

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 13, 1976 at 1:00 P. M. by Chairman, Raymond J. Verneti. Roll call was taken, twenty-six members were present, one absent.

PRESENT:

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

ABSENT:

Albert Love

The Clerk read the Minutes of the previous meeting. Motion was made by Reznicek, seconded by Griva that the minutes be accepted with the exception that the amounts be changed in the Preliminary Engineering Services for Robert E. French and the County of Macoupin for improvement of Federal-aid Secondary Route 736 and County Highway No. 56. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love

The following communications were read.

December 5, 1975

217-782-6760

MACOUPIN COUNTY - Land Pollution Control  
Viriden/Flowers  
Permit No. 1974-78-OP

Franklin and Rodger Flowers  
R. R. #1  
Viriden, Illinois 62690

Gentlemen:

Permit is hereby granted to Franklin and Rodger Flowers to operate a solid waste disposal site consisting of 11 acres in the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 8, Township 12 North, Range 6 West, Viriden Township, Macoupin County, Illinois to handle general solid wastes and wastewater sludge generated by the City of Viriden waste treatment plant, exclusive of all hazardous or liquid wastes, except by supplemental permit, all in accordance with the application and plans prepared by Ron Moss, Illinois Registered Professional Engineer No. 30144: Said application consisting of 10 pages plus attachments dated June 5, 1974 and received by the Environmental Protection Agency on June 7, 1974; and additional requested information dated July 25, 1974 and received by this Agency August 6, 1974.

The permit is issued subject to the standard conditions set forth on Page 2, attached hereto and incorporated herein by reference, and

Very truly yours,

ENVIRONMENTAL PROTECTION AGENCY

/s/ Thomas E. Cavanagh, Jr.

Thomas E. Cavanagh, Jr., Manager  
Permit Unit  
Division of Land Pollution Control

MWR:ds  
cc's/ Region (Central)  
-Macoupin County Board  
-ISGS  
-Ron Moss, P.E.  
-City of Viriden

Motion to accept Permit made by Reznicek, seconded by VanWinkle. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love



THE HARTFORD STEAM BOILER  
INSPECTION AND INSURANCE COMPANY  
HARTFORD, CONNECTICUT 06102

December 8, 1975

Public Property Committee of  
Macoupin County, Illinois  
Courthouse  
Carlinville, Illinois 62626

The following equipment located at Courthouse, Carlinville, Illinois was examined by Inspector Lang on 11-7-75 and no conditions were observed that require attention at this time.

F.T. Boiler #111. 08629

Yours very truly,

/s/ B. D. Robinson

B. D. Robinson  
Supervising Inspector

BDR/pc/92/m

Motion to accept letter made by Hallbauer, seconded by Reznicek. Roll call taken, Motion carried.

PRESENT:

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

ABSENT:

Albert Love

ILLINOIS DEPARTMENT OF TRANSPORTATION  
126 East Ash Street Springfield, Illinois 62706

December 4, 1975 District 6

County Clerk  
Macoupin County

Dear Sir:

Enclosed is a copy of Audit Report No. 23 covering the receipt and disbursement of Motor Fuel Tax Funds by the Road Districts in your County for the period beginning January 1, 1974, and ending December 31, 1974.

This report should be presented to the Board of Supervisors, at its first regular meeting after receipt of this letter, and then filed as a permanent record in your office.

Very truly yours,

W. E. Burns  
District Engineer

By: /s/ Renee L. Oliver  
Renee L. Oliver  
Motor Fuel Tax Auditor

CC:

Engineer of Local Roads and Streets  
County Superintendent of Highways  
District #6 Local Roads and Streets  
County Clerk

ILLINOIS DEPARTMENT OF TRANSPORTATION  
126 East Ash Street, Springfield, Illinois 62706

December 4, 1975 District 6

County Clerk  
Macoupin County

Dear Sir:

Enclosed is a copy of Audit Report No. 44 covering the receipt and disbursement of Motor Fuel tax Funds by your County for the period beginning January 1, 1974, and ending December 31, 1974.

This report should be presented to the Board of Supervisors, at its first regular meeting after receipt of this letter, and then filed as a permanent record in your office.

Very truly yours,

W. E. Burns  
District Engineer

By: /s/ Renee L. Oliver  
Motor Fuel Tax Auditor



CC:  
 Engineer of Local Roads and Streets  
 Co. Supt. of Highways  
 District #6 Local Roads and Streets  
 County Clerk

Audits on File in the County Clerk's Office.

Motion to accept audits made by Smith, seconded by Griva. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:  
 Albert Love

The following Petitions were presented:

STATE OF ILLINOIS  
 DEPARTMENT OF TRANSPORTATION  
 DIVISION OF AERONAUTICS

In the matter of the application )  
 of Robert D. Lloyd for approval )  
 of a restricted landing area lo- )  
 cated near Girard, Illinois )

ORDER

On October 29, 1975, Robert D. Lloyd filed an application herein for approval of a restricted landing area located near Girard, in the North 1/2 of the Northeast 1/4 of Section 36, Township 12 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois.

After examination of said application and inspection of the site of said proposed restricted landing area, the Division on November 14, 1975, served notice on interested parties of its intention to enter an Order approving said application, pursuant to Section 60 of the Illinois Aeronautics Act.

All objections to and comments on the subject matter of said order having been considered by the Division and the notice served as aforesaid.

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

- (1) That the above entitled application be, and it is hereby approved.
- (2) That a Certificate of Approval of said restricted landing area be issued to the said Robert D. Lloyd after sufficient completion thereof as proposed by the application to comply with all minimum requirements of the Division for a restricted landing area.
- (3) That no operations from said restricted landing area are authorized by this Order until the Certificate of approval has been issued hereunder.
- (4) That this Order shall become null and void unless acted upon and the construction authorized is completed within one (1) year from the effective date hereof, unless the applicant shall have applied for, and received from the Division an extension of time for completion for good cause shown.

STATE OF ILLINOIS  
 DEPARTMENT OF TRANSPORTATION  
 DIVISION OF AERONAUTICS

In the matter of the application of )  
 Robert D. Lloyd for approval of a )  
 restricted landing area located )  
 near Girard, Illinois )

ORDER

- (5) That this order shall take effect and become operative twenty (20) days after the service thereof.
- (6) That operations on said restricted landing area shall be limited to the permanent basing of not more than one (1) aircraft.
- (7) That this Order and any Certificate of Approval issued pursuant thereto, are not intended to and do not pre-empt, waive, suspend or modify any zoning regulations, building code requirements or local ordinances adopted by any local governmental body having jurisdiction to control and impose land use restrictions.
- (8) That the terms and provisions hereof are made expressly contingent upon any changes, modifications or additions in the location, character and orientation of the utilities herein concerned, if any, as the same may affect the effective measurements of said restricted landing area, and as the same may be proposed by and under timely notice by the owners of such utilities submitted to and approved by the Division.

/s/ Guy Wood  
 \_\_\_\_\_  
 Guy Wood, DIRECTOR  
 DIVISION OF AERONAUTICS

DATED: December 10, 1975



STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 10th day of December, 1975, by Guy Wood, Director of the Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the Office of said Department, Capital Airport, Springfield, Illinois, this 10th day of December, 1975.

/s/ Shirley L. Tracy

Motion to accept application made by Hallbauer, seconded by Powell. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love

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

December 3, 1975

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

TO ALL PARTIES OF INTEREST:

Notice is hereby given that a hearing in the above entitled matter will be held at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on December 19, 1975, 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

Motion to accept application made by Long, seconded by Millard. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

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



ORDER

On October 29, 1975, Arnold and/or Merna Bohlmeier filed an application herein for approval of a restricted landing area located near Bunker Hill, in the East 1/2 of Section 1, Township 7 North, Range 8 West of the Third Principal Meridian, Macoupin County, Illinois.

