

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 13, 1976 at 1:00 P. M. by Chairman James L. Savant. The Meeting opened with the Pledge of Allegiance.

Richard Zarr, Sheriff, appeared before the Board with a request for new commercial all-glass doors for the entrances to the Courthouse. This will be looked into.

Roll call taken. Twenty-three members were present, four absent.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

Reverend Norlander, on behalf of the Mental Health Department, stated they would like a Resolution passed to enable them to put through their tax levy on the ballot if a Special Election were to be held in the summer.

The Clerk read the Minutes of the previous meeting. Motion to accept Minutes made by Reznicek, seconded by Mills. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

COMMUNICATIONS

MINNER CONSTRUCTION CO., INC.  
General Contractors  
314-966-5110

302 N. Clay

Saint Louis, Missouri 63122

March 15, 1976

The County of Macoupin, State of Illinois  
Macoupin County Court House  
Carlinville, Illinois 62626

Attention: Mr. Ray Verneti, County Clerk

Re: University Manor Nursing Home  
Carlinville, Illinois

Gentlemen:

This is to advise you that we have this date received Notice of Lien filed against the above project by Bandy Construction Company.

This letter is Notice to you that you are not to release the Lien from monies due Minner Construction Co., Inc.

Under the terms of our Contract dated May 14, 1974 with the Board, we refer you to the General Conditions of the Contract Specifications, Page 14, Article 9.7.3, specifically lines 14 thru 21 inclusive. We inform you that this project is under Bond 365 days after Substantial Completion.

As you know, the architect has certified that all work required of our corporation under the Contract has been performed and that final payment of the contract balances is due and owing. Accordingly, we herewith demand payment of all said balances after first deducting therefrom the amount claimed by Bandy Construction Company, pursuant to its claim of Lien dated 10 March 1976. It should be understood, nevertheless, that the foregoing statement (with respect to deducting balance referred to in Bandy Construction Company Lien) is not intended, nor be it deemed of any admission of our liability to Bandy Construction Company for amount of said Lien.

At this time we make an official request that you inform us in writing the name of the bank, or savings institution, in which the escrow account is carried, also, the account number. This information is requested per Article 5, Paragraph Three (3) of Contract dated May 14, 1974.

Very truly yours,  
Minner Construction Co., Inc.  
/s/ J. D. Minner

JDM:em

cc: Mr. Robert A. Babcock  
Mr. Leonard R. Land  
Mr. L. E. Spellman

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

	Minner Construction Co.
Pass Book	Acct. No.
1	009-501-8
3	009-547-1
4	009-587-7
7	009-630-5
9	009-658-6
11	009-679-2
14	009-725-3
17	009-786-5
18	009-800-4
20	009-843-4
21	009-867-3
22	009-930-9
24	009-935-8
25	010-082-6
26	010-117-0

Farmers and Merchants National Bank, Carlinville. Pass Book Acct.

States Attorney, Joseph Koval, reported that there was a dispute between Minner Construction Co., and Bandy Construction Co. over money owed to the General Contractor. (Letter above) Motion to turn the matter over to the Nursing Home Committee made by Sexton, seconded by Reznicek. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

State of Illinois  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Avenue  
Springfield, Illinois 62706

March 15, 1976

TEL-ILLINOIS, INC.

Application for Supplemental Suthority to operate a radio communications service in Madison County; St. Clair County; Columbia, moredock, New Hanover, Waterloo, Bluff, New Design and Prairie DuLong Townships in Monroe County; Chesterfield, Shipman, Hillyard, Gillespie, Brighton, Bunker Hill, Dorchester, Mt. Olive and Staunton Townships in Macoupin County; and Ruyle, Fidelity, Piasa, Elsay, Mississippi, Jersey, English, Otter Creek and Quarry Townships in Jersey County, Illinois and for a Certificate of Public Convenience and Necessity to provide services in said areas.

76-0077

NOTICE OF CONTINUANCE OF HEARING

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the hearing in the above entitled matter scheduled for March 22, 1976, has been continued to April 8, 1976, at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 10:30 A. M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: /s/ Rose M. Claggett  
Rose M. Claggett

RMC:blr  
Hearing Officer: Robert Blalock  
CC: Mr. Kissell-Engineering Section

State of Illinois  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Avenue  
Springfield, Illinois 62706

March 22, 1976

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Application for an order under Section 50 authorizing and directing the construction, operation and maintenance of a 138 KV multigrounded transmission line all in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois

60204

NOTICE OF CONTINUANCE OF HEARING

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the hearing in the above entitled matter has been continued to April 14, 1976, at Carlinville, Illinois, in the Board of Supervisors' Room, Macoupin County, Court House at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY  
BM: /s/ Rose M. Claggett  
Rose M. Claggett

RMC;blr Hearing Officer: C. Wayne Fox

State of Illinois  
 ILLINOIS COMMERCE COMMISSION  
 527 East Capitol Avenue  
 Springfield, Illinois 62706  
 March 31, 1976

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Application for an order under Section 50 authorizing and directing the construction, operation and maintenance of a 138 KV multigrounded transmission line all in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois 60204

NOTICE OF CONTINUANCE OF HEARING

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the hearing in the above entitled matter scheduled for April 14, 1976, has been continued to April 26, 1976, at Carlinville, Illinois, in the Board of Supervisors' Room, Macoupin County, Court House, at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY  
 BY: /s/ Rose M. Claggett  
 Rose M. Claggett

RMC:blr  
 Hearing Officer: C. Wayne Fox

STATE OF ILLINOIS  
 ILLINOIS COMMERCE COMMISSION  
 527 East Capitol Avenue  
 Springfield, Illinois 62706  
 April 9, 1976

TEL-ILLINOIS, INC.

Application for Supplemental Authority to operate a radio communications service in Madison County; St. Clair County; Columbia, Moredock, New Hanover, Waterloo, Bluff, New Design and Prairie DuLong Townships in Monroe County; Chesterfield, Shipman, Hillyard, Gillespie, Brighton, Bunker Hill, Dorchester, Mt. Olive and Staunton Townships in Macoupin County; and Ruyle, Fidelity, Piasa, Elsay, Mississippi, Jersey, English, Otter Creek and Quarry Townships in Jersey County, Illinois and for a Certificate of Public Convenience and Necessity to provide services in said areas. 76-0077

NOTICE OF COMMISSION ACTION

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the Commission, in Conference on April 7, 1976, GRANTED the Intervening Petition, filed March 11, 1976, on behalf of the Illinois Telephone Association in the above entitled matter.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY  
 BY: /s/ Rose M. Claggett  
 Rose M. Claggett

RMC:blr  
 Hearing Officer: Robert Blalock  
 CC: Mr. Kissel-Engineering Section

State of Illinois  
 ILLINOIS COMMERCE COMMISSION  
 527 East Capitol Avenue  
 Springfield, Illinois 62706  
 April 9, 1976

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Application for an order under Section 50 authorizing and directing the construction, operation and maintenance of a 138 KV multigrounded transmission line all in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois 60204

NOTICE OF COMMISSION ACTION

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the Commission, in Conference on April 7, 1976, took the following action in the above entitled matter:

DENIED the Motion by Intervenor Kirby Bates, to request a complete environmental impact study on the proposed 138 KV transmission line by CIPS filed on February 2, 1976;

DENIED the Motion by Intervenor Kirby Bates for the requesting of an investigation into the procedures utilized by CIPS in attempting to acquire right-of-way filed on February 2, 1976.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY  
 BY: /s/ Rose M. Claggett  
 Rose M. Claggett

RMC:blr  
 Hearing Officer: C. Wayne Fox

State of Illinois  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Avenue  
Springfield, Illinois 62706

April 12, 1976

TEL-ILLINOIS, INC.

Application for Supplemental Authority to operate a radio communications service in Madison County; St. Clair County; Columbia, Moredock, New Hanover, Waterloo, Bluff, New Design and Prairie DuLong Townships in Monroe County; Chesterfield, Shipman, Hillyard, Gillespie, Brighton, Bunker Hill, Dorchester, Mt. Olive and Staunton Townships in Macoupin County; and Ruyle, Fidelity, Piasa, Elsay, Mississippi Jersey, English, Otter Creek and Quarry Townships in Jersey County, Illinois and for a Certificate of Public Convenience and Necessity to provide services in said areas.

76-0077

NOTICE OF CONTINUANCE OF HEARING

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the hearing in the above entitled matter has been continued to April 29, 1976, at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY  
By: /s/ Rose M. Claggett  
Rose M. Claggett

RMC:blr

Hearing Officer: Robert Blalock  
CC: Mr. Kissel-Engineering Section

Motion to accept communications made by Powell, seconded by Reznicek. All in favor.  
Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

Paul C. Verticchio  
Circuit Judge  
Carlinville, Illinois

CIRCUIT COURT  
SEVENTH JUDICIAL CIRCUIT  
ILLINOIS  
March 23, 1976

Mr. James Savant, Chairman  
Macoupin County Board  
Courthouse  
Carlinville, IL 62626

Re: In the Matter of the Pulliam Cemetery Inc.,  
No. 69-C-49 (Macoupin County)

Dear Mr. Savant:

Please be advised that there has been a request that the following members be approved as Trustees of the Pulliam Cemetery Inc., beginning effective the date approved by the Board and ending December 31, 1980:

Phyllis Moffett, Modesto, Illinois  
Alberta Staley, Modesto, Illinois  
Melvin Mansfield, Modesto, Illinois

Will you please present this matter to the Macoupin County Board for their approval of the appointments.

Sincerely yours,  
/s/ Paul C. Verticchio  
PAUL C. VERTICCHIO  
Circuit Judge

PCV:rs

Paul C. Verticchio  
Circuit Judge  
Carlinville, Illinois

CIRCUIT COURT  
SEVENTH JUDICIAL CIRCUIT  
ILLINOIS  
March 23, 1976

Mrs. Edna M. Herr  
R. R. 1  
Modesto, IL 62667

Re: In the Matter of the Pulliam Cemetery Inc.,  
No. 69-C-49 (Macoupin County)

Dear Mrs. Herr:

I have on this date as Presiding Judge of the Macoupin County Circuit Court asked that action be taken by the Macoupin County Board at their April meeting to approve the appointments of the people set out in your letter as members of the Pulliam Cemetery Inc.

The Macoupin County Board will advise you as to the appointments upon their being approved by the Board at the April meeting on April 13, 1976.

Sincerely yours,

PAUL C. VERTICCHIO  
Circuit Judge

PCV:rs

Motion to approve appointments made by Love, seconded by Reznicek. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

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

IN RE:

VIRDEN CEMETERY ASSOCIATION, A CEMETERY ASSOCIATION ORGANIZED )  
AND EXISTING UNDER AND BY VIRTUE OF THE LAW OF THE STATE OF ) IN PROBATE # 3  
ILLINOIS AND LOCATED IN MACOUPIN COUNTY, ILLINOIS )

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 14th day of April 1976, on suggestion duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois, pursuant to the provisions of Chapter 21 of Illinois Revised Statutes 1971, Sections 35 through 55, and is located in Macoupin County, Illinois.

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

<u>Member</u>	<u>Address</u>	<u>Term Began</u>	<u>Term Ends</u>
John W. Page	Virden, Illinois	1970	1976
James Hendricks	Virden, Illinois	1970	1976
Allen Mortimer	Virden, Illinois	1971	1977
Donald Clark	Virden, Illinois	1971	1977
Anthony P. Dubosh	Virden, Illinois	1972	1978
A. E. Seymour	Virden, Illinois	1973	1979
Vernon L. Smith	Virden, Illinois	1974	1980
Saul Gasen	Virden, Illinois	1975	1981

3. Vacancies are about to exist because of the expiration of the terms of John W. Page and James Hendricks.

4. Appointment in such case are to be made by the county judge of the county in which the association is located, pursuant to Chapter 21 of Illinois Revised Statutes 1971, Section 38. The regular term of the trustees are for six years.

