

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 14, 1976 at 1:00 P. M. by Chairman James L. Savant. The Meeting opened with the Pledge of Allegiance.

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

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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The Clerk read the Minutes of the previous meeting. Motion to accept Minutes made by Sexton, seconded by Tomso. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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The following Communications were read.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the recision of the)
certificate of approval of James Denby)
to operate a restricted landing area)
located near Carlinville, Illinois)

ORDER

On August 23, 1965, the Department of Aeronautics issued a Certificate to James Denby approving operation of a restricted landing area located near Carlinville, in an area 150' wide, 1640' long off West side, the East 1/2 of the Southwest 1/4 of Section 30, and an area 150' wide, 1000' long off West side, the Northeast 1/4 of the Northwest 1/4 of Section 31, Township 10 North, Range 7 west of the Third Principal Meridian, Macoupin County, Illinois.

An inspection of said site by Safety Representatives of the Division on October 24, 1973, discloses that said restricted landing area has been plowed up and abandoned; and since said James Denby failed to reply to the letter of the Division dated June 2, 1975 inquiring whether said James Denby had permanently abandoned said site as a restricted landing area;

The continued designation of said site as a restricted landing area is dangerous to the air traveling public.

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

- (1) That said Certificate of Approval dated August 23, 1965 and any and all notices, orders, licenses or certificates authorizing or purporting to authorize a restricted landing area at the site first described above be, and it is hereby rescinded and rendered null and void.
- (2) That this Order shall take effect and become operative twenty (20) days from the date hereof without further notice.
- (3) That the said James Denby may have a public hearing to determine the reasonableness and validity of this Order provided that he file with the Division of Aeronautics a written demand for same within twenty (20) days from the date hereof.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the recision of the)
certificate of approval of James Denby)
to operate a restricted landing area)
located near Carlinville, Illinois)

ORDER

- (4) That upon this Order becoming effective said James Denby shall return immediately to the Division of Aeronautics, for cancellation, the Certificate dated August 23, 1965.

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

DATED: May 17, 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 17th day of May, 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 17th day of May, 1976.

/s/ Shirley L. Tracy

Motion to accept report made by Millard, seconded by Cerar. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION
527 East Capitol Avenue
Springfield, Illinois 62706
May 12, 1976

TEL-ILLINOIS, INC.

Application for Supplemental Authority to operate a radio communications service in Madison County; St. Clair County; Columbia, Moredock, New Hanover, Waterloo, Bluff, New Design and Prairie DuLong Townships in Monroe County; Chesterfield, Shipman, Hillyard, Gillespie, Brighton, Bunker Hill, Dorchester, Mt. Olive and Staunton Townships in Macoupin County; and Ruyle, Fidelity, Piasa, Elsay, Mississippi, Jersey, English, Otter Creek and Quarry Townships in Jersey County, Illinois and for a Certificate of Public Convenience and Necessity to provide services in said areas, 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 May 19, 1976, at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

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

RMC:blr

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

Motion to accept report and place on file was made by Sexton, seconded by Reznicek. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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JOSEPH P. KOVAL
State's Attorney of Macoupin County
128 South Broad
Carlinville, Illinois 62626

June 2, 1976

Hon. Raymond J. Verneti
County Clerk, Pro Tem
Courthouse
Carlinville, Illinois 62626
and
Hon. James Savant
Chairman, County Board
Courthouse
Carlinville, Illinois 62626

Dear Mr. Verneti, Mr. Savant, and the Members of the County Board,

On May 25, 1976, the Illinois Supreme Court entered an Order appointing me Resident Circuit Judge of Macoupin County, effective July 1, 1976, to fill the vacancy in that office resulting from the retirement of Judge Francis J. Bergen.

In view of this appointment I hereby announce and submit my resignation as State's Attorney of Macoupin County, effective July 1, 1976. It is my understanding of the law that the vacancy in the office of State's Attorney resulting from my resignation is to be filled by appointment to be made by the Macoupin County Democratic Central Committee.

In submitting my resignation, I wish to express my sincere appreciation to you and to all the members of the County Board for the fine cooperation I have received from all of you. It has been a pleasure to work with all of you, and I know that you will extend the same spirit of cooperation to my successor.

Very truly yours,

/s/ Joseph P. Koval
Joseph P. Koval

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

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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MINNER CONSTRUCTION CO., INC.
General Contractors

302 N. Clay

Saint Louis, Missouri

May 28, 1976

University Manor Nursing Home
Box 137
Carlinville, Illinois 62626

Attention: Mr. Jack Heriford
Administrator

Re: University Manor Nursing Home
Carlinville, Illinois

Gentlemen:

Reference items to be corrected per Mr. J. P. Koval's letter dated May 21, 1976, we inform you as follows:

Items, which were and are the responsibility of Minner Construction Co., Inc., were corrected May 26 and 27, 1976.

Items Nos. 1, 2, 3, 4, 5, 9, 10 and 13 were corrected and approved by yourself.

You stated that Item Nos. 6, 7, 8 are not the responsibility of Minner Construction Co., Inc.

Tables, per Item No. 12, have been ordered by Design/Equipment and will be shipped direct to the Home, arrival within ten (10) days.

Per your instructions, directing us to prepare this letter, we request that you acknowledge that the corrective work has been completed by signing and returning one copy to us.

Very truly yours,

Minner Construction Co., Inc.
/s/ J. D. Minner
J. D. Minner

JDM:em
encl.
Corrections Acknowledged and Accepted
UNIVERSITY MANOR NURSING HOME
By /s/ Jack Heriford NHA
Jack Heriford, Adm.
Date 6-3-76

June 8, 1976

VIA CERTIFIED MAIL

State's Attorney of Macoupin County
128 South Broad
Carlinville, Illinois 62626

Attention: Mr. Joseph P. Koval

Re: Macoupin County
University Manor Nursing Home
Carlinville, Illinois

Dear Mr. Koval:

Reference your letter dated May 4, 1976, this letter is to advise you that deficiencies, which were the responsibilities of Minner Construction Co., Inc., have been corrected.

The work was approved, as corrected, by Mr. Jack Heriford, Administrator. The Committee stated to Mr. Babcock, myself and all present that Mr. Heriford would be the person to certify

that the work was complete. We attach hereto a copy of Mr. Heriford's acceptance dated June 3, 1976.

We request, and demand, immediate release of the partial payment of \$5,000.00 as covered by your referenced letter.

Very truly yours,
Minner Construction Co., Inc.

JDM:em
encl.

J. D. Minner (Pd. 6-15-76
#127)

copy to: University Manor Nursing Home
Board of Directors
Chairman of the Board
via certified mail

Builders Design Service
Leonard R. Land
P. O. Box 442
Edwardsville, Illinois 62025

Raymond Verneti
County Clerk, Pro Tem
Courthouse
Carlinville, Illinois 62626

Mr. Robert A. Babcock
Attorney at Law
Margolin and Kirwin
1000 United Missouri Bank Building
Kansas City, Missouri 64106

Mr. Michael A. Zippay
County Treasurer
Courthouse
Carlinville, Illinois 62626

Motion to accept letter and comply with request made by Hallbauer, seconded by Sexton. Roll call taken. 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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MACOUPIN COUNTY HOUSING AUTHORITY
Post Office Box 140 Carlinville, Illinois 62626
June 11, 1976

Office of Housing and Buildings
Dept. of Local Govt. Affairs
Attn: Mr. Edward W. Jackson, Chief
303 East Monroe Street
Springfield, Ill. 62706

Gentlemen:

Our records indicate the term of Commissioner Peter J. Peretti will expire on Aug. 16, 1976. Commissioner Peretti is effectively filling the unexpired term of the late Commissioner Alvin E. Cox.