After examination of said application and inspection of the site of said proposed restricted landing area, the Division on November 3, 1975, served notice on interested parties of its intention to enter an Order approving said application, pursuant to Section 60 of the Illinois Aeronautics Act.

All objections to and comments on the subject matter of said order having been considered by the Division and the notice served as aforesaid.

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

- (1) That the above entitled application be, and it is hereby approved.
- (2) That a Certificate of Approval of said restricted landing area be issued to the said Arnold and/or Merna Bohlmeier after sufficient completion thereof as proposed by the application to comply with all minimum requirements of this Division for a restricted landing area.
- (3) That no operations from said restricted landing area are authorized by this Order until the Certificate of Approval has been issued hereunder.
- (4) That this Order shall become null and void unless acted upon and the construction authorized is completed within one (1) year from the effective date hereof, unless the applicant shall have applied for, and received from the Division an extension of time for completion for good cause shown.
- (5) That this Order shall take effect and become operative twenty (20) days after the service thereof.
- (6) That operations on said restricted landing area shall be limited to the permanent basing of not more than one (1) aircraft.
- (7) That this Order and any Certificate of Approval issued pursuant thereto, are not intended to and do not pre-empt, waive, suspend or modify any zoning regulations, building code requirements or local ordinances adopted by any local governmental body having jurisdiction to control and impose land use restrictions.
- (8) That the terms and provisions hereof are made expressly contingent upon any changes, modifications or additions in the location, character and orientation of the utilities herein concerned, if any, as the same may affect the effective measurements of said restricted landing area, and as the same may be proposed by and under timely notice by the owners of such utilities submitted to and approved by the Division.

/s/ Guy Wood  
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 Guy Wood, DIRECTOR  
 DIVISION OF AERONAUTICS

DATED: December 3, 1975

STATE OF ILLINOIS  
 DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 3rd day of December, 1975, by Guy Wood, Director of the Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the Office of said Department, Capital Airport, Springfield, Illinois, this 3rd day of December, 1975.

/s/ Shirley L. Tracy

Motion to accept application made by Nail, seconded by Mills. Roll call taken. Motion carried.

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

ABSENT:  
 Albert Love

January 7, 1976

Macoupin County Board  
 Carlinville, Illinois

Gentlemen:

A Letting for Guard Rail, Sec. 75-00041-0OSP, Macoupin County was held in the basement of the Court House at 10:00 A. M., Tuesday, January 6, 1976.



Present were Mr. Joe Rock, Representative of the State Highway Department, Mr. Raymond Verneti, Chairman of the Macoupin County Board, Mr. James Savant, Chairman of the Road and Bridge Committee, Mr. Elmer Bruce, Mr. Henry Mills, and Mr. Clarence Nail, Members of the Road and Bridge Committee, Mr. Thomas D. Gazda, County Superintendent of Highways, and Mr. Hal Redfern, Assistant Chief Engineer.

Thirteen (13) proposals were requested and four (4) bids were received.

It is our recommendation that the Macoupin County Board award the contract for Group 1, to the low bidder of \$10,520.00.

Midwest Fence Corporation  
815 North Kedzie Avenue  
Chicago, Illinois 60651

ROAD AND BRIDGE COMMITTEE

/s/ James Savant  
James Savant, Chairman

/s/ Elmer Bruce  
Elmer Bruce, Member

/s/ Henry Mills  
Henry Mills, Member

/s/ Clarence P. Nail  
Clarence Nail, Member

Motion to accept bid made by Reznicek, seconded by Hallbauer. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love

December 11, 1975

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1976 County Motor Fuel Tax Maintenance and Non-M.F.T. County Highways Maintenance was held in the basement of the Court House at 10:00 A.M., Thursday, December 11, 1975.

Those present were Mr. Joe Rock, Representative of the State Highway Department, Mr. Raymond Verneti, Chairman of the Macoupin County Board, Mr. James Savant, Chairman of the Road and Bridge Committee, Mr. Henry Mills, Mr. Elmer Bruce, and Mr. Clarence Nail, Members of the Road and Bridge Committee, Mr. Thomas D. Gazda, County Superintendent of Highways and Mr. Hal Redfern, Assistant Chief Engineer.

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

By virtue of Power to Act granted by the Macoupin County Board on December 9, 1975, the Road and Bridge Committee awarded contracts for furnishing and delivering materials to the following low bidders:

GROUP 2 - 2000 tons Aggregate Surface Course, Type B, (Stockpiled)  
(CA-6 or CA-10) @\$3.74 per ton - tie bid - awarded to both low bidders:

Lippold & Arnett	and	Straub Brothers
P. O. Box 9		200 W. Buchanan
Carlinville, Illinois		Carlinville, Illinois

Group 3 - 7000 tons Seal Coat Aggregate (Stockpiled) (CA-15 or CA-16)  
@ \$4.59 per ton awarded to:

Sonneborn Brothers  
Hettick, Illinois

Group 4 - 404 each Seal Coat Aggregate (Stockpiled) (Wet Bottom Boiler Slag)  
(Semi-trailer Load) @ \$44.65 per load awarded to:

Freight Service, Inc.  
Box 96  
Smithboro, Illinois

ROAD AND BRIDGE COMMITTEE

/s/ James Savant  
James Savant, Chairman

/s/ Elmer Bruce  
Elmer Bruce, Member

/s/ Henry Mills  
Henry Mills, Member

/s/ Clarence P. Nail  
Clarence Nail, Member

Above awards approved by the Macoupin County Board on January 13, 1976.

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



Motion to accept low bids made by Hallbauer, seconded by Griva. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love

COUNTY PERMIT (APPROXIMATE 2" WATER LINE)  
 COUNTY OF MACOUPIN  
 PALMYRA-MODESTO WATER COMMISSION

THIS PERMIT made the 13th day of Jan. 1976, for Palmyra-Modesto Water Commission by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 13th day of Jan. 1976, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Palmyra-Modesto Water Commission their successors and assigns.

WITNESSETH: THAT

WHEREAS, Palmyra-Modesto Water Commission has petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12 near the Southwest corner of Section 35, T. 12 NR. 8 W. of 3rd P.M. and

WHEREAS, the proposed installation is described as follows: approximately a 2" water line in a steel casing. The casing shall extend a minimum of 18 feet each way from centerline of road, with a minimum cover of 3½ feet.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Palmyra-Modesto Water Commission be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend, and remove the water facility herein described under County Highway No. 12 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and consitions:

1. Palmyra-Modesto Water Commission shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year.
3. Palmyra-Modesto Water Commission shall assume all risks and liabilities of kind or nature occuring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Palmyra-Modesto Water Commission, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Palmyra-Modesto Water Commission shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Palmyra-Modesto Water Commission shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two certified copies of the permit to Palmyra-Modesto Water Commission.



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

DATE 1-13-76

/s/ Frank A. Welte, Treas.  
FOR THE PALMYRA-MODESTO WATER COMM.

COUNTY BOARD  
Macoupin County, Illinois

By /s/ Raymond J. Verneti

WITNESS \_\_\_\_\_

ATTEST:

/s/ Mary M. Derrick  
Interim County Clerk

Motion to accept permit made by Sexton, seconded by Reznicek. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love

The Chairman introduced Jim Picard of the District Conservation Service who in turn introduced Don Phillips who discussed a detailed soil survey for Macoupin County. The Committees will meet to act on the matter.

Stanley Klaus, Chairman of the Planning Commission of Macoupin County said the Committee had met to submit for adoption the objectives and policies of the Planning Commission. Motion to accept goals made by Hallbauer and seconded by Sexton. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Albert Love

The following Resolutions were read.