WHEREFORE, the following named persons are appointed as Trustees of the Virden Cemetery Association #3 for the terms shown:

<u>Member</u>	<u>Address</u>	<u>Six Year Term</u>	
		<u>Beginning</u>	<u>Ending</u>
John W. Page	Virden, Illinois	1976	1982
James Hendricks	Virden, Illinois	1976	1982

/s/ Paul C. Verticchio  
Judge

Motion to accept appointments made by Van Winkle, seconded by Hallbauer. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

VIRDEN FIRE PROTECTION DISTRICT #4, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Virden and North Otter Townships in Macoupin County, Illinois; in the Auburn, Divernon and Talkington Townships in Sangamon County, Illinois; and in Bois D'Arc Township in Montgomery County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of April, 1976, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a Fire Protection District organized and existing under the laws of the State of Illinois, pursuant to the provisions of Chapter 127 1/2 of Illinois Revised Statutes 1973, Sections 21 through 46 and is located in the Virden and North Otter Townships in Macoupin County, Illinois; in the Auburn, Divernon and Talkington Townships in Sangamon County, Illinois; in Bois D'Arc Township in Montgomery County, Illinois.

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

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Charles E. Jones	169 W. Jackson, Virden, Ill.	965-4333	1973	1976
Richard W. Mottershaw	231 Stoddard, Virden, Ill.	965-4140	1974	1977
Clarence Boyle	Thayer, Illinois	965-4080	1975	1978

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

4. Appointments in such cases are to be made by the county board of the county in which such successor is entitled to be appointed, pursuant to Chapter 127 1/2 Paragraph 24 (approved Sept. 9, 1975). The regular terms of the trustees are for three years, commencing on the first Monday in May next after they are respectively appointed. 127 1/2 Illinois Revised Statutes 1973, Section 24.

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

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Begins</u>	<u>Term Ends</u>
Charles E. Jones	169 W. Jackson, Virden, Ill.	965-4333	May 3, 1976 (First Mon. in May, 1976)	First Mon. in May, 1979

Bond of the Trustee is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforesaid Trustee's new terms commences, at the office of the County Clerks of the respective counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ James L. Savant, Chairman

ATTEST:

/s/ Raymond J. Verneti  
County Clerk Pro Tem

Motion to accept appointment made by Van Winkle, seconded by Reznicek. All in favor.  
Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
Macoupin County

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

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of April, 1976, on suggestion duly received after due and sufficient inquiry, the undersigned find;

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

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
W. W. Manning	428 N. Springfield, Virden, Ill.	1973	1976
Kenneth R. Oakley	116 N. Henderson, Virden, Ill.	1974	1977
Charles E. Jones	169 W. Jackson, Virden, Ill.	1975	1978

3. A vacancy is about to exist because of the expiration of the term of W. W. Manning.

4. Appointments in such cases are to be made by the presiding officer of the county board, with the advice and consent of the county board of the county in which the district is wholly located, pursuant to Chapter 42 paragraphs 301 and 302 of the Illinois Revised Statutes 1975. The regular term is for three years, commencing the first Monday in May in the year in which the trustee is appointed.

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERMS BEGINS</u>	<u>TERMS ENDS</u>
W. W. Manning	428 N. Springfield, Virden, Ill.	May 3, 1976 (First Monday in May, 1976)	First Monday in May, 1979

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

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ James L. Savant, Chairman

ATTEST:

/s/ Raymond J. Verneti  
County Clerk Pro Tem

Motion to accept appointment made by Powell, seconded by Van Winkle. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

State of Illinois  
DEPARTMENT OF PUBLIC HEALTH  
535 West Jefferson Street  
Springfield, Illinois 62706

Consumer Health Protection

Joyce C. Lashof, M.D.

MACOUPIN COUNTY - Girard  
Virden Mobile Estates  
Permit to Construct No. 1-1976

Mr. James D. Turner  
1224 North Springfield Street  
Virden, Illinois 62690

Dear Mr. Turner:

A permit subject to the following conditions is hereby given to construct a mobile home park containing 29 mobile home spaces, #1 through #29 inclusive, to be known as Girard Mobile Estates, located in Girard, Macoupin County, Illinois. This is in accordance with your application and plan drawings received in this office.

Authority for this permit is granted in accordance with the provisions of "An Act to Provide for, license and regulate mobile homes and mobil home parks and to repeal an act named herein, "(Paragraphs 711 through 736, Chapter 111 1/2 of the revised statutes of the State of Illinois)

1. This Permit does not relieve the applicant from securing building permits in municipalities or counties having a building code, or complying with any municipal or county zoning or other ordinances applicable thereto. said application is found to be incorrect, this permit may be revoked without further notice, and the permittee thereupon waives all rights thereunder.

No License to operate a mobile home park or that portion of a mobile home park for which this permit is issued will be given within 60 days from the date the application was received, unless otherwise notified by the municipality or county that the mobile park has complied with all zoning or other ordinances applicable thereto. 6. There shall be no deviations from the plans and specifications submitted with the application for this permit unless revised plans and specifications therefore shall first have been submitted to the State Department of Public Health and a supplemental permit issued therefor.

2. This permit shall become void one year after date of issue, unless the project as authorized is completed prior to date of expiration. 7. This permit shall not be considered in any manner effecting the title to the premises upon which any of the proposed improvements are to be located.

3. The Department of Public Health shall be notified when construction, as authorized herein, is completed and ready for inspection.

4. The State Department of Public Health or any person duly authorized by it, may at any time during the progress of the construction or the installation of these improvements or any part thereof under authority hereof have the right and authority to inspect such work during the progress thereof; and such Department or its duly authorized agent shall have the authority any time and all times after the erection or completion of these improvements to inspect the same or the operation thereof. 8. This permit does not in any way release the permittee from any liability for damage to person or property caused by or resulting from installations, maintenance or operation of these improvements, located and constructed in accordance with the plans and specifications herein referred to.

9. Not more than four occupied mobil homes shall be accomodated on the site of the proposed park until a license has been issued. If this permit is for the alteration of an existing park, no mobile homes shall be accomodated on the additional spaces authorized in this

5. The State Department of Public Health, in issuing this permit, has relied upon the statements and representations made by the Permittee in the application herefor; and in case any statement or representation in

permit until the additional spaces have been licensed.

10. If said mobile home park has a sewage treatment facility which discharges effluent to a surface drainage area, it is necessary for the application to obtain a permit for such sewage treatment facility from the Environmental Protection Agency.

JFC:pk

cc: Ralph Hahn & Associates Engineering  
Lowell E. Walley, Land Surveyor  
County Clerk  
Region 3A

Very truly yours,  
ILLINOIS DEPARTMENT OF PUBLIC HEALTH  
/s/ Verdun Randolph  
Verdun Randolph, Associate Director  
Consumer Health Protection

Attachment

ATTACHMENT

NOTE:

This is a permit to build the mobile home spaces specified on page one. This permit does NOT authorize occupancy of said mobile home park spaces. Prior to occupancy you must contact the nearest Regional Office of the Illinois Department of Public Health for a supplemental license inspection.

Motion to accept communication made by Garbolino, seconded by Millard. All in favor.  
Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF WATER RESOURCES  
2300 SOUTH DIRKSEN PARKWAY  
SPRINGFIELD, ILLINOIS

PUBLIC NOTICE

Proposed Levee Perpendicular to the Right Bank of Hodgers Creek in Macoupin County

Notice is hereby given all interested parties that an application has been received from Howard L. Joiner, 238 North Chambers, Jacksonville, Illinois 62650, for a permit authorizing the construction of a levee perpendicular to the right bank of Hodgers Creek at Hagaman, Illinois.

The plans show the work consists of the construction of approximately 1000 feet of levee which will tie into an existing levee approximately 100 feet from the bank of the creek and run eastward to high ground. The levee will have a top width of 10 feet and side slopes of 2½ to 1. The work is located in Section 15, Township 10 North, Range 9 West of the Third Principal Meridian, Macoupin County.

No work is to be commenced or completed on this project until such time as the permit is issued.

Plans may be seen at the Springfield Office of the Division of Water Resources, 2300 South Dirksen Parkway, Springfield, Illinois 62764.

All interested parties are invited to transmit written statements with reference to the proposed work to the Springfield Office within twenty-one days from the date of this notice.

Leo M. Eisel  
Director  
Division of Water Resources

March 9, 1976

Motion to accept communication and place on file made by Hallbauer, seconded by Roman. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso



Pete Balotti Mayor

Alfred Boatman, City Clerk

CITY OF CARLINVILLE  
MACOUPIN COUNTY  
ILLINOIS

Notice of Public Hearing

This announcement is to notify the public that the City of Carlinville, Macoupin County, Illinois, will conduct a Public Hearing to receive any testimony pertaining to effects on the environment that may be the result of implementation of construction of proposed improvements to Wastewater Collection and Treatment Facilities, City of Carlinville, Illinois.

The Public Hearing will be held at the Carlinville City Hall, 127-1/2 West Main Street, Carlinville, Illinois from 7:30 p.m. until 8:30 p. m. on April 20, 1976.

The proposed project will in general consist of improvements to wastewater collection and wastewater treatment facilities and related appurtenances as required to upgrade wastewater treatment plant effluent in accordance with regulatory agency requirements. The purpose of the project is to enhance the public health and welfare and to improve the quality of effluent discharged to the waters of the State.

The following information is open to public inspection at the Carlinville City Hall between the hours of 9:00 a. m. and 5:00 p. m. on Monday through Wednesday and on Friday. Appointments for inspection of this material at other times mah be made by contacting Mr. Alfred E. Boatman, City Clerk, Carlinville, Illinois (Phone: 217-854-4076):

Environmental Assessment for Proposed Additions & Improvements to Sewerage Facilities, City of Carlinville, Illinois dated February 23, 1976

Facilities Planning Summary for Carlinville Facilities Planning Area dated February 23, 1976

Infiltration/Inflow Analysis of Existing Sewerage Facilities for Carlinville Facilities Planning Area, dated May, 1975 and revised June 23, 1975.

The above documents contain descriptions of the project, estimated cost data, alternatives to the proposed actions and related considerations.

Comments, verbal or written, by interested citizens, local, State and Federal Agencies, environmental and conservation groups or any other interested party or parties is a purpose of the Public Hearing.

Written oomments may be entered into the record of the Public Hearing by forwarding same to Mr. Alfred E. Boatman, City Clerk, 127-1/2 West Main Street, Carlinville, Illinois, 62626, on or before 7:30 p.m. on April 20, ;1976.

BY ORDER OF:

CITY COUNCIL  
CITY OF CARLINVILLE, ILLINOIS

James Hallbauer suggested that a representative be present at the Hearing. Motion to appoint a representative made by Long, seconded by Reznicek. James Savant, Chairman, appointed Dan Millard to attend hearing on April 20. All in Favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

The Quarterly Report of Macoupin County Regional Superintendent was presented and the Annual Report of the Macoupin County Housing Authority was presented. Motion to place reports on file made by Hallbauer, seconded by Garbolino. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS

Roy O. Gulley  
 Director  
 Supreme Court Building  
 Springfield, 62706

30 North Michigan Avenue  
 Chicago 60602

December 24, 1975

TO: County Treasurer  
Macoupin County

CERTIFICATION OF AMOUNT DUE STATE TREASURY  
 UNDER PROVISIONS OF PA 78-1283

Please remit the sum of \$8,360.25 to the State Treasury not later than January 31st, 1976. This amount includes \$5,887.50 as reimbursement for a portion of the salaries paid the circuit judges and \$2,472.75 as reimbursement for a portion of the salaries paid the associate judges of the 7th Circuit.