Necessary documents should be forwarded to:

Honorable James Savant
Chairman, County Board
Macoupin County
719 North Sixth Street
Benld, Illinois 62009

and:

County Clerk Pro-tem
Raymond J. Verneti
Macoupin County Courthouse
Carlinville, Illinois 62626

Your usual efficiency in this matter will be appreciated.

Sincerely,

Elwood E. Steinmeyer
Executive Director

EES/rt

/s/ Ray=This will alert you of the forthcoming action on part of the County Board.

/s/ Elwood

Motion to re-appoint Mr. Peretti as Commissioner made by Hallbauer, seconded by Weller. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

Petitions

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 Chesterfield) SS PROJECT # 8

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Branch of Macoupin Creek where the same is crossed by a highway near the SW Cor. SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 12, T. 9 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Chesterfield Road District is responsible; that the total cost of said work will be approximately 1400 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 8 day of June A.D. 1976.

/s/ Harold Huff
Highway Commissioner

/s/ Otis Fenton
Supervisor

(SEAL)

Subscribed and sworn to before me this 8 day of June A.D. 1976.

/s/ Helen Stottler
Notary Public

Motion for Petition to be approved made by Hallbauer, seconded by Reznicek. Same roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

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 Cahokia) SS PROJECT # 5

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Cahokia Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired) over Branch of Spring Creek where the same is crossed by a highway near the N.W. Cor. of Section 20, T. 8 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Cahokia Road District is responsible; that the total cost of said work will be approximately 3000 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 pruposes 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 8 day of June A.D. 1976.

/s/ Joseph DeMartini
Highway Commissioner

/s/ Pete Moruskey
Supervisor

Subscribed and sworn to before me this 8 day of June A.D. 1976.

/s/ Helen Stottler
Notary Public

Motion for petition to be approved made by Sexton, seconded by Tomso. Same roll call.
Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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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 Cahokia) SS PROJECT # 6

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Cahokia Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired) over Branch of Spring Creek where the same is crossed by a highway near the NE Cor., NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20, T. 8 N. R. 6 W., of the Third Principal Meridian in said town, for which said work Cahokia Road District is responsible; that the total cost of said work will be approximately 4000 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 8 day of June A.D. 1976.

/s/ Joseph D. Martini
Highway Commissioner

/s/ Pete Moruskey
Supervisor

(SEAL)

Subscribed and sworn to before me this 8 day of June A.D. 1976.

/s/ Helen Stottler
Notary Public

Motion for petition to be approved made by Powell, seconded by Bruce. Same Roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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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 Scottville) SS PROJECT # 6

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Scottville Road district in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Nigger Lick Creek where the same is crossed by a highway near the W $\frac{1}{4}$ Corner of Section 28, T. 12 N., R. 9 W. of the Third Principal Meridian in said town, for which said work Scottville Road District is responsible; that the total cost of said work will be approximately 8000 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 11 day of June A.D. 1976.

/s/ Thomas Holler
Highway Commissioner

/s/ Russell Powell
Supervisor

(SEAL)

Subscribed and sworn to before me this 8 day of June A.D. 1976.

/s/ Helen Stottler
Notary Public

Motion to accept petition made by Smith, seconded by Mills. Same roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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Resolutions

RESOLUTION

WHEREAS, the County of Macoupin is sponsoring a Parade from Carlinville to Macoupin County Fairgrounds, and; WHEREAS, this Parade will require the temporary closure of Illinois Route #4, a State Highway from Carlinville to the entrance of the Macoupin Co. Fairgrounds and WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes or needs as parades and local celebrations;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Macoupin that permission to close Illinois Route #4 for the period from 6:30 P. M. to 6:50 P. M. July 13, 1976 be requested of the Department of Transportation;

BE IT FURTHER RESOLVED that if such permission is granted by the Department of Transportation all highway traffic during the periods of time specified shall be detoured over the following routes: Local streets and roads and traffic held up for 20 minutes

BE IT FURTHER RESOLVED that if such permission is granted by the Department of Transportation the County of Macoupin assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect, and all liabilities for damages of any kind occasioned by the closing of the State Highway, and it is further agreed that efficient all weather detours will be maintained to the satisfaction of the Department and conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution.

ADOPTED by the County Board of the County of Macoupin, this 14th day of June 1976, A.D.

/s/ James L. Savant
Chairman of County Board

APPROVED by the County of Macoupin 14 this day of June, 1976, A.D.

ATTEST /s/ Raymond J. Verneti
County Clerk

Motion to approve Resolution made by Whitlow, seconded by Cerar. Same roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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RESOLUTION

WHEREAS, the total amount of checks drawn on the Personal Tax Escrow Account under the supervision of M. A. Zippay, Treasurer of Macoupin County, outstanding for more than one year and not presented for payment within such period of time amount to the sum of \$148.39, and

WHEREAS, it is appropriate to stop payment upon such outstanding checks in order that the amount represented thereby may be transferred to the General Fund of Macoupin County,

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

Section 1. That the Treasurer of Macoupin County be, and he is hereby authorized and directed to issue stop payment orders upon all checks drawn on the Personal Tax Escrow Account under the supervision of M. A. Zippay, Treasurer, which have been outstanding for more than one year and not presented for payment within such period of time, and amounting to \$148.39.

Section 2. That the Treasurer of Macoupin County transfer to the General Fund for Macoupin County the said sum of \$148.39.

PASSED AND APPROVED THIS 14th Day of June A.D. 1976.

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

ATTEST: /s/ Raymond J. Verneti
Clerk 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 its adoption by the County Board of Macoupin County, Illinois.

/s/ John Jubelt
/s/ Frank H. Jenkins
Finance Committee

RESOLUTION

WHEREAS, the total amount of checks drawn on the General Fund under the supervision of M. A. Zippay, Treasurer of Macoupin County, outstanding for more than one year and not presented for payment within such period of time amount to the sum of \$169.88, and

WHEREAS, it is appropriate to stop payment upon such outstanding checks in order that the amount represented thereby may be transferred to the General Fund of Macoupin County,

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

Section 1. That the Treasurer of Macoupin County be, and he is hereby authorized and directed to issue stop payment orders upon all checks drawn on the General Fund under the supervision of M. A. Zippay, Treasurer, which have been outstanding for more than one year and not presented for payment within such period of time, and amounting to \$169.88.

PASSED AND APPROVED THIS 14th Day of June A.D., 1976.

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

ATTEST: /s/ Raymond J. Verneti
Clerk 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 its adoption by the County Board of Macoupin County, Illinois.