RESOLUTION

WHEREAS, the Honorable Edward Young departed this life on December 25, 1975, while serving as County Clerk of Macoupin County, Illinois; and

WHEREAS, Ed Young rendered more than 20 years of loyal service to the People of Macoupin County, as County Treasurer from 1954 to 1958, and as County Clerk from 1958 until his death; and

WHEREAS, as a dedicated office holder, Ed Young truly enjoyed his work and studied and learned the duties and responsibilities of his office to the extent that his counsel and advice were sought by County officials throughout the State of Illinois; and he served as an influential member and past officer of the Illinois Association of County Clerks; and

WHEREAS, as Clerk of the County Board of Macoupin County, Ed Young, at all times gave full and complete cooperation to the Board, and provided the members of this Board with the benefit of his knowledge and experience in matters concerning the operation and conduct of County government; and

WHEREAS, as a member of the Board of the Illinois Valley Economic Development Corporation and the Five County Regional Planning Commission he served the people of Macoupin County and adjacent counties with dedication and distinction; and

WHEREAS, Ed Young was a politician in the finest sense of that term because he cherished and defended the right of the people to vote for and elect their public officials, and he practiced the belief that it was the duty and obligation of an elected official to serve the people. As a member of his political party, he was a forceful leader and tireless campaigner; and

WHEREAS, his experience, wisdom, advice and counsel will be missed by the people of this County; and

WHEREAS, Ed Young was a devoted husband and loving and concerned father who represented the highest ideals of family life; and



WHEREAS, it is fitting and proper that the Board express its sense of grief and loss as the result of the death of Ed Young, who was not only a dedicated public servant, but a cooperative and helpful friend to the members of this Board;

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

Section 1: That the Board does hereby express our feeling of grief and sorrow at the loss of our friend and fellow public official; and that we do hereby extend our sympathy and condolences to the members of the family of Edward Young.

Section 2: That we do hereby publicly express our sincere appreciation for the years of dedicated service rendered by Edward Young to the people of Macoupin County and to this Board.

Section 3: That a copy of this resolution be forwarded to the members of the family of Edward Young.

PASSED and APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on January 13, 1976.

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

ATTEST: /s/ Mary M. Derrick  
Interim County Clerk and Clerk of  
the County Board

Motion to accept Resolution made by Griva, seconded by Hallbauer. Roll call taken.  
Motion carried.

PRESENT:

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

ABSENT:  
Albert Love

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

WHEREAS, The County Board of Macoupin County 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, Freeman United Coal Mining Company, a division of Material Service Corporation, a corporation, has offered to sell and convey to the County of Macoupin a tract of land for right-of-way purposes for the sum of Ten (\$10.00) 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 Freeman United Coal Mining Company, a division of Material Service Corporation, a corporation, the sum of Ten (\$10.00) 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 Mary Derrick, Interim County Clerk, 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 Ten (10.00) 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, January 13, 1976.

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

ATTEST: /s/ Mary M. Derrick  
Interim Clerk  
County Board of Macoupin County

APPROVED by the Roads and Bridges Committee.

/s/ James L. Savant  
Chairman

/s/ Elmer Bruce

/s/ Henry Mills

/s/ Clarence P. Nail



EXHIBIT A  
ADDRESS OF GRANTEE:

FREEMEN UNITED COAL MINING COMPANY

County Highway Department  
Macoupin County Courthouse  
Carlinville, Illinois

Route 58 Sec.  
County Macoupin  
Sta. 119 + 73.8 to Sta. 146 + 25.7

CORPORATION QUIT-CLAIM DEED

THIS INDENTURE WITNESSETH, that (FREEMAN UNITED COAL MINING COMPANY, a division) MATERIAL SERVICE CORPORATION, of the City of Chicago, County of Cook and State of Illinois, a corporation organized and existing under the laws of the State of Delaware, and duly authorized to transact business in the State of Illinois, for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEY and QUIT-CLAIM to the County of Macoupin, State of Illinois, for the use of the County Highway Department, the following described real estate, situated in the County of Macoupin and State of Illinois, to-wit:

A strip of land of variable width, located in the North Half of the Northwest Quarter of Section 23, and the South Half of the Southwest Quarter of Section 14, in Township 12 North, Range 6, West of the Third Principal Meridian, described as follows: Beginning at Station 119 / 73.8, a point in the center line of the proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat thereof recorded in Book Page of the Recorder's Office of Macoupin County, Illinois, said point being in the West line of said tract; thence Southerly along the West line of said tract for a distance of 40.00 feet to a point on the South right-of-way line of said proposed improvement; thence Easterly along the South right-of-way line of said proposed improvement for a distance of 2652.1 feet to a point on the East line of said tract; thence Northerly along the East line of said tract for a distance of 40.00 feet to Station 146 / 25.7, a point in the center line of said proposed improvement; thence Northerly along the East line of said tract for a distance of 40.00 feet to a point on the North right-of-way line of said proposed improvement; thence Westerly along the North right-of-way line of said proposed improvement for a distance of 2651.7 feet to a point on the West line of said tract; thence Southerly along the West line of said tract for a distance of 40.00 feet to the POINT OF BEGINNING, containing 2.86 acres more or less in addition to the portion of the aforescribed tract lying within the road known as County Highway #58, Macoupin County, said existing road containing 2.00 acres more or less, all as shown on said recorded plat.

RESERVING to Grantor, its successors and assigns, all of the coal and other minerals in and underlying the said-described real estate together with the right to mine and remove all of the said coal and other minerals and the further right to make underground passages or entries through, to and from other mines and lands adjacent thereto and the right to the perpetual use of same for such mining and tunneling purposes;

AND FURTHER RESERVING to Grantor, its successors and assigns, a perpetual easement and rights-of-way for the construction, operation, maintenance, removal, replacement, reconstruction or relocation of facilities, including but not limited to, conduits, pipes, wires, cables, lines or passageways, from time to time, as said Grantor may require, or as Grantor may deem desirable, associated with, directly or indirectly, or incidental to, mining operations now or hereafter conducted by Grantor, its successors or assigns, in Macoupin County, Illinois, over, through, along, across and under the aforescribed real estate, together with the right of ingress and egress to, over and from said-described real estate at all times for the said purposes and for doing anything necessary, useful or convenient for the enjoyment of the easement and rights-of-way herein reserved.

IN WITNESS WHEREOF, said Grantor has caused its name to be signed on these presents by its Vice-President and attested by its Secretary and has caused its corporate seal to be hereto affixed this 1st day of December, A. D. 1975.

ATTEST:  
By: /s/ J. McMurtrey  
Ass't Secretary

MATERIAL SERVICE CORPORATION  
(Freeman United Coal Mining Company)  
By: /s/ L.A. Lincoln  
Its Vice-President

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK    )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that L. A. Lincoln personally known to me to be the Vice President of said corporation, and J. McMurtrey personally known to me to be the ASSt. Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person, and severally acknowledged that as such Vice President and Asst. Secy. of said corporation, they signed and delivered the said instrument in writing and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said Corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 1st day of December A.D. 1975.

