

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 11, 1976 at 1:00 P. M. by Chairman James L. Savant. The Meeting opened with the Pledge of Allegiance.

A moment of silence was held in memory of Judge Robert McKechan.

Roll Call was taken. Twenty-six members were present, one absent.

PRESENT:

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

ABSENT:

Herman Hochmuth

Stanley Klaus submitted the annual report for the Planning Commission.

To: Macoupin County Board

April 1, 1976

As per the request in Section 5B of the resolution creating a planning Commission for Macoupin County, the Commission submits the following annual report upon completion of its third year:

The Commission has met eleven times during the year with good attendance and exceptional attendance of its ex-officio members - Ray Verneti, James Hallbauer, Frank Jenkins, Carol Roman, Russell Sexton, and William Reznicek.

The Planning Commission is largely guided by research of problems whose solution would promote the economy and general welfare of the county.

Early in the year the sub-division Ordinance committee of Charles Witt, chairman, Ray Verneti, Ed Collins, Tom Beckham and Willard Rodgers researched Mobile home regulations only to find that mobile home park regulations were the only controls the county had without zoning regulations.

In June William McAllister, Stanley Klaus, Ray Verneti and James Hallbauer met with the Macoupin County Soil Conservation Service to be introduced to a possible Macoupin County Soil Survey. This has since been brought to your attention.

A study of the violation of the Illinois Plat Act, in Macoupin County, has been made and the Commission is presently in the process of trying to correct this in future land recordings here in the Court House.

Much of the Commissions time has been spent on the study and adoption of Macoupin County Planning Objectives and Policies which was recommended to this County Board and adopted at the February meeting. This study was drawn together by the committee of Denver Kunz, John McDowell, William McAllister and James Denby.

On April 19, a bus tour was made of much of the southern part of the county and on April 26 a like tour was made of the north half of the county. Approximately twenty interested people including Planning Commission members, County Board members and others were able to see some of the promiscuous growth of housing in our county as well as many other factors that affect our county's welfare.

During the year the firm of J. R. Justus and Associates has completed the community sketch plans for twenty-five municipalities and their fringe areas in Macoupin County.

The Commission has continued to work closely with the Illinois Department of Local Government and more recently with the appointment of Joe Dearing as a planner for the West Central Illinois Valley Regional Planning Commission. Their plans are to work very closely with this organization.

Respectfully Submitted
By Macoupin County Planning Commission

/s/ Stanley Klaus

Stanley Klaus, Chairman

Motion to accept report made by Garbolino, seconded by Hallbauer. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

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

PRESENT:

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

ABSENT:

Herman Hochmuth

Communications:

State of Illinois
ILLINOIS COMMERCE COMMISSION
527 East Capitol Avenue
Springfield, Illinois 62706
April 30, 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, Elsah, 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.

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 10, 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 made by Reznicek and seconded by Powell. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

Resolutions:

COUNTY PERMIT (SEWER LINE)
COUNTY OF MACOUPIN
TO
J. D. (ZEKE) TURNER

THIS PERMIT made this 11 day of May 1976, for Mr. J. D. (Zeke) Turner, Virden, Illinois by Macoupin County Board (hereinafter designated "County").

THIS AGREEMENT made this 11 day of May 1976, between the County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Mr. J. D. (Zeke) Turner, his successors and assigns.

WITNESSETH: THAT

whereas, Mr. J. D. (Zeke) Turner has petitioned the County Board for permission to construct, operate, maintain, repair, renew, and remove an underground sanitary sewer line on the right-of-way and partly across County Highway 12, FAS Route 732 (Emerson Airline Road) near the west corporation limits of the City of Girard, and

WHEREAS, the proposed installation is described as follows: A 4" forced main sanitary sewer line of material acceptable to the City of Girard and the Design Engineer to connect with an existing manhole in the center of the road. After running south from the manhole at the center of the road the line shall run westerly about 200 feet paralleling the surface edge and as far away from said edge as possible (a minimum of about 8 feet) and located acceptable to the County Superintendent of Highways.

NOW THEREFORE, BE IT RESOLVED, by the Macoupin County Board, insofar as it has jurisdiction, that Mr. J. D. (Zeke) Turner be and is hereby granted permission to construct, operate, maintain, repair, renew, and remove said sanitary sewer line, herein described, under and along County Highway 12 over which this County Board 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 and that,

This permit and agreement is also subject to the following terms and conditions which Mr. J. D. (Zeke) Turner does hereby agree:

1. He shall be liable for all costs involved in the construction of the proposed facility.
2. He shall be responsible for any damage to the highway and should any occur, he shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. He shall be responsible to maintain the highway to original condition after original construction is completed for one year, and to guarantee this he 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 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. He shall employ a competent contractor and a registered plumber to do all this work.
4. He shall backfill the excavation for the sewer line under the surface and shoulder with compacted pea gravel or equal and he shall rebuild the surface with 15 inches of compacted CA-6 crushed stone and 5 inches of compacted bituminous cold patch or hot mix.
5. He shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said facility or resulting therefrom or from the existence, operation and maintenance of said facility, and he, his agents and assigns, or both shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims to have arisen out of the construction, existence, operation, and maintenance of facility done by Mr. J. D. (Zeke) Turner, his agents, employees, contractor or sub-contractors pursuant to this permit.
6. He shall take all necessary precaution by use of signs, signals, lights, barricades, watchman, to protect the general public and those using the highway and they shall take all reasonable measures to cause least interference with traffic movement. All warning signs, lights, barricades, etc., shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices for Streets and Highways."
7. He shall assume all responsibility and liability for interference in any manner with other utilities, in, along, under or upon said highway for the work pursuant to this permit.
8. He and his 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 existence of facilities is terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. He shall require his contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractor's 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 (2) certified copies of this permit to Mr. J. D. (Zeke) Turner.

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

MR. J. D. (ZEKE) TURNER

Date 5-11-76

/s/ J. D. Turner

MACOUPIN COUNTY BOARD
Macoupin County, Illinois

Subscribed and sworn to before me this 6th day of May 1976.

/s/ James L. Savant

SEAL /s/ Geraldine Walls
Notary Public

ATTEST:

Virden, Ill. 62690
Notary's Address

/s/ Raymond J. Verneti
County Clerk

MOTION to accept Resolution made by Bertagnolli, seconded by Sexton. All in favor. Motion carried. PRESENT:

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

ABSENT:
Herman Hochmuth

COUNTY PERMIT (10" WATER LINE)
 COUNTY OF MACOUPIN
 FREEMAN UNITED COAL MINING COMPANY

THIS PERMIT made this 11th day of May 1976, for Freeman United Coal Mining Company by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 11th day of May 1976, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Freeman United Coal Mining Company, their successors and assigns.

WITNESSETH: THAT

WHEREAS, Freeman United Coal Mining Company has petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line along the proposed new north or existing north right-of-way line of County Highway 58 in Section 14, T. 12 N., R. 6 W., of the 3rd P. M. and

WHEREAS, the proposed installation is described as follows: a 10" water line of class 200 asbestos-cement pipe and ductile iron mechanical joint pipe. The pipe shall have a minimum cover of 3-1/2 feet below the final earth lines of the design plans for the reconstruction of County Highway 58.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Freeman United Coal Mining Company be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under and along County Highway 58 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. Freeman United Coal Mining Company shall be liable for all costs involved in the construction of the proposed facility.
2. Freeman United Coal Mining Company shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year.
3. Freeman United Coal Mining Company shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Freeman United Coal Mining Company, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Freeman United Coal Mining Company 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. Freeman United Coal Mining Company 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. Freeman United Coal Mining Company shall employ a competent contractor and a registered plumber to do all this work.
7. Freeman United Coal Mining Company shall backfill the excavation for the water line with compacted material removed from the trench.
8. Freeman United Coal Mining Company 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 facilities are terminated. Any repairs or alterations to facilities shall be done in a manner consistent with the provisions outlined herein.
9. Freeman United Coal Mining Company 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 Freeman United Coal Mining Company.

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

/s/ M. W. Harrell
Vice President

DATE May 11, 1976

COUNTY BOARD
 Macoupin County, Illinois

WITNESS /s/ Terry L. Neal

By /s/ James L. Savant
 Chairman

ATTEST:
 /s/ Raymond J. Verneti
 County Clerk

Motion to accept Resolution made by Griva, seconded by VanWinkle. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

RESOLUTION AUTHORIZING PAYMENT

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

That the sum of \$28,389.08 be paid to Manatron, Incorporated, Kalamazoo, Michigan, pursuant to the copy of Invoice #14416, for services rendered by said Manatron, Inc. in preparing tax statements for Macoupin County, Illinois; and that Michael A. Zippay, County Treasurer, and Raymond J. Verneti, County Clerk Pro Tem, be and they are hereby authorized and directed to issue and deliver appropriate voucher and check in payment for said services.

PASSED and APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on Tuesday, May 11, 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

APPROVED BY THE Finance Committee

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

Manatron Incorporated
2970 S. 9th St.
Kalamazoo, Michigan 49009
515 375-5300

I N V O I C E
No. 14416

April 30, 1976

Quantity	Description	Price	Amount
	CREATION AND VERIFICATION OF THE FOLLOWING UNITS Real Property Only		
	<u># Parcels</u> <u>Unit Name</u> <u># Parcels</u> <u>Unit Name</u>		
	3417 Staunton 902 North Otter		
	489 Honey Point 2035 Bunker Hill		
	887 Shaws Point 810 Polk		
	1424 Nilwood 564 Bird		
	1811 Girard 1447 North Palmyra		
	2591 Virden 1239 South Palmyra		
	1551 Dorchester 1858 Brighton		
	3663 Gillespie 1143 Chesterfield		
	1032 Brushy Mound 597 Western Mound		
	648 South Otter		
28,108		@ 1.01 ea.	\$28,389.08

Motion to accept Resolution made by Jubelt, seconded by Whitlow. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

RESOLUTION

WHEREAS, The County Highway Department in 1975 applied for and received Federal Grants to provide for an Engineering Survey of needed traffic signs in all the Townships and to provide for the new signing needed (Highway Safety Project Application No. TE 5-7056-639 and Project SR 5-0005 (17), Job No. PC-96-006-75) and

WHEREAS, the Engineering Costs of \$6699.00 will be reimbursed at the rate of 70% and the sign and posts costs in place will be paid for at an agreed price totaling approximately \$83,000 which will be reimbursed at the rate of 90% and

WHEREAS, the bills must first be paid before federal reimbursement is made and

WHEREAS, the paper work and organization needed to finance and coordinate field work with 25 townships would be overwhelming.