/s/ John Jubelt
/s/ Frank H. Jenkins
Finance Committee

RESOLUTION

WHEREAS, the total amount of checks drawn on the Tax Fund (Personal Tax Refunds) under the supervision of M. A. Zippay, Treasurer of Macoupin County, outstanding for more than one year and not presented for payment within such period of time amount to the sum of \$2370.88, and

WHEREAS, it is appropriate to stop payment upon such outstanding checks in order that the amount represented thereby may be transferred to the General Fund of Macoupin County,

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

Section 1. That the Treasurer of Macoupin County be, and he is hereby authorized and directed to issue stop payment orders upon all checks drawn on the Tax Fund (Personal Tax Refunds) under the supervision of M. A. Zippay, Treasurer, which have been outstanding for more than one year and not presented for payment within such period of time, and amounting to \$2370.88.

Section 2. That the Treasurer of Macoupin County Transfer to the General Fund for Macoupin County the said sum of \$2370.88.

PASSED AND APPROVED this 14th Day of June A.D., 1976.

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

ATTEST: /s/ Raymond J. Verneti
Clerk 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 its adoption by the County Board of Macoupin County, Illinois.

/s/ John Jubelt
/s/ Frank H. Jenkins
Finance Committee

PRESENT

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

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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There were some questions about the refunds. Allan Zippay, County Treasurer was called before the Board. He reported that the Treasurer's Office had made an attempt to contact the people involved. The money had to be put back in the General Fund. The refunds involved a lot of people from various townships.

June 10, 1976

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A material letting for Project SRS-000S(17) - Township Signs, was held in the basement of the CourtHouse, Carlinville, Illinois at 10:00 A. M., Tuesday, June 8, 1976.

Thirteen (13) proposals were requested and six (6) bids were received.

Low bidders are:

Leahy Supply Co.
P. O. Box 35
Danville, Illinois 61832

Group I, Various Road Signs - \$25,653.54

Woody's Municipal Supply Co.
441 South Buchanan
Edwardsville, Illinois 62025

Group II, Steel Sign Posts - \$10,238.55

Kerr-McGee Chemical Corp.
P. O. Box 326
East St. Louis, Illinois 62202

Group III, Treated Wood Sign Posts - \$2,959.34

We respectfully recommend the low bidders be awarded the contracts for furnishing and delivering the materials.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
Elmer Bruce, Chairman

/s/ Henry Mills
Henry Mills, Member

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

Approved and contracts awarded by the County Board June 14, 1976

/s/ James L. Savant
James Savant, Chairman

Motion to approve bids was made by Jenkins, seconded by Garbolino. Same roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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RESOLUTION

WHEREAS, the low bid of \$93,493.18 submitted by Staunton Fuel & Materials, Staunton, Illinois for the construction of Bridge Section 74-04101-00-BR (Brushy Mound Township Road 328) (Carlinville Waterworks Road) is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$93,493.18 to Staunton Fuel & Materials of Staunton, Illinois.

STATE OF ILLINOIS)
 COUNTY OF MACOUPIN) SS

I, Raymond J. Verneti, County Clerk, Pro Tem, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their meeting of June 14, 1976.

Witness my hand and seal of the County Court of said County at Carlinville this 14th day of June A.D. 1976.

/s/ Raymond J. Verneti
 County Clerk, Pro Tem

(SEAL)

Motion to accept bid and place on file made by Powell, seconded by Smith. Same roll call. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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Beatty & Levin
 11 South LaSalle Street
 Suite 2200
 Chicago, Illinois 60603

June 9, 1976

Honorable M. A. Zippay
 Treasurer, Macoupin County
 Courthouse
 Carlinville, Illinois

Re: Purchase of Property by
 Abandoned Mined Lands
 Reclamation Council

Dear Mr. Zippay:

Enclosed please find the following:

Draft resolution of the Macoupin County Board authorizing the sale of the Staunton property to the State of Illinois for \$200.00;

Quit claim deed for the parcel; and

Two (2) receipts for quit claim deed.

I redrafted these documents to conform with our discussion of last week. Assuming all goes well at the Board meeting, please execute and return all of the documents. The Director of the Department will then sign and return to you the original receipt for deed. Upon approval of title by the Attorney General, we will close on the sale.

Thank you very much for the cooperation which you have shown.

Very truly yours,

/s/ Dennis M. Sarsany

Dennis M. Sarsany

DMS:jjs

Enclosures: four (4)

QUIT CLAIM DEED

THE GRANTOR, THE COUNTY OF MACOUPIN, STATE OF ILLINOIS, for and in consideration of TWO HUNDRED AND NO/DOLLARS (\$200.00), in hand paid, receipt of which is hereby acknowledged, conveys and quits claim to the PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF MINES AND MINERALS, ABANDONED MINED LANDS RECLAMATION COUNCIL, all interest in the following described Real Estate to wit:

PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 7 NORTH, RANGE 6 WEST OF THE THIRD PRINCIPAL MERIDIAN, MACOUPIN COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28 TOWNSHIP 7 NORTH, RANGE 4 WEST: THENCE SOUTH 88° 31' 29" WEST, 486.9 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING; THENCE SOUTH 1° 18' 20" EAST, 122.35 FEET; THENCE SOUTH 65° 51' 49" WEST, 746.60 FEET; THENCE NORTH 30° 41' 41" EAST, 73.01 FEET; THENCE NORTH 59° 07' 29" EAST 709.30 FEET; THENCE NORTH 88° 31' 29" EAST, 32.5 FEET ALONG THE NORTH SECTION LINE OF SAID SECTION 28 TO THE TRUE POINT OF BEGINNING. PARCEL DESCRIBED HEREIN CONTAINS 1.40 ACRES MORE OR LESS.

SUBJECT TO: ALL ROADWAY AND UTILITY EASEMENTS OF RECORD.

situated in the County of Macoupin and the State of Illinois.

The Grantor, without limiting the fee simple interest above granted and conveyed does hereby release the Grantee or any agency thereof forever from any and all claims for damages sustained by the Grantor, its successors and assigns by reason of the use and improvement of the above-described premises for reclamation purposes.

IN WITNESS WHEREOF, THE COUNTY OF MACOUPIN, has hereunto caused its seal to be affixed and these presents to be signed by the County Treasurer and Trustee this 14 day of June, 1976.

County of Macoupin

By: /s/ M. A. Zippay
M. A. Zippay

ATTEST:

/s/ Raymond J. Verneti
County Clerk

STATE OF ILLINOIS

COUNTY OF MACOUPIN

I, _____, a Notary Public in and for said county in the State aforesaid, do hereby certify that _____ and _____ who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ and _____, appeared before me this day in person and severally acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act, and as the free and voluntary act of the County of Macoupin for the uses and purposes therein set forth, pursuant to authority given by the Board of said County and caused the seal of said county to be thereto affixed.

Given under my hand and Notarial seal this _____ day of _____, 1976.

Notary Public

This instrument prepared by Michael H. Holland, 11 South LaSalle, Chicago, Illinois.

STATE OF ILLINOIS
DEPARTMENT OF MINES AND MINERALS
ABANDONED MINED LAND RECLAMATION COUNCIL

RECEIPT FOR QUIT CLAIM DEED

Receipt for Quit Claim Deed covering 1.40 acres of land in Section 28, Township 7 North, Range 6, West of the Third Principal Meridian, in Macoupin County, State of Illinois, dated this _____ day of _____, 1976 and executed by the undersigned Grantor is hereby acknowledged.

