

A Special Meeting of the Macoupin County Board was called to order on Tuesday, July 6, 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-four members were present, three absent.

PRESENT:

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

ABSENT:

John Garbolino Don Griva Frank Jenkins

The Clerk read the Petition and Resolution to call the Special Meeting.

RESOLUTION PROVIDING FOR NOMINATION TO
FILL VACANCY IN OFFICE OF MACOUPIN COUNTY CLERK

WHEREAS, there exists in the County of Macoupin, State of Illinois, a vacancy in the Office of Macoupin County Clerk; and

WHEREAS, it is provided by law that said vacancy shall be filled in the general election to be held November 2, 1976; and

WHEREAS, the method of nomination is provided by law that the County Central Committee of each political party shall nominate a candidate for each vacancy in such office in such general election; and

WHEREAS, it further provides in said Statute that the method of nomination shall be made as follows:

"Nominations to fill vacancies in County Offices at the general election to be held November 2, 1976, shall be made pursuant to this section: (1) if the County Board filing such vacancy in that general election, provides for ordinance and resolution that this section shall govern such nomination."

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

That nominations for each political party shall be made pursuant to House Bill 3844 and amendments thereto for the purpose of filling the vacancy of Macoupin County Clerk in the general election to be held November 2, 1976, and that said vacancy shall be filled pursuant to said act as resolved to herein.

PASSED AND APPROVED at a Special Meeting of the County Board of Macoupin County, Illinois, held on July 6, 1976.

Chairman
County Board of Macoupin County

ATTEST: _____
County Clerk

PETITION FOR SPECIAL BOARD MEETING

We the undersigned members 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 Tuesday, July 6, 1976 at 1:00 P. M. To consider the recently adopted Illinois Law concerning the Election of a County Clerk and County Board Member and to consider and vote on the question of whether the County Board should call a special primary election for the nomination of candidates for the office of County Clerk and County Board Member.

Name	Address
1. /s/ James L. Savant	719 N. 6th. Benld, Ill. D 4
2. /s/ Henry Mills	Shipman, Ill. D 3
3. /s/ Clarence P. Nail	Honey Point D 9
4. /s/ Elmer Bruce	Staunton, Ill. D 1
5. /s/ Russell Sexton	Gillespie, Ill. D 5
6. /s/ Roy Weller	Carlinville, Ill, D. 8
7. /s/ Dewey L. Van Winkle	Viriden, Ill. Dist. 7
8. /s/ Albert Love	Modesto, Ill. 6
9. /s/ Wm. J. Reznicek	Chesterfield
10. /s/ Carson Whitlow	Carlinville, Ill.
11. /s/ John Garbolino	Benld, Ill.
12. /s/ Carol Roman	Staunton, Ill.
13. /s/ John Jubelt	Mt. Olive, Ill.
14. /s/ Ted Tomso	Mt. Olive, Ill.
15. /s/ James M. Bertagnolli	Bunker Hill, Ill.

STATE OF ILLINOIS

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

/s/ James Savant

Subscribed and sworn to before me this 30 day of June A. D. 1976.

/s/ Mary M. Derrick

Notary Public

States Attorney Edmond Rees stated that if the Resolution is passed there will not be an Election. If the Vote was No there will be a Special Primary Election.

Bertagnolli made a motion to accept adoption of the Resolution, seconded by Nail.

Miller stated that it would take away the people's right to vote. Hochmuth said the position was filled once by election and the precinct committeemen were elected by the people.

Roll call was taken on adoption of the Resolution. The vote was 12 Ayes and 12 No's.

Ayes			
James Bertagnolli	Herman Hochmuth	Clarence Nail	James Savant
Elmer Bruce	John Jubelt	Wm. J. Reznicek	Russell Sexton
David Cerar	Dan Millard	Carol Roman	Theodore Tomso

No's			
George Caveny	Walter Long	Henry Mills	Dewey Van Winkle
Otis Fenton	Albert Love	Russell Powell	Roy Weller
James Hallbauer	Mark Miller	Stanley Smith	Carson Whitlow

ABSENT:		
John Garbolino	Don Griva	Frank Jenkins

After some discussion Millard made a motion to have a second roll call, seconded by Reznicek. All in Favor. The vote was 12 Ayes and 12 No's.

Ayes			
James Bertagnolli	Herman Hochmuth	Clarence Nail	James Savant
Elmer Bruce	John Jubelt	Wm. J. Reznicek	Russell Sexton
David Cerar	Dan Millard	Carol Roman	Theodore Tomso

No's			
George Caveny	Walter Long	Henry Mills	Dewey Van Winkle
Otis Fenton	Albert Love	Russell Powell	Roy Weller
James Hallbauer	Mark Miller	Stanley Smith	Carson Whitlow

ABSENT:		
John Garbolino	Don Griva	Frank Jenkins

Motion was made by Hochmuth, seconded by Jubelt to adjourn until next Monday for another special election. Roll call taken. 4 Ayes, 23 No's. Motion not carried.

Ayes			
Herman Hochmuth	John Jubelt	Wm. J. Reznicek	Theodore Tomso

No's			
James Bertagnolli	James Hallbauer	Henry Mills	Russell Sexton
Elmer Bruce	Walter Long	Clarence Nail	Stanley Smith
George Caveny	Albert Love	Russell Powell	Dewey Van Winkle
David Cerar	Dan Millard	Carol Roman	Roy Weller
Otis Fenton	Mark Miller	James Savant	Carson Whitlow

ABSENT		
John Garbolino	Don Griva	Frank Jenkins

Hallbauer made a motion to have a 5 minute recess. Miller seconded the motion. 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	Theodore Tomso
David Cerar	Albert Love	Wm. J. Reznicek	Dewey Van Winkle
Otis Fenton	Dan Millard	Carol Roman	Roy Weller
James Hallbauer	Mark Miller	James Savant	Carson Whitlow

ABSENT:		
John Garbolino	Don Griva	Frank Jenkins

Bertagnolli made a motion to vote by secret ballot, seconded by Miller. 2/3 majority is needed. 13 Ayes, 11 No's. Motion not carried.

Ayes			
James Bertagnolli	John Jubelt	Carol Roman	Theodore Tomso
Elmer Bruce	Dan Millard	James Savant	Dewey Van Winkle
David Cerar	Wm. J. Reznicek	Russell Sexton	Roy Weller
Herman Hochmuth			

No's			
George Caveny	Walter Long	Henry Mills	Stanley Smith
Otis Fenton	Albert Love	Clarence Nail	Carson Whitlow
James Hallbauer	Mark Miller	Russell Powell	

ABSENT:		
John Garbolino	Don Griva	Frank Jenkins

Chairman Savant stated that the Resolution did not pass and there will be an Election in August. Meeting adjourned at 1:40 P. M.

Mileage and per diem allowed as per procedure.

James L. Savant, Chairman

Raymond J. Vernetti, County Clerk Pro Tem