

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, October 12, 1976 at 1:00 P.M. by Chairman James L. Savant. The meeting opened with the Pledge of Allegiance to the Flag.

Roll call was taken. Twenty-six members were present. One Absent.

PRESENT

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

ABSENT

David Cerar

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

PRESENT

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

ABSENT

David Cerar

Judge Paul Verticchio spoke on some of the problems the construction of the elevator would present. A meeting of the Building and Grounds Committee and Architect George Bloom was set up for Monday, October 18, 1976, to iron out the problems.

The following Communications were read.

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 EAST CAPITOL AVENUE  
SPRINGFIELD, ILLINOIS 62706  
SEPTEMBER, 1976

TEL-ILLINOIS, INC.

Application for Supplemental Authority to operate :  
a radio communications service in Madison County; :  
St. Clair County; Columbia, Moredock, New Hanover, : 76-0077  
Waterloo, Bluff, New Design and Prairie DuLong :  
Townships in Monroe County; Chesterfield, Shipman; :  
Hillyard, Gillespie, Brighton, Bunker Hill, Dorchester, :  
Mt. Olive and Staunton Townships in Macoupin County; :  
and Ruyle, Fidelity, Piasa, Elsay, Mississippi, :  
Jersey, English, Otter Creek and Quarry Townships :  
in Jersey County, Illinois and for a Certificate :  
of Public Convenience and Necessity to provide :  
services in said areas, and in Sugar Creek Town- :  
ship in Clinton County, Illinois. :

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 October 1, 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

RMC:blr  
Hearing Officer: Robert Blalock  
CC: Mr. Kissell-Engineering Section



STATE OF ILLINOIS  
 ILLINOIS COMMERCE COMMISSION  
 527 EAST CAPITOL AVENUE  
 SPRINGFIELD, ILLINOIS 62706  
 OCTOBER 4, 1976

TEL-ILLINOIS, INC.

Application for Supplemental Authority to :  
 operate a radio communications service in :  
 Madison County; St. Clair County; Columbia, : 76-0077  
 Morelock, 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, and in Sugar Creek :  
 Township in Clinton County, Illinois. :

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 October 13, 1976, at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 1:30 P.M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: /s/ ROSE M. CLAGGETT

RMC: blr

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

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION  
 Region 17 98 Curtis Street Jerseyville, Illinois 62052  
 Gerald Nairn  
 Executive Director  
 Phone 618-498-5611

Raymond Roth  
 and  
 Richard Zarr  
 Co-Chairman

October 1, 1976

James Savant  
 Co. Board Chairman  
 Macoupin County Court House  
 Carlinville, IL 62626

Dear Mr. Savant:

The West Central Illinois Law Enforcement Commission requests that you include the amount of \$1,200.00 in your FY 1977 budget as the county's local non-match contribution to Region 17.

We are looking forward to continue working with you in the coming year to improve the criminal justice system in your county. Further, it is very important that we continue to receive financial contributions from the six counties in Region 17. Without these funds it would greatly limit our criminal justice planning effectiveness.

Thank you for your time and consideration.

Sincerely, Yours,

/s/ Gerald Nairn  
 Gerald Nairn

GN/rs  
 Motion to accept communications made by Hochmuth, seconded by Smith. Roll call taken. Motion carried.

**PRESENT**

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

**ABSENT**

David Cerar



PETITIONS:

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

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

PROJECT # 5  
Bridge # 3124

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Bear Creek where the same is crossed by a highway near the N. E. Corner of Section 14, T. 10, R. 8 W., of the Third Principal Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately 5000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expense of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 7 day of October A.D. in 1976.

/s/ Cecil Barleson  
Highway Commissioner

/s/ Meade Woods  
Supervisor

Subscribed and sworn before me this 7 day of October A.D. 1976.

/s/ Helen Stottler  
Notary Public

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

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

PROJECT # 9  
Bridge # 3119

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Lick Creek where the same is crossed by a highway near the W. 1/2 Corner of Section 9, T. 10 N, R. 0 W., of the Third Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately 3000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 5 day of October A. D. 1976.

/s/ Cecil Burleson  
Highway Commissioner

/s/ Meade Woods  
Supervisor

Subscribed and sworn to before me this 5 day of October A.D. 1976.

/s/ Helen Stottler  
Notary Public

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

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

PROJECT # 116

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Lick Creek where the same is crossed by a highway near the N. W. Corner of Section 10, T. 10 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately 750 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in



such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expense of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 7 day of October A.D. 1976.

/s/ Cecil Burleson  
Highway Commissioner

/s/ Meade Woods  
Supervisor

Subscribed and sworn to before me this 7 day of October A.D. 1976.

/s/ Helen Stottler  
Notary Public

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

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

PROJECT # 7  
Bridge # 3129

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired) over Bear Creek where the same is crossed by a highway near the S.W. Corner of Section 15, T. 10 N., 8 W., of the Third Principal Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately 3000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation form the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 7 day of October A.D. in 1976.

/s/ Cecil Burleson  
Highway Commissioner

/s/ Meade Woods  
Supervisor

Subscribed and sworn to before me this 7 day of October A.D. in 1976.

/s/Helen Stottler  
Notary Public

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
ROAD DISTRICT, & TOWN OF Western Mound ) SS

PROJECT # 9  
Bridge # 3082

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Bear Creek where the same is crossed by a highway near the W. 1/2 Corner of Section 35, T. 10 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Western Mound Road District is responsible; that the total cost of said work will be approximately 1000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affiars, and the tax rate for road purposes in such road district was in each year for the tow years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Road District being prepared to furnish the other half on the amount required.

Dated at Carlinville, this 7 day of October A.D. 1976.

/s/ Drayton Roller  
Highway Commissioner

/s/ Harold C. Haven  
Supervisor

Subscribed and sworn to before me this 7 day of October A.D. 1976.

/s/ Helen Stottler  
Notary Public



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

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

PROJECT # 8  
Bridge # 3100

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired)over Lick Creek where the same is crossed by a Highway near the N.W. Corner of Section 19, T. 10N., R. 8 W., of the Third Principal Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately 4000Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 7 day of October A. D. 1976.

/s/ Cecil Burleson  
Highway Commissioner

/s/ Meade Woods  
Supervisor

Subscribed and sworn to before me this 7 day of October A.D. 1976.

/s/ Helen Stottler  
Notary Public

Motion to approve petitions made by Hallbauer, seconded by Nail. Roll call taken. Motion carried.

PRESENT

James Bertagnolli  
John Garbolino  
Frank Jenkins  
Dan Millard  
Russell Powell  
Russell Sexton  
Roy Weller

Elmer Bruce  
Don Griva  
John Jubelt  
Mark Miller  
William Reznicek  
Stanley Smith  
Carson Whitlow

George Caveny  
James Hallbauer  
Walter Long  
Henry Mills  
Carol Roman  
Theodore Tomso

Otis Fenton  
Herman Hochmuth  
Albert Love  
Clarence Nail  
James Savant  
Dewey VanWinkle

ABSENT

David Cerar

RESOLUTION

WHEREAS, Ed Young, Macoupin County Clerk, died on December 25, 1975; and

WHEREAS, subsequent thereto, Raymond Vernetti was appointed interim County Clerk pursuant to the law applicable at that time; and

WHEREAS, a special primary was held on August 31, 1976, where each political party nominated a candidate to run in the General Election on November 2, 1976, for the office of County Clerk; and

WHEREAS, Joseph P. Koval was appointed to a judgeship, effective July 1, 1976; and

WHEREAS, Edmond H. Rees was appointed to be interim Macoupin County State's Attorney, effective July 1, 1976 pursuant to the laws then in effect; and

WHEREAS, upon the appointment of Raymond Vernetti as County Clerk, there became a vacancy on the Macoupin County Board; and

WHEREAS, Theodore Tomso was appointed to fill said vacancy to the laws then in effect on February 10, 1976; and

WHEREAS, the office of the Macoupin County State's Attorney, Macoupin County Clerk, and County Board Member, will be filled in the General Election to be held on November 12, 1976; and

WHEREAS, The County Clerk has prepared ballots for said General Election and that voting by absentee is presently taking place; and

