

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, April 12, 1977 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

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

States Attorney Ken Boyle reported that James Savant, Raymond J. Vernet, Michael Zippay and himself met with the Department of Agriculture to discuss the Animal Control problems existing throughout the County. By law it is required that the County have Animal Control Wardens and an Administrator which is a registered veterinarian. Plans are being worked out to solve the problems. Motion made by Sexton, and seconded by Cerar to accept Mr. Boyle's report. All in favor. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

The following Communications were read:

March 15, 1977

James Savant
 County Board Chairman
 Macoupin County CourtHouse
 Carlinville, IL 62626

Dear Mr. Savant:

In October, 1976, the West Central Illinois Law Enforcement Commission notified you of its intention of preparing a grant application in cooperation with Regions 13 and 14 for a Juvenile Justice Planner to work within the six county region.

On February 2, 1977 West Central received word that the grant request of \$8,021 had been approved and that all funds must be utilized and expended during a six-month period beginning on February 1, 1977 and ending July 31, 1977.

Based on the allocation of staff and associated expenses among the six counties, a total of \$302.94 in local non-match funds must now be raised. Region 17 for the first six-months of project operation. The West Central Illinois Law Enforcement Commission is requesting that Macoupin County contribute \$93.91. It would be greatly appreciated by the Commission if you would send a check for \$93.91, at your earliest convenience, to Mr. Jack Baldwin, Crime Prevention Commission, P. O. Box 539, Jacksonville, IL 62651. Please make checks payable to Crime Prevention Commission. The figure of \$93.91 was reached by dividing the total cost to the six counties according to each county's population based on the 1970 census. Additional funds of approximately \$170.09 will be requested later from Macoupin County to provide the necessary local non-match to extend the project for eleven more months.

Mr. Harvey L. Reif, the former Director of Court Services in Jersey County, has been hired to fill the position of Regional Juvenile Justice Planner, West Central Illinois Law Enforcement Commission believes this is a major move to improve the Juvenile Justice System in Region 17. West Central can now actively seek funds for such programs as group homes, diversion and daily counselling, alternative education, youth employment, etc. These projects will greatly benefit the overall criminal justice system in your county.

Please contact me at your earliest convenience if you have any questions concerning this matter.

Sincerely,

Gerald Nairn

GLN:raf

4. A description of the organization should be supplied to the Regional Planning Commission to include: names of committee members, their occupations, places of residence, elected public offices they hold, and relevant areas of interest which they represent.
5. Sufficient data should be supplied to demonstrate compliance with EDA's requirements for representation on district governing bodies and requirements related to Title IV of the Civil Rights Act of 1964.
6. The Committee should be commissioned by a resolution from the county board.

Motion made by Sexton, seconded by Roman to accept the committee. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT
Barrow

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF WATER RESOURCES
2300 SOUTH DIRKSEN PARKWAY
SPRINGFIELD, ILLINOIS

PUBLIC NOTICE

Proposed Gas Main under and across Cahokia Creek

Notice is hereby given all interested parties that an application has been received from Illinois Power Company, 500 South 27th Street, Decatur, Illinois 62625, for a permit authorizing the installation of a gas pipeline under and across Cahokia Creek approximately one mile north of Staunton, Illinois.

The plans show the work consists of installing a 6-inch gas pipeline under and across Cahokia Creek. A minimum cover of 3 feet shall be provided throughout the crossing section. The work shall take place approximately 85 feet upstream of the centerline of Illinois Route 4 in the SW 1/4 of the NE 1/4 of Section 19, Township 7 North, Range 6 West of the 3rd Principal Meridian in Macoupin County.

No work is to be commenced or completed on this project unless and until such time as the permit is issued.

Plans may be seen at the Springfield Office of the Division of Water Resources, 2300 South Dirksen Parkway, Springfield, Illinois 62764.

All interested parties are invited to transmit written statements with reference to the proposed work to the Springfield Office within twenty-one (21) days from the date of this notice,

DONALD R. VONNAHME, P. E.
Acting Director
Division of Water Resources

March 18, 1977

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

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT
Barrow

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Petition for (1) confirmation of a certificate of public convenience and necessity to construct, operate and maintain a 2.4 /4/16 Kv wye multigrounded underground distribution line, and (2) an order under Section 50 directing the construction, operation and maintenance of said 2.4/4.16 Kv multigrounded underground distribution line all in Virden, and Girard Township, Macoupin County, Illinois. :
:
:
:
:76-0664
:
:
:
:
:

Nafziger & Otten
 Attorneys for Petitioner
 916 Illinois Building
 Springfield, Illinois 62701

Mr. C. F. Wall, Vice Pres.
 Central Illinois Public Service Co.
 607 East Adams Street
 Springfield, Illinois 62701

Gentlemen:

NOTICE OF COMMISSION ACTION

Notice is hereby given that the Commission, in conference on March 9, 1977, GRANTED the Petition to Intervene, filed by Carl E. Kasten on behalf of Andrew J. Roberts on January 19, 1977 in the above entitled matter.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: Rose M. Claggett

RMC:blr

CC: Chairman, Macoupin County Board, Courthouse, Carlinville, Illinois 62626

Others
 Motion made by Hallbauer, seconded by Long to place communication on file. All in favor.
 Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

RESOLUTIONS:

A RESOLUTION DETERMING FEES AND SALARIES FOR THE MACOUPIN COUNTY NURSING HOME.

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THAT THE SALARIES OF THE FOLLOWING NAMED PERSONNEL OF THE MACOUPIN COUNTY NURSING HOME SHALL BE AS FOLLOWS:

1. Registered Nurses shall be raised from \$4.14 ro \$5.26 Per Hour
2. Licensed Practical Nurses shall be raised from \$3.65 to \$4.18 Per Hour
3. There shall be no increase in part time help and the salary will remain at \$3.65 per hour.

THE FOREGOING ARE THE ONLY INCREASES AND ALL OTHER SALARIES SHALL REMAIN THE SAME

PASSED BY THE MACOUPIN COUNTY BOARD THIS 12 th DAY OF APRIL 1977.

