

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, September 13, 1977 by Chairman James L. Savant.

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

PRESENT

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

ABSENT

Bertagnolli

The Clerk read the minutes of the previous meeting. Motion made by Sexton, seconded by Garbolino to accept minutes. Roll call taken. Motion carried. One correction was made in the minutes concerning the monthly rental fee on the Probation Officers police radio. The fee is \$18.00 instead of \$40.00. The \$40.00 was an installation fee.

PRESENT

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

ABSENT

Bertagnolli

The Clerk read the minutes of the Special Meeting. Motion made by Reznicek, seconded by VanWinkle to accept minutes. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Bertagnolli

The following communications were read.

July 27, 1977

Members of County Board
 Att: James L. Savant, Chairman
 Macoupin County
 Carlinville, Illinois

Dear Sir:

I would like to take this opportunity to thank you and those members of the Civil Defense Committee, for your cooperation and support during the past eight months I have served as Civil Defense Director for Macoupin County.

However, due to pressing obligations in my job as Arson Investigator for the State Fire Marshal for the coming year: I feel that it is best for Macoupin County to have a new Director.

My new hours are being excellerated, and I feel that the job of Civil Defense and Emergency Preparedness is too important for hit and miss work.

Again I thank you gentlemen, and in particular, James Savant for the support and help I have received.

As of September 1, 1977, I do hereby resign the post of Civil Defense Director for Macoupin County.

Respectfully,

/s/ James R. Scott
 James R. Scott

JRS:kk

Motion made by Sexton, seconded by Long to accept resignation. All in favor. Motion carried.

PRESENT

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

ABSENT

Bertagnolli

Chairman James Savant asked the Board that James Bertagnolli be appointed the new Civil Defense Director. Motion made by Love, seconded by Reznicek to approve appointment. Roll call taken. Motion carried.

PRESENT

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

ABSENT

James Bertagnolli

STAUNTON TOWNSHIP SENIOR CITIZENS CLUB
 Affiliated with National Council of Senior Citizens
 STAUNTON, ILLINOIS
 62088

September 6, 1977

Mr. James L. Savant, Chairman
 Macoupin County Board
 Carlinville, IL 62626

Dear Sir:

The Staunton Senior Citizen's Club, with a membership of 308 members would like to go on record in favor of using 10% of the Revenue Sharing Funds for various Senior Citizen's Projects

Sincerely,
 /s/ Maxine Blair, Sec.

Motion made by VanWinkle, seconded by Bruce to place communication of file. All in favor. Motion carried.

PRESENT

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

ABSENT

Bertagnolli

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

Mr. James Savant
 Chairman, Macoupin County Board
 Macoupin County Courthouse
 Carlinville, IL 62626

Dear Mr. Savant:

In a letter dated October 13, 1976, West Central notified you of it's intention of preparing a grant application in cooperation with Regions 13 and 14 for a Juvenile Justice Planner to work within the six county area for 17 months.

A grant of \$8,021 was approved by ILEC and ran from February 1, 1977 to July 31, 1977. Your county paid a total of \$93.91 in 5% local match funds. Now a continuation (Second Year) grant of \$14,705 has been approved and will run from August 1, 1977 to June 30, 1978.

Based on the allocation of staff and associated expenses among the six counties, a total of \$556 in local 5% match funds must now be raised by Region 17 for a continuation (second year) grant operations. West Central is requesting that Macoupin County contribute \$170.09 in funds. It would be greatly appreciated by the Commission if you would send a check for \$170.09 within the next thirty days, to Mr. Jack Baldwin, Crime Prevention Commission, P. O. Box 539, Jacksonville, IL, 62651. Please make check payable to Crime Prevention Commission.

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

Sincerely,
 /s/ Gerald L. Nairn
 Gerald L. Nairn

GLN/raf

cc: Raymond J. Verneti, Macoupin County Clerk

Motion made by Reznicek, seconded by Whitlow to approve communication. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Bertagnolli

County Clerk, Raymond J. Verneti, presented the Democratic and Republican Election Judges for 1978-79. Motion made by Sexton, seconded by Cerar to accept judges. Judges listed on pages, 119-125.

PRESENT

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

ABSENT

Bertagnolli

The Clerk reported that the Road and Bridge levies were in.

IN THE CIRCUIT COURT
FOR THE THIRD JUDICIAL CIRCUIT OF ILLINOIS
MADISON COUNTY, ILLINOIS

STATE OF ILLINOIS)
COUNTY OF MADISON)

In the Matter of New Douglas
Community Fire Protection District)

No. 303
Government Division

FINDINGS, ORDER AND WARRANT OF APPOINTMENT

This 20th day of July, 1977 on petition duly received, and after due and sufficient inquire, it is hereby determined that:

1. The New Douglas Community Fire Protection District is an official body or agency organized and operating under the provisions of Illinois Revised Statutes, Chapter 127-1/2, Sections 21 to 38.5.

2. The governing officials of this fire protection district, entitled trustees, their addresses, telephone numbers and their terms in office are:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>	<u>PRIOR TERMS</u>
George Lesicko	New Douglas	456-7654	5/5/76	5/1/79	3-1/3
Elmer Prange	New Douglas	456-7518	5/1/75	5/1/78	2-2/3
Fred Ernst	New Douglas	456-7701	5/1/74	5/1/77	7-2/3

3. A vacancy exists or is about to exist, because of the expiration of the term of Fred Ernst.

4. The New Douglas Community Fire Protection District lies in the Counties of Madison, Bond, Montgomery and Macoupin in the State of Illinois, and the greater part of it lies in Madison County, Illinois.

5. Appointment in such cases is to be made by the presiding officer of the County Board with the advice and consent of the County Board, and if the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who resides in that County in relation the total population of the district pursuant to Illinois Revised Statutes Chapter 127-1/2, Section 24, and the regular terms are for three years, each commencing on the first day of May.

WHEREFORE, the following named person is appointed as Trustee of the New Douglas Community Fire Protection District for term as shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Fred Ernst	R. R. 1 New Douglas	456-7701	5/1/77	5/5/80

/s/ Nelson Hagnauer, Chairman
Nelson Hagnauer, Chairman
County Board, Madison County, Illinois

The advice and consent of the County Board of Madison County, Illinois, to the above appointment was given by the County Board of Madison County, Illinois, at a board meeting thereof, on the 20th day of July, 1977.

(SEAL)

/s/ Evelyn Bowles
Evelyn Bowles
County Clerk, Madison County,
Illinois

STATE OF ILLINOIS) ss
COUNTY OF MADISON)

CERTIFICATE

George Lesicko, Secretary of the New Douglas Community Fire Protection District, located in the Counties of Madison, Bond, Macoupin and Montgomery, does hereby certify that the above and foregoing is a true, perfect and complete copy of the Findings, order and Warrant of Appointment filed in the Madison County Court House in Edwardsville, Illinois.

Dated this 29th day of August, 1977.

/s/ George Lesicko
George Lesicko
Secretary of the New Douglas
Community Fire Protection District

Motion made by Bruce, seconded by Hallbauer to place on file.

The Following RESOLUTIONS were read:

RESOLUTION

WHEREAS, the low bid of \$421,339.80 submitted by Staunton Fuel and Material, Staunton, Illinois for the construction of Federal-aid Secondary Route 736 Section 75-00039-SP, (Bunker Hill Waterworks Road) is acceptable to the Macoupin County Board, and

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

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$421,339.80 to Staunton Fuel & Material, Staunton, Illinois.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Annual meeting held on September 13, 1977.

Witness my hand and seal of the County Court of said County at Carlinville this 13th day of September A. D. 1977.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Hallbauer, seconded by Mills to approve bid. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Bertagnolli

RESOLUTION TO PAY COUNTY'S SHARE OF COSTS FOR BURLINGTON NORTHERN RAILROAD CROSSING AND SIGNAL INSTALLATION ON COUNTY HIGHWAY # 58.

WHEREAS, There is on file and "Agreement to Reconstruct and Maintain Road Servicing Freeman Coal Mine, Crown Mine #2 Between Virden and Girard," and

WHEREAS, Paragraph No. 6 of said agreement states as follows "Macoupin County Highway Department shall make application for and seek to obtain from the Illinois Commerce Commission, the installation of flashing lights, possibly including arms at the two railroad crossings. Macoupin County shall pay the costs assessed and pro-rated to it by the Commission in the event the Commission authorizes such Railroad Crossing Protection."

NOW THEREFORE BE IT RESOLVED, that the Final Bill of \$6,157.79 for cost incurred by the Burlington Northern Inc. to install automatic flashing light signals and rehabilitate grade crossing at County Highway 58 (MP 42.46) at Virden, Illinois. Illinois Commerce Commission Order #59698 dated July 23, 1975. BN Contract No. 5922, be paid and that Raymond J. Verneti, County Clerk, and Michael A. Zippay, County Treasurer of Macoupin County, be and they are hereby authorized and directed to issue and deliver an appropriate check in payment for said crossing and signal work to Burlington Northern, Inc. 176 East Fifth Street, Sp. Paul, Minnesota 55101.

PASSES AND APPROVED at a Annual Meeting of the County Board of Macoupin County, Illinois, held on Tuesday, September 13, 1977.

/s/ James L. Savant
Chairman

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

APPROVED by the Road and Bridge Committee.

Elmer Bruce
Chairman
Ted Tomso

Henry Mills

Arlie Crawford

Enclosures

Motion made by Reznicek, seconded by Mateer to approve resolution. Same roll call. Motion carried.

PRESENT

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

ABSENT

RESOLUTION

WHEREAS, the County of Macoupin has entered into a Special Bridge Replacement Fund Agreement with the State of Illinois for the improvement of Old Bunker Hill Road known as Section 77-00044-00-BR, Federal-aid Secondary Route 1731, CH Route 5, and

WHEREAS, in compliance with the aforementioned agreement it is necessary for the County to appropriate funds to pay its share of the Preliminary Engineering cost of this improvement.

NOW THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of FORTY FIVE THOUSAND AND NO/100 DOLLARS (\$45,000.00) of \$22,500.00/ MFT and \$22,500.00/MATCHING FUNDS thereof as may be necessary to pay its share of the Preliminary Engineering costs of this improvement as provided in the agreement, and

BE IT FURTHER RESOLVED, that upon receipt of billing the County will pay to the Consulting Engineer From MFT Funds or MATCHING FUNDS allotted to the County under the Road and Bridge Law and then seek periodic reimbursement from the State for 75% of the total cost, and

BE IT FURTHER RESOLVED, that the County agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

I, Raymond J. Verneti, County Clerk in and for said County, in the State hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its Annual meeting held at Carlinville on September 13, 1977.

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 13th Day of September A. D. 1977.

