

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, August 14, 1979 at 1:00 P.M. by Chairman John P. Jubelt.

Roll call was taken. Twenty four members present, three absent.

PRESENT

Floyd Barrow	Elmer Bruce	Karl Carlson	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	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	Michael Howald

ABSENT

James Bertagnolli John Conklin Carol Roman

A motion was made by Hallbauer, seconded by Garbolino to approve previous months minutes. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Russell Sexton	Victor Scopel	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli John Conklin Carol Roman

Richard Mitchell reported for the Civil Defense Committee on the Emergency Services and Disaster Agency. Motion made by Sexton, seconded by Long to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli John Conklin Carol Roman

REPORT OF THE ROAD AND BRIDGE COMMITTEE AUGUST 14, 1979 MEETING

A public hearing for the location of a new county highway east of Girard was held in Girard on the evening of July 26, 1979. The meeting was well attended and many ideas about the road were discussed by the citizens attending.

The department is trying to schedule the Bunker Hill Road improvement for the state's September 28, 1979 letting.

The department is continuing its efforts to purchase right-of-way for the Brighton-Cedar Lane Bridge. There has been no success thus far.

Road Commissioner Drayton Roller of Western Mound Township passed away on August 6th.

Public Hearings were held for Mt. Olive Township on the Halavonich Landfill Road on July 30, and on the Nilwood Crown III Mine Road on July 25. Motion made by Hallbauer, seconded by Tomso to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli John Conklin Carol Roman

The Nursing Home Committee reported on the building of a storage shed for the generator and equipment at the Nursing Home. Resolution to be presented later.

The Finance Committee recommended the use of general funds to pay for a \$42,500 roof repair at the County Courthouse. Motion made by Scopel, seconded by Cerar to approve report and comply with it. Roll call taken. Motion carried. Full report read by Herman Hochmuth and is placed on file under COMMITTEE REPORTS.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli John Conklin Carol Roman

The Finance Committee reported on the financing of Rural Road signs. Mr. Hochmuth stated that the initial cost is not a major problem but the upkeep of signs could be expensive as other counties who have gone into the program are experiencing. No action was taken. Report filed under COMMITTEE REPORTS.

The Finance Committee also discussed the financing of the County Jail as now proposed at the Old Nursing Home Site. If the issuing of bonds were approved by the voters the money could not be used to renovate an old building such as the Old Nursing Home. With this thought in mind, and the absence of a majority support to establish a building commission to issue bonds so that the money could be used to renovate an old building the idea was expressed that perhaps it be best if the County Board looked into the possibility of the construction of a new building to house the jail and also include office and court space which must now be rented by the County in areas away from the Courthouse. Mr. Jubelt suggested the committee and the architects meet and discuss the feasibility of erecting a new building within the courthouse area or to continue with the old nursing home site. All in favor. Motion carried. Report filed under COMMITTEE REPORTS.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scoepel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli	John Conklin	Carol Roman
-------------------	--------------	-------------

The Building and Grounds & Sheriff Committee reported on their meeting concerning building commission or referendum for the new jail. It was the feeling of the committee to go for a referendum and that it be held as soon as possible at a special election. The referendum cannot be held until Thompson signs the bill that would allow the use of tax bonds to fund renovation as well as new construction of county buildings. The County Board members voted to defer discussion of a proposed bond referendum until the September 11, meeting. Motion made by Sexton, seconded by Hallbauer to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli	John Conklin	Carol Roman
-------------------	--------------	-------------

MINUTES
CIRCUIT CLERK
MEETING

July 23, 1979
10:00 a.m.

RE: Storage space for Probate Records

Those in Attendance:

Albert Love	Chairman Circuit Court
Floyd Barrow	Circuit Clerk Committee
Walter Long	Circuit Clerk Committee
Ray Verneti	County Clerk
Phil Brown	Circuit Clerk

Storage space was requested for Probate records. Committee checked room in basement at north end of corridor and suggested it be repaired and made suitable for storage.

Motion made by Albert Love, seconded by Floyd Barrow, to recommend to Board that this room be repaired and made suitable for storing of records. Roll call: All yes. Motion carried.

Meeting adjourned 10:40 a.m.

Motion made by Sexton, seconded by Mateer to approve repair room at a cost of approximately \$2,000.00. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman
-------------------	--------------	-------------

VOTED NO

Victor Scopel

Rev. Casimir Geirut said several members of the Citizens for Justice in Taxation presented petitions with 2,000 signatures of residents favoring the referendum to Thompson in late July, but added "the governor did not say whether he would sign the bill or not". Rev. Geirut presented the petitions to the board. Motion made by Hochmuth, seconded by Garbolino to approve petitions and place on file. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli	John Conklin	Carol Roman
-------------------	--------------	-------------

Senator Vinne Demuzio also stated that their had been no action taken on the bill and thanked everyone for all their participation in the Sesquicentennial celebration.

ESTABLISHING AN OVERALL ECONOMIC DEVELOPMENT PROGRAM FOR MACOUPIN COUNTY

1. Receive official Notification of Designation eligibility.
2. Appointment of Committee Members by Resolution to represent the County in development of the Overall Economic Development Plan.

Committee representation should include the following:

1. Local Government Officials
 2. Business
 3. Industry
 4. Finance
 5. Agriculture
 6. The Professions
 7. Organized Labor
 8. Utilities
 9. Education
 10. Racial & Cultural Minorities
 11. Unemployed or Underemployed
3. This Committee will then work together with assistance from the Regional Planning Staff in drafting an Overall Economic Development Program for the County, complete with general background information, existing conditions, and future goals and objectives.
 4. Submission of OEDP draft to EDA for approval.
 5. After receiving approval the County will be eligible to apply for EDA funding for qualified priority projects.

Motion made by Sexton, seconded by Scopel to approve report and drawing up of resolution to be presented at the September meeting showing Macoupin County establishing and Economic Development Program. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli	John Conklin	Carol Roman
-------------------	--------------	-------------

RESOLUTION

WHEREAS, Gina Armour was a graduate of Carlinville High School with high honors and was a member of the National Honor Society and,

WHEREAS, she is presently attending Western Illinois University at Macomb and is continuing her high scholastic achievement being on the Dean's list every year in college and,

WHEREAS, she has excelled at Western Illinois University in 4-H work being rated number one in her class in 4-H during her freshman year and,

WHEREAS, Gina Armour recently was honored at the Macoupin County Sesquicentennial by being chosen the Sesquicentennial Queen in competition with girls from throughout Macoupin County.