/s/ James L. Savant
 Chairman

ATTEST:

/s/ Raymond J. Verneti
 County Clerk

Motion made by Sexton, seconded by Long to comply with the raises. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund of Macoupin County on April 12, 1977 has a balance of \$12,148.77 and

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

WHEREAS, there is a balance in the General Fund of \$74,192.61 which is more than sufficient to meet the current obligations to be paid from the General Fund, and

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$18,217.39 should be transferred from the General Fund to the Illinois Municipal Retirement Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois:
 Section 1. That the sum of \$18,217.39 be forthwith transferred from the General Fund to the Illinois Municipal Retirement Fund.

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

Section 3. That the above amount of \$18,217.39 be repaid to the General Fund from the Illinois Municipal Retirement Fund by M. A. Zippay, County Treasurer, when the first distribution of tax money is available.

Passed and Approved this 12th day of April, A. D. , 1977.

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

ATTEST:

/s/ Raymond J. Verneti
Clerk of the Macoupin County Board

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

Herman Hochmuth

John Jubelt

James Bertagnolli

Dewey VanWinkle

Finance Committee

Motion made by Garbolino, seconded by Hochmuth, approving the transfer of funds. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Caveny	Carlson	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow.

March 24, 1977

Macoupin County Board
Carlinville, IL

Gentlemen:

A letting was held on this date for three (3) pick-up trucks. Eight (8) bids were received.

Given the Power to act the Road and Bridge Committee did award the contract to the low bidder of \$13,080.00 who is

T K Dodge
312 E. Main
Staunton, Illinois

ROAD AND BRIDGE COMMITTEE
/s/ Theodore M. Tomso

/s/ Henry Mills

/s/ Arlie Crawford

Motion made by Reznicek, seconded by Mateer to place on file. All in favor. Motion carried.

PRESENT

Bertagnolli	Bruce	Caveny	Carlson	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Sexton	Savant	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

March 31, 1977

Township Motor Fuel Tax Letting
Macoupin County

Macoupin County Board
Carlinville, Illinois

Gentlemen:

The Material Letting for the 1977 Township Motor Fuel Tax Maintenance was held in the office of the County Superintendent of Highways on Thursday, March 31, 1977 at 10:00 A. M.

Twelve (12) proposals were requested and eight (8) bids were received.

Present at the letting were Mr. Joe Rock, District #6 State Engineer, Mr. James Savant, County Board Chairman, Mr. Ted Tomso, Henry Mills, & Arlie Crawford, Road and Bridge Committee Mr. Thomas D. Gazda, County Superintendent of Highways and Mr. Hal Redfern, Assistant Chief Engineer.

The Highway Commissioners accepted the respective low bidder of their materials subject to the approval of the County Board and the State of Illinois.

It is our recommendation that the County Board award the contracts to the various low bidders. Attached hereto are the Acceptance of Proposal to Furnish Materials signed by the Highway Commissioners and showing the material to be furnished and the successful low bidder of that material.

ROAD AND BRIDGE COMMITTEE

- Elmer Bruce
- Ted Tomso
- Henry Mills
- Arlie Crawford

Illinois Road Contractors, Inc
520 North Webster
Jacksonville, Illinois 62650

Group 1 - Barr-	Road Oil E2, E3, E4 - 11500 gals. @ \$0.4225 Seal Coat (MC 800-3000) 9400 gals. @ \$0.4725 Seal Coat (RS 1-2) 9375 gals. @ \$0.44 CA-15 or CA-16 850 tons @ \$ 8.50	Group 12 - Hilyard - Roal Oil - 4000 gals. @ \$ 0.4225 Seal Coat MC 800-3000 15000 gals. @ \$ 0.4725 Seal Coat RS 1-2 15000 gals..@ \$ 0.44 CA-15 or CA-16 & Wet Bottom Boiler 1400 tons. @ \$3.75 Total Bid Group 12 - \$20627.50
Total Bid Group 1 -	\$20650.25	
Group 2-	Bird - Road Oil E2, E3, E4 - 48000 gals. @ \$ 0.4225	
Group 4-	Brushy Mound - Road Oil E2, E3, E4 - 21190 gals. @ \$ 0.4225 Seal Coat (MC-800-3000) 5005 gals. @ \$ 0.4725 Seal Coat (RS 1-2) 5005 gals. @ \$ 0.44	
Total Bid Group 4	\$13519.84	
Group 7-	Carlinville - Seal Coat (MC-800-3000) 13000 gals. @ \$ 0.4725 Seal Coat (HFE 90-150) 12820 gals. @ \$ 0.4625 Seal Coat (CA-15 or CA-16) 1135 tons @ \$ 8.50	
Total Bid Group 7	\$21719.25	
Group 8-	Chesterfield - Road Oil E2, E3, E4 - 28105 gals. @ \$ 0.4225	
Group 16-	North Otter - Road Oil E2, E3, E4 - 53950 gals. @ \$ 0.4225 Seal Coat (Mc-800-3000) - 3300 gals. @ \$ 0.4725 Seal Coat (RS 1-2) - 3300 gals. @ \$ 0.44	
Total Bid Group 16	\$25805.13	
Group 17-	North Palmyra- Road Oil E2, E3., E 4, 40370 gals. @ \$0.4225 Seal Coat (MC-800-3000) - 5870 gals. @ \$0.4725 Seal Coat (MC-800-3000) - 5870 gals. @ \$0.44 (CA-15 or CA-16) - 260 tons @ \$8.50	
Total Bid Group 17	\$24622.71	
Group 18-	Polk - Road Oil E2, E3, E4, - 34845 gals @ \$0.4225 Seal Coat (MC-800-3000) 2440 gals @ \$0.4725 Seal Coat RS 1-2 - 2440 gals. @ \$0.44 CA-15 or CA-16 - 122 tons - @ 8.50	
Total Bid Group 18	\$17985.51	
Group 19-	Scottville - Road Oil E2, E3, E4 - 10000gals. @ \$0.4225 Seal Coat (MC 800- 3000) - 10510 gals. @ \$ 0.4725 Seal Coat (RS 1-2) - 10000 gals. @ \$0.44 CA-15 or CA-16 - 893 tons @ \$ 7590.50	
Total Bid Group 19	\$21181.48	
Group 21-	Shipman - Road Oil E 2, E3, E4, 5600 gals. @ \$0.4225 Seal Coat MC-800-3000 10500 gals. @ \$0.4725 Seal Coat RS 1-2 10500 gals. @ \$0.44 CA-15 or CA-16 & Wet Bottom Boiler Slag 1100 tons @\$3.75	
Total Bid Group 21	\$16072.25	
Group 22-	South Otter, - Road Oil E2, E3, E4, - 44440 gals. @ \$0.4225	
Group 23-	South Palmyra- Road Oil E2, E3, E4 - 20000 gals. @ \$0.4225 Seal Coat (MC 800- 3000) 10000 gals. @ \$ 0.4725 Seal Coat (RS 1-2) 10000 gals. @ \$0.44	
Total Bid Group 23	\$17575.00	
Group 25-	Virden - Road Oil E2, E3, E4- 11730 gals. @ \$ 0.4225 Seal Coat (MC 800-3000) - 6000 gals. @ \$ 0.4725 Seal Coat (HFE 90-150) - 5730 gals. @ \$0.4625	
Total Bid Group 25	\$10441.06	
Group 26-	Western Mound - Road Oil E2, E3, E4 - 18025 gals. @ \$ 0.4225 Seal Coat (MC 800-3000) - 6320 gals. @ \$ 0.4725 CA-15 or CA-16 - 542 tons @ \$ 8.50 Seal Coat (RS 1-2) 6000gals. @ \$ 0.44	
Total Bid Group 26	\$17848.76	