/s/ Raymond J. Verneti-

County Clerk

Motion made by Cerar, seconded by Millard to accept resolution. Same rollcall. Motion carried.

PRESENT

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

ABSENT

Bertagnolli

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of September, 1977, by and between Hanson Engineers, Inc. a corporation 1525 Soth Sixth Street, Springfield, Illinois 62703 hereinafter called the "Engineer" and the County of Macoupin, State of Illinois, hereinafter called the "COUNTY" covers certain professional engineering services in connection with the preparation of plans, specifications, and estimate for the proposed improvement designated as Federal-aid Secondary Route FAS Rte 1731 (C.H. 5) Section(77-00044-00-BR), Project S-_____, hereinafter called the SECTION said improvement to include the construction of 1/2 miles of bridge replacement and necessary temporary approaches extending from the NE 1/4 Sec. 18 to the NE 1/4 Sec. 7, T9N, R7W at an estimated construction cost of \$650.00, excluding right-of-way and engineering costs.

WHEREEVER in this AGREEMENT the term "STATE" is used it shall be interpreted to mean the State of Illinois, Department of Transportation.

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

1. To perform the following professional services for the COUNTY, under the direct supervision of the Comty Superintendent of Highways, in connection with the proposed improvement hereinbefore described:

a. Make such detailed surveys as are necessary for the preparation of detailed construction plans.

b. Meet with representatives of the COUNTY and STATE at the site of the improvement and review all plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures and compliance with applicable design requirements and policies.

c. After the review heretofore required, complete the general and detailed plans, special provisions and estimate of cost. The plans shall be drawn to a suitable scale on standard 36" X 22" sheets. They shall be inked on tracing cloth or tracing paper or front printed photographically produced positive copies on cloth, polyester base, polystyrene base or other approved base. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.

d. Plans for structures to be built as a part of the improvement will be prepared under the supervision of E. R. Wilkinson, a Registered Structural Engineer.

e. Furnish the COUNTY with drafts in quadruplicate of all necessary right-of-way dedications and borrow pit and channel change agreements, together with the tracings of corresponding plats.

f. Prepare on environmental assessment for a non-major action in accordance with the guideline contained in the Federal Highway Administration's publication PPM 90-1.

2. That all reports, plans, plats, estimates, and special provisions to be furnished by the ENGINEER in accordance with Section 1a to 1f, inclusive, of THE ENGINEER AGREES shall be in accordance with the current standard specifications and policies of the STATE, it being understood that all such reports, plans, plats, estimates and drafts shall, before being finally accepted, be subject to approval by the COUNTY and the STATE. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER'S possession and any such loss or damage shall be restored at the ENGINEER'S expense.

3. To attend conferences to be held at the request of the COUNTY and visit the site of the work at any reasonable time when requested to do so by the COUNTY or representatives of the STATE.

4. That tracings, plans, specifications, estimates, maps, and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the COUNTY and that basic survey notes, sketches, charts, and other data prepared or obtained with this AGREEMENT shall be made available, upon request, to the COUNTY, or to the STATE, without restriction of limitation as to their use.

5. That should the COUNTY require changes in any of the detailed construction plans, specifications or estimates after they have been approved by the COUNTY, the COUNTY shall pay the ENGINEER, in addition to the Lump Sum Fee set forth in Section 2 of the COUNTY AGREES, hourly rates in amounts equal to the entire value to the ENGINEER for the actual time spent in making such changes but in no case shall the COUNTY be billed at rates in excess of those listed below nor shall the total compensation for changes under the provisions of this section exceed \$5000.00 without renegotiation of the agreement and concurrence of the STATE and the Federal Highway Administration.

	Hourly Rate
Principal Engineer	\$38.00 to \$50.00
Principal Assistant Engineer	\$20.00 to \$38.00
Assistant Engineer	\$16.00 to \$24.00
Draftsmen	\$ 8.00 to \$28.00
Rodmen	\$ 8.00 to \$11.00

It is understood that "changes" as used in this section means basic changes in location or design and that the provisions of this section shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans satisfactory to the COUNTY and the STATE.

6. That he will save harmless the COUNTY, any other governmental agency, or any representative of the COUNTY or any other governmental agency from all claims and liabilities due to activities of himself, his subcontractors, his agents or his employees and that he will carry adequate insurance to provide such protection.

7. That he will comply with all applicable Federal Statutes, State of Illinois Statutes, and local laws or ordinances of the COUNTY.

8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned, or transferred to any other party or parties without the written consent of the COUNTY, except as stated in Sections 1b and 1e of THE ENGINEER AGREES. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve and the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.

9. That all plans, specifications, estimates, plats and other documents furnished to the COUNTY by the ENGINEER in accordance with this AGREEMENT shall be endorsed by him and shall show his professional seal where such is required by law.

10. That payment by the COUNTY in accordance with Section 2 and 3 of THE COUNTY AGREES will be considered as payment in full for all services rendered in accordance with this AGREEMENT whether or not they be actually enumerated in this AGREEMENT.

11. That he is qualified technically and is entirely conversant with the design standards and policies applicable to the SECTION; and that he has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein, except as stated in Section 1b and 1e of THE ENGINEER AGREES.

12. That no work shall be commenced by the ENGINEER prior to issuance by the COUNTY of a written Notice to Proceed.

13. To commence the work within 10 calendar days, and to complete the services provided for herein within 180 calendar days, from the date of said Notice to Proceed, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.

14. This AGREEMENT may be terminated by the COUNTY upon giving notice in writing to the ENGINEER AT HIS LAST KNOWN POST OFFICE ADDRESS. Upon such termination, the ENGINEER shall cause to be delivered to the COUNTY, all drawings, Specifications, partial and completed estimates, and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the COUNTY. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 5 of THE ENGINEER AGREES and Section 3 of THE COUNTY AGREES.

15. That he and his subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration, or any authorized representatives of the Federal Government and copies thereof shall be furnished if requested.

THE ENGINEER WARRANTS that he has not employed or retained any company or person, other than a bona fied employee working solely for the ENGINEER, to solicit or secure this AGREEMENT and that he has not paid or agreed to pay company or person, other than a bona fied employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this AGREEMENT. For breach or violation of this warranty, the COUNTY shall have the right to annul this AGREEMENT without liability, or in its discretion to deduct from the AGREEMENT price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

THE ENGINEER FURTHER AGREES,

Nondiscrimination - U. S. Civil Right Act of 1964

(1) Compliance with Regulations: The ENGINEER will comply with the Regulations of the Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation (Title 49, Code of Federal Regulation, Part 21, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this AGREEMENT.

(2) Nondiscrimination: The ENGINEER, with regard to the work performed by him after award and prior to completion of the AGREEMENT work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The ENGINEER will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the AGREEMENT covers a program set forth in Appendix B of the Regulations.

(3) Solicitations for Subcontractors, Including Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the ENGINEER for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER'S obligations under this AGREEMENT and the Regulations relative to nondiscrimination on the ground of race, color, or national origin.

(4) Information and Reports: The ENGINEER will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information and its facilities as may be determined by the COUNTY, STATE or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the ENGINEER is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the COUNTY, STATE or the Federal Highway Administration as appropriate, and shall set forth efforts they have made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the ENGINEER'S noncompliance with the nondiscrimination provisions of this AGREEMENT, the COUNTY shall impose such contract sanctions as the COUNTY, STATE or the Federal Highway Administration may determine to be appropriate, including, but not limited to,

(a) withholding of payment of the ENGINEER under the AGREEMENT until the ENGINEER complies, and/or

(b) cancellation, termination or suspension of the AGREEMENT, in whole or in part.

(6) Incorporation of Provisions: The ENGINEER will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order or instructions issued pursuant thereto. The ENGINEER will take such action with respect to any subcontract or procurements as the COUNTY, STATE or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance; Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the COUNTY to enter into such litigation to protect the interest of the COUNTY, and, in addition, the ENGINEER may request the STATE or the UNITED STATES to enter into such litigation to protect the interest of the STATE or the United States.

THE COUNTY AGREES,

1. To furnish the ENGINEER with all presently available survey data and information, including instructions for scales to be used, standard details and Standard Specifications adopted by the STATE and other available data useful to the work to be done by the ENGINEER. The COUNTY shall make or cause to be made, traffic counts and furnish same to the ENGINEER if required for design purposes. The county will cause to be made such soil surveys on subsurface investigation including borings and soil profiles as may be required to furnish sufficient data for design and supply same to the engineer.

2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, a lump sum of \$41,700, plus the cost of extra work as provided for under Section 5 of THE ENGINEER AGREES and Section 3d of THE COUNTY AGREES of this AGREEMENT unless there is a substantial change in the scope, character or estimated total cost of the resulting construction SECTION. In the event substantial changes in the scope, character or estimated total cost of the resulting construction SECTION are required prior to the approval of plans, specifications and estimates by the COUNTY, adjustments in compensation to the ENGINEER and adjustments in time for performance of the work as modified, shall be determined through arbitration between the parties to this AGREEMENT and concurred in by the STATE and the Federal Highway Administration.

3. That payment due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

- a. Upon completion of field surveys, 15 percent of the Lump Sum Fee.
- b. Upon completion of the detailed plans, special provisions and estimate of cost, 90 percent of the Lump Sum Fee.
- c. Upon approval of the plans by the STATE, the balance of the Lump Sum Fee.
- d. Changes required, in the detailed plans, specifications or estimates after they have been approved by the COUNTY, will be paid for in accordance with SECTION 5 of THE ENGINEER AGREES.

IT IS MUTUALLY AGREED:

DISPUTES

That any differences between the ENGINEER and the COUNTY concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY, and a third member appointed by the other two members for disposition and that the committee's decision shall be final.

TERMINATION

This agreement is null and void if the State and FHWA do not approve utilization of Federal Special Bridge Replacement Funds for this work.

SUCCESSORS AND ASSIGNS

That the COUNTY and the ENGINEER bind themselves, their successors, executors, administrators, and assigns to the other party of this AGREEMENT, and to the successors, executors, administrators, and assigns of such other party in respect to all covenants of this AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have affixed their hand and seals at Carlinville Illinois, this 13th day of September, 1977.

FOR THE ENGINEER

/s/ Walter E. Hanson

Chairman of the Board

/s/ John Hine

Secretary

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

ATTEST:

Raymond J. Verneti

CERTIFICATION OF ENGINEER

I hereby certify that I am the Chairman of the Board and duly authorized representative of the firm of Hanson Engineer,s Inc. whose address is 1525 South 6th St. Springfield, Illinois and that neither I nor the above firm I here represent has:

- (a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
- (b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT, or
- (c) paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT:

except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the COUNTY, the STATE and the Federal Highway Administration, U.S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal -aid highway funds, and is subject to applicable State and Federal Laws, both criminal and civil.

