

The Adjourned meeting of the Macoupin County Board was called to order at 1:00 P. M. Tuesday, January 10, 1978 by Chairman James L. Savant.

The meeting opened with the Pledge of Allegiance to the Flag.

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

PRESENT

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

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

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

The following Communications were read:

ILLINOIS DEPARTMENT OF TRANSPORTATION
 Division of Highways/ District 6
 126 East Ash Street/ Springfield, Illinois 62706

December 19, 1977

Macoupin County
 Section 77-00000-00-CS
 Resolution

Mr. Raymond J. Verneti
 County Clerk
 Carlinville, Illinois 62626

Dear Sir:

The supplemental resolution for Section 77-00000-00-CS adopted by the County Board of Macoupin County on December 13, 1977, appropriating and additional \$546.77 of Motor Fuel Tax funds for 1977 County Superintendent's salary was approved today.

With the additional funds appropriated above, a total of \$28,746.77 of Motor Fuel Tax funds has been appropriated for 1977 County Superintendent's salary. This authorization will be so indicated on your next month's report of allotment and transactions.

Very Truly yours,

/s/ W E Burns
 District Engineer
 CQH/JPR/njh

cc
 Melvin B. Larsen
 Thomas D. Gazda
 Adm. Services

Motion made by Mateer, seconded by Reznicek to approve communication. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

ILLINOIS DEPARTMENT OF TRANSPORTATION
 Division of Highways/ District 6
 126 East Ash Street/ Springfield, Illinois 62706

December 19, 1977

Macoupin County
 Section 78-00000-00-CS
 Salary and Expenses Resolutions

Mr. Raymond J. Verneti
 County Clerk
 Carlinville, Illinois 62626

Dear Sir:

The resolution adopted by the Macoupin County Board on December 13, 1977, appropriating \$35,000.00 of Motor Fuel Tax funds for the payment of the salary of the County Superintendent of Highways, from January 1, 1978, to December 31, 1978, was approved today.

Also approved is the resolution appropriating \$4,500.00 from Motor Fuel Tax funds for payment of mileage to the office of the County Superintendent of Highways. Approval of this resolution is with the understanding that claims for mileage will be on file and made available to the auditor.

You are hereby authorized to expend Motor Fuel Tax funds up to the amount of \$39,500.00. This authorization will be so indicated on your next month's report of allotment and transactions.

Very truly yours,
 WE Burns
 W. E. Burns
 District Engineer

CQH/JPR/njh

cc-
 Melvin B. Larsen
 Thomas D. Gazda
 Adm. Services

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

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Archie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

MACOUPIN COUNTY
 TUBERCULOSIS SANATORIUM BOARD

CARLINVILLE, ILLINOIS 62626

January 9, 1978

Mr. James Savant
 Chairman
 Macoupin County Board of Supervisors

Dear Mr. Savant;

Dr. Jose Villegas, a Carlinville physician, has agreed to serve as a member of the Macoupin County Tuberculosis Sanatorium Board. His name is respectfully submitted for your approval.

Sincerely,

/s/ June Weise
 June Weise, RN
 Macoupin County Tuberculosis
 Sanatorium Board Field Nurse

Motion made by VanWinkle, seconded by Millard to approve appointment. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Archie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
 DIVISION OF WATER RESOURCES
 2300 SOUTH DIRKSEN PARKWAY
 SPRINGFIELD, ILLINOIS 62764

PUBLIC NOTICE

Proposed Pipeline Crossings under and across Various Streams
 in Madison, Macoupin, Green, Morgan, Cass, Schuyler, McDonough,
 Warren, Mercer, and Rock Island Counties

Notice is hereby given all interested parties that an application has been received from Ford, Bacon & Davis Construction Corporation, Engineer for Northern Pipeline Company of Delaware, Inc. 3901 Jackson Street, Monroe, Louisiana, 71202, for a permit authorizing the installation of a pipeline under and across various streams in Illinois from south of Wood River, Illinois to north of Illinois City, Illinois.

The plans show the proposed work consists of constructing a 24" liquid petroleum products pipeline from Wood River, Illinois to the vicinity of St. Paul, Minnesota. That portion of the pipeline within the State of Illinois includes crossing the Mississippi River, the Illinois River and various other streams, draws, drainage ditches and canals. The plans show the Mississippi River crossing to be at River Mile 462.7 and to include approximately 5,300' of concrete-coated carrier pipe installed with a minimum cover of 5'. Trench excavation shall be done by dredge and dragline. The Illinois River crossing will be at Mile 86.3 and will include a minimum cover of 5'. The various other stream crossings will all provide a minimum cover of 6' except in rock formations where a minimum cover of 30" will be provided. The work shall be done in Madison, Macoupin, Green, Morgan, Cass, Schuyler, McDonough, Warren, Mercer and Rock Island Counties, Illinois.

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

Plans may be seen at the Springfield Office of the Division of Water Resources, 2300 South Dirksen Parkway, Springfield, Illinois 62674, and at the Northern Area Office, Division of Water Resources, Woodfield Plaza Building, 1000 Plaza Drive, Schaumburg, Illinois 60196.

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

FRANK KUDRNA
 Director
 Division of Water Resources

January 5, 1978

Motion made by Millard, seconded by Sexton, to approve communication. All in favor. Motion carried.

VOTED YES

Floyd Barrow
 David Cerar
 John Garbolino
 Walter Long
 Mark Miller
 Carol Roman
 Dewey VanWinkle

James Bertagnolli
 Arlie Crawford
 James Hallbauer
 Albert Love
 Henry Mills
 James Savant
 Carson Whitlow

Elmer Bruce
 Kenneth Dugan
 Herman Hochmuth
 G. Wallace Mateer
 Richard Mitchell
 Russell Sexton

George Caveny
 Otis Fenton
 John Jubelt
 Dan Millard
 William Reznicek
 Theodore Tomso

ABSENT

Karl Carlson

STATE OF ILLINOIS
 HOUSE OF REPRESENTATIVES

Representative LeRoy Van Duyne

December 23, 1977

Raymond J. Verneti, County Clerk
 Macoupin County Courthouse
 Carlinville, IL 62626

Dear Mr. Verneti,

I'm very disappointed that some of our Representatives voted 'no' on H. J. R. 24, which provides for a constitutional amendment to allow counties to keep exact costs of extending taxes.

The counties have been hard pressed to keep going since the new constitution wiped out the fee offices. If it had not been for revenue sharing funds they wouldn't have been able to survive.

The necessity for the constitutional amendment arises because of the Courts interpretation of a bill that was passed a few years ago. The bill allowed the counties to cream off the exact costs which is generally agreed to be the only way to go. The courts declared this unconstitutional. We did pass S. B. 203, but there is no guarantee that, if challenged, the courts won't declare it unconstitutional also. H.J.R. 24 will put the issue before the people.

Representative Hart and myself need the help of all county officials to impress upon all the members of the General Assembly, the importance of this legislation. I urge you to contact the representatives in your district and let your feelings be known.

If you need any further information, please feel free to contact me.

Sincerely,
 /s/ LeRoy VanDuyne

Le Roy VanDuyne, State Representative 42 District LVD:rec

Motion made by Long, seconded by Cerar to accept communication and place on file. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

Chesterfield, Illinois 62630
December 14, 1977

Western Mound Township Trustees
Chesterfield, Illinois 62630

Board of Trustees:

Due to health conditions I wish to submit my resignation as Supervisor of Western Mound Township, to become effective January 1, 1978.

Sincerely,
/s/ William J. Reznicek

Motion made by Sexton, seconded by Love to accept communication. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Carson Whitlow

Chesterfield, Illinois
December 16, 1977

Macoupin County Clerk
Mr. Ray Verneti

At a special town meeting of the board of trustees of Western Mound Township, Mr. John P. Bader was appointed to fill the unexpired term of Supervisor becoming effective January 1, 1978.

Mrs. Norman E. Wood
Town Clerk

Motion made by Hallbauer, seconded by Mateer to accept appointment. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSNET

Karl Carlson

ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS

December 23, 1977

TO: County Treasurer Macoupin County

CERTIFICATION OF AMOUNT DUE STATE TREASURY
UNDER PROVISIONS OF PA 78-1283

Please remit by check the sum of \$17,603.63 which is drawn to the State Treasury not later than January 31, 1978. This amount includes \$12,658.13 as reimbursement for a portion of the salaries paid the circuit judges and \$4,945.50 as reimbursement for a portion of the salaries paid the associate judges of the 7th Circuit. The aggregate is for the period of January 1, 1977 through December 31, 1977.

A copy of the Public Act was furnished you on December 24, 1975. Enclosed herewith is a schedule disclosing the formula used in computing the amount from your county.

Your check must be made PAYABLE TO THE STATE TREASURER and forwarded to the ADMINISTRATIVE OFFICE OF ILLINOIS COURTS, Supreme Court Building, Springfield, Illinois 62706, by January 31, 1978.

ROG-JM:mh
Enclosures

/s/ Roy O. Gulley, Director

Motion made by Hochmuth, seconded by Tomso to approve payment. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

January 9, 1978

Mr. James Savant
Macoupin County Board Chairman
Macoupin County Courthouse
Carlinville, Illinois

Dear Mr. Savant,

As Chief Probation Officer for Macoupin County, I am requesting the following raise in salary and expenses:

- \$200.00 per month increase in salary
- \$ 75.00 per month increase in expense allowance

Enclosed find an expense voucher for December in the amount of \$225.66. This includes gasoline and telephone costs, and rental of an electronic telephone secretary. The letter is required to aid the Probation Officer when he is out of his home, and is possibly paid from the expense allowance (refer to Chapter 38, Illinois Criminal Code.)

I am presently complying with the Statutes of the County of Macoupin and the State of Illinois, and wish to continue this compliance through the requested increases.

Sincerely

/s/ James Fulton
James Fulton
Chief Probation Officer

ENC.

Motion made by Reznicek, seconded by VanWinkle that a recommendation must come from the Courts in regard to a raise in salary or expenses. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

PETITIONS:

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)) SS PROJECT # 12
ROAD DISTRICT & TOWN OF DORCHESTER)
TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Dorchester Road District in said County, would respectfully represent that a bridge needs to be built over No Name Creek where the same is crossed by a highway near the S $\frac{1}{4}$ Corner of Section 9, T.7N., R.7W., of the Third Principal Meridian in said town, for which said work Dorchester Road District is responsible; that the total cost of said work will be approximately 2,500.00 dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 6th day of January A. D. 1978.