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

Group 3 - Brighton - Road Oil E2, E3, E4, - 2500 gals. @ \$ 0.421
Seal Coat MC 800- 3000 - 8645 gals. @ \$ 0.471
Seal Coat HFE 90-105 - 8600 gals. @ \$ 0.461
CA-15 or CA -16 - 862 tons @ \$ 8.42

Total Bid Group 3 \$16346.94

Group 5 - Bunker Hill - Seal Coat Mc 800-3000 - 14650 gals. @ \$ 0.471
Seal Coat HFE 90-150 - 14685 gals. @ \$ 0.461
CA-15 or CA-16 - 1465 tons @ \$8.42

Total Bid Group 5 \$26005.24

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

Group 6 - Cahokia - Seal Coat MC 800-3000 - 12000 gals. @ \$ 0.4710
Seal Coat HFE 90-150 - 11635 gals. @ \$ 0.4610
CA-15 or CA-16 - 1180 tons @ \$8.35

Total Bid Group 6 \$20868.74

Lippold & Arnett
P. O. Box 9
Carlinville, Illinois 62626

Group 9 - Dorchester - Road Oil E2, E3, E4 - 1000 gals. @ \$ 0.4145
Seal Coat MC 800- 3000 - 7500 gals. @ \$ 0.4645
Seal Coat HFE 90-150 - 7285 @ \$ 0.4545
CA -15 or CA 016 - 738 tons @ \$ 8.43

Total Bid Group 9 \$ 13430.62

Group 14 - Mt. Olive - Seal Coat MC 800-3000- 7500 gals. @ \$ 0.4645
Seal Coat HFE 90-150 - 7435 gals. @ \$ 0.4545

Total Bid Group 14 \$6862.96

Group 24 - Staunton - Road Oil E2, E3, E4 - 5870 gals. @ \$0.4145
Seal Coat MC 800-3000 - 8800 gals. @ \$0.4645
Seal Coat HFE 90-150 - 8800 gals. @ \$0.4545

Total Bid Group 24 \$10520.32

Group 27 - Bird - CA-15 or CA-16 800 tons @ \$4.74

Group 28 - Girard- Ca-15 or Ca-16 - 600 tons @ \$5.30

Group 29 - Honey Point - CA-15 or CA-16 - 1500 tons @ \$5.03

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

Group 10 - Gillespie - Road Oil E2, E3, E4 - 12345 gals. @ \$0.42
Prime Coat MC-30 - 7680 gals. @ \$0.45
Seal Coat MC 800-3000 7220 gals. @ 0.47
Seal Coat HFE 90- 150 - 7220 gals. @ \$0.46
CA -15 or CA -16 - 735 tons @ \$ 8.45

Total Bid Group 10 \$21557.05

Louis Marsch, Inc.
Morrisonville, Illinois 62546

Group 11 - Girard - Road Oil E2, E3, E4 - 20560 gals. @ \$ 0.42

Group 13 - Honey Point - Road Oil E2, E3, E4 - 45185 gals. @ \$ 0.42

Group 15 - Nilwood - Road Oil E2, E3, E4 - 30000gals. @ \$ 0.42
Seal Coat MC 800- 3000 - 8000 gals. @ \$ 0.469
Seal Coat HFE 90-150 - 8000 gals. @ \$ 0.459

Total Bid Group 15 \$20024.00

Group 20 - Shaws Point - Road Oil E2, E3, E4 - 39705 gals. @ \$0.42

Motion made by Hallbauer, seconded by Sexton to approve awarding the contracts. Roll call taken.
Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

Robert L. Watson
Attorney At Law
201 North Main
Brighton, Illinois 62012

April 8, 1977

Honorable Raymond J. Verneti
Recorder of Deeds
Macoupin County CourtHouse
Carlinville, Illinois 62626

In Re: Bunker Hill Fire Protection District

Dear Ray:

Enclosed is a Petition to the Members of the County Board for the appointment of William Cromwell, Jr. to the Bunker Hill Fire Protection District. Mr. Cromwell has been a member of this district for many, many, years. We would like to have this matter presented to the County Board at the meeting Tuesday, April 12th. Also enclosed is an original and two copies of a Findings and Certificate of Appointment. We would like to have a signed copy of this returned.