9/1/77

Date

/s/ Walter E. Hanson
Signature

CERTIFICATION OF COUNTY

I hereby certify that I am the Chairman of the Board _____ of the County of Macoupin, and that the above ENGINEER or his representative has not been required directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

- (a) employ or retain, or agree to employ or retain, any firm or person, or
- (b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the STATE and the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws both criminal or civil.

September 13, 1977

/s/ James L. Savant
Signature

CERTIFICATION OF STATE

I hereby certify that I am the Under Secretary, Chief Transportation Engineer of the Department of Transportation of the State of Illinois, and that the ENGINEER of his representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

(a) employ or retain, or agree to employ or retain, and firm or person or,

(b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any)

I acknowledge that this certificate is to be furnished the Federal Highway Administration U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid Highway Funds, and is subject to applicable State and Federal laws, both criminal and civil.

Date

Under Secretary
Chief Transportation
Engineer

COUNTY PERSONNEL STATEMENT

I hereby certify that I am the County Superintendent of Highways of Macoupin County and that the County does not have sufficient personnel to perform the engineering on this section

September 13, 1977

Signature

Cost Estimate of Consultant's Services in Dollars Attached with agreement.

Motion made by Reznicek, seconded by Cerar to accept the Agreement for Preliminary Engineering Services. Same roll call. Motion carried.

PRESENT

Barrow	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

Bertagnolli

FEDERAL - AID
BRIDGE REPLACEMENT
(Program Title)

AGREEMENT

THIS AGREEMENT is made and entered into between the County of Macoupin, hereinafter, referred to as "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 improve a portion of FAS Route 1731, Appx. 4 1/2 mi. S. W. of Carlinville extending from the N. E. 1/4 Sec. 18, T9N, R7W to the N. E. 1/4 Sec 7, T9N, R7W a distance of approximately 1/2 miles, by the construction of a new bridge structure with its necessary temporary approaches the said improvement to be designated as Section 77-00044-00-BR and to be constructed in accordance with plans approved by the STATE under the STATE'S Special Bridge Replacement Prog. approved by the United States Federal Highway Administration, hereinafter referred to as "FHWA" and WHEREAS, the Bridge Replacement Program of the U. S. Department of Transportation makes certain funds available for participation in the cost of the project.

The LA agrees:

- (1) Where applicable, to use a portion or all of the appropriate Federal-aid funds allocated to them.
- (2) To acquire in its name all right of way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970. The requirements of Title II, and Title III if Federal-aid is being sought for right of way, shall be carried out in accordance with established State Policies and Procedures, as now or hereinafter revised or amended. Prior to the State's advertising for bids, the local agency shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been complied with:
- (3) To provide for all utility adjustments:
- (4) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement;
- (5) To maintain, or cause to be maintained, the completed improvement and, when on a Federal-aid

route, to maintain, or cause to be maintained, the completed improvement in a manner satisfactory to the STATE and the FHWA;

(6) To regulate the use of the right of way of this improvement 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;

(7) To preserve and produce upon request of responsible STATE or FHWA officials all records for this project for the purpose of an audit for a period of three years after the FHWA payment of the final voucher;

(8) That failure of the LA to comply with Federal requirements may result in the loss (partial or total) of Federal participation as determined by the FHWA;

(9) Prior to the STATE advertising for work to be performed hereunder, the disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, the STATE and the FHWA;

(10) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Non-discrimination Regulations required by the U.S. Department of Transportation .

The STATE agrees:

(1) To request the FHWA to approve the proposed improvement for Federal-aid participation;

(2) To receive bids for the construction of the proposed improvement when:

(a) the local agency's certification as to compliance with Titles II and III requirements has been accepted by the STATE and approved by the Federal Highway Administration, if applicable

(b) provisions have been made, if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement;

(c) the plans have been approved by the STATE (and FHWA, if required);

(3) To 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 "LA" (and FHWA, if required);

(4) To provide the STATE'S share to supplement the Federal funds, if applicable;

(5) To bill the LA for all nonparticipating construction costs plus their share of the participating construction costs and to reimburse the LA for participating engineering and right of way costs in accordance with the provisions covering the division of cost set forth under "BE IT MUTUALLY AGREED" of this AGREEMENT:

(6) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the local agency's certification of compliance with Titles II and III requirements.

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

	<u>FHWA</u>	<u>(%)</u>	<u>State</u>	<u>(%)</u>	<u>LA</u>	<u>(%)</u>	<u>(Other</u>	<u>(%)</u>
Participating Construction Cost		()		()		()		()
Non-Participating Construction Cost		()		()		()		()
Preliminary Engineering	31,275	(75)			10,425	(25)		()
Construction Engineering		()		()		()		()
Right of Way		()		()		()		()
Total	\$31,275				\$10,425			

BE IT FURTHER AGREED that the above costs and percentages are approximate and subject to change; and that percentage(s) recorded and maintained by the STATE, will be used in the final division of costs for billing or reimbursement .

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

County will periodically pay Engineer in accordance with engineering agreement and then seek periodical reimbursement from State for its share of engineering.

BE IT FURTHER AGREED that this agreement shall be null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation and in the event the contract covering the construction work contemplated herein is not awarded within three 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 or 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 County Board of Macoupin County on September 13, 1977 at its Annual meeting held at Carlinville.

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 September 13, 1977, A. D.

/s/ Raymond J. Verneti
Title :County Clerk

September 13, 1977
Date

Title: Township/Rd Dist. Comm.

Date

Motion made by VanWinkle. seconded by Love to approve Agreement. Same roll call. Motion carried.

PRESENT

Barrow	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

Bertagnolli

RESOLUTION OF SUPPORT

WHEREAS, the City of WILSONVILLE is currently involved in an extensive struggle to restore the integral operation of sovereignty for local government; and in cognizance of a statewide and even national apprehensiveness evidenced in publications and letters for the sovereignty of local units of government and engendered by encroachment by appointive bureaucratic units; and

WHEREAS we share in the concern for discretionate and adequate disposal of deadly materials; and in cognizance of the efforts of the City of WILSONVILLE, County of Macoupin and State of Illinois to pursue in good faith a proper legal determination,

WE join with over 20,000 individual petition signers and other local units of governments both in and out of the County in declaring support for a sister community's efforts to preserve their integrity through properly constituted jurisprudence procedure and request our Honorable Governor to exercise his power of accountability by legislative enactment to order a cessation of continual waste hauling to the WILSONVILLE sit until adjudication makes a determination.

/s/ Mirko Popovich

Motion made by Long, seconded by Mills to accept resolution of support. All in favor. Motion carried.

PRESENT

Barrow	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

Bertagnolli

Bernard J. Reed, Shipman, Russell Powell, Scottville, Gene Gass, Virden, and John Paden of the Soil Conservation District were appointed to the Planning Commission. Motion made by Mateer, seconded by Reznicek to approve appointment. Same roll call. Motion carried.

PRESENT

Barrow	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

Bertagnolli

James Hallbauer was appointed to the EPA Clean Water Board. Motion made by Love, seconded by Reznicek to accept appointment. Same roll call. Motion carried.

PRESENT

Barrow	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

Bertagnolli

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
SEPTEMBER 1977

COUNTY CLERK: County Board Compensation 2,733.00; County Board Supplies 68.56. Motion made by Sexton, seconded by Long to approve reports. Claims recorded in Register 15, Pages 66-170. Roll call taken. Motion carried.

PRESENT

Barrow	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:	Bertagnolli

CIRCUIT COURT, CORONER, AND STATES ATTORNEY: Circuit Court Supplies 15.16; Circuit Court Equipment 92.95; Jury Commission Clerk's Salary 100.00; Juvenile Attorney Ad Litem 1,207.00; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 119.61; Petit Jurors Per Diem and Mileage 763.00; Coroner Salary 675.00; Coroner Advanced Juror Fees 24.00; Coroner Mileage and Expense 851.05; States Attorney Salary 3,550.00; States Attorney Assistant Salary 3,000.00; States Attorney Steno Salary 1,895.00; States Attorney Steno Mileage 36.80; States Attorney Extra Help 72.00; States Attorney Sick Pay Compensation 858.75. Motion made by Sexton, seconded by Long to approve reports. Roll call taken. Motion carried. Claims recorded in Register 15, Pages 159-162.

PRESENT

Barrow	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

Bertagnolli

COUNTY TREASURER: County Officers Courthouse Tolls 228.42; County Officers Operational Monies 67,500.00; Printing-Publishing Real Estate Assessment List 3,533.20; Printing- Publishing Personal Assessment List 190.20. Motion made by Sexton, seconded by Long to approve reports. Roll call taken. Motion carried. Claims recorded in Register 15, Pages 162-163.

PRESENT

Barrow	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

Bertagnolli

FINANCE: Contingencies 451.45; Board of Review Salary 2,070.00; Board of Review Mileage 610.21; Public Defender Salary 1,000.00; Public Defender Office Expense 200.00; Extra Public Defender 25.00; Civil Defense Clerk's Salary 605.00; Civil Defense Clerk's Mileage 7.28; Civil Defense New Equipment 31.80. Motion made by Sexton, seconded by Long to accept reports. Roll call taken. Motion carried. 162-164

PRESENT

Barrow	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

Bertagnolli

LEGISLATION: Photostat Salary 645.00; Photostat Sick Leave Compensation 161.25; Photostat Equipment 102.00; Photostat Supplies 216.19; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,250.00; Supr. of Assessments Extra Help Salary 157.50; Supr. of Assessments Mileage and Expense 61.90; Supr. of Assessments Steno & Extra Help Mileage 45.64; Supr. of Assessments Office Expense 50.00; Supr. of Assessments Supplies 51.50; Supr. of Assessments Sick Leave Compensation 750.00; Motion made by Sexton, seconded by Long to accept reports. Roll call taken. Motion carried. Claims recorded in Register 15, Pages 164-166

PRESENT

Barrow	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

Bertagnolli

PUBLIC HEALTH: Aid to Dependent Children 78.51; Motion made by Sexton, seconded by Long to accept report. Roll call taken. Motion carried 159-Register 15

PRESENT

Barrow	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

Bertagnolli

SHERIFF: Courthouse Heat 46.92; Courthouse Gas 5.36; Courthouse Supplies 1,124.94; Courthouse Repairs 1,236.72; Courthouse New Equipment 476.18; Jail Gas 19.12; Jail Supplies 354.96; Jail Repairs 176.30; Jail Medical Expense of Inmates 507.86; Jail Food 972.32; Motion made by Sexton, seconded by Long to accept report. Roll call taken. Motion carried. Claims recorded in Register 15, Pages 166-168.

