

A Special meeting of the Macoupin County Board was called to order on Tuesday, August 23, 1977 at 10:00 A. 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

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

ABSENT

Love

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

PETITION FOR SPECIAL BOARD MEETING

We the undersigned members of the Macoupin County Board herewith petition and request the County Clerk of the Board to call a Special Meeting of the Macoupin County Board on Tuesday, August 23, 1977 at 10:00 A.M. for the purpose of reviewing Bids for County Highway #58.

NAME

ADDRESS

- | | |
|-----------------------|-------------------------------|
| 1. James L. Savant | 719 N. Sixth - Benld |
| 2. John Garbolino | 306 S. Kentucky - Benld |
| 3. Ted Tomso | 312 Putnam - Mt. Olive |
| 4. Carol Roman | 215 S. Hibbard - Staunton |
| 5. Herman Hochmuth | 910 West Seventh - Staunton |
| 6. John Jubelt | 708 West 1st North- Mt. Olive |
| 7. Elmer Bruce | R. R. #2- Staunton |
| 8. David Cerar | R. R. # 3 - Carlinville |
| 9. Russell Sexton | Gillespie |
| 10. Kenneth N. Dugan | 424 Minton - Carlinville |
| 11. Dan Millard | R. R. #2 - Carlinville |
| 12. Arlie Crawford | Nilwood |
| 13. Dewey VanWinkle | 119 N. Hobson, - Virden |
| 14. G. Wallace Mateer | 519 W.Wright- Virden |
| 15. Mark M. Miller | 108 Wulbur - Bunker Hill |

STATE OF ILLINOIS

COUNTY OF MACOUPIN

I Raymond J. Verneti, do hereby certify that I am upwards of the age of eighteen years, that I reside at 606 W. 1st North Street, in the City of Mt. Olive County of Macoupin and State of Illinois, and that the signatures on this sheet were signed in my presence and are genuine.

Subscribed and sworn to before me, this 17 day of August, A. D. 1977.

/s/ Raymond J. Verneti

/s/ Mary Derrick
Notary Public

RESOLUTION

WHEREAS, there is on file and agreement between Freeman United Mining Company and the County of Macoupin for the reconstruction of County Highway #58, Crown II Mine Road, and,

WHEREAS, said agreement requires that the award of the contract for the reconstruction shall be subject to the approval of the Coal Company, and,

WHEREAS, at a letting held at 10:30 a.m., Wednesday, August 3, 1977, in the office of the County Superintendent of Highways the following bids were publicly opened and read,

Jersey County Construction Co.	\$454,610.45
Calhoun County Contracting Co.	\$474,466.75
Reymeuth Corporation	\$467,790.20
Caldwell Engineering Co.	\$456,044.25

WHEREAS, the representative from G. Helmkamp Excavating and Trucking Co., Wood River, Illinois, notified the Road and Bridge Committee that their proposal book had been taken apart and that only the two proposal sheets were included in his bid, and that they had failed to include the remainder of the bid, and,

WHEREAS, at 10:30 a.m., Tuesday, August 9, 1977, another meeting was held, after notice duly given, wherein the Helmkamp bid was opened and publicly read with the bid totaling \$453,815.50 and with the record showing that only two sheets of the proposalbook were submitted, and that the bid was incomplete and,

WHEREAS, the Road and Bridge Committee then considered all of the bids in executive session and,

WHEREAS, Jersey County Construction, Inc. Rural Route #4, Jerseyville, Illinois has submitted a bid of \$454,610.45 for the first stage of the construction of County Highway #58, Crown II Road , and,

WHEREAS, Freeman United Coal Mining Company has indicated by letter of August 16, 1977, to the Macoupin County Board that it would approve the award to Jersey County Construction Company,

NOW THEREFORE BE IT RESOLVED, that the Macoupin County Board award the contract for the construction of County Highway #58, Crown II Road to Jersey County Construction Co., for the bid of \$454,610.45 subject to the approval and execution by Freeman United Coal Mining Company of the contract documents

AND BE IT FURTHER RESOLVED that the Chairman of the County Board, County of Macoupin, State of Illinois be and is authorized to execute the contract documents for said construction of County Highway #58, Corwn II Road on behalf of the County of Macoupin by affixing his signature to each copy of the documents as attested by the County Clerk.

/s/James L. Savant
Chairman, County Board

STATE OF ILLINOIS }
COUNTY OF MACOUPIN } SS

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid and keeper of records and files of said office do hereby certify the foregoing to be a true and correct copy of a resolution passed by the County Board of said County at its meeting August 23, 1977.

WITNESS my hand and seal of the County at Carlinville, Illinois this 23rd day of August, 1977.

/s/ Raymond J. Verneti
County Clerk

Motion made by Sexton, seconded by Long to accept the Bid of the Jersey Construction Company. Roll call taken. Motion carried.

PRESENT

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

ABSENT
Love

FREEMAN UNITED COAL MINING COMPANY

August 16, 1977

Subject: Approval of Award for Crown II Mine Road Construction

Macoupin County Board
Carlinville, Illinois 62626

Attention : Tom Gazda

Gentlemen:

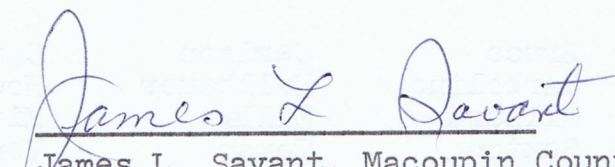
It is my understanding that you intend awarding the bid to Jersey County Construction Company.

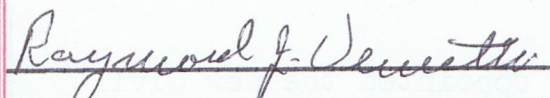
After review of the Jersey County Construction Company bid by Freeman's engineering department and pursuant to our agreement, we will approve your award to Jersey County Construction Company for reconstruction of the road. This bid appears to provide for comprehensive and fair treatment of costs pertaining to the complete job, and in particular, the treatment of cost for dirt handling.

Very Truly yours,

/s/ M. V. Harrell
M. V. Harrell
Senior Vice President

MVH: ld
CC; B. Mullins
L. Lincoln


James L. Savant, Macoupin County
Board Chairman


Raymond J. Verneti, County Clerk