NOW THEREFORE BE IT RESOLVED, that the County Highway Department handle the entire project for the townships at no cost to the townships for engineering or signs in place and that the County Highway Department be and is hereby allowed to use one or more of the several highway funds available to the County Highway Department to pay the engineering costs and the sign and post material costs procured through formal bidding provided that said fund or funds be completely repair when the federal funds reimburse the County for expenses and that any excess funds be deposited in the County Highway Fund and

BE IT FURTHER RESOLVED, that one copy of this Resolution be sent to District 6 Engineer of the Bureau of Local Roads and Streets, Illinois Department of Transportation.

STATE OF ILLINOIS)
) SS
 COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its Adjourned meeting held at Carlinville on May 11, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County this 11th day of May, A.D., 1976.

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

SEAL

Motion to adopt Resolution made by Hallbauer, seconded by Powell. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

FEDERAL-AID SECONDARY SYSTEM REALIGNMENT
 RESOLUTION
 FEDERAL-AID SECONDARY SYSTEM
 MACOUPIN COUNTY

WHEREAS, the Federal-Aid Highway Act of 1973 specifically requires the realignment of the entire Federal-Aid System by July 1, 1976 based on anticipated functional usage five (5) years hence; and

WHEREAS, the Federal-Aid Secondary System must be finalized by July 1, 1976 in order that Macoupin County can continue its construction program with Federal-Aid Secondary Funds, which are the only source of funds available to it for construction; and

WHEREAS, the basic concept of functional classification is desirable and should be established as soon as possible for statewide continuity and long range planning;

THEREFORE, BE IT RESOLVED, that all existing Federal-Aid Secondary Routes previously established by resolutions adopted by this and previous County Boards are hereby deleted and void;

BE IT FURTHER RESOLVED, that the Illinois Department of Transportation and the Federal Highway Administration be requested to approve the following locations as Federal-Aid Secondary Routes:

- F.A.S. 616 From a point on F.A.S. 731 in Scottville northerly to a point on the Morgan-Macoupin County line.
 (A distance of 3.30 miles)
- F.A.S. 623 From a point on F.A.S. 731 approximately 1.5 miles west of Virden northerly to the Sangamon-Macoupin County line thence .94 miles westerly along the County line.
 (A distance of 2.76 miles)
- F.A.S. 728 From a point on F.A.P. Route 670 in Benld easterly and southerly via Benld, Sawyerville thence easterly via White City, and Mount Olive, to the Macoupin-Montgomery County line approximately 1.0 mile east of Mount Olive.
 (A distance of 7.35 miles)
- F.A.S. 730 From a point on F.A.P. Route 91 approximately 3.5 miles west of Gillespie southerly to a connection with F.A.S. Route 736 at a point approximately 3.0 miles east of Bunker Hill.
 (A distance of 6.03 miles)
- F.A.S. 731 From a point on F.A.P. Route 662 in Virden westerly via Modesto, Scottville to the Macoupin-Greene County line.
 (A distance of 21.96 miles)
- F.A.S. 732 From a point on the Macoupin-Greene County line easterly via Palmyra, and Girard to the Macoupin-Montgomery County line approximately 4.5 miles east of Girard.
 (A distance of 25.32 miles)

- F.A.S. 733 From a point on F.A.P. Route 662 in Nilwood southeasterly and southerly via Henry and Broadway Streets in Standard City and via Womac to a connection with F.A.P. Route 662 at a point approximately 4.0 miles southeast of Carlinville. (A distance of 13.11 miles)
- F.A.S. 734 From a point on F.A.S. Route 728 in Sawyerville westerly via Wilsonville to a connection with F.A.S. Route 730 at a point approximately 0.5 mile south of Dorchester. (A distance of 5.17 miles)
- F.A.S. 735 From a point on Urban Limits of Carlinville 0.42 mile southwest of F.A.P. Route 765 southwesterly via Macoupin Station, Plainview, Shipman to the Macoupin-Madison County line. (A distance of 22.20 miles) (Has a 1.23 mile gap on F.A.S. 736)
- F.A.S. 736 From a point on F.A.P. Route 10 in Brighton easterly and northeasterly via Woodburn and Bunkerhill to a connection with F.A.P. Route 670 in Staunton. (A distance of 20.54 miles)
- F.A.S. 737 From a point on F.A.P. Route 670 in Staunton at the Macoupin-Madison County line westerly 0.6290 mile to where road turns southerly into Macison County. (A distance of 0.6290 mile)
- F.A.S. 748 From a point on F.A.P. Route 10 in Brighton westerly to the Macoupin-Jersey County line. (A distance of 0.06 mile)
- F.A.S. 750 From a point on F.A.P. Route 10 approximately 0.5 mile south of Medora westerly to the Macoupin-Jersey County line. (A distance of 0.22 mile)
- F.A.S. 1728 From a point on F.A.P. Route 670 in Gillespie easterly and southerly via Eagerville to a connection with F.A.S. Route 728 in Benld. (A distance of 4.17 miles)
- F.A.S. 1731 From a point on F.A.P. Route 91 approximately 3.0 miles west of Gillespie northerly to a connection with F.A.S. 735 at a point approximately 1.5 miles southwest of Carlinville. (A distance of 9.82 miles) (F.A.S. 1731 & TR-302)
- F.A.S. 1736 From a point on F.A.S. Route 731 approximately 2.5 miles east of Modesto south to a connection with F.A.S. Route 732 approximately 3.5 miles east of Palmyra. (A distance of 3.33 miles)
- F.A.S. 1737 From a point on F.A.P. Route 608 in Hettick northwesterly to a connection with F.A.S. Route 732 approximately 3.0 miles east of the Greene County line. (A distance of 7.53 miles)
- F.A.S. 1741 From a point on F.A.S. Route 733 near Nilwood easterly to the Macoupin-Montgomery County line. (A distance of 5.48 miles)
- F.A.S. 1742 From a point on F.A.P. Route 769 approximately 3.0 miles east of Womac northerly and easterly to Atwater. (A distance of 4.05 miles)
- F.A.S. A From a point on F.A.P. Route 604 approximately 2.0 miles north of Bunkerhill easterly to a connection with F.A.S. Route 730 approximately 1.0 mile south of Dorchester. (A distance of 3.56 miles)
- F.A.S. B From a point on F.A.P. Route 670 at Mount Clare westerly and southerly to a connection with F.A.S. Route 734 approximately 1.0 mile east of Wilsonville. (A distance of 2.17 miles)
- F.A.S. C From a point on F.A.P. Route 670 in Staunton easterly to the Macoupin-Montgomery County line. (A distance of 4.08 miles) (CH-19, TR-481 & 481A)
- F.A.S. D From a point on F.A.P. Route 662 approximately 1.5 miles north of East Gillespie westerly 2.25 miles thence southerly 2.22 miles to a connection with F.A.P. Route 91 one (1.0) mile west of Gillespie. (A distance of 4.47 miles) (TR-345 & 328)
- F.A.S. E From a point on F.A.P. Route 91 near Royal Lakes northerly and westerly to a connection with F.A.S. Route 735 at Plainview. (A distance of 3.79 miles) (CH-10 & TR-240)
- F.A.S. F From a point on F.A.P. Route 608 approximately 0.5 mile north of Medora westerly to the Jersey-Macoupin County line. (A distance of 1.12 miles) (CH-31)
- F.A.S. G From a point on F.A.S. Route 733 approximately 4.0 miles southeast of Carlinville southeasterly to the Montgomery-Macoupin County line. (A distance of 6.21 miles) (CH-3)
- F.A.S. H From a point on F.A.P. Route 662 approximately 1.2 miles south of Virden easterly thence southerly to a connection with F.A.S. Route 732 approximately 3.0 miles east of Girard. (A distance of 5.80 miles) (SBI-4, CH-58 & TR-490)

F.A.S. I From a point on F. A. P. Route 662 approximately 0.5 mile north of Virden westerly to a connection with F.A.S. Route 623. (A distance of 1.84 miles) (TR-15)

BE IT FURTHER RESOLVED, that although the following roads are included herein as F.A.S. Routes the County hereby asks further review of the status of said roads with Illinois Department of Transportation.

The Macoupin County portion of the Palmyra, Girard, Farmersville Road (Major Collector to Area Service)

The Beaver Dam State Park Road from Carlinville to Shipman (Major Collector to Area Service)

BE IT FURTHER RESOLVED, that the above designated F.A.S. Routes on roads presently maintained by the State, Cities, Villages and Road Districts in Macoupin County shall continue to be the administrative and maintenance jurisdiction of the above mentioned governmental units.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to transmit three certified copies of this resolution to the Department of Transportation through the District Engineer's office at Springfield, Illinois.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its adjourned meeting held at Carlinville on May 11, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County this 11th day of May, A.D., 1976.

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

(SEAL)

Motion to accept Resolution made by Hallbauer, seconded by Garbolino. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

R E S O L U T I O N

WHEREAS, the low bid of \$99,676.50 submitted by Caldwell Engineering Company, Jacksonville, Illinois for the construction of a bridge over Macoupin Creek, Section 74-04101-00-BR, Project OS-117(1), Job No. C-96-016-76, Brushy Mound Township Route 328 (Carlinville Waterworks Road) is 17.5% over the estimate and

WHEREAS, The Department of Transportation is rejecting the bid as being too high and

WHEREAS, the Department of Transportation has requested the Macoupin County Board to concur in the rejection of said bid,

NOW THEREFORE BE IT RESOLVED by the Macoupin County Board that it does hereby concur with the Department of Transportation in the rejection of said bid and request that the said project be re-advertised for the next scheduled letting and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit immediately two (2) certified copies of this resolution to "Department of Transportation, Division of Highways, Bureau of Local Roads and Streets, 2300 South Dirksen Parkway, Springfield, Illinois 62706."