A copy of the Public Act is enclosed herewith together with a schedule showing how the computation was arrived at for your county.

Your check must be made payable to the State Treasurer, and forwarded to the State Treasurer, State Capitol Building, Springfield, Illinois, 62706, by January 31, 1976.

/s/ Roy O. Gulley  
 Roy O. Gulley, Director

ROG:nk  
 enc.

HOUSE BILL 2518  
 July 1, 1975 - June 30, 1976  
 PRORATION OF SUPPLEMENTAL SALARIES FOR JUDGES OF  
 7th JUDICIAL CIRCUIT

County	Population	Percentage	AMOUNT PRORATED (7/1/75 - 12/31/75)	
			County Portion Circuit Judges	County Portion Assoc. Judges
Greene	17,014	6.0	\$ 2,250.00	\$ 945.00
Jersey	18,492	6.5	2,437.50	1,023.75
Macoupin	44,557	15.7	5,887.50	2,472.75
Morgan	36,174	12.8	4,800.00	2,016.00
Sangamon	161,335	56.9	21,337.50	8,961.75
Scott	6,096	2.1	787.50	330.75
	<u>283,668</u>	<u>100.0</u>	\$ 37,500.00	\$15,750.00
Grand Total			<u>\$ 53,250.00</u>	

TOTAL NUMBER OF ALLOWABLE CIRCUIT JUDGES 11 at \$3,750.  
 TOTAL NUMBER OF ALLOWABLE ASSOCIATE JUDGES 8 at \$2,250.

DETAILED DATA  
 July 1, 1975 - December 31, 1975  
 7th JUDICIAL CIRCUIT

Circuit Judges	Judges Full Six Months	New Judges Date Appt.	Date Resigned or Retired	Circuit Amount
J. Waldo Ackerman	x			\$ 3,750.00
Simon L. Friedman	x			3,750.00
Harvey Beam	x			3,750.00
Paul C. Verticchio	x			3,750.00
Jack A. Alfeld	x			3,750.00
William D. Conway	x			3,750.00
Byron E. Koch	x			3,750.00
John B. Wright	x			3,750.00
George B. Coutrakon	x			3,750.00
Howard Lee White	x			3,750.00
				\$ 37,500.00
<u>Associate Circuit Judges</u>				
Richard J. Cadagin	x			\$ 2,250.00
Imy J. Feuer	x			2,250.00
Charles J. Ryan	x			2,250.00
Eugene O. Duban	x			2,250.00
Jerry S. Rhodes	x			2,250.00
Dennis L. Schwartz	x			2,250.00
Gordon D. Seator	x			2,250.00
				\$ 15,750.00

P.A. 78-1283 78th GENERAL ASSEMBLY

1974 REGULAR SESSION P.A.78-1284

JUDGES - SALARIES  
 PUBLIC ACT 78-1283  
 HOUSE BILL 2518

An Act to amend Sections 3, 3.1, 3.2 and 3.3 of "An Act concerning fees and salaries, and to classify the several counties of this State with reference thereto", approved March 29, 1872, as amended.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:  
 Section 1. Sections 3, 3.1, 3.2 and 3.3 of "An Act concerning fees and salaries, and to classify the several counties of this State with reference thereto", approved March 29, 1872,

as amended, are amended to read as follows:

Sec. 3. (S.H.A. ch. 53, s 3) Salaries of Judges of the Supreme Court

The salary of each judge of the Supreme Court shall be \$50,000 annually, to be paid out of the State Treasury.

Sec. 3.1 (S.H.A. ch. 53, s 3.1) Salaries of Judges of the Appellate Court.

The salary of each judge of the Appellate Court shall be \$45,000 annually to be paid out of the State Treasury.

Sec. 3.2 (S.H.A. ch. 53 s 3.2) Salaries of Judges of the Circuit Court

Each judge of the Circuit Court shall receive and be paid out of the State Treasury an annual salary of \$35,000. The judges of the Circuit Court in the Judicial Court constituted by the First Judicial District and in other Judicial circuits composed of a single county shall each be paid by the county in which their circuit lies an additional salary of \$7500 per year. Such additional salary shall be paid in installments by the County Clerk, at the end of each half month, by drawing a warrant therefor in favor of each of the judges on the County Treasurer who shall pay the same on presentation properly endorsed.

The judges of Circuit Courts, other than those of the Circuit Court in the Judicial Court constituted by the First Judicial District and those in any other Judicial circuit composed of a single county, shall each be paid out of the State Treasury an additional salary of \$7,500 per year.

The counties in each Judicial circuit, other than the Circuit Court in the Judicial Court constituted by the First Judicial District and any Judicial circuit composed of a single county, shall reimburse the State Treasury for each additional \$7,500 salary paid to judges of their Circuit Courts. The sums to be paid by the counties in each such circuit shall be computed by the Administrative Office of the Illinois Courts and shall be apportioned among those counties in accordance with their respective populations compared with the total population of all counties within the same circuit. The population of each county shall be determined by the last federal census immediately preceding such reimbursement. Each county shall pay its portion of reimbursement not later than the last day of January in the year immediately following such additional salary payment by the State.

Sec. 3.3 (S.H.A. ch. 53 s 3.3) Salaries of Associate Judges of the Circuit Court

The salary of associate judges appointed by the several Circuit Courts shall be as follows:

(a) In Judicial Circuits other than the Judicial Circuit constituted by the First Judicial District, each associate judge shall be paid \$32,500 per year out of the State Treasury. In such judicial circuits which are composed of a single county, each associate judge shall be paid by the county in which such circuit lies an additional salary of \$4,500 per year. Such additional salary shall be paid in installments by the County Clerk, at the end of each half month, by drawing a warrant therefor in favor of each of the associate judges on the County Treasurer who shall pay the same on presentation properly endorsed.

(b) In the Judicial Circuit constituted by the First Judicial District, each associate judge shall be paid \$32,500 per year out of the State Treasury. In addition to this annual amount, each such associate judge shall be paid by the county in which such Circuit lies, an additional salary of \$4,500 per year. Such additional salary shall be paid in installments by the County Clerk, at the end of each half month, by drawing a warrant therefor in favor of each of the judges on the County Treasurer who shall pay the same on presentation properly endorsed..

Associate judges, other than those of the Circuit Court in the Judicial Court constituted by the First Judicial District and those in any other Judicial circuit composed of a single county, shall each be paid out of the State Treasury an additional salary of \$4,500 per year.

The counties in each Judicial circuit, other than the Circuit Court in the Judicial Court constituted by the First Judicial District and any Judicial circuit composed of a single county, shall reimburse the State Treasury for each additional \$4,500 salary paid to associate judges of their Circuit Courts. The sums to be paid by the counties in each such circuit shall be computed among those counties in accordance with their respective populations compared with the total population of all counties within the same circuit. The population of each county shall be determined by the last federal census immediately preceding such reimbursement. Each county shall pay its portion of reimbursement not later than the last day of January in the year immediately following such additional salary payment by the State.

Section 2. (S.H.A. ch. 53, s 3 note) This amendatory Act of 1974 takes effect on the first day of the month following that in which it becomes a law.

Approved Jan. 8, 1975  
Effective Feb. 1, 1975

Motion to accept communication made by Love, seconded by Reznicek. Roll Call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Stanley Smith
John Jubelt	Theodore Tomso

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 # 8  
ROAD DISTRICT & TOWN OF WESTERN MOUND )

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Branch of Joe's Creek where the same is crossed by a highway near the S. E. Corner of Section 5, T. 10 N., R. 9 W. of the Third Principal Meridian in said town, for which said work Western Mound Road District is responsible; that the total cost of said work will be approximately 4500 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 9 day of April A.D. 1976.

/s/ Drayton Roller  
Highway Commissioner

/s/ Harold C. Haven  
Supervisor

Subscribed and sworn to before me this 9 day of April A.D. 1976.

/s/ Helen Stottler  
Notary Public

Motion to accept Petition made by Sexton, seconded by Bruce. Roll call taken, 23 Present, 4 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Theodore Tomso
John Jubelt	Clarence Nail
	Stanley Smith

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

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

WHEREAS, Burlington Northern Inc., a corporation created and existing under and by virtue of the laws of the State of Delaware, successor in interest to Chicago, Burlington & Quincy Railroad Company, has offered to sell and convey to the County of Macoupin a tract of land for right-of-way purposes for the sum of FOUR THOUSAND THREE HUNDRED SEVENTY FIVE (\$4,375.00) DOLLARS:

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

Section 1-: That for the purpose of constructing, widening and altering County Highway #58, the County of Macoupin purchase, acquire and accept title to the real estate hereinafter described, and that the County of Macoupin pay to Burlington Northern, Inc., a corporation, the sum of Four Thousand Three Hundred Seventy Five (\$4,375.00) Dollars for the purchase of the real estate described in a copy of a corporation quit-claim deed attached hereto as Exhibit A.

Section 2-: That Raymond Verneti, County Clerk Pro-Tem, and Michael A. Zippay, County Treasurer of Macoupin County, be and they are hereby authorized and directed to issue and deliver appropriate check in payment for the real estate hereinbefore described in the amount of Four Thousand Three Hundred Seventy Five(\$4,375.00) Dollars to said corporation, upon delivery to the County of Macoupin an appropriate corporation quit-claim deed conveying merchantable title to said real estate to the County of Macoupin.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, held on Tuesday, April 13, 1976.

ATTEST: /s/ Raymond J. Verneti  
County Clerk Pro-Tem  
County Board of Macoupin County  
APPROVED by the Roads and Bridges Committee.

/s/ James L. Savant  
Chairman  
County Board of Macoupin County

\_\_\_\_\_  
Chairman

Burlington Northern Inc.  
County Highway Route 58  
Macoupin County  
Station 53 + 18.5 To  
Station 66 + 53.6

QUITCLAIM DEED

THIS INDENTURE WITNESSETH: That the Grantor, BURLINGTON NORTHERN INC., a corporation created and existing under and by virtue of the laws of the State of Delaware, successor in interest to Chicago, Burlington & Quincy Railroad Company, for and in consideration of the sum of FOUR THOUSAND THREE HUNDRED SEVENTY FIVE and no/100 DOLLARS (\$4,375.00) and other good and valuable consideration in hand paid, CONVEYS and QUITCLAIMS to THE COUNTY OF MACOUPIN, STATE OF ILLINOIS, for the use of the County Highway Department, the following described real estate, to-wit:

A strip of land of variable width, located in the Southeast Quarter of the Southeast Quarter of Section 16, Township 12 North, Range 6 West of the Third Principal Meridian, described as follows: Beginning at Station 53 + 18.5, a point in the center line of the proposed improvement of County Highway #58, Macoupin County, as shown on the right-of-way plat thereof recorded in Book \_\_\_\_\_ Page \_\_\_\_\_ of the Recorder's Office of Macoupin County, Illinois, said point being on the West line of said tract; thence Northerly along the West line of said tract for a distance of 40.00 feet to the North right-of-way line of said proposed improvement; thence Easterly along the North right-of-way line of said proposed improvement for a distance of 1335.1 feet, more or less, to a point on the East line of said tract; thence Southerly along the East line of said tract for a distance of 40.00 feet to Station 66 + 53.6 on the center line of said proposed improvement; thence Southerly along the East line of said tract for a distance of 21.90 feet to the Southeast corner of Section 16; thence Westerly along the South line of said Section 16 for a distance of 1335.1 feet, more or less to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 16; thence Northerly for a distance of 12.52 feet to the point of beginning; containing 1.75 acres more or less, all as shown on said recorded plat;

Reserving however onto grantor its successors and assigns the right in perpetuity to construct, maintain, renew and operate thereon railroad trackage and appurtenances thereon, over and across the premises herein conveyed,

situated in the County of Macoupin and State of Illinois.