If you have any questions, please feel free to contact me. If you need any additional documents, please feel free to contact me.

Very truly yours,

/s/ Robert L. Watson
Robert L. Watson
Attorney At Law

RLW;cdt

Enclosures

PETITION TO THE MEMBERS OF THE COUNTY BOARD
OF MACOUPIN COUNTY, ILLINOIS

Comes now the undersigned, WILLIAM CROMWELL, JR. of Bunker Hill, Illinois, and respectfully petitions the members of the County Board of the County of Macoupin, Illinois, to name him to the Board of Trustees of the Bunker Hill Fire Protection District, and in furtherance of this petition, your Petitioner states as follows:

(1) That the Bunker Hill Fire Protection District has been in existence for at least twenty-seven years or more, and is actively furnishing fire protection to all of the area encompassed by the said Bunker Hill Fire Protection District.

(2) The Bunker Hill Fire Protection District is located in the Counties of Macoupin and Madison, Illinois.

(3) The name, address and telephone number of all Trustees of the Bunker Hill Fire Protection District are as follows:

- (a) William Cromwell, Jr.
Rural Route
Bunker Hill, Macoupin County, Illinois 62014
Telephone : 618 278-2952
- (b) Robert Meehan
Bunker Hill, Macoupin County, Illinois 62014
Telephone: 618 585-4887
- (c) William Bertels
Dorsey, Madison County, Illinois 62021
Telephone : 618 377-6373

(4) The Trustees were appointed to their position as Trustees of the Bunker Hill Fire Protection District by Order signed by the members of the General Assembly from the 49th District and the terms of the Trustees established are as follows:

- (a) William Cromwell, Jr. - May 1975 to May, 1977.
- (b) Robert Meehan - May, 1975 to May, 1978.
- (c) William Bertels - May 1, 1976 to April 30, 1979, this appointment having been made by the County Board of Madison County, Illinois.

(5) William Cromwell, Jr. has been a member of the Board of Trustees of the Bunker Hill Fire Protection District for many, many years. To the best of his knowledge, no complaints have ever been made as to his work as member of the said Fire Protection District by any persons residing within the District. Your Petitioner is presently acting as a member of the Board of Trustees of said Fire Protection District.

(6) Your Petitioners meets the requirements of Chapter 127½, Paragraph 24, Section 4, of the Illinois Revised Statutes, 1975 Edition.

(7) If the County Board of the County of Macoupin, Illinois, approves of this Petition and if the County Board members name your Petitioners as member of the Board of Trustees of the said Fire District, then your Petitioner request that his term be as follows:

- (a) WILLIAM CROMWELL, JR. - MAY 1, 1977 through April 30, 1980.

(8) Your Petitioner further states that the said Fire Fire Protection District lies wholly within the Counties of Macoupin and Madison, Illinois.

(9) That the Board of Trustees of the Bunker Hill Fire Protection District is fairly represented in that the Board of Trustees is represented by two person from the County of Macoupin and one from the County of Madison. Your Petitioner further reports that the Bunker Hill Fire Protection District has about tow-thirds or more of its property in Macoupin County and approximately one-third in Madison County, Illinois.

DATED this 8th day of April, 1977.

/s/ William Cromwell, Jr.
WILLIAM CROMWELL, JR.

Subscribed and sworn to before me this 8th day of April, 1977

/s/ Julia H. Watson
Notary Public

IN RE: BUNKER HILL FIRE PROTECTION DISTRICT, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in all or part of Shipman, Hilyard, Bunker Hill, Dorchester, Polk and Brighton Townships, in Macoupin County, Illinois; and parts of Moro, Omphgent and Ft. Russell Townships in Madison County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 8th day of April, 1977, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Bunker Hill Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127½ of Illinois Revised Statutes 1973, Sections 21 through 46 and is located in all or part of Shipman, Hilyard, Bunker Hill, Dorchester, Polk and Brighton Townships, in Macoupin County, Illinois; and parts of Moro, Omphgent and Ft. Russell Townships in Madison County, Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms if office are:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
William Cromwell, Jr.	R. R. Bunker Hill Macoupin County, IL	278-2952	May 1, 1974	May 1, 1977
Robert Meehan	Bunker Hill Macoupin County, IL	585-4887	May 1, 1975	May 1, 1978
William Bertels	Dorsey, Madison County, IL	377-6373	May 1, 1976	May 1, 1979

3. A vacancy is about to exist because of the expiration of the term of William Cromwell, Jr.

4. Appointment in such case is to be made by the county board of the county in which such successor is entitled to be appoint be representation, pursuant to Chapter 127½ Paragraph 24 of Illinois Revised Statutes, and upon expiration of the term of such trustee this year, a resident of Macoupin County is entitled to the appointment. The regular terms of the trustees are for three year,s commencing on the first Monday in May next after they are appointed. (Chapter 127½ Illinois Revised Statutes Section 24).

WHEREFORE, the follwoing named person is appointed as Trustee of the Bunker Hill Fire Protection District for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
William Cromwell, Jr.	R. R. Bunker Hill Macoupin County, IL	278-2952	May 2, 1977	May 2, 1980

Bond of the Trustee is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's new term commences, at the office of the County Clerk of the respective counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ James L. Savant, Chairman

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by Sexton, seconded by Bertagnolli to accept appointment. Roll calltaken. Motion carried.

PRESENT					
Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT
Barrow

Motion made by Reznicek, seconded by Long to grant permission to work on the water line. Same roll call. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitcehl	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT
Barrow

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 1977

COUNTY CLERK: County Board Compensation 2,577.60; County Board Supplies 192.60. Claims recorded in Register 15, Pages 62-64. Motion made by Bertagnolli, seconded by Love to accept the report. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT
Barrow.