Date: May 11, 1976

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

ATTEST

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

PRESENT:

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

ABSENT: Herman Hochmuth

TOWNSHIP MOTOR FUEL TAX LETTING
APRIL 27, 1976

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for Township Motor Fuel Tax Maintenance was held in the basement of the Court House at 10:00 A. M. Tuesday, April 27, 1976.

Those present were Mr. Joe Rock, Representative of the State Highway Dept., Mr. Thomas D. Gazda, Co. Supt. of Highways, Mr. Raymond Verneti, Interim County Clerk and Mr. Elmer Bruce, Chairman of the Road and Bridge Committee.

Nineteen (19) proposals were requested and eleven (11) bids were received.

Low bidders are as follows:

Illinois Road Contractors, Inc.
525 Sandusky
Jacksonville, Illinois 62650

- Group 1 - Barr - Road Oil - 13510 gals. @ \$0.40
Asphalt - 18775 gals. @ \$0.45
Chips - 938 tons @ \$8.20
- Group 2 - Bird - Road Oil - 36610 gals. @ \$0.40
Asphalt - 5870 gals. @ \$0.45
- Group 8 - Chesterfield - Road Oil - 34510 gals. @ \$0.40
- Group 12 - Hillyard - Road Oil - 4000 gals. @ \$0.40
Asphalt - 24265 gals. @ \$0.45
Spreading Wet Bottom Boiler Slag - 1250 tons @ \$3.50
- Group 16 - North Otter - Road Oil - 53950 gals. @ \$0.40
Asphalt - 3300 gals. @ \$0.45
- Group 17 - North Palmyra - Road Oil - 37435 gals. @ \$0.40
Asphalt - 2935 gals. @ \$0.45
Chips - 129 tons @ \$8.20
- Group 18 - Polk - Road Oil - 27000 gals. @ \$0.40
Asphalt - 2440 gals @ \$0.45
Chips - 122 tons @ \$8.20
- Group 19 - Scottville - Road Oil - 11735 gals @ \$0.40
Asphalt - 17510 gals. @ \$0.45
Chips - 893 tons @ \$8.20
- Group 21 - Shipman - Road Oil - 5600 gals. @ \$0.40
Asphalt - 17600 gals. @ \$0.45
Chips - 880 tons @ \$8.20
- Group 22 - South Otter - Road Oil - 44440 gals. @ \$0.40
- Group 23 - South Palmyra - Road Oil - 38815 gals. @ \$0.40
- Group 26 - Western Mound - Road Oil - 18025 gals. @ \$0.40
Asphalt - 12320 gals. @ \$0.45
Chips - 542 tons @ \$8.20

Witt Road Builders, Inc.
P. O. Box 558
Hillsboro, Illinois 62049

- Group 6 - Cahokia - Road Oil - 5000 gals. @ \$0.3985
Asphalt - 23470 gals. @ \$0.4475
Chips - 1173 tons @ \$8.15

Louis Marsch, Inc.
Morrisonville, Illinois 62546

- Group 11 - Girard - Road Oil - 20560 gals. @ \$0.388
- Group 13 - Honey Point - Road Oil - 45185 gals. @ \$0.388
- Group 15 - Nilwood - Road Oil - 46000 gals. @ \$0.388
- Group 20 - Shaws Point - Road Oil - 27925 gals. @ \$0.388
Asphalt - 5135 glas @ \$0.43
Chips - 257 tons @ \$8.10

E. J. Dougherty Oil & Asphalt Sales, Inc.
15th & Lincoln
East St. Louis, Illinois 62204

- Group 4 - Brushy Mound - Road Oil - 21190 gals. \$0.3995
Asphalt - 5005 gals \$0.4490

Group 10 - Gillespie - Road Oil - 12345 gals. @ \$3995
 Asphalt (Prime) - 6590 gals. @ \$4490
 Asphalt (Seal) - 10905 gals. @ \$4490
 Chips - 545 tons @ \$8.10

Group 24 - Staunton - Road Oil - 5870 gals. @ \$0.3995
 Asphalt - 17600 gals. @ \$0.4490

Piasa Road Oil Co.
 P. O. Box 484
 Alton, Illinois 62002

Group 3 - Brighton - Road Oil - 2500 gals. @ \$0.394
 Asphalt - 17245 gals. @ \$0.444
 Chips - 862 tons @ \$8.14

Group 5 - Bunker Hill - Asphalt - 25820 gals. @ \$0.444
 Chips - 1290 tons @ \$8.14

W. J. Counton Company
 P. O. Box 178
 East Alton, Illinois 62024

Group 9 - Dorchester - Asphalt - 14785 gals. @ \$0.4475
 Chips - 738 tons @ \$8.15

Group 14 - Mt. Olive - Asphalt - 14935 gals. @ \$0.42

Truman L. Flatt & Sons Company, Inc.
 2300 North 16th Street
 Springfield, Illinois 62702

Group 7 - Carlinville - Road Oil - 2000 gals. @ \$0.3975
 Asphalt - 22920 gals. @ \$0.4475
 Chips - 1010 tons @ \$8.15

Group 25 - Virden - Road Oil - 2935 gals @ \$0.3975
 Asphalt (Prime) - 5870 gals. @ \$0.4475
 Asphalt (Seal) - 11740 gals. @ \$0.4475

K. & B. Transit, Inc.
 Box 156
 Carlinville, Illinois 62626

Group 27 - Bird - Chips Stockpiled - 500 tons @ \$4.50

Group 28 - Brushy Mound - Chips Stockpiled - 221 tons @ \$4.15

Group 29 - Girard - Chips Stockpiled - 600 tons @ \$4.70

It is the recommendation of the Road and Bridge Committee that the Mcoupin County Board at their May 11, 1976 meeting award the contracts to the low bidders subject to the approval of the State Highway Department.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
 Elmer Bruce, Chairman

/s/ Henry Mills
 Henry Mills, Member

/s/ Clarence P. Nail
 Clarence Nail, Member

RECOMMENDATION APPROVED AND CONTRACTS AWARDED May 11, 1976.

/s/ Raymond J. Verneti
 Raymond Verneti
 Interim County Clerk

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

(SEAL)

County Motor Fuel Tax Maintenance
 and Non-M.F.T. County Highway Maintenance
 Letting -- May 4, 1976

Macoupin County Board
 Carlinville, Illinois

Gentlemen:

A Material Letting for the 1976 County Motor Fuel Tax Maintenance and Non-M.F.T. County Highways Maintenance was held in the basement of the Court House at 10:00 A. M., Tuesday, May 4, 1976.

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

Fifteen (15) proposals were requested and six (6) bids were received.

Low bidders are as follows:

Illinois Road Contractors
520 North Webster
Jacksonville, Illinois 62650

- Group 1 - Bituminous Materials Applied (Road Oil E2 or E3) - 54765 gals. @ \$ 0.40
- Bituminous Materials (Prime Coat) (MC-30 or MC-70) - 124561 gals. @ \$ 0.44
- Bituminous Materials (Seal Coat) (MC-800 or MC-3000) - 191995 gals. @ \$ 0.45
- Seal Coat Aggregate (Applied) (Wet Bottom Boiler Slag) - 9505 tons @ \$ 3.50

Maclair Asphalt
P. O. Box 486
Collinsville, Illinois 62234

- Group 5 - Bituminous Mix for Maintenance - 2000 tons @ \$11.85

Louis Marsch, Inc.
Morrisonville, Illinois 62546

- Group 6 - Bituminous Materials Furnished (HFE 90-150-300) - 90000 gals. @ \$ 0.3275

It is the recommendation of the Road and Bridge Committee that the Macopin County Board at their May 11, 1976 meeting award the contract to the low bidders subject to the approval of the State Highway Department.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
Elmer Bruce, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Clarence P. Nail
Clarence Nail, Member

RECOMMENDATION APPROVED AND CONTRACT AWARDED MAY 11, 1976

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

/s/ James Savant
James Savant, Chairman, County Board

(SEAL)
Motion to approve bids was made by Powell, seconded by Griva. All in favor. Motion carried.

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

ABSENT:
Herman Hochmuth

3rd ANNUAL PREMIUM OF A 3 YEAR POLICY

Perrings & Pritchard Insurance
Insurance -- All Lines
126 East Main Street
Carlinville, Illinois 62626

Macoupin Co. Nursing Home for the Management of Macoupin County
Carlinville, Illinois

The Hartford Insurance Group 84 CF 841132 Fire, Extended Coverage, V&MM
(Company) (Policy Number) (Coverage)

\$50,000 on brick building occupied as Nursing Home 2½ miles north of Carlinville
(Property Insured)

The third installment is due on May 3, 1976 18: 46C: 48: and 205
(Subject to Forms)

Premium Due \$ 53.00 Remarks 80% co-insurance applies along with
an \$50.00 deductible.

Amount Paid Receipt
Date \$ _____

Thank you,
PERRINGS & PRITCHARD INSURANCE
By /s/ Zane Pritchard

Received by _____

Motion to pay premium was made by Griva, seconded by Reznicek. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

BERTINETTI INSURANCE-REAL ESTATE AGENCY

133 East Main St.

Carlinville, Illinois 62626

Renewal Date Policy Number

2/12/77

WC301751

Company

Millers

Property and Coverage

Workmens Compensation

Amount

Premium

\$6600.00

2/12/76

Macoupin Co. Board of Supervisors

Carlinville, Ill. 62626

STATE OF ILLINOIS

County of Macoupin

The undersigned, being duly sworn, on oath states that the attached claim against the County of Macoupin, in the amount of

SIX THOUSAND SIX HUNDRED AND NO/100 -----DOLLARS

as indicated, is just and true; that the services charged therein, or articles furnished, were rendered or furnished as therein charged; that the amount claimed is due and unpaid after allowing all just credits.

Subscribed and sworn to before me this

15th day of April, 1976

/s/ Marion Haas

Notary Public

BERTINETTI INS. AGCY., CARLINVILLE, ILL.

Claimant

By /s/ I. L. Bertinetti

WORKMEN'S COMPENSATION SCHEDULE OF OPERATIONS

This endorsement, effective 2-12-76, forms a part of policy No. WC30 17 51 (12:01 A. M., standard time)

issued to Macoupin County Board of Supervisors

by Millers National Insurance Company

It is agreed as respects the classifications of operations shown, the rates and estimated premiums stated herein shall apply as of the effective date of their endorsement.