Payment of the sum of TWO HUNDRED AND NO/DOLLAR\$ (200.00), to the Grantor as total consideration for the deed, by Grantee, the Abandoned Mined Land Reclamation Council, Department of Mines and Minerals, State of Illinois, is subject to the approval of title by the Attorney General of the State of Illinois.

The Grantor agrees to protect, preserve and maintain the improvements, if any, upon the premises, ordinary wear and tear excepted, until delivery of possession to the State and this shall be the sole responsibility of the Grantor until such time.

The undersigned Grantor hereby delivers the above-described Deed subject to the payment of consideration, as above-stated.

County of Macoupin

BY: /s/ M. A. Zippay
M. A. Zippay
Trustee, County of Macoupin

Attest: /s/ Raymond J. Verneti
Raymond Verneti
County Clerk

Accepted: _____
Russell T. Dawe, Director
Department of Mines and Minerals, State of Illinois

RESOLUTION NO. _____

RESOLUTION AUTHORIZING TRANSFER OF REAL ESTATE TO THE STATE OF ILLINOIS

WHEREAS, the County of Macoupin owns real estate located outside the city of Staunton, hereinafter referred to and described as follows:

PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 7 NORTH, RANGE 6 WEST OF THE THIRD PRINCIPAL MERIDIAN, MACOUPIN COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 7 NORTH, RANGE 6 WEST; THENCE SOUTH 88° 31' 29" WEST, 486.9 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING; THENCE SOUTH 18° 20' 41" EAST, 122.35 FEET; THENCE SOUTH 65° 51' 49" WEST, 746.60 FEET; THENCE NORTH 30° 41' 41" EAST, 73.01 FEET; THENCE NORTH 59° 07' 29" EAST, 709.30 FEET; THENCE NORTH 88° 31' 29" EAST, 32.5 FEET ALONG THE NORTH SECTION LINE OF SAID SECTION 28 TO THE TRUE POINT OF BEGINNING. PARCEL DESCRIBED HEREIN CONTAINS 1.40 ACRES, MORE OR LESS.

SUBJECT TO: ALL ROADWAY AND UTILITY EASEMENTS OF RECORD.

WHEREAS, The Abandoned Mined Lands Reclamation Council, through the State of Illinois, desires to acquire title to the above described tract of land, which is a part of an abandoned coal mine, for the purposes of reclaiming this land, and;

WHEREAS, it is in the best interest of the County of Macoupin that the said above described tract of land be reclaimed:

NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF MACOUPIN, STATE OF ILLINOIS:

Section 1. That the County of Macoupin, State of Illinois, transfer the above described real estate to the people of the State of Illinois, under authority of the Illinois Revised Statutes, 1975, Chapter 30, Section 158a, for the purposes of reclaiming the said land by the Abandoned Mined Lands Reclamation Council for the sum of TWO HUNDRED AND NO/DOLLARS (\$200.00).

Section 2. That M. A. Zippay, County Treasurer and Trustee for Macoupin County is hereby authorized to execute a deed of conveyance of the above described land to the People of the State of Illinois.

Section 3. That this resolution shall be in full force and effect after and from the date of its passage and approval.

PASSED AND APPROVED, THIS 14 day of June A.D. 1976.

APPROVED: /s/ James L. Savant
Chairman

ATTEST:
/s/ Raymond J. Verneti
County Clerk

MACOUPIN COUNTY)
) SS
STATE OF ILLINOIS)

I, Raymond Verneti, do hereby certify that I am the duly elected Clerk of the County of Macoupin, State of Illinois, that I am responsible for keeping the official records of action taken by the County Board of Macoupin County, that the attached is a true and accurate photocopy of Resolution #5, which resolution was voted upon and adopted unanimously by the County Board of Macoupin County, Illinois, on 14th June, 1976, at the regular monthly meeting held in Carlinville, Illinois, at which meeting all (24) duly elected members of the County Board were present, voting and voted to adopt the attached Resolution.

/s/ Raymond J. Verneti
County Clerk

Subscribed and sworn before me this _____ day of _____, 1976.
My Commission expires _____

Motion to accept Resolution made by Cerar, seconded by Bruce. Same roll call. Motion carried.

PRESENT:

- | | | | |
|-----------------|---------------|----------------|-----------------|
| Elmer Bruce | Frank Jenkins | Henry Mills | Russell Sexton |
| George Caveny | John Jubelt | Clarence Nail | Stanley Smith |
| David Cerar | Walter Long | Russell Powell | Theodore Tomso |
| Otis Fenton | Albert Love | Wm. Reznicek | Dewey VanWinkle |
| John Garbolino | Dan Millard | Carol Roman | Roy Weller |
| James Hallbauer | Mark Miller | James Savant | Carson Whitlow |

ABSENT:

- | | | |
|-------------------|-----------|-----------------|
| James Bertagnolli | Don Griva | Herman Hochmuth |
|-------------------|-----------|-----------------|

RESOLUTION NO.

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

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

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

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

(a) that the County of Macoupin pay to THE FIRST NATIONAL BANK OF SPRINGFIELD, a national banking association, as Trustee under Trust #3570, the sum of ONE THOUSAND ONE HUNDRED THIRTY (\$1,130.00) DOLLARS for the purchase of the real estate described in the copy of a Warranty Deed attached hereto as "Exhibit A".

Section 2: That Raymond J. Verneti, County Clerk Pro Tem, and Michael A. Zippay, County Treasurer of Macoupin County, be and they are hereby authorized and directed to issue and deliver an appropriate check in payment for the real estate listed in Section 1 above, to the persons and in the amount set forth in said Section 1, upon delivery to the County of Macoupin Warranty deeds conveying merchantable title to said real estate to the County of Macoupin.

PASSED and APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on Monday, June 14, 1976.

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

ATTEST: /s/ Raymond J. Verneti
County Clerk and Clerk of the
County Board of Macoupin County, IL

APPROVED by the Road and Bridge Committee.

Chairman

Exhibit A

TRUSTEE'S DEED

THE GRANTOR, THE FIRST NATIONAL BANK OF SPRINGFIELD, A National Banking Association, duly authorized to accept and administer trusts, having a banking house in the City of Springfield, Sangamon County, Illinois, as Trustee under the provisions of a Trust Agreement dated September 16, 1975, and known as Trust Number 3570, for and in consideration of the sum of TWO AND MORE-----DOLLARS in hand paid, and other good and valuable considerations, GRANTS, BARGAINS, SELLS AND CONVEYS to The County of Macoupin, State of Illinois, for the use of the County Highway Department, the following described real estate, to-wit:

A strip of land of variable width, located in the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 22, Township 12 North, Range 6, West of the Third Principal Meridian, described as follows: Commencing at Station 79+85, a point in the center line of the proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat thereof recorded in Book Page of the Recorder's Office of Macoupin County, Illinois; thence Southerly for a distance of 16.18 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 22 being the Point of Beginning; from the point of beginning, running thence Southerly along the West line of said tract for a distance of 23.82 feet to a point on the South right-of-way line of said proposed improvement; thence Easterly along the South right-of-way line of said proposed improvement for a distance of 2663.8 feet to a point on the East line of said tract; thence Northerly along the East line of said tract for a distance of 34.75 feet to the Northeast corner of the Northwest Quarter of the Northeast corner of the Northwest Quarter of the Northeast Quarter of said Section; thence Westerly along the North line of said Section for a distance of 2664.0 feet to the POINT OF BEGINNING, containing 0.45 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 1.32 acres, more or less, all as shown on said recorded plat,

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

This Deed is made, executed and delivered pursuant to and in the exercise of the powers and authority granted and vested in the Grantor by the terms of a certain deed in trust granting and conveying the aforesaid real estate to it; and pursuant to resolution of the Board of Directors of said Grantor. This conveyance is made subject to any unreleased liens and encumbrances; to taxes for the year 1975 and subsequent years; and to any and all restrictive covenants and easements of record.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be executed by its Trust Officer and its corporate seal to be hereto affixed, attested by its Assistant Cashier this _____ day of June, A. D. 1976.

