

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

Roll call was taken. Twenty-five members were present, two absent.

PRESENT:

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

ABSENT:  
David Cerar                      Frank Jenkins

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

PRESENT:

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

ABSENT:  
David Cerar                      Frank Jenkins

The Clerk read the Minutes of the Special Meeting held July 6, 1976. Motion to accept Minutes made by Reznicek, seconded by Garbolino. Roll call taken. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:  
David Cerar                      Frank Jenkins

Communications:

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

In the matter of the application of John Klimut )  
for approval of a Commercial Heliport located )  
near Carlinville, Illinois )

NOTICE

- TO: John Klimut, R. R. 3, Carlinville, Illinois 62626  
 Louis Hacke, R. R. 3, Carlinville, Illinois 62626  
 Randall Loveless, R. R. 3, Carlinville, Ill. 62626  
 Monterey Coal Co., 205 Oakland Avenue, Carlinville,  
 Ill nois 62626  
 Burke Denby, 324 E. Main St., Carlinville, Ill. 62626  
 County Clerk of Macoupin County, Carlinville, Ill. 62626  
 George P. Grote, Chief, Airports District Office, Chicago,  
 FAA - Great Lakes Region, 2300 East Devon Avenue, Des  
 Plaines, Illinois 60018  
 Commonwealth Edison Company, P. O. Box 767, Chicago,  
 Illinois 60690, Attn: Peter F. Guck, Public Affairs  
 Bureau of Programing, Department of Transportation,  
 2300 So. Dirksen Parkway, Springfield, Illinois 62764  
 W. E. Burns, District Engineer, 126 E. Ash Street,  
 Springfield, Illinois 62704

Please take notice that on or after June 20, 1976, the Division of Aeronautics intends to enter an Order pursuant to Section 60 of the Illinois Aeronautics Act approving the application of John Klimut for a Commercial Heliport located near Carlinville, in the South 1/2 of the Southeast 1/4 of Section 27, Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

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

All persons notified herein may, prior to the entry of said order, file objections to or comments on the subject matter of said order and after the entry of said order may make a written request for a hearing as to the validity or reasonableness of said order within fifteen (15) days after the service thereof.

/s/ Melvin L. Rosenbloom, DIRECTOR  
DIVISION OF AERONAUTICS

DATED: June 1, 1976

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

In the matter of the application of John Klimut for approval of a Commercial Heliport located near Carlinville, Illinois )  
)

ORDER

On May 26, 1976, John Klimut filed an application herein for approval of a Commercial Heliport located near Carlinville, in the South 1/2 of the Southeast 1/4 of Section 27, Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

After examination of said application and inspection of the site of said proposed Commercial Heliport, the Division on June 1, 1976 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 Commercial Heliport be issued to the said John Klimut after sufficient completion thereof as proposed by the application to comply with all minimum requirements of this Division for a Commercial Heliport.

(3) That no operations from said Commercial Heliport 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 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.

(7) 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 be proposed by and under timely notice by the owners of such utilities submitted to and approved by the Division.

/s/ Melvin L. Rosenbloom  
Melvin L. Rosenbloom, DIRECTOR  
DIVISION OF AERONAUTICS

DATED: June 25, 1976

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 25th day of June, 1976, by Melvin L. Rosenbloom, 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 25th day of June, 1976.

/s/ Shirley L. Tracy

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Avenue  
Springfield, Illinois 62706  
June 25, 1976

BELLM UTILITY CO.

Proposed general increase in sewer rates stated in Ill. C. C. No. 1, 2nd Revised Sheet No. 1

76-0307

Mr. John J. Bellm, President  
Bellm Utility Co.  
100 Oak Brook Drive  
Carlinville, Illinois 62626

Gentlemen:

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 July 15, 1976, at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

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

RMC:blr

CC: Chairman, Macoupin County Board, Court House, Carlinville, Illinois 62626  
Senator Vincent Demuzio, State Office Building, Room 1052, Springfield, Il. 62706  
Mr. Gene Atkins, 1206 Streamwood Land, Carlinville, Illinois 62626  
Mr. William E. McAllister, 1217 Streamwood Lane, Carlinville, Illinois 62626  
Ms. Edith Bartlett, #6 Taggart Drive, Carlinville, Illinois 62626

Hearing Officer: William Lewis  
CC: Mr. Tacon-Accounting Section  
Mr. Ide-Engineering Section

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

June 29, 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, and in Sugar Creek Township in Clinton County, Illinois

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 July 22, 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

MACOUPIN COUNTY  
COMMUNITY MENTAL HEALTH CENTER  
100½ North Side Square  
CARLINVILLE, ILLINOIS 62626

Mr. James Savant, Chairman  
County Board  
719 N. 6th St.  
Benld, Illinois

Dear Mr. Savant:

The Macoupin County Mental Health Association wishes to request a continuation of funding from the Macoupin County Board for the fiscal year July 1, 1976 to June 30, 1977, in the amount of \$10,000 to provide community mental health services to residents of the county. \$5,000 will be used to meet such operational expenses as rent, phone, psychiatric consultant fees, etc. \$5,000 will be used to pay salary and fringe benefits of a receptionist-secretary. Authority for this type of expenditure is found in the Community Mental Health Act passed by the 73rd General Assembly, 1973, and subsequently revised. The Act is found in Illinois Revised Statutes, Chapter 91½, paragraph 301-314, section 2.

The Macoupin County Mental Health Center will provide the following services to all Macoupin County residents: individual and group psychotherapy and counseling, marital and family counseling, psychological testing and evaluation, and psychiatric evaluation and post-hospital and medication follow-up. Special services will be provided for youth by the youth counselor and the drug abuse counselor. Specialized services will be provided for children through evaluation and treatment in a child guidance setting in the "Little School on the Square." Alcoholism counseling services will also be provided. Equal provision of services will be provided to those persons from the lower socio-economic and minority groups.

During the current fiscal year (from July 1, 1975 to May 31, 1976), the Mental Health Center provided therapeutic services to more than 350 persons and/or families with a wide variety of emotional problems and problems of interpersonal relationships within the family. Over 3,000 appointments have been scheduled at the center during this period.

The Center employs a staff of seven full-time and one part-time professionals, and one secretary. The major programs provided by the Mental Health Center are: 1. an out-patient center for persons of all ages, including specialized counseling in the areas of drug abuse and alcoholism, 2. a follow-up program for persons following hospitalization, 3. a day-care program for those who need more emotional support than is available with just out-patient visits, 4. a crisis intervention program for mental health emergencies, 5. an education program to help the community become more aware of mental health problems and resources, 6. training programs for students from Sangamon State University majoring in psychology and human development counseling.

We would be available to meet with the finance committee to explain in more detail our program and answer any questions that the committee may have.

Sincerely,

/s/ Jo Goudy  
(Mrs. Jo Goudy, ACSW  
Executive Director

cc: Herman Hochmuth, Chairman  
Finance Committee

Harry Norlander, President  
Macoupin County Mental Health Association

MACOUPIN COUNTY  
COMMUNITY MENTAL HEALTH CENTER  
100½ North Side Square  
Carlinville, Illinois 62626

1975-76 BUDGET

State Mental Health Grant	\$61,528.00
for-(salaries of executive director, psychologist, youth counselor, alcoholism counselor & secretary; plus fringe benefits such as insurance, unemployment compensation, workman's comp. and some operational expenses)	
SETA	3,500.00
for-(Child Guidance Worker)	
County Board	5,000.00
Fees	3,500.00
Contributions and Association Memberships	2,000.00
Inkind Contributions	(6,500.00)
for-(branch office space, gift of furniture and supplies, practicum student, Big-Brother/Big-Sister program)	

1976-77 BUDGET

State Mental Health Grant	\$74,028.00
for-(salaries of executive director, psychologist, youth counselor, alcoholism counselor, aftercare worker, & secretary; fringe benefits such as insurance, unemployment compensation, workmen's comp. and some operational expenses)	
SETA	8,400.00
for-(Child Guidance Worker)	
Dangerous Drugs Commission	14,750.00
for-(Drug Abuse Counselor; fringe benefits such as insurance unemployment compensation, workman's compensation and travel)	
County Board	
(operational expenses & receptionist/secretary)	
Fees	4,000.00
Contributions and Association Memberships	2,000.00
Inkind contribution	(6,500.00)
(Branch office space, gift of furniture, supplies, practicum student, Big-Brother/Big Sister program)	

MACOUPIN COUNTY  
COMMUNITY MENTAL HEALTH CENTER  
100½ North Side Square  
Carlinville, Illinois 62626  
June 11, 1976

Mr. James Savant, Chairman  
County Board  
719 N. 6th  
Benld, Illinois

Dear Mr. Savant:

Enclosed is the projected expenditures for 1975 - 76 and 1976 - 77, which should be included with the other budget information that was sent to you on June 4th.