CLASSIFICATION OF OPERATIONS

Entries in this item, except as specifically provided elsewhere in this policy do not modify any of the other provisions of this policy.	pro- Code No.	Premium Basis	Rates	
		Estimated Total Annual Remuneration	Per \$100 of Remuneration	Estimated Annual Premium
<u>County Nursing Home</u> Homes for aged-All Employees including drivers	8829	217,800	1.74	\$ 3,790.
<u>County Treasurer's Office</u> Clerical Office Employees	8810	53,900	.13	70.
Increased Limits for Voluntary Compensation Endorsement	8810	If Any	.13	
<u>County Sheriffs Office</u> Policemen-Including drivers	7720	80,223.	1.95	1,564.
<u>County Clerk-General Fund</u> Buildings Operation by Owner or Lessee	9015	9,900.	2.73	270.
Jailers and Special Deputies	7720	40,700.	1.95	794.
Clerical Office Employees	8810	269,500.	.13	350.
Increased Limits for Voluntary Compensation endorsement.	8810	If Any	.13	
Municipal, Township, County or State Employees	9410	19,546	2.73	534.

7,372.

Premium Discount

- 772.

\$ 6,600.

Policy filed in Workmen's Compensation folder in May meetings file.

NOTICE

The undersigned, an employer within the meaning of the Workmen's Compensation Law of the State of Illinois, hereby gives notice to his employees that he has secured the payment of Compensation to his employees and their dependents in accordance with the provisions of said law, by insuring with Millers National Insurance Company
29 North Wacker Drive
Chicago, IL 60606

Policy No:
WC30 17 51

Macoupin County Board of Supervisors
Employer

Motion to accept insurance made by Love, seconded by Griva. Roll call taken. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY, 1976

COUNTY CLERK: COUNTY BOARD COMPENSATION 1554.00. Claim recorded in Book 14, Pages 293-294
Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

CIRCUIT COURT, CORONER, STATES ATTORNEY: CIRCUIT COURT SUPPLIES 199.78; JUVENILE ATTORNEY AD LITEM 280.20; JURY COMMISSION CLERK'S SALARY 100.00; PETIT JURORS MEALS & LODGING 69.32; FOREIGN WITNESSES PER DIEM AND MILEAGE 29.40; PSYCHIATRIC EVALUATION & TESTING 169.00; PROBATION OFFICER SALARY 500.00; PROBATION OFFICER MILEAGE & EXPENSE 29.25; CORONER SALARY 500.00; CORONER MILEAGE AND EXPENSE 229.57; STATES ATTORNEY SALARY 1833.32; STATES ATTORNEY ASSISTANT SALARY 2000.00; STATES ATTORNEY STENO SALARY 620.00; STATES ATTORNEY SUPPLIES 71.78. Claims recorded in Book 14, Pages 286, 287, 288. Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

COUNTY TREASURER: PRINTING AND NOTICE OF BOARD MEETING 3.40; PRINTING: STATES ATTORNEY 9.00; COUNTY OFFICERS COURTHOUSE TOLLS 258.57; COUNTY OFFICERS OPERATIONAL MONIES 54000.00. Claims recorded in Book 14, Pages 288. Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

ELECTIONS: SALARIES OF REGISTRARS-PERMANENT REGISTRATION OF VOTERS 517.50; ELECTIONS, MILEAGE 23.00; ELECTION EXPENSE 8589.64; PERMANENT REGISTRATION SUPPLIES 156.01; CANVASS OF ELECTION 29.88. Claims recorded in Book 14, Pages 288-289. Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

FINANCE: CONTINGENCIES 825.95; INSURANCE: COURTHOUSE 44.00; EXTRA PUBLIC DEFENDER 1051.66; MACOUPIN COUNTY EXTENSION SERVICE 1875.00; CIVIL DEFENSE CLERK'S SALARY 25.00; TAX ASSESSMENT AND COLLECTION SUPPLIES 27.51. Claims recorded in Book 14, Pages 289-290
 Motion by Griva, seconded by Reznicek to accept the reports as read and place on file.
 Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

LEGISLATION: PHOTOSTAT SALARY 620.00; PHOTOSTAT SUPPLIES 875.65; SUPR. OF ASSESSMENTS SALARY 1250.00; SUPR. OF ASSESSMENTS ASSISTANTS SALARIES 1200.00; SUPR. OF ASSESSMENTS MILEAGE & EXPENSE 45.60; SUPR. OF ASSESSMENTS ASSISTANTS MILEAGE 35.28; SUPR. OF ASSESSMENTS SUPPLIES 61.91. Claims recorded in Book 14, Pages 290-291 . Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

PUBLIC HEALTH: AID TO DEPENDENT CHILDREN 108.88; ANIMAL CONTROL FUND 592.28; Claims recorded in Book 14, Pages 286 . Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

SHERIFF: COURTHOUSE GAS 264.14; COURTHOUSE HEAT 54.88; COURTHOUSE SUPPLIES 1066.79; COURTHOUSE REPAIRS 237.68; JAIL GAS 64.00; JAIL FOOD 921.12; JAIL SUPPLIES 243.49; JAIL REPAIRS 20.00; JAIL MEDICAL EXPENSE OF INMATES 305.53. Claims recorded in Book 14, Pages 291-292 . Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

SUPT. EDUCATIONAL SERVICE REGION: SUPT. EDUCATIONAL SERVICE REGION STENO SALARY 620.00; SUPT. EDUCATIONAL SERVICE REGION EXTRA HELP SALARY 112.50; SUPT. EDUCATIONAL SERVICE REGION & ASSISTANT MILEAGE 96.00; SUPT. EDUCATIONAL SERVICE REGION STENO & EXTRA HELP MILEAGE 18.52 SUPT. EDUCATIONAL SERVICE REGION SUPPLIES & POSTAGE 234.57; TRUANT OFFICER SALARY & EXPENSE 108.00; TRUANT OFFICER MILEAGE 75.15. Claims recorded in Book 14, Pages 293 . Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

Book 14
PAGE 293

ROAD & BRIDGE: GRAVEL ROAD SECTION W-15-D 1200.00; COUNTY HIGHWAY 26107.46; CO. TWP. BRIDGE 1208.82; FEDERAL AID MATCHING 6699.00; GRAVEL ROAD - SEC. W-15-D.734.48; COUNTY M.F.T. 29161.51; TOWNSHIP M.F.T. 1476.00. Claims recorded in Book S., Pages 399-400. Motion by Griva seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT: Herman Hochmuth

COUNTY HOME: COUNTY HOME SALARIES 21,556.46; COUNTY HOME SUPPLIES 7,380.89. Claims recorded in Book 14, Pages 295-301. Motion by Griva, seconded by Reznicek to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT

Balance on hand April 1, 1976		0.00
RECEIPTS		
Operational Monies		<u>9,000.00</u>
		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	
Charlene Taylor	210.88	
Dorothy Beyer	620.00	
Deborah Campbell	<u>448.16</u>	5,635.70
MILEAGE		
Agnes Frank	20.00	
Dorothy Kreevich	21.00	
Leona Bili	11.56	
Dorothy Beyer	21.00	
Deborah Campbell	<u>21.00</u>	94.56
REVENUE EXPENSE		
Supplies	554.38	
Telephone	196.60	
Postage	390.00	
Convention Mtgs., Dues Etc.	20.00	
Microfilm Maintenance	<u>247.64</u>	1,408.62
EXCESS FUNDS		
County Treasurer	1,861.12	<u>1,861.12</u>
TOTAL DISBURSEMENTS		9,000.00
Balance on hand April 30, 1976		0.00

COUNTY CLERK FEE ACCOUNT

Balance on hand April 1, 1976	.00
RECEIPTS	<u>5,032.70</u>
Total	5,032.70
DISBURSEMENTS	
County Treasurer - Clearing Out Account	<u>5,032.70</u>
Balance on Hand April 30, 1976	.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
APRIL, 1976

Balance on hand April 1, 1976	34,354.50
RECEIPTS	<u>2,592.50</u>
Total	36,947.00
DISBURSEMENTS	<u>4,950.00</u>
Balance on hand April 30, 1976	31,997.00

TAX REDEMPTION MONTHLY REPORT

Balance on Hand April 1, 1976	3,223.74
Receipts and Deposits	<u>650.40</u>
Total	3,874.14
Disbursements	<u>2,674.11</u>
Balance April 30, 1976	1,200.03

RECONCILIATION

Balance April 30, 1976	1,200.03
DUE TO PURCHASERS, ETC:	
Classic Leasing	247.11
B. A. Schubert	321.27
Service Tax Co.	62.02
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>20.00</u>
	1,200.03

STATES ATTORNEY ACCOUNT

Balance on hand, April 1, 1976	-475.44
Operational Monies, April 1976	<u>5500.00</u>
Total	5024.56
EXPENDITURES	
SALARIES	
Joseph P. Köval	1833.32
Edmond Rees	1000.00
Diane Brunton	1000.00
Paula Franzoi	<u>620.00</u>
	4453.32
OFFICE EXPENSE	
Supplies	71.78
	71.78
EXCESS MONIES	
County Treasurer	499.46
	499.46
Total Disbursements	<u>5024.56</u>
Balance on hand, April 30, 1976	000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand, April 1, 1976		000.00
RECEIPTS		
Reimbursement States Attorney Salary	1000.00	
Total Receipts		1000.00
DISBURSEMENTS		
County Treasurer		<u>1000.00</u>
Balance on hand April 30, 1976		000.00

COUNTY TREASURERS' ACCOUNT REPORT
APRIL 30, 1976

Bank Balance April 1, 1976		.00
RECEIPTS		
Estimated Operational Monies		<u>7,500.00</u>
		7,500.00
EXPENDITURES		
SALARIES		
M. A. Zippay	1,416.66	
Wilma Cox	620.00	
Phyllis Petroline	620.00	
Frances Balestri	620.00	
Sandra Cunningham	580.00	
Erminia Wenzel	580.00	
Sue Hannah	580.00	
Peggy Anderson	<u>580.00</u>	5,596.66
MILEAGE		
Wilma Cox	13.44	
Phyllis Petroline	15.00	
Frances Balestri	18.48	
Sandra Cunningham	15.96	
Erminia Wenzel	15.12	
Sue Hannah	<u>17.64</u>	95.64
CONVENTION, TRAVEL EXPENSE, ETC.		
M. A. Zippay	15.00	
M. A. Zippay	123.90	
Frances Balestri	<u>15.00</u>	153.90
TELEPHONE		
General Telephone Company	72.56	72.56
SUPPLIES		
Illinois Office Supply	17.96	<u>17.96</u>
	Total Expenditures	5,936.72
Transfer of Funds to General Fund--Clearing Account		<u>1,563.28</u>
		7,500.00
Bank Balance April 30, 1976		.00