/s/ G. A. Alders  
Notary Public

THIS INSTRUMENT PREPARED BY:  
  
Phelps, Russell, Carmody & Kasten  
130 East Main Street  
Carlinville, Illinois 62626



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

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

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

Section 1: That for the purposes of constructing, widening and altering County Highway #58, the County of Macoupin purchase and acquire title to the real estate hereinafter described, from the owners hereinafter listed, and for the prices hereinafter set forth:

a) That the County of Macoupin pay the sum of Two Thousand Two Hundred Five (\$2,205.00) Dollars for the purchase of the real estate described in the copy of the Warranty Deed attached hereto as Exhibit A.

b) That payment for said real estate be made as follows: The sum of Two Hundred Forty-five (\$245.00) Dollars be paid to Eldon Fuchs, Attorney, Farmersville, Illinois, as attorney for Ethel Daccardo, and owner of a one-ninth interest in said real estate; and

The sum of One Thousand Nine Hundred Sixty (\$1,960.00) Dollars be paid to Lucile J. Murphy, Attorney, Virden, Illinois, as attorney for Warren William Jones, James Lawrence Walker, Pauline Walker Hutton, Theodore W. Lay and S. Huston Lay, the owners of the balance of said real estate.

Section 2: That Mary Derrick, Interim County Clerk and Michael A. Zippay, County Treasurer of Macoupin County, be and they are hereby authorized and directed to issue and deliver appropriate checks to Attorney Eldon Fuchs and Attorney Lucile J. Murphy, as provided above, in payment for the real estate described in Section 1 above, upon delivery to the County of Macoupin a warranty deed conveying merchantable title to the County of Macoupin.

PASSED and APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 13th day of January, 1976.

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

ATTEST: /s/ Mary M. Derrick  
Interim County Clerk  
County Board of Macoupin County

APPROVED by the Road and Bridge Committee.

/s/ James L. Savant  
Chairman

/s/ Elmer Bruce  
/s/ Henry Mills

/s/ Clarence P. Nail

WARRANTY DEED

THE GRANTORS, WARREN WILLIAM JONES, of the City of Berkeley, County of Alameda and State of California; JAMES LAWRENCE WALKER, of the City of Alton, County of Madison and State of Illinois; PAULINE WALKER HUTTON, of the City of San Diego, County of San Diego and State of California; ETHEL DACCARDO, of the City of Berwyn, County of Cook and State of Illinois; THEODORE W. LAY, of the City of Girard, County of Macoupin and State of Illinois; and S. Houston Lay,

of City of LaJolla, County of San Diego and State of California, for and in consideration of Two Thousand Two Hundred Five and no/100 Dollars (\$2205.00), in hand paid, CONVEY and WARRANT 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 West 53.50 acres of the South Half of the Southeast Quarter of Section 15, Township 12 North, Range 6, West of the Third Principal Meridian, described as follows: Beginning at Station 93 / 24.1, a point in the center line of the proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat thereof recorded in Book \_\_\_\_\_ Page \_\_\_\_\_ of the Recorder's Office of Macoupin County, Illinois, said point being in the West line of said tract; thence Southerly along the West line of said tract for a distance of 10.50 feet to the Southwest corner of the Southeast Quarter of Section 15; thence Easterly along the South line of said Section for a distance of 1779.3 feet to a point on the East line of said tract; thence Northerly along the East line of said tract for a distance of 3.46 feet to Station 111 / 03.4, a point on the center line of said proposed improvement; thence Northerly along the East line of said tract for a distance of 40.00 feet to a point on the North right-of-way line of said proposed improvement; thence Westerly along the North right-of-way line of said proposed improvement for a distance of 1779.2 feet to the West line of said tract; thence Southerly along the West line of said tract for a distance of 40.00 feet to the POINT OF BEGINNING, containing 1.13 acres more or less in addition to the portion of the aforescribed tract lying within the road known as County Highway #58, Macoupin County, said existing road containing 0.78 acre more or less, all as shown on said recorded plat.

(THE GRANTORS hereby certify that they do not have or claim any homestead right or exemption in or to the above described real estate.)



(The above consideration does not include any crop damage on the premises described herein which results from the reconstruction of the above road, and such crop damage, if any, shall be paid to the owners, in equal shares, on the basis of market price at harvest time.)

situated in the County of Macoupin and State of Illinois, hereby releasing and waiving all right under and by virtue of the Homestead Exemption Laws of the State.

The Grantors, without limiting the fee simple interest above granted and conveyed, do hereby release the Grantee or any agency thereof forever, from any and all claim for damages sustained by the Grantors, their heirs, executors or assigns by reason of the opening, improving and using the above-described premises for highway purposes.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals, this 11th day of October, A.D. 1975.

/s/ Warren William Jones (seal) /s/ Ethel Daccardo (seal)  
WARREN WILLIAM JONES ETHEL DACCARDO

/s/ James Lawrence Walker (seal) /s/ Theodore W. Lay (seal)  
JAMES LAWRENCE WALKER THEODORE W. LAY

/s/ Pauline Walker Hutton (seal) /s/ S. Houston Lay (seal)  
PAULINE WALKER HUTTON S. HOUSTON LAY

STATE OF California  
COUNTY OF Alameda ss.

I, the undersigned, a Notary Public in and for said County and State aforesaid, do hereby certify that WARREN WILLIAM JONES who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and deflivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 5 day of Dec. A.D. 1975.

/s/ Norman C. Parrish  
Notary Public

(SEAL)  
My Commission expires June 12, 1977

STATE OF ILLINOIS ss  
COUNTY OF MACOUPIN

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that JAMES LAWRENCE WALKER who is personally known to me to be the same person whose name is subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 27 day of December, A. D. 1975.

/s/ George E. Madiar  
Notary Public

My Commission Expired: June 13, 1977

STATE OF CALIFORNIA ss  
COUNTY OF SAN DIEGO

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that PAULINE WALKER HUTTON who is personally known to me to be the same person whose name is subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that she signed, sealed, and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 28th day of November, A. D. 1975

/s/ Martha E. Nielsen  
Notary Public

My Commission Expires: Oct. 18, 1979

STATE OF ILLINOIS ss.  
COUNTY OF MACOUPIN

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that ETHEL DACCARDO who is personally known to me to be the same person whose name is subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that she signed, sealed, and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 11th day of Oct., A.D. 1975.

/s/ Allen E. Mortimer  
Notary Public

My Commission Expiresd 3-30-1977



STATE OF ILLINOIS

ss

COUNTY OF MACOUPIN

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that THEODORE W. LAY who is personally known to me to be the same person whose name is subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the rights of homestead.

given under my hand and notarial seal this 6th day of November, A. D. 1975.

/s/

[Signature of Notary Public]

My Commission Expires: 10/19/76

STATE OF CALIFORNIA

ss.

COUNTY OF SAN DIEGO

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that S. HOUSTON LAY who is personally known to me to be the same person whose name is subscribed to the foregoing Warranty Deed, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the rights of homestead.

Given under my hand and notarial seal this 28 day of November, A. D. 1975.

/s/ Colette L. Dulfon  
Notary Public

My Commission Expires: Oct. 17, 1977

Motion to accept Resolutions made by Griva, seconded by Hallbauer. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

- Albert Love, Roy Weller

RESOLUTION CONCERNING CERTAIN EMPLOYEES AT MACOUPIN COUNTY NURSING HOME (UNIVERSITY MANOR)

WHEREAS, at a Regular Meeting of the County Board of Macoupin County held on August 12, 1975, a resolution concerning the salaries of County employees was passed and approved; and

WHEREAS, at the time of the passage of said Resolution, the salaries of certain categories of employees at the Macoupin County Nursing Home (University Manor) were left open for further consideration by the County Board; and

WHEREAS, the salaries and compensation of said nursing home employees should now be established by the County Board;

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

Section 1: That the salaries and earnings of the various categories of employees of the Macoupin County Nursing Home (University Manor) as hereafter listed, be and they are hereby increased (and in the case of new categories, salaries are established) as follows, to -wit: (per month unless otherwise shown)

Table with 4 columns: CATEGORY OF EMPLOYEES, PRESENT SALARY, INCREASE, NEW SALARY. Rows include Administrator, Director of Nursing, Charge Nurse R.N., Charge Graduate L.P.N., Charge L.P.N., Rehab & Restorative L.P.N.