Sincerely,

/s/ Jo Goudy  
(Mrs.) Jo Goudy, ACSW  
Executive Director

MACOUPIN COUNTY  
COMMUNITY MENTAL HEALTH CENTER  
100½ North Side Square  
Carlinville, Illinois 62626

PROJECTED EXPENDITURES

1975-76		1976-77	
Commodities	1,000	1,000	
Contractual			
Consulting psychiatrist	3,200	3,500 (Adult)	
		2,000 (Child)	
Rental	2,300	2,775	
Telephone	2,225	2,500	
Travel	2,500	4,200	
Equipment	350	250	
Subscriptions	150	150	
Postage	300	300	
Audit	400	400	

	1975-76	1976-77
Printing	200	200
Application for Alcoholism Program application	150	450
Licensure -- Dangerous Drugs	50	50
	<u>\$12,825</u>	<u>\$17,775</u>

Motion to accept communications made by Bertagnolli, seconded by VanWinkle. All in favor. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar Frank Jenkins

Petition was read from employees of the Courthouse for a salary increase. Savant turned the matter over to the Fees and Salaries Committee.

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
ROAD DISTRICT & TOWN OF SOUTH PALMYRA ) SS

PROJECT #8

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Nassa Creek where the same is crossed by a highway near the Center of Section 15, T. 11 N. R. 8 W., of the Third Principal Meridian in said town, for which said work South Palmyra Road District is responsible; that the total cost of said work will be approximately 1100 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 July A.D. 1976.

/s/ Kenneth Grimmett  
Highway Commissioner  
/s/ Lester Quarton  
Supervisor

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

/s/ Helen Stottler  
Notary Public

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

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar Frank Jenkins

COUNTY PERMIT (APPROXIMATE 1" WATER LINE)  
COUNTY OF MACOUPIN  
TO MR. AND MRS. BERT LONG

THIS PERMIT made this 13 day of July 1976, for Mr. and Mrs. Bert Long by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 13th day of July, 1976, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Mr. and Mrs. Bert Long, their successors and assigns.

WITNESSETH: THAT

WHEREAS, Mr. and Mrs. Bert Long have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12 (FAS Rte. 732 to a point in a Southeasterly direction from the centerline of said Highway and near the S.E. Corner of Section 34, T. 12 N., R. 7 W. of 3rd P.M. and

WHEREAS, the proposed installation is described as follows: approximately a 1" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Mr. and Mrs. Bert Long 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 conditions:

1. Mr. and Mrs. Bert Long shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.

3. Mr. and Mrs. Bert Long shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom of 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 Mr. and Mrs. Bert Long, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Mr. and Mrs. Bert Long 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. Mr. and Mrs. Bert Long shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Mr. and Mrs. Bert Long.

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

Mr. Bert Long

DATE July 13, 1976

/s/ Bert Long

Mrs. Frances Long

COUNTY BOARD  
Macoupin County, Illinois

/s/ Frances Long

By /s/ James Savant  
Chairman

WITNESS /s/ Helen Stottler  
Notary Public

ATTEST  
/s/ Raymond J. Verneti  
County Clerk

Motion to permit installation made by Sexton, seconded by Griva. Same roll call. Motion carried.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey Van Winkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar                      Frank Jenkins

Resolutions:

The check in the amount of \$1,130.00 to First National Bank of Springfield regarding Resolution passed at the June Meeting for purchase of Right-of-Way for County Highway #58 should have been in the amount of \$1,030.00. Motion by Powell, seconded by Reznicek to approve change in the amount of the check. Same roll call. Motion carried.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey Van Winkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSEBT

David Cerar                      Frank Jenkins

RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund of Macoupin County of July 13, 1976, has a balance of \$11,241.10, and

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

WHEREAS, There is a balance in the County Officer's Fund of \$17,276.74 which is more than sufficient to meet the current obligations to be paid from the County Officer's Fund, and

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$15,000.00 should be transferred from the County Officers' Fund to the Illinois Municipal Retirement Fund.

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

Section 1. That the sum of \$15,000.00, be forthwith transferred from the County Officers' Fund to the Illinois Municipal Retirement Fund.

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

Section 3. That the above amount of \$15,000.00 be repaid to the County Officers' Fund from the Illinois Municipal Retirement Fund by M.A. Zippay, County Treasurer, when the first distribution of tax money is available.

Passed and Approved this 13th day of July, A. D., 1976

ATTEST: /s/ Raymond J. Verneti Clerk of the Macoupin County Board  
 /s/ James L. Savant Chariman of the Macoupin County Board

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

/s/ H. Hochmuth

/s/ Don Griva

/s/ John Jubelt

Finance Committee

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

PRESENT

- |                   |                 |                  |                  |
|-------------------|-----------------|------------------|------------------|
| James Bertagnolli | Herman Hochmuth | Henry Mills      | Russell Sexton   |
| Elmer Bruce       | John Jubelt     | Clarence Nail    | Stanley Smith    |
| George Caveny     | Walter Long     | Russell Powell   | Dewey Van Winkle |
| Otis Fenton       | Albert Love     | William Reznicek | Theodore Tomso   |
| John Garbolino    | Dan Millard     | Carol Roman      | Roy Weller       |
| Don Griva         | Mark Miller     | James Savant     | Carson Whitlow   |
| James Hallbauer   |                 |                  |                  |

ABSENT

- |             |               |
|-------------|---------------|
| David Cerar | Frank Jenkins |
|-------------|---------------|

RESOLUTION CONCERNING APPOINTMENT OF  
PUBLIC DEFENDER FOR MACOUPIN COUNTY

WHEREAS, of July 1, 1975, there was a vacancy in the office of Public Defender of Macoupin County, and

WHEREAS, the Macoupin County Board heretofore previously authorized the employment of public Defender for Macoupin County at a salary of \$12,000.00 per year,

WHEREAS, John Madden has been appointed Macoupin County Public Defender and has been serving in said office since July 1, 1976.

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

Section 1. That the County Board of Macoupin County hereby approves and confirms the appointment of John Madden, Attorney at Law, Gillespie, Illinois, as Macoupin County Public Defender at a salary of \$12,000.00 per year.

Section 2. That the appointment shall be effective as of July 1, 1976.

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

ATTEST: Raymond J. Verneti  
Intermin County Clerk  
County Board of Macoupin County

Motion to approve appointment made by Hochmuth, seconded by VanWinkle. Same roll call. Motion carried.

PRESENT

- |                   |                 |                  |                  |
|-------------------|-----------------|------------------|------------------|
| James Bertagnolli | Herman Hochmuth | Henry Mills      | Russell Sexton   |
| Elmer Bruce       | John Jubelt     | Clarence Nail    | Stanley Smith    |
| George Caveny     | Walter Long     | Russell Powell   | Dewey Van Winkle |
| Otis Fenton       | Albert Love     | William Reznicek | Theodore Tomso   |
| John Garbolino    | Dan Millard     | Carol Roman      | Roy Weller       |
| Don Griva         | Mark Miller     | James Savant     | Carson Whitlow   |
| James Hallbauer   |                 |                  |                  |

ABSENT

- |             |               |
|-------------|---------------|
| David Cerar | Frank Jenkins |
|-------------|---------------|



RESOLUTION

WHEREAS, the Illinois State's Attorneys Association has created the Statewide Prosecutor's Appellate Assistance Service, which Project provides appellate services to prosecutors in the Second, Third, Fourth and Fifth Appellate Court Districts, and;

WHEREAS, the Illinois Law Enforcement Commission has expressed a willingness to fund the Program in part through grants to the Illinois State's Attorneys Association, and;

WHEREAS, The Illinois Law Enforcement Commission has conditioned its continued funding of the Program on county approval and support from within the respective Appellate Court districts eligible to apply, and;

WHEREAS, The Illinois State's Attorneys Association, through its Managing Board, has and will continue to administer the operation of the Appellate offices so as to insure that all participating State's Attorneys continue to have final authority in the preparation, filing and arguing of criminal appellate briefs, and;

WHEREAS, the Illinois State's Attorneys Association has reviewed and approved a budget of the Appellate offices for the 1976-1977 grant year totaling \$775,000, which funds will provide for the continued operation of the Statewide Prosecutor's Appellate Services.