NOW, BE IT RESOLVED, that we extend our hearty congratulations to Gina Armour on being chosen the Sesquicentennial Queen of Macoupin County and,

BE IT FURTHER RESOLVED, that we congratulate her parents, Mr. & Mrs. Wendell Armour, who have just reason to be proud of their daughter and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Gina Armour as a token of our gratitude and appreciation on her being chosen as the Macoupin County Sesquicentennial Queen.

PASSED AND APPROVED at a regular meeting of the Macoupin County Board of Macoupin County, on Tuesday, August 14, 1979.

/s/ John Jubelt
 CHAIRMAN
 COUNTY BOARD OF MACOUPIN

ATTEST: /s/ Raymond J. Verneti
 COUNTY CLERK

/s/ Ken Boyel
 States Attorney

Motion made by Hallbauer, seconded by Cerar to approve resolution. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Archie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli John Conklin Carol Roman

A RESOLUTION CONGRATULATING THE MACOUPIN
 COUNTY SESQUICENTENNIAL COMMITTEE

WHEREAS, Macoupin County has recently completed a Sesquicentennial celebration, which included a pagent, ball, parade, and other events; and

WHEREAS, the Sesquicentennial Committee worked many long hours and performed their duties diligently in presenting to the people of Macoupin County a Sesquicentennial that will be long remembered; and

WHEREAS, members of the Sesquicentennial Committee donated their time without expecting or receiving remuneration for their services for the benefit of all the people of Macoupin County.

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

That we hereby extend our heartfelt gratitude to the members of the Sesquicentennial Committee and for their dedicated services to the people of Macoupin County for presenting a Sesquicentennial pagent that will be long remembered, and that we say to them "Thank you for a job well done."

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th DAY OF AUGUST , 1979.

/s/ John Jubelt
 CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
 County Clerk

/s/ Ken Boyle
 States Attorney

Motion made by Garbolino, seconded by Love to approve resolution. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Archie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

James Bertagnolli John Conklin Carol Roman

A RESOLUTION ADOPTING AND ACCEPTING BIDS FOR
 A STORAGE SHED AND EMERGENCY GENERATOR
 FOR UNIVERSITY MANOR NURSING HOME

WHEREAS, University Manor Nursing Home has received notification that they are not in compliance with the federal standards concerning the use of emergency generator equipment, and

WHEREAS, it was previously determined that it was necessary for University Manor to procure an emergency generator, together with storage building to house the same in order to comply with federal standards, and

WHEREAS, pursuant to resolution, bids were advertised in a newspaper having a general circulation in Macoupin County, said bids to be returned on or before July 30, A.D., 1979, and

WHEREAS, said bids have been received by the County Clerk and were opened and considered by the Nursing Home Committee on August 6, A.D., 1979, and

WHEREAS, that the Nursing Home Committee of the Macoupin County Board hereby recommends that the Board accept the bid of Maco Construction Company, Inc., of Carlinville, Illinois, in the amount of \$10,764.00 for the storage building, which said bid shall include all costs of material and labor, and

WHEREAS, the Nursing Home Committee hereby recommends to the County Board that the County Board accept the bid of Macnamara Electric, R. R. 1, Box 57, Taylorville, Illinois, in the amount of \$20, 848.50, for the electric generator system.

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

Section 1: That the bid of Maco Construction Company, Inc., Carlinville, Illinois, in the amount of \$10,764, for the storage building, which shall include all costs of material and labor is hereby accepted and approved.

Section 2: That the bid of Macnamara Electric, R. R. 1, Box 57, Taylorville, Illinois, in the amount of \$20,848.50, for the emergency generator system for University Manor Nursing Home is hereby accepted and approved.

Section 3: That the County Clerk of Macoupin County and the State's Attorney of Macoupin County are hereby authorized to execute the appropriate contracts for the said storage building and emergency generator system.

Section 4: That any and all expenditures provided for herein shall be paid from the Nursing Home Account and not by the General Revenue Account.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th DAY OF AUGUST , A.D., 1979.

/s/ John Jubelt
Chairman, Macoupin County Board

Attest: /s/ Raymond J. Verneti
County Clerk

/s/ Ken Boyle
States Attorney

NURSING HOME COMMITTEE

/s/ Herman Hochmuth

/s/ Albert Love

Motion made by Hochmuth, seconded by Scopel to approve resolution. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Archie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

John Repsholdt, a bonding consultant with Columbian Securities discussed the possibility of his company handling the issuing of bonds for the new jail.

COMMUNICATIONS:

M.J.M. ELECTRIC COOPERATIVE, Inc.

July 16, 1979

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

Dear Ray:

Enclosed is a copy of a Resolution passed by our Board of Directors supporting the number of roads in Macoupin County.

Sincerely,

/s/ Charlie (dle)
Charles W. Witt, General Manager
M.J.M. ELECTRIC COOPERATIVE, INC.
CWW/dle
Enclosure

RESOLUTION- RURAL ROAD MARKING FOR MACOUPIN COUNTY

WHEREAS, M.J.M. Electric Cooperative distributes electric service to cooperative members in Macoupin County, and

WHEREAS, The rural roads in Macoupin County are not identified, and

WHEREAS, Identification of rural roads in Macoupin County would be beneficial in times of emergency specifically rural fires, ambulance services in time of personnel injury, police protection, and providing utility services by personnel who are not familiar with the County

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Directors of MJM Electric Cooperative requests the Macoupin County Board of Supervisors give full consideration to the identification of rural roads serving the County.

I, Eldon E. Moore, Secretary of M.J.M. Electric Cooperative, Inc., do hereby certify that the above is true and correct excerpt from the minutes of the meeting of the Board of Directors of M.J.M Electric Cooperative, Inc. held on the 28th day of June, 1979, at which meeting a quorum was present.

/s/ Eldon E. Moore
Eldon E. Moore, Secretary

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

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
John Jubelt
Henry Mills
Russell Sexton

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Dewey VanWinkle

George Gaveny
Otis Fenton
Michael Howard
Keith Mefford
Victor Scopel

ABSENT

John Conklin

James Bertagnolli

Carol Roman

Walter Long

From the Illinois Commerce Commission a letter stating that a hearing concerning Burlington Northern Inc. -vs- The County of Macoupin, Illinois will be held on September 19, 1979. Letter filed in the County Clerk's Office with following petition.