REPORT FOR THE MONTH OF APRIL, 1976
PROBATE DIVISION

RECEIPTS			3,498.25
DISBURSEMENTS			
Vera Pratt (Salary)		620.00	
Vera Selvo (Salary)		620.00	
Lois Price (Salary)		580.00	
Georgann Kelly (Salary)		247.50	
Vera Pratt (Mileage)		12.80	
Lois Price (Mileage)		11.76	
Georgann Kelly (Mileage)		6.16	
M. A. Zippay, Co. Treas. (Excess Fees)		1,390.03	
Reg. of Vital Rec. (Birth Certificate)		<u>10.00</u>	
	Total		3,498.25

RECEIVED FOR OTHERS

	Received	Disbursement
Judgment and fines	\$ 375.00	\$ 375.00
Library	26.00	26.00
	<u>\$ 401.00</u>	<u>\$ 401.00</u>

CIRCUIT CLERK (GENERAL DIVISION)
MONTHLY REPORT
APRIL, 1976

Balance on Hand April 1, 1976	\$2,495.99
Clerk's Fees	<u>9,345.50</u>
	\$11,841.49

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(Above Sum also includes following Bond:
Jerry Wray for \$2,500.00 (Book 17 Page 319)

DISBURSEMENTS		
Philip Brown (Salary)		1,416.66
Mary A. Peretti (Salary)		620.00
Norma L. Mazely (Salary)		580.00
Norma L. Mazely (Travel Pay)		11.76
General Telephone Company of Illinois		226.70
Illinois Office Supply Co. (Office Supplies)		746.81
J & A Stationers (Office Supplies)		2.36
Joseph Dunn, Post Master (Postage)		490.00
I.B.M. Corporation (Office Supplies)		189.81
Philip Brown, Cir. Clk. (Reimb. Cir. Clerk's Meeting)		128.50
People of State of Ill. for Michael J. Howlett (Per Court Order)		200.00
		<u>4,612.60</u>
Secretary of State, Passport Division (Passports)		220.00
		<u>4,832.60</u>
Michael A. Zippay, County Treasurer (Excess Funds)		2,495.99
		<u>7,328.59</u>

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$635.00	\$635.00

MONTHLY REPORT FOR THE MONTH OF APRIL, 1976
MAGISTRATE DIVISION

Balance on Hand April 1, 1976	0,000.00
Clerk's Fees	5,610.50
Library Fees	54.00
Total	<u>5,664.50</u>

DISBURSEMENTS	
Marilyn Dana (Salary)	620.00
Betty K. Claro (Salary)	580.00
Annamarie Dragovich (Salary)	580.00
Marilyn Dana (Mileage)	19.76
Betty K. Claro (Mileage)	15.12
Annamarie Dragovich (Mileage)	21.00
Rubert Degler, Judgment	72.20
Richard Zarr, Sheriff Fees	15.80
McGrady, Madden & McGrady (Refund)	1.00
J. Richard Meno, (Refund)	1.50
Allan Zippay, Co. Treas. (Excess Fees)	3,676.12
Allan Zippay, Co. Treas. (Library Fees)	54.00
Paul J. Kadell (Filing Fee for Transferred Case)	8.00
Total	<u>5,664.50</u>

OTHER DISBURSEMENTS	
Allan Zippay, Fines	5,008.83
Department of Conservation, Fines	15.00
Benld, City of, Fines	708.00
Brighton, City of, Fines	752.00
Bunker Hill, City of, Fines	144.00
Carlinville, City of, Fines	1,176.00
Gillespie, City of, Fines	141.00
Girard, City of, Fines	308.00
Medora, Village of, Fines	150.00
Mt. Clare, Village of, Fines	62.00
Mt. Olive, City of, Fines	119.00
Palmyra, Village of, Fines	50.00
Sawyer ville, Village of, Fines	13.00
Shipman, Village of, Fines	133.00
Staunton, City of, Fines	235.00
Virden, City of, Fines	342.00
Wilsonville, Village of, Fines	20.00
Richard Zarr, Sheriff Fee's	149.40
Josephine Popovich, Judgment	75.00
Witness Fees	53.60
Restitution	195.00
Total	<u>9,849.83</u>

SHERIFF'S OFFICE MONTHLY REPORT APRIL 1976

Balance on hand April 1, 1976	000.00
Operational Monies	26,500.00

Salaries:	
Richard Zarr, Sheriff	1,416.66
Wm. Bechem, Chief Deputy	955.00
Betty Hoover, Ofc. Deputy	620.00
Janice Goodman, Clerk	580.00
Joseph Liston, Bailiff	625.00
Lt. Herbert Hoover, Deputy	837.50
Sgt. Kenneth Robertson, Deputy	837.50
Frank Braido, Deputy	825.00
James Aulabaugh, Deputy	825.00
Kenneth Noble, Deputy	825.00
Charles Franzoi, Deputy	825.00
Norman Wilfong, Deputy	825.00
Donald Bertagnolli, Deputy	825.00
James Zirkelbach, Deputy	825.00
	<u>11,646.66</u>

Jailers Salaries:			
John Hedden	Nine extra shifts	928.55	
James Smith		650.00	
Paul Verticchio		650.00	
Rory Rathgeb	Six extra shifts	835.70	
Shift Breaker, Vacations & Holidays:			
Robert Stratton	Two shifts	61.90	
A. J. Wiser	Two shifts	<u>61.90</u>	3,188.05
Office Mileage:			
James Zirkelbach	Eight days	<u>5.44</u>	5.44
Jailers Mileage:			
Paul Verticchio	21 days	<u>14.28</u>	14.28
Special Deputy Hire:			
Janice Goodman, Matron	5 hrs.	15.00	
Edith Moonschein, Bailiff	7 days	168.00	
Shift Breaker, Vacations & Holidays:			
Henry Lloyd	22 shifts	<u>770.00</u>	953.00
Jail Cooks Salaries:			
Annabelle Goodman		325.00	
Mary Genta		<u>250.00</u>	575.00
Janitor Salary			
Joseph Rimar		<u>650.00</u>	650.00
Janitor Mileage:			
Joseph Rimar	21 days	<u>19.32</u>	19.32
Purchase new Squad Car:			
Bond Ford Sales ('76 Ford LTD)		<u>3,500.00</u>	3,500.00
Office Supplies:			
General Telephone Company	Sheriff pers.	54.34	
"	"	8921	70.19
"	"	3135	418.46
Staunton Telephone Co.	Chief pers.	6.77	
Post Office	5 rolls postage stamps	<u>65.00</u>	614.76
Bond Premium & Ins. cars:			
Gillespie Ins. Co.		<u>8.00</u>	8.00
Co Car Fund:			
A & J Shell Service		210.00	
Joseph F. Boente		31.10	
Bond Ford Sales		178.35	
Brunetto Brothers		356.80	
Garsts Service		36.28	
Grays Service		7.45	
Hi Robo		297.75	
Hi Service Station		225.00	
La Rosa Mitchell		191.10	
Mel's Marathon		63.75	
Quality Motors		261.80	
Pierson's Sunoco		23.90	
Pressler's Conoco		161.57	
Service Oil Co.		204.30	
Wareco Systems		444.14	
Westgate Auto.		<u>7.00</u>	2,700.29
Total Disbursements:			
Excess monies		23,874.80	
		<u>2,625.20</u>	
		26,500.00	

SHERIFF OFFICE FEE REPORT APRIL 1976

Balance on hand April 1, 1976	000.00
Receipts, Deposited 4/29/76	1,406.40
Transfer of fee account M. A. Zippay County Treasurer Ck #153 April 29, 1976	1,406.40

SHERIFF'S OFFICE RURAL PATROL REPORT APRIL 1976

Balance on hand March 30, 1976	605.29
Shifts worked during March 1976:	
Bruno Massa 4 shifts	100.00
Steve Bockovich 4 shifts	<u>100.00</u>
Total Disbursements	200.00
Balance on hand April 29, 1976	405.29

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

MACOUPIN COUNTY JAIL REPORT FOR APRIL, 1976

	Pris.	Days	Meals
Prisoners Received	33		
Prisoners Discharged	35		
Prisoners rec'd and discharged within April	40	242	726
Prisoners rec'd this month, still incar.	5	117	351
Prisoners rec'd in prev. mts. disch. in April	7	57	171
Prisoners rec'd in prev. mts. still incar.	15	<u>270</u>	<u>810</u>
		686	2058

Total groceries for April, 1976 921.12
 Average costs per meal, for the month of April, 1976 45¢
 Of this 45¢ per meal, this does not include Cook's salary.

COUNTY HIGHWAY PAYROLL

	Salary	Mileage
Keith Bacon	825.00	16.00
William Bouillon	825.00	--
Michael Cummings	886.80	14.28
Harvey Deatherage	915.98	--
Anthony Dobrinic	825.00	18.40
Frank Genetti	235.74	--
Gary Link	825.00	11.76
Frank Lyons	825.00	11.76
Keith Smith	825.00	22.80
David Spurney	886.80	12.16
Louis Steward	825.00	3.84
Paul Woods	867.52	17.60
Michael Woolfolk	825.00	19.20
Dwight Brown	895.00	--
Hal Redfern	1350.00	--
Myrtle Kessinger	580.00	--
Helen Stottler	620.00	--
Daniel Fisher	724.00	--
Ray Gallo	312.00	8.84
Donald Lolie	598.00	15.64
Donald Schuster	572.00	16.72

UNIVERSITY MANOR REPORT
 APRIL 1976

Receipts		
D.P.A. Patients	9,620.00	
D.P.A. Rate increase Retro-active payment	1,189.30	
Private Patients	18,542.00	
Total Receipts		29,351.30

Expenditures		
General Payroll	7,688.63	
Nursing Payroll	13,867.83	
Food	2,838.37	
Water, Electricity, Telephone	2,615.18	
General Supplies	591.08	
Nursing Supplies	373.56	
Scharfenberg Disposal and Garella Pest Control, Inc.	112.00	
Auditing	50.00	
Transportation	36.00	
Education	167.40	
County Nursing Home Association	294.00	
Adv. Open House	28.80	
Beauty Shop License	10.00	
Plant Operation & Maintenance		
Freight on window replacement	20.00	
Furnishings & Equipment		
Repair - Cart	3.00	
Linens	121.50	124.50
Total Expenditures		28,817.35
Gain		533.95

Average Patients for April, 1976

65.6

Average Raw Food Cost per Patient Meal

.4808

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 APRIL 30, 1976.