IN WITNESS WHEREOF, the Burlington Northern Inc. has caused its corporate name to be hereunto signed by its Vice President, Industrial Development & Property Management, and its corporate seal to be hereto affixed this 9th day of March A.D. 1976.

BURLINGTON NORTHERN INC.  
/s/ J. C. Kenady  
Vice President

ATTEST:  
By /s/ John C. Ashton  
Secretary

STATE OF MINNESOTA )  
                                  ) SS  
COUNTY OF RANSEY

I, M. M. SMITH, a Notary Public in and for said County and State, do hereby certify that J. C. Kenady, Vice President of the Burlington Northern Inc., and John C. Ashton, Secretary of said Burlington Northern Inc., personally known to me to be the same persons whose names are subscribed to the foregoing Instrument, and to me personally known to be respectively the Vice President and Secretary of said corporation, appeared before me this day in person and severally acknowledged that they signed, sealed and delivered said Instrument as their free and voluntary act, and as the free and voluntary act of said corporation, being thereunto duly authorized for the uses and purposed therein set forth.

Given under my hand and Notarial seal this 9th day of March A. D., 1976.

/s/ M. M. Smith  
Notary Public

Motion to adopt resolution made by Garbolino, seconded by Van Winkle. Roll call taken.  
Motion carried.

PRESENT:

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

ABSENT:

- |                   |               |                |
|-------------------|---------------|----------------|
| James Bertagnolli | Clarence Nail | Theodore Tomso |
| John Jubelt       | Stanley Smith |                |

STAUNTON I MINE RECLAMATION PROJECT  
FUTURE DEVELOPMENT PROPOSAL

Submitted By  
James Savant, Chairman, Macoupin County Board  
Mayor Russell Masinelli, Staunton, Illinois

To  
State of Illinois  
Abandoned Mined Land Reclamation Council  
704 State Office Building  
Springfield, Illinois 62706

Prepared By  
West Central Illinois Valley  
Regional Planning Commission  
P. O. Box 387  
209A North East Street  
Carlinville, Illinois 62626

STAUNTON I  
MINE RECLAMATION PROJECT

INTRODUCTION

This proposal is submitted to the Illinois Abandoned Mined Land Reclamation Council and concerns reclamation of an abandoned mine site and holding pond near Staunton in Macoupin County, Illinois. This proposal discusses possible development plans for the site which could be implemented if reclamation is completed by the State. The development objectives proposed herein will provide a productive use for a large area which is now undeveloped and a source of pollution. Therefore, this proposal represents an application to the Abandoned Mined Land Reclamation Council for financial and technical assistance in reclamation efforts of the mine site.

The Spoil Area Map represents a general location map of the project area. The mine site is located northwest of Staunton adjacent to the City limits and is approximately one mile north west of the central business district of Staunton. The site is bounded on the west by the Chicago and Northwestern Railroad, on the east by a county road, and divided into three parcels by two county roads running east and west. Approximately 1/2 mile north of the project area is Illinois Route 4. This map also shows the extent of gob presently covering the site.

The Proposed Land Use Map represents the future proposed land use of the Staunton I Mine Reclamation Project which was determined through consultation with representatives of both the City of Staunton and Macoupin County to better serve the needs of the area.

PRESENT CONDITIONS

Land Ownership. Staunton I is the abandoned underground coal mine which was formerly owned by the Consolidated Coal Company and is known locally as mine #14. The mine ceased operation in the mid 1920's and has since been left to decay to its present condition. Today, the land in need of reclamation is owned by the City of Staunton and Tubular Steel, Incorporated.

Physical Conditions. The site is broken down into three parcels of land which are adjacent to each other but separated by the new and old county roads which cut through the property running east and west.

The main site is partially covered by a large, steep-sloped spoil pile which has been deeply incised by erosion. Mine dump fans out from the base of the pile and covers portions of the site to a depth of several feet. Concrete foundations which are remnants of structures used when the mine was in operation can be found in various locations across the main site; also, still standing is the concrete smoke stack.

Moving north from the main site is a small drainage area bound by the old and new county roads which has been covered with gob several feet thick.

Again moving northward from the new county road, the eroded waste has filled a holding pond with fine, slurry-like gob.

Drainage Patterns. The majority of the runoff drainage from Staunton I flows northward towards Cahokia Creek. Tributaries on the mine property collect at the base of the spoil pile adjacent to the old county road where the acidic runoff passes through a concrete culvert beneath the old county road and flows into a deeply eroded drainage ditch which is covered with black gob washed from the spoil pile. Continuing north, the runoff passes through a corrugated metal culvert beneath the new county road and then into the holding pond area. The runoff leaves the northern side of the holding pond by flowing over the spillway and continues on into Cahokia Creek which is about 1/2 mile northward.

There is currently a proposal to create a large lake in the Cahokia Creek basin with the dam being located approximately one mile west of the Staunton I Project Site. The lake would provide residential, industrial, and recreational development plus a common regional water supply for the surrounding towns. An engineering study completed recently stated that this project could not materialize without first eliminating acidic pollutants from this abandoned coal mine draining into the affected water shed.

Surrounding Land Use. South of the reclamation site, the land uses are agricultural and wooded; also, south of the site are the sanitary sewer disposal ponds for the City of Staunton. West of the site are scattered plots of agriculture and wooded areas, the Chicago and Northwestern Railroad right of way, a small residential settlement along the old county road, and an auto salvage yard. North of the holding pond area, the land is wooded and east of the reclamation site, the land is primarily agricultural, with the exception of Tubular Steel, Inc., which owns an industrial site nearby.

FUTURE DEVELOPMENT PROPOSALS

General Description. The general concept for development of Staunton I is for the main site and holding pond area to become a regional year-round recreational center to serve Staunton and the surrounding communities. A portion of the site which has not been affected by mine waste has been designated industrial to provide for future expansion of Tubular Steel, Inc.

Main Site. Once the spoil pile has been regraded, this raised mound area will provide for picnic and playground facilities. To the west of the mound are proposed rest rooms, parking, and a baseball diamond. Surrounding these activities is heavy vegetation.

Drainage Canal. Located between the old and new county roads, this area will be partly filled and regraded. Provisions are made for bicycle and nature trails to allow access between the two sites, separated by heavy foilage and open space.

Holding Pond. A variety of recreational and athletic functions can be found on this site: tennis, playground, bicycle paths, nature trails, open space and picnic areas. An ice skating facility is shown which would provide open space in the summer and when flooded, skating in the winter. Parking is shown on the east and parking with rest rooms on the west.

SUMMARY

Completion of the Staunton I Mine Reclamation Project will serve the following needs:

1. Eliminate acid laden runoff pollutions from flowing into the Cahokia Creek water shed;
2. Provide excellent year-round athletic and recreational facilities for a regional area;
3. Provide for future industrial growth in the area;
4. Restore the aesthetic value and thus increase property values of adjoining lands; and
5. Create a healthy habitat for wild like in the area.

Implementation of the development plan is proposed to be accomplished through State of Illinois Reclamation Funds for reclamation of the mine dump, landscaping and drainage. A combination of local funding and HUD Community Development Assistance would develop the remainder of the facilities and the water and sewer developments.

State of Illinois assistance in reclamation of Staunton I will create a base for further development of this site into future productive uses for generations to come.

Approved 4-12-76 By Staunton City Council  
 Mayor /s/ Russell Masinelli  
 SEAL City Clerk /s/ Elton O. Schaefer

Proposed Plans on file.

MACOUPIN COUNTY, ILLINOIS PROJECT  
 RAYMOND J. VERNETTI PROPOSAL  
 COUNTY CLERK  
 CARLINVILLE, ILLINOIS 62626

April 13, 1976

Mr. Lyle Adams  
 Abandoned Mined Land Reclamation Council  
 704 State Office Building  
 Springfield, Illinois 62706

Dear Mr. Adams:

I am enclosing a copy of a mine reclamation plan for future land use of the Staunton One abandoned mine near Staunton in Macoupin County. We are proposing that the land be used for recreation to eliminate mine runoff pollution.

I am also enclosing a copy of a resolution from the County Board, passed April 13, 1976, which approves this proposal and authorized it to be submitted to and filed with your agency.

Thank you for your consideration of our proposal.

Sincerely,

James Savant  
 Chairman, Macoupin County Board

JS:be  
 Enclosures

RESOLUTION  
 COUNTY BOARD  
 OF  
 MACOUPIN COUNTY

WHEREAS, there is a program available through the State of Illinois Abandoned Mined Land Reclamation Council which permits application for reclamation of a mine site, provided that a local government entity proposes and approves land uses for the site; and

WHEREAS, there is the Staunton One abandoned mine site in Macoupin County; and

WHEREAS, there is a dire need for recreation development and elimination of mine runoff pollution in the Staunton area of Macoupin County.

NOW THEREFORE BE IT RESOLVED that the County Board of Macoupin this 13th day of April, 1976, hereby approves this proposal for the future land use of the Staunton One abandoned mine site and authorizes that such proposal be filed with the State of Illinois Abandoned Mined Land Reclamation Council.

Signed this 13 day of April, 1976.

/s/ James L. Savant  
 JAMES SAVANT  
 County Board Chairman

Attest: /s/ Raymond J. Verneti  
 RAYMOND J. VERNETTI  
 County Clerk Pro-Tem

Motion to adopt Resolution made by Hochmuth, seconded by Roman. Same Roll Call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Clarence Nail	Theodore Tomso
John Jubelt	Stanley Smith	

STAUNTON II MINE RECLAMATION PROJECT  
FUTURE DEVELOPMENT PROPOSAL

Submitted By

James Savant, Chairman, Macoupin County Board  
Mayor Russell Masinelli, Staunton, Illinois

To

State of Illinois  
Abandoned Mined Land Reclamation Council  
704 State Office Building  
Springfield, Illinois 62706

Prepared By  
West Central Illinois Valley  
Regional Planning Commission  
P. O. Box 387  
209A North East Street  
Carlinville, Illinois 62626

STAUNTON II  
MINE RECLAMATION PROJECT

INTRODUCTION

This proposal is submitted to the Abandoned Mined Land Reclamation Council and concerns reclamation of an abandoned mine site near Staunton in Macoupin County, Illinois. This proposal discusses possible development plans for the site which could be implemented if reclamation is completed by the State. The development objectives proposed herein will provide a productive use for a large area which is now undeveloped and a source of pollution. Therefore, this proposal represents an application to the Abandoned Mined Land Reclamation Council for financial and technical assistance in reclamation efforts for the mine site.

General Location. The mine site is located approximately 1/2 mile northeast of the corporate limits, and approximately one mile from the central business district of Staunton. The project area is bound on the east by recently completed I55 and old US 66 and on the west by the Norfolk and Western Railroad which runs adjacent to the property.

Proposed Land Use Map. This map represents the future proposed land use for the Staunton II Mine Reclamation Project, which was determined through consultation with representatives of both the City of Staunton and Macoupin County to better serve the needs of the area.