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 556.46; Circuit Court Equipment 12.50; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 71.00; Juvenile Attorney Ad Litem 865.00; Probation Officer Salary 600.00; Probation Officer Salary 262.50; Probation Officer Expense 11.22; Coroner Salary 700.00; Coroner Mileage and Expense 268.70; Coroner Advanced Juro Fees 24.00; States Attorney Salary 3,550.00; States Attorney Assistant Salary 2,000.00; States Attorney Steno and Clerk Salary 1,647.50; States Attorney Extra Help 72.00; States Attorney Steno Mileage 35.20; States Attorney Steno Overtime Compensation 12.19. Claims recorded in Register 15, Pages 54-57. Motion made by Bertagnolli, seconded by Love to accept the Reports. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT
Barrow

COUNTY TREASURER: County Officers Courthouse Tolls 223.10; County Officers Operational Monie 61,000.00. Claims recorded in Register 15, Pages 57. Motion made by Bertagnolli, seconded by Love to accept Reports. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT
Barrow

FINANCE: Contingencies 665.45; Public Defender Salary 1,000.00; (Public Defender Mileage & Expense 400.00, deleted from the reports) Extra Public Defender 440.00; Civil Defense Clerk's Salary 25.00 Auditing Expense 6,865.00; Insurance Courthouse 139.00; Jail Insurance 64.00; Tax Assessment and Collection Supplies 62.30; Vital Statistics 503.00. Claims recorded in Register 15, Pages 57-59. Motion made by Bertagnolli, seconded by Love to accept reports deleting the Public Defenders Mileage and Expense. Roll call taken. Motion carried.

VOTED NO

John Jubelt Mitchell

VOTED YES

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Long
Love	Mateer	Millard	Miller	Mills	Tomso
Reznicek	Roman	Savant	Sexton	Tomso	VanWinkle
Whitlow					

Absent
Barrow

LEGISLATION: Photostat Salary 645.00; Photostat Supplies 214.69; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Surp. of Assessments Assistants Salary 1,250.00; Supr. of Assessments Mileage 11.80; Supr. of Assessments Assistants Mileage 38.64; Supr. of Assessments Supplies 29.40; Claims recorded in Register 15, Pages 59-60. Motion made by Bertagnolli, seconded by Love to accept Report. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Garbolino	Fenton	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

PUBLIC HEALTH: Aid to Dependent Children 183.20. Claims recorded in Register 15, Page 54. Motion made by Bertagnolli, seconded by Love to accept reports. Roll call taken. Motion carried.

SHERIFF: Courthouse Heat 44,73; Courthouse Gas 1,055.57; Courthouse Repairs 814.75; Courthouse Supplies 1,291.11; Jail Gas 114.72; Jail Repairs 59.00; Jail Food 758.18; Jail Supplies 323.20; Jail Medical Expense of Inmates 196.50; Claims recorded in Register 15, Pages 60-61. Motion made by Bertagnolli, seconded by Love to accept report. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 645.00; Supt. of Educational Service Region Mileage and Assistant Mileage 40.50; Supt. of Educational Service Region Steno Mileage 13.20; Supt. of Educational Service Region Office Rent 225.00; Supt. of Educational Service Supplies and Postage 374.44. Claims recorded in Register 15, Pages 62-62. Motion made by Bertagnolli, seconded by Love to accept report. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

ROAD AND BRIDGE: County Highway 37,016.95; County Township Bridge Fund 1,203.66; Motor Fuel Tax Fund 26,568.53; Claims recorded in Register 15, Pages 496-497. Motion made by Bertagnolli seconded by Love to accept report. Roll call taken. Motion carried.

COUNTY HOME: County Home Salary 32,175.61; County Home Supplies 12,046.64. Claims recorded in Register 15, Pages 65-73. Motion made by Bertagnolli, seconded by Love to accept report. Roll call taken. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MARCH 1977

Balance on hand March 1, 1977 .00

RECEIPTS

Operational Monies 9,000.00

Balance 9,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary Derrick	645.00	
Agnes Frank	645.00	
Dorothy Kreevich	605.00	
Maxine Fritz	605.00	
Sherry L. Wall	605.00	
Dorothy Beyer	645.00	
Sherry Jo Ricchiardi	605.00	5,771.66

MILEAGE

Agnes Frank	21.00	
Dorothy Kreevich	23.00	
Sherry L. Wall	23.00	
Dorothy Beyer	22.00	
Sherry Ricchiardi	<u>3.52</u>	92.52

REVENUE EXPENSE

Supplies	359.46	
Telephone	172.04	
Postage	390.00	
Equipment Repairs	<u>69.50</u>	991.00

EXCESS FUNDS

County Treasurer	2,144.82	2,144.82
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TOTAL DISBURSEMENTS		9,000.00
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COUNTY CLERK FEE ACCOUNT

Balance on hand March 1, 1977		.00
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RECEIPTS

Total		<u>4,978.90</u>
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DISBURSEMENTS

County Treasurer - Clearing Out Account		.00
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COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
MARCH 1977

Balance on hand March 1, 1977		46,941.50
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RECEIPTS

Total		<u>2,595.00</u>
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DISBURSEMENTS

Illinois Department of Service - Revenue Stamps		<u>3,950.00</u>
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Balance on hand March 31, 1977		45,586.50
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TAX REDEMPTION MONTHLY REPORT MARCH 1977

Balance on hand in bank March 1, 1977		2,685.31
Balance on hand of Stamps for Mailing Notices		23.52
Total Balance on hand March 1, 1977		<u>2,708.83</u>

RECEIPTS & DEPOSITS

Payments to tax purchasers	2,174.00	
Stamps for Certified Mail		
Notices	1.96	
Refund Check for overcharge	.14	
Total Balance on hand March 31, 1977		<u>2,176.10</u>

RECONCILIATION

Total Balance March 31, 1977		9,718.77
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DUE TO PURCHASERS, ETC.