THE FIRST NATIONAL BANK OF SPRINGFIELD, as Trustee under Trust Agreement dated September 16, 1975, known as Trust Number 3570.

By: _____ Trust Officer

ATTEST: _____ Assistant Cashier

STATE OF ILLINOIS)
COUNTY OF SANGAMON) ss.

I, _____, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that _____, as _____ Trust Officer, and _____, as Assistant Cashier, of the First National Bank of Springfield, Illinois, as Trustee under the provisions of a Trust Agreement dated September 16, 1975, known as Trust Number 3570, personally known to me to be the _____ Trust Officer and Assistant Cashier of said Bank respectively, whose names are subscribed to the foregoing instrument, appeared before me this day in person, and severally acknowledged that as such Officers, they signed, sealed, and delivered the foregoing instrument and caused the corporate seal of said bank to be affixed thereto as their free and voluntary act, and as the free and voluntary act of said Trustee, for the uses and purposes therein set forth, pursuant to the authority given by its Board of Directors.

Given under my hand and notarial seal this _____ day of June, A. D. 1976.

Notary Public

RESOLUTION NO.

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

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

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

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

(a) that the County of Macoupin pay to REBECCA LOUD the sum of Two Thousand Four Hundred Ten (\$2,410.00) Dollars for the purchase of the real estate described in the copy of a Warranty Deed attached hereto as "EXHIBIT A".

Section 2: That Raymond J. Verneti, County Clerk Pro Tem, and Michael A. Zippay, County Treasurer of Macoupin County, be and they are hereby authorized and directed to issue and deliver appropriate check in payment for the real estate listed in Section 1 above, to the person and in the amount set forth in said Section 1, upon delivery to the County of Macoupin Warranty Deeds conveying merchantable title to said real estate to the County of Macoupin.

PASSED and APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on Monday, June 14, 1976.

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

ATTEST: /s/ Raymond J. Verneti
County Clerk Pro Tem and Clerk of
the County Board of Macoupin County,
Illinois

APPROVED by the Road and Bridge Committee.

Chairman

WARRANTY DEED

Name
Route 58 Sec.
County Macoupin
Sta. 146+25.7 To Sta. 172+77.60

THE GRANTOR, REBECCA LOUD of the City of Springfield, County of Sangamon and State of Illinois, for and in consideration of Two Thousand Four Hundred Ten Dollars (\$2,410.00), in hand paid, CONVEY and WARRANT to the County of Macoupin, State of Illinois, for the use of the County Highway Department, the following described Real Estate, to wit:

A strip of land of variable width, located in the West Half of the Southeast Quarter of Section 14, and the East Half of the South Half of the Southeast Quarter of Section 14, all in Township 12 North, Range 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 Page of the Recorder's Office of Macoupin County, Illinois, said point being in the West line of the West Half of the Southeast Quarter of Section 14, Township 12 North, Range 6 West of the Third Principal Meridian; thence along the center line of said proposed improvement for a distance of 2651.9 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 a point on the North right-of-way line of said proposed improvement, thence Westerly along the North right-of-way line of said proposed improvement for a distance of 2652.1 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 1.03 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 1.40 acres more or less, all as shown on said recorded plat.

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

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

IN WITNESS WHEREOF, the Grantor ha hereunto set hand and seal, this day of A. D. 19.

(SEAL) (SEAL)
(SEAL) (SEAL)
(SEAL) (SEAL)
(SEAL) (SEAL)

STATE OF
COUNTY OF ss

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

Given under my hand and notarial seal this _____ day of _____ A.D. 19_____.

Notary Public

(SEAL)

My Commission expires _____ 19_____.

Motion to accept Resolutions made by Smith, seconded by Reznicek. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 1976

COUNTY CLERK: County Board Compensation 1463.50; County Board Supplies 145.00. Claims recorded in Register 14, Pages *311 & 312*. Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 90.92; Jury Commission Clerk's Salary 100.00; Petit Jurors Meals & Lodging 159.08; Juvenile Attorney Ad Litem 1320.00; Foreign Witnesses Per Diem & Mileage 776.95; Probation Officer Salary 500.00; Probation Officer Mileage & Expense 40.50; Coroner Salary 500.00; Coroner Mileage and Expense 598.00; States Attorney Salary 1833.32; States Attorney Assistant Salary 2000.00; States Attorney Steno Salary 620.00; States Attorney Steno Overtime Compensation 20.65; States Attorney Sick Days & Administrative Leave 177.12; States Attorney Extra Help Salary 295.20; States Attorney Supplies 122.30. Claims recorded in Register 14, Pages *303, 304, 305*. Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

COUNTY TREASURER: Printing and Notice of Board Meeting 3.20; Printing--States Attorney 25.40; County Officers Courthouse Tolls 260.24; County Officers Operational Monies 55750.00. Claims recorded in Register 14, Pages *305, 306*. Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT: James Bertagnolli, Don Griva, Herman Hochmuth

ELECTIONS: Salaries of Registrars-Permanent Registration of Voters 225.00; Elections: Mileage 19.00; Publishing Notices of Election 97.60; Permanent Registration Supplies 216.25. Claims recorded in Register 14, Pages *306*. Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT: James Bertagnolli Don Griva Herman Hochmuth

FINANCE: Contingencies 894.10; Auditing Expense 1350.00; Macoupin County Extension Service 1875.00; Civil Defense Clerk's Salary 25.00; Extra Public Defender 1462.00. Claims recorded in Register 14, Pages 306, 307 . Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

LEGISLATION: Photostat Salary 620.00; Photostat Extra Help Salary 202.50; Photostat Supplies 13.15; Photostat Equipment 357.66; Supr. of Assessments Salary 1250.00; Supr. of Assessments Assistants Salaries 1200.00; Supr. of Assessments Assistants Mileage 31.92; Supr. of Assessments Supplies 28.00; Supr. of Assessments Office Expense 165.00. Claims recorded in Register 14, Pages 307, 308 . Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control Fund 242.15. Claims recorded in Register 14, Pages 303 . Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