Section 2: That the holidays with pay for the above nursing home categories shall be identified as New Year's, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas.

Section 3: That the above named employees shall be permitted sick leave and administrative leave in the amount and under the same conditions as provided for County employees in Section 2 of the Resolution passed and approved by the County Board on August 12, 1975, concerning salaries for County employees.

Section 4: That this Resolution shall take effect upon passage and approval by the County Board.



PASSED and APPROVED at a regular meeting of the County Board in and for Macoupin County, Illinois, held on the 13th day of January, 1976.

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

ATTEST: /s/ Mary M. Derrick  
Interim Clerk  
County Board of Macoupin County

APPROVED by the Nursing Home Committee.

/s/ John Garbolino  
Chairman  
/s/ Stanley Smith  
/s/ James A. Hallbauer  
/s/ Otis Fenton

APPROVED BY THE Fees and Salaries Committee.

/s/ Russell Powell  
Chairman'  
/s/ Stanley Smith  
/s/ George M. Caveny  
/s/ Don Griva

APPROVED by the Finance Committee.

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

Motion to accept Resolution made by VanWinkle and seconded by Garbolino. Roll Call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

RESOLUTION TRANSFERRING FUNDS FROM  
GENERAL REVENUE FUND TO NURSING HOME FUND

WHEREAS, the Macoupin County Nursing Home is in the process of moving from its present facilities to the new nursing home known as University Manor; and

WHEREAS, funds will be needed for operational expenses until the new nursing home is in full operation;

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

Section 1: That the sum of Fifteen Thousand (\$15,000.00) Dollars be transferred from the General Revenue Fund to the Macoupin County Nursing Home Fund for operational expenditures of the nursing home; and that said transfer be made with the condition that said amount shall be re-paid to the General Revenue Fund from the Nursing Home Fund as monies and funds become available in the Nursing Home Fund.

Section 2: That Michael A. Zippay, County Treasurer, and Mary Derrick, Interim County Clerk of Macoupin County, Illinois, be and they are hereby authorized and directed to take appropriate action to make the transfer of said funds.

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

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

ATTEST: /s/ Mary M. Derrick  
Interim County Clerk and Clerk  
of the County Board

APPROVED by the Finance Committee.

/s/ John Garbolino  
Chairman  
/s/ Otis Fenton  
/s/ Stanley Smith



Motion to approve transfer made by Griva, seconded by Millard. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

RESOLUTION CONCERNING APPOINTMENT OF ASSISTANT STATES ATTORNEYS FOR MACOUPIN COUNTY

WHEREAS, in April, 1973, the County Board of Macoupin County, Illinois, heretofore previously authorized the States Attorney of Macoupin County to employ one Assistant States Attorney at a salary of \$12,000.00 per year; and

WHEREAS, the States Attorney of Macoupin County has indicated to the County Board that the duties, functions and work load of the States Attorney's office have increased to the extent that an additional Assistant States Attorney is necessary in order that the States Attorney's office can render the service which is required of that office, and so that the States Attorney's office can keep abreast of and perform the work load of that office;

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

Section 1: That Joseph P. Koval, State's Attorney of Macoupin County, Illinois, be and he is hereby authorized to employ an additional Assistant States Attorney for Macoupin County; the authority hereby being given to said States Attorney to employ a total of two Assistant States Attorneys.

Section 2: That the salary of each of said Assistant States Attorneys be and it is hereby fixed in the amount of \$12,000.00 per year.

PASSED and APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 13 th day of January, 1976.

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

ATTEST: /s/ Mary M. Derrick  
Interim County Clerk  
County Board of Macoupin County

APPROVED by the States Attorney Committee.

/s/ Wm. Reznicek  
Chairman  
/s/ Dan Millard  
/s/ Walter Long, Jr.

APPROVED by the Fees and Salaries Committee.

/s/ Russell Powell  
Chairman  
/s/ Stanley Smith  
/s/ George M. Caveny  
/s/ Don Griva

APPROVED by the Finance Committee.

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

Motion to approve appointment made by Millard, seconded by Sexton. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller



The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JANUARY 1976

COUNTY CLERK: County Board Compensation 1524.80, County Board Supplies 112.99. Claims recorded in Register 14, Pages 207, 208. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 78.20, Juvenile Attorney Ad Litem 776.60, Jury Commission Clerk's Salary 100.00, Probation Officer Salary 450.00, Probation Officer Mileage & Expense 37.55, Coroner Salary 500.00, Coroner Mileage and Expense 738.90, Coroner Advanced Juror Fees 48.00, States Attorney Salary 1833.32, States Attorney Assistant Salary 1000.00, States Attorney Steno Salary 620.00, States Attorney Extra Help Salary 10.50, States Attorney Supplies 129.75. Claims recorded in Register 14, Pages 201, 202, 203. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

COUNTY TREASURER: Printing and Notice of Board Meeting 7.20, Supt. Educational Service Region Printing 832.40, County Officers Courthouse Tolls 215.08, County Officers Operational Monies 54500.00. Claims recorded in Register 14, Pages 203. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

ELECTIONS: Election Expense 252.00. Claim recorded in Register 14, Page 203. Motion by Cerar, seconded by Roman to accept the report as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

FINANCE: Contingencies 230.49, Public Defender Salary 750.00, Extra Public Defender 420.00, Tax Assessment and Collection Supplies 1705.92, Bi-Centennial Expense 162.82. Claims recorded in Register 14, Pages 201, 202. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT: Albert Love - Roy Weller



LEGISLATION: Photostat Salary 620.00, Photostat Extra Help Salary 135.00, Photostat Supplies 903.25, Supr. of Assessments Salary 1250.00, Supr. of Assessments Assistants Salaries 1200.00, Supr. of Assessments Mileage 16.50, Supr. of Assessments Assistants Mileage 28.56, Supr. of Assessments Supplies 272.38. Claims recorded in Register 14, Pages 205, 206. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

PUBLIC HEALTH: Aid to Dependent Children 198.65, Animal Control Fund 43.25. Claims recorded in Register 14, Pages 201. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

SHERIFF: Courthouse Gas 685.16, Courthouse Repairs 529.85, Courthouse Supplies 790.36, Jail Gas 132.53, Jail Food 677.26, Jail Repair 872.52, Jail Supplies 126.04, Jail Medical Expense of Inmates 292.39. Claims recorded in Register 14, Pages 203, 204. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 620.00, Supt. Educational Service Region & Assistant Mileage 225.95, Supt Educational Service Region Steno & Extra Help Mileage 14.40, Supt. Educational Service Region Supplies & Postage 260.16, Truant Officer Salary & Expense 60.00, Truant Officer Mileage 37.95, Claims recorded in Register 14, Pages 206. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

COUNTY HOME: County Home Salaries 11,913.09, County Home Supplies 4,868.83. Claims recorded in Register 14, Pages 209-212. Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller



ROAD & BRIDGE: County Highway 27038.76, County M.F.T. 5120.75, Gravel Road, Sec. W-15-D 306.32, Co. Twp. Bridge 19,702.02. Claims recorded in Register S. Pages 366 + 367  
 Motion by Cerar, seconded by Roman to accept the reports as read and place on file. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
 Roy Weller