NOW, THEREFORE, BE IT RESOLVED that Macoupin County Board, in regular session, this 13th day of July, 1976, does hereby support the continued operation of the Illinois State's Attorneys Association, Statewide Prosecutor's Appellate Assistance Service, and does hereby waive its right to apply for funds now or to become available during the 1976-1977 grant year, for the purposes enumerated above, and further designates the Illinois State's Attorneys Association as its agent for the purposes of applying for and receiving said funds and authorizes the Association to continue the operation of the Appellate Project.

BE IT FURTHER RESOLVED, that the Macoupin County Board hereby commits itself to appropriate to the Appellate Services for the 1976-1977 grant year commencing September 1, 1976 and ending August 31, 1977, a sum of money not to exceed \$4,000.00 for the specific purpose of providing a portion of the funds required for financing the operation of the Illinois State's Attorneys Association, Statewide Prosecutor's Appellate Assistance Service, and agrees to deliver same to the Illinois State's Attorneys Association at such time or times as the county shall deem convenient, but in no event, later than 12 months immediately following September 1, 1976.

Passed by the County Board of Macoupin County, Illinois this 13th day of July, 1976.

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

ATTEST :  
Raymond J. Verneti  
County Clerk

Motion to approve Resolution made by Jubelt, seconded by Tomso. Same roll call. Motion carried.

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

ABSENT  
David Cerar                      Frank Jenkins

COUNTY OF MACOUPIN    )  
                                  ) SS  
STATE OF ILLINOIS     )

WHEREAS, The County of Macoupin is in the process of constructing, widening and altering County Highway #58, near Virden, Illinois; and

WHEREAS, the County of Macoupin has heretofore employed the service of the law firm of Phelps, Russell, Carmody & Kasten to represent and act as attorneys for Macoupin County, Illinois; and

WHEREAS, said law firm has rendered services from March 11, 1975 to July 3, 1976, and

WHEREAS, the sum of Four Thousand One Hundred Seventy (4, 170.00) Dollars is a reasonable sum for the services rendered by said law firm during the aforementioned interval as per a county affidavit executed July 3, 1976'

NOW, THEREFORE, BE IT RESOLVED that the County of Macoupin pay the law firm of Phelps, Russell, Carmody & Kasten the sum of Four Thousand One Hundred Seventy (\$4,170.00) Dollars from its General Fund.

PASSED and APPROVED at a Regular Meetin of the County Board of Macoupin County, Illinois, held on July 13, 1976.

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

APPROVED by the Road And Bridge Committee.

Chairman

/s/ Elmer Bruce

/s/ Henry Mills

/s/ Clarence P. Nail

Motion to approve Resolution made by Reznicek, seconded by Griva. Same roll call. Motion carried.

PRESENT

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

Herman Hochmuth  
John Jubelt  
Walter Long  
Albert Love  
Dan Millard  
Mark Miller

Henry Mills  
**Clarence Nail**  
Russell Powell  
William Reznicek  
Carol Roman  
James Savant

Russell Sexton  
Stanley Smith  
Dewey VanWinkle  
Theodore Tomso  
Roy Weller  
Carson Whitlow

ABSENT

David Cerar

Frank Jenkins

THE FIRST NATIONAL BANK OF SPRINGFIELD  
Fifth & Adams - Springfield, IL 62701  
Phone Area Code 217 753-7530

July 2, 1976

Macoupin County Treasurer  
Carlinville  
Illinois  
62626

Re: T/A #3570- - Jones

Dear Sir:

Terry Lindner has forwarded your check in the amount of \$1,130.00 and also a copy of a letter from Mr. Carmody, both indicating that the check is in payment for right-of-way strip in the amount of \$880.00 and attorneys fees of \$150.00.

These two items total \$1,030.00, so I believe the check is not correct. We are returning it to you for review.

Very truly yours,

/s/ Ronald Ranson

Ronald Ranson  
Trust Officer and  
Farm Manager

RR: dr

Enclosure

June 29, 1976

Macoupin County Board  
Carlinville, Illinois

Gentelmen:

Given Power to Act the Road and Bridge Committee awarded the contract this date to the low bidder of Carlinville Storm Sewer Pipe, 110<sup>4</sup> Lin. Ft. @ \$9.86/lin.ft. to Anderson Concrete Pipe, Inc., 2917 North Dirksen Parkway, Springfield, Illinois.  
TOTAL COST \$10,885.44

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce  
Elmer Bruce, Chairman

/s/ Henry Mills  
Henry Mills, Member

/s/ Clarence P. Nail  
Clarence P. Nail, Member

STATE OF ILLINOIS  
ACCEPTANCE OF PROPOSAL  
TO FURNISH MATERIALS  
AND  
APPROVAL OF AWARD

County Macoupin  
Road District \_\_\_\_\_  
Municipality Carlinville  
Section Carlinville Storm  
Patrol Sewer Pipe

TO Anderson Concrete Pipe, Inc.

ADDRESS 2917 North Dirksen Parkway, Springfield, Illinois 62702

In accordance with your proposal submitted on June 29, 1976, a copy which is in our files, you have been awarded the contract for furnishing the following materials required in the construction of the above designated work:

Group 1	ITEM	QUANTITY	UNIT PRICE	AMOUNT
	Furnish & Deliver Reinforced Concrete Culvert Storm Drain & Sewer Pipe Class III. 30 Inch	1104 Lin.Ft.	9.86	10,885.44

Terms None

Shipping Instructions The contractor shall deliver at least 600 lineal feet of pipe within 15 days after notification of award and the remainder within 30 after notification of award. Notification of Award made on June 29, 1976.

Arrangement for the inspection of this material must be made with the Bureau of Materials, Department of Transportation, District 6 Engineer at Springfield before shipping.

Approved \_\_\_\_\_ 19\_\_

Issued June 29, 1976

\_\_\_\_\_  
Municipal Clerk  
\_\_\_\_\_  
Highway Commissioner  
/s/ James L. Savant  
James L. Savant **Chairman Macoupin**  
**County Board**

Motion to accept contract made by Hallbauer, seconded by Garbolino. Same roll call.  
Motion carried.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
<b>John Garbolino</b>	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar Frank Jenkins

RESOLUTION

RESOLVED: That this attached Permit and Authority is granted by the Macoupin County Board to the Union Electric Company, Permit dated May 10, 1976 subject to the following limitations and conditions:

1. Union Electric shall indemnify and save harmless the County, County Superintendent of Highways, and their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of any electric lines under this Resolution, or the exercise of any other rights hereby granted.
2. Union Electric upon written request of the Superintendent of Highways will, relocate, adjust, change or rearrange any of its electric lines and appurtenances at its liability and entire expense whenever it is necessitated by highway relocation, reconstruction, and construction, maintenance, or improvement.
3. That Union Electric will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repair to their own electric lines.
4. Union Electric shall take all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed to issue one certified copy of this Resolution to Union Electric Company, 500 East Broadway, East St. Louis, Illinois 62202.

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF MACOUPIN )

I, Raymond J. Verneti, Clerk of the Macoupin County Board for the County of Macoupin, State of Illinois, and keeper of the records therefo, do hereby certify that the above is a true, correct and complete copy of said proceedings, and of the record of the matter passed by the Macoupin County Board at their meeting held in Carlinville on the 13th day of July A.D. 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Macoupin, the 13th day of July A.D. 1976.