/s/ Randall Caldwell
Highway Commissioner

/s/ Donald Stankovan
Supervisor

Subscribed and sworn to before me this 6th day of January A. D. 1978. /s/ Helen Stottler

Motion made by Mateer, seconded by Sexton to approve petition. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

RESOLUTIONS:

RESOLUTION

WHEREAS, Senate Bill 934 amends the "Matching Tax Fund" permitting these funds to be used to pay its proportionate share of maintaining the federal aid secondary and county highway network, and

WHEREAS, Motor Fuel Tax funds are also used for this matching purpose to maintain federal aid secondary and county highways, and

WHEREAS, the County Board shall from time to time adopt resolutions appropriating matching funds for motor fuel tax sextions,

NOW THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of Fifty Thousand and No/100 Dollars (\$50,000.00) of Matching Funds or as much as may be necessary to pay its share of the cost of maintaining federal aid secondary and county highways.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, Clerk of the County Board for Macoupin, State of Illinois, and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville on January 10, 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed the seal of said County this 19th day of January, A. D. 1978.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Hochmuth, seconded by Jubelt to approve resolution. Same roll call. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Ruseell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

RESOLUTION

WHEREAS, the Jersey County Rural Water Company, Inc., (hereinafter designated "OWNER") has requested permission and authority to construct, operate, maintain, repair, renew, extend and remove and underground water transmission and distribution system consisting of main, valves, valve boxes, meters, meterboxes, and other appurtenances (hereinafter referred to as "water system") in, upon, along, under and across county highways in Brighton and Shipman Townships, in the County of Macoupin, State of Illinois over which the County of Macoupin has now or may in the future have jurisdiction, and

WHEREAS, it is in the public interest that such a water system be so constructed, operated and maintained,

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board, herein termed the COUNTY, that the above mentioned permission and authority be and is hereby granted insofar as the county is legally able to do so to Jersey County Rural Water Company, Inc. its successors and assigns for a term of perpetuity commencing from this date in, upon, along, under and across county highways under the county's present or future supervision and jurisdiction.

This permission and authority and permit from County Superintendent of Highways is granted subject to the following limitations and conditions:

1. The OWNER shall submit a plan of any proposed work to the Superintendent of Highways for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the Superintendent of Highways. In case of minor or emergency repairs, no such plan will be required. Accompanying the plan will be a completed project permit for approval and signature of County Superintendent of Highways which form is a part of this resolution and is attached hereto as "Exhibit B".

2. Upon completion of any work, the Superintendent of Highways shall be given written notifications, and, if completed in a satisfactory manner, he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this resolution.

3. OWNER shall indemnify and save harmless the COUNTY, County Superintendent of Highways, their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of the water system under this Resolution or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times public liability insurance with limits of not less than \$200,000 per person and \$500,000 per accident, for any such injury or death of persons, and \$50,000 for any such damage to property; and OWNER shall furnish COUNTY, on request at any time, certificates of such insurance by Company's insurer.

4. That the OWNER upon written request of the Superintendent of Highways, will lower, relocate or rearrange any of its pipe line and appurtenances within the present limits of any said road Right of Way at OWNER'S expense whenever it becomes necessary in the construction, maintenance or improvement of said roads.

5. That the COUNTY will not be held liable for any damage to said pipe line caused by the construction, maintenance or improvement of said roads.

6. That the OWNER will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repair to their own pipe lines.

7. That, in case of damage to the existing highway caused by the construction, reconstruction or maintenance of said water system, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, the COUNTY may repair said damage and the actual cost of such repair, including the cost of all material and labor shall be paid to the COUNTY by the OWNER upon receipt of an itemized statement of costs.

8. OWNER shall taken all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois " Manual of Uniform Traffic Control Devices" and amendments thereof.

9. The OWNER warrants that the water system shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by the Illinois Environmental Protection Agency and in accordance with the laws, resolutions, ordinances, and regulations of the State of Illinois or any branch thereof.

10. The OWNER shall bore and encase all road crossings.

11. The OWNER will pay to the owners of property abutting upon highways established as the by common law plats all damages such owners may sustain by reason of such use of the highway, and damages to be ascertained and paid in the manner provided by law for the exercise of the right of eminent domain.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two certified copies of this resolution to the Jersey County Rural Water Company, Inc, in care of Louis Stumpe, Jr. , Chairman, at Rural Route #1 Dow Illinois 62022.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highways, and does not presume to release, the OWNER from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, renewing, substituting, changing the size of and removing the water system and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highway.

PASSED this 13th day of January A. D., 1978.

STATE OF ILLINOIS) SS
)
 COUNTY OF MACOUPIN)

I, Raymond J. Verneti, Clerk of the County Board for the County of Macoupin, State of Illinois and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville on January 10, 1978.

IN TESTIMONY WHEREOF, I Have hereunto set my hand and affixed the seal of said County this 10th day of January, A. D., 1978.

/s/ Raymond J. Verneti
 County Clerk

ACCEPTED:
 /s/ Louis Stumpe, Jr.
 Louis Stumpe, Jr., Chairman
 Jersey County Rural Water
 Company, Inc.

EXHIBIT B

Permit _____

County Superintendent of Highways _____

Highway Commissioner _____

Township _____

County _____
State of Illinois _____

In compliance with the requirements of the laws of the State, permission is hereby requested to construct, erect, renew, operate, maintain and remove _____ line, in upon, along, across, under and over the public roads, streets and highway in _____ Township Macoupin County, Illinois, specifically as shown on the attached drawings

of Section _____, Township _____ Range _____
of the Third Principal Meridian, County of Macoupin, Illinois.

Utility Company of Municipal Corp.

Bu: /s/ Louis Stumpe, Jr. Pres.

Approved and Permit granted this _____
day of _____ 19_____
Subject to the attached provisions.
Approved _____
Superintendent of Highways

Motion made by Long, seconded by Cerar to approve resolution. Same roll call. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Archie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

RESOLUTION

WHEREAS, the Village of Hettick, Illinois, (hereinafter designated "OWNER") has requested permission and authority to construct, operate, maintain, repair, renew, extend and remove an underground water transmission and distribution system consisting of mains, valves, valve boxes, meters, meter boxes and other appurtenances (hereinafter referred to as "water system") in, upon, along, under and across county highways in Barr and South Palmyra Twonships, in the County of Macoupin, State of Illinois over which the County of Macoupin has now or may in the future have jurisdiction and

WHEREAS, it is in the public interest that such a water system be so constructed, operated and maintained.

NOW THEREFORE, BE IT RESOLVED by the Macoupin County Board, herein termed the COUNTY, that the above mentioned permission and authority be and is hereby granted insofar as the County is legally able to do so to the Village of Hettick, Illinois, its successors and assigns for a term of perpetuity commencing from this date in, upon, along, under and across county highways under the county's present or future supervision and jurisdiction.

This permission and authority and permit from County Superintendent of Highways is granted subject to the following limitations and conditions:

1. The OWNER shall submit a plan of any proposed work to the Superintendent of Highways for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the Superintendent of Highways. In case of minor or emergency repairs, no such plan will be required. Accompanying the plan will be a completed project permit for approval and signature of County Superintendent of Highways which form is a part of this resolution and is attached hereto as "Exhibit B."
2. Upon completion of any work, the Superintendent of Highways shall be give written notification, and, if completed in a satisfactory manner, he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this resolution.
3. OWNER shall indemnify and save harmless the COUNTY, County Superintendent of Highways their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operations of the water system under this Resolution or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times public liability insurance with limits of not less than \$200,000 per person and \$5000,000 per accident, for any such injury or death of persons, and \$50,000 for any such damage to property; and OWNER shall furnish COUNTY, on request at any time, certificates of such insurance by Company's insurer.

4. That the OWNER upon written request of the Superintendent of Highways, will lower, relocate or rearrange any of its pipe lines and appurtenances within the present limits of any of said Right of Way at OWNER'S expense whenever it becomes necessary in the construction, maintenance or improvement of said roads.

5. That the COUNTY will not be held liable for any damage to said pipe line caused by the construction, maintenance or improvement of said highways.

6. That the OWNER will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repairs to their own pipe line or pipe lines.

7. That, in case of damage to the existing highway caused by the construction, reconstruction or maintenance of said water system, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, the COUNTY may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the COUNTY by the OWNER upon receipt of an itemized statement of costs.

8. OWNER shall take all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

9. The OWNER warrants that the water system shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by the Illinois Environmental Protection Agency and in accordance with the laws, resolutions, ordinances, and regulations of the State of Illinois or any branch thereof.

10. The OWNER shall bore and encase all road crossings along FAS Route 1737.

11. The OWNER will pay to the owners of property abutting upon highways established as though by common law all damages such owners may sustain by reason of such use of the highway, such damages to be ascertained and paid in the manner provided by law for the exercise of the right of eminent domain.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two certified copies of this resolution to the Village of Hettick, Illinois, in care of Howard Clark, Village President, Hettick, Illinois, 62649.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highways, and does not presume to release the OWNER from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, renewing, substituting, changing the size of and removing the water system and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highways.

PASSED this ____ day of _____, A. D. 1978.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, Clerk of County Board for the County of Macoupin, State of Illinois and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville, on January 10, 1978.

IN TESTIMONY WHEREOF, I Have hereunto set my hand and affixed the seal of said County this 10th day of January, A. D. 1978.

County Clerk

(SEAL)

ACCEPTED:
/s/ Howard Clark, Village President

EXHIBIT B

County Superintendent of Highways

Permit

Highway Commissioner

Township

County
State of Illinois

In compliance with the requirements of the laws of the State, permission is hereby requested to construct, erect, renew, operate, maintain and remove water lines, in, upon, along, across, under and over the public roads, streets and highways in Barr and South Palmyra Townships, Macoupin County, Illinois, specifically as shown on the attached drawings:

New Water Distribution System, Village of Hettick, Section 36, Township 11 North, Range 9 West and Section 31, Township 11 North, Range 8 West, of the Third Principal Meridian, County of Macoupin, Illinois.