COUNTY CLERK  
 REVENUE OPERATIONAL EXPENSE ACCOUNT  
 DECEMBER 1975

Balance on hand December 1, 1975		00.00
RECEIPTS -- Operational Monies		<u>9,000.00</u> 9,000.00
DISBURSEMENTS		
SALARIES		
Edward Young	1,416.66	
Shirley M. Russell	620.00	
Mary M. Derrick	580.00	
Agnes Frank	580.00	
Dorothy Kreevich	580.00	
Leona Bili	580.00	
Dorothy Beyer	620.00	
Deborah Campbell	<u>580.00</u>	5,556.66
EXTRA HELP SALARY		
Maxine M. Fritz	450.00	
Charlene Taylor	<u>270.00</u>	720.00
MILEAGE		
Agnes Frank	19.00	
Dorothy Kreevich	14.00	
Leona Bili	12.92	
Dorothy Beyer	19.00	
Deborah Campbell	11.56	
Charlene Taylor	<u>6.72</u>	83.20
REVENUE EXPENSE		
Supplies	2,066.96	
Equipment	38.30	
Telephone	92.55	
Postage	<u>149.00</u>	2,346.81
EXCESS FUNDS		
County Treasurer	293.33	<u>293.33</u>
TOTAL DISBURSEMENTS		9,000.00
Balance on hand December 31, 1975		000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand December 1, 1975		000.00
RECEIPTS		4,737.30
DISBURSEMENTS		
County Treasurer-Clearing Out Account		4,737.30
Balance on Hand December 31, 1975		000.00

COUNTY CLERK  
 MONTHLY REAL ESTATE STAMP ACCOUNT  
 DECEMBER 1975

Balance on hand December 1, 1975		27,622.50
RECEIPTS		1,565.50
TOTAL		29,188.00
DISBURSEMENTS		
		<u>000.00</u>
Balance on hand December 31, 1975		29,188.00



TAX REDEMPTION MONTHLY REPORT

Balance on hand December 1, 1975	5,983.19
Receipts and Deposits	<u>4,088.92</u>
Total	10,072.11
Disbursements	<u>5,862.28</u>
Balance December 31, 1975	4,209.83

RECONCILIATION

Balance December 31, 1975		4,209.83
DUE TO PURCHASERS, ETC:		
Classic Leasing	2,696.94	
B. A. Schubert	592.60	
Service Tax	223.42	
Curtis Miller	79.64	
Richard Lane	245.76	
Roger & Julia Meade	37.29	
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>72.00</u>	
		4,209.83

STATES ATTORNEY ACCOUNT

Balance on hand December 1, 1975		000.00
Operational monies, December, 1975		4,000.00
Total		4,000.00
Expenditures:		
Salaries:		
Joseph P. Koval	1,833.32	
Edmond Rees	1,000.00	
Paula Franzoi	<u>620.00</u>	
	3,453.32	
EXTRA HELP SALARY:		
Pam Flori	10.50	10.50
OFFICE EXPENSE:		
Telephone Expense	27.25	27.25
EXCESS MONIES:		
County Treasurer	508.93	508.93
Total Disbursements		4,000.00
Balance on hand December 31, 1975		000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand December 1, 1975		000.00
RECEIPTS:		
Fees	75.00	
Tax Fund-Final Settlement on Interest	7,435.41	
Reimbursement States Attorney Salary	<u>1,000.00</u>	
Total Receipts		8,510.41
DISBURSEMENTS		
County Treasurer		8,510.41
Balance on hand December 31, 1975		000.00

COUNTY TREASURERS' ACCOUNT REPORT  
DECEMBER 31, 1975

Bank Balance December 1, 1975		.00
RECEIPTS		
Estimated Operational Monies		8,500.00
Publication Fees, Etc.		<u>1,857.64</u>
		10,357.64



EXPENDITURES		
SALARIES		
M. A. Zippay	1,416.74	
Wilma Cox	620.00	
Phyllis Petrolina	620.00	
Frances Balestri	620.00	
Sandra Cunningham	580.00	
Erminia Wenzel	580.00	
Sue Hannah	580.00	
Peggy Anderson	<u>580.00</u>	5,596.74

MILEAGE		
Wilma Cox	12.80	
Phyllis Petrolina	19.00	
Frances Balestri	16.72	
Sandra Cunningham	15.96	
Erminia Wenzel	10.80	
Sue Hannah	<u>14.28</u>	89.56

POSTAGE		
Carlinville Postmaster	56.00	56.00

SUPPLIES		
J & A Stationers	5.40	
Macoupin Enquirer	12.50	
Illinois Office Supply	218.48	
Apeco Corporation	148.75	
Benld Enterprise	<u>267.50</u>	652.63

MISCELLANEOUS		
Macoupin County Enquirer	10.00	
Carlinville Democrat	9.60	
Michael J. Howlett	<u>5.00</u>	24.60

CONVENTION, TRAVEL EXPENSE, ETC.		
M. A. Zippay	211.33	211.33

EQUIPMENT		
Hailstone Office Machines	102.00	102.00

TELEPHONE		
General Telephone Co.	65.15	65.15

PREMIUM ON BONDS		
Hannig Insurance Agency	656.00	656.00

EQUIPMENT REPAIRS & UPKEEP		
Pitney Bowes	54.00	<u>54.00</u>

Total Expenditures		7,508.01
Transfer of Funds to General Fund-Clearing Account		<u>2,849.63</u>
		10,357.64
Bank Balance December 31, 1975		.00

SUMMARY UNPAID PERSONAL PROPERTY TAX, 1974 TAX COLLECTABLE IN 1975

STAUNTON	307.86
MT. OLIVE	168.14
CAHOKIA	341.48
SHAWS POINT	2,698.05
NILWOOD	2,690.98
GIRARD	1,096.69
VIRDEN	494.78
GILLESPIE	586.63
CARLINVILLE	197.06
NORTH OTTER	53.93
BUNKER HILL	333.30
NORTH PALMYRA	2,023.65
BRIGHTON	<u>237.16</u>
	11,229.71

COUNTY TREASURER'S REPORT  
SUSPENSE ACCOUNT  
1974 TAX

BALANCE ON HAND OCT. 30, 1974 - Treasury Bills	206,069.80	
In Bank	<u>50,632.19</u>	256,701.99

RECEIPTS		
1974 TAX PAID UNDER PROTEST BY RAILROAD	126,237.81	
LESS ADJUSTED LST INSTALLMENT PAYMENT	<u>13,098.53</u>	113,139.28
1974 TAX PAID UNDER PROTEST BY INDIVIDUALS	8,566.17	
INTEREST RECEIVED ON TREASURY BILLS	<u>12,807.10</u>	<u>134,512.55</u>
		391,214.54



DISBURSEMENTS			
TAX FUND-NO OBJECTIONS FILED		13,388.16	
TAX FUND-PROTEST SETTLEMENTS		13,831.48	
TO GENERAL FUND-INTEREST ON TREASURY BILLS		<u>12,807.10</u>	<u>140,026.74</u>
BALANCE ON HAND NOV. 10, 1975	Treasury Bills	315,057.35	
	In Bank	<u>36,130.45</u>	<u>351,187.80</u>
			<u>391,214.54</u>

MONTHLY REPORT FOR THE MONTH OF DECEMBER, 1975  
MAGISTRATE DIVISION

Balance on Hand December 1, 1975		0,000.00
Clerk's Fees		5,167.10
Library Fees		<u>39.00</u>
Total		<u>5,206.10</u>

DISBURSEMENTS		
Marilyn Dana (Salary)		620.00
Betty K. Claro (Salary)		580.00
Annamarie Dragovich (Salary)		580.00
Marilyn Dana (Mileage)		21.84
Betty K. Claro (Mileage)		14.40
Annamarie Dragovich (Mileage)		21.00
Credit Bureau of Macoupin County (Refund)		2.00
Hoagland, Maucker, etc. (Refund)		1.50
Allan Zippay, Co. Treas. (Excess Fees)		3,326.36
Allan Zippay, Co. Treas. (Library Fees)		<u>39.00</u>
Total		<u>5,206.10</u>