/s/ Raymond J. Verneti  
 County Clerk

(SEAL)

UNION ELECTRIC COMPANY  
 500 East Broadway  
 East St. Louis, Illinois 62202

Mr. Thomas D. Gazda  
 County Superintendent of Highways  
 Macoupin County, Illinois

Permit No.

In compliance with the requirements of the Laws of the State of Illinois, the Union Electric Company hereby request permission to construct, erect, renew, operate, maintain and remove gas and/of electric lines, in upon, along, across, under and over public roads, streets and highways known as County Highway 14B (Fosterburg-Seven Hills Road) as shown on the attached prints of our drawing Estimate 16874.

in the S.E. Quarter of Section 34, Township 7 North, Range 9W. West of the 3rd Principal Meridian, Macoupin County, Illinois.

Approved and Permit granted this \_\_\_\_\_ day of \_\_\_\_\_ 19, \_\_.

Union Electric Company

By /s/ Vernon G. Reiniger  
 Senior Right-of-Way  
 Representative

Subject to the attached provisions  
 \_\_\_\_\_  
 Superintendent of Highways

Date 5/10/76

Chart filed with above correspondence.

Motion to accept Resolution made by Sexton, seconded by Reznicek. Same roll call. Motion carried.

PRESENT

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

Herman Hochmuth  
 John Jubelt  
 Walter Long  
 Albert Love  
 Dan Millard  
 Mark Miller

Henry Mills  
 Clarence Nail  
 Russell Powell  
 William Reznicek  
 Carol Roman  
 James Savant

Russell Sexton  
 Stanley Smith  
 Dewey VanWinkle  
 Theodore Tomso  
 Roy Weller  
 Carson Whitlow

ABSENT

David Cerar

Frank Jenkins

RESOLUTION OF COUNTY BOARD AUTHORIZING  
 COMMENCEMENT OF CONDEMNATION PROCEEDINGS  
 UNDER EMINENT DOMAIN LAWS

WHEREAS, this County Board at its meeting of Tuesday, March 11, 1975, did pass a resolution authorizing inter alia, the negotiation for and acquisition of lands, rights-of -way and easements for the purpose of the construction, widening and alteration of County Highway #58, legally described as follows:

Beginning at Old Illinois Route 4, at the Northwest Corner of Section Twenty-one (21), Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, and running East along the Virden-Girard Township Line for approximately three miles to the Northeast corner of Section Twenty-three (23), in Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, Macoupin County, Illinois;

and

WHEREAS, this County Board by the aforesaid Resolution authorized its Road and Bridge Committee to hegotiate settlement agreements and contracts; and

WHEREAS, by the diligence and efforts of its Road and Bridge Committee, the County Superintendent of Highways and their agents, appraisers, attorneys and employees, nearly all of the required lands, rights-of-way and easements have been hegotiated for and secured,; but

WHEREAS, the following described tract owned by the following owner is necessary and is now found to be necessary to this Board for the construction, locating, widening and altering of County Highway #58 as above described and has been unable to be acquired by good faith negotiation:

A strip of land of variable width located in the East half of the Northeast Quarter, less Railroad, of Section 21 and the Northwest Quarter of the Northwest Quarter of Section of Section 22, all in Township 12 North, Range 6 West of the Third Principal Meridian, described as follows:

Commencing 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 I, Page 25 of the Recorder's Office of Macoupin County, Illinois, running thence Southerly for a distance of 12.52 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 21, being the point of beginning; from the point of beginning, running thence Easterly along the North line of said Section 21 for a distance of 1335.1 feet, more or less to the Northeast corner of Section 21 being 18.10 feet North of the South right-of-way line of said proposed improvement; thence Easterly along the North line of said Section 22 for a distance of 1331.5 feet, more or less to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 22; thence Southerly for a distance of 23.82 feet to the South right-of-way line of said proposed improvement; thence Westerly along the South right-of-way line for a distance of 2666.40 feet more or less to a point on the West line of said tracts; thence Northerly along the West line of said tracts to a distance of 27.48 feet to the point of beginning, containing 0.24 acre more or less, in addition to the portion of theaforedescribed tract lying within the road known as County Highway #58, Macoupin County said existing road containing 1.09 acres more or less, all as shown on said recorded plat.

OWNER: First National Bank of Springfield, a banking corporation, as Trustee under the terms of Trust 2464 dated March 1, 1968.

WHEREAS, the County of Macoupin, State of Illinois, is authorized and empowered by virtue of Chapter 121, Section 5-801 of the Illinois Revised Statutes to exercise the right of eminent domain laws of this State (Chapter 47, Section 1 et seq. of Illinois Revised Statutes).

NOW, THEREFORE, BE IT RESOLBED as follows:

1. That the County of Macoupin exercise, and by this Resolution does exercise, and does hereby elect to exercise all powers, authority and discretions awarded it within the full meaning of the eminent domain laws of the State of Illinois (Chapter 47, Section 1 et seq.) pursuant to Chapter 121, Section 5-801 of Illinois Revised Statutes, to acquire fee simple title with respect to the following tract of land owned by the following owner:

A strip of land of variable width located in the East half of the Northeast Quarter, less Railroad, of Section 21 and the Northwest Quarter of the Northwest Quarter of Section 22, all in Township 12 North, Range 6 West of the Third Principal Meridian, described as follows: Commencing 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 I Page 25 of the Recorder's Office of Macoupin County, Illinois, running thence Southerly for a distance of 12.52 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 21, being the point of beginning; from the point of beginning, running thence Easterly along the North line of said Section 21 for a distance of 1335.1 feet, more of less to the Northeast corner of Section 21 being 18.10 feet North of the South right-of-way line of said proposed improvement; thence Easterly along the North line of said Section 22 for a distance of 1331.5 feet, more of less to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 22; thence Southerly for a distance of 23.82 feet to the South right-of-way line of said proposed improvement; thence Westerly along the South right-of-way line for a distance of 2666.40 feet more of less to a point on the West line of said tracts; thence Northerly along the West line of said tracts to a distance of 27.48 feet to the point of beginning, containing 0.24 acre 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 raod containmg1.09 acres more or less, all as shown on said recorded plat.

Owner: First National Bank of Springfield, a banking corporation, as Trustee under the terms of Trust 2464 dated March 1, 1968.

2. The Chairman of the County Board of Macoupin County, Illinois, and the County Clerk of Macoupin County, Illinois, or their successors in office, be and they are hereby authorized, directed and empowered to sign such documents and take such actions, including, but not limited to instructions to the attorneys named in the Resolution of March 11, 1975, to commence appropriate litigation in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois, to effectuate the exercise of the right of eminent domain in and for said County against the aforesaid owner of the aforescribed tract of land.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 13th day of July, 1976, by a vote of 25 yea 2 absent.

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

ATTEST: /s/ Raymond J. Verneti  
County Clerk

RESOLUTION OF COUNTY BOARD AUTHORIZING  
COMMENCEMENT OF CONDEMNATION PROCEEDINGS  
UNDER EMINENT DOMAIN LAWS

WHEREAS, this County Board at its meeting of Tuesday, March 11, 1975, did pass a resolution authorizing inter alia, the negotiation for a acquisition of lands, rights-of-ways and easements for the purpose of the construction, widening and alteration of County Highway #58, legally described as follows:

Beginning at Old Illinois Route 4, at the Northwest Corner of Section Twenty-one (21), Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, and running East along the Virden-Girard Township Line for approximately three miles to the Northeast corner of Section Twenty-three (23), in Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, Macoupin County, Illinois;

and

WHEREAS, this County Board by the aforesaid Resolution authorized its Road and Bridge Committee to negotiate settlement agreements and contracts; and

WHEREAS, by the diligence and efforts of its Road and Bridge Committee, the County Superintendent of Highways and their agents, appraisers, attorneys and employees, nearly all of the required lands, rights-of-way and easements have been negotiated for and secured; but

WHEREAS, the following described tracts owned by the following owners are necessary and are now found to be necessary to this Board for the construction, locating, widening and altering of County Highway #58 as above described and have been unable to be acquired by good faith negotiation:

A strip of land of variable width, located in the East 26 1/2 acres off the East side of the Southeast Quarter of the Southeast Quarter of Section Fifteen (15), Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, described as follows: Beginning at Station 111 / 03.4, 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 I Page 25 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 3.46 feet to a point on the South line of said Section; thence Easterly along the South line of said Section for a distance of 870.4 feet to Station 119 / 73.8, a point in the center line of said proposed improvement, being the Southeast corner of said Section; thence Northerly along the East line of said Section for a distance of 40.00 feet to 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 870.6 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 0.19 acre 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 0.60 acre more or less, all as shown on said recorded plat.