PRESENT CONDITIONS

Land Ownership. Staunton II is the abandoned underground coal mine operation which was formerly owned by the Consolidated Coal Company and is known locally as mine #7. The mine ceased operation in the early 1950's and has since been left to decay to its present condition. Today, the land in need of reclamation is owned by four interests: Ray Streeb, the Chicago and North Western Railroad, Excavating and Supply company, and Staunton Metal and Auto Salvage, Inc.

Physical Conditions. The site is broken down into two parcels of land separated by approximately 1/4 mile. The main site is covered by two distinct types of spoil piles. In the center of the property is a large steep-sloped pile which is surrounded to the north and east by one which is broader, flat-topped, and more shallow sloped. A portion of the gob has been covered over with earth removed from a road cut during the construction of I55. Gob has eroded from the piles and completely covered the reclamation site with fine, silty material to a depth of several feet. One fourth mile to the southwest of the main site is a shallow holding pond which has also filled with fine, eroded mine waste debris. Several abandoned brick and steel buildings still remain on the mine site along with concrete foundations which were used to support other mine structures.

Drainage Patterns. The greater part of liquid waste from Staunton II normally flows northeast. Tributaries on the mine property collect at the base of the main pile adjacent to the Norfolk and Western Railway. At this collection point, the water is diverted through a concrete culvert beneath the railroad right-of-way and flows parallel to the tracks to a tributary of the Cahokia Creek water shed. When this culvert becomes blocked, the elevated railway roadbed acts as a dyke and channels the flow to the southwest into the holding pond and on into the City of Staunton.

There is currently a proposal to create a large lake in the Cahokia Creek basin with the dam being located northwest of Staunton. The lake would provide residential, industrial, and recreational development plus a common regional water supply for the surrounding towns. An engineering study completed recently stated that this project could not materialize without first eliminating acidic pollutants from this abandoned coal mine draining into the affected water shed.



Surrounding Land Use. Lands immediately adjacent to the reclamation area are agricultural with a small residential area east of the mine property. Directly west of the site is the Staunton Sportsman's Club Lake, which is presently polluted by runoff from Staunton II.

#### FUTURE DEVELOPMENT PROPOSALS

General Description. The general concept for development of Staunton II is for the main site to become a regional year-round recreational center to serve Staunton and the surrounding communities. It is proposed that the holding pond are to be returned to agricultural use to merge with adjacent land uses.

Main Site. The land south of the gob piles is flat and very adaptable to a variety of athletic and recreational activities. Baseball, tennis, a playground, and picnic area are shown on this portion of the map. West of the tennis courts, a shallow basin could be constructed which when flooded in the winter would serve as an ice skating facility. Parking and adjoining rest rooms are provided for also in this sector. Moving north from the parking lot, we find a toboggan run which is the site of the present steep-slope gob pile, regraded to provide a curved ramp, top and bottom holding areas, and a straight walkway. North of the toboggan run is the area now occupied by the flatter, shallow-sloped piles. Here we find a bicycle trail which continues on into Staunton, a nature trail which connects with the other recreational facilities on the site, heavy vegetation, and open space.

Holding Pond. South of the main site lies the holding pond which is proposed on the map as to be returned to agricultural use. The land surrounding the holding pond is presently utilized for agricultural purposes.

#### SUMMARY

Completion of the Staunton II Mine Reclamation Project will serve the following needs:

1. Eliminate acid laden runoff pollution flowing into the Cahokia Creek water shed;
2. Provide excellent year-round athletic and recreational facilities for a regional area;
3. Return polluted land to agricultural use;
4. Restore the aesthetic value and thus increase property value of adjoining lands; and
5. Create a healthy habitat for wildlife in the area.

Implementation of the development plan is proposed to be accomplished through State of Illinois Reclamation Funds for reclamation of the mine dump, landscaping and drainage. A combination of local funding and HUD Community Development assistance would develop the remainder of the facilities and the water and sewer improvements.

State of Illinois assistance in reclamation of Staunton II will create a base for further development of this site into future productive uses for generations to come.

Proposed plans on file.

MACOUPIN COUNTY, ILLINOIS  
RAYMOND J. VERNETTI  
COUNTY CLERK  
CARLINVILLE, ILLINOIS 62626

April 13, 1976

Mr. Lyle Adams  
Abandoned Mined Land Reclamation Council  
704 State Office Building  
Springfield, Illinois 62706

Dear Mr. Adams:

I am enclosing a copy of a mine reclamation plan for future land use of the Staunton Two abandoned mine near Staunton in Macoupin County. We are proposing that the land be used for recreation and agriculture, to eliminate runoff pollution.

I am also enclosing a copy of a resolution from the County Board, passed April 13, 1976, which approves this proposal and authorizes it to be submitted to and filed with your agency.

Thank you for your consideration of our proposal.

Sincerely,

James Savant  
Chairman, Macoupin County Board  
JS:be  
Enclosures

RESOLUTION  
COUNTY BOARD  
OF  
MACOUPIN COUNTY

WHEREAS, there is a program available through the State of Illinois Abandoned Mined Land Reclamation Council which permits application for reclamation of a mine site, provided that a local government entity proposes and approves land uses for the site; and

WHEREAS, there is the Staunton Two abandoned mine site in Macoupin County; and

WHEREAS, there is a dire need for recreation development and elimination of mine runoff pollution in the Staunton area of Macoupin County.

NOW THEREFORE BE IT RESOLVED that the County Board of Macoupin this 13th day of April, 1976, hereby approves this proposal for the future land use of the Staunton Two abandoned mine site and authorizes that such proposal be filed with the State of Illinois Abandoned Mined Land Reclamation Council.

Signed this 13 day of April, 1976.

/s/ James L. Savant  
 JAMES SAVANT  
 Macoupin County Chairman

Attest: /s/ Raymond J. Vernetii  
 Raymond J. Vernetii  
 County Clerk Pro-Tem

Motion to Adopt Resolution made by Hallbauer, seconded by Roman. Same roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Clarence Nail	Theodore Tomso
John Jubelt	Stanley Smith	

RESOLUTION

PROVIDING FOR THE CONSTRUCTION AND MAINTENANCE OF A GRADE SEPARATION AND APPROACHES AT THE INTERSECTION OF ROUTE F.A.I. 55 AND RELOCATED C.H. 29 IN MACOUPIN COUNTY, ILLINOIS.

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and the County of Macoupin, acting through its County Board, hereinafter called the COUNTY, propose construction and maintenance of highway facilities as outlined herein, and

WHEREAS, the STATE proposes to separate the grades without access between Route F.A.I. 55 and Relocated C.H. 29 at this intersection, and

WHEREAS, the standards for construction of Route F.A.I. 55 do not permit intersections at-grade, and

WHEREAS, the standards and plans established by the State and approved by the COUNTY for the reconstruction of a highway of this type to include access road "A" in Macoupin County require that this improvement have an Aggregate Base Course, Type A and either 2" Bituminous Mixture Complete or A-3 treatment surface 20' wide on a 30' wide roadbed and an alignment adequate for 50 miles per hour, and require that access road "A" have an 8" Aggregate Base Course and Bituminous Treatment A-3 surface 18' wide on a 26' wide roadbed, and

WHEREAS, in order to provide continuity on Relocated C.H. 29 across Route F.A.I. 55 it is necessary in accordance with applicable standards to construct a grade separation structure and approaches carrying Relocated C.H. 29 over Route F.A.I. 55 as shown on the sketch attached hereto and made a part thereof.

NOW, THEREFORE, BE IT RESOLVED, that the STATE will participate in the improvement to the following extent provided the COUNTY will participate as provided in this Resolution:

1. The STATE will make the survey, obtain all necessary right-of-way, prepare plans and specifications, receive bids and award the contract or contracts, furnish engineering inspection during construction, and cause the improvement to be built to the standards set forth above in accordance with the plans, specifications, and contracts, and
2. The STATE will pay all construction, engineering, and right-of-way costs, and
3. Upon completion of the improvement and so long as Relocated C.H. 29 and access road "A" are used as a public highway, the STATE will maintain or cause to be maintained the grade-separation structure including its approach guardrail in its entirety insofar as preservation, repair and replacement is necessitated. Until such time that the STATE and COUNTY agree that a good growth of vegetation is established, the STATE will repair any appreciable slides or eroded areas on the slopes of the approaches to the grade separation structures. For a period of one year from date of project acceptance the STATE will repair any appreciable base or surface failures on the approach roadways attributable to design or construction.

BE IT FURTHER RESOLVED, that if said improvement is constructed as heretofore stated, the COUNTY will participate on the following basis:

1. Upon completion of the improvement and so long as Relocated C.H. 29 and access road "A" are used as a public highway, the COUNTY will maintain or cause to be maintained at its own cost and expense the relocated and reconstructed local road in its entirety which is understood to include the repairs and upkeep of all features of the improvement except the grade-separation structure and approach guardrail but including normal routine maintenance consistent with the policies and procedures of the COUNTY on the roadway surface of the grade-separation structure.

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 maintenance of the improvement described herein, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three copies of this Resolution to the Department of Transportation through its District or Regional office at 126 East Ash Street, Springfield, Illinois

APPROVED  
STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

STATE OF ILLINOIS )  
                              ) SS  
COUNTY OF MACOUPIN)

\_\_\_\_\_  
Under Secretary  
Chief Transportation Engineer

I, County Clerk, in and for the County of Macoupin hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting held on the 13th day of April, 1976.

/s/ Raymond J. Verneti  
Clerk

Motion to accept Resolution made by Sexton, seconded by Griva. Same Roll Call. Motion carried.

PRESENT:

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

ABSENT:

- |                   |               |                |
|-------------------|---------------|----------------|
| James Bertagnolli | Clarence Nail | Theodore Tomso |
| John Jubelt       | Stanley Smith |                |

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 & NORTH WESTERN TRANSPORTATION CO., hereinafter referred to as the "COMPANY", Party of the Third Part,

WITNESSETH:

THAT, WHEREAS, Federal-aid Secondary Route No. 1741 extends across the COMPANY'S tracks at an existing grade crossing presently marked by a pair of railroad crossbuck signs, being located in Nilwood, 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 flashing light signals, automatically controlled by track circuits, in lieu of the existing railroad crossbuck 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 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 signal 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-Aid Highway Program Manual, Volume 1, Chapter 4, Section 3 issued April 25, 1975, 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 signal installation as enumerated in Section 1 hereof.
- (b) The complete assemblage and installation of automatic flashing light signals and their operating circuits.
- (c) Incidental work necessary to complete the items hereinabove specified.
- (d) The STATE and FHWA shall be afforded a reasonable opportunity to inspect materials recovered by the railroad prior to disposal by sale or scrap. This requirement will be satisfied by the railroad giving written notice, or oral notice with prompt written confirmation, to the STATE of the time and place where the materials will be available for inspection. The giving of notice is the responsibility of the railroad, and it may be held accountable for full value of materials disposed of without notice.

SECTION 3. 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) per cent of the amount as billed; such reimbursement, however, to be subject to the provisions of Section 8 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 suspended from the previous payment and final inspection of the installation has 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. (See attachment for provision on progressive billing).

The total estimated cost of the work is \$25,630 as set forth in the detailed estimate(s) dated March 1, 1976, attached hereto and made a part hereof. The estimated cost to the STATE and COUNTY is \$

SECTION 4. The flashing light signals 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 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, 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, preferable 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 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, (including Federal-Aid Highway Program Manual, Volume 6, Chapter 6, Section 2.1, issued April 25, 1975) 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.

SECTION 9. In compliance with the Federal-Aid Highway Program Manual, Volume 6, Chapter 6, Section 2.1, issued April 25, 1975, the railroad work as herein contemplated requires no contribution from 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 \_\_\_\_\_ 19\_\_\_\_

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

ATTEST:

\_\_\_\_\_  
Director of Highways  
Executed by the COUNTY, this 13  
day of April, 1976.