WHEREAS, A Supreme Court decision was handed down on the 1st of October, 1976, in the case of the People, ex rel Martin Rhudman, State's Attorney of Will County, Illinois, et al, Appellees, vs. Dominic Rini, et al, etc., et al, # 48194 and #48232 consolidated, wherein said provisions provide that Chapter 48, Paragraph 25-11 was declared unconstitutional; and

WHEREAS, a petition for rehearing may be filed within 21 days from the date of the decision and that no final decision will be determined by said court until at least the 20th of October, 1976,



BE IT FURTHER RESOLVED by the Macoupin County Board that the appointment made by the Democratic Central Committee, appointing Raymond Verneti as interim County Clerk, Edmond H. Rees as interim State's Attorney, and the appointment by the district appointing Theodore Tomso to the Macoupin County Board, and all actions taken and made by said officers subsequent to their appointments, is hereby ratified is the said laws whereunder they were appointed by declared valid; and further should those laws be determined to be unconstitutional and invaled, BE IT HEREBY RESOLVED by the Macoupin County Board that said Raymond Verneti, interim County Clerk, Edmond H. Rees, interim State's Attorney, and Theodore Tomso be and are hereby appointed to their respective offices, effictive the said time in which they were originally appointed by the Democratic Central Committee.

ENTERED THIS 12th DAY OF OCTOBER, 1976.

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

ATTEST: /s/Raymond J. Verneti  
County Clerk

Motion to accept resolution made by Sexton, seconded by Griva. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

RESOLUTION

WHEREAS, The Macoupin County Board has previously authorized the hiring of two Assistant State's Attorneys to assist the State's Attorney of Macoupin County at a salary of \$1,000.00 per month; and

WHEREAS, There is presently only one Assistant State's Attorney employed and that there is a vacancy; and

WHEREAS, Rick Bertinetti, Attorney at Law, Carlinville, is available to serve as Assistant State's Attorney.

BE IT RESOLVED That Rick Bertinetti is hereby named and authorized as Macoupin County Assistant State's Attorney for the months of October and November, 1976, at a salary of \$1,000.00 per month, effective as of October 1, 1976.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on October 12, 1976.

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

ATTEST: /s/Raymond J. Verneti  
County Clerk

Motion to accept resolution made by Reznicek, seconded by Griva. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

RESOLUTION  
MACOUPIN COUNTY BOARD

WHEREAS, The West Central Illinois Valley Regional Planning Commission was created by the six counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the six counties; and

WHEREAS, United States Economic Development Administration grants are available to multi-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, tourism and other retail Economic Development activities; and

WHEREAS, The Federal Economic Development Administration requires a multi-county regional planning commission to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning grants,



NOW THEREFORE BE IT RESOLVED by the Macoupin County Board that Macoupin County hereby supports the application of the West Central Illinois Valley Regional Planning Commission for Economic Development comprehensive planning activities.

SIGNED THIS 12th DAY OF OCTOBER, 1976.

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

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

Motion to accept resolution made by Bertagnolli, seconded by Powell. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

RESOLUTION

WHEREAS, Section 5-504, Chapter 121, Illinois Revised Statutes Road and Bridge Laws allows any county, municipality, and road district to jointly repair bridge and

WHEREAS, said Section also requires said parties to enter into a contract as to the proportion of the expense of such repair to be borne by each and

WHEREAS, the large timber bridge on West edge of the City of Eagerville was in danger of imminent failure until repairs were completed by the County Highway Department

NOW THEREFORE BE IT RESOLVED that the expense for said repairs be proportioned in the following manner:

- A. Macoupin County's expense obligation is satisfied by the furnishing of labor and equipment.
- B. Cahokia Road District's expense obligation is to be satisfied by the payment of 75% of the total cost of repair materials used which total cost estimate is \$3000.00.
- C. Village of Eagerville's expense obligation is to be satisfied by the payment of 25% of the total cost of repair materials used which total cost estimate is \$3000.00.

CAHOKIA ROAD DISTRICT

VILLAGE OF EAGERVILLE

/s/ Joseph DeMartini, Highway Commissioner

/s/ Edeale Failoni, Mayor

/s/ Pete Moruskey  
Pete Moruskey, Supervisor

/s/ Concetta Grandone  
Concetta Grandone, Clerk

PASSED by the Macoupin County Board at their adjourned meeting held in Carlinville, Illinois on October 12, 1976.

/s/ James L. Savant  
James L. Savant, Chairman

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

(SEAL)

Motion to accept resolution made by Hallbauer, seconded by Reznicek. Same Roll Call. Motion Carried.

PRESENT

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

ABSENT

David Cerar



RESOLUTION

WHEREAS, House Bill 2116, passed by the Illinois 76th General Assembly, authorizes certain governmental units to purchase personal property and supplies jointly, to include the State of Illinois.

BE IT HEREBY RESOLVED by the County Board of Macoupin County, Illinois, that said County Board of Macoupin County does hereby agree on a voluntary basis to enter into a joint governmental purchasing program with the State of Illinois for the term of this Board.

BE IT FURTHER RESOLVED that the County Board Chairman be and is hereby authorized and directed to execute on behalf of County Board of Macoupin County all necessary forms, applications, requisitions and other documents relating to this program.

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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 Macoupin County Board at its adjourned meeting held at Carlinville on the 12th day of October A.D. 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 October 12, 1976. A.D.

/s/ Raymond J. Verneti  
County Clerk

(SEAL)

Motion to accept resolution made by Sexton, seconded by Griva. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

RESOLUTION

WHEREAS, the State of Illinois will hold a letting on October 15, 1976 for the improvement to the Monterey Coal Mine Road Sec. 75-00038-00 SP and

WHEREAS, The Department of Transportation has requested the Macoupin County Board to concur in its action in regard to said bids and

WHEREAS, the Macoupin County Board will not meet again following said October 15, 1976 letting until November 9, 1976 and

WHEREAS, this might cause undue delay in the award of contract and beginning work

NOW THEREFORE BY IT RESOLVED by the Macoupin County Board that it will hereby concur with the Department of Transportation in its action of either awarding or rejecting bids received and request that should bids be rejected that the said project be re-advertised on 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: October 12, 1976

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

ATTEST

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

Motion to accept resolution made by Hochmuth, seconded by Van Winkle. Same Roll Call. Motion carried.

PRESENT

- |                   |             |                 |                 |
|-------------------|-------------|-----------------|-----------------|
| James Bertagnolli | Elmer Bruce | George Caveny   | Otis Fenton     |
| John Garbolino    | Don Griva   | James Hallbauer | Herman Hochmuth |
| Frank Jenkins     | John Jubelt | Walter Long     | Albert Love     |
| Dan Millard       | Mark Miller | Henry Mills     | Clarence Nail   |



PRESENT

Russell Powell  
Russell Sexton  
Roy Weller

William Reznicek  
Stanley Smith  
Carson Whitlow

Carol Roman  
Theodore Tomso

James Savant  
Dewey VanWinkle

ABSENT

David Cerar

SUPPLEMENTAL

FEDERAL-AID SECONDARY RESOLUTION  
FOR

PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID SECONDARY FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and Macoupin County, hereinafter called the COUNTY, jointly propose to improve Federal-aid Secondary Route 736 County Highway No. 14, extending from Sta. 310+00 to Sta. 449+80 a distance of approximated 2.65 miles, by the construction of a new roadway and drainage structures with a first stage construction of a bituminous surface treatment on future sub-base the said improvement to be designated as Section 36G-1, and to be constructed in accordance with plans approved by the STATE under the STATE'S Secondary Road Plan approved by the United States Federal Highway Administration, hereinafter called the FHWA; and

WHEREAS, Federal-aid Secondary funds have been allotted by the STATE for use in the COUNTY for the improvement of Federal-aid Secondary roads, the said allotted funds being part of the Federal-aid Highway funds apportioned to Illinois in accordance with the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the STATE agrees that if the COUNTY will:

- (1) Provide the COUNTY'S share for matching the Federal-aid secondary funds used for the construction of the proposed improvement;
- (2) Provide all right-of-way needed for the proposed improvement;
- (3) Make all utility adjustments or cause same to be made;
- (4) Make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) Maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and to the FHWA:

The STATE will:

- (1) Request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) Receive bids for construction of the proposed improvement when:
  - (a) all right-of-way has been secured;
  - (b) provisions have been made for protection or improvement, if required, of any railroad-highway grade crossing within the limits of the proposed improvement;
  - (c) the plans have been approved by the STATE;
- (3) Award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the COUNTY;
- (4) Provide the STATE'S share required to match the Federal-aid secondary funds;

NOW THEREFORE BE IT RESOLVED, that the COUNTY hereby agrees:

- (1) To provide its share for matching the Federal-aid secondary funds used for construction of the proposed improvement;
- (2) To provide all right-of-way needed for the proposed improvement;
- (3) To make all utility adjustments or cause same to be made;
- (4) To make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement.