Approved and Permit granted this _____ day of _____, 19 __, subject to the attached provisions. BY/s/Howard Clark, Village President

/s/ _____
Superintendent of Highways

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

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

RESOLUTION

WHEREAS, the County of Macoupin will greatly benefit by a detailed soil survey; and

WHEREAS, said soil survey is necessary as a result of recent legislation signed by the Governor which affects tax assessment, county planning, and the development of agricultural production; and

WHEREAS, the Agriculture Committee on the County Board has reviewed a certain contract wherein the County Board of Macoupin County, and the Soil Conservation Service, U.S. Department of Agriculture and said Agriculture Committee has found said contract to be acceptable and beneficial to the County of Macoupin; and

WHEREAS, the survey costs may increase if said contract is not immediately approved; and

WHEREAS, Federal Revenue Sharing Funds have been allocated by the County Board to help finance a part of the costs of said detailed soil survey for Macoupin County.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY:

1. That the Cooperative Agreement between the County Board of Macoupin County and the Soil Conservation Service of the United States Department of Agriculture with respect to the furnishing of a soil survey for Macoupin County be and the same are hereby approved and adopted by the County Board of Macoupin County.

2. That the Chairman of the Macoupin County Board and the County Clerk are hereby authorized and empowered to execute the said contract on behalf of the County of Macoupin.

3. That the Agriculture Committee of the County Board is hereby authorized and empowered to negotiate arrangements, facilities and procedures with the Soil Conservation Service necessary in order to carry out the provisions of said Contract.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY this 10th day of January, 1978.

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

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

COOPERATIVE AGREEMENT
BETWEEN
Macoupin County, Illinois

and the
Soil Conservation Service
United States Department of Agriculture

Relative to: Acceleration of Soil Surveys for Macoupin County
Authority: PL 46-74th Congress, 16 U.S.C. (590 a-f)

THIS AGREEMENT, Made and entered into this ___ day of _____ by and between the Macoupin County Board (hereinafter referred to as the "Cooperator") and the United States of America, acting by and through the Soil Conservation Service of the United States Department of Agriculture (hereinafter referred to as the "Service").

PURPOSE:

The Service, in carrying out its assigned responsibilities under applicable legislation, has need for certain information that may be obtained as a result of this cooperation; has certain resources available, but does not have sufficient resources available to obtain the desired information within the period specified in this agreement.

The Cooperator, for planning purposes, has requested certain soil survey information that is presently unavailable, and within the limits of its resources, is willing to reimburse the Service for a portion of the costs of obtaining such information within the period specified in this agreement upon receipt of a properly prepared billing.

Therefore, both the Cooperator and the Service deem it mutually advantageous to cooperate in this undertaking, and hereby agrees as follows:

1. THE COOPERATOR AGREES:

a. That all information obtained under the terms of this agreement is public property.

b. To reimburse the Service for approximately 50% of the costs incurred in acceleration of the soil survey, to include:

- (1) Technical services of Service personnel - included herein are the costs of salaries and allied benefits such as leave, holidays, retirement, health benefits, and life insurance.
- (2) Clerical and typing services, including material costs, salaries, and personnell benefits mentioned above.
- (3) Transportation of employees to sites throughout the area of the survey.
- (4) Maps and cartography prepared by the Service.
- (5) Map compilation costs of the published soil survey.
- (6) Investigations- Special field studies, sampling, and laborator analyses by the Serv necessary to support the mapping and classification of the soils.

c. Reimburse the Service \$306,944 for the Cooperator's share (50%) in this cooperative effort based on a total cost estimated for the job of \$613,888 (\$1.10 per acre x 558,000 acres). Such reimbursement to be \$16,944 for the period October 1, 1978 to September 30, 1979 and \$58,000 per year thereafter for the remaining five year term of this agreement, but not to exceed the Cooperator's share of \$306,944.

| <u>79 FY</u> | <u>80FY</u> | <u>81FY</u> | <u>82FY</u> | <u>83FY</u> | <u>84FY</u> | <u>TOTAL</u> |
|--------------|-------------|-------------|-------------|-------------|-------------|--------------|
| \$16,944 | \$58,000 | \$58,000 | \$58,000 | \$58,000 | \$58,000 | \$306,944 |

- d. To pay 2 soil scientists who shall have a startling salary rate equivalent to the salary of a GS-5 or GS-7 General Schedule employee based upon the individual's qualifications and experience. Such funds expended shall reduce the obligation of the Cooperator to reimburse the Service as provided under item 1.c. This item is contingent upon the availability of soil scientists and the mutual agreement between the Service and the Cooperator.
- e. That the signature of the authorized representative of the Cooperator on this agreement is official notice for the Service to commence work.
- f. To comply with the Clean Air and Water Pollution Control provisions which are attached and made a part of this agreement.

2. THE SERVICE AGREES

- a. To train the soil scientists employed by the Cooperator that are assigned to the soil survey.
- b. To provide the necessary technical services, on-site assistance, equipment and material normally needed to prduce, edit, and compile a soil survey, including a detailed soil map at a scale of four inches equal one mile.
- c. To make available to the Cooperator in preliminary form only, the results of the investigations and surveys as soon after completion of the field work as is possible.
- d. To provide the Cooperator with 10 advance copies of each soil survey field sheet and interpretative data needed to use the maps.
- e. To absorb from its own appropriations that portion of the estimated costs of this undertaking not covered by the amounts to be reimbursed the Service as agreed to above.
- f. To begin premapping investigations and development of the mapping legend no later than March 1979.

3. IT IS MUTUALLY UNDERSTOOD AND AGREED:

- a. Initiation Date - Acceleration of the field mapping to begin on or about October 1, 1978
- b. Completion Date - All field work under this agreement is to be completed on or about September 30, 1984. Advance copies of the completed maps will be provided to the Cooperator on or about January 1, 1985.
- c. Area Covered - Land area of Macoupin County remaining to be mapped (approximately 558,000 acres)
- d. Method of Payment - The Service shall bill the Cooperator at the times and in the manner set forth as follows:

The Cooperator shall provide the Service with a statement itemizing the expenditures, including salaries, bendfits, and other expenses related to employment of the soil scientist by September 30 each year.

The Service shall bill the cooperator for the difference between the total amount due each year under item 1.c. of this agreement and the amount paid by the Cooperator to the soil scientist. Billing to be on or about September 30, each fiscal year the agreement is in effect and sent to Macoupin County Board, County Courthouse, Carlinville, IL 62626

- e. Intent to Cooperate - It is the intent of the Service to fulfill its obligations under this agreement. However, commitments cannot be made beyond the period for which funds have been appropriated by the Congress. In the event funds from which the Service may fulfill its obligations are not appropriated, the agreement will automatically terminate. Reimbursement will then be for work completed that is otherwise eligible for reimbursement prior to the effective date of termination.

- f. Renewals - This agreement may be affirmatively renewed each fiscal year of the 5 year term by the parties through an exchange of correspondence until the purposes of the agreement are complete, but not later than the end of the fiscal year in which the work is completed.
- g. Modification - This agreement may be modified by amendment duly executed by authorized officials of the Cooperator and the Service, provided such modification does not extend the agreement beyond the close of the fiscal year in which the work is completed.
- h. Officials not to Benefit - No member of, or delegate to, Congress or Resident Commissioner shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom, but this provision shall not be construed to extend to this agreement if made with a coproration for its general benefit.
- i. Soil scientist(s) employed by Cooperator will be assigned to the Service:
 - (1) Shall be administratively responsible to the Cooperator. The Cooperator will be responsible for his employment, separation, fixing of range of duties and hours of work, rate of pay allowances, paying the employee, and other similar items associated with and employer-employee relationship. The Cooperator will inform the Service of the range of duties and the hours of work fixed by the Cooperator.
 - (2) Shall, within the range of duties and hours of work fixed by the Cooperator, be assigned duties by the Service and shall be required to perform the duties in the manner specified by the Service.
 - (3) Shall be provided technical guidance and direction by the Service.
 - (4) Shall be qualified to perform the duties assigned.
 - (5) Shall meet Service standards as to qualifications to operate Service equipment. The Service shall be the sole judge of the qualifications of the individual in this project.
 - (6) Shall, if needed, be provided at Service expense with office space, supplies, equipment, and other working tools and facilities necessary for the performance in assignment.
 - (7) Shall not be considered a Federal employee.
- j. Nondiscrimination - There shall be no discrimination against any employee who is employed in the performance of the services specified by this contract or against any applicant for such employment, because of race, color, religion, age, sex, or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

IN WITNESS WHEREOF the Cooperator and the Service have executed this agreement as of the date first written above.

MACOUPIN COUNTY BOARD

By /s/ James L. Savant
Chairman

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

By /s/ _____
State Conservationist

CLEAN AIR AND WATER ACT

(Applicable only if the contract, grant or agreement exceeds \$100,000 or the Contracting or Grant Award Officer has determined that orders under an indefinite quantity contract in any one year will exceed \$100,000, or a facility to be used has been the subject of a conviction under the Clean Air Act (42 USC 1857c-8c (1) or the Federal later Pollution Control Act (33 USC 1319(c) and is listed by EPA or the contract is not otherwise exempt)

A. The Cooperator agrees as follows:

- (1) To comply with all the requirements of section 114 of the Clean Air Act (42 USC 1857, et seq., as amended by Public Law 91-604) and section 308 of the Federal Water Pollution Control Act (33 USC 1251, as amended by Public Law 92-500), respectively, relating to inspection, monitoring, entry, reports, and information, as well as other requirements specified in section 114 and section 308 of the Air Act and Water Act, respectively, and all regulations and guidelines issued thereunder before the award of this grant, agreement, or contract.
- (2) That no portion of the work required by this grant, agreement or contract will be performed in a facility listed on the Environmental Protection Agency List of Violating Facilities on the date when this grant, agreement, or contract was awarded unless and until the EPA eliminates the name of such facility or facilities from such listing.
- (3) To use his best efforts to comply with clean air standards and clean water standards at the facilities in which the grant, agreement or contract is being performed.
- (4) To insert the substance of the provisions of this clause in any nonexempt subgrant, subagreement or subcontract, including this subparagraph (4).