By \_\_\_\_\_  
Secretary  
COUNTY OF MACOUPIN, State of Illinois,  
Acting by and through its County Board

ATTEST:  
/s/ Raymond J. Verneti  
county Clerk

By /s/ James L. Savant  
Chairman, County Board

Executed by the COMPANY, this 19th  
day of March, 1976

CHICAGO & NORTH WESTERN  
TRANSPORTATION CO.

WITNESS:  
/s/ B. B. Heiserman  
Asst. to Chief Engineer

By /s/ J. Wolfe  
Vice-President Operations

RESOLUTION

Chicago & North Western Transportation Co.  
 Federal-aid Secondary Route No. 1741  
 Macoupin County, Illinois  
 Project RRP-RRS-000S (8)  
 Job No. PC-96-001-75  
 Installation of automatic flashing  
 light signals in Nilwood, 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, Raymond J. Verneti, 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 April meeting held at Carlinville on 13th April, 1976.

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 13 Day of April, A. D. 1976.

SEAL

/s/ Raymond J. Verneti  
 COUNTY CLERK

Map Attached

Provision on Progressive Billing

The COMPANY, for performance of its work, may bill the STATE monthly (in sets of 6) for the STATE'S share of the actual costs and expenses incurred. These progressive invoices may 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, but not to exceed the amount agreed upon.

Railroad crossing signal project  
 at FAS Route 1741, Nilwood, Ill.

<u>Description of Material</u>	<u>Unit</u>	<u>Qty.</u>	<u>Cost</u>
Flashing light signal	Each	2	\$ 900
Bell	"	1	100
Rectifier to charge 5 cells	"	1	100
Rectifier to charge 6 cells, two rate	"	1	85
Transformer lighting	"	1	120
Track relay, 200 ohm, biased neutral	"	3	675
Neutral relay, 4pt., HD	"	1	200
Neutral relay, 4 pt., line	"	2	350
Relay, power transfer	"	1	170
Filter	"	1	95
Flasher relay	"	1	255
Instrument case, high double	"	1	565
Coupling case	"	2	540
#10 Copperweld line wire	FT	7500	675
Aerial Cable	"	400	200
#16 flexible copper wire	"	1000	100
#10 flexible copper wire	"	500	65
UG cable, track wire twisted	"	1000	460
UG cable, 5 cond. #6	"	250	430
UG cable, 3 cond. #6	"	150	240
Storage battery, 80 AH	Each	6	250
Storage battery, 144 AH	"	5	200
Transmitter receiver (3T 3R)	Lot	1	2490
Pole line material	?	1	300
Crossarms	Each	30	330
Pipe	FT	75	150
Foundation for signal, steel	Each	2	150
Foundation for case, steel	"	1	85
Track connections	Lot	8	65
Bond wires	Each	180	360
Relay boxes, 6 way	"	2	320
Foundation for 6 way box	"	2	80
Test key	"	1	40
Mast & base for 6 way box	"	2	130
Battery box	"	1	140
Insulated joints and Plates	Each	1	85
Insulated switch rods	Set	1	140
Acc'y material: terminals, resistance units, arresters, etc.	Lot	1	525
Total material			\$12,165

FAS Rte. 1741  
 Nilwood, Ill.

Carried fwd. \$12,165

Labor

Engineering plans	350
Engineering inspection	140

Installing Signals

Install insul. joints & rods, 2 m/d @\$50	100	
Signal crew, 80 m/d @\$60	4800	
Acctg. & billing, 3 m/d @\$50	150	
Install xarms, 6 m/d @\$60	360	5900

Additives

Labor, vacation, holidays, health & welfare, RR & UC tax, 41.1134% of \$5900.		2425.	
Engr. expense, 2 days @\$25.	50.		
Signalmen expense, 80 days @\$16.	1280.		
Comm. expense, 6 days @\$16.	<u>95.</u>	1425.	
Truck rental, 30 days @\$12	610.	360.	
Store expense, 5% of \$12,165.	610.		
Supplies & repairs to equip., 5% of \$5900	295.		
Transp. of matl., 1% of \$12,165	<u>120.</u>	<u>1025.</u>	<u>11,135.</u>
Total Cost Labor & Material			23,300.
Contingencies, 10%			<u>2,330.</u>
Total Estimated Cost			25,630

Office of Asst. Chief Engr.-Signals  
Chicago & North Western Transp. Co.  
Chicago, Ill. March 1, 1976  
SDE 797  
PHC

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 BURLINGTON NORTHERN INC., hereinafter referred to as the "COMPANY", Party of the Third Part,

WITNESSETH:

THAT, WHEREAS, Federal-aid Secondary Route No. 1741 extends across the COMPANY'S tracks at an existing grade crossing presently marked by a pair of railroad crossbuck signs, being located in McVey, 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 flashing light signals, automatically controlled by track circuits, in lieu of the existing railraod crossbuck 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 speicfications for the flashing light signals 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 signal 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-Aid Highway Program Manual, Volume 1, Chapter 4, Section 3 issued April 25, 1975, 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 signal installation as enumerated in Section 1 hereof.

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

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

(d) The STATE and FHWA shall be afforded a reasonable opportunity to inspect materials recovered by the railroad prior to disposal by sale or scrap. This requirement will be satisfied by the railroad giving written notice, or oral notice with prompt written confirmation, to the STATE of the time and place where the materials will be available for inspection. The giving of notice is the responsibility of the railroad, and it may be held accountable for full value of materials disposed of without notice.

SECTION 3 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) per cent of the amount as billed; such reimbursement, however, to be subject to the provisions of Section 8 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 suspended from the previous payment and final inspection of the installation has 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 \$29,062.00 as set forth in the detailed estimate(S) dated February 9, 1976 attached hereto and made a part hereof. The estimated cost to the STATE and COUNTY is \$29,062.00/

SECTION 4. The flashing light signals 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 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, 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, preferable 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 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, (including Federal-Aid Highway Program Manual, Volume 6, Chapter 6, Section 2.1, issued April 25, 1975) 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.

SECTION 9. In compliance with the Federal-Aid Highway Program Manual, Volume 6, Chapter 6, Section 2.1, issued April 25, 1975, the railroad work as herein contemplated requires no contribution from 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 \_\_\_\_\_ 19\_\_\_\_\_

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

ATTEST: \_\_\_\_\_  
Director of Highways

By \_\_\_\_\_  
Secretary

Executed by the COUNTY, this 13 day of April, 1976.

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

ATTEST: /s/ Raymond J. Verneti  
County Clerk

By /s/ James L. Savant  
Chairman, County Board

Executed by the COMPANY, this 18th day of March, 1976

BURLINGTON NORTHERN Inc.

WITNESS: /s/ Roger G. Carlson

By J. D. Larson /s/  
Assistant to Vice President Operations

RESOLUTION  
Burlington Northern  
Federal-aid Secondary Route No. 1741  
Macoupin County, Illinois  
Project RRP-RRS-000S (8)  
Job No. PC-96-001-75  
Installation of automatic flashing  
light signals in McVey, 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, Raymond J. Verneti, 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 April meeting held at Carlinville on 13 of April, 1976.

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 13 day of April, A. D., 1976.

SEAL

/s/ Raymond J. Verneti  
COUNTY CLERK

BURLINGTON NORTHERN INC.

Estimated cost of providing automatic grade crossing warning system on FAS Rte. 1741, MP 48.77, south of Girard, Illinois. BN69016R

	<u>Labor</u>	<u>Material</u>
2 Highway flashing light signals		1,045
Relays and relay housing		6,480
Charging equipment, battery and battery housing		1,300
Wiring supplies		190
Wire, cable and conduit		650
Foundation material		355
Bootlegs and bonding		185
Miscellaneous items		250
Insulated joints (6)		1,120
Power connection		150
Transportation charge		235
Purchase and store expense		600
Freight on material		120
Rental of equipment		1,010
Labor installing power connection	350	
Labor installing insulated joints	300	
Labor installing signal material	4,040	
Labor wiring instrument housing	1,000	
Engineering, construction	300	
Engineering, preliminary	755	
Preparation of bills	255	
Liability insurance, \$1 million coverage at \$12/\$100 of payroll		720
Expenses		1,765
Labor surcharges	2,730	
	<u>\$9,730</u>	<u>\$16,175</u>
		<u>9,730</u>
Total Labor and Material		<u>\$25,905</u>
Contingencies		2,590
State Tax - State of Illinois		585
Salvage - 6 Pr. angle bars		18

SUMMARY

New Work	\$25,905
Contingencies	2,590
State Tax- State of Illinois	585
Total Cost	<u>\$29,080</u>
Less Salvage Value	18
Net Cost of Project	<u>\$29,062</u>

Office of Director-Signal Engineering  
St. Paul MN  
February 9, j1976

Maps Attached

Motion to accept Agreement made by Reznicek, seconded by Powell. Same roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Clarence Nail	Theodore Tomso
John Jubelt	Stanley Smith	

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
APRIL, 1976

COUNTY CLERK: County Board Compensation \$1,832.00; County Board Supplies \$19.50; Planning & Zoning 87.00. Claims recorded in Register 14, pages 275, 276, 277. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	



ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 253.51; Juvenile Attorney Ad Litem 280.00; Jury Commission Salaries 149.60; Grand Jurors Per Diem & Mileage 485.20; Petit Jurors Per Diem & Mileage 2906.40; Petit Jurors Meals & Lodging 30.93; Probation Officer Salary 500.00; Probation Officer Mileage & Expense 65.75; Coroner Salary 500.00; Coroner Mileage & Expense 1022.35; Coroner Advanced Juror Fees 48.00; States Attorney Salary 1833.32; States Attorney Assistant Salary 2000.00; States Attorney Steno Salary 620.00; States Attorney Supplies 156.00. Claims recorded in Register 14, Pages 252, 253, 254. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

COUNTY TREASURER: Printing and Notice of Board Meeting 6.60; County Officers Courthouse Tolls, 248.57; County Officers Operational Monies. Claims recorded in Register 14, Pages 254. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

ELECTIONS: Absentee Supplies 320.00; Canvass of Election 753.40; Delivering Precinct Supplies to Supervisors 160.00; Compensation of Judges 14,495.95; Election Expense 255.90; Salaries of Registrars for Permanent Registration of Voters 101.25; Elections (Mileage) 2.80; Electronic Supplies for 399, 296.07; Permanent Registration Supplies 349.94; Precinct Supplies 4988.40; Printing Speciman Ballot & Ballot Sheets 5423.45; Publishing Notices of Election 1508.32; Purchase & Printing Ballot Cards & Envelopes 3470.00; Voting Device Seals 3.75; Publishing Official Ballot 3891.40. Claims recorded in Register 14, Pages 255 through 271. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

FINANCE: Contingencies 2349.17; Auditing Expense 5025.00; Board of Review Salary & Mileage (1975 Board) 105.60; Care of Cemetery 100.00; Insurance: Courthouse 175.00; Macoupin County Extension Service 1875.00. Claims recorded in Register 14, Pages 271, 272. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

LEGISLATION: Photostat Salary 620.00; Photostat Supplies 1974.10; Supr. of Assessments Salary, 1250.00; Supr. of Assessments Assistants Salaries 1200.00; Supr. of Assessments Mileage 9.60; Supr. of Assessments Assistants Mileage 38.24; Supr. of Assessments Supplies 28.00. Claims recorded in Register 14, Pages 272, 273. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