PRESENT

Barrow	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

Bertagnolli

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno & Extra Help Salary 1,072.50; Supt. of Educational Service Region Mileage and Assistant Mileage 28.50; Supt. of Educational Service Region Mileage and Extra Help Mileage 20.40; Supt. of Educational Service Region Office Rent 273.15; Supt. of Educational Service Region Sick Pay Compensation 387.00; Supt. of Educational Service Region Supplies and Postage 757.35. Motion made by Sexton, Seconded by Long to accept reports. Roll call taken. Motion carried. Claims recorded in Register 15, Pages 168-169.

PRESENT

Barrow	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

Bertagnolli

ROAD AND BRIDGE: County Highway 53,936.70; Gravel Road W-15D 509.48; County M. F. T. 35,827.12; County Township Bridge 11,171.36; Township M. F. T. 343,776.06. Motion made by Sexton, seconded by Long to accept report. Roll call taken. Motion Carried. Claims recorded in Register S, Pages 544-546.

PRESENT

Barrow	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

Bertagnolli

COUNTY HOME: County Home Salaries 32,443.30; County Home Supplies 16,544.44; Motion made by Sexton, seconded by Long to accept report. Roll call taken. Motion Carried. Claims recorded in Register 15, Pages 171-179.

PRESENT

Barrow	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

Bertagnolli

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
AUGUST 1977

Balance on hand August 1, 1977 .00

RECEIPTS

Operational Monies 11,000.00

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. Ziglar	605.00	
Dorothy Beyer	645.00	5,771.66
Sherry Jo Ricchiardi	605.00	

SICK PAY COMPENSATION

Mary Derrick	387.00	
Agnes Frank	258.00	
Dorothy Kreevich	302.50	
Maxine Fritz	272.25	
Dorothy Beyer	354.75	
Sherry Ziglar	30.25	
Sherry Jo Ricchiardi	211.75	1,816.50

MILEAGE

Agnes Frank	17.00	
Dorothy Kreevich	21.00	
Sherry Ziglar	23.00	
Sherry Ricchiardi	3.52	
Dorothy Beyer	22.00	86.52

REVENUE EXPENSE

Supplies	196.79	
Telephone	185.10	
Postage	390.00	771.89

EXCESS MONIES

2,553.43

TOTAL DISBURSEMENTS

11,000.00

Balance on hand August 31, 1977

.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
AUGUST 1977

Balance on hand August 1, 1977	42,461.50
<u>RECEIPTS</u>	
Total	<u>3,378.50</u> 45,840.00
<u>DISBURSEMENTS</u> - Illinois. Department of Revenue- Stamps	<u>3,500.00</u>
Balance on hand August 31, 1977	42,340.00

TAX REDEMPTION MONTHLY REPORT
AUGUST 1977

Balance on hand August 1, 1977	2,549.09
Receipts and Deposits	<u>1,117.83</u>
TOTAL	3,666.92
Disbursements	<u>2,042.90</u>
Balance on hand August 31, 1977	1,624.02

RECONCILIATION

Total Balance, August 31, 1977	1,624.02
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<u>DUE TO PURCHASERS:</u>		
Service Tax Company	355.78	
Classic Leasing Co.	640.46	
Richard Land	74.27	
Philip Wynn	14.32	
Richard & Betty Schuetz	166.57	
Bob Cunningham	26.44	
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>84.00</u>	1,624.02

STATES ATTORNEY PAYROLL ACCOUNT REPORT
AUGUST 1977

Balance on hand August 1, 1977	.00
Operational Monies	10,000.00
Total	10,000.00

EXPENDITURES

SALARIES

* Kenneth Boyle	3,550.00	
Edmond Rees	1,000.00	
Diane Brunton	1,000.00	
**Richard J. Bertinetti	1,000.00	
Dianne Rothe	645.00	
Betty Sommerfeld	645.00	
Deanna Demuzio	<u>605.00</u>	8,445.00

EXTRA HELP

Essie Penin	72.00	72.00
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MILEAGE

Dianne Rothe	18.40	
Betty Sommerfeld	<u>18.40</u>	36.80

SICK PAY COMPENSATION

Dianne Rothe	387.00	
Betty Sommerfeld	290.25	
Deanna Demuzio	<u>181.50</u>	858.75

EXCESS MONIES	587.45	587.45
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TOTAL DISBURSEMENTS	10,000.00
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Balance on hand August 31, 1977	.00
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*2/3 of States Attorney Salary paid by State & 1/3 paid by County
**100% paid by W.I.L.E.C. Grant

STATES ATTORNEY WORKING ACCOUNT

Balance on hand, July 31, 1977		.00
Operational Monies August 1, 1977		2,000.00
Total		2,000.00

EXPENDITURES

Office Rent	285.00	
Telephone	334.22	
Illinois Power Company	39.12	
Office Supplies & Books	66.55	
Office Machine Rental & Service Warranty	251.08	
Postage	78.00	
Sheriff's Fees, Publication Notices, Transcripts, Photo's	<u>162.95</u>	1,216.92

SUMMARY

\$2,000.00	Received from County Treasurer
\$1,216.92	Expenditures
<u>783.08</u>	Excess Money refunded to County Treasurer

EXCESS MONEY

County Treasurer	783.08
Total Disbursements	<u>2,000.00</u>

Balance on hand August 31, 1977		.00
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COUNTY TREASURERS ACCOUNT REPORT
AUGUST 1977

Bank Balance August 1, 1977		.00
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Receipts

Estimated Operational Monies - Regular		10,000.00
Estimated Operational Monies - Sick Leave Compensation		<u>500.00</u>
		10,500.00

EXPENDITURES

SALARIES

M. A. Zippay	1,416.66	
Wilma Cox	645.00	
Phyllis Petroline	645.00	
Frances Balestri	645.00	
Sandy Cunningham	605.00	
Sue Hannah	605.00	
Peggy Anderson	605.00	
Andrea Kidwell	605.00	
Carol Rimar	<u>90.75</u>	5,862.41

EXTRA HELP

Nadine Osmoe	112.50	
Joella Bangert	225.00	
Jeanne Karlovic	225.00	
Terry Tomso	202.50	
Jody Smith	202.50	
Janet Milcic	180.00	
Geneva Quirk	180.00	
Mary Jane Dragovich	<u>67.50</u>	1,395.00

MILEAGE

Wilma Cox	14.08	
Phyllis Petroline	23.00	
Frances Balestri	20.24	
Sandy Cunningham	12.60	
Sue Hannah	17.64	
Andrea Kidwell	12.88	
Carol Rimar	3.00	
Nadine Osmoe	5.00	
Joella Bangert	5.60	
Jeanne Karlovic	10.00	
Terry Tomso	9.00	
Jody Smith	7.02	
Janet Milcic	8.00	
Geneva Quirk	5.12	
Mary Jane Dragovich	<u>3.00</u>	156.18

TELEPHONE

General Telephone Company	79.44	79.44
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SUPPLIES

J & A Stationers	27.85	
The Banld Enterprise	100.35	
APECO Corporation	71.40	
Macoupin County Enquirer	<u>54.15</u>	253.75

POSTAGE

Postmaster	26.00	
M. A. Zippay	<u>15.17</u>	41.17

<u>EQUIPMENT REPAIRS & UPKEEP</u>		
EZ Business Equipment	50.00	
Pitney Bowes	<u>163.00</u>	213.00
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	76.90	76.90
<u>SICK LEAVE COMPENSATION</u>		
Wilma Cox 6 days	193.50	
Phyllis Petrolina 2½ days	80.63	
Frances Balestri 0 days	.00	
Sandy Cunningham 4½ days	136.13	
Sue Hannah 0 days	.00	
Peggy Anderson	<u>.00</u>	410.26
TOTAL EXPENDITURES		8,488.11
Transfer of Funds to General Fund		
Clearing Account - Regular		1,922.15
Clearing Account - Sick Leave Compensation		<u>89.74</u>
		2,011.89
Bank Balance August 31, 1977		10,500.00
		.00

CIRCUIT CLERK GENERAL DIVISION MONTHLY REPORT
AUGUST 1977

Balance on hand August 1, 1977		3,851.93
Clerk's Fees		<u>7,903.00</u>
		11,754.93

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

DISBURSEMENTS

Philip Brown, Salary	1,416.66
Mary A. Peretti, Salary	645.00
Judith M. Emmons, Salary	605.00
Judith M. Emmons, Travel Pay	14.08
Kathryn D. Hasquin, Extra Help Pay	55.24
General Telephone Company of Illinois	338.43
Frank Thornber Company, Office Supplies	65.82
Star-Times Publishing Co., Office Supplies	99.75
Joseph Dunn, Post Master, Postage	493.00
Macoupin County Enquirer, Office Supplies	132.30
The Benld Enterprise, Office Supplies	40.10
Illinois Office Supply Co., Office Supplies	6.94
Denzer Office Supplies, Office Supplies	110.75
I.B.M. Corporation, Repairs	32.30
	<u>4,055.37</u>
Secretary of State, Passport Division, Passports	90.00
	<u>4,145.37</u>
Michael A. Zippay, County Treasurer, Excess Funds	3,851.93
	<u>7,997.30</u>

RECEIVED FROM OTHERS

Judgements and Fines	<u>RECEIVED</u> \$560.50	<u>DISBURSEMENTS</u> \$560.50
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REPORT FOR THE MONTH OF AUGUST 1977 PROBATE DIVISION

RECEIPTS

Clerk's Fees	3,605.00
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DISBURSEMENTS

State Registrar of Vital Records (2 birth certificates)	10.00
Dale Walk (Restitution of Thomas Tosh 77-J-19)	20.00
Dale Walk (Restitution of William King 77-J-20)	20.00
Flora Toigo & Irmaline Balzarine (Refund on overpayment 77-P-13)	25.00
Vera Pratt, Salary	645.00
Vera Selvo, Salary	645.00
Georgann Kelly, Salary	605.00
Vera Pratt, Mileage	12.80
Georgann Kelly, Mileage	12.32
M. A. Zippay, Macoupin County Treasurer (Excess Fees)	<u>1,609.88</u>
TOTAL DISBURSEMENTS	3,605.00

RECEIVED FOR OTHERS

Library Fees	<u>RECEIVED</u> \$19.00	<u>DISBURSED</u> \$19.00
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MAGISTRATE DIVISION
MONTHLY REPORT FOR THE MONTH OF AUGUST 1977

Balance on hand August 1, 1977		.00
Clerk's Fees		6,177.50
Library Fees		50.00
Total		6,227.50