B. The terms used in this clause have the following meanings:

- (1) The term "Air Act" means the Clean Air Act, (42 USC 1857 et seq., as amended by the Public Law 91-604).
- (2) The term "Water Act" means Federal Water Pollution Control Act (33 USC 1251 et seq. as amended by Public Law 92-500).
- (3) The term "clean air standards" means any enforceable rules, regulation, guideline, limitation, standards, orders, controls, prohibitions, or other requirements which are contained in, issued under, or otherwise adopted pursuant to the Air Act or Executive Order 11738, an applicable implementation plan as described in Section 110(d) of the Clean Air Act (42 USC 1857c-5(d)), and approved implementation procedure or plan under section 111(C) or section 111(d) respectively, of the Air Act, or an approved implementation procedure under section 112(d) of the Air Act (42 USC 1857C - 7(d)).
- (4) The term "clean water standards" means any enforceable limitation, control, condition, prohibition, standard, or other requirement which is promulgated pursuant to the Water Act or contained in a permit issued to a discharger by the Environmental Protection Agency or by a State under an approved program, as authorized by section 402 of the Water Act (33 USC 1342) or by a local government to ensure compliance with pretreatment regulations as required by section 307 of the Water Act (33 USC 1317).
- (5) The term "compliance" means compliance with Clean air or water standards. Compliance shall also mean compliance with a schedule or plan ordered or approved by a court of competent jurisdiction, the Environmental Protection Agency or an air or water pollution control agency in accordance with the Air Act or Water Act and regulations issued pursuant thereto.
- (6) The term "facility" means any building, plant, installation, structure, mine vessel or other floating craft, location, or site of operations, owned, leased, or supervised by a grantee, cooperator, contractor, or subcontractor, to be utilized in the performance of a grant, agreement contract, subgrant, or subcontract. Where a location or site of operations contains or includes more than one building, plant, installation, or structure, the entire location shall be deemed to be a facility except where the Director, Office of Federal Activities, Environmental Protection Agency, determines that independent facilities are colocated in one geographical area.

Motion made by Fenton, seconded by Garbolino to approve resolution and agreement. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Mark Miller
Carol Roman
Dewey VanWinkle

James Bertagnolli
Arlie Crawford
James Hallbauer
Albert Love
Henry Mills
James Savant
Carson Whitlow

Elmer Bruce
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Richard Mitchell
Russell Sexton

George Caveny
Otis Fenton
John Jubelt
Dan Millard
William Reznicek
Theodore Tomse

ABSENT

Karl Carlson

JIM REILLY
STATE REPRESENTATIVE
224 W. State Street
Jacksonville, Illinois 62650

December 23, 1977

Mr. Tyrone Fahner, Director
Department of Law Enforcement
Springfield, Illinois 62706

Dear Director Fahner:

This is to follow up to the phone conversations I have had over the last few days with people in your department.

First, I want to strongly urge that the department remain with the original plan which is to house the new districts headquarters in Carlinville. This is a highly suitable location and the county board there has gone an extra mile by agreeing to help provide the space that the state needs. I would certainly hope that the headquarters would be located there.

Second, I was promised by the Department a long time ago that Pike County would not be included in the new district and that the 14A headquarters would remain in Pittsfield. I understand from recent communication from your department that at some time a change in that situation might be under discussion. In the light of the fact that I was promised that this change would not be made and that the promise came from your department, I would hope that if ever any discussion of changing the status of Pike County in Pittsfield is ever undertaken that will let me take part in that discussion long before you reach a final decision. I can't tell you how strongly I feel about this.

I would appreciate a response from you as to your feelings on these two matters.

Sincerely yours,

/s/ Jim Reilly/de
Jim Reilly

State Representative 49 District

de

Kenneth R. Boyle
States Attorney of Macoupin County

January 5, 1978

Rep. Junie Bartulis
Benld, Illinois 62009

Dear Junie:

Enclosed herein is a copy of a letter which Jim Reilly sent to Director Fahner requesting that the new headquarters for the State Police be placed in Carlinville.

We would like to have a similar letter from you to be read at the County Board meeting on January 10, 1978.

Very truly yours,

/s/ Ken
Kenneth R. Boyle
State's Attorney

KRB:dr
Enc.

General Assembly
State of Illinois
A. C. "Junie" Bartulis

January 10, 1978

Mr. Tyrone Fahner, Director
Department of Law Enforcement
Springfield, Illinois 72806

Dear Director Fahner:

As I have been in touch with our office by phone and having talked with you last Friday, I wish to again express my concern regarding the new district State Police headquarters being located in Carlinville. In my opinion, it would be a great asset to Macoupin County, especially as Carlinville has the facilities and ground to accomodate it.

Too long has Macoupin County been passed by as far as the State is concerned. I certainly hope you will evaluate this situation properly. From my stand point, the Macoupin County site is more feasiabile.

Sincerely,

/s/ Junie
A. C. "Junie" Bartulis
Representative 49th District

ACB:bc
cc: States, Attorney, Kenneth Boyle

RESOLUTION

WHEREAS, the Macoupin County Board is desirous of having the Department of Law Enforcement locate their new proposed Illinois State Police District Headquarters in Carlinville, Macoupin County, Illinois; and

WHEREAS, the County Board has hereto fore authorized the Sheriff's Buildings and Grounds, Circuit Clerk's and State's Attorney's Committees to make recommendations to the County Board with respect to the location of the new State Police District Headquarters; and

WHEREAS, the above respective committees have met on Thursday, January 5, 1978, and that said committees have unanimously recommended that the Macoupin County Board dedicated to the State of Illinois, Department of Law Enforcement the amount of ground necessary for the new proposed State Police District Headquarters; and

WHEREAS, it is the feeling of the Macoupin County Board that the new proposed District Headquarters will be of great benefit to the citizens of Macoupin County in the promotion and improvement of law enforcement and will further increase employment in Macoupin County.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS follows:

Section 1: That the County of Macoupin hereby agrees to donate to the State of Illinois, Department of Law Enforcement, such ground or land as necessary for the construction, operation and maintenance of the new proposed Illinois State Police Headquarters.

Section 2: That said ground shall not exceed 10 acres and shall be dedicated to the State of Illinois, Department of Law Enforcement, from a tract of land presently owned by the County of Macoupin, located along Illinois State Route 4, north of Carlinville, Macoupin County, Illinois

Section 3: That said dedication of land to the Department of Law Enforcement shall be subject to the condition that said land be used for law enforcement purposes and the new proposed District State Police Headquarters, and in the event that said premises are not used for these purposes, that the said property be reverted back to the County of Macoupin.

Section 4: That the County Clerk, Chairman of the County Board, and States Attorney are hereby authorized to prepare such documents as are necessary to convey the said premises to the State of Illinois, Department of Law Enforcement, and they are further empowered to do all other things necessary to effectuate the purpose of this transfer.

PASSED AND APPROVED by the County Board of Macoupin County this 10th day of January, 1978.

/s/ James Savant
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by Garbolino, seconded by Whitlow to approve letters and resolution. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

The Quarterly report of the Superintendent of Educational Service Region was presented. Motion made by Hallbauer, seconded by Long to approve report. Same roll call. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

The Motor Fuel Tax Audit was presented. Motion made by Reznicek, seconded by Bertagnolli to accept report and place on file. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

The Clerk read the Claims and Officers reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 1978

COUNTY CLERK: JUBELT, ROMAN, CARSLON

County Board Compensation; 1,920.90; County Board Supplies 184.47; Macoupin County Board Chairman's Steno Salary 653.40; Macoupin County Planning Commission 66.90. Claims recorded in Register 15, Pages 258-260. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

*Petit Jurors
Page 245-2*

CIRCUIT COURT, CORONER AND STATES ATTORNEY: REZNICEK, MILLARD, LONG, DUGAN

Circuit Court Supplies 87.64; Circuit Court Furniture and Equipment 239.85; Circuit Court Psychiatric Evaluation and Testing 200.00; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 71.00; Petit Jurors Meals and Lodging 321.43; Petit Jurors Perdiem and Mileage 6,127.00; Juvenile Attorney AdLitem 495.00; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 100.00; Coroner Salary 750.00; Coroner Advanced Juror Fees 24.00; Coroner Mileage and Expense 1,364.60; States Attorney Salary 3,550.00; States Attorney Assistants Salaries 4,118.00; States Attorney Steno Salaries 2,046.60; States Attorney Extra Help Salary 72.00. Claims recorded in Register 15, Pages 250-253. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|---------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | ABSENT:Karl Carlson | |

COUNTY TREASURER: FENTON, MITCHELL, LONG

County Officers Courthouse Tolls 214.80; County Officers Operational Monies 69,000.00; Printing: Notice of County Board Meeting 2.40. Claims recorded in Register 15, Pages 253-254. Motion made by Cerar, seconded by Mills to accept report and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

ELECTIONS: SEXTON, BERTAGNOLLI, VANWINKLE, CRAWFORD

Election Expense 105.58; Electronic Supplies for 399 1,984.90; Salaries of Registrar for Permanent Registration of Voters 487.60; Voting Device Seals 30.00; Precinct Supplies 105.00; Claims recorded in Register 15, Pages 254-255. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

FINANCE: HOCHMUTH, JUBELT, MILLARD, VANWINKLE, BERTAGNOLLI

Contingencies 8,327.10; Public Defender Salary and Assistant Salary 2,200.00; Public Defender and Assistant's Mileage and Expense 300.00; Extra Public Defender 315.00; Insurance Publice Liability and Employees 742.00; Tax Assessment and Collection Supplies 44.50. Claims recorded in Register 15, Pages 253-255. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

LEGISLATION: BERTAGNOLLI, SEXTON, CAVENY, MATEER, HOCHMUTH: Photostat Salary 696.60; Photostat Equipment 80.00; Photostat Supplies 371.51; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,350.00; Supr. of Assessments Mileage and Expense 40.56; Supr. of Assessments Office Expense 18.20; Supr. of Assessments Supplies 78.03. Claims recorded in Register 15, Pages 255-256. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

PUBLIC HEALTH: VANWINKLE, CERAR, REZNICEK, MILLS

Aid to Dependent Children 70.00 Claim recorded in Register 15, Page 250. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