(41306-15M-4-72)

Form BLR 722 (Rev.1-72)  
Sheet 1 of 2

(SUPPLEMENTAL RESOLUTION CONTINUED)

- (5) To maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and the FHWA; and

BE IT FURTHER RESOLVED, that for payment of the COUNTY'S obligations incurred in connection with the construction of the proposed improvement, the following appropriations are hereby made;

\$120,000.00, or as much thereof as may be necessary from Matching funds and \$ \_\_\_\_\_ or as much thereof as may be necessary, from \_\_\_\_\_ funds to provide the COUNTY'S portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein and shall constitute an agreement between the COUNTY and the STATE for the construction of the Federal-aid secondary highway improvement and for maintenance of the completed improvement described in the resolution; and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five certified copies of this resolution to the STATE, through its Regional or District Engineer's office at Springfield, Illinois.

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 board of Macoupin County, at its adjourned, meeting held at Carlinville on October 12 A.D. 1976.

/s/ Raymond J. Verneti  
County Clerk

(SEAL)



Motion to accept resolution made by Reznicek, seconded by Powell. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

RESOLUTION

Local Bridge Program

AGREEMENT

In the interest of improved transportation and safety to the motoring public the Local Bridge Program is initiated by the STATE OF ILLINOIS to rehabilitate or replace substandard bridges on the local agencies' system of highways. This AGREEMENT is made and entered into between the County of Macoupin, hereinafter referred to a "LA" and the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter referred to as "STATE".

WHEREAS, the STATE and the LA jointly propose to rehabilitate and/or construct Three structure(s) numbered 059-3082, 059-3101 and 059-3912. The location and description of the proposed improvement(s) are included in Exhibit A which is attached and made a part of this AGREEMENT.

The said improvement(s) shall be designated as Section (s) (3082)-76-26111-00-BR, (3101)-76-02107-00-BR and (3212)-76-09106-00-BR and will be constructed in accordance with plans approved by the STATE under the STATE'S ploicy for the Local Bridge Program.

WHEREAS, the Local Bridge Program of the Illinois Department of Transportation makes certain funds available for participation in the cost of the proposed improvement(s);

The LA agrees:

- (1) To acquire, in its name, all right of way necessary for the contemplated work;
- (2) To provide for all utility adjustments;
- (3) To provide, or cause to be provided, engineering supervision for construction at no cost to the STATE;
- (4) To maintain, or cause to be maintained, the completed work;
- (5) To regulate the use of the right-of-way by utilities, public, and private, in accordance with the current UTILITY ACCOMMODATION POLICY FOR FEDERAL-AID WORK AND MFT CONSTRUCTION PROJECTS FOR COUNTY AND TOWNSHIP HIGHWAYS AND CITY STREETS IN ILLINOIS;
- (6) To preserve and produce upon request of responsible State officials all records for the purpose of an audit, for a period of three years after acceptance of the STATE;

The STATE agrees:

- (1) To approve plans and receive bids forthe construction of the proposed improvement(s);
- (2) To award a contract for construction of the proposed improvement(s), after receipt of a satisfactory bid and after concurrence in the award has been received from the "LA" (County or Municipality);
- (3) To provide the STATE'S share of the costs, 100% of participating items up to the program estimate, as set forth under "BE IT MUTUALLY AGREED",
- (4) To bill the LA for all nonparticipating construction costs and its share of any participating construction costs in accordance with the provisions covering the divisions of cost set forth under "BE IT MUTUALLY AGREED" of this AGREEMENT;

BE IT MUTUALLY AGREED that the cost of the improvement(s) and division of cost shall be shared as follows:

	<u>State</u> (%)	<u>LA</u> (%)	<u>Total Cost</u>
Participating Construction Cost	\$237,000 (100)	\$ ( )	\$237,000
Non-Participating Construction Cost	( )	( )	
P.E. by State's Consultant	( )	( )	
<hr/>			
Total	237,000	\$	\$

\*100% up to program estimate

BE IT FURTHER AGREED that the above costs and percentages are approximate and subject to change.



BE IT FURTHER AGREED that for payment of the LA obligations incurred in connection with the construction of the proposed improvement(s), necessary appropriation(s) have been made and are evidenced by the attached resolution (s) and/or road improvement statement(s). The method of reimbursement by the LA to the STATE is as follows:

Macoupin County to reimburse State from "County Bridge Fund". Any costs other than that paid by State to be shared on a 50-50 basis between County and Road District with Road District reimbursing "County Bridge Fund". Upon award of the contract for this improvement, the County will pay to the Department of Transportation of the State of Illinois, in a lump sum from any funds allotted to the County an amount equal to 95% of its obligation incurred under this Agreement, and completion of the project based upon final costs.

BE IT FURTHER AGREED that Preliminary Engineering (Surveys and Plan Preparation), for the structure number(s) shown below, will be done in accordance with the Alternate (A or B) indicated below.

<u>Structure No.</u>	<u>Alternate A</u>	<u>Alternate B</u>
059-3082		X
059-3101		X
059-3212		X

Alternate A

P. E. By State's Consulting Engineer

1. The STATE will select the Consulting Engineer.
2. The LA will formulate the details (scope of work, fee, etc.) necessary for an engineering agreement with the State's Consulting Engineer.
3. Upon completion of the engineering agreement by the LA and the Consultant, and its execution by the Consultant, the LS shall submit the agreement to the STATE for execution.
4. The LA shall cooperate with the Consultant and the STATE in administering the provisions of the agreement including submitting invoices from the Consultant to the STATE for payment. The invoices, submittals and payment shall be done in accordance with the provisions set forth in the agreement.

Alternate B

P. E. By LA Foreces

1. The LA will perform, or cause to be performed, all preliminary engineering for this work without charge to the STATE as part of the Program.

BE IT FURTHER agreed that this AGREEMENT shall be null and void in the event that the contract covering the construction work contemplated herein is not awarded within two years of the date of execution of this agreement. This agreement shall be binding upon the parties hereto, their successors and assigns.

I, Raymond J. Verneti, LA Clerk in and for said LA 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 an agreement adopted by the Board of Macoupin County at its adjourned meeting held at Carlinville on October 12, 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said LA at my office in Carlinville, in said LA, this October 12, A. D. 1976.

/s/ Raymond J. Verneti                      October 12, 1976  
 Title Clerk                                      (Date)

/s/ James L. Savant                      October 12, 1976  
 Title Chairman of County Board              (Date)

Motion to accept resolution made by Sexton, seconded by Reznicek. Same Roll Call. Motion carried.

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

ABSENT  
 David Cerar

Other Information attached to resolution.

RESOLUTION

WHEREAS, The County of Macoupin owns a cemetery described as follows, to-wit;

Township 9 North, Range 8 West of the 3rd Principal Meridian:  
 Section 24; A part of the Northeast Quarter/Southwest Quarter described as follows: Beginning at the Northwest corner of the Northeast Quarter/Southwest Quarter running thence South on the line of said 40 acre tract 14 rods; thence East 12 rods; thence North 14 rods; thence West 12 rods to the place of beginning and conveyed to the County for use of the neighborhood for a burial ground of the dead.



and

WHEREAS, the coal rights appear to be in tact and vested in the County of Macoupin, and

WHEREAS, James L. Armstrong has proposed to purchase said coal right pursuant to the terms of a Warranty Deed, a copy of which is attached hereto and made a part hereof by reference, and

WHEREAS, James L. Armstrong has offered good and sufficient consideration for the Warranty Deed referred to herein above.