OTHER DISBURSEMENTS		
Allan Zippay, Fines		4,409.00
Department of Conservation, Fines		100.00
Illinois Commerce Commission, Fines		25.00
Benld, City of, Fines		92.00
Brighton, City of, Fines		483.00
Bunker Hill, City of, Fines		203.00
Carlinville, City of, Fines		515.00
Gillespie, City of, Fines		173.00
Girard, City of, Fines		462.00
Mt. Clare, Village of, Fines		30.00
Mt. Olive, City of, Fines		50.00
Palmyra, Village of, Fines		100.00
Sawyerville, Village of, Fines		215.00
Shipman, Village of, Fines		65.00
Staunton, City of, Fines		101.00
Virden, City of, Fines		157.00
Wilsonville, Village of, Fines		25.00
Richard Zarr, Sheriff, Fees		161.40
Witness Fees		<u>30.00</u>
Total		<u>7,396.40</u>

REPORT FOR DECEMBER, 1975  
(PROBATE DIVISION)

RECEIPTS		
Clerk's Fees		3,658.75

DISBURSEMENTS		
Vera Pratt (Salary)		620.00
Vera Pratt (Mileage)		11.52
Vera Selvo (Salary)		620.00
Lois Price (Salary)		580.00
Lois Price (Mileage)		11.04
State Registrar of Vital Records (Birth Certificates)		35.00
M. A. Zippay, County Treasurer (Excess Fee's)		<u>1,781.19</u>
		<u>3,658.75</u>

	RECEIVED FOR OTHERS	PAID
	REC"D	
Library Fee's	33.00	33.00
Judgment & Fines	<u>50.00</u>	<u>50.00</u>
	83.00	83.00

CIRCUIT CLERK (GENERAL DIVISION)  
MONTHLY REPORT  
DECEMBER, 1975

Balance on hand December 1, 1975		4,662.81
Clerk's Fees		<u>8,136.80</u>
		<u>12,799.61</u>

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)  
(Above Sum also includes the following Bonds:  
\$500.00 for Ronald Davis (Book 17 on Page 261)  
\$200.00 for Richard Glander (Book 17 on Page 324)  
\$400.00 for Steve Chestnut (Book 17 on Pages 321, 323 and 326)  
\$500.00 for Jack L. Davison (Book 35 on Page 316)  
\$500.00 for Ernest O. Giller, Jr. (Book 17 on Page 294)  
\$1,000.00 for Philip Roscoe Giller (Book 17 on Page 294)



DISBURSEMENTS

Philip Brown (Salary)	1,416.74
Mary A. Peretti (Salary)	620.00
Norma L. Mazely (Salary)	580.00
Norma L. Mazely (Travel Pay)	9.52
Kathryn D. Hasquin (Extra Help Pay)	82.86
Frank Ham (Book Rebinding)	2,000.00
General Telephone Company of Illinois	204.49
Bertinetti Insurance Agency (Bond)	175.00
Macoupin County Enquirer (Office Supplies)	79.50
Illinois Office Supply Co. (Office Supplies)	184.90
Joseph L. Dunn, Post Master (Postage)	410.00
Hailstone Office Machines (Paymaster)	73.80
Frank Thornber Company (Office Supplies)	71.55
Philip Brown (Reimbursement Convention Expenses)	213.33
Illinois Office Supply Co. (Office Supplies)	28.92
Fidlar & Chambers (Office Supplies)	55.77
	<u>6,206.38</u>
Secretary of State, Passport Division (Passports)	20.00
	<u>6,226.38</u>
Michael A. Zippay, County Treasurer (Excess Funds)	4,662.81
	<u>10,889.19</u>

RECEIVED FROM OTHERS  
Judgments and Fines

RECEIPTS  
\$650.00

DISBURSEMENTS  
\$650.00

SHERIFF'S OFFICE MONTHLY REPORT, DECEMBER 1975

Balance on hand December 1, 1975 000.00  
Operational Monies 29,000.00

Salaries:

Richard Zarr, Sheriff	1416.74	
Wm. Bechem, Chief	955.00	
Betty Hoover, Ofc. Deputy	620.00	
Janice Goodman, Clerk	580.00	
Joseph Liston, Bailiff	625.00	
Lt. Herbert Hoover, Deputy	837.50	
Sgt. Kenneth Robertson, Dept.	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	
	<u>825.00</u>	9,996.74

John Hedden, Jailer	835.70	
James Smith, Jailer	680.95	
A. J. Wiser, Jailer	742.85	
Paul Verticchio, Jailer	650.00	
Shift Breaker, Vacation & Holidays:		
James Zirkelbach (13 shifts)	402.35	
Henry Lloyd (6 shifts)	185.70	
Robert Stratton (4 shifts)	123.80	
Vinson Boster (1 shift)	30.95	
	<u>30.95</u>	3,652.30

Jailer Mileage:		
Paul Verticchio (22 days)	14.96	14.96

Special Deputy Hire:		
Janice Goodman, Matron 8 hrs.	24.00	
Lt. Herbert Hoover 4 hrs.	12.00	
Charles Franzoi 8 hrs.	24.00	
Edith Moonschein, Lady Bailiff	192.00	
Shift Breaker, Vacation & Holidays:		
Donald Bertagnolli (24½ shifts)	852.00	
James Zirkelbach (7 shifts)	245.00	
	<u>245.00</u>	1,349.00

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

Janitor Salary:		
Joseph Rimar	650.00	650.00

Janitor Mileage:		
Joseph Rimar (13 days)	11.96	11.96

Meals, Lodging & Conveying Prisoners:		
Wm. Bechem - Martin from Arizona	3.50	
Herbert Hoover - Juv. to St. Charles	29.33	32.83

Office Supplies:		
Staunton Telephone Co. (Chief Personal)	8.01	
General Telephone Co. (Sheriff Personal)	36.74	
" " " (ofc.-8921)	51.63	
" " " (ofc.-3135)	410.85	
Nat'l Rifle Assoc. (annual dues)	10.00	
Benld Enterprise - printed forms	31.75	
Fidlar & Chambers- W2 forms	53.61	
Hailstone Office Machines	2.75	
Ill. Office Supply - cash book	331.75	
Star Times Publishing - Office forms	137.50	
	<u>137.50</u>	1,074.59



Co. Car Fund:		
A & J Shell	125.35	
Jos. F. Boente Shell	34.10	
Bridges Serv.	27.02	
Brunetto Bros.	168.35	
Burton Serv.	48.56	
Frailey Tire Service	209.67	
Hilbert Service	54.85	
Hi Robo	239.35	
La Rosa Mitchell	91.82	
Mels Marathon	42.65	
Presslers Conoco	88.70	
Quality Motors	60.94	
"66 Terminal"	335.97	
Wareco	455.07	
Westgate Auto Sales	<u>41.00</u>	2,023.40
McKeever Communications (Contract- Radio Installations & Removal- per Board meeting April 1975)	<u>3,480.48</u>	3,480.48
Total Disbursements:	22,861.26	
Excess monies:	<u>6,138.74</u>	
	29,000.00	

Sheriff's Office Fee Account December 1975

Balance on hand Dec. 1, 1975	000.00
Receipts-Deposited 12/30/75	1,735.20
Transfer of Fees account M. A. Zippay, Co. Treas. Ck #149	<u>1,735.20</u>

SHERIFF'S OFFICE RURAL PATROL REPORT DECEMBER 1975

Balance on hand Nov. 30, 1975	
Shifts worked during November 1975:	
Bruno Massa	5 shifts 125.00
Steve Bockovich	4 shifts 100.00
Henry Lloyd	13 shifts 325.00
James Zirkelbach	5 shifts 125.00
Elroy Bloemker	1 shift 25.00
O. Eugene Rubemeyer	2 shifts <u>50.00</u>
Total Disbursements:	750.00

Deposited Dec. 10, 1975	\$530.00
Balance on hand Dec. 30, 1975	\$897.25

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

MACOUPIN COUNTY JAIL REPORT FOR DECEMBER, 1975

Prisoners Received	51		
Prisoners Discharged	54		
		Pris.	Days
Prisoners rec'd and discharged within Dec.		56	229
Prisoners rec'd this month, still incar.		2	36
Prisoners rec'd in prev. mts. & dis'd in Dec.		5	43
Prisoners rec'd in prev. mts. still incar.		11	<u>93</u>
			401
			Meals
			687
			108
			129
			<u>279</u>
			1203

Total Groceries for December, 1975 \$677.26  
 Average costs per meal, for the month of Dec. 1975 56¢  
 Of this 56¢ per meal, this does not include Cook's salary.