SUPT. OF EDUCATIONAL SERVICE REGION: WHITLOW, CAVENY, BARROW, LOVE, HALLBAUER

Supt. of Educational Service Region Steno and Extra Help Salary 769.74; Supt. of Educational Service Region Mileage and Assistant Mileage 299.10; Supt. of Educational Service Region Supplies and Postage 364.05; Supt. of Educational Service Region Office Rent 200.00; Claims recorded in Register 15, Pages 257-258. Motion made by Cerar, seconded by Mills to accept report and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

SHERIFF: JUBELT, SEXTON, DUGAN, TOMSO
Courthouse Gas 300.04; Courthouse Heat 46.92; Courthouse Supplies 847.53; Courthouse Repairs 537.12; Jail Gas 202.13; Jail Repairs 103.11; Jail Supplies 238.09; Jail Food 1,206.98; Jail Medical Expense of Inmates 298.35. Claims recorded in Register 15, Pages 256-257. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

COUNTY HOME: GARBOLINO, ROMAN, WHITLOW, LOVE, MILLER
County Home Salaries 33,019.98; County Home Supplies 12,112.81. Claims recorded in Register 15, Pages 261-276. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

ROAD AND BRIDGE: County Highway 70,926.74; County Township Bridge 2,068.50; Matching Fund 4,768. Gravel Road W-15-D 92.70; County M.F.T. 14,338.92. Claims recorded in Register 15, Pages 581-583. Motion made by Cerar, seconded by Mills to accept reports and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
DECEMBER 1977

Balance on hand December 1, 1977 .00

RECEIPTS

Operational Monies 9,000.00

Balance 9,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti 1,416.66

Mary Derrick 696.60

Agnes Frank 696.60

Dorothy Kreevich 653.40

Maxine Fritz 653.40

Sherry L. Ziglar 653.40

Sherry Jo Ricchiardi 653.40

Dorothy Bever 696.60

| | | |
|-----------------------------------|----------|----------|
| <u>EXTRA HELP SALARY</u> | | |
| Leona Bili | 487.60 | |
| Linda Sawyer | 129.00 | 616.60 |
| <u>REVENUE EXPENSE</u> | | |
| Telephone | 162.11 | |
| Postage | 390.00 | |
| Microfilm and Maintenance | 1,000.00 | 1,552.11 |
| <u>EXCESS MONIES</u> | | |
| | 711.23 | 711.23 |
| Total Disbursements | | 9,000.00 |
| Balance on hand December 31, 1977 | | .00 |

COUNTY CLERK FEE ACCOUNT

Balance on hand December 1, 1977 .00

RECEIPTS 6,032.40
Total 6,032.40

DISBURSEMENTS - County Treasurer - Clearing Out Account 6,032.40

Balance on hand December 31, 1977 .00

COUNTY CLERK
MONTHLY REAL ESTATE STATP ACCOUNT
DECEMBER 1977

Balance on hand December 1, 1977 45,796.50

RECEIPTS 4,016.50

Total 49,813.00

DISBURSEMENTS .00

Balance on hand December 31, 1977 49,813.00

TAX REDEMPTION MONTHLY REPORT
DECEMBER 1977

Balance on hand December 1, 1977 6,304.40

Receipts and Deposits 863.13

Total 7,167.53

Disbursements 5,740.43

Balance on hand December 31, 1977 1,427.10

RECONCILIATION

Total Balance December 31, 1977 1,427.10

DUE TO PURCHASERS:

| | | |
|-------------------------|--------|----------|
| Richard Lane | 301.32 | |
| B. A. Schubert | 415.42 | |
| Equit Research Inc. | 110.39 | |
| Richard & Betty Schuetz | 166.57 | |
| Joseph R. Burgess | 108.78 | |
| Bob Cunningham | 26.44 | |
| H. W. Baker | 15.03 | |
| W. W. Denby | 8.59 | |
| Carol Zerkelbach | 142.10 | |
| John Vercoglio | 6.94 | |
| Refused by Purchasers | 11.06 | |
| Overcharges | 78.21 | |
| Clerk's Fees, December | .25 | |
| | 36.00 | 1,427.10 |

STATES ATTORNEY PAYROLL ACCOUNT REPORT
DECEMBER 1977

Balance on hand December 1, 1977 .00

Operational Monies 10,000.00

Total 10,000.00

EXPENDITURES

SALARIES

| | | |
|-------------------------|---------------|----------|
| * Kenneth Boyle | 3,550.00 | |
| Diane Brunton | 1,200.00 | |
| **Richard J. Bertinetti | 1,000.00 | |
| **Dale M. Wood | 918.00 | |
| Peter C. Drummond | 1,000.00 | |
| Diane Rothe | 696.60 | |
| Betty Sommerfeld | 696.60 | |
| Deanna Demuzio | <u>653.40</u> | 9,714.00 |

EXTRA HELP

| | | |
|-------------|-------|-------|
| Essie Penin | 72.00 | 72.00 |
|-------------|-------|-------|

EXCESS MONIES

| | | |
|--|--------|--------|
| | 213.40 | 213.40 |
|--|--------|--------|

TOTAL DISBURSEMENTS

10,000.00

Balance on hand December 31, 1977 .00

*2/3 of States Attorney Salary paid by State & 1/3 paid By County
 ** 100% paid by W.I.L.E.C. Grant

STATE'S ATTORNEY WORKING ACCOUNT

Balance on hand November 30, 1977 .00

Operational Monies, December 1, 1977; 2,500.00

Balance of Check \$146 (Voided) 31.00

Total 2,531.00

EXPENDITURES

| | | |
|---|--------------|----------|
| Office Rent | 285.00 | |
| Illinois Power Company | 26.59 | |
| Office Supplies & Books | 271.42 | |
| (3) Sets of Illinois Revises Statutes | 255.84 | |
| Telephone | 378.48 | |
| Office Machine Rental | 94.49 | |
| Postage & Nox Rental | 59.00 | |
| Sheriff's Fees & Publication Notices | 62.50 | |
| Witness Fees & Expenses | 334.05 | |
| Membership Dues & States's Attorneys Association Fees | 330.00 | |
| Balance from Check #146 (Voided) | | |
| Refunded to County Treasurer | <u>31.00</u> | 2,159.37 |

Total 2,159.37

SUMMARY

| | |
|-----------------|---|
| 2,500.00 | Received from County Treasurer |
| <u>31.00</u> | Balance from Check \$146 (Voided) |
| 2,531.00 | Total |
| <u>2,159.37</u> | Expenditures |
| 371.63 | Excess Money refunded to County Treasurer |

EXCESS MONEY

| | |
|-----------------------------------|----------|
| County Treasurer | 371.63 |
| Total Disbursements | 2,531.00 |
| Balance on hand December 30, 1977 | .00 |

COUNTY TREASURER'S ACCOUNT REPORT
 DECEMBER 1977

Bank Balance December 1, 1977 .00

RECEIPTS

Estimated Operational Monies 7,500.00

EXPENDITURES

SALARIES

| | | |
|-------------------|---------------|----------|
| M. A. Zippay | 1,416.74 | |
| Wilma Cox | 696.60 | |
| Phyllis Petroline | 696.60 | |
| Frances Balestri | 696.60 | |
| Sandra Cunningham | 653.40 | |
| Sue Hannah | 653.40 | |
| Peggy Anderson | <u>653.40</u> | 5,466.74 |

POSTAGE

Carlinville Postmaster 39.00 39.00

TELEPHONE

General Telephone Company 66.01 66.01

CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay 217.99 217.99

MISCELLANEOUS

Secretary of State 5.00 5.00

SUPPLIES

| | | |
|--|-------------|-----------------|
| The Benld Enterprise | 347.35 | |
| Texas American Industries, Inc. | 28.62 | |
| Fidlar & Chambers | 42.12 | |
| J & A Stationers | <u>9.85</u> | 427.94 |
| <u>PUBLISHING DELINQUENT TAX LIST, ETC.</u> | | |
| The Carlinville Democrat | 9.00 | |
| The Southwestern Journal | <u>7.80</u> | 16.80 |
| Total Expenditures | | 6,239.48 |
| Transfer of Funds to General Fund - Clearing Account | | <u>1,260.52</u> |
| | | 7,500.00 |
| Bank Balance December 31, 1977 | | .00 |

MAGISTRATE DIVISION
MONTHLY REPORT FOR THE MONTH OF DECEMBER 1977

| | | |
|----------------------------------|--|--------------|
| Balance on hand December 1, 1977 | | .00 |
| Clerk's Fees | | 6,232.10 |
| Library Fees | | <u>38.00</u> |
| Total | | 6,270.10 |

DISBURSEMENTS

| | | |
|--------------------------------|-------------------|--------------|
| Marilyn Dana | Salary | 696.60 |
| Betty K. Clare | Salary | 653.40 |
| Annamarie Dragovich | Salary | 653.40 |
| Jenny James | Extra Help Salary | 102.00 |
| Dr. David M. Jones | Judgment | 93.60 |
| Willard V. Portell | Filing Fee | 26.00 |
| Allan Zippay, County Treasurer | Excess Fees | 4,007.10 |
| Allan Zippay, County Treasurer | Library Fees | <u>38.00</u> |
| Total | | 6,270.10 |

OTHER DISBURSEMENTS

| | | |
|--------------------------------|----------------------|---------------|
| Allan Zippay, County Treasurer | Fines | 4,333.84 |
| Department of Law Enforcement | Fines | 34.56 |
| Department of Conservation | Fines | 125.00 |
| Benld, City of | Fines | 205.00 |
| Brighton, City of | Fines | 555.00 |
| Bunker Hill, City of | Fines | 304.00 |
| Carlinville, City of | Fines | 1,335.00 |
| Gillespie, City of | Fines | 495.00 |
| Girard, City of | Fines | 245.00 |
| Modesto, Village of | Fines | 25.00 |
| Mt. Olive, City of | Fines | 100.00 |
| Sawyerville, Village of | Fines | 150.00 |
| Shipman, Village of | Fines | 70.00 |
| Staunton, City of | Fines | 85.00 |
| Virden, City of | Fines | 120.00 |
| Restitution | | 285.00 |
| Richard Zarr, | Sheriff Fees | 247.84 |
| Kenneth Boyle | States Attorney Fees | <u>275.00</u> |
| Total | | 8,990.24 |