NOW, THEREFORE, BE IT RESOLVED that the County of Macoupin conveys the coal rights to the following described real estate:

Township 9 North, Range 8 West of the 3rd Principal Meridian: Section 24; A part of the Northeast Quarter/Southwest Quarter described as follows: Beginning at the Northwest corner of the Northeast Quarter/Southwest Quarter running thence South on the line of said 40 acre tract 14 rods; thence East 12 rods; thence North 14 rods; thence West 12 rods to the place of beginning and conveyed to the County for use of the neighborhood for a burial ground of the dead.

to James L. Armstrong, pursuant to a Warranty Deed previously referred to herein; and James L. Savant, Chairman of the Macoupin County Board of Supervisors is hereby authorized to execute said Warranty Deed; Raymond J. Verneti, Macoupin County Clerk is hereby authorized to attest to said signature; and said James L. Savant and Raymond J. Verneti are authorized to convey and deliver said Warranty Deed to James L. Armstrong, pursuant to the terms and conditions as set forth therein.

ENTERED this 12th day of October, 1976

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

ATTEST:

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

Warranty Deed attached to resolution.

Motion to accept resolution made by Millard, seconded by Long. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

A RESOLUTION  
AUTHORIZING THE GRANTING OF AN EASEMENT

BE IT RESOLVED BY THE MACOUPIN COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MACOUPIN AND THE STATE OF ILLINOIS:

Section 1. It is hereby found and declared, more than three-fourths of the members of the County Board voting therefor, that the granting of Central Illinois Public Service Company, its successors and assigns, of an easement in the form hereinafter set forth upon, over, under, across and through land hereinafter described for the construction, operation and maintenance of certain electric transmission equipment, such equipment to form a part of an electric transmission system, to be owned and operated by the said Company, its successors and assigns, extending from land owned by the Company and structures thereon in Macoupin County, Illinois, to other lands and structures of the Company located beyond the land hereinafter described, with the right of ingress and egress to and from said tract at any and all times, will embrace only such real estate as in the opinion of the County Board is no longer necessary, appropriate or required for the use of, or profitable to, or for the best interests of the County Board of Supervisors, and such grant should be executed and delivered to the said Central Illinois Public Service Company at and for the consideration of Two Hundred Dollars, payable simultaneously with the delivery by the County Board of the said grant.

Section 2. The said grant shall be executed in the following form:

Know All Men By These Presents:

That the Grantor, Macoupin County Board of Supervisors of the County of Macoupin and State of Illinois, in consideration of the sum of One Dollar (\$1.00) in hand paid by Central Illinois Public Service Company, the Grantee herein, the receipt whereof is hereby acknowledged, and the further consideration of Two Hundred Dollars (\$200.00) for an easement strip being 50 feet on each side of the center line of the following described transmission line, hereby grants to the said Grantee, its successors and assigns the right to survey, construct, renew, remove, operate and maintain one transmission line, including towers, poles, anchors and the necessary fixtures and wires attached thereto, over and upon the said easement strip for the transmission of electrical energy, such line to form a part of an electrical transmission system



to be owned and operated by the said Grantee, ~~it successors and assigns,~~ extending from the land owned by the said Grantee and the structures thereon in Macoupin County, Illinois, to other land and structures located beyond the land hereinafter described, and to cut down or trim all trees and bushes growing upon the said easement strip including tall or leaning trees adjacent to the easement strip which may endanger the use of the said transmission line, all with no additional payment, and to thereafter control the growth of said trees and bushes within the said easement strip as Grantee may from time to time require, together with the right of ingress and egress to the said easement strip over the premises hereinafter discribed and any of the adjoining lands of the Grantor using existing lanes, roadways and open spaces along fences where practical. Actual damage to livestock, crops, fences, tile and soil of the Grantor its' heirs, assigns, or tenants, caused by the employees, agents or contractors of the Grantee, its successors and assigns, shall be promptly paid by the said Grantee, its successors and assigns. Grantors expressly reserve the use of the surface of said easement strip for agricultural purposes including the right to fence access it in such manner as not to interfere with the construction, operation, maintenance, patrol and use by Grantee, its successors and assigns, of the electric transmission line, equipment and appurtenances. Grantor agree that it will not erect any building or structure or create or permit any hazard or obstruction of any kind or character upon said easement strip which may interfere with the construction, reconstruction, maintenance, inspection or addition to Grantees facilities without the written consent of Grantee. The exercise by Grantor of the said uses reserved by them herein shall not form the basis for a claim that such use or uses is or are adverse to the rights of Grantee, its successors or assigns, nor shall the nonexercise by Grantee, its successors and assigns, of the rights herein granted constitute a waiver of or be grounds for a forfeiture of the rights herein granted to Grantee, its successors and assigns, or be construed as an abandonment of the rights of Grantee, its successors and assigns, under this right of way grant. The land of the Grantor over which this grant is given and the location of the said center line are described as follows:

Part of the East Three-Fourths (E3/4) of the North Half (N1/2) of the Southeast Quarter (SE1/4) of Section Five (Sec.5), Township Ten North (T. 10. N. ), Range Nine West (R.9.W.) of the Third Principal Meridian (3rd P.M.), Macoupin County, Illinois, more specifically described as follows as now enclosed by fences: Beginning at the Northeast corner of the Southeast Quarter (SE1/4) of said Section Five (Sec.5), thence Westwardly along the North line of the last said Quarter Section 802.93 feet to the center line of survey of a proposed 138KV transmission line, thence deflect 41 degrees 27 minutes to the left 469.5 feet to a point on the Northerly fence now enclosing Joiner Cemetery and the true point of beginning, thence deflect 112 degrees 41 minutes to the left 90.04 feet, thence deflect 49 degrees 02 minutes to the right 83.02 feet, thence deflect 24 degrees 26 minutes to the right 141.62 feet, thence deflect 95 degrees 26 minutes to the right 173.38 feet, thence deflect 62 degrees 37 minutes to the right 296.16 feet, thence deflect 128 degrees 29 minutes to the right 169.66 feet to the point of beginning; said fences enclosing 1.71 acres more or less.

The center line of the said easement strip crosses the Northerly fence of said cemetery at a point 169.66 feet Southeastwardly from the Northwest corner thereof and extends South-westwardly 151.6 feet and crosses the Westerly fence of said cemetery at a point 178.69 feet Southwardly from the Northwest corner thereof.

This grant is for overhanging wires and fixtures only. No structures to be located on the above described property. Also, Grantee agrees that no vehicled are to enter upon cemetery property at any tiem. No trees or brush to be sprayed at any time upon said property.

Dated this 12th day of October A.D. in 1976.

Section 3. The Chairman and Secretary are hereby authorized and directed to execute the aforesaid grant of easement and deliver the same the Central Illinois Public Service Company upon receipt of a cash consideration of Two Hundred Dollars (\$200.00).

Section 4. This resolution shall take effect from and after its passage and approval.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed \_\_\_\_\_, 197

Approved \_\_\_\_\_, 197

Recorded \_\_\_\_\_, 197

/s/ James L. Savant  
Chairman

Attest: /s/ Raymond J. Verneti  
Secretary

Right of Way Grant attached with Resolution.  
Motion to accept resolution made by Long, seconded by Millared. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

- David Cerar

MACOUPIN COUNTY  
COMMUNITY MENTAL HEALTH CENTER  
100 1/2 North Side Square  
Carlinville, Illinois 62626  
Phone (217) 854-9667



Jo Goudy, ACSW  
Executive Director

RECOMMENDATIONS:

Henry Drew, Gillespie, Illinois 839-2145- Owner Ford Garage  
George Harvey, Minister, Brethren Church, Girard 627-2042  
Mrs. Joan Roberts, 502 W. Loud, Virden 965-3534- Housewife  
Jose Villegas, M.D. Carlinville 854-9664  
Stanley Klaus, Macoupin County Mental Health Association Board representative,  
R. R. 3 Carlinville, Illinois 854-3939  
Eldon Duelm, 601 N. Washington, Bunker Hill 618-585-3139- Principal of HighSchool  
H. Rinderknecht, Minister, St. Paul's United Church of Christ, Staunton, IL 618-635-2386

Chariman of the Board  
/s/ James L. Savant

Motion to accept appointments made by Millard, seconded by Mills. Same roll call. Motion carried.