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

BURLINGTON NORTHERN INC.)

V.)

THE COUNTY OF MACOUPIN,
ILLINOIS, SHAWS POINT TOWNSHIP
ROAD DISTRICT, MACOUPIN COUNTY,
ILLINOIS, THE DEPARTMENT OF
TRANSPORTATION, DIVISION OF HIGHWAYS,
STATE OF ILLINOIS.)

Petition for an order of the
Illinois Commerce Commission directing
the closing of two crossings at grade
at the intersections of Shaws Point Town-
ship Road and the tracks of Burlington
Northern Inc. at a location near Atwater,
Macoupin County, Illinois, and for said
order to decide whether to upgrade
crossing protection in the unincorporated
area of Atwater, Macoupin, County, Illinois.)

PETITION

To the ILLINOIS COMMERCE COMMISSION:

1. Your petitioner, Burlington Northern Inc. (Successor in interest to Chicago, Burlington & Quincy Railroad Company), shows that it is a corporation organized and existing under the laws of the State of Delaware; that it operates a common carrier service by railroad between points in Illinois and between points in Illinois and Points in other states; and that its principal office is at 176 East Fifth Street, St. Paul, Minnesota 55101, with regional office located at 547 West Jackson Boulevard, Chicago, Illinois 60606.
2. That at the unincorporated area of Atwater, Macoupin County, Illinois, Burlington Northern has a mainline track extending primarily in a northerly and southerly direction parallel at this location by an industry track.
3. That petitioner has approximately 16 trains running in both directions on a daily basis and expects this to be increased to 25 trains per day in approximately three years. The approximate train speed at this location is 49 miles per hour.
4. That near the unincorporated vicinity at Atwater, Macoupin County, Illinois, there are three crossings in close proximity, namely; Main Street, DOT no. 72 285L--BN milepost 52.95; Jackson Street, DOT No. 72 286T--BN milepost 53.06; Atwater Road (sometimes known as Macoupin County Road), DOT No. 72 287A--BN milepost 53.11.
5. The crossings at BN milepost 52.95 and milepost 52.06 are under the jurisdiction and maintenance of Shaws Point Township Road District (Commissioner Waldo Wilhelm) and Atwater Road is under the jurisdiction and maintenance of Macoupin County (Macoupin County Highway Superintendent is Tom Gazda).
6. That the two township roads are the two northern-most crossings and petitioner, Burlington Northern Inc., proposes to close these two crossings and said closures will not inconvenience the traveling public to any substantial extent, and that said roadways are not needed thorough fares within the unincorporated area of Atwater, Macoupin County, Illinois.
7. That the estimated vehicular traffic on these two crossings is approximately 50 vehicles per day on a 24-hour basis.
8. That the closing of these two crossings, besides not being inconvenient to the public would enhance public safety in that said crossings are currently protected by crossbucks, and that the public could use the crossing located at BN milepost 53.11.
9. That petitioner desires that the Illinois Commerce Commission ascertain if said Commission would order flashing lights with short arm gates at BN milepost 53.11, Atwater Road.
10. That Burlington Northern Inc. deems that the current crossing protection at all three crossings is adequate and thus safe for the traveling public, but that if said crossings were closed at BN milepost 52.95 and milepost 53.06 and the crossing protection was upgraded at milepost 53.11, that the situation as a whole would be safer in that the traveling public would be forced to use a crossing that was protected by lights and short arm gates.

11. That all three crossings are located adjacent to each other and that there are connect roads in the area that will allow the motoring public that would otherwise use the crossing at BN mileposts 52.95 and 53.06 to use the Atwater Road crossing (BN milepost 53.11).

WHEREFORE, Burlington Northern respectfully prays that this petition be granted and that an order be entered by the Illinois Commerce Commission ordering the closings of the two northernmost crossings namely: Main Street DOT No. 72 285L--BN milepost 52.95 and Jackson Street crossing DOT No. 72 286T--BN milepost 53.06 and ascertain if lights and short arm gates should be ordered installed at Atwater Road crossing, DOT No. 72 287A--BN milepost 53.11, or, in the alternative, if the Commission then enter and order as mentioned above and providing for other and further relief as the Commission may deem appropriate.

DATED:

D. F. Merrill, Director Engineering
Chicago Region
Burlington Northern Inc.

R. T. Bingaman, Attorney for Petitioner

R. T. Bingaman
Attorney for Petitioner
547 West Jackson Boulevard
Chicago, Illinois 60606
Telephone : (312) 435-4446

STATE OF ILLINOIS)
) SS
COUNTY OF COOK

D.F. Merrill, being duly sworn, says that he is Director Engineering, Chicago Region, Burlington Northern Inc., petitioner herein; that he is duly authorized by said railroad company to sign, verify and file the foregoing petition; that he has knowledge of the matters set forth in said petition and that the same are true and correct.

D. F. Merrill

Subscribed and sworn to before me
this ____ day of _____, 1979.

Notary Public

CERTIFICATE OF MAILING

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

R. T. Bingaman, being duly sworn on oath, deposes and says that he mailed a copy of the foregoing Petition in the U.S. Mail chute located at 547 West Jackson Boulevard, Chicago, Illinois in properly addressed envelopes to the foregoing parties;

Mr. Waldo Wilmelm
Road Commissioner
Shaws Point Township
Rural Route 3
Carlinville, Illinois 62626

Mr. Tom Gazda
Macoupin County Highway Superintendent
Carlinville, Illinois 62626

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

Mr. John Jubelt
Chairman, County Board of Supervisors
Carlinville, Illinois 62626

Mr. John D. Kramer
Secretary of Highways
State of Illinois
Department of Transportation
2300 South Dirksen Parkway
Springfield, Illinois 62674

this ____ day of July, 1979.

R. T. Bingaman

Subscribed and sworn to
before me this ____ day of July, 1979.

Notary Public

Motion made by Hallbauer, seconded by Mateer to accept letter and petition to place on file.
All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

From the Illinois Environmental Protection Agency three permits for dumping at the Brighton Landfill site. Motion made by Hallbauer, seconded by Hochmuth to place letter on file and send letter of opposition to IEPA. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

June 11, 1979

Macoupin County Tuberculosis Sanatorium Board
116 East First South
Carlinville, Illinois 62626

Dear Sirs:

Since I have been a member of the Macoupin County Tuberculosis Sanatorium Board for so many years, I feel that it is time for me to resign and be replaced by a younger man. Therefore, I wish to submit my resignation effective June 11, 1979.