1. General Fund	10,619.98
2. General "A" & States Attorney Fee Account	.00
3. Nursing Home Account	9,103.08
4. Illinois Municipal Retirement Fund	29,840.21
5. Inheritance Tax Fund	40,458.98
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	7,788.03

11. Illinois Law Enforcement Commission	.00
12. Law Library Fund	2,091.70
13. County Farm Account	7,246.96
14. Anti-Rabies Fund	.00
15. Emergency Relief	.00
16. Tuberculosis Fund	38,005.19
17. County Court Trust Fund	3,395.04
18. County Treasurers' Account	.00
19. States Attorney Account	.00
20. Election Fund	26,098.27
21. Rural Patrol	405.29
22. Macoupin County Animal Control Fund	612.34
23. Animal Control Fund	1,422.59
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	14,221.00
28. Highway Payroll Clearing	.00
29. County Highway	40,182.46
30. Township Motor Fuel Fund	86,012.27
31. County Motor Fuel Fund	207,314.47
32. County Township Bridge Fund	50,181.04
33. Federal Aid to Roads	125,952.38
34. Gravel Road Account	454.65
35. Suspense Account	1,414.49
36. Tax Sale Fee Account	1,488.00
37. Personal Tax Escrow Account	.00
38. Revenue Sharing Trust Fund	48,701.69
39. County Officers' Fund	18,013.57

INVESTMENTS

1. County Motor Fuel Fund	300,000.00
2. Township Motor Fuel Fund	282,000.00
3. County Officers' Fund	180,000.00
4. Special Revenue Sharing Trust Fund	68,471.95
5. Revenue Sharing Trust Fund	100,000.00
6. Suspense Account	148,158.50
7. Tax Sale Fee Account	5,500.00
8. General Fund	40,000.00
9. Tax Fund	30,000.00

/s/ M. A. Zippay
COUNTY TREASURER

FINANCE COMMITTEE

Motion was made by Griva, seconded by Reznicek to amend the Claims and Officers Reports. Roll call was taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

Dan Millard reported that he did not attend the meeting regarding Wastewater Collection & Treatment facilities for the City of Carlinville because he was given the wrong date for the meeting.

James Bertagnolli reported that the Civil Defense Committee had met April 14 and appointed a new director, Don Gibson. Meeting was set up for April 27 but out of 11 townships notified, only four were represented. Motion to accept report made by Sexton, seconded by Griva. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

Don Griva reported for the Legislative Committee regarding Monterey Coal Company who is purchasing coal rights under Knowles Cemetery. Report follows:

Legislative Committee met on March 22, with a representative of the Monterey Coal Co. who is purchasing coal rights for the coal co. There is a cemetery in Polk Township known as the Knowles Cemetery consisting of 1.2 acres of land. This cemetery was turned over to the county in 1878 but the deed was not recorded until 1911. The company wants the coal rights under this land to mine this coal in the future. Whether it will be by a new mine or

extend the present mine that far the company will pay the county \$120.00 when the contract is signed.

The company averages approximately 1000 ton per acre foot. This being a 7 ft. vein of coal will amount to 7000 ton per acre. The company will pay the county a royalty of 15¢ a ton, which would amount to approximately \$1,200.00 to co. or approx. \$1,000.00 per acre. The county would benefit by receiving this \$1200 for the coal rights. The committee recommends the approval of this report.

Motion to approve report made by Garbolino, seconded by Smith. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Herman Hochmuth

Griva also reported on the reclamation of the land of which the Midstate Stone Quarry will soon go back in operation.

The Legislative committee met on Tuesday May 27 with reference to the reclamation of the land of which the Midstate Stone Quarry will soon go back in operation. The company will mine about 15 acres of limestone at its present site in Gillespie Township. In no way do we want to interfere with the operation of the quarry but fo expect the land to be reclaimed in accordance to the state law and supervised by the Dept. of Mines & Minerals (read letter from dept) The owner of the land which is Honey Creek, Inc. also known as Theobold Enterprise Inc. states in the reclamation plan that when land is reclaimed it will be pasture land. Meeting with us was Joe Dearing the six county planner who was instrumental in helping with the reclamation of the slag piles in the county. We agreed to allow him to investigate this plan (read letter from extension service) Met again on Tuesday, May 4. After discussing this letter we agreed to recommend to the board to accept the pasture plan of the owner with the recommendations of the extension service as stated in the letter. Also recommend that the proposals of this letter be sentto the Dept. of Mines & Minerals for their approval.

We recommend this report be accepted. The Committee

STATE OF ILLINOIS
DEPARTMENT OF MINES AND MINERALS
SPRINGFIELD 62706

April 20, 1976

Macoupin County Bd. of Supervisors
County Clerk's Office - Courthouse
Carlinville, IL. 62626

Gentlemen:

Recently, Midstate Stone Corporation (Gillespie Quarry) of Gillespie, Illinois submitted to this office and filed with the Macoupin County Clerk an application for a surface mining permit under the Surface-Mined Land Conservation and Reclamation Act as amended by House Bill 1277, which became effective July 1, 1975.

At this time, we wish to advise that under the amended SurfaceMined Land Conservation and Reclamation Act, you have 45 days from the date of filing, which was April 15, 1976 to submit recommendation on the proposed use for which lands are to be reclaimed, and you may request a public hearing to be held by the Department on the proposed reclamation plan.

If you have any questions regarding this matter, please contact this office.

Sincerely,

/s/ E. E. Filer

E. E. Filer, Supervisor
Land Reclamation Division

EEF:pj
cc: D. Larson

State of Illinois
Department of Mines and Minerals
Surface-Mined Land Conservation and Reclamation
State Office Building
Springfield, Illinois 62706

APPLICATION FOR SURFACE MINING PERMIT
(Application to be submitted 60 days previous to the effective date of the permit)

State of Illinois
Deaprtment of Mines and Minerals
State Office Building
400 South Spring Street
Springfield, Illinois 62706

Date: April 14, 1976

(The) Midstate Stone Corporation, P. O. Box 119, Gillespie, Illinois, hereby make application for Corporation application for a Permit to mine by Surface Mining during the period of Date of Issuance to June 30, 1977, on the following area and shown on the enclosed map. Amendment No. _____ for _____ acres to be added to Permit No. _____ Permit extension of _____ acres for Permit No. _____ is requested. Affected acreage map shall be included when Permit Extension is requested.

Name of Mine--Address--Pit No.--Est. Acres to or Name be affected	Location Sec.--Twp.--Range--County
Gillespie Quarry, RR-1 Gillespie, Illinois	(15) 1 8 N. 7 W. Macoupin
Total Acres 15	

Based upon the estimated acreage to be affected by mining including haulage roads and mine drainage ditches as shown on the preceding page, a bond or other security duly executed in keeping with Section 8 of the Act and Chapter IV of the Rules and Regulations at the rate of \$600 to \$5000 per acre, the exact amount to be determined by the Director. After receipt and processing of the application, the operator will be notified of the bond rate, and will be requested by mail to submit the bond and permit fee.

Every application and amendment shall contain the following. This information will be important and used in determining the applicability of the reclamation plan. (Refer to Rules and Regulations for Guidance) A separate bond and permit will be required for each geographically distinct mining site. A U.S. Geological Survey Topographic Map outlining the acreage to be affected and the lands surrounding the acreage shall be included. Add additional sheets when space is not available.

1. (a) Ownerships and addresses of the lands to be mined (use map when appropriate):

Honey Creek, Inc. R. R. 1, Gillespie, Illinois

(b) Ownerships and address of the minerals to be mined (use map when appropriate):

Honey Creek, Inc. R. R. 1, Gillespie, Illinois

2. The minerals to be mined and the seam number or name for Limestone.

3. The character and composition of the vegetation and wildlife on lands to be affected (indicate on map where applicable): Vegetation consists of Row crops of corn, beans or wheat (90%) with brush growth along creek (10%) wildlife is limited and consists of rabbit, squirrel, racoon, some crows and sparrows. Some deer sighted area hunted infrequently

4. The current and past uses to which the lands to be affected have been put for five years preceding this application (indicate on map when appropriate) Approximately (90%) of the affected area has been generally farmed in tow crops.

5. The current assessed valuation of the lands to be affected and the assessed valuation shown by the two quadrennial assessments next preceding the currently effective assessment.

Tract No.	Legal Description	Current Assessed Valuation	Two Preceding Quadrennia	
			1st Assessments	2nd Assessments
Honey Creek Inc. (*See Below)		1976	1974	1973
Land and Buildings		\$12,990.00	\$11,720.00	\$11,720.00
Land only		11,320.00	10,390.00	10,390.00
Per Acre		98.14	90.07	90.07

*80 Acres, N $\frac{1}{2}$ of N.W. $\frac{1}{4}$, and 35.35 acres in N $\frac{1}{2}$ of S $\frac{1}{2}$ of NW $\frac{1}{4}$, Sec. 1, T-8-N, R-7-W., Macoupin County.

6. The nature depth and proposed disposition of the overburden. (Use map when appropriate): Clay overburden, averaging 10-30 feet in depth will be cast or dozed into worked out deposit (cut) and then graded for seeding for pasture some open cut areas may be left open for lake development.

7. The estimated depth to which the mineral deposit will be mined. (Use map when appropriate): Limestone varies in thickness from 10 feet to 18 feet, the full thickness will be extracted.