PRESENT

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

ABSENT

David Cerar

STATE OF ILLINOIS  
IN THE COUNTY OF MACOUPIN

A RESOLUTION LEVYING AN ANNUAL TAX FOR  
THE ESTABLISHMENT AND MAINTENANCE OF A  
COMMUNITY MENTAL HEALTH FACILITIES AND  
SERVICES

WHEREAS, there was filed in the Office of the County Clerk for Macoupin County, Illinois, more than ninety (90) days prior to a special election which was held on August 31, 1976, a petition signed by the electors of Macoupin County equal in number to more than ten percent (10%) of the total votes cast at the last general county election, requesting the establishment and maintenance of community mental health facilities and services, all in accordance with Chapter 91 1/2, Section 306 of Illinois Revised Statutes,

WHEREAS, thereafter and more than twenty (20) days before the said special election, the County Board of Macoupin County passed a Rwsolution calling for the special election to be held on August 31, 1976 for the said purpose,

WHEREAS, thereafter and more than twenty (20) days before the said special election, the County Clerk gave notice that at such election each elector within Macoupin County, Illinois might vote for the levy of a tax for the purpose of provideing community mental facilities and services and made provision for the voting on the following proposition:

"Shall the County of Macoupin establish and maintain community mental health facilities and services and levy therefor an annual tax of not to exceed .1%?"

WHEREAS, at said election on August 31, 1976 and according to the official canvass thereof, there were 3748 votes cast in favor of the proposition and 2504 votes cast against the proposition, there being more than a majority of all votes cast in favor of the proposition.

WHEREAS, after said election on August 31, 1976 and within sixty (60) days thereof, the County of Macoupin has established a seven member community health board by the appointment thereof by the Chairman of the Macoupin County Board pursuant to and within the meaning of Chapter 91 1/2, Section 303a of Illinois Revised Statutes,

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

A. That the County of Macoupin shall and odes hereby establish and maintain community mental health facilities and services and does therefor levy an annual tax of .02% upon all of the taxable property in the County of Macoupin at the value thereof, as equalized or assessed by the Department of Local Government Affairs, all pursuant to and within the meaning of Chapter 91 1/2, Sections 300.1 et. seq., including but not limited to Sections 306 and 307 thereof.

B. That the Clerk of this Board is directed and empowered to take all steps deemed necessary by him to effectuate the terms of this Resolution, including such steps as may be additionally required to perfect the levy and collection of the tax aforesaid.

PASSED this date by a vote of \_\_\_ yes \_\_\_ no at a regular meeting of the Macoupin County Board held the \_\_\_ day of October, A. D. 1976.

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

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



Motion to accept the resolution made by VanWinkle, seconded by Hochmuth. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

Motion made by Caveny, seconded by Reznicek to approve the levies for the townships. Same roll call. Motion carried.

PRESENT

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

ABSENT

David Cerar

The Clerk read the Claims and Officers Report.

COUNTY CLERK: County Board Compensation 1,441.80; County Board Supplies 87.50. Claims recorded in Register 14, Pages 407. Motion made by Reznicek, seconded by Mills. Same roll call. Motion carried.

PRESENT

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

ABSENT

David Cerar

CIRCUIT COURT; CORONER, STATES ATTORNEY: Circuit Court Supplies 49.26; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 48.60; Juvenile Attorney Ad Litem 695.00; Probation Officer Salary 500.00; Probation Officer Mileage and Expense 28.35; Coroner Salary 750.00; Coroner Mileage and Expense 632.84; States Attorney Salary 1,833.32; States Attorney Assistant Salary 1,000.00; States Attorney Steno Salary 645.00; States Attorney Supplies 37.97; Claims recorded in Register 14, Pages 399-400. Motion made by Reznicek, seconded by Mills. Motion carried. Same Roll Call.

PRESENT

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

ABSENT

David Cerar

COUNTY TREASURER: Printing and Notice of County Board Meeting 32.70; Printing States Attorney 17.60; County Officers Courthouse Tolls 367.09; County Officers Operational Monies 58,500.00; Claims recorded in Register 14, Pages 401. Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion Carried.

PRESENT

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

ABSENT

David Cerar

ELECTIONS: Salaries of Registrars-Permanent Registration of Voters Extra Help 765.00; Permanent Registration of Voters Mileage 10.12; Compensation of Judges 10.00; Precinct Supplies 186.51; Publishing Notice of Election 15.20; Purchasing & Printing Ballots 1,956.25; Canvass of Election 194.75; Printing Speciman Ballot 192.75; Publishing Official Ballot 449.69; Election Expense 861.51. Claims recorded in Register 14, Pages 401-402. Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion carried.



PRESENT

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

ABSENT

David Cerar

FINANCE: Board of Review Salary 270.00; Contingencies 172.00; Public Defender Salary 1,000.00; Extra Public Defender 1,530.00; Tax Assessment and Collection Supplies 69.50; Insurance Courthouse 53.00; Macoupin County Soil And Water Conservation 1,000.00; Care of Cemetery 70.00; Burial of Soldiers, Sailores, and Marines and Their Mothers, Fathers, Wives, Widows, and Minor Children.175.00. Claims recorded in Register 14, Pages 403-404. Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion carried.

PRESENT

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

ABSENT

David Cerar

LEGISLATION: Photostat Salary 645.00; Photostat Equipment 80.00; Photostat Supplies 213.84; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Assistant Salary 1,250.00; Supr. of Assessments Mileage 56.00; Supr. of Assessments Assistant Mileage 35.28 Supr. of Assesements Extra Help Mileage 16.00 Supr. of Assessments Office Expense 50.00; Supr. of Assessments Supplies 31.05. Claims recorded in Register 14, Pages 404-405. Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion Carried.

PRESENT

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

ABSENT

David Cerar

PUBLIC HEALTH: Animal Control 12.50; Aid to Dependent Children 70.00 . Claims recorded in Register 14, Pages 399 . Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion Carried.

PRESENT

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

ABSENT

David Cerar

SHERIFF: Courthouse Supplies 503.54; Jail Supplies 51.47; Jail Food 781.53; Jail Medical Expense of Inmates 24.00. Claims recorded in Register 14, Pages 405-406 . Motion to accept Reports made by Reznicek, seconded be Mills. Same Roll Call. Motion Carried.

PRESENT

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

ABSENT

David Cerar

SUPT. OF EDUCATIONAL SERVICE REGION: SUPT. Of Educational Service Region Steno Salary 645.00; Supt. of Educational Service Region & Assistant Mileage 54.00; Supt. of Educational Service Region Steno Mileage 12.60; Supt. of Educational Service Region Supplies and Postage 175.95. Claims recorded in Register 14, Pages 406 . Motion to accept Reports made by Reznicek seconded by Mills. Same Roll Call. Motion Carried.

PRESENT

James Bertagnolli	Elmer Bruce	George Caveny	Otis Fenton
John Garbolino	Don Griva	James Hallbauer	Herman Hochmuth
Frank Jenkins	John Jubelt	Walter Long	Albert Love
Dan Millard	Mark Miller	Henry Mills	Clarence Nail



ABSENT  
David Cerar

ROAD & BRIDGE: County Highway 27,795.83; Co. TWP. Bridge 1,015.48; Co, M.F.T.10,877.26; Matching Tax 1,643.49; Township M.F.T. 125,028.39. Claims recorded in Register S, Pages 444-446 . Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion carried.

PRESENT

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

ABSENT  
David Cerar

COUNTY HOME: County Home Salaries 29,834.99; County Home Supplies 13,041.87;. Claims recorded in Register 14, Pages 409-417 . Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion Carried.