It has been a pleasure to serve and work with so many wonderful dedicated people. I shall have many fond memories of these years.

I extend my very best wished for the continued success of the Board.

Sincerely,

/s/ Dewey L. VanWinkle
Dewey L. VanWinkle

Motion made by Scopel, seconded by Love to approve resignation. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

MACOUPIN COUNTY
TUBERCULOSIS SANATORIUM BOARD

CARLINVILLE, ILLINOIS 62626

August 13, 1979

Macoupin County Board of Supervisors
Courthouse
Carlinville, Illinois

Dear Members of the Board;

We respectfully submit the name of Reverend Everett Hageman of Shipman for your consideration as a member of the Macoupin County Tuberculosis Sanatorium Board.

Jose K. Villegas, M.D.
James R. Ingram, DDS.
Members of Macoupin County
Tuberculosis Sanatorium Board

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

Motion made by Sexton, seconded by Hallbauer to approve petitions. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Theodore Tomso	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT AND TOWN OF SHAWS POINT) SS PROJECT # 13
TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be repaired over Shaws Point Branch Creek where the same is crossed by a highway near the S. E. Corner of Section 35, T. 10.N., R. 6 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 6,500 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 Statues.

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, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 10th day of August, A. D. 1979.

/s/ Waldo T. Wilhelm
Highway Commissioner
/s/ Wayne Mullen, Supr.
Supervisor

Subscribed and sworn to before me this 10th day of August A.D., 1979.

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Hallbauer to approve petitions. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

PETITION FOR PAY INCREASE

We, the undersigned employees of Macoupin County respectfully petition the Macoupin County Board for an increase in our salaries.

We state to the Board as follows:

1. That the last pay increase took effect in October, 1978 and that subsequent to said date, due to inflational pressures in the economy, the cost of living has increased at an annual rate of between 12 and 15 percent (depending on whose figures are used).
2. That as a result of mileage being taken away from the employees, many employees received but a small increase in 1978.
3. That employees appreciate the County Board adding medical insurance to their benefits, however, we feel that because of the almost daily increase in the cost of living which is predicted to continue for an unforeseeable time in the future, that a pay increase at this time is absolutely necessary.
4. That a pay increase for employees, at this time, will boost the morale of the employees and cause an already efficient staff to become more efficient.

THEREFORE, WE THE UNDERSIGNED EMPLOYEES in keeping with the President's guidelines, hereby request to the County Board that our salaries be increased at President Carter's recommended rate of 7 per cent.

NAME

/s/ Dwight Brown
 /s/ Louis Steward
 /s/ Mick Woolfolk
 /s/ Harold Valerio
 /s/ Helen Stottler
 /s/ Myrtle Kessinger
 /s/ Harvey Deatherage
 /s/ Alex E. Rossetto
 /s/ Butch Lolie
 /s/ Mike Cummings
 /s/ Don Schuster

NAME

/s/ Paul Wood
 /s/ Bill Bouillon
 /s/ Keith Bacon
 /s/ Keith Smith
 /s/ Anthony Dobrinic
 /s/ Andrea Kidwell
 /s/ Pamela Carter
 /s/ Margaret Izsak
 /s/ Rita Ham
 /s/ Agnes A. Frank
 /a/ Dorothy D. Kreevich

NAME

/s/ Sherry Ziglar
 /s/ Leona Bili
 /s/ Linda G. Sawyer
 /s/ Charlene J. Taylor
 /s/ Vera Selvo
 /s/ Vera Pratt
 /s/ Linda Stewart
 /s/ Frances Balestri
 /s/ Wilma Cox
 /s/ Sue Hannah
 /s/ Sandra Cunningham
 /s/ Peggy Anderson
 /s/ Phyllis Petrolina
 /s/ Nora Scherba
 /s/ Mary A. Peretti
 /s/ Judith M. Emmons
 /s/ Dorothy Beyer
 /s/ Sherry Ricchiardi
 /s/ Marilyn Dana
 /s/ Betty K. Claro

NAME

/s/ Anna Marie Dragovich
 /s/ Janice Goodman
 /s/ Betty Hoover
 /s/ Edward J. Dunn
 /s/ William Bechem
 /s/ Herbert Hoover
 /s/ James A. Smith
 /s/ Charles Bridges
 /s/ James Aulabauch
 /s/ Belmont Heck
 /s/ Gary Wheeler
 /s/ Kenny Noble
 /s/ Helen Perrottet
 /s/ Anna Bell Goodman
 /s/ Fred Snodgrass
 /s/ Kenneth Robertson
 /s/ Robert Fritz
 /s/ Randall McLeese
 /s/ Orland Eugene Rubemeyer
 /s/ Don Bertagnolli
 /s/ James Bertagnolli
 /s/ Ronnie Masinelli
 /s/ Robert Stratton
 /s/ Henry Lloyd
 /s/ Diana L. Lyons
 /s/ Dianne Shores
 /s/ Deanna Demuzio
 /s/ Roberta Reichert

The Board deferred the petition for pay raised to the Fees and Salary Committee.

CLAIMS AND OFFICERS REPORTS:

**CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
 AUGUST 1979**

COUNTY CLERK: County Board Compensation 2,182.50; County Board Chairman's Steno Salary 712.00; County Board Supplies 24.00; Macoupin County Planning Commission 24.00. Claims recorded in Register 16, Pages 251-252. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers Report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 309.43; Circuit Court Furniture and Equipment 409.50; Circuit Court Psychiatric Evaluation 200.00; Circuit Court; Court Reporter Services & Fees 117.80; Juvenile Attorney Ad Litem 1,044.38; Petit Jurors Meals and Lodging 89.55; Books & Expenses of Law Library for Expenses in Excess of Monies in Law Library Fund 342.00; Probation Officer Salary 1,000.00; Probation Officer Mileage and Expense 169.39. Coroner Salary 750.00; Coroner's Secretary Salary 250.00; Coroner Mileage and Expense 256.67; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salary 2,232.00; States Attorney Cleaning Services 100.00; States Attorney Extra Help Salary 652.50. Claims recorded in Register 16, Pages 241-245. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers Report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

COUNTY TREASURER: County Officers Courthouse Tolls 226.98; County Officers Operational Monies 81,636.00; Printing; Publishing Real Estate Assessment List 7,191.90. Claims recorded in Register 16, Pages 245. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