SHERIFF: Courthouse Gas 163.14; Courthouse Heat 82.62; Courthouse Supplies 1100.99; Courthouse Repairs 726.76; Jail Gas 55.28; Jail Food 816.14; Jail Supplies 286.67; Jail Medical Expense of Inmates 205.39. Claims recorded in Register 14, Pages 308, 309, 310 . Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 620.00; Supt. Educational Service Region & Assistant Mileage 45.00; Supt. Educational Service Region Steno & Extra Help Mileage 14.20; Supt. Educational Service Region Supplies & Postage 393.95; Truant Officer Salary & Expense 60.00; Truant Officer Mileage 46.50. Claims recorded in Register 14, Pages 310, . Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

ROAD & BRIDGE: County Highway 32762.07; County-Township Bridge 12812.18; Federal-Aid 3458.45; County M.F.T. 60826.37; Township M.F.T. 561.39; Claims recorded in Register S, Pages 407, 408, 409 Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

COUNTY HOME: County Home Salaries 23,291.42; County Home Supplies 11,256.28. Claims recorded in Register 14, Pages 312, through 319. Motion by Reznicek, seconded by Jubelt to accept the reports as read and place on file. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MAY 1976

Balance on hand May 1, 1976 0.00

RECEIPTS

Operational Monies 9,000.00
9,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary M. Derrick	620.00	
Agnes Frank	580.00	
Dorothy Kreevich	580.00	
Leona Bili	580.00	
Maxine Fritz	580.00	
Dorothy Beyer	620.00	
Deborah Campbell	290.00	
Sherry Jo Ruyle	<u>248.58</u>	5,515.24

MILEAGE

Agnes Frank	19.00	
Dorothy Kreevich	16.00	
Leona Bili	13.60	
Dorothy Beyer	20.00	
Charlene Taylor	3.92	
Sherry Jo Ruyle	<u>4.48</u>	77.00

REVENUE EXPENSE

Supplies	415.74	
Telephone	144.56	
Postage	390.00	
Convention Mtgs., Dues Etc.	91.75	
Repairs	<u>32.50</u>	1,074.55

EXCESS FUNDS

County Treasurer 2,333.21 2,333.21

TOTAL DISBURSEMENTS

Balance on hand May 31, 1976 9,000.00
0.00

COUNTY CLERK FEE ACCOUNT

Balance on hand May 1, 1976 .00

RECEIPTS

Total 4,029.10
4,029.10

DISBURSEMENTS

County Treasurer - Clearing Out Account 4,029.10

Balance on Hand May 31, 1976 .00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
MAY 1976

Balance on hand May 1, 1976 31,997.00

RECEIPTS

Total 3,074.50
35,071.50

DISBURSEMENTS

.00

Balance on hand May 31, 1976 35,071.50

TAX REDEMPTION MONTHLY REPORT

Balance on Hand May 1, 1976	1200.03
Receipts and Deposits	<u>4581.83</u>
Total	5781.86
Disbursements	<u>650.40</u>
Balance May 31, 1976	5131.46

RECONCILIATION

Balance May 31, 1976		5131.46
DUE TO PURCHASERS, ETC:		
Classic Leasing	3262.59	
B. A. Schubert	1016.79	
Ralph Luken	155.18	
Richard Lane	90.27	
Curtis Miller	79.64	
James M. Gray	207.81	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk's Fees	<u>57.00</u>	
		5131.46

STATES ATTORNEY ACCOUNT

Balance on hand May 1, 1976	0000.00
Operational Monies, May 1976	<u>5000.00</u>
Total	5000.00

EXPENDITURES

SALARIES

Joseph P. Koval	1833.32	
Edmond Rees	1000.00	
Diane Brunton	1000.00	
Paula Franzoi	<u>620.00</u>	4453.32

OVERTIME PAY

Paula Franzoi	<u>20.65</u>	20.65
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SICK LEAVE COMPENSATION

Paula Franzoi	<u>177.12</u>	177.12
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EXTRA HELP SALARY

Pam Flori	<u>295.20</u>	295.20
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OFFICE EXPENSE

Telephone Expense (2 months)	54.80	
Supplies	<u>67.50</u>	<u>122.30</u>

Total Disbursements	5068.59
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Balance on Hand May 31, 1976	<u>-68.59</u>
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GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand May 1, 1976	00.00
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RECEIPTS

Fees	60.00	
Fines	45.00	
Reimbursement States Attorney Salary	<u>1000.00</u>	
Total Receipts		1105.00

DISBURSEMENTS

County Treasurer	<u>1105.00</u>
Balance on hand May 31, 1976	00.00

COUNTY TREASURERS' ACCOUNT REPORT
MAY 31, 1976

Bank Balance May 1, 1976	.00
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RECEIPTS

Estimated Operational Monies	<u>8,000.00</u>
	8,000.00

EXPENDITURES

SALARIES

M. A. Zippay	1,416.66
Wilma Cox	620.00
Phyllis Petrolina	620.00
Frances Balestri	573.50
Sandra Cunningham	580.00
Erminia Wenzel	580.00

Sue Hannah	580.00	
Peggy Anderson	<u>580.00</u>	5,550.16
MILEAGE		
Wilma Cox	12.80	
Phyllis Petrolina	19.00	
Frances Balestri	16.72	
Sandra Cunningham	16.80	
Erminia Wenzel	7.20	
Sue Hannah	<u>15.12</u>	87.64
TELEPHONE		
General Telephone Company	71.41	71.41
POSTAGE		
Carlinville Postmaster	26.00	26.00
SUPPLIES		
A P E C O Corp.	148.75	
Illinois Office Supply	<u>3.45</u>	152.20
EQUIPMENT REPAIRS & UPKEEP		
E Z Business Equipment	40.00	
Pitney Bowes	37.50	
Mosler	<u>87.75</u>	165.25
MISCELLANEOUS		
Johnson Publishing Company	55.90	55.90
CONVENTION, TRAVEL EXPENSE, ETC.		
M. A. Zippay	67.50	
		<u>67.50</u>
	TOTAL EXPENDITURES	6,176.06
Transfer of Funds to General Fund-Clearing Account		<u>1,823.94</u>
Bank Balance May 31, 1976		8,000.00
		.00

REPORT FOR THE MONTH OF MAY
PROBATE DIVISION

RECEIPTS		
Clerk's Fees		3,574.00
DISBURSEMENTS		
Vera Pratt, Salary		620.00
Vera Selvo, Salary		620.00
Georgann Kelly, Salary		580.00
Vera Pratt, Mileage		12.16
Georgann Kelly, Mileage		11.20
Reg. of Vital Records		10.00
Virgil Bunge, (Restitution 75-J-24)		50.00
Harold Massey (Restitution 75-J-25)		16.25
Diebold Service (Service Call)		424.92
M. A. Zippay, County Treas. (Excess Fees)		<u>1229.47</u>
TOTAL DISBURSEMENTS		33,574.00

RECEIVED FOR OTHERS

	Received	Disbursement
Judgment and Fines	\$ 80.00	\$ 80.00
Reporter Fees	10.80	10.80
Library	24.00	24.00
GAL	10.00	10.00
	<u>124.80</u>	<u>124.80</u>

CIRCUIT CLERK (GENERAL DIVISION)
MONTHLY REPORT
May, 1976

Balance on Hand May 1, 1976	2,262.90
Clerk's Fees	<u>6,969.54</u>
	9,232.44

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

(Above Sum also includes following Bonds:

Bond for David L. Schmidt 100.00 (Book 15 Page 318)
Bond for Wm. Franklin Holmes 1,000.00 (Book 17 Page 318)a