REPORT FOR THE MONTH OF DECEMBER, 1977 PROBATE DIVISION

RECEIPTS

| | | |
|--------------|--|----------|
| Clerk's Fees | | 3,581.00 |
|--------------|--|----------|

DISBURSEMENTS

| | | |
|--|-----------------|----------|
| Vera Pratt, Salary | 696.60 | |
| Vera Selvo, Salary | 696.60 | |
| Georgann Kelly, Salary | 653.40 | |
| State Registrar of Vital Records (4 Birth Certificates) | 20.00 | |
| Margaret Friedman (Refund Overpayment) | 6.00 | |
| M. A. Zippay, County Treasurer (Excess Fees) | <u>1,508.40</u> | 3,581.00 |

RECEIVED FOR OTHERS

| | | |
|---------|-----------------|------------------|
| Library | <u>RECEIVED</u> | <u>DISBURSED</u> |
| | \$20.00 | \$20.00 |

CIRCUIT CLERK GENERAL DIVISION MONTHLY REPORT
DECEMBER 1977

| | | |
|----------------------------------|--|-----------------|
| Balance on hand December 1, 1977 | | 2,125.33 |
| Clerk's Fees | | <u>7,416.30</u> |
| Total | | 9,541.63 |

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

DISBURSEMENTS

| | | |
|--|-------------------|-----------------|
| Philip Brown | Salary | 1,416.66 |
| Mary Peretti | Salary | 696.60 |
| Judith M. Emmons | Salary | 653.40 |
| Kathryn D. Hasquin | Extra Help Salary | 32.67 |
| General Telephone Company of Illinois | | 327.73 |
| Joseph Dunn Post Master | Postage | 558.00 |
| Frank Thornber Company | Office Supplies | 102.13 |
| Illinois Office Supply | Office Supplies | 68.78 |
| Loehr's Drug Store | Office Supplies | 7.85 |
| Secretary of State, Passport Division | Passports | 80.00 |
| G. Bradley Hantla | Refund | 16.00 |
| Alan J. Dixon, Secty. of State | Notary Bond | 5.00 |
| Bertinetti Real Estate & Ins. | Cir. Clerk Bon | 175.00 |
| Philip Brown | Travel Expense | 216.09 |
| Michael Allan Zippay, County Treasurer | Excess Funds | <u>2,125.33</u> |
| Total | | 6,481.24 |

RECEIVED FROM OTHERS

| | | |
|---------------------|-----------------------------|----------------------------------|
| Judgments and Fines | <u>RECEIVED</u> \$698.00 | <u>DISBURSEMENTS</u> \$698.00 |
|---------------------|-----------------------------|----------------------------------|

SHERIFF'S OFFICE MONTHLY REPORT DECEMBER 1977

| | |
|----------------------------------|-----------|
| Balance on hand December 1, 1977 | .00 |
| Operational Monies | 27,000.00 |

OFFICE SALARIES

| | | |
|--------------------------------|---------------|-----------|
| Richard Zarr, Sheriff | 1,416.74 | |
| William Bechem, Chief Deputy | 1,058.40 | |
| Betty Hoover, Office Deputy | 696.60 | |
| Janice Goodman, Clerk | 653.40 | |
| Sgt. Kenneth Robertson, Deputy | 931.50 | |
| James Aulabaugh, Deputy | 918.00 | |
| Kenneth Noble, Deputy | 918.00 | |
| James Zirkelbach, Deputy | 918.00 | |
| Donald Bertagnolli, Deputy | 918.00 | |
| Henry Lloyd, Deputy | 918.00 | |
| Randall McLeese, Deputy | 918.00 | |
| Orland Rubemeyer, Deputy | <u>918.00</u> | 12,114.14 |

JAILER SALARIES

| | | |
|------------------------------|---------------|----------|
| John Hedden + 5 extra shifts | 902.55 | |
| James Smith | 729.00 | |
| Leslie Heck, +5 extra shifts | 902.55 | |
| Dave Bolton, +4 extra shifts | <u>867.84</u> | 3,410.94 |

JAIL COOK'S SALARIES

| | | |
|-----------------------------|---------------|--------|
| Annabelle Goodman + 2 extra | 412.50 | |
| Helen Perrottet + 5 extra | <u>261.25</u> | 673.75 |

SPECIAL DEPUTY HIRE

| | | |
|-------------------------|--------------|--------|
| Helen Perrottet 16 hrs. | 48.00 | |
| Gery Wright 5 days | 120.00 | |
| Donald Roberson 12 hrs. | 50.10 | |
| Bruno Massa 4 shifts | 128.00 | |
| A. J. Wiser 11 hrs. | 33.00 | |
| Paul Rouland 5 hrs. | 15.00 | |
| Ronnie Reiher 5 hrs. | 15.00 | |
| LaVerne Noble 4 hrs. | 12.00 | |
| Gary Wheeler 13 hrs. | <u>47.00</u> | 468.10 |

JANITORS SALARIES

| | | |
|--------------|---------------|----------|
| Jospeh Rimar | 729.00 | |
| Robert Fritz | <u>700.00</u> | 1,429.00 |

OFFICE SUPPLIES

| | | |
|-------------------------------------|---------------|--------|
| General Telephone Co. ofc 3135 | 485.10 | |
| General Telephone Co. ofc 8921 | 83.07 | |
| Staunton Telephone Co. Chief pers | 18.05 | |
| Benld Enterprise | 34.80 | |
| Denzer Office Supplies | 1.76 | |
| Macoupin County Enquirer | 1.50 | |
| Star Times Publishing Co. | 104.75 | |
| G. A. Thompson | 66.60 | |
| Alan Dixon Secy of State '78 plates | <u>104.00</u> | 899.63 |

CONVEYING PRISONERS

| | | |
|---------------------------------------|--------------|-------|
| Sheriff Zar (Farris; Lewis; Lindgren) | 31.93 | |
| Sheriff Zarr (Sexton from Will City) | <u>16.96</u> | 48.89 |

SCHOOLING NEW DEPUTIES (STATE LAW)

| | | |
|-------------------------------|---------------|--------|
| Hyatt Lodge - G. Brand | 379.72 | |
| Belleville college - G. Brand | <u>350.00</u> | 729.72 |

HOUSING INMATES OTHER COUNTIES

| | | |
|-------------------------|-------|-------|
| Sheriff Sangamon County | 90.00 | 90.00 |
|-------------------------|-------|-------|

UNIFORMS AMMO, ETC.

| | | |
|-----------------|-------------|--------|
| Hub Clothiers | 94.50 | |
| Leon Uniforms | 436.79 | |
| Angelo Cleaners | <u>8.50</u> | 539.79 |

COUNTY CAR FUND

| | | |
|------------------------|---------------|----------|
| A & J Shell Service | 117.90 | |
| Jsoeph F. Boente | 181.84 | |
| Bond Ford Sales | 227.20 | |
| Brunetto Brothers | 428.59 | |
| Elmer's F. S. Service | 16.70 | |
| Firestone Stores | 25.42 | |
| Fraileys Tire & Auto | 409.20 | |
| Garsts Service | 11.00 | |
| G. & C Motor Parts | 14.51 | |
| Hi Robo | 90.70 | |
| K & L Auto Parts | 190.32 | |
| Mefford - Boente | 49.29 | |
| Midtown Auto | 107.11 | |
| Presslers Conoco | 122.85 | |
| Quality Motors | 304.33 | |
| Sedlak Shell | 286.40 | |
| Service Oil Co. | 396.81 | |
| Wareco Systems | 583.63 | |
| Werts Shell Serv. | 64.85 | |
| West Jefferson, Seklly | 55.00 | |
| Weinberg Auto Salvage | 100.00 | |
| Westgate Auto Sales | 109.57 | |
| Jenkins Zephyr Serv. | <u>119.90</u> | 4,013.12 |

| | | |
|---------------------|--|-----------------|
| Total Disbursements | | 24,408.08 |
| Excess Monies | | <u>2,591.92</u> |
| | | 27,000.00 |

SHERIFF'S OFFICE MONTHLY FEE REPORT DECEMBER 1977

| | |
|----------------------------------|----------|
| Balance on hand December 1, 1977 | .00 |
| Receipts | |
| Deposited December 29, 1977 | 2,380.95 |
| Transfer of funds M. A. Zippay | |
| County Treasurer Check #174 | 2,380.95 |

Entered in the above fee account is a check from S.A.I. Account, W.C.I.L.E.C. Grant, a check in the amount of \$1,035.71, as a partial reimbursement to compensate for some expenses on the squad car being used by the States Attorney Investigator.

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

| | |
|---|-----------------|
| Balance on hand December 1, 1977 | 1,844.73 |
| Operational Monies Received from W.C.I.L.E.C. Deposited 12/16/77 | <u>527.85</u> |
| | 2,372.58 |
| Disbursements | |
| Gerald Brand Salary December | 918.00 |
| M. A. Zippay Co. Treasurer - Fringe | 68.85 |
| Sheriff's Fee Acc't (reimbursement for expenses on State's Attorneys | |
| Investigators squad car) | <u>1,035.71</u> |
| | 2,022.56 |
| Balance in account \$350.02 | |
| Check #52 to M. A. Zippay County Treasurer for clearing out S.A.I. Account. | |
| Balance on hand December 30, 1977 | .00 |

MACOUPIN COUNTY JAIL REPORT FOR DECEMBER 1977

Prisoners Received 21
Prisoners Discharged 22

| | <u>Pris.</u> | <u>Days</u> | <u>Meals</u> |
|---|--------------|-------------|--------------|
| Prisoners rec'd and discharged within December | 28 | 231 | 693 |
| Prisoners rec'd this month, still incar | 6 | 81 | 243 |
| Prisoners rec'd in prev. mts. and dis'd in December | 7 | 104 | 312 |
| Prisoners rec'd in prev. mts. still incar. | 11 | <u>244</u> | <u>732</u> |
| | | 660 | 1980 |