DISBURSEMENTS

Marilyn Dana, Salary	645.00	
Betty K. Claro, Salary	605.00	
Annamarie Dragovich, Salary	605.00	
Peggy Reilly, Extra Help Salary	95.00	
Marilyn Dana, Mileage	23.92	
Betty Claro, Mileage	16.56	
Annamarie Dragovich, Mileage	18.00	
Denby, Dobbs, & Meno, Refund	4.50	
Philip Brown, Gen. Div., Filing Fee	26.00	
Robert L. Droste, Refund	2.25	
Allan Zippay, Co. Treas., Excess Fees	4,136.27	
Allan Zippay, Co. Treas., Library Fees	50.00	
Total		6,227.50

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas.	Fines	2,656.00
Benld, City of	Fines	295.00
Brighton, City of	Fines	722.00
Bunker Hill, City of	Fines	515.00
Carlinville, City of	Fines	1,005.00
Gillespie, City of	Fines	690.00
Girard, City of	Fines	760.00
Mt. Olive, City of	Fines	75.00
Palmyra, Village of	Fines	130.00
Scottville, Village of	Fines	25.00
Shipman, Village of	Fines	50.00
Staunton, City of	Fines	150.00
Virden, City of	Fines	170.00
Judgments		432.58
Richard Zarr	Sheriff Fees	14.80
Kenneth R. Boyle	States Attorney Fees	105.00
Total		7,795.38

SHERIFF'S OFFICE MONTHLY REPORT AUGUST 1977

Balance on hand August 1, 1977		.00
OPERATIONAL MONIES		35,496.63

OFFICE SALARIES

Richard Zarr, Sheriff	1,416.66	
William Bechem, Chief Deputy	980.00	
Joseph Liston, Bailiff	325.00	
Betty Hoover, Office Deputy	645.00	
Janice Goodman, Clerk	605.00	
Lt. Herbert Hoover, Deputy	862.50	
Sgt. Kenneth Robertson, Deputy	862.50	
James Aulabaugh, Deputy	850.00	
Kenneth Noble, Deputy	850.00	
Norman Wilfong, Deputy	850.00	
Donald Bertagnolli, Deputy	850.00	
James Zirkelbach, Deputy	850.00	
Henry Lloyd, Deputy	850.00	
Gary Wheeler, Deputy	850.00	
Randall McLeese, Deputy	425.00	12,071.66

JAIL SALARIES

John Hedden, Jailer + 4 extra shifts	803.56	
James Smith, Jailer-Same	707.14	
Leslie Heck, Jailer-Same	803.56	
Dave Bolton, Jailer-Same	803.56	3,117.82

JAIL COOK SALARIES

Annabelle Goodman	350.00	
Mary Genta	137.50	
Helen Perrottet	137.50	625.00

JANITORS SALARIES

Joseph Rimar	675.00	
Robert Fritz	625.00	1,300.00

JANITOR'S MILEAGE

Joseph Rimar 17 days	15.64	
Robert Fritz 21 days	14.28	29.92

EXTRA DEPUTY HIRE

Gerri Wright, Matron 4 hrs.	12.00	
Linda Roberson, Matron 2 hrs.	6.00	
Don Roberson, 2 shifts + 2 Hrs.	68.14	
Bruno Mass, 4 shifts	120.00	
Elroy Bloemker 1 shift	30.00	236.14

OFFICE SUPPLIES

General Telephone Company ofc 8921	126.40	
General Telephone Company ofc 3135	584.28	
General Telephone Company Sheriff per	29.48	
Staunton Telephone Company Chief pers	6.67	
House of Trophy (PoliceMatch)	17.32	
Dave Ambrose (Photos Evidence)	24.00	
Richard Stankoven (Photos Evidence)	4.00	
J & A Stationers (Office Supplies)	1.95	
Benld Enterprise (Office Supplies)	<u>35.50</u>	829.60

UNIFORMS, AMMO ETC.

Leon Uniforms	24.70	24.70
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CONVEYING PRISONERS

Sgt. Robertson, (Juv. St. Charles)	29.73	29.73
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CO CAR FUND

A & J Shell Service	330.95	
Brunetto Brothers Texaco	473.50	
Jos. F. Boente Shell	102.85	
Bond Ford Sales #582	68.41	
D & D Ford Sales (Car Repair)	226.16	
Elmers F. S. Service	4.85	
Firestone Stores (Tires Bulk Rate)	231.12	
Garsts Service	24.60	
Hi Robo	251.77	
Jay's Service (Mar, Apr. May, June, July Gas)	145.40	
Jenkins Zephyr	43.20	
McBride Tire Service (Gas)	19.96	
Mefford Boente	26.35	
Midtown Auto Service	15.30	
Peirson's Sunoco	26.10	
Pressler's Conoco Service - June Gas	134.30	
Quality Motors (Car #7 - 364.28	699.69	
Sedlak Shell	271.65	
Wareco Systems	483.35	
Westgate Auto Sales (May & July)	414.44	
William son Garage (Tow car # 5)	20.00	
Pressler's Conoco (July Gas)	<u>186.75</u>	4,200.70

ALLOWABLE SICK DAYS

William Bechen, Chief	12 days	@49.00	588.00
Betty Hoover, Office Deputy	12 days	@32.25	387.00
Janice Goodman, Clerk	12 days	@30.25	363.00
Joseph Liston, Bailiff	12 days	@32.50	390.00
Lt. Herbert Hoover, Deputy	12 days	@43.12	517.44
Sgt. Robertson, Deputy	12 days	@43.12	517.44
J. Aulabaugh, Deputy	12 days	@42.50	510.00
K. Noble, Deputy	12 days	@42.50	510.00
N. Wilfong, Deputy	12 days	@42.50	510.00
D. Bertagnolli, Deputy	12 days	@42.50	510.00
H. Lloyd, Deputy	12 days	@42.50	510.00
J. Zirkelbach, Deputy	12 days	@42.50	510.00
G. Wheeler, Deputy	12 days	@42.50	510.00
J. Hedden, Jailer	12 days	@33.75	405.00
J. Smith, Jailer	12 days	@33.75	405.00
L. Heck, Jailer	12 days	@33.75	405.00
D, Bolton, Jailer	5 days	@33.75	168.75
J. Rimar, Janitor	12 days	@ 33.75	405.00
R. Fritz, Janitor	12 days	@31.25	<u>375.00</u>

Total 8,496.63

TOTAL DISBURSEMENTS 30,961.90

Excess Monies 4,534.73

35,496.63

SHERIFF'S OFFICE MONTHLY FEE REPORT AUGUST 1977

Balance on hand August 1, 1977 .00

RECEIPTS:
DEPOSITED AUGUST 30, 1977 1,703.17

TRANSFER OF FUNDS TO M.A. ZIPPAY
COUNTY TREASURER CK# 170 1,703.17

RECEIVED 8/1/77 FROM COUNTY MUTUAL INSURANCE COMPANY \$228.97 FOR DAMAGES DONE TO CAR #5
DEPOSITED 8/30/1977.

SHERIFF'S OFFICE W.C.I.L.E.C. GRANT REPORT AUGUST 1977

Balance on hand August 1, 1977 67.42
Received from W.C.I.L.E.C. August 1, 1977 488.75
Received From W.C.I.L.E.C. August 8, 1977 588.98
Received from W.C.I.L.E.C. August 22, 1977 488.75

Total 1,633.90

Gerald Brand August Salary	850.00
Balance on hand August 31, 1977	783.90

MACOUPIN COUNTY JAIL REPORT FOR AUGUST 1977

Prisoners Received	40		
Prisoners Discharges	44		
		<u>Pris.</u>	<u>Days</u>
Prisoners rec'd and discharged within Aug.		47	190
Prisoners rec'd this month still incar		3	26
Prisoners rec'd in prev. mts. and dis'd in Aug.		7	92
Prisoners rec'd in prev. mts. still incar		18	217
		<u>525</u>	<u>1575</u>

Total groceries for August , 1977 \$972.32
 Average costs per meal, for the month of August 1977 62¢
 Of this 62¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY AUGUST 1977

	<u>Wages</u>	<u>Mileage</u>	<u>Sick Leave</u>	
Keith Bacon	850.00	16.80	12 days 510.00	
William Bouillon	850.00	-	12 days 510.00	
Michael Cummings	850.00	15.64	12 days 510.00	
Harvey Deatherage	920.00	-	12 days 552.00	467.50
Anthony Dobrinic	850.00	21.16	11 days 467.50	
Gary Link	504.69	4.48	0 days	
Donald Lolie	850.00	15.64	12 days 510.00	
Alex Rossetto	978.00	20.52	0 days	
Keith Smith	850.00	26.40	12 days 510.00	
David Spurney	425.00	5.32	2 days 85.00	
Louis Steward	977.52	11.52	7 days 297.50	
Paul Wood	893.84	14.40	6 days 255.00	
Michael Woolfolk	850.00	25.20	6 days 255.00	
Dwight Brown	920.00	-	12 days 552.00	
Hal Redfern	1,375.00	-	12 days 825.00	
Myrtle Kessinger	605.00	-	0 days	
Helen Stottler	645.00	-	0 days	
Lynden Albertine	312.00	-		
Larry Clerico	360.00	13.60		
Al Eisman	504.00	11.76		
Jim Fassero	480.00	11.20		
Dan Fisher	727.00	-		
Robert Gay	181.13	6.16		
Pat Gibbons	170.26	3.40		
Don Hays	512.00	21.12		
Paul Kocis	456.00	10.64		
George Link	480.00	11.20		
Frank Ruyle	432.00	10.08		
Steve Schey	480.00	16.00		
John Seketa	528.00	14.96		
Ray Taseff	120.00	-		
Grag Yarnik	504.00	18.48		
	<u>20,440.44</u>	<u>325.68</u>	5,839.00	

UNIVERSITY MANOR REPORT
AUGUST 1977

Receipts	
Private Patients	34,324.00
D.P.A. Patients	<u>12,515.56</u>
Total Receipts	46,839.56

<u>EXPENDITURES</u>	
General Payroll	11,592.81
Nursing Payroll	20,850.49
Food	5,215.00
Water, Electricity, Telephone	3,575.92
General Supplies	638.59
Nursing Supplies	564.41
Transportation	30.00
Educational Seminars	64.00
Activity Supplies	13.88
Garella Pest Control & Scharfenberg Disposal	137.00
Workmen's Compensation Insurance	4,204.00
Social Consultant	230.00
Auditing	100.00
Plant Operation & Maintenance	
3-M Safety Walk (Kitchen)	22.56
Door Strips (Material & Labor)	18.18
Repair Entrances	138.00
Lawn Mowing	90.00
	268.74

