

The Adjourned Meeting of the Macoupin County Board was called to order on Monday, November 10, 1975 at 1:00 P. M. by Chairman, Raymond J. Verneti. Roll call was taken: twenty-seven members were present.

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

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

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

The Clerk read the following Communications:

KENNETH R. BOYLE
 Attorney-At-Law
 130 East First South Street
 Carlinville, Illinois
 October 22, 1975

Mr. Ed Young
 County Clerk
 Courthouse
 Carlinville, Illinois 62626

Dear Ed:
 I am writing to you as City Attorney for the City of Carlinville advising you on behalf of the City that at the council meeting held on Monday, October 20, 1975, a resolution was passed authorizing University Manor Home to connect with the Carlinville sewers, pursuant to the agreement reached by the County Board and the City of Carlinville.

Very truly yours,
 /s/ Ken Boyle
 Kenneth R. Boyle
 City Attorney

KRB:bls
 Motion to accept letter made by Garbolino, seconded by Griva. Roll call taken. Motion carried.

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

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of)
 Evan Leefers for approval of the ex-)
 tension or alteration of his re-)
 stricted landing area located near)
 Carlinville, Illinois)

ORDER

On October 15, 1975, Evan Leefers filed an application herein for approval of the extension or alteration of his restricted landing area located near Carlinville, in the West 1/2 of the Northwest 1/4 of Section 14, Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

Said extension or alteration to consist of the following, to wit:

- (1) Increase permitted number of permanently based aircraft from one (1) to two (2).

This restricted landing area has been approved and a Certificate of Approval issued to Evan Leefers on July 25, 1975.

It appearing that no persons or corporations will be affected by the said extension or alteration of the Evan Leefers restricted landing area, no notice is given or required.

IT IS, THEREFORE, ORDERED BY THE DIVISION OF AERONAUTICS as follows:

- (1) That the above entitled application for approval of the extension or alteration of the Evan Leefers restricted landing area be, and it is hereby approved.
- (2) That this Order shall take effect and become operative twenty (20) days from the service hereof.

/s/ Guy Wood

 Guy Wood, Director
 DIVISION OF AERONAUTICS

Dated: October 23, 1975

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 23rd day of October, 1975, by Guy Wood, Director of the Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the Office of said Department, Capital Airport, Springfield, Illinois, this 23rd day of October, 1975.

/s/ Shirley L. Tracy

Motion to accept communication made by Hallbauer, 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	

ILLINOIS DEPARTMENT OF TRANSPORTATION
 October 7, 1975

Subject:
 Notification to Maintain
 Federal-aid Secondary Road

Mr. Edward Young
 County Clerk
 Macoupin County
 Court House
 Carlinville, Illinois 62626

Dear Mr. Young:

That portion of Federal-aid Secondary Route 736, Macoupin County, designated as Illinois Federal-aid Secondary Project RS-736(103), Section 36G, has been satisfactorily completed and accepted by the Department of Transportation.

The project is hereby released to Macoupin County for maintenance.

Very truly yours,

H. R. Hanley
 Director of Highways

/s/ R. D. Schmidt

By: R. D. Schmidt
 Engineer of Construction

cc: Thomas D. Gazda
 H. W. Monroney
 M. B. Larsen
 R. D. Schmidt

Motion to accept communication made by Love, seconded by Bertagnolli. 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	

CALHOUN-JERSEY EDUCATIONAL SERVICE REGION
BOARD OF SCHOOL TRUSTEES

October 28, 1975

The Calhoun-Jersey Regional Board of School Trustees will meet on Monday, November 10, 1975 at 8:00 pm in the first floor courtroom of the Jersey County Courthouse.

Regular Quarterly Meeting business will be conducted; as well as,

Hearing and Action on a petition to transfer a tract of land from Southwestern Community Unit School District #9, Macoupin County to Jersey-Greene Community Unit School District #100, Jersey County.

David S. Mills
David S. Mills, Secretary Ex-Officio
Calhoun-Jersey Regional Board of School Trustees

Motion to place letter on file made by Savant, seconded by Bertagnolli. 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 |
| Stis 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 TRANSPORTATION
DIVISION OF AERONAUTICS

On the matter of the application of Arnold and/or Merna Bohlmeier for approval of a restricted landing area located near Bunker Hill, Illinois)
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)
)

NOTICE

- 0: Arnold and/or Merna Bohlmeier, R. R. 2, Box 232, Bunker Hill, Illinois 62014
- Nelson Weidner, R. R. 2, Bunker Hill, Illinois 62014
- John Bauer, R. R. 2, Gillespie, Illinois 62033
- Albert Fahrenkrog, R. R. 2, Bunker Hill, Illinois 62014
- Rollo Fensterman, R. R. 2, Bunker Hill, Illinois 62014
- Harold Benjey, R. R. 2, Bunker Hill, Illinois 62014
- Gerald Katich, R. R. 2, Bunker Hill, Illinois 62014
- Kenneth File, R. R. 2, Bunker Hill, Illinois 62014
- Harold Diekman, R. R. 2, Bunker Hill, Illinois 62014
- Ms. Hilda Renken, R. R. 2, Bunker Hill, Illinois 62014
- County Clerk of Macoupin County, Carlinville, Ill. 62626
- George P. Grote, Chief, Airports District Office-Chicago, FAA - Great Lakes Region, 2300 East Devon Avenue, Des Plaines, Illinois 60018
- Commonwealth Edison Co., P. O. Box 767, Chicago, Illinois 60690, Attn: Peter F. Guck, Public Affairs
- Ronald W. Houska, Chief, Bureau of Programming, Department of Transportation, 2300 So. Dirksen Parkway, Springfield, Illinois 62764

Please take notice that on or after November 23, 1975, the Division of Aeronautics intends to enter an Order pursuant to Section 60 of the Illinois Aeronautics Act approving the application of Arnold and/or Merna Bohlmeier for a restricted landing area located near Bunker Hill, in the East 1/2 of Section 1, Township 7 North, Range 8 West of the Third Principal Meridian, Macoupin County, Illinois.