Owners: Oscar Rutherford, Jr. and Marzetta F. Rutherford

AND

A strip of land of variable width, located in the North Half of the Northeast Quarter of Section Twenty-three (23), Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, described as follows: Beginning at Station 146 / 25.7, 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 I Page 25 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 of said proposed improvement; thence Easterly along the South right-of-way line of said proposed improvement for a distance of 2651.7 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 172 / 77.60, a point in the center line of said proposed improvement; thence Westerly along the center line of said proposed improvement for a distance of 2651.9 feet to the POINT OF BEGINNING, containing 1.40 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 1.03 acres more or less, all as shown on said recorded plat.

Owner: Oscar Rutherford, Jr.

and

WHEREAS, the County of Macoupin, State of Illinois, is authorized and empowered by virtue of Chapter 121, Section 5-801 of the Illinois Revised Statutes to exercise the right of eminent domain laws of the State (Chapter 47, Section 1 et. seq. of Illinois Revised Statutes).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County of Macoupin exercise, and by this Resolution does exercise, and does hereby elect to exercise all powers, authority and discretions awarded it within the full meaning of the eminent domain laws of the State of Illinois (Chapter 47, Section 1 et. seq.) pursuant to Chapter 121, Section 5-801 of Illinois Revised Statutes, to acquire fee simple title with respect to the following tracts of land owned by the following owners:

A strip of land of variable width, located in the East 26 1/2 acres off the East side of the Southeast Quarter of the Southeast Quarter of Section Fifteen (15), Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, described as follows: Beginning at Station 111 / 03.4, 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 I Page 25 of the Recorder's Office of Macoupin County, Illinois, said point being in the West line of said tract; thence Southerly along the East line of said tract 3.46 feet to a point on the South line of said Section; thence Easterly along the South line of said Section for a distance of 870.4 feet to Station 119 / 73.8, a point in the center line of said proposed improvement, being the Southeast corner of said Section; thence Northerly along the East line of said Section for a distance of 40.00 feet to 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 870.6 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 0.19 acre 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 0.60 acre more or less, all as shown on said recorded plat.

Owner: Oscar Rutherford, Jr. and Marzetta F. Rutherford

AND

A strip of land of variable width, located in the North Half of the Northeast Quarter of Section Twenty-three (23), Township Twelve (12) North, Range Six (6) West of the Third Principal Meridian, described as follows: Beginning at Station 146 / 25.7, 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 I Page 25 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 of said proposed improvement; thence Easterly along the South right-of-way line of said proposed improvement for a distance of 2651.7 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 172 / 77.60, a point in the center line of said proposed improvement; thence Westerly along the center line of said proposed improvement for a distance of 2651.9 feet to the POINT OF BEGINNING, containing 1.40 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 1.03 acres more or less, all as shown on said recorded plat.

Owner: Oscar Rutherford, Jr.

2. The Chairman of the County Board of Macoupin County, Illinois, and the County Clerk of Macoupin County, Illinois, or their successors in office, be and they are hereby authorized, directed and empowered to sign such documents and take such actions, including, but not limited to instructions to the attorneys named in the Resolution of March 11, 1975, to commence appropriate litigation in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois, to effectuate the exercise of the right or eminent domain in and for said County against the aforesaid owners of the aforescribed tracts of land.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois held on the 13th day of July, 1976 by a vote of 25 yea 2 absent.

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

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Motions to accept Resolutions made by VanWinkle, seconded by Reznicek. Same roll call. Motion carried.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar Frank Jenkins

The Clerk read a notice from the County Treasurer regarding sheep claims for animals killed. He appeared before the board and stated the claimant should notify the Veterinarian. Mr. Zippay stated that he would contact Dr. West to see if the assistant veterinarians could sign the claims.

Office Of  
THE COUNTY TREASURER  
Of Macoupin County  
CARLINVILLE, ILLINOIS, 62626

M.A. Zippay  
Treasurer

TO ALL COUNTY BOARD MEMBERS:

WHEN FILLING OUT SHEEP CLAIMS FOR ANIMALS KILLED THE CLAIMS MUST BE FILLED OUT IN THEIR ENTIRETY. THIS INCLUDES HAVING THE COUNTY ADMINISTRATOR SIGN THE CLAIM WITHIN 24 HOURS. THE COUNTY ADMINISTRATOR IS RON WEST, BUNKER HILL, ILLINOIS.

Dr. D. L. Jessen, N. 3rd Girard 627-2916 Dr. Ron West 302 N. Union Bunker Hill 585-4571  
Dr. Taft, Staunton 835-4391 COUNTY TREASURER

Motion to accept the notice made by Reznicek, seconded by VanWinkle. All in favor. Motion carried.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar Frank Jenkins

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JULY, 1976

COUNTY CLERK: County Board Compensation 1190.40; Planning & Zoning 112.80; Claims recorded in Register 14, Pages 331 + 332. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. Motion Carried. 25 present, 2 absent.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar Frank Jenkins

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 36.50; Jury Commission Clerk's Salary 100.00; Petit Jurors Per Diem & Mileage 4919.80; Petit Jurors Meals and Lodging 27.93; Foreign Witnesses Per Diem & Mileage 698.00; Juvenile Attorney Ad Litem 555.00; Probation Officer Salary 500.00; Probation Officer Mileage & Expense 24.80; Coroner Salary 500.00; Coroner Mileage & Expense 106.85; States Attorney Salary 1833.32; States Attorney Assistant Salary 2000.00; States Attorney Steno Salary 620.00; States Attorney Extra Help Salary 15.00; States Attorney Supplies 173.83;. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken 25 present, 2 absent, Motion carried. Claims recorded in Register 14, Pages 323-325.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar Frank Jenkins

COUNTY TREASURER: Printing and Notice of Board Meeting 10.00; Printing States Attorney 8.00; Printing Board of Review 184.20; Printing--Publishing Real Estate Assessment List 169.60; County Officers Courthouse Tolls 289.88; County Officers Operational Monies 56500.00. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. 25 Present 2 Absent. Motion Carried. Claims recorded in Register 14, Pages 325 + 326.

ELECTIONS: Publishing Notices of Election 148.44; Salaries of Registrars-Permanent Registration of Voters 855.00; Elections: Mileage 46.00. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken 25 present, 2 absent. Motion carried. Claims recorded in Register 14, Pages 326.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar Frank Jenkins

FINANCE: Board of Review Salary 720.00; Board of Review Mileage 156.00; Contingencies 2185.36; Insurance-Courthouse 53.00; Care of Cemetery 205.81; Vital Statistics 557.00; Extra Public Defender 797.00. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. 25 present, 2 absent. Motion carried. Claims recorded in Register 14, Pages 326 - 328.



PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	Elmer Caveny	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow

ABSENT

David Cerar Frank Jenkins

LEGISLATION: Photostat Salary 620.00; Photostat Extra Help Salary 135.00; Photostat Supplies 13.15; Photostat Equipment 177.44; Supr. of Assessments Salary 1250.00; Supr. of Assessments Assistants Salaries 1200.00; Supr. of Assessments Mileage 9.00; Supr. of Assessments Assistants Mileage 34.40; Supr. of Assessments Supplies 62.76; Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. Motion carried. 25 present, 2 absent. Claims recorded in Register 14, Pages 328 & 329.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow

ABSENT

David Cerar Frank Jenkins

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control Fund 57.40; . Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. 25 present, 2 absent. Motion carried. Claims Recorded in Register 14, Pages 323.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow

ABSENT

David Cerar Frank Jenkins

SHERIFF: Courthouse Gas 8.61; Courthouse Heat 134.77; Courthouse Supplies 859.29; Courthouse Repairs 195.65; Jail Gas 21.01; Jail Repairs 358.00; Jail Supplies 202.74; Jail Food 948.54; Jail Medical Expense of Inmates 167.75. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. 25 present, 2 absent. Motion carried. Claims recorded in Register 14, Pages 329 & 330.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow

ABSENT

David Cerar Frank Jenkins

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 620.00; Supt. Educational Service Region Extra Help Salary 431.30; Supt. Educational Service Region & Assistant Mileage 31.50; Supt. Educational Service Region Steno & Extra Help Mileage 19.20; Supt. Education Service Region Supplies & Postage 239.24. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. 25 present, 2 absent. Motion carried. Claims recorded in Register 14, Pages 331.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow

ABSENT

David Cerar Frank Jenkins

ROAD & BRIDGE: County Highway 26063.48; Federal Aid 87761.28; County-Township Bridge 14319.03; Township M.F.T 13903.02; Co. M.F.T. 69987.87. Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. 25 present, 2 absent. Motion carried. Claims recorded in Register S, Pages 416 & 417.

