37. County Officers' Fund	25,810.30

INVESTMENTS

1. Township Motor Fuel Fund	361,500.00
2. County Motor Fuel Fund	300,000.00
3. County Officers' Fund	220,000.00
4. Special Revenue Sharing Trust Fund	51,451.50
5. Revenue Sharing Trust Fund	200,000.00
6. Suspense Account	226,406.90
7. Tax Fund	12,000.00
8. Tax Sales Fee Account	5,500.00

/s/ M. A. Zippay
 County Treasurer

The audit of the Superintendent of Educational Service Region for the six month period ending February 28, 1975, was presented. A motion was made by Sexton, seconded by Mills, to accept 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 Committee Reports were as follows:

SHERIFF COMMITTEE

The Sheriff Committee reported on the damaged patrol car. Bids were taken and Daley Chevrolet was the low bidder. Motion by Nail, seconded by Love to accept the low bid. Roll call taken; motion carried. Also the signs for the Courthouse are being prepared by approval.

PRESENT:

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

NURSING HOME REPORT

The Committee Chairman reported on the amount expended to date for the new Nursing Home. Also that the roof on the new Nursing Home will remain as agreed. Motion by Sexton, seconded by Griva to accept the report 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 | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

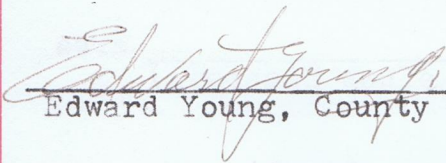
NEW BUSINESS - Discussion on the amount of wrecks in Brighton Township was held with several suggestions given.

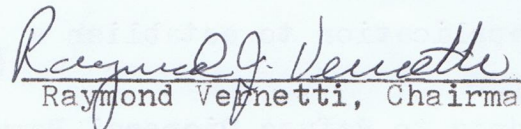
A motion was made by VanWinkle, seconded by Mills to accept mileage and per diem. All in favor, motion carried.

PRESENT:

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

Motion made by VanWinkle, seconded by Mills to adjourn until the next regular board meeting on June 10, 1975. Meeting adjourned at 2:30 P.M.


Edward Young, County Clerk


Raymond Vernetti, Chairman