Equity Research	747.27	
Service Tax Co.	91.10	
Classic Leasing Co.	5,962.51	
B. A. Schubert	1,285.80	
Richard Lane	392.21	
Richard & Betty Schuetz	166.57	
Steve Marko	266.90	
Joe Rizzi	274.16	
Bob Cunningham	26.44	
Curtis Miller	79.64	
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>164.00</u>	9,718.77

STATES ATTORNEY PAYROLL ACCOUNTY
MARCH 1977

Balance on hand March 1, 1977		.00
Operational Monies, March 1, 1977		<u>7,500.00</u>
Total		7,500.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
Kenneth Boyle	3,550.00	
Edmond Rees	1,000.00	
Diane Brunton	1,000.00	
Dianne Rothe	645.00	
Betty Sommerfeld	645.00	
Deanna Demuzio	<u>357.50</u>	7,197.50
<u>EXTRA HELP</u>		
Essie Penin	72.00	72.00
<u>OVERTIME COMPENSATION</u>		
Dianne Rothe	12.19	12.19
<u>MILEAGE</u>		
Dianne Rothe	18.40	
Betty Sommerfeld	<u>16.80</u>	35.20
<u>EXCESS MONIES</u>		
County Treasurer	183.11	<u>183.11</u>
TOTAL DISBURSEMENTS		7,500.00
Balance on hand March 31, 1977		.00

STATES 'S ATTORNEY WORKING ACCOUNT

Balance on hand March 1, 1977		.00
Operational Monies, March 1, 1977		2,500.00
Plus restitution check which was made out to Mr. Boyle personally, and had to be deposited in our account and our check #185 was written for the same amount to the person that restitution was to be made to.		50.00
Total		2,550.00
<u>EXPENDITURES</u>		
Office Supplies and Telephone		1,242.31
<u>EXCESS MONIES</u>		
County Treasurer		1,307.69
TOTAL DISBURSEMENTS		2,550.00
Balance on hand March 31, 1977		.00

COUNTY TREASURER'S ACCOUNT REPORT
MARCH 1977

Bank Balance March 1, 1977		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		7,000.00
<u>EXPENDITURES</u>		
M. A. Zippay	1,416.66	
Phyllis Petroline	645.00	
Frances Balestri	645.00	
Sandra Cunningham	605.00	
Sue Hannah	605.00	
Peggy Anderson	605.00	
Wilma Cox	<u>645.00</u>	5,166.66
<u>MILEAGE</u>		
Wilma Cox	14.72	
Phyllis Petroline	22.00	
Frances Balestri	20.24	
Sandra Cunningham	19.32	
Sue Hannah	<u>19.32</u>	95.60

SUPPLIES

Illinois Office Supply	6.08	
Dean Business Equipment Co.	5.62	
J & A Stationers	<u>1.96</u>	13.66

TELEPHONE

General Telephone Company	64.36	64.36
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CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay	30.00	30.00
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POSTAGE

Carlinville Postmaster	152.00	152.00
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EQUIPMENT REPAIRS & UPKEEP

E Z Business Equipment	20.00	
Pitney Bowes	<u>48.00</u>	68.00

TOTAL EXPENDITURES		5,590.28
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TRANSFER OF FUNDS TO GENERAL FUND -CLEARING ACCOUNT		<u>1,409.72</u>
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7,000.00

Bank Balance March 31, 1977		.00
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REPORT FOR THE MONTH OF MARCH 1977
PROBATE DIVISION

RECEIPTS

Clerk's Fees		4,033.07
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DISBURSEMENTS

William Hardin, Virden High Prin. (Rest 76- J- 75)		25.47
State Reg. of Vital Records (Birth Certificate)		35.00
Bob Solt, Bunker Hill Police (Rest 76-J-12)		178.40
Gillespie Comm. Unit School (Rest 73-J-57)		43.30
Ronald Cook (Rest. 76-J-70 and 76- J-71)		2.87
Gene Bruene (Rest. 76-J-70 and 76-J -71)		10.00
Nora Gunning (Rest. 76-J-70 and 76-J- 71)		5.80
Terry Hammer Rest. 76-J-70 and 76-J-71)		5.80
John Crays (Refund on Rest 76-J-71)		.27
Vera Pratt (Salary)		645.00
Vera Selvo (Salary)		645.00
Georgann Kelly (Salary)		605.00
Vera Pratt (Mileage)		12.80
Georgann Kelly (Mileage)		12.88
M. A. Zippay, County Treasurer (Excess Fees)		<u>1,805.48</u>
Total Disbursements		4,033.07

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Reporter Fees	\$8.20	\$8.20
Witness Fees	45.20	45.20
Library	23.00	23.00
Total	<u>76.40</u>	<u>76.40</u>

CIRCUIT CLERK MONTHLY REPORT MARCH 1977
GENERAL DIVISION

Balance on hand March 1, 1977		2,074.31
Clerk's Fees		<u>9,185.00</u>
		11,259.31

(Above sum includes \$5,000.00 Operating Fund from Treasurers Office)
(Above sum includes \$150.00 Bond for William Buhl - Book 39 Page 151)

DISBURSEMENTS

Philip Brown (Salary)		1,416.66
Mary A. Peretti (Salary)		645.00
Norma L. Mazely (Salary)		605.00
Norma L. Mazely(Mileage)		12.88
General Telephone Company of Illinois		234.20
Denzer Office Supplies (Files)		315.00
Joseph Dunn, PostMaster (Postage)		488.00
Illinois Office Supply Company (Office Supplies)		126.63
Fidlar & Chambers (Offices Supplies)		17.16
		<u>3,860.53</u>
Secretary of State, Passport Division (Passports)		190.00
		<u>4,050.53</u>
Michael A. Zippay, County Treasurer (Excess Funds)		<u>2,074.31</u>
		6,124.84

RECEIVED FROM OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgements and Fines	\$990.50	\$990.50

MONTHLY REPORT FOR THE MONTH OF MARCH 1977
MAGISTRATE DIVISION

Balance on hand March 1, 1977		.00
Clerk's Fees		7,354.21
Library Fees		33.00
Total		<u>7,387.21</u>