Said order shall further provide for the issuance of a certificate of approval of said restricted landing area after sufficient completion thereof as proposed by the application to meet all minimum requirements of the Division for the operation of a restricted landing area and shall further provide for the nullification of said order if the order is not acted upon and a certificate issued within one (1) year from the effective date hereof.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

On the matter of the application of Arnold and/or Merna Bohlmeier for approval of a restricted landing area located near Bunker Hill, Illinois)
)
)
)

NOTICE

Said order shall further provide that operations on said restricted landing area shall be limited to the permanent basing of not more than one (1) aircraft.

All persons notified herein may, prior to the entry of said order, file objections to or comments on the subject matter of said order and after the entry of said order may make

a written request for a hearing as to the validity or reasonableness of said order within fifteen (15) days after the service thereof.

/s/ Guy Wood

Guy Wood, DIRECTOR
DIVISION OF AERONAUTICS

Dated: November 3, 1975

Motion to accept communication made by Reznicek, seconded by Powell. 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

ILLINOIS DEPARTMENT OF TRANSPORTATION

October 30, 1975

FAS Route 732
Macoupin County
Section 75-00040-00-SC
Project RS-732 (112)
Resolution

Mr. Edward Young
County Clerk
Macoupin County
Carlinville, Illinois 62626

Dear Sir:

On October 14, 1975, the County Board adopted an improvement resolution for the project and section identified in the subject of this letter. The action of the Board was approved by the Department today.

Very truly yours,

H. R. Hanley
Director of Highways

/s/ Melvin B. Larsen

By: Melvin B. Larsen
Engineer of Local Roads
and Streets

cc-
W. E. Burns
W. W. McClure, Adm. Mgr. (Dist. 6)
R. D. Schmidt
Thomas D. Gazda, Supt. of Hwys.

FEDERAL-AID SECONDARY RESOLUTION
for
PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID SECONDARY FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and Macoupin County, hereinafter called the COUNTY, jointly propose to improve Federal-aid Secondary Route _____ County Highway No. 12, extending from East edge Ill. Rte. 4 at South St. in Girard to East Macoupin County Line or Alternate Route a distance of approximately 4.3 miles, by the construction of a new roadway and drainage structure with a first stage construction of a bituminous surface treatment on future sub-base for pavement the said improvement to be designated as Section 75-00040-00-SC, and to be constructed in accordance with plans approved by the STATE under the STATE'S Secondary Road Plan approved by the United States Federal Highway Administration, hereinafter called the FHWA; and

WHEREAS, Federal-aid Secondary funds have been allotted by the STATE for use in the COUNTY for the improvement of Federal-aid Secondary roads, the said allotted funds being part of the Federal-aid highway funds apportioned to Illinois in accordance with the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the STATE agrees that if the COUNTY will:

- (1) Provide the COUNTY'S share for matching the Federal-aid secondary funds used for the construction of the proposed improvement;
- (2) Provide all right-of-way needed for the proposed improvement;
- (3) Make all utility adjustments or cause same to be made;
- (4) Make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) Maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and to the FHWA;

The STATE will:

- (1) Request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) Receive bids for construction of the proposed improvement when:
 - (a) all right-of-way has been secured;
 - (b) provisions have been made for protection or improvement, if required, of any railroad-highway grade crossing within the limits of the proposed improvement;
 - (c) the plans have been approved by the STATE;
- (3) Award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the COUNTY;
- (4) Provide the STATE'S share required to match the Federal-aid secondary funds;

NOW THEREFORE BE IT RESOLVED, that the COUNTY hereby agrees:

- (1) To provide its share for matching the Federal-aid secondary funds used for construction of the proposed improvement;
- (2) To provide all right-of-way needed for the proposed improvement;
- (3) To make all utility adjustments or cause same to be made;
- (4) To make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) To maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and the FHWA; and

BE IT FURTHER RESOLVED, that for payment of the COUNTY'S obligations incurred in connection with the construction of the proposed improvement, the following appropriations are hereby made;

\$200,000, or as much thereof as may be necessary from Matching funds and \$200,000, or as much thereof as may be necessary, from Motor Fuel Tax funds to provide the COUNTY'S portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein and shall constitute an agreement between the COUNTY and the STATE for the construction of the Federal-aid secondary highway improvement and for maintenance of the completed improvement described in the resolution; and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five certified copies of this resolution to the STATE, through its Regional or District Engineer's office at Springfield, Illinois.

I, Edward Young, County Clerk in and for said County 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 a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on October 14, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 14th day of October A.D. 1975.

/s/ Edward Young County Clerk

(SEAL)

(For the Department of Transportation's Use Only)

Approved as Illinois Project RS-732(112)

APPROVED October 30 , 1975

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

ATTEST:

/s/ H. R. Hanley
Director of Highways

BY /s/ Langhorne Bond
Secretary

Motion to accept letter made by Hallbauer, seconded by VanWinkle. 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	

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
WATER POLLUTION CONTROL PERMIT

PERMIT NUMBER: 1975-HB-3109

DATE ISSUED: November 3, 1975

PROJECT LOG NUMBERS: 1197-75

SUBJECT: CARLINVILLE - University Manor Nursing Home Sanitary Sewer Extension

PERMITTEE TO CONSTRUCT:
Macoupin County Board
200 East Main Street
Carlinville, Illinois 62626

PERMITTEE TO OWN AND OPERATE:
Mayor and Council
City of Carlinville
129 West Main Street
Carlinville, Illinois 62626

Permit is hereby granted to the above designated permittees to construct and/or operate water pollution control facilities described as follows:

917 feet of 8 inch sanitary sewer with 3 manholes to serve a nursing home (design = 98 P.E.) located along Wilson Street, with connection to the existing sanitary sewer, and ultimately tributary to the Carlinville Sewage Treatment Plant.

The final plans, specifications and supporting documents approved by this permit were prepared by Flagg, Scheibal, Sherbut & Associates and are identified in the records of the Illinois Environmental Protection Agency, Division of Water Pollution Control, Permit Section, by the log numbers designated in the subject heading above.

The Standard Conditions of issuance of this permit are itemized below. Special Conditions applicable are itemized on the attached sheet.