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow

ABSENT

David Cerar                      Frank Jenkins

COUNTY HOME: County Home Salaries 24,474.37; County Home Supplies 9,416.65;. Motion to accept Reports made by Rezincek, seconded by Mills. Roll call taken. 25 present, 2 absent. Motion carried. Claims recorded in Register 14, Pages .

PRESENT

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT

David Cerar                      Frank Jenkins

COUNTY=CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
JUNE 1976

Balance on Hand June 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 Frand		580.00	
Dorothy Kreevich		580.00	
Leona Bili		580.00	
Maxine Fritz		580.00	
Dorothy Beyer		620.00	
Sherry Jo Ruyle		<u>580.00</u>	5,556.66
MILEAGE			
Agnes Frank		12.00	
Dorothy Kreevich		21.00	
Leona Bili		13.60	
Dorothy Beyer		22.00	
Sherry Jo Ruyle		<u>12.32</u>	80.92
REVENUE EXPENSE			
Supplies		1,215.44	
Telephone		155.45	
Postage		390.00	
Microfilm Maintenance		<u>161.98</u>	1,922.87
EXCESS FUNDS			
County Treasurer		1,439.55	<u>1,439.55</u>
TOTAL DISBURSEMENTS			
Balance on hand June 30, 1976			9,000.00
			0.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
JUNE 1976

Balance on hand June 1, 1976	35,071.50	35,071.50
RECEIPTS		
Total		3,262.50
		38,334.00
DISBURSEMENTS		.00
Balance on hand June 30, 1976		38,334.00

TAX REDEMPTION MONTHLY REPORT

Balance on hand June 1, 1976		5,131.46
Receipts and Deposits		991.53
Total		<u>6,122.99</u>
Disbursements		<u>4,789.64</u>
Balance June 30, 1976		1,333.35

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

IN THE MATTER OF THE PETITION OF )  
NATIONAL BUS TRAFFIC ASSOCIATION, INC., ) DOCKETS  
ON BEHALF OF CERTAIN MOTOR BUS CARRIERS ) No. 7600378  
FOR A PROPOSED FIVE (5%) PERCENT INCREASE ) and  
IN ALL ILLINOIS INTRASTATE PASSENGER FARES ) No. 76-0379  
AND AN OVERALL INCREASE IN EXPRESS RATES )

NOTICE

Please take notice that Petitions have been filed with the Illinois Commerce Commission Springfield, Illinois, requesting the approval of the Commission of a five (5%) percent increase in Passenger Fares and an overall increase in Package Express Rates on all operations conducted by the undersigned Carrier.

Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the Office of the Secretary, Illinois Commerce Commission, 527 East Capitol Avenue, Springfield, Illinois 62706.

It is suggested that anyone wishing to take an active part in this Proceeding notify the Secretary of the Illinois Commerce Commission.

CONTINENTAL TRAILWAYS, INC.

K. M. Millsap, Traffic Manager

OF COUNSEL:

Louis R. Gentili  
Staehlin, Jantorni, Sullivan and Gentili  
One IBM Plaza- Suite 3215  
Chicago, Illinois 60611

STATE OF ILLINOIS  
DEPARTMENT OF MINES AND MINERALS

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Russell T. Dawe  
Director

July 19, 1976

Mr. Raymond J. Verneti  
County Clerk Pro Tem  
Macoupin County Board  
County Courthouse  
Carlinville, ILL 62626

Dear Mr. Verneti:

The Illinois Department of Mines and Minerals under the Surface-Mined Land Conservation and Reclamation Act (P.A. 78-2295 effective July 1, 1975) and under its Rules and Regulations (effective February 6, 1976) will issue a Surface Mining Permit to Midstate Stone Corporation (Gillespie Quarry) of Gillespie, Illinois, for 15 acres during the permit period ending June 30, 1977.

Pursuant to Rule 708 and in response to your letter of May 19, 1976, this office sends the following information.

1. The operator's plan complied with the rules in stating that inside slopes will be graded to 15 percent and outside slopes will be graded to 30 percent for pasturetype reclamation. Acreages are not required to be estimated because they are variable; but if mining continues here beyond this permit, the outside slopes may not amount to more than 10 percent of the permit area involved under this permit.
2. If there is no final cut in this permit area because of later filling under subsequent permits, then there may be no pond at all in this particular permit area. If there is no pond, its banks undoubtedly would be part of the inner slopes which come under the 15 percent requirement mentioned in item 1 above. Any pond banks created will be of suitable slope and soil for pasture cover and livestock access.
3. The vegetative requirements stated in the law and the rules guarantee a successful legume-grass pasture stand or forfeiture of bonds. Most qualified agriculturists approve of alfalfa-brome grass pasture in central Illinois. The type of machinery to be used is not dictated by the law so long as the results comply with the law. This office also recommends to the operator proper tillage and tools, soil testing, and an adequate fertility program. If the operator's results are unsuccessful, he will be required to use accepted workmanlike techniques to be successful.
4. The law covering grading requirements is covered in detail in Rule 1101 and is repeated in the operator's reclamation plan. The law covering seeding requirements is covered by the same Rule 1101 and others.
5. The reclamation plan calls for pasture and does not plan for row crops or small Grain, although they may be grown in future years. Drainage and ponding should be no problem on rolling land with 15 percent slopes. Proper drainage also concerns

RECONCILIATION

Balance June 30, 1976		1,333.35
DUE TO PURCHASER, ETC:		
Service Tax	149.93	
B. A. Schubert	531.97	
Ralph Luken	116.93	
Richard Lane	144.70	
Curtis Miller	79.64	
H. W. Baker	15.03	
Carl Wallis	8.59	
W.W. Denby	142.10	
Carol Zerkebach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.25	
Clerk's Fees	<u>48.00</u>	1,333.35

STATES ATTORNEY ACCOUNT

Balance on hand June 1, 1976		-68.59
Operational Monies June, 1976		5,500.00
Total		<u>5,431.41</u>

EXPENDITURES

SALARIES		
Joseph P. Koval	1,833.32	
Edmond Rees	1,000.00	
Diane Brunton	1,000.00	
Pamela Flori	<u>620.00</u>	4,453.32
EXTRA HELP SALARY		
Diane Roth	9.00	
Paula Franzoi	<u>6.00</u>	15.00
OFFICE EXPENSE		
Telephone Expense	27.40	
Supplies	<u>112.22</u>	139.62
EXCESS MONIES		
County Treasurer	823.47	823.47
Total Disbursements		5,431.41
Balance on Hand June 30, 1976		00.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand Jne 1, 1976		000.00
RECEIPTS:		
Fees	120.00	
Reimbursement States Attorney Salary	1,000.00	
Total Receipts		1,120.00
DISBURSEMENTS		
County Treasurer		1,120.00
Balance on hand June 30, 1976		000.00

COUNTY TREASURERS" ACCOUNT REPORT  
JUNE 30, 1976

Bank Balance June 1, 1976		.00
RECEIPTS		
Estimated Operational Monies		8,000.00
EXPENDITURES		
SALARIES		
M. A. Zippay	1,416.66	
Wilma Cox	620.00	
Phyllis Petroline	620.00	
Frances Balestri	422.74	
Sandra Cunningham	580.00	
Sue Hanah	580.00	
Peggy Anderson	<u>580.00</u>	4,819.40
MILEAGE		
Wilma Cox	7.68	
Phyllis Petroline	8.00	
Frances Balestri	10.56	
Sandra Cunningham	16.80	
Sue Hannah	<u>16.80</u>	59.84