FINANCE: Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender & Assistant Public Defender Mileage & Expense 318.19; Extra Public Defender 859.13; Civil Defense Director's Salary 25.00; Civil Defense Supplies & Repairs 69.34; Care of Cemetery 70.00; Tax Assessment and Collection Supplies 399.15; Macoupin County Agricultural Extension Service 2,625.00; Board of Review Mileage 370.65; Board of Review Supplies 15.45. Claims recorded in Register 16, Pages 245-247. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

LEGISLATION: Photostat Salary 760.00; Photostat Supplies 14.00; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Mileage and Expense 16.05; Supr. of Assessments Steno Salary 1,401.00; Supr. of Assessments Supplies 290.55;. Claims recorded in Register 16, Pages 247-248. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

PUBLIC HEALTH: Animal Control Fund 654.62; Claims recorded in Register 16, Page 241. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

SHERIFF & BUILDING & GROUNDS: Courthouse Heat 66.25; Courthouse Supplies 1,804.13; Courthouse Repairs 2,365.57; Jail Gas 18.06; Jail Supplies 345.93; Jail Repairs 44.48; Jail Food 647.32; Jail Medical Expense of Inmates 125.70. Claims recorded in Register 16, Pages 248-250. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 760.00; Supt. of Educational Service Region Extra Help Salary 450.00; Supt. of Educational Service Region Mileage and Assistant Mileage 30.00; Supt. of Educational Service Region Supplies & Postage 515.65; Supt. of Educational Service Region Office Rent 250.00. Claims recorded in Register 16, Pages 250-251. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
John Jubelt
Henry Mills
Russell Sexton

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Dewey VanWinkle

George Caveny
Otis Fenton
Michael Howald
Keith Mefford
Victor Scopel

ABSENT

James Bertagnolli

John Conklin

Carol Roman

Walter Long

COUNTY HOME: County Home Salaries 38,996.86; County Home Supplies 20,055.73; Claims recorded in Register 16, Pages 253-263. Motion made by Hochmuth, seconded by Mills to approve report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
John Jubelt
Henry Mills
Russell Sexton

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Dewey VanWinkle

George Caveny
Otis Fenton
Michael Howald
Keith Mefford
Victor Scopel

ABSENT

James Bertagnolli

John Conklin

Carol Roman

Walter Long

ROAD AND BRIDGE: County Highway 35,113.95; County Township Bridge 47,430.19; Matching Fund 3,795.77; Township Bridge Bond Fund 83,788.61; Township Motor Fuel Tax 84,968.56. Claims recorded in Register T, Pages 101-103. Motion made by Hochmuth, seconded by Mills to approve Claims and Officers report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
John Jubelt
Henry Mills
Russell Sexton

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Dewey VanWinkle

George Caveny
Otis Fenton
Michael Howald
Keith Mefford
Victor Scopel

ABSENT

James Bertagnolli

John Conklin

Carol Roman

Walter Long

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JULY 1979

Balance on hand July 1, 1979 .00

RECEIPTS

Operational Monies 10,000.00

Total 10,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,791.66	
Agnes Frank	760.00	
Dorothy Kreevich	712.00	
Sherry Ziglar	712.00	
Dorothy Beyer	760.00	
Sherry Ricchiardi	712.00	
Charlene Taylor	712.00	
Leona Bili	677.00	
Linda Sawyer	677.00	7,513.66

EXTRA HELP

David L. Thomas	511.98	
Terri Thompson	292.50	
Trudy Steinebach	225.00	1,029.48

REVENUE EXPENSE

Telephone	170.99	
Supplies	171.78	
Postage	450.00	
Microfilm and Maintenance	540.70	
Repairs	76.00	1,409.47

EXCESS MONIES

	47.39	47.39
--	-------	-------

TOTAL DISBURSEMENTS 10,000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand July 1, 1979 .00

RECEIPTS

Total 6,235.50

DISBURSEMENTS - County Treasurer- Clearing Out Account 6,235.50

Balance on hand July 31, 1979 .00

**COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JULY 1979**

Balance on hand July 1, 1979		23,093.50
<u>RECEIPTS</u>		
Total		<u>3,721.00</u>
		26,814.50
DISBURSEMENTS - Illinois Dept. of Revenue- Stamps		<u>3,825.00</u>
Balance on July 31, 1979		22,989.50
Passbook Savings	\$21,656.08	
Certificate of Dep.	<u>10,000.00</u>	
	31,656.08	

**TAX REDEMPTION MONTHLY REPORT
JULY 1979**

Balance on hand July 1, 1979		1,245.63
Receipts from Tax Redemptions		<u>2,526.01</u>
TOTAL		3,771.64
Disbursements for Tax Redemptions		<u>958.71</u>
Balance on hand July 31, 1979		2,812.93

RECONCILIATION

Total Balance July 31, 1979		2,812.93
<u>DUE TO PURCHASERS</u>		
Richard Lane	358.26	
Service Tax Co.	310.09	
Arrowhead Development	940.91	
Classic Leasing	668.58	
Tax Security, Inc.	214.17	
Richard & Betty Schuetz	166.57	
H. W. Baker	15.03	
Carl Wallis	8.59	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.52	
Clerks Fees, July	<u>34.00</u>	
		2,812.93

**STATES ATTORNEY PAYROLL ACCOUNT REPORT
JULY 1979**

Balance on hand July 1, 1979		.00
Operational Monies, July 2, 1979		<u>11,500.00</u>
Total Balance		11,500.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
* Kenneth Boyle	3,550.00	
Diane Brunton	1,250.00	
**Richard J. Bertinetti	1,050.00	
Peter C. Drummond	1,050.00	
**Rick Verticchio	1,050.00	
Dianne Shores	760.00	
Deanna Demuzio	760.00	
Diana Lyons	<u>712.00</u>	
		10,182.00
<u>EXTRA HELP</u>		
Dianne Shores (Cleaning Services)	100.00	
***Sydney Crane	202.50	
***Diana L. Davidson	225.00	
***Joan Zirkelbach	<u>225.00</u>	
		752.50
<u>EXCESS MONIES</u>	565.50	
		<u>565.50</u>
TOTAL DISBURSEMENTS		11,500.00
Balance on hand July 31, 1979		.00
*2/3 of States Attorney Salary paid by State & 1/3 paid by County		
** 100% paid by W.I.L.E.C. Grant		
*** 1/2 paid by W.I.L.E.C. Grant & 1/2 paid by County		