READ ALL CONDITIONS CAREFULLY:
Standard Conditions

1. If any statement or representation is found to be incorrect, this permit may be revoked and the permittee thereupon waives all rights thereunder.
2. During or after the construction or the installation of the facilities covered by this permit any agent duly authorized by the Illinois Environmental Protection Agency shall have the right to inspect such facilities and its operation.
3. The issuance of this permit (a) shall not be considered as in any manner affecting the title of the premises upon which the permitted facilities are to be located; (b) does not release the permittee from any liability for damage to person or property caused by or resulting from the installation, maintenance or operation of the proposed facilities; (c) does not take into consideration the structural stability of any units or parts of the project; and (d) does not release the permittee from compliance with other applicable statutes of the State of Illinois, or with applicable local laws, regulations or ordinances.
4. Treatment works will be operated or supervised by a duly qualified treatment works operator certified under the Regulations of the Illinois Environmental Protection Agency.
5. The facilities covered by this permit shall be constructed and operated in compliance with the provision of the Illinois Environmental Protection Act and Chapter 3 of the Rules and Regulations as adopted by the Illinois Pollution Control Board.
6. Plans, specifications and other documentation submitted shall constitute a part of the application and when approved shall constitute part of this permit.
7. This Permit may not be assigned or transferred without a new permit from the Illinois Environmental Protection Agency.
8. There shall be no deviations from the approved plans and specifications and application shall first have been submitted to the Illinois Environmental Protection Agency and a supplemental permit issued.
9. The installation shall be made under the supervision of an inspector, who is familiar with the approved plans and specifications provided by and approved by the owner, and said inspector shall require that construction complies with the plans and specifications approved by this Agency.
10. Unless otherwise stated by Special Condition, construction must be completed in three years for treatment works and two years for sewers and wastewater sources.
11. Discharges into the sanitary sewer(s) constructed under this permit shall consist of wastewater only. Storm waters shall not be permitted to enter the sanitary sewer(s). Roof and footing drains shall not be connected to the sanitary sewer(s) constructed under this permit.

This permit is issued in accordance with the Illinois Environmental Protection Act of 1970 and the Chapter III Water Pollution Regulations adopted pursuant thereto by the Illinois Pollution Control Board.

TRW:GLD:me

cc: Region III-S
Flagg, Scheibal, Sherbut & Assoc.
City Clerk

DIVISION OF WATER POLLUTION CONTROL
/s/ W. H. Busch
William H. Busch,
Magager, Permit Section

CARLINVILLE
1975-HB-3109

This Permit is issued subject to the following Special Condition. If such Special Condition requires additional or revised facilities, satisfactory engineering plan documents must be submitted to this Agency for review and approval for issuance of a Supplemental Permit.

SPECIAL CONDITION #1: This Permit is issued subject to the conditions of Pollution Control Board Order PCB 75-273.

Motion to accept permit made by Love, seconded by Sexton. 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

Raymond Verneti stated that \$20,000 Revenue Sharing money would be used for operation of the Nursing Home. Motion for approval made by Nail, seconded by Weller. 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	

Motion to accept the Committee's report on the sewer for the Nursing Home and be placed on file made by Hallbauer, seconded by Savant. 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 following Petitions were presented.

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
 DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
 CITY OF MT. OLIVE) SS PROJECT # 1

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned City Official of Mt. Olive in said County, would respectfully represent that a bridge needs to be (built)(repaired) over No Name Creek where the same is crossed by a highway near the East End 8th So. St. of Section _____, T. _____ N., R. _____ W., of the Third Principal Meridian in said town, for which said work City of Mt. Olive is responsible; that the total cost of said work will be approximately 1600 Dollars, which sum will be more than .02% of the value of all taxable property in such city as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such City 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 City Official 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 City being prepared to furnish the other half of the amount required.

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

/s/ Gladys M. Vogt Pro Tem Mayor

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

/s/ Helen Stottler
 Notary Public

Motion to accept petition made by Powell, seconded by Reznicek. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:
 James Bertagnolli

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 # 7

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) (repaired) over Branch of Macoupin Creek where the same is crossed by a highway near the E 1/4 Corner of Section 9, 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 \$4000 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 6 day of November A.D. 1975.

/s/ Waldo T. Wilhelm
Highway Commissioner

/s/ Wayne Mullen
Supervisor

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

/s/ Helen Stottler
Notary Public

Motion to accept petition made by Savant, seconded by Griva. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

COUNTY PERMIT (APPROXIMATE 2" WATER LINE)

COUNTY OF MACOUPIN
FREEMAN-UNITED COAL MINING COMPANY

THIS PERMIT made this 10th day of Nov. 1975, for Freeman-United Coal Mining Co. by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 10th day of Nov. 1975, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Freeman United Coal Mining Co., their successors and assigns.

WITNESSETH: THAT

WHEREAS, Freeman-United Coal Mining Co. has petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 58 near the North $\frac{1}{4}$ Corner of Section 23, T. 12 N. R. 6 W. of 3rd P. M. and

WHEREAS, the proposed installation is described as follows: approximately a 2" water line in a steel casing. The casing shall extend a minimum of 17 feet each way from centerline of proposed road, with a minimum cover of 3 $\frac{1}{2}$ feet.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Freeman-United Coal Mining Co. be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 58 over which this County 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.

This permit subject also to the following terms and conditions:

1. Freeman-United Coal Mining Co. 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.
3. Freeman-United Coal Mining Co. shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Freeman-United Coal Mining Co., their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Freeman-United Coal Mining Co. shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Freeman-United Coal Mining Co. shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.

6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
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 Contractors' 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.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Freeman-United Coal Mining Co.

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

/s/ M. W. Harrell

DATE Oct. 28, 1975

COUNTY BOARD
Macoupin County, Illinois

By /s/ Raymond J. Verneti

WITNESS _____

ATTEST:

/s/ Edward Young
County Clerk

COUNTY PERMIT (APPROXIMATE 12" WATER LINE)

COUNTY OF MACOUPIN
FREEMAN-UNITED COAL MINING COMPANY

THIS PERMIT made this 10th day of Nov. 1975, for Freeman-United Coal Mining Co. by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 10th day of Nov. 1975, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Freeman United Coal Mining Co., their successors and assigns.

WITNESSETH: THAT

WHEREAS, Freeman-United Coal Mining Co. has petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 58 near the North $\frac{1}{4}$ Corner of Section 23, T. 12 N; R. 6 W. of 3rd P.M. and

WHEREAS, the proposed installation is described as follows: approximately a 12" water line in a steel casing. The casing shall extend a minimum of 17 feet each way from centerline of proposed road, with a minimum cover of 3 $\frac{1}{2}$ feet.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Freeman-United Coal Mining Co. be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 58 over which this County 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.