PRESENT

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

ABSENT  
David Cerar

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
SEPTEMBER, 1976

Balance on hand September 1, 1976 .00

RECEIPTS

Operational Monies 9,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary Derrick	645.00	
Agnes Frank	605.00	
Dorothy Kreevich	605.00	
Maxine Frits	605.00	
Sherry Wall	605.00	
Dorothy Beyer	645.00	
Sherry Jo Ruyle	605.00	5,731.66

ELECTION OVERTIME PAY

Mary Derrick	87.98	
Agnes Frank	44.48	
Dorothy Kreevich	44.48	
Maxine Fritz	64.78	
Sherry Wall	24.18	
Dorothy Beyer	25.88	
Sherry Jo Ruyle	24.18	315.96

MILEAGE

Agnes Frank	21.00	
Dorothy Kreevich	18.00	
Sherry Wall	21.00	
Dorothy Beyer	20.00	
Sherry Jo Ruyle	24.18	91.76

REVENUE EXPENSE

Supplies	337.98	
Postage	390.00	
Microfilm and Maintenance	85.60	
Repairs	95.00	908.58

EXCESS FUNDS

County Treasurer 1,952.04 1,952.04

TOTAL DISBURSEMENTS

9,000.00

Balance on hand September 30, 1976

.00



COUNTY CLERK FEE ACCOUNT

Balance on hand September 1, 1976		.00
<u>RECEIPTS</u>		<u>4,742.00</u>
TOTAL		4,742.00
<u>DISBURSEMENTS</u>		
County Treasurer-Clearing Out Account		4,742.00
Balance on hand September 30, 1976		.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
SEPTEMBER, 1976

Balance on hand September 1, 1976		42,647.00
<u>RECEIPTS</u>		<u>2,711.00</u>
TOTAL		45,358.00
<u>DISBURSEMENTS</u>		
Illinois Department of Service-Stamps		3,500.00
Balance on hand September 30, 1976		41,858.00

TAX REDEMPTION MONTHLY REPORT

Balance on hand September 1, 1976		3,770.11
Receipts and Deposits		2,495.65
Total		<u>6,265.76</u>
Disbursements		<u>3,492.35</u>
Balance on hand September 30, 1976		2,773.41

RECONCILIATION

Balance September 30, 1976		2,773.41
Amount due to County Clerk		
Ralph Luken (Result of Insf. Funds check)		64.06
Total		<u>2,837.47</u>

<u>DUE TO PURCHASERS, ETC.</u>		
Classic Leasing Co.		512.54
B. A. Schubert		561.06
Juanita O. Marshall		55.90
Richard Lane		294.36
Service Tax Co.		651.15
Richard & Betty Schuetz		
McGrady, Madden & McGrady		166.57
Henry Jacobs		80.73
Cleora or Russell Eller		98.34
Curtis Miller		79.64
H. W. Baker		15.03
Carl Wallis		8.59
W. W. Denby		142.10
Carol Zirkelbach		6.94
John Vercoglio		11.06
Refused by Purchasers		78.21
Overcharges		.25
Clerk's Fees		75.00
		<u>2,837.47</u>

STATES ATTORNEY ACCOUNT

Balance on hand September 1, 1976		.00
Operational Monies September 1, 1976		5,500.00
Total		<u>5,500.00</u>

<u>EXPENDITURES</u>		
<u>SALARIES</u>		
Edmond Rees	1,833.32	
Diane Brunton	1,000.00	
Diane Rothe	<u>645.00</u>	3,478.32
<u>OFFICE EXPENSE</u>		
Telephone Expense	27.90	
Supplies	<u>10.07</u>	37.97
<u>EXCESS MONIES</u>		
County Treasurer	1,983.71	1,983.71
TOTAL DISBURSEMENTS		<u>5,500.00</u>
Balance on hand September 30, 1976		.00



GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand September 1, 1976		.00
<u>RECEIPTS</u>		
Fees	50.00	
Fines	65.00	
Reimbursement States		
Attorney Salary	<u>1,000.00</u>	1,115.00
<u>DISBURSEMENTS</u>		
County Treasurer		1,115.00
Balance on hand September 30, 1976		.00

COUNTY TREASURERS ACCOUNT REPORT  
SEPTEMBER, 1976

Bank Balance September 1, 1976		.00
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<u>RECEIPTS</u>		
Estimated Operational Monies		<u>10,000.00</u>
		10,000.00

<u>EXPENDITURES</u>		
<u>SALARIES</u>		
M.A. Zippay	1,416.66	
Wilma Cox	645.00	
Phyllis Petrolina	645.00	
Frances Balestri	645.00	
Sandra Cunningham	605.00	
Sue Hannah	605.00	
Peggy Anderson	605.00	
Andrea Kidwell	<u>576.37</u>	5,743.03

<u>EXTRA HELP</u>		
Marlene Boston	67.50	
Theresa Kuzia	67.50	
Nancy Lehman	67.50	
Christine Fritzsche	202.50	
Mary Jo Sexton	202.50	
Jeanette Allen	225.00	
Matilda Campbell	225.00	
Geneva Quirk	202.50	
Barbara Yurkovich Rhodes	<u>225.00</u>	1,485.00

<u>MILEAGE</u>		
Marlene Boston	3.00	
Theresa Kuzia	3.00	
Nancy Lehman	2.64	
Christine Fritzsche	9.00	
Mary Jo Sexton	5.04	
Jeanette Allen	10.00	
Matilda Campbell	6.80	
Wilma Cox	12.80	
Phyllis Petrolina	20.00	
Frances Balestri	18.48	
Sandra Cunningham	17.64	
Sue Hannah	17.64	
Andrea Kidwell	11.20	
Geneva Quirk	5.76	
Barbara Yurkovich Rhodes	<u>10.00</u>	153.00

<u>TELEPHONE</u>		
General Telephone Company	82.72	82.72

<u>SUPPLIES</u>		
J & A. Stationers	58.46	
Hailstone Office Machine	9.25	
Macoupin County Enquirer	56.45	
Benld Enterprise	96.00	
Illinois Office Supply Company	<u>17.20</u>	237.36

<u>POSTAGE</u>		
Carlinville Postmaster	22.00	
M. A. Zippay, County Treasurer	<u>7.12</u>	29.12

<u>MISCELLANEOUS</u>		
State Capitol Information Service, INC.	39.00	39.00

<u>PUBLISHING DELINQUENT TAX LIST, ETC.</u>		
The Benld Enterprise	5.80	
The Gazette News-Bunker Hill	5.80	
Carlinville Democrat	5.60	
Macoupin County Enquirer	6.00	
Viriden Recorder	21.00	
Mt. Olive Herald	<u>6.00</u>	50.20

<u>EQUIPMENT REPAIRS AND UPKEEP</u>		
I B M Corporation	471.66	471.66



CONVENTION TRAVELING EXPENSE, ETC. M. A. Zippay, County Treasurer	15.00	15.00
TOTAL EXPENDITURES		8,306.09
Transfer of Funds to General Fund-Clearing Account		<u>1,693.91</u>
		10,000.00
Bank Balance September 30, 1976		.00

REPORT OF THE MONTH OF SEPTEMBER, 1976  
PROBATE DIVISION

RECEIPTS

Clerk's Fees	3,095.00
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DISBURSEMENTS

Bur. of Vital Records	Bir. Certificate	15.00
Kaye McLean	Support	225.00
Vera Pratt	Salary	645.00
Vera Pratt	Sick Leave	46.50
Vera Pratt	Mileage	13.44
Vera Selvo	Salary	645.00
Vera Selvo	Sick Leave	279.00
Georgann Kelly	Salary	605.00
Georgann Kelly	Sick Leave	87.00
Georgann Kelly	Mileage	11.20
M. A. Zippay, County Treas.	Excess Fees	<u>722.86</u>
Total Disbursements		3,095.00

RECEIVED FOR OTHERS

	RECEIVED	DISBURSEMENT
Library	\$20.00	\$20.00

CIRCUIT CLERK (GENERAL DIVISION)  
MONTHLY REPORT  
SEPTEMBER, 1976

Balance on hand September 1, 1976	2,238.11
Clerk's Fees	<u>6,998.50</u>
	9,236.61

(Above sum includes \$5,000.00 Operating Funds from Treasurer's Office)