STATE'S ATTORNEY WORKING ACCOUNT

Balance on hand July 31, 1979		.00
Operational Monies, August 1, 1979		3,500.00
Total		3,500.00
<u>EXPENDITURES</u>		
Office Rent	700.00	
Telephone	643.21	
Utility	50.29	
Machine Rental	214.73	
Postage	45.00	
Sheriff's Fees & Publication	384.55	
Supplies	125.09	
Other Expenses	<u>1,330.95</u>	
Total		3,493.82
Additional Monies Collected and returned to County Treasurer		6.18
Refund from Check # 810		.50
July Court Fees		165.00
Additional Money collected and returned to County Treasurer		6.18
County Treasurer		6.18
Total Disbursements		3,493.82
Balance on hand July 31, 1979		.00

SUMMARY

3,500.00	Received from County Treasurer
<u>3,493.82</u>	Expenditures
6.18	Excess monies returned to County Treasurer
.00	Balance on hand

COUNTY TREASURER'S ACCOUNT REPORT
JULY 1979

Bank Balance July 1, 1979 .00

RECEIPTS

Estimated Operational Monies 12,000.00

EXPENDITURES

SALARIES

M. A. Zippay	1,791.66	
Wilma Cox	760.00	
Phyllis Petrolino	760.00	
Frances Balestri	760.00	
Sandra Cunningham	712.00	
Sue Hannah	712.00	
Peggy Anderson	<u>712.00</u>	6,207.66

EXTRA HELP

Debra Bertolino	195.04	
Lisa Kostich	146.28	
Michelle Majzel	195.04	
Cheryl Rhoads	146.28	
Tanya Wynn	146.28	
Kimberly Zirkelbach	<u>146.28</u>	975.20

TELEPHONE

General Telephone Co. 61.58 61.58

SUPPLIES

Bremer's Stores	79.58	
Benld Enterprise	125.95	
Macoupin County Enquirer	<u>65.40</u>	270.93

CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay (Peoria & Springfield) 114.50 114.50

POSTAGE

Carlinville Postmaster 2,530.00 2,530.00

MISCELLANEOUS

Robert Fritz 25.00 25.00

TAX STATEMENTS

Overtime 605.40 605.40

Transfer to General Fund- Excess Monies 10,790.27
1,209.73
12,000.00

Bank Balance July 31, 1979 .00

CIRCUIT CLERK PROBATE DIVISION
JULY 1979

RECEIPTS

Clerk's Fees 5,822.00

DISBURSEMENTS

Vera Pratt	Salary	760.00
Vera Selvo	Salary	760.00
Linda Stewart	Salary	712.00
Sheila Alberico	Salary	202.50
Dawn Fornero	Salary	225.00
Vital Records	Birth Certificate	5.00
M. A. Zippay	Excess Fees	3,157.50

TOTAL DISBURSEMENTS 5,822.00

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$30.00	\$30.00
Judgments	60.00	60.00
Total	90.00	90.00

CIRCUIT CLERK GENERAL DIVISION
JULY 1979

Balance on hand July 1, 1979 .00

Clerk's Fees 8,405.75

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

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.66
Mary A. Peretti	Salary	760.00
Judith M. Emmons	Salary	712.00
General Telephone Company of Illinois		299.56
Macoupin County Enquirer	Office Supplies	147.75
Frank Thornber Company	Office Supplies	366.04
Bill Harding, Post Master	Postage	885.00
Prado Office Machines	Repairs	22.00
Illinois Office Supply Company	Office Supplies	420.28
The Benld Enterprise	Office Supplies	56.54

Secretary of State, Passport Division Passports 120.00

Michael A. Zippay, County Treasurer Excess Funds 2,540.92

Total 10,481.37

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	5,901.00
Department of Conservation	Fines	350.00
Department of Law Enforcement	Fines	603.00
Benld, City of	Fines	225.00
Brighton, City of	Fines	190.00
Bunker Hill, City of	Fines	135.00
Carlinville, City of	Fines	2,365.00
Gillespie, City of	Fines	650.00
Girard, City of	Fines	775.00
Medora, Village of	Fines	75.00
Mt. Olive, City of	Fines	270.00
Palmyra, Village of	Fines	20.00
Shipman, Village of	Fines	25.00
Staunton, City of	Fines	75.00
Virden, City of	Fines	520.00
Richard Zarr	Sheriff Fees	168.00
Judgment		281.63
Kenneth R. Boyle	States Attorney Fees	170.00
Public Defender Fees		100.00
Restitution		692.42

Total 13,591.05

SHERIFF'S OFFICE MONTHLY REPORT JULY 1979

Balance on hand July 1, 1979 .00

Estimated Operational Monies 1979 31,000.00

DISBURSEMENTS

SALARIES

Richard Zarr, Sheriff	1,791.66
William Bechem, Chief Deputy	1,154.00
Betty Hoover, Office Deputy	760.00
Edward Dunn, Bailiff	760.00
Janice Goodman, Clerk	712.00
Lt. Herbert Hoover, Deputy	1,040.00
Sgt. Kenneth Robertson, Deputy	1,040.00

James Zirkelbach, Deputy	1,015.00	
Donald Bertagnolli, Deputy	1,015.00	
Randall McLeese, Deputy	1,015.00	
Orland Rubemeyer, Deputy	1,015.00	
Gary Wheeler, Deputy	1,015.00	
Ronnie Masinelli, Deputy	1,015.00	
Fred Snodgrass, Deputy	1,015.00	
Henry Lloyd, (not paid by SAI)	25.00	14,387.66

JAILER SALARIES

Robert Stratton, Chief Jailer	1,015.00	
James Smith + 3 extra shifts	971.41	
Leslie Heck + 2 extra shifts	930.94	
Kenny Noble + 2 extra shifts	930.94	
Charles Bridges + 2 extra shifts	930.94	4,779.23

JAIL COOKS SALARIES

Annabelle Goodman	398.00	
Helen Perrottet	311.00	709.00

JANITOR SALARY

Robert Fritz, Chief Janitor	795.00	795.00
-----------------------------	--------	--------

SPECIAL DEPUTY HIRE

Bruno Massa, 4 shifts	150.00	
Elroy Bloemker, 1 shift	37.50	
Gary Heiger, 3 shifts	112.50	
Alex Fones, 92 hrs. guard Co. Fair 7/15-22	360.00	936.00

SHERIFF'S OFFICE EXTRA HELP

Dawn Fornero, 4 days	96.00	96.00
----------------------	-------	-------

BOND PREMIUM & INS.CARS.