This permit subject also to the following terms and conditions:

1. Freeman-United Coal Mining Co. 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.
3. Freeman-United Coal Mining Co. shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Freeman-United Coal Mining Co., their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Freeman-United Coal Mining Co. shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Freeman-United Coal Mining Co. shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.

7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
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 Contractors' 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.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Freeman-United Coal Mining Co.

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

/s/ M. W. Harrell

DATE Oct. 28, 1975

COUNTY BOARD
Macoupin County, Illinois

WITNESS _____

By /s/ Raymond J. Verneti

ATTEST:

/s/ Edward Young
County Clerk

Motion to accept petition made by Savant, seconded by Reznicek. Roll Call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
November 10, 1975

COUNTY CLERK: County Board Compensation 1898.70, County Board Supplies 564.44. Claims recorded in Register 14, Pages 178, 179, 180. Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 253.65, Jury Commission Clerk's Salary 100.00, Probation Officer Salary 450.00, Probation Officer Mileage & Expense 56.80, Juvenile Attorney Ad Litem 928.15, Jury Commission Salaries 89.60, Coroner Salary 500.00, Coroner Mileage and Expense 114.16, Coroner Advanced Juror Fees 48.00, States Attorney Salary 1833.32, States Attorney Assistant Salary 1000.00, States Attorney Steno Salary 620.00, States Attorney Supplies 118.92. Claims recorded in Register 14, Pages 171, 172, 177, 178. Motion by Fenton, seconded by Griva to accept the reports as read and place on file.. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

COUNTY TREASURER: Printing and Notice of Board Meeting 6.80, County Officers Courthouse Tolls 162.36, County Officers Operational Monies 58000.00. Claims recorded in Register 14, Pages 174, 177. Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

ELECTIONS: Election-Judge of Election School Supplies 686.40, Permanent Registration Supplies 8.90, Election - Supplies 85.48, Precinct Supplies 158.70. Claims recorded in Register 14, Pages 175, Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

FINANCE: Contingencies 729.60, Public Defender Salary 700.00, Extra Public Defender 1163.00, INSurance - Public Liability & Employees 2311.00, Tax Assessment and Collection Supplies 838.18, Macoupin County Soil Conservation 500.00. Claims recorded in Register 14, Pages 174, 175, 176, 177 Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

LEGISLATION: Photostat Salary 620.00, Photostat Supplies 763.15, Supr. of Assessments Salary 1250.00, Supr. of Assessments Assistants Salaries 1200.00, Supr. of Assessments Steno Mileage 36.08, Supr. of Assessments Mileage & Expense 74.30, Supr. of Assessments Supplies 27.80. Claims recorded in Register 14, Pages 172, 173 Motion by Fenton seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

PUBLIC HEALTH: Aid to Dependent Children 207.34, Animal Control Fund 1196.00. Claims recorded in Register 14, Pages 171, 177 Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

SHERIFF: Courthouse Gas 155.47, Courthouse Repairs 578.34, Courthouse Supplies 967.50, Jail Food 704.05, Jail Gas 41.73, Jail Supplies 166.42, Jail Repair 120.99, Jail Medical Expense of Inmates 359.05. Claims recorded in Register 14, Pages 175, 176, Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 620.00, Supt. Educational Service Region & Assistant Mileage 124.50, Supt. Educational Service Region Steno & Extra Help Mileage 16.56, Supt. Educational Service Region Supplies & Postage 186.43, Truant Officer Salary & Expenses 168.00, Truant Officer Mileage 94.05. Claims recorded in Register 14, Pages 173, 174, 177 Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

COUNTY HOME: County Home Salaries 12,175.79, County Home Supplies 4,175.57. Claims recorded in Register 14, Pages 180, 181, 182, 183 Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

ROAD & BRIDGE: County Highway 17484.70, County-Township Bridge 10089.62, County M.F.T. 28073.47, Township M.F.T. 38592.04. Claims recorded in Register S, Pages 349 + 350 Motion by Fenton, seconded by Griva to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

OCTOBER, 1975

Balance on hand October 1, 1975 0.00

RECEIPTS -- Operational Monies 9,000.00
9,000.00

DISBURSEMENTS

SALARIES

Edward Young	1,416.66	
Shirley M. Russell	620.00	
Mary M. Derrick	580.00	
Agnes Frank	580.00	
Dorothy Kreevich	580.00	
Leona Bili	580.00	
Dorothy Beyer	620.00	
Deborah Campbell	<u>580.00</u>	
		5,556.66

MILEAGE

Agnes Frank	21.00	
Dorothy Kreevich	22.00	
Leona Bili	14.28	
Deborah Campbell	13.60	
Dorothy Beyer	<u>22.00</u>	
		92.88

REVENUE EXPENSE		
Supplies	262.44	
Telephone	97.52	
Postage	<u>200.00</u>	
		559.96

EXCESS FUNDS		
County Treasurer	<u>2,790.50</u>	
		<u>2,790.50</u>
TOTAL DISBURSEMENTS		<u>9,000.00</u>

Balance on hand October 31, 1975 000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand October 1, 1975 000.00

RECEIPTS 4,085.40

DISBURSEMENTS		
County Treasurer - Clearing Out Account		<u>4,085.40</u>

Balance on Hand October 31, 1975 000.00

COUNTY CLERK

MONTHLY REAL ESTATE STAMP ACCOUNT

OCTOBER 1975

Balance on hand October 1, 1975 24,549.50

RECEIPTS 1,945.00

TOTAL 26,494.50

DISBURSEMENTS 000.00

Balance on hand October 31, 1975 26,494.50

TAX REDEMPTION MONTHLY REPORT

Balance on hand October 1, 1975 2035.30

Receipts and Deposits 5734.77

Total 7770.07

Disbursements 1773.12

Balance October 31, 1975 5996.95

RECONCILIATION

Balance October 31, 1975 5996.95

DUE TO PURCHASERS, etc.