8. The location of existing roads, and anticipated access and haulage roads planned to be used or constructed in conducting surface mining. Also indicate on map. A township road parallels the south line of Section 1. the quarry entrance road extends north from this township road along west side of Section 1 to the plant area, quarry haulage roads extend from plant area to active quarry, the abandoned Illinois Terminal Railroad parallels the east property line. No new haulage roads are planned.

9. The technique to be used in surface mining (Type of equipment and how used): One 4-cubic yard dragline, with dozer assist will strip overburden, from limestone and deposit it in worked out areas, the blasted rock will be loaded by front end loaders into haul trucks, transporting to crushing plant. (Dragline 95% Dozer 5%)

10. The location and names of all streams, creeks, bodies of water and underground water resources within lands to be affected. Indicate on map. The Spanish Needle Creek flows northerly through the area. Adjacent to permit area.

11. Drainage on and away from the lands to be affected including directional flow of water, natural and artificial drainways and waterways, and streams or tributaries receiving the discharge. Indicate on map. All drainage in the affected area flows into surface drainage ditches and into Spanish Needle Creek. No new permanent drainage ditches to be built.

12. The location of buildings and utility lines within lands to be affected. Indicate on map. A main utility line runs north and south along west side of Section 1, T-8-N, R-7-W, Macoupin Co. The plant power line runs east to the sub-station along north line of SW $\frac{1}{2}$, the processing plant and buildings are located in the SW $\frac{1}{4}$, SW $\frac{1}{4}$, NW $\frac{1}{4}$ of Section 1, No utility lines or buildings are in affected area.

13. The results of core drillings (to be provided only upon request of the Department): Not requested

14. The date, location and identifying details of any forfeiture or notice of forfeiture of any reclamation bond or security filed by the applicant or any operator related to the applicant with this state, or any other state agency of state government or unit of local government. None

I, /s/ R. V. Cave, certify that the Midstate Stone Corporation has the right and power by legal estate owned to mine by surface mining and to reclaim the land so described for which this application is made and swear that all of the statements and information is true to the best of my knowledge.

/s/ R. V. Cave President
Signature of Official

Subscribed and sworn to before me this 15th day of April, 1976.
My commission expires Sept. 8, 1976

/s/ Rosalind Bloome
Notary Public

Surface Mining Permit							
Surface Mining Permit or amend. from April 14, 1976 to June 30, 1977							
		Pit No.	Est. Acres to		Location		
Name of Mine	Address	Or Name	be affected	Sec.	Twp.	Range	County
Gillespie Quarry, RR1,	Gillespie		(15)	1	8-N	7-W	Macoupin

15. A conservation and reclamation plan for each pit or mine operation of the lands to be affected including a map of the area with the different reclamation methods, and all other pertinent information. A copy of the plan and map with the same scale as recommended in Rule 1604 is to be filed with the county clerk in duplicate in each county having lands to be affected. Receipt of filing with the county clerk is to be included with the plan and map forwarded to the Department.

See Sheet attached

APPROVED PLAN: This copy if approved will be returned with permit and shall be filed with county clerk. Receipt of filing is required (Form MLCR 1b) and shall be forwarded to the Department of Mines and Minerals, Land Reclamation Division.

The conservation and reclamation plan is _____
approved/not approved

Director
Department of Mines & Minerals

15 Conservation and Reclamation Plan

1- The area in the permit request, is rolling farm land, located in Section 1, T-8-N, R-7-W, Macoupin County, Illinois. More precisely 80 Acres in the N $\frac{1}{2}$ of NW $\frac{1}{4}$ and 35.35 Acres in the N $\frac{1}{2}$ of S $\frac{1}{2}$ of NW $\frac{1}{4}$, of Section 1, T-8-N, R-7-W, Macoupin County. Spanish Needle Creek flows northerly through general area. Soil is Heavy Clay. Current use*is row crop and pasture, vegetation is a border of trees and brush along both sides of creek.
*11.0 acres row crop, 4 acres pasture.

2-a-Area is to be graded for seeding to pasture and some ponds after mining.

- 1-Land is presently marginal farm land.
- 2-Land owner is satisfied with pasture use.
- 3-Reclamation to row crop would be very costly.
- 4-Area suited for tree growth.

2-B-Old haulage roads will probably remain after mining for accessibility to pond areas.

2-c-No drainage ditches will remain after mining to facilitate drainage.

2-d-1-No dams required.

- 2-Some surface ponds may exist after grading.
- 3-Water will be run off collection.

3-a-1 Overburden is heavy yellow clay above limestone. Overburden is removed with a 4 cubic yard dragline, which deposits material in windrows parallel to mined cut. after mineral removal, succeeding cuts are cast or deposited in mined area.

2-Grading is accomplished mostly by bulldozing strip piles to required slopes, with occasional assist from dragline.

3-There is sufficient space for overburden after mineral removal and after meeting slope requirements, (15% inside and 30% outside slopes)

4-Mining is carried on well away from Neighbors property lines.

3-b-Grading will be completed within required time, and to required slopes. (grading time is one year after permit year)

3-c-Drainage will be similar to drainage preceding mining, area drains to Spanish Needle Creek, which runs northerly through general area. small ponds are expected and desired in pasture ground. water will be acceptable run-off water. Siltation in lake areas, will be confined to permit area.

3-d-Vegetation

- 1-a Seed bed will be prepared with a chisel plow or spring tooth harrow.
- b Seeding will be done in spring when suitable, probably March 15 to April 15.

Seeding will be done by airplane or walking hand seeder.
c Seed will be 7 pounds of inoculated alfalfa, 5 pounds Korean Lespedezia, 8 pounds of Brome grass.
(Recommended) per acre.

2-a-All grading will be done within the required time, one year after termination of the permit year, Seeding and planting will be completed within the required time, three years after termination of the permit year.

Map on file. (Charts)

COOPERATIVE EXTENSION SERVICE
College of Agriculture
UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Macoupin County Extension Office
Carlinville, Illinois 62626

210 North Broad Street
Telephone 217-854-9604

April 30, 1976

Don Griva, Chairman
Legislative Committee
Macoupin County Board
208 North Illinois
Benld, Illinois 62009

Dear Mr. Griva,

I have reviewed the reclamation plan of the Mid-State Stone Corp. on the designated 15 acres scheduled for 1976-77. I also visited the site with Jim Pickar, Macoupin County Soil Conservationist.

We concur with its planned reclamation use of pasture with some ponds. However, the plans are rather vague and may need some modification in order to establish useful forage or pasture areas.

1. It does not designate the approximate amount of land at various degrees of slope following reclamation.
2. The slope of the pond banks are not clearly indicated. They should be suited for establishing a cover and provide livestock access to water.
3. The indicated seed bed preparation would require more than chisel plowing or a harrow to develop an adequate stand. Also the seed species might need to be altered for best cover crops. A suggested soil test and adequate soil fertility is also recommended.
4. The time lapse between seed bed preparation and seeding is not clearly indicated and a delay in seeding could result in excess erosion.
5. In reclamation, internal or agricultural drainage should be considered to prevent surface ponding where crops are to be grown.

I hope this evaluation will be of some assistance and if there are further questions or details that we could assist with feel free to contact me.

Sincerely,

/s/ William E. McAllister
William E. McAllister
Extension Adviser, Agr.

encl.
mlr

Motion to accept report made by Hallbauer, seconded by Bertagnolli. All in favor. Motion carried.

PRESENT:

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

James Hallbauer
Frank Jenkins
John Jubelt
Walter Long
Albert Love
Dan Millard
Mark Miller

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

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

ABSENT:

Herman Hochmuth

FRANK THORNBUR CO.

161 West Harrison Street - Chicago, Illinois 60605
312/341-0250
May 6, 1976

Mr. Raymond Verneti
County Clerk
Macoupin County
Courthouse
Carlinville, Ill. 62626

Dear Mr. Verneti:

Mr. Kent Merry, our sales representatave in your area, has requested that we quote on two bookcases, which you anticipate purchasing. We quote as follows:

Two (2) bookcases, Burroughs, 7 shelves 90" high, closed back, grey color.....\$147.50 EACH
fob Chicago, Ill.

Delivery would run approximately 3/4 weeks from receipt of your order. We appreciate this opportunity to quote and hope to be favored with your order.

Sincerely yours,

FRANK THORNBUR CO.
/s/ Joan Peterson
Joan Peterson

jp
cc - Merry

/s/ Wm. Reznicek
/s/ Dan Millard
/s/ Walter Long

Motion made by Sexton to comply with request to purchase the bookcases, seconded by Griva. Roll call taken. 24 Present, 3 Absent. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
Herman Hochmuth
Russell Powell

William Reznicek reported that two bids had been received from the new Courthouse doors.

ILLINI LUMBER COMPANY, INC.
Bill Stiegemeier, President
Phone 618/635-5500
303 South Madison Street
Staunton, Illinois

May 7, 1976

MR. RICHARD ZARR, SHERIFF
MACOUPIN COUNTY COURTHOUSE
CARLINVILLE, ILL.

We agree to furnish all material and labor for the removal of old doors and the installation of new anodized aluminum doors and frames per your specifications. Installation also includes the covering of all exterior surfaces per specifications.

TOTAL PRICE
MATERIAL & LABOR \$4,613.65

/s/ Billy E. Stiegemeier
Billy E. Stiegemeier

OKD

ILLINI LUMBER COMPANY, INC.
Bill Stiegemeier, President
Phone 618/635-5500
303 South Madison Street
Staunton, Illinois

May 7, 1976

MR. RICHARD ZARR, SHERIFF
MACOUPIN COUNTY COURTHOUSE
CARLINVILLE, ILL.

Under a separate bid, I would like to suggest the enclosure of the openings above doors and transoms on the two main entrances. This would completely enclose the arch openings from top to the bottom.

The enclosures would include Anodized Alum. frames W/Plexi Glass Inserts installed to the existing masonry openings. If other information is needed please feel free to contact me.