Fischer Ins. Agency	44.00	
Gillespie Ins. Agency	1,622.00	1,666.00

UNIFORM, AMMO, ETC.

Ray O'Herron	120.50	
The Hub Clothiers	18.90	
Leon Uniforms	103.15	242.55

CONVEYING PRISONERS

O. Rubemeyer- Taylor Me. Hosp.	2.15	2.15
--------------------------------	------	------

OFFICE SUPPLIES

General Telephone Co. Sheriff pers 6/79	26.88	
General Telephone Co. Ofc. 8921	90.78	
General Telephone Co. Ofc. 3135	531.65	
Central Telephone Co. Chief pers	13.42	
American Police Hall of Fame U.S. Seal	27.50	
NNat'l Police & Sheriff's Directory	22.50	
Post Office Postage stamps	90.00	
Bremer's Stores - Office Supplies	33.52	836.25

COUNTY CAR FUND

Allen Shell Serv.	59.30	
Boente Shell Serv.	220.38	
Brunetto Bros. Texaco	513.30	
Buds Sunoco	263.05	
Carlinville F. S. Service	197.77	
Elmer's Mobil Service	8.70	
Garsts Service	198.60	
G & C Motor Parts	6.26	
Harkeys Service Station	104.85	
Henschen Shell Service	148.63	
Hi Robo	254.05	
Mefford & Boente Shell	15.54	
Midtown Auto Service	23.25	
Quality Motors	99.76	
Presslers Conoco	160.40	
Scopel Signs"Decals cars 1-6"	213.00	
Sedlak Shell	435.25	
Werts Shell	43.85	
Wareco Systems	301.22	
Bond Ford Sales	48.83	
Herkey's Service Station	172.85	3,448.84

TOTAL DISBURSEMENTS

Excess Monies		27,938.68
		<u>3,061.32</u>
		31,000.00

SHERIFF 'S OFFICE TRUST ACCOUNT JULY 1979

Balance on hand July 1, 1979		.00
Receipts		
Bond money received for other Counties		
7/11/79 received of Donald Horne, Fountain County, Indiana 79-SC-627		500.00

7/12/79 received of H.A. Bruley d/b/a Sangamon County 79-S-38

100.00

Total

600.00

Disbursements

7/16/79 Sangamon County Sheriff, Purdon Ck. # 107, 79-SC-627 Barker Lubin- Bruley

100.00

7/16/79 Fountain County, Indiana Sheriff Peevler, Ck. # 108 Ind. - Horne 79-S-38

500.00

Total

600.00

Balance on hand July 31, 1979

.00

SHERIFF'S OFFICE LEADS TERMINAL ACCOUNT JULY 1979

Balance on hand July 1, 1979

560.00

Receipts: Per Assessment

7/11/79 Carlinville	50.00
Bunker Hill	35.00
7/26/79 Palmyra	30.00
Mt. Olive	35.00
Total	150.00

Disbursements

7/27/79 Western Union, Chicago Check # 102

545.43

Balance on hand July 31, 1979

164.57

SHERIFF'S OFFICE W.C.I.L.E.C. GRANT ACCOUNT JULY 1979

Balance on hand July 1, 1979

1,485.07

Receipts

Operational Monies received from W.C.I.L.E.C. -7/11/79 ~~JULY 1979~~

1,100.55

Total

2,585.62

Disbursements

Inv. Henry Lloyd Deputy, July Salary 1,015.00
M. A. Zippay, Co. Treas. (Fringe) 76.12

1,091.12

Balance on hand July 31, 1979

1,494.50

SHERIFF'S OFFICE FEE ACCOUNT JULY 1979

Balance on hand July 1, 1979

.00

Receipts

Deposited 7/30/79

2,138.60

Transfer of funds to

M. A. Zippay Co. Treas. Ck. # 118

2,138.60

MACOUPIN COUNTY JAIL REPORT FOR JULY 1979

Prisoners Received 29
Prisoners Discharged 26

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd & Discharged within July	32	145	435
Prisoners rec'd this month, still incar	6	61	183
Prisoners rec'd in prev. mts. and dis's July	3	29	87
Prisoners rec'd in prev. mts. still incar.	8	72	216
		<u>307</u>	<u>921</u>

Total groceries for July, 1979

647.32

Average cost per meal, for the month of July, 1979

.70

Of this 70¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JULY 1979

MAINTENANCE WORKERS

Keith Bacon	1,084.42
William Bouillon	1,018.76
Michael Cummings	1,121.52
Anthony Dobrinic	1,000.00
Harold Valerio	1,000.00
Keith Smith	1,000.00
Alex Rossetto	1,018.76
Louis Steward	1,107.87
Paul Woods	1,107.87

Michael Woolfolk	1,000.00
Donald Lolie	752.99
Donald Schuster	1,187.60
Earl H. Dyer	824.00
Steve Rigney	824.00
<u>FOREMAN</u>	
Harvey Deatherage	1,362.76
<u>RESIDENT ENGINEER</u>	
Dwight Bronw	1,104.00
<u>ASSISTANT</u>	
Hal Redfern	375.00
<u>DEPUTY</u>	
Helen Stottler	760.00
<u>CLERK</u>	
Myrtle Kessinger	712.00
<u>EXTRA</u>	
Jack Crane	371.25
Mike Edwards	312.00
Glenn Fones Jr.	557.44
Charles Handy	309.00
John Lolie	452.25
Todd Maddox	342.75
Gary Heider	336.00
James Kilduff	476.25
Terry Robertson	420.13
Mark Stewart	336.00
Jack Watson	428.25
Steve Yancik	336.00
Tim Davis	240.00
Mark Tomso	240.00
Donald Weber	69.66
Rodney Barnard	113.60
James Braido	15.46

TOTAL 26,634.25

UNIVERSITY MANOR REPORT
JULY 1979

<u>Receipts</u>	
I.P.A.C. Patients	13,842.11
Private Patients	44,176.00
Other Revenue (Bituminous - reimbursement of salary)	145.80
Total Receipts	58,163.91