Philip Brown (Salary)	1,416.66
Mary A. Peretti (Salary)	645.00
Mary A. Peretti (Sick Leave)	372.00
Norma L. Mazely, (Salary)	605.00
Norma L. Mazely (Sick Leave Pay)	348.00
Norma L. Mazely (Travel Pay)	11.76
Frank Thornber Company (Office Supplies)	241.70
General Telephone Company of Illinois	228.39
Illinois Office Supply Company (Office Supplies)	154.32
Joseph Dunn, PostMaster (Postage)	490.00
C & S Refrigeration (Repairs)	7.50
Staunton Star Times, (Office Supplies)	31.50
Fidlar & Chambers (Office Supplies)	<u>32.92</u>
	4,584.75
Secretary of State, Passport Division (Passports)	110.00
	<u>4,694.75</u>
Michael A. Zippay, County Treasurer (Excess Funds)	2,238.11
	<u>6,932.86</u>
Philip D. Wynn (Over Payment filing fee refund)	6.00
	<u>6,938.86</u>

RECEIVED FROM OTHERS

	RECEIPTS	DISBURSEMENTS
Judgements and Fines	\$668.00	\$668.00

MAGISTRATE DIVISION  
MONTHLY REPORT FOR THE MONTH OF SEPTEMBER 1976

Balance on hand September 1, 1976	.00
Clerk's Fees	5,326.27
Library Fees	<u>35.00</u>
Total	5,361.27

DISBURSEMENTS

Marilyn Dana	Salary	645.00
Betty K. Clare	Salary	605.00
Annamarie Drogovich	Salary	605.00
Marilyn Dana	Sick Leave Pay	93.00
Betty K. Clare	Sick Leave Pay	217.50



Annamarie Dragovich	Sick Leave Pay	290.00
Marilyn Dana	Mileage	17.68
Betty K. Claro	Mileage	15.12
Annamarie Dragovich	Mileage	21.00
John P. Madden	Refund	1.50
Allan Zippay, Co. Treas.	Excess Fess	2,815.47
Allan Zippay, Co. Treas.	Library Fees	35.00
Total		<u>5,361.27</u>

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas.	Fines	4,348.00
Illinois Commerce Commission	Fines	25.00
Department of Conservation	Fines	5.00
Benld, City of	Fines	528.00
Brighton, City of	Fines	434.00
Bunker Hill, City of	Fines	352.00
Carlinville, City of	Fines	955.00
Gillespie, City of	Fines	372.00
Girard, City of	Fines	511.20
Mt. Clare, City of	Fines	50.00
Mt. Olive, City of	Fines	297.00
Palmyra, Village of	Fines	130.00
Sawyerville, Village of	Fines	10.00
Shipman, Village of	Fines	323.00
Staunton, City of	Fines	40.00
Viriden, City of	Fines	250.00
Wilsonville, Village of	Fines	15.00
Richard Zarr, Sheriff Fees		301.40
Edmond H. Rees, States's Attorney Fees		115.00
Restitution		972.00
Witness Fees		49.40
Total		<u>10,083.00</u>

SHERIFF'S OFFICE MONTHLY REPORT SEPTEMBER 1976

Balance on hand September 1, 1976		.00
Operational Monies		25,000.00

DISBURSEMENTS OFFICE SALARIES:

Richard Zarr, Sheriff		1,416.66
Wm. Bechem, Chief Deputy		980.00
Joseph Liston, Bailiff		525.00
Betty Hoover, Office Deputy		645.00
Janice Goodman, Clerk		605.00
Lt. Herbert Hoover, Deputy		862.50
Sgt. Kenneth Robertson, Deputy		862.50
Frank Braido, Deputy		850.00
James Aulabaugh, Deputy		850.00
Kenny Noble, Deputy		850.00
Norman Wilfong, Deputy		850.00
Donald Bertagnolli, Deputy		850.00
James Zirkelbach, Deputy		850.00
Henry Lloyd, Deputy		850.00
Shift Breaker, Vacations & Holidays		
Gary Wheeler, Deputy 22 shifts		<u>770.00</u>
Total		12,616.66

Jailer Salaries

John Hedden 5 extra shifts		829.75
Jmaes Smith 1 extra shift		705.95
Paul Verticchio		675.00
Rory Rathgeb 6 shifts		195.00
Leslie Heck 4 extrs shifts		798.80
Shift Breaker, Vacations & Holidays;		
Richard Rice 2 shifts		61.90
Robert Stratton 2 shifts		61.90
Davied Maberry 1 shift		30.95
Russell Hichman 3 shifts		<u>92.85</u>
Total		3,452.10

Jailer Mileage

Paul Verticchio 20 days	13.60	13.60
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Special Deputy Hire;

Edith Moonschein 2 days		48.00
Kenneth Holloway 1 shift		30.00
Bruno Massa 4 shifts		115.00
Steve Bockovich 5 shifts		145.00
Albert Hard 2 shifts		50.00
Roy Tucker 1 shift		25.00
Leo Lolis 2 shifts		<u>50.00</u>
Total		463.00

Jail Cook Salaries

Annabelle Goodman		350.00
Mary Genta		<u>275.00</u>
Total		625.00



Janitor Salaries		
Joseph Rimar		675.00
Robert Fritz		<u>625.00</u>
Total		1,300.00
Janitor Mileage		
Joseph Rimar 21 days		19.32
Robert Fritz 17 days		<u>11.56</u>
Total		30.88
Convention, Meeting and Dues:		
Nat'; Sheriff Assn Annual Dues		15.00
Bond Prem & Ins Car's		
Fisher Ins Agency Cars 4 & 5		1,011.00
Meals, Lodging, & Conveying Prisoners:		
Richard Zarr, Sheriff		15.10
Sgt. Ken Robertson, A. Scott Dwight		<u>18.67</u>
Total		33.77
Office Supplies:		
General Telephone Company ofc 8921		78.29
General Telephone Company ofc 3135		380.92
Staunton Telephone Company Chief pers		9.68
John Schad (Evidence photos)		20.50
Beuld Enterprise (billing cards)		105.00
Burke Pharmacy (film)		8.20
Frank Thornber Co. (Traffic Tickets)		423.92
Mac. Co. Enquirer (Paper)		8.50
Illinois Office Supply (Bail Bonds)		11.82
Gil Hebard Guns (Targets co Match)		52.15
Post Office (Postage)		<u>65.00</u>
Total		1,163.98
Rx Deputies on Duty:		
Carlinville Area Hospital (Smith & Wheeler)		50.95
Carlinville Clinic (Wheeler)		<u>20.00</u>
Total		70.95
Uniforms, Ammo Etc.		
Leon Uniform		58.20
Shermans Uniforms		<u>161.70</u>
		219.90
Co Car Fund:		
Michael J. Howlett-License 7 titles (4 cars)		29.00
" " " " (3 cars)		21.00
Richard Zarr, reimbursement for tile transfer		<u>233.00</u>
A & J Shell Service		238.60
Jos. F. Boente Shell Service		49.05
Bond Ford Sales		58.73
Brunetto Brothers		668.77
Davis Conoco Service		41.35
Fraileys Ker+McGee		18.60
Fraileys Tire & Auto		49.00
Garsts Service Station		14.50
Hi Robo		276.50
Pierson's Sunoco		13.50
Pressler's Conoco		88.15
Quality Motors		441.99
Sedlack Shell		234.50
Serivce Oil Company		136.51
S & L Motor Parts		1.40
Wareco Servie Station		398.29
Westgate Auto Station		131.74
Williamson Garage		<u>4.00</u>
Total		2,918.18
Total Disbursements	23,934.02	
Excess Monies	<u>1,065.98</u>	
	25,000.00	
Sheriff's Office Fee Account for September 1976		
Balance on hand September 1, 1976		.00
Receipts; Deposited 9/29/76		1,783.67
Transfer of funds to M. A. Zippay		
Co. Treasurer Check # 158 9/29/76		1,783.67

MACOUPIN COUNTY JAIL REPORT FOR SEPTEMBER, 1976

Prisoners Received 34  
Prisoners Discharged 33

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within Sept.	38	175	525
Prisoners rec'd this month, still incar	5	54	162



	<u>Pris</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd in prev. mts. and dis'd in Sept.	4	42	126
Prisoners rec'd in prev. mts. still incar	7	180	540
		<u>451</u>	<u>1353</u>