Total Groceries for December 1977 \$1,206.98
Average Costs per meal, for the month of December, 1977 61¢
Of this 61¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF DECEMBER 1977

| | |
|---------------------|---------------|
| Maintenance Workers | |
| Keith Bacon | 1,395.30 |
| William Bouillon | 1,081.40 |
| Michael Cummings | 1,201.80 |
| Anthony Dobrinic | 1,135.60 |
| Dan Fisher | 1,021.20 |
| Keith Smith | 1,343.70 |
| Alex Rossetto | 1,292.10 |
| Louis Steward | 1,141.60 |
| Paul Woods | 1,180.30 |
| Michael Woolfolk | 1,176.00 |
| Donald Lolie | 1,227.60 |
| | |
| Foreman | |
| Harvey Deatherage | 1,230.80 |
| | |
| Resident Engr. | |
| Dwight Brown | 1,013.00 |
| | |
| Assistant | |
| Mal Redfern | 1,485.00 |
| | |
| Deputy | |
| Helen Stottler | 696.60 |
| | |
| Clerk | |
| Myrtle Kessinger | 653.40 |
| | |
| Extra | |
| Terry Robertson | 460.50 |
| James Ruffatto | 360.00 |
| Al Eisman | 416.00 |
| Larry Clevenger | 209.45 |
| Jim Tompkins | <u>227.20</u> |
| | |
| Total | 19,948.55 |

UNIVERSITY MANOR REPORT
DECEMBER 1977

| | |
|------------------|------------------|
| Receipts | |
| DPA Patients | 12,899.00 |
| Private Patients | <u>36,295.14</u> |
| Total Receipts | 49,194.14 |

| | |
|--|---------------|
| <u>EXPENDITURES</u> | |
| General Payroll | 10,979.87 |
| Nursing Payroll | 22,040.11 |
| Food | 4,585.11 |
| Water, Electricity & Telephone | 3,922.05 |
| General Supplies | 913.77 |
| Activity Supplies | 3.05 |
| Nursing Supplies | 319.32 |
| Garella Pest Control & Scharfenberg Disposal | 137.00 |
| Mileage | 30.00 |
| Physical Therapist | 140.00 |
| Social Service Consultant | 230.00 |
| Simplex - Annuul Maint. Fee | 59.40 |
| Phelman and Dold Auditing | 100.00 |
| | |
| Building and Maintenance: | |
| Nurse call repairs | 7.80 |
| Extension Cord | 1.69 |
| Ice Melt | 16.50 |
| Snow Removal | 30.00 |
| | |
| Equipment and Maintenance: | |
| Bulbs & Mercury Lamps | 57.61 |
| Refrigerator repairs | 14.50 |
| Griffith Plumbing & Heating | 1,281.87 |
| | |
| New Equipment: | |
| Shelves---- 2 | <u>210.64</u> |

| | |
|--------------------------|-----------------|
| Total Expenditures | 45,080.29 |
| Gain | <u>4,113.85</u> |
| | |
| Raw Food costs per meal: | 51.25 |
| Averat Pt. per day: | 96.19 |

COUNTY TREASURER'S REPORT
1976 TAX
COLLECTED AND DISTRIBUTED IN 1977
TAX FUND

| | | |
|---|--------------|--------------|
| TOTAL TAX COLLECTED | | 8,870,960.05 |
| TOWN-RELIEF | 566,365.75 | |
| TOWNSHIP ROAD AND BRIDGE, OIL, SPEC. BRIDGE & EQUIP. | 795,259.26 | |
| CORPORATION TAX | 530,574.09 | |
| CORPORATION ROAD & BRIDGE | 69,614.39 | |
| SCHOOL TAX | 5,377,864.57 | |
| JUNIOR COLLEGES | 498,921.88 | |
| FIRE DISTRICTS | 77,142.04 | |
| VIRDEN SANITARY DISTRICT | 25,274.10 | |
| CARLINVILLE PARK DISTRICT | 53,057.15 | |
| COUNTY TAX (GENERAL) | 205,144.77 | |
| TUBERCULOSIS | 19,670.76 | |
| ILL. MUN. RETIREMENT FUND | 151,821.60 | |
| COUNTY HIGHWAY | 205,160.50 | |
| COUNTY TOWNSHIP BRIDGE | 102,580.26 | |
| FEDERAL AID TO ROADS | 102,580.26 | |
| AUDIT FUND | 6,990.83 | |
| MAPPING | 19,718.97 | |
| PROP CARDS | 19,718.97 | |
| MENTAL DIFICIENCY | 14,753.07 | |
| MENTAL HEALTH | 23,575.98 | |
| ELECTION | 20,731.43 | 8,859,520.63 |
| SOUTH OTTER DRAINAGE DIST | 493.12 | |
| INTEREST & PENALTIES | 5,556.84 | |
| PUBLICATION FEES & COST | 1,497.04 | |
| CURRENT TAX SALE | | |
| INTEREST | 755.42 | |
| PUBLICATION FEES & COST | 698.00 | |
| TREASURER'S TAX SALE FEES | 1,044.00 | |
| TAX SALE CERTIFICATES | 1,395.00 | 11,439.42 |
| TOTAL TAX DISTRIBUTED | | 8,870.960.05 |

SUMMARY UNPAID PERSONAL PROPERTY TAX, 1976 COLLECTABLE IN 1977

| | |
|---------------|-----------------|
| STAUNTON | 683.17 |
| MT. OLIVE | 83.84 |
| CAHOKIA | 108.20 |
| GIRARD | 62.96 |
| VIRDEN | 827.47 |
| GILLESPIE | 734.14 |
| CARLINVILLE | 1,819.18 |
| NORTH OTTER | 54.77 |
| BUNKER HILL | 524.51 |
| NORTH PALMYRA | 80.72 |
| | <u>4,978.96</u> |

COUNTY TREASURER'S REPORT
SUSPENSE ACCOUNT

| | | | |
|--|----------------|-------------------|-------------------|
| Balance on hand November 18, 1976 | TREASURY BILLS | 268,050.00 | |
| | IN BANK | <u>29,142.80</u> | 297,192.80 |
| <u>RECEIPTS</u> | | | |
| 1976 TAX PAID UNDER PROTEST BY RAILROAD | | 126,377.32 | |
| 1976 TAX PAID UNDER PROTEST BY INDIVIDUAL | | 9,476.59 | |
| INTEREST RECEIVED ON INVESTMENTS | | <u>13,659.00</u> | |
| | | | <u>149,512.91</u> |
| | | | 446,705.71 |
| <u>DISBURSEMENTS</u> | | | |
| TRANSFER TO TAX FUND - NO OBJECTIONS FILED | | 6,585.20 | |
| TO GENERAL FUND - INTEREST ON INVESTMENTS | | <u>13,659.00</u> | |
| | | | 20,244.20 |
| BALANCE ON HAND NOVEMBER 4, 1977 | INVESTMENTS | 290,000.00 | |
| | IN BANK | <u>136,461.51</u> | |
| | | | <u>426,461.51</u> |
| | | | 446,705.71 |

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF DECEMBER 31, 1977

| | |
|---|--------------|
| 1. General Fund | 158,752.72 |
| 2. County Nursing Home Account | 21,272.26 |
| 3. Illinois Municipal Retirement Fund | 57,053.40 |
| 4. Inheritance Tax Fund | 106,675.11 |
| 5. Condemnation Fund | 11,043.75 |
| 6. Mental Deficiency Fund | 12,302.69 |
| 7. Audit Tax Fund | 7,342.36 |
| 8. South Otter Drainage Dist. #1 Fund | 1,420.98 |
| 9. Privilege Tax Fund | 2,842.93 |
| 10. Law Library Fund | 59.64 |
| 11. County Farm Account | 206.96 |
| 12. Emergency Relief Fund | .00 |
| 13. Tuberculosis Fund | 27,101.04 |
| 14. County Court Trust Fund | 3,426.76 |
| 15. Treasurer's Account | .00 |
| 16. State's Attorney Account | .00 |
| 17. Election Fund | 21,438.32 |
| 18. Animal Control Fund | 146.32 |
| 19. Macoupin County Animal Control Fund | 3,471.00 |
| 20. County Tax Sale Fund, M. A. Zippay, Turstee | 33,466.71 |
| 21. Mapping Fund | 376.84 |
| 22. Property Cards Fund | 376.84 |
| 23. Anti-Recession Fund | 18,847.00 |
| 24. Mental Health Fund | 12,575.55 |
| 25. Ceta-PSE Title VI Fund | -1,305.33 CR |
| 26. M-J D P Phase 1 Grant #1848 Fund | .00 |
| 27. Tax Funds | 886.62 |
| 28. Highway Payroll Clearing Account | .00 |
| 29. County Highway Fund | 139,587.23 |
| 30. Township Motor Fuel Fund | 6,539.91 |
| 31. County Township Bridge Fund | 17,246.03 |
| 32. Federal Aid to Roads Fund | 119,207.39 |
| 33. Gravel Road Account | 1,448.76 |
| 34. Suspense Account | 136,461.51 |
| 35. Tax Sale Fee Account | 4,135.50 |
| 36. Revenue Sharing Trust Fund | 29,799.68 |
| 37. County Officer's Fund | 3,731.22 |
| 38. Revenue Sharing EP 8 Fund | 699.24 |
| 39. County Motor Fuel Fund | 307,730.45 |

INVESTMENTS

| | |
|-----------------------------|------------|
| 1. County Farm Account | 14,000.00 |
| 2. Mapping Fund | 36,500.00 |
| 3. Property Cards Fund | 36,500.00 |
| 4. Township Motor Fuel Fund | 219,000.00 |
| 5. County Motor Fuel Fund | 200,000.00 |
| 6. Suspense Account | 290,000.00 |
| 7. Tax Sale Fee Account | 5,500.00 |
| 8. County Officers Fund | 180,000.00 |
| 9. Revenue Sharing EP 8 | 170,500.00 |

Motion made by Cerar, seconded by Mills to accept reports. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

COMMITTEE REPORTS

REPORT OF THE ROAD AND BRIDGE COMMITTEE FOR JANUARY 10, 1978 BOARD MEETING

The 13 C. B. radios for Emergency Use have been installed.
 The Highway Department is planning to take bids on an automatic chip spreader and a carryall truck.
 The deck on the Bunker Hill Waterworks Bridge will be set tomorrow.
 The Highway Department took bids on leasing a car for Hal Redfern.
 The following bids were received after all county dealers were contacted.