DISBURSEMENTS

Marilyn Dana (Salary)	645.00	
Betty K. Claro (Salary)	605.00	
Annamarie Dragovich (Salary)	605.00	
Marilyn Dana (Mileage)	22.88	
Betty K. Claro (Mileage)	16.56	
Annamarie Dragovich (Mileage)	23.00	
Trudy Snell (pmt. of Judgment)	60.00	
Droste & Droste (Refund)	1.75	
Theodore Diaz (Refund)	3.71	
Robert Renner (Refund)	.75	
Allan Zippay, County Treasurer (Excess Fees)	5,370.56	
Allan Zippay, County Treasurer (Library Fees)	<u>35.00</u>	7,387.21

OTHER DISBURSEMENTS

Allan Zippay, Co. Treasurer	Fines	3,636.20
Department of Conservation	Fines	35.00
Benld, City of	Fines	315.00
Brighton, City of	Fines	147.00
Bunker Hill, City of	Fines	176.00
Carlinville, City of	Fines	699.50
Gillespie, City of	Fines	435.00
Girard, City of	Fines	571.00
Mt. Olive, City of	Fines	385.00
Sawyerville, Village of	Fines	10.00
Scottville, City of	Fines	10.00
Shipman, Village of	Fines	178.00
Staunton, City of	Fines	115.00
Virden, City of	Fines	489.00
Wilsonville, Village of	Fines	10.00
Richard Zarr,	Sheriff Fees	247.80
Kenneth R. Boyle,	States Atty. Fees	105.00
Restitution		<u>458.58</u>
Total		8,023.08

SHERIFF'S OFFICE MONTHLY REPORT MARCH 1977

Balance on hand March 1, 1977		.00
Operational Monies		26,000.00

DISBURSEMENTS, OFFICE SALARIES

Richard Zarr, Sheriff	1,416.66	
William Bechem, Chief Deputy	980.00	
Betty Hoover, Office Deputy	645.00	
Janice Goodman, Clerk	605.00	
Joseph Liston, Bailiff	650.00	
Lt. Herbert Hoover, Deputy	862.50	
Sgt. Kenneth Robertson, Deputy	862.50	
Frank Braido, Deputy	850.00	
James Aulabaugh, Deputy	850.00	
Kenneth Noble, Deputy	850.00	
Norman Wilfong, Deputy	850.00	
Donald Bertagnolli, Deputy	850.00	
Henry Lloyd, Deputy	850.00	
Gary Wheeler, Deputy	<u>850.00</u>	12,821.66

JAILER SALARIES

John Hedden 8 extra shifts	932.12	
James Smith	675.00	
Leslie Heck 9 extra shifts	964.26	
Shift Breaker, Vacations & Holidays:		
Dave Bolton 14 shifts	<u>449.96</u>	3,021.34

JAIL COOK SALARIES

Annabelle Goodman	350.00	
Mary Genta	275.00	
Helen Perrottet 19 hours	<u>42.75</u>	667.75

JANITOR SALARIES

Joseph Rimar 23 days	675.00	
Robert Fritz 22 days	<u>625.00</u>	1,300.00

JANITORS MILEAGE

Joseph Rimar 23 days	21.16	
Robert Fritz 22 days	<u>14.96</u>	36.12

SPECIAL DEPUTY HIRE

Steve Bockovich	4 shifts	120.00	
Bruno Massa	3 shifts	90.00	
Gerald Brand	2 shifts	<u>60.00</u>	270.00

OFFICE SUPPLIES

General Telephone Company Sheriff pers Feb.	47.21	
General Telephone Company ofc 8921	97.96	
General Telephone Company ofc 3135	460.08	
General Telephone Company Sheriff per March	45.18	
Staunton Telephone Co. Chief pers	10.21	
Benld Enterprise	44.50	
Hailstone Office Machines	15.00	
W. C. I. L. E. C. Radio Communications Bids:		
Benld Enterprise	3.80	
Viriden Recorder	20.00	
Mt. Olive Herald	4.20	
Star Times Pub. Co.	4.40	
The Area News	4.40	
Macoupin County Enquirer	4.20	
Carlinville Democrat	6.00	
The Gazette News	<u>3.80</u>	
Total		770.93

CO CAR FUND

A & J Shell Service	207.47	
Joseph F. Boente	164.50	
Brunetto Brothers	419.48	
David Conoco Service	248.40	
Hi Robo Service	232.55	
Hi Service Station	98.23	
Mels Marathon	77.55	
Pierson's Sunoco	83.43	
Quality Motors	421.63	
Jerry Sandner Station	13.89	
Sedlack Shell Service	165.18	
Service Oil Company	245.48	
S & L Motor Parts Inc.	30.86	
Wareco Systems	472.23	
Westgate Auto Sales	277.55	
Garsts Service Station	<u>14.00</u>	3,172.43

Total Disbursements	22,060.23
Excess Monies	<u>3,939.77</u>
	26,000.00

Sheriff's Office Monthly Fee Account March 1977.

Balance on hand March 1, 1977	.00
Receipts	
Deposited March 30, 1977	1,639.46
Transfer of Funds to M. A. Zippay, Co. Treasurer Ck # 164	1,639.46

MACOUPIN COUNTY JAIL REPORT FOR MARCH 1977

Prisoners Received	29		
Prisoners Discharged	26		
Prisoners rec'd and discharged within March		<u>35</u>	<u>226</u>
Prisoners rec'd this month, still incar		9	67
Prisoners rec'd in prev. mts. and dis'd in March		6	97
Prisoners rec'd in prev. mts. still incar		6	<u>98</u>
			<u>488</u>
			<u>678</u>

Total Groceries for March 1977 \$760.18

Average costs per meal, for the month of March 1977 51¢

Of this 51¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY MARCH 1977

	<u>WAGES</u>	<u>MILEAGE</u>
Keith Bacon	973.54	18.40
William Bouillon	865.94	- -
Michael Cummings	1,021.36	17.68
Anthony Dobrinic	913.76	22.08
Gary Link	913.76	12.88
Lynn Schmidt	905.79	14.28
Keith Smith	889.85	28.80
David Spurney	1,000.03	17.48
Louis Steward	889.85	10.08
Paul Wood	897.82	19.20
Michael Woolfolk	881.88	26.40
Harvey Deatherage	954.52	- -