PUBLIC HEALTH: Aid to Dependent Children 110.00; Animal Control Fund 1237.40. Claims recorded in Register 14, Pages 252. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

SHERIFF: Courthouse Gas 475.45; Courthouse Supplies 1279.86; Courthouse Repairs 5592.50; Courthouse Heat 54.88; Jail Gas 100.88; Jail Supplies 126.99; Jail Food 768.44; Jail Medical Expense of Inmates 313.26. Claims recorded in Register 14, Pages 273, 274. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 620.00; Supt. Educational Service Region Extra Help Salary 90.00; Supt. Educational Service Region & Assistant Mileage 27.00; Supt. Educational Service Region Steno & Extra Help Mileage 15.12; Supt. Educational Service Region Supplies & Postage 416.09; Truant Officer Salary & Expense 84.00; Truant Officer Mileage 55.65. Claims recorded in Register 14, Pages 274, 275. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

ROAD AND BRIDGE: County Highway \$65,164.03; County Township Bridge 254.00; County M.F.T. 35,233.40. Claims recorded in Register S, Pages 392, 393. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

COUNTY HOME: County Nursing Home Salaries 21,168.39; County Home Supplies 9,465.24. Claims recorded in Register 14, Pages 277 through 284. Motion by Mills, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 19 present, 8 absent.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT  
MARCH 1976

Balance on hand March 1, 1976	0.00
RECEIPTS	
Operational Monies	9,000.00
	<u>9,000.00</u>

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary M. Derrick	620.00	
Agnes Frank	580.00	
Dorothy Kreevich	580.00	
Leona Bili	580.00	
Maxine Fritz	580.00	
Charlene Taylor	580.00	
Dorothy Beyer	620.00	
Deborah Campbell	<u>554.78</u>	6,111.44

EXTRA HELP SALARY

Sandra Kirby	<u>337.50</u>	337.50
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OVERTIME PAY

Mary M. Derrick	196.20	
Agnes Frank	59.64	
Dorothy Kreevich	59.64	
Leona Bili	59.64	
Maxine Fritz	168.00	
Charlene Taylor	59.64	
Dorothy Beyer	<u>49.50</u>	652.26

MILEAGE

Agnes Frank	22.00	
Dorothy Kreevich	24.00	
Leona Bili	16.32	
Charlene Taylor	12.88	
Sandra Kirby	15.96	
Dorothy Beyer	23.00	
Deborah Campbell	<u>30.80</u>	144.96

REVENUE EXPENSE

Supplies	626.47	
Telephone	143.48	
Postage	390.00	
Convention Mtg., Dues Etc.	85.00	
Repairs	<u>15.00</u>	1,259.95

EXCESS FUNDS

County Treasurer	<u>493.89</u>	<u>493.89</u>
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TOTAL DISBURSEMENTS

Balance on hand March 31, 1976		9,000.00
		0.00

COUNTY CLERK FEE ACCOUNT

Balance on hand March 1, 1976		1.00
RECEIPTS		<u>4,489.00</u>
Total		4,490.00
DISBURSEMENTS		
County Treasurer - Clearing Out Account		4,490.00
Balance on Hand March 31, 1976		0.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
MARCH 1976

Balance on hand March 1, 1976		31,958.00
RECEIPTS		<u>2,396.50</u>
Total		34,354.50
Balance on hand March 31, 1976		34,354.50

TAX REDEMPTION MONTHLY REPORT

Balance on hand March 1, 1976		8,269.33
Receipts and Deposits		<u>2,674.11</u>
Total		10,943.44
Disbursements		<u>7,719.70</u>
Balance March 31, 1976		3,223.74

RECONCILIATION

Balance March 31, 1976		3,223.74
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DUE TO PURCHASERS, ETC:

Classic Leasing	1358.93	
B. A. Schubert	215.42	
Willie D. Thomas	21.95	
Curtis Miller	79.64	
Richard Lane	548.70	
Steve Marko	481.11	
James M. Gray	207.81	
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>48.00</u>	3,223.74

STATES ATTORNEY ACCOUNT

Balance on Hand, March 1, 1976		000.00
Operational Monies, March 1976		<u>4000.00</u>
Total		4000.00

EXPENDITURES:

SALARIES		
Joseph P. Koval	1833.32	
Edmond Rees	1000.00	
Diane Brunton	1000.00	
Paula Franzoi	<u>620.00</u>	4453.32
OFFICE EXPENSE		
Supplies	22.12	22.12
Total Disbursements		<u>4475.44</u>
Balance March 31, 1976		<u>-475.44</u>

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand March 1, 1976		000.00
RECEIPTS		
Fees	<del>55.00</del> 45.00	
Reimbursement States Attorney Salary	<u>1000.00</u>	
Total Receipts		1045.00
DISBURSEMENTS		
County Treasurer		<u>1045.00</u>
Balance on hand March 31, 1976		000.00

COUNTY TREASURERS' ACCOUNT REPORT  
MARCH 31, 1976

Balance on Hand March 1, 1976		000.00
RECEIPTS		
Estimated Operational Monies		<u>8000.00</u>
		8000.00

EXPENDITURES

SALARIES		
M. A. Zippay	1,416.66	
Wilma Cox	620.00	
Phyllis Petrolina	620.00	
Frances Balestri	458.24	
Sandra Cunningham	580.00	
Erminia Wenzel	580.00	
Sue Hannah	580.00	
Peggy Anderson	<u>580.00</u>	5434.90
MILEAGE		
Wilma Cox	14.72	
Phyllis Petrolina	23.00	
Frances Balestri	14.96	
Sandra Cunningham	19.32	
Erminia Wenzel	16.56	
Sue Hannah	<u>19.32</u>	107.88
POSTAGE		
Carlinville Postmaster	52.00	52.00
TELEPHONE		
General Telephone Company	68.21	68.21
SUPPLIES		
J & A Stationers	8.61	
Illinois Office Supply	<u>269.31</u>	277.92
EQUIPMENT REPAIRS & UPKEEP		
Pitney Bowes	39.00	39.00
		<u>5979.91</u>
TOTAL EXPENDITURES		5979.91
TRANSFER OF FUNDS TO GENERAL FUND--CLEARING ACCOUNT		<u>2020.09</u>
		8000.00
BANK BALANCE MARCH 31, 1976		.00

REPORT FOR THE MONTH OF MARCH, 1976 PROBATE DIVISION

RECEIPTS		
Clerk's Fees		3401.75
DISBURSEMENTS		
Dolores Valent (Salary)		45.00
Dolores Valent (Mileage)		1.90
State of Reg. of Vital Rec.		10.00
Vera Pratt (Salary)		620.00
Vera Pratt (Mileage)		13.44
Vera Selvo (Salary)		620.00
Lois Price (Salary)		372.66
Lois Price (Mileage)		7.28
M. A. Zippay, County Treas. (Excess Fees)		<u>1711.47</u>
Total Disbursements		3401.75

RECEIVED FOR OTHERS

	RECEIVED	DISBURSEMENTS
Judgments and Fines	50.00	50.00
Library	<u>24.00</u>	<u>24.00</u>
	74.00	74.00

CIRCUIT CLERK (GENERAL DIVISION)  
MONTHLY REPORT  
MARCH 1976

Balance on Hand March 1, 1976	756.49
Clerk's Fees	<u>7,472.10</u>
	8,228.59

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)  
(Above Sum also includes following Bonds:  
Dale A. Bolton Bond for \$300.00 (Book 17 Pages 345)  
Britt E. Mattatal Bond for \$300.00 (Book 17 Page 345)  
Robert Eugene Alli Bond for \$750.00 (Book 17 Page 342)

DISBURSEMENTS

Philip Brown (Salary)	1,416.66
Mary A. Peretti (Salary)	620.00
Norma L. Mazely (Salary)	580.00
Norma L. Mazely (Travel Pay)	12.88
Kathryn D. Hasquin (Extra Help Pay)	276.20
General Telephone Company of Illinois	196.93
Joseph Dunn, Post Master (Postage)	441.00
Illinois Office Supply Company (Office Supplies)	440.17
Frank Thornber Company (Office Supplies)	112.12
Fidlar & Chambers (Office Supplies)	116.03
The Print Shop (Office Supplies)	111.25
J & A Stationers (Office Supplies)	5.02
Macoupin County Enquirer (Office Supplies)	83.00
Star Times Publishing Company (Office Supplies)	53.25
Progressive Associated Grocers (Per Court Order)	<u>100.00</u>
	4,564.51
Secretary of State, Passport Division (Passports)	<u>200.00</u>
	4,764.51
Michael A. Zippay, County Treasurer (Excess Funds)	<u>756.49</u>
	5,521.00

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$857.00	\$857.00

MONTHLY REPORT FOR THE MONTH OF MARCH, 1976  
MAGISTRATE DIVISION

Balance on Hand March 1, 1976	000.00
Clerk's Fees	5,337.81
Library Fees	<u>24.00</u>
Total	5,361.81

DISBURSEMENTS

Marilyn Dana (Salary)	620.00
Betty K. Claro (Salary)	580.00
Annamarie Dragovich (Salary)	580.00
Marilyn Dana (Mileage)	20.80
Betty K. Claro (Mileage)	15.12
Annamarie Dragovich (Mileage)	23.00
Allan Zippay, Co. Treas. (Excess Fees)	3,498.89
Allan Zippay, Co. Treas. (Library Fees)	<u>24.00</u>
Total	5,361.81

OTHER DISBURSEMENTS

Allan Zippay, Fines	4,471.00
Department of Conservation, Fines	5.00
Benld, City of, Fines	176.00
Brighton, City of, Fines	857.00
Bunker Hill, City of, Fines	232.00
Carlinville, City of, Fines	584.00
Gillespie, City of, Fines	167.00
Girard, City of, Fines	242.00
Mt. Clare, Village of, Fines	169.00
Mt. Olive, City of, Fines	100.00
Palmyra, Village of, Fines	10.00
Sawyer ville, Village of, Fines	355.00
Shipman, Village of, Fines	153.00
Staunton, City of, Fines	115.00
Virden, City of, Fines	264.00
Wilsonville, Village of, Fines	10.00
Richard Zarr, Sheriff Fees	129.40
Joseph P. Koval, State's Attorney Fees	90.00
Allan Zippay, Room and Board at Jail	225.00
Restitution	<u>270.00</u>
Total	8,624.40

ADDITIONAL DISBURSEMENTS

Bond refunds (Defendants could not be located by mail)	105.70
New Total	<u>8,730.10</u>