Total groceries for September, 1976 781.53

Average costs per meal, for the month of September 1976 58¢

Of this 58¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL  
SEPTEMBER 1976

	<u>Salary</u>	<u>Mileage</u>
Keith Bacon	850.00	12.00
William Bouillon	850.00	--
Michael Cummings	850.00	14.28
Harvey Deatherage	945.17	--
Anthony Dobrinic	850.00	16.56
Donald Lolie	850.00	9.60
Gary Link	850.00	6.16
Frank Lyons	850.00	11.20
Keith Smith	873.19	22.80
David Spurney	850.00	15.96
Louis Stewerd	850.00	9.12
Paul Woods	850.00	16.80
Michael Woolfolk	850.00	25.20
Dwight Brown	920.00	--
Hal Redfern	1,375.00	--
Myrtle Kessinger	605.00	--
Helen Stottler	645.00	--
Michael Brunetto	48.00	1.36
Philip Cavoretto	456.00	10.64
Rick DeStafane	336.00	9.52
Mark Dragovich	78.00	2.76
Al Eisman	336.00	7.84
Dan Fisher	736.00	12.88
Art Gunning	480.00	--
Michael Liay	572.00	--
Donald Schuster	598.00	17.48
Michael VanBebber	600.44	18.40
Greg Yarnik	120.00	4.40
Jack Ruffatto	384.00	10.88

UNIVERSITY MANOR REPORT  
SEPTEMBER, 1976

Receipts	
D.P.A Patients	13,174.61
Private Patients	<u>29,405.00</u>
Total Receipts	42,579.61

Expenditures:	
General Payroll	9,870.94
Nursing Payroll	19,964.05
Food	4,238.27
Water, Electricity, Telephone	2,435.20
General Supplies	701.24
Nursing Supplies	358.01
Scharfenberg Disposal	75.00
Garella Pest Control Inc.	62.00
Auditing	50.00
Education	210.00
Advertising - Ins bids	84.00
Social Services Consultation	50.00
County Officers Fund (per needs for Workmens Comp)	4,225.73
Plant Operation & Maintenance	
Lawn Care 60.00	
Sewer Repair 97.50	157.50
Furnishings & Equipment	
Kitchen equipment	97.67
Total Expenditures	42,579.61

Average Patients for September, 1976

93.8

Average Raw Food Cost per Patient Meal

.5022

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 SEPTEMBER 30, 1976.

1. General Fund	111,766.32
2. General Fund "A" & States Attorney Fee Account	.00
3. Nursing Home Account	14,124.04
4. Illinois Municipal Retirement Fund	30,370.14
5. Inheritance Tax Fund	61,892.77
6. Condemnation Fund	15,756.25
7. Mental Deficiency Fund	6,405.54
8. Audit Tax Fund	3,080.31



9. South Otter Drainage District #1	1,094.97
10. Privilege Tax Fund	8,072.74
11. Law Library Fund	303.24
12. County Farm Account	9,846.96
13. Emergency Relief Fund	.00
14. Tuberculosis Fund	36,756.89
15. County Court Trust Fund	3,385.04
16. County Treasurers Account	.00
17. States Attorney Account	75.42
18. Election Fund	36,112.27
19. Rural Patrol Fund	5.29
20. Macoupin County Animal Control Fund	3,596.34
21. Animal Control Fund	182.55
22. Collection Cost Fund	9,231.00
23. County Tax Sale Fund, M. A. Zippay, Trustee	9,442.21
24. Mapping Fund	8,348.00
25. Property Cards Fund	8,348.00
26. Tax Funds	1,801,606.03
27. Highway Paytoll Clearing Account	.00
28. County Highway	76,008.23
29. Township Motor Fuel Fund	334,456.63
30. County Motor Fuel Fund	155,923.50
31. County Township Bridge Fund	49,372.21
32. Federal Aid to Roads	35,412.26
33. Gravel Road Account	1,098.09
34. Suspense Account	31,123.77
35. Tax Sale Fee Account	1,653.00
36. Personal Tax Escrow Account	.00
37. Revenue Sharing Trust Fund	10,695.30
38. County Officers Fund	16,211.96

INVESTMENTS

1. County Motor Fuel Fund	200,000.00
2. County Officers Fund	180,000.00
3. Revenue Sharing Trust Fund	100,000.00
4. Suspense Account	268,050.00
5. Tax Sale Fee Account	5,500.00
6. Tax Funds	1,530,000.00

Motion to accept Reports made by Reznicek, seconded by Mills. Same Roll Call. Motion Carried.

PRESENT

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

ABSENT

David Cerar

RESOLUTION

WHEREAS, on the 14th day of September, A. D. 1976, the Macoupin County Board did enter into a contract with the Ralph Hahn and Associates, consulting and design engineers, to engineer the construction of an elevator for the Macoupin County Courthouse; and

WHEREAS, Ralph Hahn and Associates have completed passenger elevator phase two service of the project, and have submitted a statement in the sum of \$5,683.67; and

WHEREAS, it has been resolved by the Macoupin County Board that the cost of construction and engineering and designing of said elevator for the Macoupin County Courthouse shall be paid out of Federal Revenue Sharing Funds, being held by M. A. Zippay, Macoupin County Treasurer, on behalf of said County.

NOW, THEREFORE, BE IT RESOLVED, that the Macoupin County Board does hereby authorize the payment of \$5,683.67 to Ralph Hahn and Associates, pursuant to said contract, entered into with them.

DATED THIS 12 DAY OF OCTOBER, 1976.

/s/ James L. Savant  
CHAIRMAN  
MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti  
MACOUPIN COUNTY CLERK

Per meeting Monday, October 18, 1976  
Resolution is related to the letter brought up at the October 12, 1976 Board Meeting.  
Letters attached to Resolution and filed.



REPORT OF ROAD AND BRIDGE COMMITTEE OCTOBER 12, 1976

A motor Fuel Tax Letting for Guardrail materials at the ends of four (4) bridges on the nine mile lane will be held on Thursday, October 14, 1976.

In order to avoid a delay to the next board meeting the Road and Bridge Committee asks for power to act in awarding the contract with the approval of the state. The contract will be in the \$13,000.00 range and a report will be submitted of action taken.

Motion to accept report made by Hallbauer, seconded by Griva. All in favor. Motion Carried.

From the Department of Personell a list of projected Holidays for the 1977 year. Motion was made by Hallbauer, seconded by Smith to accept the Holidays as given in the report. Roll call taken. 14 No, 12 Present, 1 absent.

PRESENT

James Bertagnolli	Elmer Bruce	Otis Fenton	John Garbolino
James Hallbauer	John Jubelt	Frank Jenkins	Albert Love
Clarence Nail	William Reznicek	James Savant	Stanley Smith

ABSENT

David Cerar

VOTED NO

George Caveny	Don Griva	Herman Hochmuth	Walter Long
Dan Millard	Mark Miller	Henry Mills	Russell Powell
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Roy Weller	Carson Whitlow		

Motion was made by Hallbauer, seconded by Garbolino to turn the matter over to the Fees and Salary Committee. Roll call was taken. 6 yes. 20 No. 1 Absent  
A meetin was set up for November 9, 1976 at 10:30 A.M. to discuss the issue.

Motion made by Mills, seconded by Bruce to allow per diem and mileage.

PRESENT

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

ABSENT

David Cerar

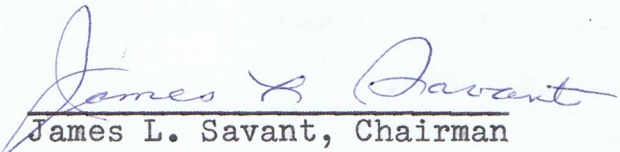
Motion made by Mills, seconded by Hallbauer to adjourn until the next adjourned meeting. Meeting adjourned at 3:15 P.M.

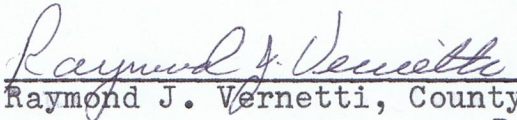
PRESENT

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

ABSENT

David Cerar

  
James L. Savant, Chairman

  
Raymond J. Verneti, County Clerk  
Pro Tem