	WAGES	MILEAGE
Dwight Brown	920.00	- -
Hal Redfern	1,375.00	- -
Myrtle Kessinger	605.00	- -
Helen Stottler	645.00	- -
Michael Dawson	240.00	- -
Jack Puffatto	436.00	11.56
John Weidner	432.00	10.08
Dan Fisher	672.00	11.76

UNIVERSITY MANOR

Receipts	
D. P. A. Patients	13,748.65
Private Patients	29,297.00

Total Receipts 43,045.65

Expenditures	
General Payroll	11,157.02
Nursing Payroll	21,018.59
Food	4,751.66
Water, Electricity, Telephone	3,020.72
General Supplies	1,475.36
Building Maintenance	162.10
Equipment	230.12
Nursing Supplies	511.33
Garella Pest Control	62.00
Scharfenberg Disposal	75.00
Illinois County Nursing Home Association Dues	148.00
Mileage	30.00
Auditing	60.00
Social Service Consultant	230.00
Education	400.00
Seminars	65.35
Total	43,397.25
Loss	351.60

Average Patients for March	94.16
Average Raw Food Cost per Patient Meal	54¢

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MARCH 31, 1977.

1. General Fund	84,004.78
2. County Nursing Home Account	17,185.26
3. Illinois Municipal Retirement Fund	8,578.72
4. Inheritance Tax Fund	56,607.84
5. Condemnation Fund	12,168.75
6. Mental Deficiency Fund	6,696.48
7. Audit Tax Fund	6,022.05
8. South Otter Drainage Dist. #1	1,431.71
9. Privilege Tax Fund	8,175.34
10. Law Library Fund	56.64
11. County Farm Account	13,906.96
12. Emergency Relief Account	.00
13. Tuberculosis Fund	31,556.85
14. County Court Trust Fund	3,383.04
15. County Treasurer's Account	.00
16. State's Attorney Account	.00
17. Election Fund	1,386.23
18. Rural Patrol Fund	5.29
19. Animal Control Fund	1,886.49
20. Macoupin County Animal Control	570.00
21. County Tax Sale Fund, M. A. Zippay, Trustee	10,492.21
22. Collection Cost Fund	.00
23. Mapping Fund	38.11
24. Property Cards Fund	38.11
25. Antirecession Fund	12,420.00
26. Tax Fund	381.69
27. Highway Payroll Clearing Account	.00
28. County Highway	59,842.88
29. Township Motor Fuel Fund	7,801.71
30. County Motor Fuel Fund	330,186.46
31. County Township Bridge Fund	67,395.79
32. Federal Aid To Roads	44,100.45
33. Gravel Road Account	981.20
34. Suspense Account	147,192.80
35. Tax Sale Fee Account	2,844.00
36. Revenue Sharing Trust Fund	38,133.27
37. County Officers Fund	19,138.11

INVESTMENTS

1. County Officers Fund	180,000.00
2. Election Fund	45,000.00
3. Revenue Sharing Trust Fund	100,000.00
4. Suspense Account	150,000.00
5. Property Cards Fund	16,500.00
6. Mapping Fund	216,500.00
7. County Motor Fuel Fund	200,000.00
8. Tax Sale Fee Account	5,500.00
9. Township Motor Fuel Fund	377,000.00

Motion was made by Bertagnolli, seconded by Love, to accept reports deleting the Public Defenders Mileage and Expense. Roll call taken. Motion carried.

VOTED YES

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
	Reznicek	Roman	Savant	Sexton	Tomso
Wan Winkle	Whitlow				

ABSENT

Barrow

VOTED NO

John Jubelt Mitchell

Building and Grounds Committe Report - Building and Grounds Committee met to open bids for sale of the Old Nursing Home and Water Line to the Courthouse. Water Line - 3 bids were received - All work to be done in accordance with specifications by Ralph Hahn and Associate.

- | | | |
|---|--|---|
| (1) Roger Plumbing
\$6,287.42 for Copper
\$5,795.42 for plastic | (2) Joiner Plumbing and Heating
\$3,368.22 for Copper
\$2,883.06 for Plastic | (3) Griffith Plumbin
\$5,736.67 for Copper
\$5,501.67 for Plastic |
|---|--|---|

It was the unanimous opinion of the Committee the bid of Joiner Plumbing - in copper - be accepted, and it was.

Bids on Nursing Home - 4 bids were received - 3 did not qualify as they were not accompanied by 20% of the bid.

- (1) James Denby \$21,551.00 - no money - disqualified
- (2) Gene Lapp - \$15,500.00 - no money "
- (3) Smith Equipment \$31,555.00 - no money -"
- (4) Del Nejmanowski \$10,100.00 accompanied by check but not properly made out.

Building and Grounds Committee recommends that none of the bids be accepted.

Motion was made by Garbolino, seconded by Love to accept the report and place on file. All in favor. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

Sheriff's Committee reported that the Janitors would like a raise. Joe Rimar presently making \$675 would like to be raised to \$700 and Robert Fritz presently making \$625 would like to be raised to \$675. A motion was made by Sexton, seconded by Garbolino to accept the report, but no raises are to be given. All in favor. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

Board Members

A motion was made Miller, and seconded by Garbolino to allow per diem and mileage one time per day, no matter how many Committee meetings existing in that one day. Roll call taken. Motion carried.

VOTED YES

Bruce	Carlson	Caveny	Cerar	Crawford	Dugan
Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt	Long
Love	Mateer	Millard	Miller	Mills	Mitchell
Reznicek	Roman	Savant	Sexton	VanWinkle	Whitlow

PRESENT

Bertagnolli

ABSENT

Barrow

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

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

Motion made by Mills, seconded by Bruce to adjourn until the next adjourned meeting. All in favor. Motion carried.

PRESENT

Bertagnolli	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Jubelt
Long	Love	Mateer	Millard	Miller	Mills
Mitchell	Reznicek	Roman	Savant	Sexton	Tomso
VanWinkle	Whitlow				

ABSENT

Barrow

Meeting adjourned at 2:50 P. M.

James L. Savant

Raymond J. Venetelli