SHERIFF'S OFFICE MONTHLY REPORT MARCH 1976

Balance on hand March 1, 1976		0.00
Operational Monies		23,000.00
<b>SALARIES</b>		
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	825.00	
Donald Bertagnolli, Deputy	825.00	
James Zirkelbach, Deputy	<u>825.00</u>	11,646.66
<b>Jailers Salaries:</b>		
John Hedden	959.50	
James Smith	650.00	
Paul Verticchio	650.00	
Rory Rathgeb	959.50	
<b>Shift Breakers, Vacations and Holidays:</b>		
Robert Stratton 3 shifts	92.85	
Vinson Boster 1 shift	30.95	
David Maberry 2 shifts	<u>61.90</u>	3,404.70
<b>Jail Cook Salaries:</b>		
Annabelle Goodman	325.00	
Mary Genta	<u>250.00</u>	575.00
<b>Special Deputy Hire:</b>		
Jerry Wright 33½ hrs.	100.50	
Judith Coyne 8 hrs.	24.00	
James Murrell 8 hrs.	24.00	
<b>Shift Breakers, Vacations and Holidays:</b>		
Henry Lloyd 21 shifts	<u>735.00</u>	883.50
<b>Sheriff's Office Mileage:</b>		
James Zirkelbach (21 days Feb & Mar)	<u>14.28</u>	14.28
<b>Jailers Mileage:</b>		
Paul Verticchio 22 days	<u>14.96</u>	14.96
<b>Janitor Salary:</b>		
Joseph Rimar 23 days	650.00	650.00
<b>Janitor Mileage:</b>		
Joseph Rimar 23 days	<u>21.16</u>	21.16
<b>Rx Deputies on Duty:</b>		
Dr. Villasenor (Goodman)	<u>44.00</u>	44.00
<b>Sheriff's Office Supplies:</b>		
John Schad (evidence photos)	61.25	
Staunton Telephone Co. Chief pers.	11.32	
General Telephone Co. Sheriff pers.	43.82	
" " " Ofc. 8921	84.69	
" " " " 3135	446.96	
Nat'l Rifle Assoc. Supplies	3.00	
Benld Enterprise envelopes	31.75	
Bremer's Stores (ofc. window shade)	3.14	
Star Times Publishing (Prisoner I.D. cards)	79.25	
J & A Stationers legal pads	<u>14.90</u>	780.08
<b>Co Car Fund:</b>		
A & J Shell Service	175.40	
Bob's Amoco Station	13.90	
Joseph F. Boente	26.70	
Bond Ford Sales	64.28	
Brunetto Brothers	150.95	
Fraileys Tire Sales	384.05	
Garsts Service	22.90	
Hi Robo	240.45	
Jay's Service	42.80	
La Rosa Mitchell	210.52	
Mefford & Boente	9.40	
Mel's Marathon	53.55	
Pierson's Sunoco	22.15	
"66 Terminal"	120.57	
Wareco Systems	502.84	
Westgate Auto Sales	<u>21.20</u>	2,061.66
Total Disbursements:	\$20,096.00	
Excess Monies	<u>2,904.00</u>	
	\$23,000.00	

Sheriff's Office Fee Account for March 1976

Balance on hand March 1, 1976	000.00
Receipts deposited March 30, 1976	1,940.80
Transfer of fees M. A. Zippay County Treasurer Ck #152	1,940.80

SHERIFF'S OFFICE RURAL PATROL REPORT MARCH 1976

Balance on hand February 27, 1976	676.25
Underpayment on Check #301	<u>1.00</u>
	677.25

Shifts worked during February 1976:	
Bruno Massa 4 shifts	100.00
Steve Bockovich 4 shifts	<u>100.00</u>
Total Disbursements	200.00

Deposited March 15, 1976	128.04	
Balance on hand March 30, 1976		605.29

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

MACOUPIN COUNTY JAIL REPORT FOR MARCH, 1976

Prisoners Received	45			
Prisoners Discharged	42			
Prisoners rec'd and discharged within March		50	226	678
Prisoners rec'd this month, still incar.		8	59	177
Prisoners rec'd in prev. mts. and dis'd in March		5	46	138
Prisoners rec'd in prev. mts. still incar.		13	<u>217</u>	<u>651</u>
			548	1644

Total groceries for March, 1976	768.44
Average costs per meal, for the month of March, 1976	47¢
Of this 47¢ per meal, this does not include Cook's salary.	

MARCH 1976

County Highway Payroll	Salary	Mileage
William Bouillon	825.00	--
Michael Cummings	840.46	15.64
Harvey Deatherage	895.00	--
Anthony Dobrinic	855.92	21.16
Frank Genetti	825.00	12.32
Gary Link	825.00	12.32
Frank Lyons	825.00	10.08
Keith Smith	840.46	27.60
David Spurney	840.46	17.48
Louis Steward	825.00	11.04
Paul Woods	840.46	18.40
Michael Woolfolk	855.92	21.60
Dwight Brown	895.00	--
Hal Redfern	1350.00	--
Myrtle Kessinger	580.00	--
Helen Stottler	620.00	--
Dan Fisher	584.00	10.64
Ray Gallo Jr.	504.00	14.28
Don Lolie	546.00	14.28
Donald Schuster	539.52	15.20

UNIVERSITY MANOR REPORT  
March, 1976

Receipts		
D.P.A. Patients	9,893.49	
Private Patients	20,014.00	
Total Receipts		29,907.49
Expenditures		
General Payroll	7,502.25	
Nursing Payroll	13,666.14	
Food	2,844.68	
Water, Electricity, Phone	2,983.28	
General Supplies	655.52	
Nursing Supplies	360.42	
Scharfenberg Sanitation & Garella Pest Control	112.00	
Auditing	50.00	
Transportation	30.00	
Liability Insurance	449.00	
Rural Fire Agreement	15.00	
County Nursing Homes Assoc.dues	148.00	
Education	10.00	
Plant Operation & Maintenance		
Window Replacement	29.65	
Furnishings & Equipment		
Repair Washer	72.00	
Repair Ice Maker	12.50	
Coffee Pot	23.99	
Adaptor-Sweeper	7.60	
Bed Rails	585.00	

Cart, Blades, Containers for Food	179.60	880.69	
Total Receipts			29,736.63
Gain			170.86

Average Patients for March, 1976  
70.4  
Average Raw Food Cost Per Patient Meal  
.4343

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK, PRO-TEM

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MARCH 31, 1976

1. General Fund	56,789.73
2. General "A" & States Attorney Fee Account	.00
3. Nursing Home Account	11,164.69
4. Illinois Municipal Retirement Fund	43,893.97
5. Inheritance Tax Fund	80,999.35
6. Condemnation Fund	15,756.25
7. Mental Deficiency Fund	6,283.42
8. Audit Tax Fund	5,107.31
9. South Otter Drainage District #1	1,280.87
10. Privilege Tax Fund	7,788.03
11. Illinois Law Enforcement Commission	.00
12. Law Library Fund	2,380.70
13. County Farm Account	7,246.96
14. Anti-Rabies Fund	.00
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	40,128.58
17. County Court Trust Fund	3,395.04
18. County Treasurers' Account	.00
19. States Attorney Account	475.44
20. Election Fund	26,098.27
21. Rural Patrol Fund	605.29
22. Macoupin County Animal Control Fund	50.34
23. Animal Control Fund	2,659.99
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	13,287.11
28. Highway Payroll Clearing Fund	.00
29. County Highway	91,092.31
30. Township Motor Fuel Fund	48,219.35
31. County Motor Fuel Fund	211,257.95
32. County Township Bridge Fund	50,435.04
33. Federal Aid to Roads Fund	125,952.38
34. Gravel Road Account	746.57
35. Suspense Account	149,582.99
36. Tax Sale Fee Account	1,488.00
37. Personal Tax Escrow Account	.00
38. Revenue Sharing Trust Fund	6,693.69
39. County Officers Fund	18,262.57

INVESTMENTS

1. County Motor Fuel Fund	300,000.00
2. Township Motor Fuel Fund	282,000.00
3. County Officers' Fund	180,000.00
4. Special Revenue Sharing Trust Fund	68,471.95
5. Revenue Sharing Trust Fund	100,000.00
6. Tax Sale Fee Account	5,500.00
7. General Fund	40,000.00
8. Tax Fund	30,000.00

/s/ M. A. Zippay  
County Treasurer

Finance Committee

A motion was made by Mills and seconded by Reznicek to amend the Claims and Officers Report. Roll call taken, 19 present 8 absent. Motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey Van Winkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

COMMITTEE REPORTS (Elmer Bruce reported)

REPORT OF ROAD AND BRIDGE COMMITTEE FOR APRIL 13, 1976 MEETING

The new John Deere road grader and the new International Harvester dump truck have been delivered. The new railroad signals on the new Staunton Road have been installed and are in operation and construction on the new road has started again.

The letting for the new bridge over Macoupin Creek south of Carlinville will be held on April 23 at Springfield.



Motion to accept report made by Griva, seconded by Roman. All in favor. Motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

William Reznicek reported for the Circuit Court, Coroner and States Attorney Committee that the carpets have been installed in the Judge's Office and Courtrooms. Request has been made for new draperies in the main floor courtroom and judge's office. Design and prices on *Draperies \$875* file in Committee Reports file. Motion to approve request made by Roman, seconded by Garbolino. Roll call taken. Motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

The Building and Grounds Committee reported that something should be done with the Old Nursing Home Building Powell made a motion for the Building and Grounds Committee to have the ground surveyed and advertise for sealed bids to sell the building and they have the right to accept or reject all bids. Roll call taken. Motion carried.  
Seconded by Griva

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

William Reznicek reported that new doors are needed at the entrance into the furnace room. Powell made a motion for the Building & Grounds Committee to get the cost and report back to the Board. It was seconded by Roman. All in Favor. Motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

John Garbolino reported that the new nursing home needs a storage building. He also stated that Mr. Kahl had paid \$10 for a bed at the auction sale and it had been stolen. He wanted his money back. Motion to reimburse Mr. Kahl made by Sexton and seconded by Caveny. Roll call taken, 11 Ayes, 8 No's. Motion Carried.

Ayes:

George Caveny	Albert Love	Henry Mills	Dewey VanWinkle
Otis Fenton	Dan Millard	Russell Powell	Carson Whitlow
James Hallbauer	Mark Miller	Russell Sexton	

No's

Elmer Bruce	Don Griva	Frank Jenkins	Carol Roman
John Garbolino	Herman Hochmuth	Wm. Reznicek	James Savant

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

Motion to accept Garbolino's reports made by Reznicek, seconded by Hochmuth. All in favor. Motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

Motion made by Hochmuth to pass a Resolution for the Mental Health Association to get on the ballot if a Special Primary Election is to be held this summer. It was seconded by Roman. Roll Call taken. Motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

Unfinished Business

Motion to reappoint Ross Beckman, Tom Campbell, James Denby, Denver Kuntz and Willard Rodgers to the County Planning Commission for 2 years, made by Griva, seconded by Hallbauer. Same roll call Motion carried.

PRESENT:

Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

Motion made by Mills and seconded by Hallbauer to allow mileage and per diem. All in favor. Motion carried.

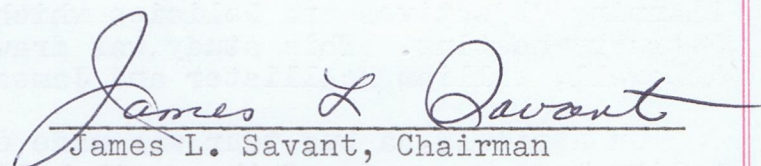
PRESENT:

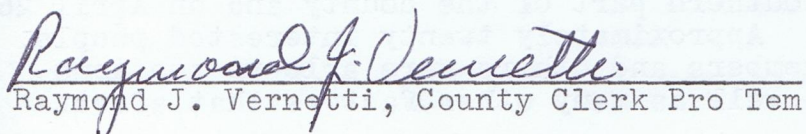
Elmer Bruce	James Hallbauer	Mark Miller	James Savant
George Caveny	Herman Hochmuth	Henry Mills	Russell Sexton
Otis Fenton	Frank Jenkins	Russell Powell	Dewey VanWinkle
John Garbolino	Albert Love	Wm. Reznicek	Carson Whitlow
Don Griva	Dan Millard	Carol Roman	

ABSENT:

James Bertagnolli	John Jubelt	Clarence Nail	Theodore Tomso
David Cerar	Walter Long	Stanley Smith	Roy Weller

Motion made by Reznicek and seconded by VanWinkle to adjourn until the next adjourned meeting to be held May 11, 1976. Meeting adjourned at 2:45 P. M.

  
James L. Savant, Chairman

  
Raymond J. Verneetti, County Clerk Pro Tem