Classic Leasing	2065.87
B. A. Schubert	2022.91
Service Tax	765.89
Ralph Luken	45.93
William Powell	118.46
Paul Gerling	483.29
Russell Eller	139.42
H. W. Baker	15.03
Carl Wallis	8.59
W. W. Denby	142.10
Carol Zerkelbach	6.94
John Vercoglio	11.06
Refused by purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>93.00</u>

5996.95

COUNTY TREASURERS' ACCOUNT REPORT
OCTOBER 31, 1975

Balance in Bank October 1, 1975 .00

RECEIPTS

Estimated Operational Monies		<u>9,000.00</u>
		9,000.00

EXPENDITURES

SALARIES

M. A. Zippay	1,416.66
Wilma Cox	620.00
Phyllis Petrolina	620.00
Frances Balestri	620.00

Sandra Cunningham	580.00	
Erminia Wenzel	580.00	
Sue Hannah	580.00	
Peggy Anderson	580.00	
Marlene Boston	138.10	
Maxine Fritz	<u>138.10</u>	5,872.86
EXTRA HELP		
Geneva Quirk	67.50	67.50
MILEAGE		
Geneva Quirk	1.92	
Marlene Boston	5.00	
Wilma Cox	13.44	
Phyllis Petrolina	20.00	
Frances Balestri	18.48	
Sandra Cunningham	18.48	
Erminia Wenzel	12.96	
Sue Hannah	<u>18.48</u>	108.76
TELEPHONE		
General Telephone Company	75.25	75.25
POSTAGE		
Carlinville Postmaster	520.00	520.00
CONVENTION, TRAVEL EXPENSE, ETC.		
Taxpayers Federation of Illinois	21.00	
M. A. Zippay	<u>71.73</u>	92.73
SUPPLIES		
J & A Stationers	40.95	
Apeco Corporation	99.35	
Illinois Office Supply	<u>496.81</u>	637.11
PUBLISHING DELINQUENT LIST ETC.		
The Blanchard Ptg. & Pub. Co.2	245.80	
The Girard Gazette	84.20	
Northwestern News	147.60	
The Virden Recorder	158.80	
Mt. Olive Herald	132.40	
Palmyra Printing Co.	93.20	
Argus Publishing Co.	<u>141.00</u>	1,003.00
TOTAL EXPENDITURES		<u>8,377.21</u>
TRANSFER OF FUNDS TO GENERAL FUND--CLEARING ACCOUNT		<u>622.79</u>
		9,000.00
BANK BALANCE OCTOBER 31, 1975		.00

STATES ATTORNEY ACCOUNT		
Balance on hand October 1, 1975		000.00
Operational Monies, October, 1975		<u>4000.00</u>
TOTAL		4000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1833.32	
Edmond H. Rees	1000.00	
Paula Franzoi	<u>620.00</u>	3453.32
OFFICE EXPENSE		
Telephone Expense	27.25	
Supplies	<u>24.30</u>	51.55
EXCESS MONIES		
County Treasurer	495.13	495.13
Total Disbursements		<u>4000.00</u>
Balance on hand October 31, 1975		000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand October 1, 1975		000.00
RECEIPTS		
Fees	150.00	
Fines	200.00	
Reimbursement States		
Attorney Salary (8-75)	<u>1000.00</u>	
Total Receipts		1350.00
DISBURSEMENTS		
County Treasurer		<u>1350.00</u>
Balance on hand October 31, 1975		000.00

MONTHLY REPORT FOR THE MONTH OF OCTOBER, 1975
MAGISTRATE DIVISION

Balance on Hand October 1, 1975		0,000.00
Clerk's Fees		5,739.49
Library Fees		<u>28.00</u>
Total		5,767.49

DISBURSEMENTS

Marilyn Dana (Salary)		620.00
Betty K. Claro (Salary)		580.00
Annamarie Dragovich (Salary)		580.00
Marilyn Dana (Mileage)		15.60
Betty K. Claro (Mileage)		15.84
Annamarie Dragovich (Mileage)		22.00
Allan Zippay, Co. Treas. (Excess Fees)		3,901.55
Allan Zippay, Co. Treas. (Library Fees)		28.00
Larry Price, Refund		1.50
Robert W. Dodd, Refund		<u>3.00</u>
Total		5,767.49

OTHER DISBURSEMENTS

Allan Zippay, Fines		4,857.00
Dept. of Conservation, Fines		50.00
Benld, City of, Fines		248.00
Brighton, City of, Fines		865.00
Bunker Hill, City of		168.00
Carlinville, City of		974.00
Gillespie, City of		159.00
Girard, City of		551.00
Modesto, Village of, Fines		10.00
Mt. Clare, Village of, Fines		129.00
Mt. Olive, City of, Fines		156.00
Palmyra, Village of, Fines		135.00
Sawyer ville, Village of, Fines		141.00
Shipman, Village of, Fines		119.00
Staunton, City of, Fines		50.00
Vir den, City of, Fines		343.00
Wilsonville, Village of, Fines		10.00
Richard Zarr, Sheriff Fees		277.00
Joseph P. Koval State's Atty Fees		30.00
Restitution		<u>160.50</u>
Total		9,432.50

CIRCUIT CLERK (GENERAL DIVISION)
Monthly Report
OCTOBER, 1975

Balance on Hand October 1, 1975		\$ 3,361.98
Clerk's Fees		<u>7,189.27</u>
		\$ 10,551.25

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(Above Sum also includes \$500.00 Bond for Richard Stolleis Bk. 17 Page 287)
\$300.00 Bond for James Allen Sr. Bk 17 Pge 304, 305, & 307)

DISBURSEMENTS

Philip Brown (Salary)		1,416.66
Mary A. Peretti (Salary)		620.00
Norma L. Mazely (Salary)		580.00
Norma L. Mazely (Travel Pay)		12.32
Kathryn D. Hasquin (Extra Help Pay)		193.34
Illinois Office Supply Co. (Office Supplies)		537.37
General Telephone Co. of Illinois		213.54
Macoupin Co. Enquirer (Office Supplies)		<u>123.10</u>

Fidlar & Chambers (Office Supplies)	167.43
Frank Thornber Company (Office Supplies)	171.70
Joseph Dunn, Post Master (Postage)	364.00
I.B.M. Corporation (Typewriter Repairs)	<u>28.35</u>
	4,427.81
Secretary of State, Passport Division (Passports)	30.00
	<u>4,457.81</u>
Michael A. Zippay, County Treasurer (Excess Funds)	3,313.48
	<u>7,771.29</u>