TOTAL PRICE
MATERIAL & LABOR \$370.00

/s/ Billy E. Stiegemeier
Billy E. Stiegemeier

CONTRACT AND GUARANTEE

Name of Owner MACOUPIN CO. COURT HOUSE Residence Address CARLINVILLE, ILLINOIS
Job Address _____ City of CARLINVILLE Tele. _____

On or in the building at the above Job address, MORSE HOME IMPROVEMENT hereinafter called the Contractor, agrees to furnish and install the following materials and GUARANTEES to do the work in a workmanlike manner in accordance with standard practices, and not to use any factory reject; factory seconds, or sub-standard materials:
REMOVE EXISTING DOUBLE DOOR STORM DOOR ENTRANCE WAYS AT NORTH AND SOUTH MAIN ENTRANCES TO COURT HOUSE AND INSTALL NEW DOUBLE DOOR ENTRANCE DOORS WITH TRANSOM USING HEAVY-DUTY SERIES 600 COMMERCIAL ENTRANCE DOORS WITH ALL ANODIZED ALUMINUM FRAMING. DOOR HARDWARE TO INCLUDE THRESHOLDS, DEADBOLT, LOCKS, PUSH BARS, PULL HANDLES, HEAVY-DUTY CLOSER, AND BALL BEARING HINGES, BRAND NAME OF DOORS: TAFCO ALSO CONSTRUCT NEW ROOF (APPROXIMATELY 75" x 32") OVER MAIN ENTRANCES AND COMPLETELY COVER WITH ALUMINUM METAL TO MAKE ROOF STRUCTURE MAINTENANCE FREE. EACH ENTRANCE WAY TO COST \$1,652.00
COST, MATERIAL AND LABOR TOTAL \$3,304.00

Any work done at the request of the owners and not specially listed herein will be charged for as an extra. No plumbing, electrical, plastering, carpentry or painting, is included unless specifically listed. In raising jobs, Contractor will not be responsible for damage to plumbing, plastering, roofing, other interior or exterior damage, or for subsequent settings. Guarantee does not cover paint work.

All of the above work to be done for the total sum of:
THREE THOUSAND THREE HUNDRED AND FOUR AND NO/100 Dollars \$3,304.00
payable in cash, net, upon completion of the work.

To facilitate payment, the Owner agrees to permit Contractor or Assignee to obtain a loan from him through a dependable source at payments of \$_____ per month for _____ months with or without a mortgage, or, with a mortgage, through a dependable source, according to the lender's terms, the monthly payments in either arrangement to include both principal and interest, and to execute all necessary papers for such a loan on or before completion of the work.

Contractor or Assignee will carry full Public Liability and Workmen's Compensation insurance for the protection of the Owner.

One-third down payment required on all cash transactions. Make all checks payable to Morse Home Improvement Co.

The Owner agrees that the obligation of the Owner and the rights and obligations of the Contractor, may be assigned and transferred to Morse Home Improvement, but Morse Home Improvement shall have no responsibility nor liability hereunder until and unless it accepts said transfer and assignment, and the Owner further agrees that the Contractor's lien and privilege, as well as any note made by the Owner and furnished to the Contractor in connection therewith, may be endorsed and/or transferred, all without operating a novation of the Owner's obligation under this contract, or adversely affecting the Contractor's lien and privilege.

There are no verbal agreements other than those which have been reduced to writing and included in this contract.

Signed this _____ day of _____ 19____

/s/ Allen Morse (Contractor)

CONTRACT AND GUARANTEE

Name of Owner MACOUPIN CO COURT HOUSE Residence Address CARLINVILLE, ILLINOIS
 Job Address _____ City of CARLINVILLE, Tele _____

On or in the building at the above job address, MORSE HOME IMPROVEMENT hereinafter called the Contractor, agrees to furnish and install the following materials and GUARANTEES to do the work in a workmanlike manner in accordance with standard practices, and not to use any factory reject; factory seconds, or sub-standard materials:

REMOVE EXISTING SIGNLE DOOR STORM DOOR ENTRANCES AT BASEMENT FLOOR LEVEL ON WEST SIDE OF COURTHOUSE AND RE-FRAME OPENING TO CORRECT SIZE WITH LUMBER. ALL EXTERIOR WOOD USED FOR FRAMING TO BE COVERED WITH ALUMINUM METAL, THEN INSTALL NEW SINGLE DOOR ENTRANCE DOORS USING HEAVY-DUTY SERIES 600 COMMERCIAL ENTRANCE DOORS WITH ALL ANODIZED ALUMINUM FRAMING, DOOR HARDWARE TO INCLUDE THRESHOLDS, DEADBOLT LOCKS, PUSH BARS, PULL HANDLES, HEAVY-DUTY CLOSER, AND BALL-BEARING HINGES. BRAND NAME: TAFCO EACH DOOR UNIT COST, MATERIAL AND LABOR \$780.00

TOTAL COST \$1,560.00

Any work done at the request of the owners and not specially listed herein will be charged for as an extra. No plumbing, electrical, plastering, carpentry or painting, is included unless specifically listed. In raising jobs, Contractor will not be responsible for damage to plumbing, plastering, roofing, other interior or exterior damage, or for subsequent settings. Guarantee does not cover paint work.

All of the above work to be done for the total sum of:
ONE THOUSAND FIVE HUNDRED SIXTY AND NO/100 Dollars \$1,560.00

/s/ Allen Morse

Motion to accept low bid of \$4983.65 of Illini Lumber Company of Staunton made by Jenkins, seconded by Roman. Roll call taken. 24 Present, 3 Absent. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
 Herman Hochmuth
 Russell Powell

William Reznicek reported that a meeting had been held at the Old Nursing Home and the ground had been staked for surveying. Tom Gazda had recommended that a copy should be made of the survey and filed in the Courthouse. Motion to follow recommendation of the engineer made by Sexton, seconded by Millard. Roll call taken, 24 Present, 3 Absent. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
 Herman Hochmuth
 Russell Powell

William Reznicek reported that he had received a phone call from Steve Marko regarding the Old Nursing Home. Mr. Marko thought the property should be put up for public auction. It was agreed to still advertise for sealed bids. Motion to accept report made by VanWinkle, seconded by Griva. Roll call taken. 24 Present, 3 Absent. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
Herman Hochmuth
Russell Powell

John Jubelt gave the following report.

FINANCE COMMITTEE REPORT

We held a meeting Wed. May 5 with representatives of Xerox, I.B.M., and 3-M Co. relative to a copy machine. Ray Verneti, Norman Scheller, Don Griva, Frank Jenkins, Mary Derrick.

Xerox - 240.00 per month rental up to 5900 copies. Add. copies .0315 each. Prints both sides use sheets. del ch. 6100.00.

IBM - 265.00 per month 2 1/4¢ per copy over 7000. Uses roll paper. Del. ch. \$125-150

3-M VCQ2 80.00 per month, uses roll paper. No additional charge on copies. Unlimited amounts. Material cost higher but nowhere near high enough to compare to both prices.

Summary - The Xerox and I.B.M. sell for 18-20 Thousand Dollars. The 3-M for 2500. The Committee feels it better to make the deal with 3-M. The deal with 3-M can be canceled by giving 30 days notice. The same applies to the other two machines.

Motion made by Hallbauer to concur with the Committee's recommendation, seconded by Nail. Roll call taken, 23 present, 4 absent. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
Herman Hochmyth
Russell Powell

States Attorney Joseph Koval reported that a law suit had been filed against the County and Minner Construction Company by Bandy Construction Company. Bandy filed suit for \$14,810.22 plus interest. Minner owes approximately \$6,000 or \$7,000. The general contractor has approximately \$58,000.00 due. Koval recommended holding \$16,000 until the suit is settled and retaining \$5,000 until minor finishing is completed on the home. There are some leaks in the roof and concrete in the driveway. Motion to hold back \$16,000 and retaining \$5000 and pay balance of approximately \$37,000 to Minner made by Sexton, seconded by Whitlow. Roll call taken, 23 present, 4 absent. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
Herman Hochmuth
Russell Powell

James Savant, Chairman, reported that Joiner Cemetery belongs to the County. Roy^{ALD} Duncan stated that they would like to have a fence put up around it at a cost of \$140. Motion made by Millard, seconded by Miller to pay for the fence. Roll call taken, 23 present, 4 absent. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
Herman Hochmuth
Russell Powell

William Reznicek stated that the cemeteries that belong to the County should be cleaned up. Illinois Valley was contacted to get the work done.

Motion was made by Weller to appoint to the Board of Review William Price, Cerillo Tarter, and Russell Sexton for a period of 2 years. It was seconded by VanWinkle. All in favor. Motion carried.

PRESENT:

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

ABSENT:

David Cerar
Herman Hochmuth
Russell Powell

New Business

Joe Dearing of the 6-County Planning Commission reported that municipalities could apply for a grant for fire protection facilities and submitted a summary of their annual work program for 1976-77.

WEST CENTRAL ILLINOIS VALLEY
REGIONAL PLANNING COMMISSION
1976-77 Annual Work Program Summary

Governmental Management (HUD)

Establishment of Intergovernmental Planning and Management Framework for Coordination of Planning Activities

Information Collection and Special Studies (HUD)

Prepare Existing Land Use Inventory of at Least Three Counties
Prepare Regional Base Map
Prepare Population Analysis--Including Growth Forecasts
Prepare Local Government Profile Study

Research and Studies in Functional Areas

Research Economic Development Planning Possibility (EDA)
Prepare Housing Study (HUD)
Continue Manpower and Human Resources Planning Program (Manpower)
Engage in State-Wide an Environmental Protection Agency 208
Water Quality Planning (EPA)
Engage in Regional Environmental Protection Agency 201 Municipal Needs Analysis Studies (EPA)

Goals and Objectives (HUD)

Develop Goals and Objectives to guide Regional Planning Program

Policies Application and Facilitation (HUD)

Continued Program of Broad Technical Assistance including:
Development and Review of Subdivision Regulations, Zoning Guidelines, Official Maps, Capital Improvement Programs, Flood Plain Regulations and other Legal and Fiscal Measures upon request of local government.

Basic Technical Assistance Regarding Federal and State Programs Applications, and Small Special Feasibility Studies

Development and Printing of Newsletter

Program Administration (HUD)

General Administration
Overall Program Design - Annual Work Program for Next Year
Staff Training
Library Development
Research Possibility of A-95 Review Clearinghouse Function

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

PRESENT:

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

ABSENT:

David Cerar
Herman Hochmuth
Russell Powell

Motion made by Reznicek and seconded by VanWinkle to adjourn until the next Regular meeting to be held June 14, 1976. Meeting adjourned at 3:00 P. M.

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

James L. Savant
James L. Savant, Chairman