

A Special Meeting of the Macoupin County Board was called to order on Friday, January 30, 1976 at 1:00 P. M. by Raymond J. Verneti, County Clerk Pro Tem. Twenty-five members were present, 2 absent. (Roll call taken, See Page 206)

The purpose of the meeting was in regard to electing a new County Board Chairman. The letter of resignation and petition for holding the meeting follow

January 26, 1976

Members of the Macoupin County Board  
Macoupin County  
Carlinville, Illinois 62626

Dear Members of the Macoupin County Board:

This is to notify you that as of January 26, 1976, I am resigning as chairman of the Macoupin County Board and as Board Member of District #4.

Thank you for your cooperation in the past, and I am looking forward to working with you as County Clerk Pro Tem of Macoupin County.

Yours truly,

/s/ Raymond J. Verneti

Raymond J. Verneti

PETITION FOR SPECIAL BOARD MEETING

We, the undersigned member of the Macoupin County Board--herewith petition and request the County Clerk as Clerk of the Board to call a Special Meeting of the Macoupin County Board on Friday, January 30, 1976 at 1:00 P. M.

Name	Address
1. /s/ James L. Savant	Benld, Ill. Dist. 4
2. /s/ Russell Sexton	Gillespie Dist 5
3. /s/ James A. Hallbauer	Carlinville, Ill. Dist. 9
4. /s/ Clarence P. Nail	R #1, Litchfield, Ill. Dist 9
5. /s/ Roy Weller	Carlinville, Ill. Dist. 8
6. /s/ Dan Millard	" " "
7. /s/ David Cerar	Carlinville, Ill. Dist 8
8. /s/ Stanley Smith	Viriden, Ill. RR
9. /s/ Russell Powell	Scottville, Ill.
10. /s/ Carol Roman	215 S. Hibbard, Staunton, Ill.
11. /s/ Don Griva	208 N. Illinois St. Benld, Ill. Dist. #5
12. /s/ Walter Long, Jr.	R1, Brighton, Ill.
13. /s/ Albert Love	Modesto, Ill.
14. /s/ Herman Hochmuth	Staunton, Ill.
15. /s/ John Garbolino	Benld, Illinois Dist. 5

STATE OF ILLINOIS

County of Macoupin

I, James L. Savant, do hereby certify that I am upwards of the age of eighteen years, that I reside at No. \_\_\_\_\_ street, in the Benld of \_\_\_\_\_, County of Macoupin and State of Illinois, and that the signatures on this sheet were signed in my presence and are genuine,

/s/ James L. Savant

Subscribed and sworn to before me, this 27 day of January A.D. 1976.

/s/ Mary M. Derrick  
Notary Public

SEAL

The new County Board member , Theodore Tomso of Mt. Olive, was introduced to the Board. The States Attorney explained the law regarding appointment of members.

A motion was made by Jubelt to nominate Don Griva as temporary chairman, seconded by Roman. Motion was made by Caveny to nominate Bill Powell as temporary chairman, seconded by Nail. Motion made by Jubelt to close nominations, seconded by Bertagnolli. Roll call taken, Griva 11 votes, Powell 14.

PRESENT:

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

ABSENT:

Dewey VanWinkle  
Carson Whitlow

Powell acted as temporary chairman.

ROLL CALL for Page 205

PRESENT;

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

James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt  
Walter Long  
Albert Love

Dan Millard  
Mark Miller  
Henry Mills  
Clarence Nail  
Russell Powell  
Wm. Reznicek

Carol Roman  
James L. Savant  
Russell Sexton  
Stanley Smith  
Theodore Tomso  
Roy Weller

ABSENT:

Dewey VanWinkle  
Carson Whitlow

Millard made a motion for secret ballots to elect a Chairman of the Board. It was seconded by Cerar. Roll call taken, 12 Ayes and 13 No's. Motion did not carry.

AYES:

George Caveny  
David Cerar  
Otis Fenton

James Hallbauer  
Walter Long  
Albert Love

Dan Millard  
Henry Mills  
Clarence Nail

Russell Powell  
Wm. Reznicek  
Roy Weller

NAYS:

James Bertagnolli  
Elmer Bruce  
John Garbolino  
Don Griva

Herman Hochmuth  
Frank Jenkins  
John Jubelt

Mark Miller  
Carol Roman  
James L. Savant

Russell Sexton  
Stanley Smith  
Theodore Tomso

Griva made a motion to have a Roll call vote, seconded by Garbolino. Motion carried.

Griva nominated James Savant for Chairman of the Board, seconded by Bertagnolli. Cerar nominated James Hallbauer for Chairman of the Board, seconded by Millard. Millard moved that nominations be closed, seconded by Bertagnolli. Roll call taken, 15 for Savant, 10 for Hallbauer. (Names not checked on Roll Call Sheet, Tally Sheet filed with Minutes)

PRESENT:

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

James Hallbauer  
Herman Hochmuth  
Frank Jenkins  
John Jubelt  
Walter Long  
Albert Love

Dan Millard  
Mark Miller  
Henry Mills  
Clarence Nail  
Russell Powell  
Wm. Reznicek

Carol Roman  
James L. Savant  
Russell Sexton  
Stanley Smith  
Theodore Tomso  
Roy Weller

ABSENT

Dewey VanWinkle  
Carson Whitlow

James Savant was elected Chairman of the Board.

Motion made by Hochmuth to allow mileage and per diem, seconded by Reznicek. 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  
Albert Love

Dan Millard  
Mark Miller  
Henry Mills  
Clarence Nail  
Russell Powell  
Wm. Reznicek

Carol Roman  
James L. Savant  
Russell Sexton  
Stanley Smith  
Theodore Tomso  
Roy Weller

ABSENT:

Dewey VanWinkle  
Carson Whitlow

Motion by Garbolino, seconded by Griva to adjourn. Meeting adjourned at 1:30 P. M.

James L. Savant, Chairman

*Raymond J. Vernetto*  
Raymond J. Vernetto, County Clerk Pro Tem