<u>RECEIVED FROM OTHERS</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$940.00	\$940.00
Disbursements from Above Bonds:		
Richard Zarr, Sheriff's Fees (Bk. 17 Pge. 287)(Richard Stolleis)		30.00
Joseph P. Koval, State's Atty Fee " " " "		15.00
Michael A. Zippay, Co. Treas. (Fine " " " "		200.00
Richard Stolleis (Refund balance bond)" " " "		185.00
Richard Zarr, Sheriff's Fees (Bk 17, Pgs. 304, 305 & 307 (R. Allen)		50.40
Joseph P. Koval, State's Atty Fees " " " " "		45.00
James Allen, Sr. (Refund Balance Bond)" " " " "		147.93

REPORT FOR OCTOBER, 1975
(PROBATE DIVISION)

Clerk Fee's	\$3769.25
Disbursements	
Vera Pratt (Salary)	620.00
Vera Selvo (Salary)	620.00
Lois Price (Salary)	580.00
Vera Pratt (Mileage)	14.08
Lois Price (Mileage)	11.76
State Reg. of Vital Records (Birth Certificate)	5.00
Modern Business (Paper)	332.95
M. A. Zippay, Treas. (Excess Fees)	<u>1530.15</u>
Total Disbursements	\$3713.94

\$55.31 was given to County Taeasurer to make up September report.

RECEIVED FOR OTHERS

	<u>Received</u>	<u>Disbursement</u>
Judgment and Fines	\$ 90.00	\$ 90.00
Library	<u>43.00</u>	<u>43.00</u>
	\$133.00	\$133.00

SHERIFF'S OFFICE MONTHLY REPORT OCTOBER 1975

Balance on hand Oct. 1, 1975		000.01
Operational monies		23,000.00
Salaries:		
Richard Zarr, Sheriff	1,416.66	
Wm. Bechem, Chief Deputy	955.00	
Betty Hoover, Office Deputy	620.00	
Janice Goodman, Clerk	580.00	
Joseph Liston, Bailiff	625.00	
Lt. Herbert Hoover, Deputy	837.50	
Sgt. Kenneth Robertson, Deputy	837.50	
Frank Braido, Deputy	825.00	
James Aulabaugh, Deputy	825.00	
Kenneth Noble, Deputy	825.00	
Charles Franzoi, Deputy	825.00	
Norman Wilfong, Deputy	<u>825.00</u>	
		9,996.66
Jailers:		
John Hedden, Jailer	804.75	
James Smith, "	650.00	
A. J. Wiser, "	804.75	
Paul Verticchio, "	650.00	
Shift Breakers, Vacations and Holidays:		
James Zirkelbach, Jailer	433.30	
Henry Lloyd, "	247.60	
Russell Hickman, "	<u>154.75</u>	
		3,745.15
Jailer Mileage:		
Paul Verticchio	12.92	
James Zirkelbach	<u>13.60</u>	
		26.52
Special Deputy Hire:		
Edith Moonschein, Lady Bailiff	240.00	
Kay Boster, Matron	<u>45.00</u>	

Herbert Hoover, Lt.	8 hrs.	24.00	
James Aulabaugh, Deputy	7 hrs.	21.00	
Charles Franzoi, "	4 hrs.	12.00	
Norman Wilfong, "	8 hrs.	24.00	
Shift Breakers, Vacations and Holidays:			
Donald Bertagnolli		805.00	
James Zirkelbach		<u>245.00</u>	1,416.00

Jail Cooks Salaries:			
Annabelle Goodman		325.00	
Mary Genta		<u>250.00</u>	575.00

Janitor Salary:			
Joseph Rimar		<u>650.00</u>	650.00

Janitor Mileage:			
Joseph Rimar (Sept. 21 days) (Oct. 22 days)		<u>39.56</u>	39.56

Extra Janitor Salaries:			
Jesse Johnson		200.00	
Elvia Stoddard		<u>200.00</u>	400.00

Meals, Lodging and Conveying Prisoners:			
Richard Zarr, Sheriff		<u>4.20</u>	4.20

Office Supplies:			
Staunton Telephone Co. (Chief pers.)		11.89	
General Telephone Co. (8921)		95.37	
" " " (3135)		469.27	
" " " (Sheriff pers.)		29.36	
Burke Pharmacy (films & Bulbs)		30.80	
Hailstone Ofc. Machines ('76 desk calendars)		13.20	
International Credentials (Dep's I.D. cards)		90.80	
Mac. Co. Enquirer, (Ofc. Supplies)		11.50	
Benld Enterprise (post card writs billing)		<u>139.50</u>	891.69

Co Car Fund:			
A & J Shell Serv.		128.00	
Bellm Tire Serv.		23.65	
Jos. F. Boente, Sons		42.60	
Bond Ford Sales		11.31	
Brunetto Bros. Serv.		293.05	
Fleet Auto Truck		11.00	
Hilberts Serv.		131.57	
Hi Robo Serv.		339.30	
La Rosa Mitchell		289.73	
Presslers Conoco		63.00	
Quality Motors		82.94	
Sedlak Serv.		32.40	
"66 Terminal"		254.47	
Williamson Garage		15.00	
Wareco		<u>365.67</u>	2,083.68

Total Disbursements:	\$ 19,828.46
Excess monies:	<u>3,171.55</u>
	23,000.01

SHERIFF'S OFFICE FEE REPORT OCTOBER 1975

Balance on hand October 1, 1975	000.00
Receipts, deposited 10/31/75	\$1,817.12
Transfer of Fees to M. A. Zippay	
Co. Treas. 10/31/75 Check #147	\$1,817.12

SHERIFF'S OFFICE RURAL PATROL OCTOBER 1975

Balance on hand September 30, 1975		\$ 2,462.25
Shifts worked during September 1975		
Bruno Massa	5 shifts	125.00
Steve Bockovich	6 shifts	150.00
Henry Lloyd	12 shifts	300.00
James Zirkelbach	7 shifts	175.00
Gary Heigert	1 shift	25.00
Raymond Banovic	1 shift	25.00
Leo Lolie	1 shift	<u>25.00</u>
Total Disbursements		825.00
Balance on hand October 31, 1975		\$ 1,637.25

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

MACOUPIN COUNTY JAIL REPORT FOR OCTOBER, 1975

Prisoners Received	45		
Prisoners Discharged	43		
		<u>Pris.</u>	<u>Days</u>
Prisoners rec'd and discharged within October		51	226
Prisoners rec'd this month, still incar.		8	88
Prisoners rec'd in prev. mts. & dis'd in Oct.		6	57
Prisoners rec'd in prev. mts. still incar.		11	79
			<u>450</u>
			<u>Meals</u>
			678
			264
			171
			<u>237</u>
			1350

Total Groceries for October, 1975 704.05
 Average costs per meal, for the month of October, 1975 52¢
 Of this 52¢ per meal, this does not include Cook's salary.