- Smokey Jennings Palmyar - \$201.94
- Bruckerts- \$199.74 plus 4¢ per mile over 30,000
- Jim McDonald Motors, Inc. - \$213.90 plus 8¢ per mile over 50,000
- Daley Chevrolet - \$195.00 with no mileage limitation

The Committee recommends accepting the low bid from Daley. Daley will handle major maintenance and tires and the County will pay the Insurance. The car will be an Impala Chevrolet.

After much discussion a motion was made by Garbolino, seconded by Millard to approve the report of the Road and Bridge Committee including the leasing of a car for Hal Redfern. The matter as to where the car may be driven and where the car will be kept was referred back to the committee. The committee is to have a recommendation at the next board meeting. Roll call was taken. Mot carried.

Roll call on next page.

VOTED YES

| | | | |
|------------------|-------------------|----------------|-----------------|
| Floyd Barrow | James Bertagnolli | John Garbolino | Herman Hochmuth |
| John Jubelt | Albert Love | Dan Millard | Mark Miller |
| Richard Mitchell | William Reznicek | James Savant | Russell Sexton |
| Theodore Tomso | Dewey VanWinkle | Carson Whitlow | |

VOTED NO

| | | | |
|-------------|-----------------|-------------|-------------------|
| Elmer Bruce | George Caveny | David Cerar | Archie Crawford |
| Otis Fenton | James Hallbauer | Walter Long | G. Wallace Mateer |
| Henry Mills | Carol Roman | | |

PRESENT

Kenneth Dugan

ABSENT

Karl Carlson

MINUTES
BUILDING & GROUNDS
MEETING
DECEMBER 21, 1977

Subj: Repairs and remodeling to be done in Courthouse.

Those in Attendance:

James Savant Chairman of the Board
William Reznicek Chairman of the Building and Grounds Committee
John Garbolino
David Cerar
Russell Sexton
Herman Hochmuth
Judge John Russell
Judge Joseph Koval
Tom Sherman - Sherman & Seipp Contractors

Meeting called to order 10:00 A. M. by County Board Chairman James L. Savant.

Two broken windows are to be replaced in basement, and rug stretched in library room.

Judge Koval requested that the one alcove on east side, and the two alcoves on west side of Courtroom be converted to rooms. One to be used as a conference room, and the other two as offices for Judge Schwartz and Attorney John Madden. Rooms to be sound-proof and the have drop-ceiling, with sufficient electrical outlets and telephone.

Judge Russell requested that one of the benches in Courtroom be repaired. Also, that perhaps a platform be built in recess area behind the Judges chair in Courtroom so that the present Judges chair could occupy this space, and a more comfortable chair be placed for Judges use.

Judge Russell suggested a pay telephone be put in Courthouse.

A motion was made by Mr. Cerar, seconded by Mr. Sexton, that work be done by Sherman & Seipp Contractors. Roll call: All yes. Motion carried.

Committee also discussed building a storage area next to Courthouse for storing tractor.

Suggestion will be made to Board of replacing present chairs in Board room for more comfortable chairs or desks.

Meeting adjourned at 11:30 A.M.

Motion was made by Sexton, seconded by Mateer to accept report(excluding chairs for Board room) and place on file. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Archie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

A motion was made by Millard, seconded by Cerar to discontinue the Courthouse remodeling study. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Archie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

MINUTES
CIRCUIT CLERK
MEETING
JANUARY 3, 1978

Subj: Humidifiers for Circuit Clerk Office.

Those in Attendance:

| | |
|------------------|----------------------------------|
| James Savant | Chairman of the Board |
| Albert Love | Chairman Circuit Clerk Committee |
| Herman Hochmuth | Circuit Clerk Committee |
| Walter Long, Jr. | Circuit Clerk Committee |
| Philip Brown | Circuit Clerk |

Meeting called to order at 10:00 a.m. by County Board Chairman James L. Savant.

Mr. Brown requested humidifiers for the Circuit Clerk office, and also needed some book binding done.

Motion was made by Mr. Long, seconded by Mr. Love, that humidifiers be purchased for Circuit Clerk office and also book binding work be done. Roll call: All yes. Motion carried.

Meeting adjourned 10:15 a.m.

Motion made by Love, seconded by Long to approve report. Same roll call. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

A motion was made by Sexton, seconded by Garbolino that a letter be sent to the Illinois State Police Department expressing the Counties interest in the new district police headquarters being located in Carlinville. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Herman Hochmuth | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomos |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

MINUTES
PUBLIC AID REVIEWAL
MEETING
DECEMBER 29, 1977

Subj: Andrew F. Wallace, R. R. 2 Box 158D Gillespie, IL

Those in Attendance:

| | |
|------------------|---|
| James Savant | Chairman of the Board |
| Floyd Barrow | Chairman of Public Aid Reviewal Committee |
| Otis Fenton | Public Aid Reviewal Committee |
| Wallace Mateer | Public Aid Reviewal Committee |
| Richard Mitchell | Public Aid Reviewal Committee |
| Kenneth Alberico | Supt. of Illinois Dept. of Public Assts. |
| Ray Verneti | Macoupin County Clerk |
| Russell Sexton | Board Member |

Absent:

| | |
|-----------------|--------------------------------|
| James Hallbauer | Public Aid Reviewal Committee |
| George Caveny | Supervisor of Hilyard Township |

Meeting called to order at 10:25 a.m. by County Board Chairman James L. Savant.

Assistance denied - Mr. Wallace did not appear before committee at this time, not Mr. Caveny.

Meeting adjourned at 10:30 a.m.

Mr. Wallace appeared after meeting was adjourned and stated he had car problems. He was informed that assistance was denied.

Motion made by Reznicek, seconded by Long to approve report. All in favor. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

The Civil Defense Committee reported that they are putting together a Seminar on the hazardous waste materials, and requested \$705.00 for the project. Approximately \$1,049.00 should be reimbursed from the Federal Government. Motion made by Hallbauer, seconded by Garbolino to approve report. Same roll call. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

William Reznicek reported for the Building and Grounds and Sheriff's Committees.

MINUTES
BUILDING AND GROUNDS AND SHERIFF
MEETING
JANUARY 5, 1978

Subj: Land for State Police Headquarters
Bids for remodeling Judges' Chambers

Those in Attendance:

| | |
|------------------|--|
| James Savant | Chairman of the Macoupin County Board |
| William Reznicek | Chairman of Building & Grounds Committee |
| John Jubelt | Chairman of Sheriff Comm. |
| David Cerar | Building & Grounds Comm. |
| Russell Sexton | Building & Grounds Comm. |
| Herman Hochmuth | Building & Gourns Comm. |
| Kenneth Dugan | Sheriff Comm. |
| Ted Tomso | Sheriff Comm. |
| Richard Zarr | Sheriff |
| Ken Boyle | States Attorney |

A motion was made by John Garbolino, seconded by John Jubelt, that the County give 7 to 10 acres of land to the State Police for State Police Headquarters, with a provision that the county give the State in fee simple title with a possibility of reverting that in the event the premises are not used for law enforcement purposes that the same be reverted back to the county. Roll call taken.

Hochmuth- Yes

Dugan - Yes

Tomso- Yes

Reznicek - Yes

Cerar - Yes

Sexton - Yes

Motion carried. Same to be brought before County Board.

A motion was made by Ted Tomso, seconded by Herman Hochmuth, that Ken Boyle is to make up notice for bids on remodeling of Judges Chambers, bids to be received before February Board Meeting. Roll call: All yes. Motion carried.

Meeting adjourned 10:55 a.m.

Motion made by Millard, seconded by Bertagnolli to approve Reznicek's report. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

MINUTES
AGRICULTURE COMMITTEE
MEETING
DECEMBER 14, 1977

Subj: Soil Maps

Those in Attendance:

| | |
|------------------------|-------------------------------|
| Otis Fenton | Chairman |
| Walter Long | Agriculture Comm. |
| Elmer Bruce | Agriculture Comm. |
| Norman Scheller | Supr. of Assessments |
| Edale Failoni | Chairman of Soil Conservation |
| John Paden | Fed. Soil Conservation |
| William McAllistor-Mac | County Extension |

Mr. Savant unable to attend because of illness.

Letter of intent for soil maps has been signed by Committee.

Mr. Paden stated that although there has been a raise in price on the soil maps due to the great demand, they have agreed to honor the price previously quoted if the Committee will sign the actual agreement at this time.

A motion was made by Mr. Bruce, seconded by Mr. Love, to approve the agreement letter between Macoupin County and the Soil Conservation Service of the United States Department of Agriculture on the detailed soil maps; and this is to be presented to the Board. Roll Call: All yes. Motion carried.

A Resolution is to be drawn up to give the Agriculture Committee authority to work with the Soil Conservation Service regarding interpretation of the agreement.

Mr. Paded gave the Committee three copies of the agreement letter to be signed by Mr. Savant.

Meeting adjourned 11:00 a.m.

No roll call on committee report. Passed earlier in meeting.

UNFINISHED BUSINESS:

Mark Miller made a motion, seconded by Richard Mitchell to resend the resolutions passed at the December 13, 1977 Board Meeting stating (1) appropriating the County Superintendent's of Highway's salary from the Motor Fuel Tax Fund and (2) revising the salary of the Co. Supt. of Highway's from \$23,700.00 to \$35,000.00. States Attorney Ken Boyle stated that in order to resend the resolutions it would take a 2/3 majority vote, or else a resolution could be brought before the Board at the next meeting which would require only a simple majority vote. After a five minute recess Miller stated that he would bring it before the next meeting.

NEW BUSINESS:

Richard Mitchell asked if a set of rules of order could be established for the Board.

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

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

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

VOTED YES

| | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| David Cerar | Arlie Crawford | Kenneth Dugan | Otis Fenton |
| John Garbolino | James Hallbauer | Herman Hochmuth | John Jubelt |
| Walter Long | Albert Love | G. Wallace Mateer | Dan Millard |
| Mark Miller | Henry Mills | Richard Mitchell | William Reznicek |
| Carol Roman | James Savant | Russell Sexton | Theodore Tomso |
| Dewey VanWinkle | Carson Whitlow | | |

ABSENT

Karl Carlson

Meeting adjourned at 3:45 P. M.

/s/ _____
James L. Savant, Chairman of the Board

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