TELEPHONE		
General Telephone	70.39	70.39
POSTAGE		
Carlinville Postmaster	1,665.00	1,665.00
SUPPLIES		
Rocky's Hardware	3.84	
J&A Stationers	3.16	
J&A Stationers	<u>4.50</u>	11.50
MISCELLANEOUS		
Postmaster (Box Rental)	30.00	30.00
TRAVELING EXPENSE, ETC		
M. A. Zippay	27.30	27.30
EQUIPMENTS REPAIRS & UPKEEP		
Burroughs Corporation	325.20	<u>325.20</u>
TOTAL EXPENDITURES		<u>7,008.63</u>
Transfer of Funds to General Fund-Clearing Account		<u>991.37</u>
		8,000.00
Bank Balance June 30, 1976		.00

REPORT FOR THE MONTH OF JUNE, 1976

RECEIPTS		
Clerk's Fees		2,898.00
DISBURSEMENTS		
Vera Pratt (Salary)		620.00
Vera Pratt (Mileage)		10.24
Vera Selvo (Salary)		620.00
Georgann Kelly (Salary)		580.00
Georgann Kelly (Mileage)		11.76
Registrar of Vital Statistics (Birth Certificates)		40.00
Walter Harbison (Cash Bond)		90.00
M. A. Zippay (Excess Fees)		<u>926.00</u>
TOTAL DISBURSEMENTS		2,898.00

RECEIVED FOR OTHERS

	Received	Disbursements
Judgements and Fines	110.00	110.00
Library	<u>16.00</u>	<u>16.00</u>
	126.00	126.00

CIRCUIT CLERK ( GENERAL DIVISION)  
MONTHLY REPORT  
JUNE, 1976

Balance on Hand June 1, 1976	2,236.13
Clerk's Fees	<u>8,746.00</u>
	10,982.13

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)

(Above Sum also includes following Bonds:

Bond for David A. Gray	1,000.00	(Book 17 Page 328)
Bond for Randy L. Bond	215.00	(Book 17 Page 278)
Bond for Harold D. Watts	750.00	(Book 17 Page 342)
Bond for Larry Wayne Bunton	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)		12.32
Frank A. Thornber Co. (Office Supplies)		80.61
General Telephone Company of Illinois		242.97
Joseph Dunn, Post Master (Postage)		510.00
I.B.M. (Repairs)		43.15
The Benld Enterprise (Office Supplies)		40.10
Fidlar & Chambers (Office Supplies)		144.17
Star Times Publishing Company (Office Supplies)		30.75
The Virden Recorder (Office Supplies)		42.45
Illinois Office Supply Company (Office Supplies)		54.60
Macoupin County Enquirer (Office Supplies)		130.00
People State of Ill. Ex Rel Michael Howlett		<u>50.00</u>
		3,997.78
Secretary of State, Passport Division (Passports)		<u>250.00</u>
		4,247.78
Michael A. Zippay, County Treasurer (Excess Funds)		<u>2,236.13</u>
		6,483.91

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	593.40	593.40

MONTHLY REPORT FOR THE MONTH OF JUNE 1976  
MAGISTRATE DIVISION

Balance on Hand June 1, 1976		0,000.00
Clerk's Fees		5,502.00
Library Fees		<u>50.00</u>
Total		5,552.00

DISBURSEMENTS

Marilyn Dana (Salary)		620.00
Betty K. Claro (Salary)		580.00
Annamarie Dragovich (Salary)		580.00
Lynn Borgini (Extra Help)		90.00
Marilyn Dana (Mileage)		22.88
Betty K. Claro (Mileage)		15.84
Annamarie Dragovich (Mileage)		22.00
Lynn Borgini (Mileage)		2.56
Denby & Dobbs & Meno (Refund)		6.00
Denby, Dobbs, & Meno (Refund)		3.00
Douglas Marti (Refund)		8.00
Allan Zippay, Co. Treas. (Excess Fees)		3,551.72
Allan Zippay, Co. Treas. (Library Fees)		<u>50.00</u>
Total		5,552.00

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas. (Fines)		4,729.77
Benld, City of (Fines)		153.00
Brighton, City of (Fines)		645.00
Bunker Hill, City of (Fines)		105.00
Carlinville, City of (Fines)		959.00
Gillespie, City of (Fines)		423.00
Girard, City of (Fines)		485.00
Mt. Olive, City of (Fines)		123.00
Sawyer ville, Village of (Fines)		25.00
Shipman, Village of (Fines)		481.00
Staunton, City of (Fines)		231.00
Vir den, City of (Fines)		331.00
Wilsonville, Village of (Fines)		50.00
Palmyra, Village of (Fines)		55.00
Allan Zippay, Co. Treas. (Additional Fines)		50.00
Richard Zarr, Sheriff Fees		119.60
Joseph P. Koval, State's Atty. Fees		<u>15.00</u>
Total		8,980.37

SHERIFF'S OFFICE MONTHLY REPORT JUNE 1976

Balance on Hand June 1, 1976		00.00
Operational Monies		24,250.00

Salaries:

Richard Zarr, Sheriff		1,416.66
Wm. Bechem, Chief Deputy		955.00
Betty Hoover, Office Deputy		620.00
Janice Goodman, Clerk		580.00
Joseph Liston, Bailiff		312.50
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
Norman Wilfong, Deputy		825.00
Donald Bertagnolli, Deputy		825.00
James Zirkelbach, Deputy		825.00
Henry Lloyd, Deputy		<u>825.00</u>
		11,334.16

Jailers Salaries:

Wm. Hedden,	8 extra shifts	897.60
James Smith	4 " "	773.80
Paul Verticchio	1 extra shift	680.95
Rory Rathgeb	6 extra shifts	835.70
Shift Breaker, Vacations & Holidays:		
David Maberry	5 shifts	154.75
A. J. Wiser	1 shift	<u>30.95</u>
		3,373.75

Jail Cook Salaries:

Annabelle Goodman		325.00
Mary Genta		<u>250.00</u>
		575.00

Janitor Salary

Joseph Rimar		<u>650.00</u>
		650.00

Sheriff's Office Extra Summer Help:

Rebecca Blythe	Salary	217.50
	Mileage	<u>6.80</u>
		224.30

Special Deputy Hire:			
Elroy Bloemker	2 shifts	55.00	
Gary Heigert	1 shift	30.00	
Albert Hard	1 shift	25.00	
Leo Lolie	1 shift	25.00	
Robert Stratton	3 hrs.	9.00	
Edith Moonschein	6 days	144.00	
Jerry Wright	8 hours	24.00	
Edgar Fuess	4 days	<u>96.00</u>	408.00

Office Supplies:			
General Telephone Co. (ofc 8921)		636.63	
" " " (ofc 3135)		363.32	
" " " Sheriff pers.		39.42	
Staunton " " Chief Pers.		8.92	
Burke Pharmacy bulbs 7 film		9.62	
J & A Stationers		1.25	
Star Times Publishing		143.75	
Post Office Annual Box rent		<u>20.00</u>	649.91

Bond premium & Ins. car			
Gillespie Insurance Co. 2 cars & jeep		1,250.00	
" " " Car #6		<u>485.00</u>	1,735.00

Co Car Fund:			
Presslers Conoco		194.95	
Hi Service		269.96	
Williamson Garage		22.72	
Westgate Auto Sales		69.15	
Wareco		307.28	
Sedlack Service		173.75	
Scopel Signs		30.00	
Quality Motors		142.61	
Pierson's Sunoco		23.56	
Mel's Marathon		68.95	
Hi Robo Service		217.15	
Garsts Service		51.58	
Brunetto Brothers		171.80	
Bond Ford Sales		4.80	
Joseph F. Boente		98.25	
A & J Shell Service		187.23	
Service Oil Co.		<u>172.92</u>	2,206.66

Total Disbursements:	21,156.78
Excess Monies	<u>3,093.22</u>
	24,250.00

SHERIFF'S OFFICE FEE ACCOUNT JUNE 1976

Balance on Hand June 1, 1976	00.00
Receipts, Deposited 6/19/76	1,550.34
Transfer of funds M. A. Zippay Co. Treasurer Ck #155	1,550.34

SHERIFF'S OFFICE RURAL PATROL REPORT JUNE 1976

Balance on hand May 28, 1976	200.34
Shifts Worked during May, 1976:	
Bruno Massa 5 shifts	125.00
Steve Bockovich 3 shifts	<u>75.00</u>
Total disbursements	200.00
Balance on hand June 1, 1976	.34

MACOUPIN COUNTY JAIL REPORT FOR JUNE 1976

Prisoners Received	28		
Prisoners Dishcharged	37		
		Pris.	Days
Prisoners rec'd and discharged within June		41	343
Prisoners rec'd this month, still incar.		4	89
Prisoners rec'd in prev. mts. dis'd in June		13	143
Prisoners rec'd in prev. mts. still incar.		4	<u>115</u>
			690
			1029
			267
			429
			<u>345</u>
			2070

Total groveries for June, 1976	898.24
Average costs per meal, for the month of June, 1976	43¢
Of this 43¢ per meal, this does not include Cook's salary.	