DISBURSEMENTS		
Philip Brown (Salary)		1,416.66
Mary A. Peretti (Salary)		620.00
Norma L. Mazely (Salary)		580.00
Norma L. Mazely (Travel Pay)		10.64
General Telephone Company of Illinois		250.79
Joseph Dunn, Post Master (Postage)		490.00
Joseph Dunn, Post Master (Postage for Transcripts)		9.09
Illinois Office Supply Company (Office Supplies)		666.57
Frank Thornber Company (Office Supplies)		103.99
Fidlar & Chambers (Office Supplies)		137.00
Macoupin County Enquirer (Office Supplies)		43.75
Farmers & Merchants National Bank (Printed Checks)		6.75
Richards & Stahman (Office Supplies)		85.07
Johnson Publishing Company (Office Supplies)		<u>55.90</u>
		4,476.21

Secretary of State, Passport Division (Passports)	200.00
	<u>4,676.21</u>
Michael A. Zippay, County Treasurer (Excess Funds)	2,262.90
	<u>6,939.11</u>

RECEIVED FROM OTHERS	Receipts	Disbursements
Judgments and Fines	603.00	603.00

MONTHLY REPORT FOR THE MONTH OF MAY, 1976
MAGISTRATE DIVISION

Balance on Hand May 1, 1976	000.00
Clerk's Fees	5,096.33
Library Fees	38.00
Total	<u>5,134.33</u>

DISBURSEMENTS

Marilyn Dana (Salary)	620.00
Betty K. Claro (Salary)	580.00
Annamarie Dragovich (Salary)	580.00
Lynn Borgini (Extra Help)	67.50
Marilyn Dana (Mileage)	17.68
Betty K. Claro (Mileage)	14.40
Annamarie Dragovich (Mileage)	20.00
Lynn Borgini (Mileage)	1.92
Robert L. Watson (Judgment)	50.00
Denby, Dobbs & Meno (Refund)	1.50
Allan Zippay, Co. Treas. (Excess Fees)	3,143.33
Allan Zippay, Co. Treas. (Library Fees)	38.00
	<u>5,134.33</u>

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas. (Fines)	3,855.00
Department of Conservation (Fines)	25.00
Benld, City of (Fines)	405.00
Brighton, City of (Fines)	866.00
Bunker Hill, City of (Fines)	50.00
Carlinville, City of (Fines)	245.00
Gillespie, City of (Fines)	60.00
Girard, City of (Fines)	407.00
Mt. Clare, Village of (Fines)	127.00
Mt. Olive, City of (Fines)	133.00
Palmyra, Village of (Fines)	50.00
Sawyerville, Village of (Fines)	10.00
Shipman, Village of (Fines)	39.00
Staunton, City of (Fines)	84.00
Virden, City of (Fines)	330.00
Allan Zippay, Co. Treas. (Fines)	5.00
Department of Law Enforcement (Fines)	45.00
Richard Zarr, Sheriff Fee's	144.40
Witness Fees	14.40
State's Attorney Fees	45.00
Restitution	179.00
Total	<u>7,118.80</u>

SHERIFF'S OFFICE MONTHLY REPORT MAY 1976

Balance on hand May 1, 1976	000.00
Operational monies	23,000.00

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	625.00	
Lt. Herbert Hoover, Deputy	837.50	
Sgt. Kenneth Robertson, Deputy	837.50	
Frank Braido, Deputy	825.00	
James Aulabaugh, Deputy	825.00	
Kenneth Noble, Deputy	825.00	
Norman Wilfong, Deputy	825.00	
Donald Bertagnolli, Deputy	825.00	
James Zirkelbach, Deputy	825.00	
Henry Lloyd, Deputy	825.00	
Charles Franzoi (5 sick days, 4 vacation days) (final pay)	<u>353.52</u>	12,000.18

Jailers Salaries:

Wm. Hedden, 8 extra shifts	897.60	
James Smith	650.00	
Paul Verticchio, 11 extra shift	680.95	
Rory Rathgeb, 6 extra shifts	835.70	
Shift Breaker, Holidays & Vacations:		
Robert Stratton, 2 shifts	61.90	
A. J. Wiser, 5 shifts	154.75	
Dave Maberry, 2 shifts	61.90	
Thomas Woodkirk 1 shift	<u>30.95</u>	3,373.75

Jailers Mileage:

Paul Verticchio, 22 days	<u>14.96</u>	14.96
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Jail Cooks Salaries:			
Annabelle Goodman	325.00		
Mary Genta	<u>250.00</u>		575.00
Janitor Mileage			
Joseph Rimar 21 days	<u>19.32</u>		19.32
Janitor Salary:			
Joseph Rimar	<u>650.00</u>		650.00
Special Deputy Hire:			
Edith Moonschein 6 days	144.00		
Jerry Wright 2 shifts	48.00		
Gary Heigert 1 shift	<u>30.00</u>		222.00
Uniforms, Ammo Etc.			
Ray O'Herron	<u>80.86</u>		80.86
Meals Lodging and Conveying Prisoners:			
James Aulabaugh (Conners Sang. Co.)	4.19		
Richard Zarr, Sheriff	4.75		
Herbert Hoover (3 Colo. Officers Tarro case)	<u>61.55</u>		70.49
Office Supplies:			
General Telephone Co. (Sheriff personal)	49.95		
" " " Ofc. 8921	61.87		
" " " Ofc. 3135	409.80		
" " " Sheriff pers. May	33.02		
Staunton Telephone Co. (Chief personal)	10.71		
Macoupin County Enquirer	14.45		
John Schad-evidence photos	13.00		
Illinois Office Supply (scotch tape)	13.56		
J & A Stationers-ledgers	6.45		
G. A. Thompson offense forms	92.10		
Post Office - 5 rolls & 500 1¢ stamps	<u>70.00</u>		774.91
Co Car Fund			
Jay's Service	44.21		
LaRoaa Mitchell	117.20		
Mefford Boente	3.05		
Mel's Marathon	78.15		
Pierson's Sunoco	7.35		
Pressler's Conoco	381.78		
Quality Motors	67.74		
Wareco Systems	478.36		
Westgate Auto	63.00		
Hi Service Station	158.97		
Hi Robo	268.10		
Garst's Service	45.58		
Brunetto Brothers	165.45		
Bond Ford Sales	68.50		
Boente Shell Service	33.65		
A & J Shell Service	184.04		
Service Oil Co.	<u>155.38</u>		2,320.51
Total Disbursements:	20,101.98		
Excess monies	<u>2,898.02</u>		
	23,000.00		

Sheriff's Office Fee Report May 1976

Balance on hand May 1, 1976	000.00	
Receipts, deposited 5-28-76	1,595.30	
Transfer of funds M. A. Zippay Co Treasurer Ck # 154	1,595.30	

Sheriff's Office Rural Patrol Report May 1976

Balance on hand April 29, 1976		405.29
Shifts worked during April 1976:		
Bruno Massa 3 shifts	75.00	
Steve Bockovich 5 shifts	125.00	
Overpayment withholding tax	4.10	
" state tax	<u>.85</u>	
Total disbursements	204.95	
Balance on hand May 28, 1976		200.34

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

MACOUPIN COUNTY JAIL REPORT FOR MAY, 1976

Prisoners Received	33			
Prisoners Discharged	36			
Prisoners rec'd and dis'd within May		Pris.	Days	Meals
Prisoners rec'd this month, still incar.		39	255	765
Prisoners rec'd in prev. mts. & dis'd May		3	36	108
Prisoners rec'd in prev. mts. still incar.		6	114	342
		14	<u>248</u>	<u>744</u>
			653	1959
Total groceries for May, 1976				816.14
Average costs per meal, for the month of May, 1976				42¢
Of this 42¢ per meal, this does not include cook's salary.				