COUNTY HIGHWAY

October 1975	Salary	Mileage
Keith Bacon	971.87	18.40
William Bouillon	848.19	- -
Michael Cummings	855.92	9.52
Harvey Deatherage	1004.07	- -
Anthony Dobrinic	825.00	17.48
Frank Genetti	848.19	11.76
Gary Link	910.04	11.76
Frank Lyons	971.87	11.76
Keith Smith	825.00	20.40
David Spurney	917.76	14.44
Louis Steward	940.95	11.04
Paul Wood	840.46	17.60
Michael Woolfolk	825.00	20.40
Dwight Brown	895.00	- -
Hal Redfern	1350.00	- -
Myrtle Kessinger	580.00	- -
Helen Stottler	620.00	- -
Dan Fisher	836.00	- -
Donald Lolie	617.52	15.64
Don Schuster	594.00	18.24

MACOUPIN COUNTY NURSING HOME REPORT
 OCTOBER, 1975

Receipts=		
D.P.A. Patients		4,958.52
Private Patients		8,764.00
Total Receipts		14,722.52
Expenditures-		
General Payroll	5,037.66	
Nursing Payroll	7,138.13	
Food	2,159.15	
Water,Electricity,Fuel, Telephone	884.87	
Carlinville Sanitation Service and Garella Pest Control	110.75	
General Supplies	358.41	
Nursing Supplies	208.59	
Transportation	15.00	
Education	6.30	
Auditing	40.00	
Furnishings & Equipment Repair-Calculator	49.50	
Total Expenditures		16,008.36
Loss		1,285.84

Average Patients for October, 1975 44.2
 Raw food cost per Patient meal .5253

Sick Days and Administrative Leave Compensation

COUNTY CLERK'S OFFICE		
Shirley M. Russell	\$ 135.70	5 days
Agnes Frank	100.96	4 days
Dorothy Kreevich	277.64	11 days
Leona Bili	75.72	3 days
Mary Derrick	0.00	- - -
Debbie Campbell	- - -	- - -
Dorothy Beyer	- - -	- - -
PHOTOSTAT DEPARTMENT		
Nora M. Scherba	- - -	- - -
STATES ATTORNEY OFFICE		
Paula Franzoi	176.41	6½ days
SUPT. EDUCATIONAL SERVICE REGION		
Roberta Reichert	325.68	12 days

SUPR. ASSESSMENTS

Carol Carpenter	162.84	6 days
Barbara Rhoads	75.72	3 days

CIRCUIT CLERK'S OFFICE

Vera Selvo	244.26	9 days
Marilyn Dana	189.98	7 days
Norma Mazely	126.20	5 days
Betty K. Claro	100.96	4 days
Mary A. Peretti	244.26	9 days
Kathryn D. Hasquin	302.88	12 days
Vera Pratt	- - -	0 days
Lois Price	- - -	0 days

COUNTY HIGHWAY - SICK LEAVE - 1975

Keith Bacon	357.10	10 days
William Bouillon	214.26	6 days
Michael Cummings	428.52	12 days
Anthony Dobrinic	285.68	8 days
Frank Genetti	428.52	12 days
Gary Link	35.71	1 day
Frank Lyons	428.52	12 days
Keith Smith	357.10	10 days
David Spurney	428.52	12 days
Louis Steward	357.10	10 days
Paul Wood	357.10	10 days
Michael Woolfolk	107.13	3 days
Dwight Brown	468.60	12 days
Hal Redfern	728.52	12 days
Harvey Deatherage	468.60	12 days
Helen Stottler	- - -	-
Myrtle Kessinger	- - -	-

SHERIFF'S DEPARTMENT SICK LEAVE

Wm. Bechem, Chief Deputy	502.80	12 days
Betty Hoover, Office Deputy	325.68	12 days
Janice Goodman, Clerk	302.88	12 days
Joseph Liston, Bailiff	219.04	8 days
Lt. Herbert Hoover	435.72	12 days
Sgt. Ken Robertson	430.92	12 days
Frank Braido, Deputy	321.29	9 days
James Aulabaugh, Deputy	428.52	12 days
Ken Noble, Deputy	428.52	12 days
Charles Franzoi, Deputy	386.87	12 days
Norman Wilfong, Deputy	214.26	16 days
John Hedden, Jailer	328.56	12 days
James Smith, Jailer	328.56	12 days
A. J. Wisner, Jailer	164.28	6 days
Joseph Rimar, Janitor	68.45	2 days

SUPPLEMENT TO COUNTY TREASURER'S REPORT, AUGUST 31, 1975

Sick Leave	1974-1975 Budget	\$ 2,215.00
	Allowed	\$ 1,026.16
Name	No. of Days Paid	Amount
Wilma Cox	11	298.54
Phyllis Petrolina	9	244.26
Frances Balestri	2	54.28
Sandy Cunningham	5½	138.82
Erminia Wenzel	9	227.16
Sue Hannah	0	.00
Ruth Savant	2½	63.10
		<u>\$ 1,026.16</u>

/s/ M. A. Zippay
County Treasurer

MACOUPIN COUNTY NURSING HOME
Un-used Personal Leave Days Paid
September 1, 1974 thru August 31, 1975

Name	No. of Days	Amount Paid
Wilma Vancil R.N.	12	385.32
Eunice Butler	12	313.80
Edna Chapman	11	206.36
Joanne Copple	7	139.72
Sharon Copple	12	200.88
Wanda Crays	11	209.11
Donna Haley	11	206.36
Minda Karrick	7	135.17
Ruby Kincaid	4	77.24
Myrtle Johnston	12	225.12
Wanda Lambert	4	77.24
Evelyn Mann	11	209.11
Ida M. Mayes	11	196.79
Inez Mercer	12	231.72
Harriet Moore	12	225.12
Selma Morgan	11	212.41
Vivian Nance	12	231.72