COUNTY HIGHWAY PAYROLL

JUNE 1976

	Salary	Mileage
Keith Bacon	825.00	16.80
William Bouillon	825.00	0-0
Michael Cummings	828.87	14.96
Harvey Deatherage	978.90	0-0
Anthony Dobrinic	840.46	19.32
Gary Link	825.00	11.76
Frank Lyons	825.00	11.76
Keith Smith	840.46	26.40
David Spurney	844.33	16.72
Louis Steward	863.65	10.56
Paul Woods	882.98	13.60
Michael Woolfolk	825.00	26.40
Dwight Brown	895.00	0-0
Hal Redfern	1350.00	0-0
Myrtle Kessinger	580.00	0-0
Helen Stottler	620.00	0-0
Gene Beyer	234.00	7.20
Mark Dragovich	489.00	19.32
Dan Fisher	752.00	15.12
Donald Gibbons	570.40	14.28
Art Gunning	360.00	0-0
Donald Lolie	619.18	14.96
William Lueker	504.00	19.32
Michael Marinacci	336.00	9.52
Russell Reid	555.76	11.76
John Seketa	384.00	10.88
Donald Schuster	581.76	16.72
George Taseff Jr.	517.50	0-0
Mark Verticchio	336.00	9.52
Keith Gockel	310.50	10.56
Terry Robertson	273.00	7.48

UNIVERSITY MANOR REPORT  
June 1976

Receipts			
D.P.A. Patients	1	11,422.00	
Private Patients		23,012.00	
Total Receipts			34,434.00

Expenditures			
General Payroll		8,728.47	
Nursing Payroll		15,745.90	
Food		3,556.28	
Water, Electricity, Telephone		2,115.20	
General Supplies		857.28	
Nursing Supplies		764.23	
Scharfenberg Disposal and Garella Pest Control		137.00	
Auditing		50.00	
Transportation		30.00	
Education		34.40	
Plant Operation & Maintenance			
Rapp Electric labor & Material		529.61	
Lawn Mowing		91.30	

Furnishings & Equipment			
Locker-Wardrobes	293.00		
Osterizer	29.95		
Kitchen Equipment	190.19	513.14	
Total Expenditures			33,152.81
Gain			1,281.19

Average Patient for June, 1976  
77.4  
Average Raw Food Cost per Patient Meal  
.5105

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 JUNE 30, 1976

1. General Fund	\$	52,105.88
2. General "A" & States Attorney Fee Account		.00
3. Nursing Home Account		9,826.98
4. Illinois Municipal Retirement Fund		7,336.24
5. Inheritance Tax Fund		41,735.04
6. Condemnation Fund		15,756.25
7. Mental Deficiency Fund		2,783.42
8. Audit Tax Fund		82.31
9. South Otter Drainage District #1		1,198.37
10. Privilege Tax Fund		7,970.14
11. Illinois Law Enforcement Commission		.00
12. Law Library Fund		1,625.70
13. County Farm Account		7,246.96
14. Anti-Rabies Fund		.00
15. Emergency Relief		.00
16. Tuberculosis Fund		33,296.90
17. County Court Trust Fund		3,395.04
18. County Treasurers' Account		.00
19. States Attorney Account		.35 CR
20. Election Fund		26,098.27
21. Rural Patrol		5.29



22. Macoupin County Animal Control Fund	2,106.34
23. Animal Control Fund	588.16
24. Special Revenue Sharing Trust Fund	.00
25. Collection Cost Fund	9,231.00
26. County Tax Sale Fund, M. A. Zippay, Trustee	7,942.21
27. Tax Fund	8,387.75
28. Highway Payroll Clearing	.00
29. County Highway	20,662.19
30. Township Motor Fuel Fund	301,212.55
31. County Motor Fuel Fund	190,631.15
32. County Township Bridge Fund	36,415.26
33. Federal Aid To Roads	120,484.23
34. Gravel Road Account	1,212.09
35. Suspense Account	1,414.49
36. Tax Sale Fee Account	1,570.50
37. Personal Tax Escrow Account	.00
38. Revenue Sharing Trust Fund	38,980.16
39. County Officers Fund	17,354.76

INVESTMENTS

1. County Motor Fuel Fund	300,000.00
2. Township Motor Fuel Fund	165,000.00
3. County Officers' Fund	180,000.00
4. Special Revenue Sharing Trust Fund	.00
5. Revenue Sharing Trust Fund	100,000.00
6. Suspense Account	148,168.50
7. Tax Sale Fee Account	5,500.00
8. General Fund	.00
9. Tax Fund	30,000.00

/s/ M. A. Zippay  
COUNTY TREASURER

FINANCE COMMITTEE

Motion to accept Reports made by Reznicek, seconded by Mills. Roll call taken. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar	Frank Jenkins
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Tom Gazda stated that the Planning & Zoning Commission had approved the use of a sub-division south of Carlinville as an industrial site. The Planning Committee met with the owners and made a list of variances they granted. Motion for plan to be approved made by Hallbauer, seconded by Reznicek. Roll call taken. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar	Frank Jenkins
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Policy from Bertinetti Insurance Company for liability insurance was received, covering the Courthouse, Jail & Nursing Home employees in the amount of \$500,000, at a cost of \$2,132.00. Hallbauer suggested that in the future the insurance should be advertised for bids with a guarantee of the insurance. Motion made by Smith to accept insurance, seconded by Bertagnolli. Same roll call. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar	Frank Jenkins
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Committee Reports:

Reznicek reported that the Building & Grounds Committee met with Ralph Hahn Associates regarding the elevator for the Courthouse. He will meet with the Committee prior to the August Board Meeting. Motion to accept report made by Sexton, seconded by Powell. All in favor. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar Frank Jenkins

Garbolino stated the cost of the Nursing Home up-to-date was \$821,108.51. Motion to accept report made by Griva, seconded by Hallbauer. All in favor. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar Frank Jenkins

There was no Unfinished Business.

New Business:

Tom Gazda reported that he had met with the Planning Commission regarding the proposed Amendment to the new sub-division. He stated the ordinance needs to be updated and new hooks are needed. Motion to go along with the recommendation made by Long, seconded by Hallbauer. All in favor. Motion carried.

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar Frank Jenkins

Joe Dearing presented the annual progress report of West Central Illinois Valley Regional Planning Commission.

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

PRESENT:

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Clarence Nail	Stanley Smith
George Caveny	Walter Long	Russell Powell	Dewey VanWinkle
Otis Fenton	Albert Love	William Reznicek	Theodore Tomso
John Garbolino	Dan Millard	Carol Roman	Roy Weller
Don Griva	Mark Miller	James Savant	Carson Whitlow
James Hallbauer			

ABSENT:

David Cerar Frank Jenkins

Motion was made by Mills, seconded by Bruce to adjourn until the next adjourned meeting to be held Tuesday, August 10, 1976. Meeting adjourned at 2:30 P. M.

*James L. Savant*  
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 James L. Savant, Chairman

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