Furniture & Equipment		
Washer Supplies	38.53	
Time Clock Insp.	41.55	
Office Machines Serv.	99.00	
Wheel Chair Upholstered	12.00	
Rehab Supplies	50.95	
Bathroom Seat	12.00	
Electric Blender	228.62	482.65
Total Expenditures		47,967.49
Loss		1,127.93
Average Patient for August , 1977	91.8	
Average Raw Food Cost per Patient Meal	61.23	

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

1. General Fund	140,001.50	
2. County Nursing Home Account	24,279.00	
3. Illinois Municipal Retirement Fund	51,727.36	
4. Inheritance Tax Fund	39,493.76	
5. Condemnation Fund	12,168.75	
6. Mental Deficiency Fund'	6,888.75	
7. Audit Tax Fund	3,922.10	
8. South Otter Drainage Dist. #1 Fund	1,334.76	
9. Privilege Tax Fund	2,674.78	
10. Law Library Fund	86.14	
11. County Farm Account	13,906.96	
12. Emergency Relief Fund	.00	
13. Tuberculosis Fund	27,983.06	
14. County Court Trust Fund	4,185.04	
15. Treasurer's Account	.00	
16. States Attorney Account	.00	
17. Election Fund	11,295.46	
18. Animal Control Fund	685.16	
19. Macoupin County Animal Control Fund	2,799.00	
20. County Tax Sale Fund, M. A. Zippay, Trustee	32,516.71	
21. Mapping Fund	10,458.09	
22. Property Cards Fund	10,459.09	
23. Anti-Recession Fund	21,296.00	
24. Mental Health Fund	7,041.00	
25. CETA-PSE Title VI Fund	428.68	CR
26. M-J D P Phase 1 Grant #1848 Fund	5,592.00	
27. Tax Fund	646,568.76	
28. Highway Payroll Clearing Account	.00	
29. County Highway Fund	85,056.04	
30. Township Motor Fuel Fund	567,321.35	
31. County Motor Fuel Fund	315,404.49	
32. County Township Bridge Fund	34,280.82	
33. Federal Aid to Roads Fund	69,021.13	
34. Gravel Road Account	2,263.01	
35. Suspense Account	86,170.17	
36. Tax Sale Fee Account	3,009.00	
37. Revenue Sharing Trust Fund	82,446.83	
38. County Officer's Fund	4,744.73	
39. Revenue Sharing EP8 Fund	702.68	
<u>INVESTMENTS</u>		
1. Suspense Account	290,000.00	
2. Revenue Sharing EP8 Fund	111,500.00	
3. Property Cards Fund	16,500.00	
4. Mapping Fund	16,500.00	
5. County Officers' Fund	180,000.00	
6. Tax Sale Fee Account	5,500.00	
7. County Motor Fuel Fund	200,000.00	
8. Tax Fund	1,650,000.00	

Motion made by Sexton, seconded by Long to approve reports. Roll call taken. Motion carried.

PRESENT

Barrow	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

Bertagnolli

The Macoupin County Tuberculosis Sanitorium Board Financial Report was presented to the Board. Motion made by Hallbauer, seconded by Mills to accept report and place on file. All in favor. Motion carried.

PRESENT

Barrow	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

Bertagnolli

COMMITTEE REPORTS

Road & Bridge Committee Report - September 1977

The Road improvement at the Monterey Coal Mine Road is Complete and open to traffic.

The new bridges in Western Mound, Bird, Dorchester and the Boy Scout Bridge are nearly completed and are open to traffic.

A meeting was held with the township road commissioners to try and work out a bridge program for the coming year using some state funds.

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

PRESENT

Barrow	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

Bertagnolli

Nursing Home Committee Report - September 1977

Nursing Home Committee was informed that a physical Therapist Consultant was hired at a cost of \$140.00 per month for 4 hours. A physical therapist nurse would work 4 hours per day at \$5.36 per hour.

On a motion be Carson Whitlow, seconded by Albert Love it was decided that any extra ordinary expenses in excess of \$200.00 must be approved by the Chairman of the Nursing Home Committee, Chairman of the Board, or if neither are available, a member of the Nursing Home Committee.

Motion made by Hallbauer, seconded by Hochmuth to comply with report. Same roll call. Motion carried.

PRESENT

Barrow	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

Bertagnolli

Agriculture Committee Report - September 1977 - Meeting held August 16, 1977

A meeting of the Agruculture Committee was called to order at 10:00 a. m. on August 16, 1977 by County Board Chairman, James L. Savant. Present were, Chairman: Otis Fenton, Kenneth N. Dugan, Walter Long, Jr. Elmer C. Bruce, Committee Members.

Also present were: Norman A. Scheller, Supervisor of Assessments, Michael A. Zippay, County Treasurer, and Mr. John Paden of the Federal Soil Conservation.

The purpose of this meeting was to discuss he possibility of having Soil Survey Maps made of the County.

Mr. Paden stated that the Maps would be a valuable asset to the County, as they would be helpful to the farmers as well as other people in the County. He thought the price forflight for Macoupin County would be around \$7,000.00 or \$8,000.00 and if a letter of intent would be issued at this time the price would remain the same, although Maps would be completed the early part of 1979.

Mr. Savant asked if the tax assessment on some property would be affected. Mr. Paden said it would, but also that it would be a fair way to assess property.

Mr. Scheller asked Mr. Paden if the Maps could be scaled to serve as an overlay over the Aerial Maps, and Mr. Paden said they could be made to correspond.

Each member of the Committee received a copy of the letter of intent, and a copy sent the State's Attorney, Kenneth Boyle.

A motion was made by Mr. Bruce, seconded by Mr. Long, Jr. that letter of intent be presented at the next County Board Meeting. Roll Call: All yes, Motion carried.

There being no further business, meeting was adjourned at 11:10 A. M. Letter of Intent attached.

Motion made by Fenton, seconded by Long to approve the issuing of a letter of intent. All in favor. Motion carried.

PRESENT

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

ABSENT

Bertagnolli

Tom Gazda reported that it would cost approximately 1/2 million dollars to convert the Old Nursing Home into a jail. This price would cover all work done inside and out and their would be around 38 single cells. This is an approximate cost. Motion made by Long, seconded by Hallbauer to approve report. All in favor. Motion carried.

PRESENT

Barrow	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

Bertagnolli

September 1, 1977

Fred Spriet
 Department of Local Government Affairs
 303 East Monroe Street
 Springfield, Illinois 62706

Dear Sir:

The Macoupin County Board of Review requests an extension of 60 days to implement the recently passed Farm Senate Bill #493.

Yours, truly,

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

Motion made by Hallbauer, seconded by Reznicek to approve request. All in favor. Motion carried.

PRESENT

Barrow	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

Bertagnolli

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

PRESENT

Barrow	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

Bertagnolli

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

PRESENT

Barrow	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

Bertagnolli

STATE OF ILLINOIS
 MACOUPIN COUNTY

CERTIFIED LIST OF CANDIDATES FOR JUDGES OF ELECTION Democratic PARTY

TO THE BOARD:

The following-named persons are hereby submitted by the chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on September 13, 1977 for the purpose of serving as Judges of Election within their respective precincts for a period of two years or until their successors have been duly appointed as provided by Law. The names are listed in the order of preference. Those not used are recommended as the supplemental list.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated September 13, 1977

/s/ Robert Albertine
 Chairman of the County Central Com

I certify that said party is entitled to the number of Judges Of Election in each precinct as specified, and the selection of these candidates has been made by the Board on September 13, 1977.

ATTEST /s/ Raymond J. Verneti
 Clerk

/s/ James L. Savant
 Chairman of the Board

Twp. of Dist.	Prec. No.	Name	Address or Zip Code	Phone No.
Staunton	#1	Pearl Valent	318 W. Henry Staunton 62088	635-3341
		Eloise Eccher	412 W. Pearl Staunton 62088	635-2564
Staunton	#2	Margaret M. Skertich	403 E. 5th Staunton 62088	635-3480
		Amelia J. Bangert	802 S. Maple Staunton 62088	635-3092
Staunton	#3	Mrs. Mike Hushman	524 N. Easton Staunton 62088	635-2162
		Mrs. Mary Sturm	703 E. Macoupin Staunton 62088	635-3872
Staunton	#4	Marie Vesper	733 Kay Lane Staunton 62088	635-3238
		Margaret Konchina	419 N. Edwardsville Staunton 62088	635-3572
Staunton	#5	Helen Hochmuth	910 W. 7th Staunton 62088	635-2448
		Mary Buzick	617 S. Hibbard Staunton 62088	
Mt. Olive	#1	Mrs. Eleanor Miller	506 E. 3rd N. Mt. Olive 62069	999-2723
		Mrs. Dorothy Stoddard	508 E. 4th N. Mt. Olive 62069	999-7111
Mt. Olive	#2	Bernice Wathern	405 W. 3rd So. St. Mt. Olive	999-4822
		Sue Kalvin	411 S. Walnut, Mt. Olive 62069	999-6092
Mt. Olive	#3	Mary Ann Badstebner	Sawyer ville 62085	835-2501
		Julia Verbic	225 Maple Benld 62009	835-4793
Mt. Olive	#4	Veronica Wallace	R. R. 1 Mt. Olive 62069	999-6129
		George Zupsick	R. R. 1 Mt. Olive 62069	999-7018
		Claire Kaduk	R. R. 1 Mt. Olive 62069	999-7493
Mt. Olive	#5	Shirley Bollman	108 E. Benton 62069	999-7021
		Mary Kertis	309 E. Putnam 62069	999-7455
		Mike Byots	314 1/2 E. Main, Mt. Olive 62069	None
Mt. Olive	#6	Raymond Viehweg	314 W. 7th N. Mt. Olive 62069	999-7991
		Delores Senko	110 W. 4th N. Mt. Olive 62069	999-4122
Cahokia	#1	Theresa M. Rhoads	Litchfield 62056	324-2906
		Gladys Gerdes	Litchfield 62056	324-5489
Cahokia	#2	Faye Blythe	409 N. 4th St. Benld 62009	835-6690
		Barbara Grandone	303 E. Locust Benld 62009	835-4459
		Verda Brunetto	203 So. Main Benld 62009	835-4437
Cahokia	#3	Mrs. Andrew Bray, Sr.	601 E. Easton Ave. Gillespie 62033	839-3136
		Mrs. Stewart L. Frew	212 E. Wilson Ave. Gillespie 62033	839-3275
Cahokia	#4	Iva King	P. O. Box Eagarville 62023	835-2580
		Concetta Grandone	P. O. Box 162 62023	835-6630
Cahokia	#5	Rose Koniak	511 N. Main Benld 62009	835-4708
		Helen Gory	211 Park Ave. Benld 62009	835-2449
		Anna Mae Donnelly	416 So. Main Benld 62009	835-6619
Honey Point		Clara Mae Petri	R. #3 Carlinville 62626	854-3367
		Leonard S. McIntyre	R. #3 Carlinville 62626	854-3528
Shaws Point		Donna Jones	Atwater 62511	854-3350
		Stella Groves	Atwater 62511	854-3638
Nilwood	#1	Verda Starks	Nilwood 62672	627-2742
		Johannah Cain	Nilwood 62672	627-2282
Nilwood	#2	Linda K. Peper	R. R. #2 62640 Girard	627-2985
		Florence E. Boston	R. R. #2 62640 Girard	627-2895
Nilwood	#3	Betty Robb	Box 80 62686 So. Standard	854-3606
		Jo Ann Copple	Box 111 62686 So. Standard	854-9288
Girard	#1	Ferne Whitlock	329 N. Lincoln 62640 Girard	627-2356
		Marjorie Coble	208 N. McKinley 62640 Girard	627-2679
Girard	#2	Mary Janice Hankel	118 N. 6th St. Girard 62640	627-2717
		Francis Long	R. R. 1 Girard 62640	627-2021
Virden	#1	Amelia Bell	135 Stoddard Virden 62690	965-4165
		Sue Roth	150 Stoddard Virden 62690	965-3755
Virden	#2	Alice Parker	1125 Noble Virden 62690	965-3677
		Jennie Galli	604 W. Jackson Virden 62690	965-3512
Virden	#3	Hilda Boyd	531 S. Sprfld Virden 62690	965-4593
		Joe Lorenzi	327 S. Church Virden 62690	965-3667
Virden	#4	Helen Musso	336 So. Emmett Virden 62690	965-4184
		Betty Kirby	709 E. Jackson Virden 62690	965-4657
Dorchester	#1	Hazel Bruhn	R. R. 1 Bunker Hill 62014	635-2785
		Teddi Sladen	R. R. 1 Bunker Hill 62014	585-3162
Dorchester	#2	Laverne Mohr	Wilsonville 62093	835-2595
		Francis Smith	Wilsonville 62093	835-2100