COUNTY HIGHWAY PAYROLL

	Salary	Mileage
Keith Bacon	825.00	12.80
William Bouillon	825.00	--
Michael Cummings	825.00	12.92
Harvey Deatherage	895.00	--
Anthony Dobrinic Jr.	825.00	11.96
Gary Link	825.00	10.64
Frank Lyons	825.00	9.52
Keith Smith	825.00	24.00
David Spurney	825.00	15.20
Louis Steward	825.00	9.60
Paul Wood	825.00	16.00
Michael Woolfolk	825.00	22.80
Dwight Brown	895.00	--
Hal Redfern	1350.00	--
Myrtle Kessinger	580.00	--
Helen Stottler	620.00	--
Daniel Fisher	592.00	--
Donald Lolie	520.00	13.60
Donald Schuster	546.00	15.96
Donald Gibbons	130.00	3.40
William Lueker	120.00	4.60
Russell Reid	130.00	2.80
Mark Dragovich	24.00	.92
Gene Beyer	130.00	4.00

UNIVERSITY MANOR
MAY 1976

Receipts

D.P.A. Patients	14,346.57
D.P.A. Rate increase retro-active payment (Nursing Care)	1,920.65
Private Patients	21,311.00
Total Receipts	37,578.22

Expenditures

General Payroll	8,441.49
Nursing Payroll	14,849.93
Food	3,080.13
Water, Electricity, Telephone	2,493.95
General Supplies	423.49
Nursing Supplies	260.12
Scharfenbergs Disposal and Garella Pest Control Inc.	112.00
Auditing	50.00
Transportation	30.00
Advertising-Open House	9.60
General Fund-Insurance	3,411.00
Plant Operation & Maintenance	
Cabinet locks & Labor	107.00
Lawn Mowing	126.00
	233.00
Furnishings & Equipment	
Repair-Dryer-parts	179.53
Typewriter Main.	7.40
Bed Rails	585.00
2 Wheel chairs	281.06
1 used Geriatric Ch.	100.00
	1,152.99
Total Expenditures	34,547.70
Gain	3,030.52

Average Patient for May, 1976

75.9

Average Raw Food Cost per Patient Meal

.4363

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 May 31, 1976.

1. General Fund	\$ 74,693.94
2. General "A" & States Attorney Fee Account	.00
3. Nursing Home Account	7,195.73
4. Illinois Municipal Retirement Fund	19,251.03
5. Inheritance Tax Fund	21,370.06
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	2,034.20
13. County Farm Account	7,246.96
14. Anti-Rabies Fund	00.00
15. Emergency Relief	00.00
16. Tuberculosis Fund	35,459.21
17. County Court Trust Fund	3,395.04
18. County Treasurers' Account	.00
19. States Attorney Account	68.59 CR
20. Election Fund	26,098.27
21. Rural Patrol	200.34
22. Macoupin County Animal Control Fund	1,450.34

23. Animal Control Fund	830.31
24. Special Revenue Sharing Trust Fund	.00
25. Collection Cost Fund	9,231.00
26. County Tax Sale Fund, M. A. Zippay, Trustee	6,067.21
27. Tax Fund	14,291.07
28. Highway Payroll Clearing	0.00
29. County Highway	32,716.64
30. Township Motor Fuel Fund	56,873.46
31. County Motor Fuel Fund	219,413.76
32. County Township Bridge Fund	49,227.44
33. Federal Aid to Roads	119,253.38
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	26,245.48
39. County Officers' Fund	17,644.31

INVESTMENTS

1. County Motor Fuel Fund	300,000.00
2. Township Motor Fuel Fund	358,500.00
3. County Officers' Fund	180,000.00
4. Special Revenue Sharing Trust Fund	68,471.95
5. Revenue Sharing Trust Fund	100,000.00
6. Suspense Account	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 was made by Reznicek, seconded by Jubelt to amend the Claims and Officers Reports. Roll call was taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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Committee Reports

Elmer Bruce stated that Herman Hochmuth would like to thank the Board Members for the Get-Well Cards.

John Garbolino reported that the insurance for the Nursing Home is coming up in August and they would like to advertise for bids for the insurance.

William Reznicek reported for the Building and Grounds Committee, that they held their meeting at the Hillsboro Courthouse to check on the elevator situation. Their total installation was around \$67,000 in 1971. He also reported that the county cemetery was being cleaned and the man was doing a fine job. Tom Gazda had an engineer make a preliminary report on installing an elevator in the Courthouse. With some architectural work it would cost approximately \$100,000 to put in an elevator. John Garbolino stated that there was about \$148,701.69 in Revenue Sharing. It was recommended that Tom Gazda meet with the Building and Grounds Committee and report to the Board.

Tom Gazda reported that the County has the obligation to furnish to the City of Carlinville 1104 feet of 30" round concrete storm sewer. The Highway Department will take bids on June 29. Motion to allow the Road and Bridge Committee full power to act on bid made by Reznicek, seconded by Love. Roll Call taken. 24 Present, 3 Absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli	Don Griva	Herman Hochmuth
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John Jubelt reported for the Sheriff's Committee that two of the cars have 96,000 and 86,000 miles on them. Bids will be taken on new cars. Motion to accept and comply with report made by Garbolino, seconded by Hallbauer. All in favor. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth

There was no unfinished business.

New Business

Joseph Koval, States Attorney, reported that after the appointment of the new States Attorney, he will need desks, chairs and filing cabinets for his office in the Courthouse. A motion was made by Jubelt, seconded by Cerar for the States Attorney Committee to meet with the new appointee and they have the power to act for acquiring the new equipment. Roll call taken. 23 present, 4 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth Walter Long

John Garbolino reported that there is some time up in the lawn of the Courthouse. The janitor is to be told to cover the hole.

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

PRESENT:

Elmer Bruce	Frank Jenkins	Henry Mills	Russell Sexton
George Caveny	John Jubelt	Clarence Nail	Stanley Smith
David Cerar	Albert Love	Russell Powell	Theodore Tomso
Otis Fenton	Dan Millard	Wm. Reznicek	Dewey VanWinkle
John Garbolino	Mark Miller	Carol Roman	Roy Weller
James Hallbauer		James Savant	Carson Whitlow

ABSENT:

James Bertagnolli Don Griva Herman Hochmuth Walter Long

Motion was made by Hallbauer, seconded by Mills to adjourn until the next adjourned meeting to be held Tuesday, July 13, 1976. Meeting adjourned at 2:20 P. M.

Raymond J. Vernetti
Raymond J. Vernetti, County Clerk Pro Tem

James L. Savant
James L. Savant, Chairman