Helen Neighbors	3	57.93
Carol Parker	12	225.12
Jerlean Thomas	11	212.41
Loretta Waggoner	12	225.12
George Wiser	11	258.83
Evelyn McLaughlin	12	228.12
		<u>4,690.72</u>

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund		\$ 103,623.56
2. General "A" & States Attorney Fee Account		.00
3. County Nursing Home Account		1,675.64
4. Illinois Municipal Retirement Fund		36,824.03
5. Inheritance Tax Fund		43,352.09
6. Condemnation Fund		16,256.25
7. Mental Deficiency Fund		4,276.24
8. Audit Tax Fund		2,115.69
9. South Otter Drainage District #1		931.85
10. Privilege Tax Fund		7,766.91
11. Illinois Law Enforcement Commission		.00
12. Law Library Fund		2,179.12
13. County Farm Account		5,786.96
14. Anti-Rabies Fund		.00
15. Emergency Relief		.00
16. Co. Tuberculosis Fund		49,661.25
17. County Court Trust		3,115.04
18. County Treasurers' Account		.00
19. States Attorney Account		.00
20. Election Fund		17,778.83
21. Rural Patrol Fund		1,637.25
22. Macoupin County Animal Control Fund		3,590.02
23. Animal Control		1,549.51
24. Special Revenue Sharing Trust Fund		.00
25. County Tax Sale Fund, M. A. Zippay, Trustee		6,067.21
26. Collection Cost Fund		9,231.00
27. Tax Fund		1,540,467.18
28. Highway Payroll Clearing Fund		.00
29. County Highway		35,452.77
30. Township Motor Fuel		47,948.42
31. County Motor Fuel		148,484.37
32. County Township Bridge		46,127.66
33. Federal Aid to Roads		133,399.57
34. Gravel Road Account		746.57
35. Suspense Account		75,449.49
36. Tax Sale Fees Account		297.00
37. Personal Tax Escrow Account		.00
38. Revenue Sharing Trust Fund		9,914.49
39. County Officers Fund		19,341.21
40. Collection of Taxes by Banks		588,593.53

INVESTMENTS

1. County Motor Fuel	300,000.00
2. County Officers' Fund	180,000.00
3. Special Revenue Sharing Trust Fund	68,471.95
4. Revenue Sharing Trust Fund	150,000.00
5. Suspense Account	280,560.30
6. Tax Fund	1,012,000.00
7. Tax Sale Fee Account	5,500.00
8. Township Motor Fuel Fund	95,000.00

/s/ M. A. Zippay
County Treasurer

Finance Committee

A motion was made by Fenton and seconded by Griva to amend the Claims and Officers Reports. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

Committee Reports:

Don Griva reported that the Legislation Committee had met regarding the request from Roy Baugh of Bunker Hill to change his property from lots to rough acreage. Because the property had been in lots for many years, the Committee decided against changing the land to rough acreage. Motion to accept Committee's report made by Sexton, seconded by Hallbauer. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

On Oct. 23 the Finance Committee met with Mr. Frank Manning of the Girard Senior Citizens (not for profit) Corporation. They have a membership of 300 people and have been active in helping Senior Citizens of the Girard Area to obtain transportation for meals, shopping, medical aid and trips for recreation. They have received financial aid from both the City and Girard Township Governments. They ask the Macoupin County Board for the same type of assistance. Since there are several organizations such as theirs in the County it is the opinion of the Finance Committee should assistance be given to one it would be necessary to give to all and at this time it would be difficult to do. The County Board has assisted one central organization such as the Illinois Valley Corporation and the Girard Area Program is receiving assistance in the form of Transportation from them. So indirectly the Board has helped, but at this time the Finance Committee feels that direct assistance would be difficult to comply with.

/s/ H. Hochmuth
Chr. Finance Committee

Motion to accept Committee's decision made by Hallbauer, seconded by Powell. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

Office of
PHILIP BROWN, CIRCUIT CLERK
Macoupin County

Carlinville, Illinois

We, the Members of the Circuit Clerk's Committee, met on November 3rd at 9:30 A. M. to discuss Book Binding in the Circuit Clerk's Office.

We, the Members of the Circuit Clerk's Committee, agreed that \$2,000.00 should be spent on Book Binding.

/s/ Albert Love
Albert Love, (Chairman)

/s/ Herman Hochmuth
Herman Hochmuth

/s/ Mark M. Miller
Mark M. Miller

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

Motion to accept Committee's decision made by Hallbauer, seconded by Griva. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

John Garbolino asked that insurance for the new nursing home be put on bid because the insurance would amount to \$1,000,000. Motion to give the Committee full power to act on the bid made by Reznicek, seconded by Powell. Roll call taken. Motion carried.

PRESENT:

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

ABSENT: James Bertagnolli

Raymond Verneti thanked Thomas Gazda, Superintendent of Highway Dept. for the work that he and the Highway Department did in putting up the new signs at the Courthouse.

The Planning and Zoning Commission appointed Wayne Arnett of Hettick and Richard Lounsbury of Carlinville to the Board. Motion to accept appointment made by Garbolino and seconded by Griva. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

John Garbolino stated that the Board Members should go out to see the new Nursing Home.

Office of

THE COUNTY TREASURER

November 10, 1975

TO: Chairman of Board and Board Members

Gentlemen:

Next year being the 200th birthday of our Nation, I am requesting that the Board allot sufficient funds not to exceed \$500.00 to obtain commemorative articles to be displayed in various places in the Courthouse.

Respectfully yours,

/s/ Michael A. Zippay

Michael A. Zippay
Your County Treasurer

Motion to comply with request made by Sexton, seconded by Love. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli

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

PRESENT:

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

ABSENT:

James Bertagnolli

Motion by Savant and seconded by VanWinkle to adjourn until the next adjourned meeting to be held on December 9, 1975. Meeting adjourned at 2:00 P. M.

Raymond J. Verneti

Raymond J. Verneti, Chairman

Edward Young, County Clerk