Twp. or Dist.	Precinct	Name	Address and Zip Code	Phone No.
Gillespie	#1	Kathy Tilley	314 Maple Gillespie 62033	839-3364
		Dorothy Redolfi	320 Elm Gillespie 62033	839-3494
		Tilly Roberts	514 Henry Gillespie 62033	839-2593
Gillespie	#2	Delores Tallman	712 Gillespie Ave. Gillespie 62033	839-2453
		Dan Villa	101 S. Green Gillespie 62033	839-2673
		Mary Hay	110. W. Pine Gillespie 62033	839-3727
Gillespie	#3	Mrs. Charles Roglis	R. #2 Gillespie 62033	835-6680
		Mrs. Joe Rondi	R. #2 Gillespie 62033	835-4702
		Mrs. Joe Eisman	R.#2 Gillespie 62033	835-2271
Gillespie	#4	Earl Ruyle	R. R. 2 Gillespie 62033	618-362-6326
		Iola Gobble	Dorchster 62020	618-362-6460
Gillespie	#5	Mary Taylor	804 N. Frey Gillespie 62033	839-3553
		Thelma Stinnett	R. R. 2 Gillespie 62033	839-2794
Gillespie	#6	Mrs. John Heck	209 W. Burton Gillespie 62033	839-3493
		Mrs. Fred Bierschenk	200 W. Henrietta Gillespie 62033	839-2439
		Mrs. Dan Sakelaris	212 W. Wilson Gillespie 62033	839-2210
Brushy Mound			R. R. #3 Carlinville 62626	854-4139
		Mrs. Lois Kaburick	R. R. #3 Carlinville 62626	854-8327
Carlinville	#1	Helen Leaseman	217 College Ave. Carlinville 62626	854-8520
		Alma Novak	325 E. Main Carlinville 62626	854-3488
Carlinville	#2	Margaret C. Acker	723 E. 1st So. Carlinville 62626	854-3450
		Loretta H. Rohrabough	422 E. 1st So. Carlinville 62626	854-9903
Carlinville	#3	Mildred Kittle	1128 S. Locust Carlinville 62626	854-8928
		Betty Walker	305 W. 2nd So. Carlinville 62626	854-8621
Carlinville	#4	Alma Pitman	321 Short Carlinville 62626	854-3339
		Alma Neighbors	908 No. Broad Carlinville 62626	854-9075
		Karen Boatman	354 No. Plum Carlinville 62626	854-5506
Carlinville	#5	Kenny Reilly	615 Johnson St. Carlinville 62626	854-3484
		Marie Costello	906 Johnson St. Carlinville 62626	854-8138
Carlinville	#6	Maxine Morehead	939 Crittenden Carlinville 62626	854-8368
		Velma Beck	1028 N. West Carlinville 62626	854-8403
South Otter		Lois Carolyn Quarton	R. R. 1 Palmyra 62674	436-2285
		Elizabeth E. Formea	R. R. 1 Palmyra 62676	854-3916
North Otter		Mary Drake	R. R.1 Girard 62640	627-2870
		Elmore Hays	R. R. 1 Girard 62640	627-2688
Bunker Hill	#1	Nancy Wheeler	306 E. Morgan Bunker Hill 62014	585-4693
		Virginia Kahl	500 E. Morgan Bunker Hill 62014	585-4681
Bunker Hill	#2	Margaret E. Lawrence	R. R. 2 Box 107 Bunker Hill 62014	278-4225
		Ruth E. Bouillon	R. R. 2 Box 130 Bunker Hill 62014	278-4239
Bunker Hill	#3	Dorothy M. Girth	R. R. 1 Box 252 Bunker Hill 62014	585-4666
		Angelina V. Bertagnolli	Box 367 Bunker Hill 62014	585-3272
Hilyard		Norman J. Glassbrenner	Rt. 1 Plainview 62676	836-7555
		Margaret Drew	Plainview 62676	
Polk		Wm. Rosentreter	R. R. 4 Carlinville 62626	854-3925
		Mary Rosentreter	R. R. 4 Carlinville 62626	854-3925
Bird		Carole Joyce Crum	R.#4 Box 108 Carlinville 62626	854-9039
		Lillian B. Jones	R. R. #2 Carlinville 62626	
South Palmyra	#1	Gertrude Hollingworth	Palmyra 62674	436-2246
		Judy Bacon	Palmyra 62674	436-2453
South Palmyra	#2	Nancy A. Schaaf	Hettick 62649	618-778-5735
		Donna J. Ralston	Hettick 62649	217-436-2200
North Palmyra	#1	Marjorie Weller	Modesto 62667	439-7576
		Barbara Turner	Modest 62667	439-7532
North Palmyra	#2	Lela M. Eldridge	Palmyra R. 2 Box 206	436-2390
		Melvin Clyde Hoover	Box 212 Palmyra 62674	436-2067
Brighton	#1	Iola Ansell	Palmer St. Brighton 62012	372-3327
		Janet Bott	R. R. 2 Box 41 Brighton 62012	372-3714
Brighton	#2	Loretta Custer	R. R.1 Shipman 62685	278-7628
		Eileen Davis	R. R 1 Shipman 62685	372-3667
Brighton	#3	Luriel L. Bott	105 Jersey St. 62012 Brighton	372-3717
		June M. Lucker	306 N. Main St. Brighton 62012	372-3880
Shipman	#1	Marjorie Christopher	Shipman 62685	836-7163
		Betty Lynch	Shipman 62685	836-5914

Twp. of Dist.	Prec. No	Name	Address or Zip Code	Phone No.
Shipman	#2	Jessie Depper	Rt. 1 Box 1 Piasa 62709	729-4366
		Alice Gorin	Box 85 Piasa 62709	729-4484
Shipman	#3	Sharon Frueh	R. R. Medora 62063	729-4407
		Mary Lou Brown	Box 37 Medore 60263	729-3702
Chesterfield	#1	Mamie Adams	R. 1 Box I-0 62630	753-3454
		Pam Pointer	R. 1 Chesterfield 62630	753-3273
Chesterfield	#2	Martha Fricker	Medora 62063	729-4377
		Mary Logan	Medora 62063	729-4258
Western Mound		John Bader	Chesterfield 62630	
		Mrs. Fay Smith	Chesterfield 62630	753-3354
Barr	#1	Bertha M. Waters	R. R. 1 Hettick 62649	436-2097
		Beverly Conrady	R. R. Palmyra 62674	436-2201
Barr	#2	Pearl Jackson	Hettick 62649	778-5526
		Fern Kinney	Hettick 62649	778-5538
Scottville		Nell Alborn	R. R. #2 Palmyra 62674	484-2857
		Judith VanBebber	Scottville 62683	484-2386

STATE OF ILLINOIS
MACOUPIN COUNTY

CERTIFIED LIST OF CANDIDATES FOR JUDGES OF ELECTION Republican PARTH
TO THE BOARD:

The following-named persons are hereby submitted by the undersigned chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on September 13, 1977, for the purpose of serving as Judges of Election within their respective precincts for a period of two year or until their successors have been duly appointed as provided by law. The names are listed in the order of preference. Those not used are recommended as the supplemental list.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated September 13, 1977

/s/ William Hartke

Chairman of the County Central Committee

I certify that said party is entitled to the number of Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on September 13, 1977.