GRAND JURY REPORT

We, The Grand Jury, after due inspection, find the Macoupin County Jail, to be neat, clean and sanitary. The Security conditions to be First Class.  
 Dated this 30th day of December A. D. 1975.

/s/ Jerry Saracco  
 Foreman

COUNTY HIGHWAY DEPARTMENT

		December 1975
	Salary	Mileage
Wm. Bouillon	825.00	--
Michael Cummings	825.00	13.60
Harvey Deatherage	962.12	--
Anthony Dobrinic	886.84	16.56
Frank Genetti	825.00	11.20
Gary Link	917.76	10.64
Frank Lyons	964.14	11.20
Keith Smith	917.76	24.00
Louis Steward	902.30	7.20
Paul Wood	902.30	16.00
Michael Woolfolk	910.03	22.80
David Spurney	917.76	15.20
Dwight Brown	895.00	--
Hal Redfern	1350.00	--
Myrtle Kessinger	580.00	--
Helen Stottler	620.00	--



Daniel Fisher	572.00	--
Donald Lolie	497.28	12.24
Donald Schuster	507.04	14.44
Donald Gibbons	408.00	11.56

MACOUPIN COUNTY NURSING HOME REPORT  
December, 1975

Receipts		
D.P.A. Patients	5,970.86	
Private Patients	9,515.00	
Total Receipts		15,485.86

Expenditures		
General Payroll	4,585.53	
Nursing Payroll	7,327.56	
Food	2,148.64	
Water, Electricity, Fuel, Telephone	1,815.47	
General Supplies	299.21	
Nursing Supplies	98.87	
Carlinville Sanitation	50.00	
Auditing	40.00	
Transportation	15.00	
Rental & expenses-truck	10.00	
Comm. Prof. & Hosp. Activities- Inf.	15.00	
Fur. & Equip. Insp.-Water Heaters	28.00	
Total Expenditures		16,433.28
Loss		947.42

Average Patients for December, 1975

42.3

Raw food cost per patient meal

.5463

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund	64,834.61
2. General "A" & States Attorney Fee Account	.00
3. Nursing Home Account	2,456.21
4. Illinois Municipal Retirement Fund	75,486.28
5. Inheritance Tax Fund	61,956.38
6. Condemnation Fund	16,256.25
7. Mental Deficiency Fund	13,283.42
8. Audit Tax Fund	5,107.31
9. South Otter Drainage District #1	1,429.07
10. Privilege Tax Fund	7,766.91
11. Illinois Law Enforcement Commission	.00
12. Law Library Fund	2,256.70
13. County Farm Account	6,086.96
14. Anti-Rabies Fund	.00
15. Emergency Relief	.00
16. Tuberculosis Fund	54,864.75
17. County Court Trust Fund	3,395.04
18. County Treasurers' Account	.00
19. States Attorney Account	.00
20. Election Fund	26,098.27
21. Rural Patrol Fund	941.14
22. Macoupin County Animal Control Fund	3,759.02
23. Animal Control	266.66
24. Special Revenue Sharing Trust Fund	.00
25. County Tax Sale Fund, M. A. Zippay, Trustee	6,067.21
26. Collection Cost Fund	9,231.00
27. Tax Fund	1,984.46
28. Highway Payroll Clearing Fund	.00
29. County Highway Fund	101,566.09
30. Township Motor Fuel Fund	103,750.90
31. County Motor Fuel Fund	202,970.51
32. County Township Bridge Fund	72,924.12
33. Federal Aid to Roads Fund	171,992.93
34. Gravel Road Account	622.97
35. Suspense Account	35,761.55
36. Tax Sale Fee Account	1,405.50
37. Personal Tax Escrow Account	.00
38. Revenue Sharing Trust Fund	21,295.59
39. County Officers Fund	18,890.41

INVESTMENTS

1. County Motor Fuel Fund	300,000.00
2. Township Motor Fuel Fund	95,000.00
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. Suspense Account	147,785.85
7. Tax Sale Fee Account	5,500.00
8. General Fund	40,000.00

/s/ M. A. Zippay  
COUNTY TREASURER



A motion was made by Cerar and seconded by Roman to amend the Claims and Officers Report. Roll/taken, 25 present, 1 absent. Motion Carried.

Call

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

State Representative Ken Boyle presented an Illinois State Flag and American Flag to Chairman Raymond J. Verneti for the Macoupin County Board.

Richard Zarr, Sheriff, appeared before the Board and stated he had 8 full-time Deputies and would like to employ 2 more full-time deputies and 1 for Shift Breaker. Motion for permission to hire the Deputies made by Jubelt, seconded by Garbolino. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

John Garbolino reported that more lights would be needed at the new nursing home. He stated that the nursing home would be ready to move into by the end of the week. Motion to accept Report made by Garbolino and seconded by Savant. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

The County Treasurer's Committee has met and approved the purchase of four desks from Hailstone Office Machines, Gillespie, Illinois, at a cost of \$148.40 each, totaling \$596.64.

PASSED AND APPROVED this 13th day of January, 1976.

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

/s/ Roy Weller  
/s/ Wm. Reznicek  
/s/ Clarence P. Nail  
Treasurer's Committee

Motion to allow purchase made by Griva, seconded by Garbolino. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Albert Love  
Roy Weller

There was no Unfinished Business.

New Business

An Audit will be requested to be made of the County Clerk's Office. Motion to permit audit made by Savant, seconded by Griva. Roll call taken. Motion carried.



PRESENT:

James Bertagnolli  
Elmer Bruce  
George Caveny  
David Cerar  
Otis Fenton  
John Garbolino  
Don Griva

James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt  
Walter Long  
Dan Millard  
Mark Miller

Henry Mills  
Clarence Nail  
Russell Powell  
Wm. Reznicek  
Carol Roman  
James Savant

Russell Sexton  
Stanley Smith  
Dewey VanWinkle  
Raymond Verneti  
Carson Whitlow

ABSENT:

Albert Love  
Roy Weller

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

PRESENT:

James Bertagnolli  
Elmer Bruce  
George Caveny  
David Cerar  
Otis Fenton  
John Garbolino  
Don Griva

James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt  
Walter Long  
Dan Millard  
Mark Miller

Henry Mills  
Clarence Nail  
Russell Powell  
Wm. Reznicek  
Carol Roman  
James Savant

Russell Sexton  
Stanley Smith  
Dewey VanWinkle  
Raymond Verneti  
Carson Whitlow

ABSENT:

Albert Love  
Roy Weller

Motion by Savant and seconded by VanWinkle to adjourn until the next adjourned meeting to be held on February 10, 1976. Meeting adjourned at 2:30 P. M.

*Raymond J. Verneti*  
Raymond J. Verneti, Chairman

*Mary M. Derrick*  
Mary M. Derrick, Interim County Clerk