Dated September 13, 1977

ATTEST: /s/ Raymond J. Verneti
Clerk

/s/ James L. Savant
Chairman of the Board

Twp. or Dist.	Precint No.	Name	Address and Zip Code	Phone No.
Staunton	#1			
Staunton	#2	Nelda Paur	620 E. Henry Staunton 62088	635-2904
		Emma Schwander	716 Madison Staunton 62088	635-3306
		Patricia Roddick	R. R. 1 Box 96 Staunton 62088	635-3875
Staunton	#3			
Staunton	#4	Helen McBrien	429 N. Hibbard Staunton 62088	635-2878
		Bert Ellis	R. R. 1 Box 165 Staunton 62088	635-2060
		Portia I. Menke	R. R. 1 Box 164 Staunton 62088	635-3367
Staunton	#5			
Mt. Olive	#1	Ada Marburger	R. R. 1 Mt. Olive 60269	999-7325
		Vera Niehaus	109 E. 3rd N. Mt. Olive 62069	999-7383
		Emma Marburger	409 E. 3rd N. Mt. Olive 62069	999-7162
Mt. Olive	#2	Mae Stiehl	303 So. Park St. Mt. Olive 62069	999-3603
		Laura Scheller	305 W. 3rd So. Mt. Olive 62069	999-7307
		Geneva Buskohl	410 W. 2nd So. 62069 Mt. Olive	999-7419
Mt. Olive	#3	Rose Hemphill	Sawyererville 62085	835-2262
		Selma Makstell	Box 7 Sawyererville 62085	
		Max H. Robinson	R. R. 1 Box 143 Staunton 62088	999-6060
Mt. Olive	#4	Kathryn Cullom	R. R. 1 Box 119 Mt. Olive 62069	999-7091
		Elizabeth Wuske	R. R. 1 Box 118 Mt. Olive 62069	999-7005

Twp. or Dist.	Prec. No.	Name	Address and Zip Code	Phone No.
Mt. Olive	#5	Viola Sanvi Leo Reagan	203 E. 1st South Mt. Olive, 62069 100 2nd South Mt. Olive 62069	999-3043 999-3512
Mt. Olive	#6			
Cahokia	#1	Mrs. Oliver Hartke Norman Rull Edgar Hartke	Mt. Olive 62069 R. 2 Litchfield 62056 R. 2 Litchfield 62056	324-4144 324-2344 324-3298
Cahokia	#2	Toni Wargo Gloria Saracco	601 S. 8th Benld 62009 400 N. 8th Benld 62009	835-4543 835-2689
Cahokia	#3			
Cahokia	#4	Hannah Barbracke Lydia Termine Loreta Failoni	Eagarville 62023 Eagarville 62023 Box 122 Eagarville 62023	835-2204 835-2428 835-4541
Cahokia	#5	Betty Ann Curtis Genevieve Anderson	405 S. 1st Benld 62009 400 S. 1st Benld 62009	835-2319 835-2450
Honey Point		Delbert Hartke Betty S. Monke Delores Klaus	R. R. 1 Litchfield 62056 R. R. 1 Litchfield 62056 R. R. 3 Carlinville 62626	324-3288 324-4677 854-2436
Shaws Point		Kathryn Siegal Lolo Emery Marilyn Kirkland	R. 3 Box 227 Carlinville 62626 R. 2 Raymond 62560 R. 3 Carlinville 62626	854-8304 854-9295 854-3600
Nilwood	#1	Doethy Jenkins Gladys Klaus Dorothy Graham	Nilwood 62672 Nilwood 62672 Nilwood 62676	627-2586 627-2080 627-2172
Nilwood	#2	Catherine Boehler Mary Jenkins Emma L. Adams	R. #2 Girard 62640 R. #2 Girard 62640 R. # 1 Atwater 62511	627-2678 627-2607 227-3219
Nilwood	#3	Cathy Bormida Margaret R. Highley Velma Schoppe	So. Standard 62686 So. Standard 62686 R. 2 Girard 62640	854-7961 854-9496 627-2293
Girard	#1			
Girard	#2			
Virden	#1	Ina Taylor Betty Weaver Dorothy Bounds	125 E. Fortune Virden 62690 203 E. Lincoln Virden 62690 122 E. Lincoln Virden 62690	965-3662 965-4326 965-3631
Virden	#2	Dorothy M. Page Claudiann Hart Margaret M. Brubaker	720 Noble St. Virden 62690 419 N. Church Virden 62690 410 N. Blair Virden 62690	965-3853 965-4438 965-3515
Virden	#3	Isabel Anderson Jeanette Lake Naomi Davidson	325 W. Lous Virden 62690 225 S. Church Virden 62690 319 S. Blair Virden 62690	965-3437 965-3879
Virden	#4	Marian J. Smith June Alberta Gardner Elizabeth Schien	425 S. Dye Virden 62690 126 S. Dye Virden 62690 601 Lynne Virden 62690	965-3111 965-3572 965-4722
Dorchester	#1			
Dorchester	#2	Mary Subick Margaret Fassero Joan Howerton	Wilsonville 62093 Wilsonville 62093 Wilsonville 62093	835-4344 835-4348 835-4797
Gillespie	#1			
Gillespie	#2	Lillian Drummond Marcella Klocke	503 Green Gillespie 62033 500 S. Macoupin Gillespie 62033	839-2504 839-3139
Gillespie	#3	Annette Valerio Ina Kulenkamp	R. R. 2 Gillespie 62033 R. R. 2 Gillespie 62033	835-2636 835-6673
Gillespie	#4	Ralph Baldrige Karen Heyen Carlene Knoche	R. R. Gillespie 62033 R. R. Gillespie 62033 R. R. Gillespie 62033	618-362-6342 362-6336 362-6349

Twp. of Dist.	Prec. No.	Names	Address and Zip Code	Phone No.
Gillespie	#5			
Gillespie	#6	Raymond Alderson Laura Irene Utt	210 W. Baker Gillespie 62033 305 W. Osie Gillespie 62033	839-2293 839-2449
Brushy Mound		Lois Fieker Louise Smith Frances Beckett	R. R. 3 Carlinville 62626 R. R. 4 Carlinville 62626 R. R. 1 Gillespie 62033	854-8529 854-3448 839-3375
Carlinville	#1	Ed Wiese Donna Shanner Lena Phelps	430 Johnson Carlinville 62626 443 North East Carlinville 62626 445 Johnson Carlinville 62626	854-7371 854-8152 854-5971
Carlinville	#2	Wanda Lambert Bonnie Kauerauf Lorine Fite	330 Elm St. Carlinville 62626 301 Ellison Carlinville 62626 438 John Carlinville 62626	854-3054 854-8437 854-8363
Carlinville	#3	June M. Cox Rosie Kukowski Frances Wiles	R. R. 4 Carlinville 62626 804 S. Broad Carlinville 62626 218 W. 2nd So. Carlinville 62626	854-4983 854-8791 854-2296
Carlinville	#4			
Carlinville	#5	Lorene Paul Betty Cairns Donna Little	1021 Sumner St. Carlinville 62626 729 Sumner Carlinville 62626 1124 University Carlinville 62626	854-8655 854-6091 854-7641
Carlinville	#6	JoAnn Cannedy Norma L. Stone Mary Pierce	R. R. #1 Carlinville 62626 R. R. #2 Carlinville 62626 304 Chiles Carlinville 62626	854-8333 854-8694 854-7801
South Otter		Carmen Klaus Mrs. Lynn Denby V. Glen Hunt	Palmyra 62674 Girard 62650 Palmyra 62674	
North Otter		James Cassidy Ruthanne Sanders Elinor Wallace	R. 1 Girard 62640 R. 1 Girard 62640 R. 1 Girard 62640	627-3121 965-3606 627-3109
Bunker Hill	#1	Alice Bland Lucille Fensterman Caroline Scroggins	300 E. North Bunker Hill 62014 310 E. Morgan Bunker Hill 62014 510 W. North Bunker Hill 62014	585-4974 585-3208 585-4847
Bunker Hill	#2	Merna Buhs Clara E. Zarges Lillian Brueggeman	R. 2 Bunker Hill 62014 R. 1 Bunker Hill 62014 R. 1 Bunker Hill 62014	278-4529 278-4426 278-4345
Bunker Hill	#3	Betty Rull Joan Rust Catherine Behrens	R. R. #1 Bunker Hill 62014 715 S. Franklin Bunker Hill 62014 317 E. Alton St. Bunker Hill 62014	585-3238 585-3187 585-4459
Hilyard		Nelda Edsall Marcus Snedeker Alma Simmermaker	Shipman 62685 Plainview 62676 Shipman 62685	278-4523 836-5824 836-5418
Polk		Lorene Thompson Christina Still Harold Reiher	R. 4 Carlinville 62626 R. 4 Carlinville 62626 R. 4 Carlinville 62626	854-9537 854-6406 854-9368
Bird				
South Palmyra	#1	Mrs. Ray Pence Miss Clara Braley Mrs. Harry Watkins	Palmyra 62674 Palmyra 62674 Palmyra 62674	436-2354 436-2169 436-2472
South Palmyra	#2	Mable L. Moore Thelma Eileen Braley Nellie M. Meisenheimer	Hettick 62649 Hettick 62649 R. R. Hettick 62649	778-5767 778-5266
North Palmyra	#1	Lorraine Dennis Loretta Jarett Nancy Thomas	Modesto 62667 Modesto 62667 Modesto 62667	439-7219 439-7530 439-7569
North Palmyra	#2	Anna Francis Loveless Clara Etta LeMarr Velma Sonneborne	Palmyra 62674 Palmyra 62674 Palmyra 62674	436-2203 436-2224 436-2155
Brighton	#1	Mrs. Russel Tucker Irene Slagel Patricia Beuttell	R. 1 Brighton 62012 Margaret St. Brighton 62012 R. 2 Brighton 62012	372-3945 372-3867 372-8163
Brighton	#2	Edna Mae Strohbeck Wilma L. Leonard Marjorie O. Colburn	R. 1 Box 75 Brighton 62012 R. 1 Box 124 Brighton 62012 R. 1 Box 114 Brighton 62012	618-372-3535 372-3197 372-3272
Brighton	#3	Mary Wagenblst Henrietta Hinham Loretta Bartow	212 S. Main Brighton 62012 201 Jersey Brighton 62012 210 Walnut St. Brighton 62012	372-3189 372-8106 372-8648

Twp. or Dist.	Prec. No	Name	Address and Zip Code	Phone No.
Shipman	#1	Naomi Newby	R. 2 Box 58 Shipman 62685	836-7171
		Joyce Simons	Box 61 Shipman 62685	836-7558
		Freda L. Eddington	Box 236 Shipman 62685	836-7125
Shipman	#2			
Shipman	#3	Georgia L. Eddleman	Medora 62063	729-3207
		Mary B. Stanton	Medora 62063	729-3838
		Deborah Geisler	Medora 62063	729-4208
Chesterfield	#1	Ann Chism	R. 1 Chesterfield 62630	753-3327
		Edna Davis	Chesterfield 62630	753-3420
		Betty Griffith	Chesterfield 62630	753-3439
Chesterfield	#2	Hope Chism	Medora 62063	729-4440
		Viola Plogger	Medora 62063	729-4332
		Kathy Nixon	Medora 62063	729-3862
Western Mound		Loretta Waod	R. R. Greenfield 62044	217-368-2392
		Rosemary A. Jordan	R. 1 Chesterfield 62044	753-3318
		Helen L. Keele	R. 1 Chesterfield 62044	753-3337
Barr	#1			
Barr	#2	Naomi Armstrong	Hettick 62649	778-5554
		Brenda Loveless	Hettick 62649	778-5572
		Jerry Clark	Hettick 62649	778-5720
Scottville		Josie C. Gaffney	R. 2 Palmyra 62674	484-6448
		Lucille Kreoger	R. 2 Palmyra 62674	484-6424
		Alma Barrow	R. 2 Palmyra 62674	484-6420

Motion made by Sexton, seconded by Cerar to accept judges.

PRESENT

Barrow	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

Bertagnolli

Raymond J. Verhetti
 Raymond J. Verhetti, County Clerk

James L. Savant
 James L. Savant
 Chairman of the Board