<u>Expenditures</u>	
General Payroll	13,800.63
Nursing Payroll	25,196.23
Food	6,516.95
Water, Electricity, & Telephone	4,095.29
General Supplies	400.72
Physical Therapist	140.00
Social Consultant	230.00
Transportation	59.00
General Fund- Unemployment Tax	361.12
Auditing	100.00
Advertising	96.91
Education	240.51
Insurance (Bldg.)	4,000.53
Beauty Shop License Renewal Fee	10.00
Notary Seal Renewal Fee	5.00
Scharfenberg Disposal Service	85.00
Garella Pest Control, Inc.	62.00

<u>Plant Operation & Maintenance</u>	
Lawn Mowing	55.00
Wall Papering	268.56
Electrical Repair	460.00
Bid Specifications	25.00
	808.56

<u>Furnishings & Equipment</u>	
Dietary Equipment	143.95
Hair Dryer	21.95
Chair Upholstery & Repair	20.00
Floor Jack	11.23
Stool Auger	8.34
	205.47

Total Expenditures 58,163.91

Average Patients for July, 1979 - 94.52

Average Raw Food Cost per Patient Meal - .7414

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END
OF JULY 31, 1979.

1. General Fund	76,010.96
2. County Nursing Home Account	54,194.49
3. Illinois Municipal Retirement Fund	5,933.44
4. Inheritance Tax Fund	29,611.18
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	1,729.65
7. Audit Tax Fund	383.89
8. South Otter Drainage Dist. # 1	1,318.03
9. Privilege Tax Fund	4,164.68
10. Law Library Fund	7.97
11. County Farm Account	3,226.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	2,888.45
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. States Attorney Payroll Account	.00
17. Election Fund	21,164.30
18. Animal Control	1,079.87
19. Macoupin County Animal Control	3,748.64
20. County Tax Sale Fund, M.A. Zippay, Trustee	791.71
21. Mapping Fund	1,009.77
22. Property Cards Fund	1,009.77
23. Macoupin County Mental Health	5.41
24. CETA-Pse Title VI	515.33
25. CETA-Pse Title II	6,634.38
26. Barnett Special Drainage Dist.	11.53
27. Tax Fund	430.29
28. Highway Payroll Clearing Account	.00
29. County Highway	49.97
30. Township Motor Fuel Fund	460,317.35
31. County Motor Fuel Fund	161,661.39
32. County Township Bridge Fund	35,097.26
33. Matching Highway Tax Fund	31,266.21
34. Gravel Road Account	425.45
35. Suspense Account	414,984.19
36. Tax Sale Fee Account	4,313.37
37. Revenue Sharing EP-8 Fund	960.48
38. Revenue Sharing EP- 9 Fund	1,498.50
39. Revenue Sharing EP-10 Fund	1,595.50
40. Township Bridge Program Bond Fund	39,767.72
41. County Officer's Fund	5,092.77

INVESTMENTS

1. Condemnation Fund	8,725.00
2. County Officer's Fund	120,000.00
3. County Tax Sale Fund	18,000.00
4. Illinois Municipal Retirement Fund	16,925.00
5. Inheritance Tax Fund	27,385.00
6. Mapping Fund	58,780.00
7. Revenue Sharing EP-8	22,000.00
8. Revenue Sharing EP-9	13,000.00
9. Property Cards Fund	58,780.00
10. Revenue Sharing EP-10	99,000.00
11. Suspense Account	30,000.00
12. Tax Sale Fee Account	5,500.00
13. County Motor Fuel Fund	200,000.00
14. Township Motor Fuel Fund	94,500.00

Motion made by Hochmuth ,seconded by Mills to accpet reports and place on file. Same roll call.
Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

NEW BUSINESS:

A new law was passed by the Governor leaving the lection polls open from 6:00 a.m. till 7:00 p.m. The State will pay the election judges an extra \$10.00 for their services.

States Attorney Ken Boyle stated that the Monterey Crossing will soon be taken over by the State and the State will then maintain the crossing.

ISSUED JULY 11, 1979

STATE OF ILLINOIS)
)
 COUNTY OF MACOUPIN)

TAX ANTICIPATION WARRANT

TO: COUNTY TREASURER OF MACOUPIN COUNTY ILLINOIS AND THE COUNTY CLERK OF MACOUPIN COUNTY, ILLINOIS:

You are hereby authorized and directed to pay the Farmers and Merchants National Bank, Carlinville, Illinois the sum of \$6,000.00 dollars together with interest, thereon, with interest at the rate of 6 per cent annum or until notice is given pursuant to law out of the taxes to be levied by the County of Macoupin County, Illinois for one Tuberculosis Care and Treatment Fund for the fiscal year beginning September 1, 1979 and ending August 31, 1980 as collected by you.

This warrant is issued and drawn against and in anticipation for the taxes levied for the year 1979 by the Macoupin County Board at the regular meeting to be held on the second Tuesday of September, A.D., 1979.

This levy shall be a lien on the taxes collected under said levy, such taxes payable in June and September are hereby specifically assigned, set apart and pledged to the payment of this warrant, as collected together with accrued interest, thereon, which must be paid to the Farmers and Merchants National Bank, Carlinville, Illinois or any assignee or holder of this instrument. It is understood herein, that the County of Macoupin hereby reserves the right at any time to pre-pay any or all amounts due hereunder together with the accrued interest thereon, without penalty or fee and without incurring any additional obligations herein.

This warrant is NUMBER 2 for \$6,000.00 dollars and it is understood, hereby, that the issuance and disposal of this warrant has been duly authorized by a Resolution dated May 8, 1979 at a regular meeting held on said date and that further the Finance Committee of the County Board has been authorized to execute this instrument by said Resolution, together with the County Clerk and the County Treasurer of Macoupin County and their action in executing this Resolution is based upon said Resolution and shall be a first priority and subsisting lien on the Tuberculosis Care and Treatment Fund.

DATED this 8th day of May, 1979.

/s/ Herman Hochmuth
CHAIRMAN, FINANCE COMMITTEE
 /s/ Dewey VanWinkle
COMMITTEE
 /s/ George Caveny
 /s/ Walter Long

Attest: /s/ Raymond J. Verneti
COUNTY CLERK, MACOUPIN COUNTY

/s/ Michael A. Zippay
COUNTY TREASURER, MACOUPIN COUNTY

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 8th DAY OF MAY, 1979.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

Resolution indexed and filed under Resolutions- May 8, 1979.

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	Michael Howald
John Jubelt	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

James Bertagnolli	John Conklin	Carol Roman	Walter Long
-------------------	--------------	-------------	-------------

Meeting adjourned at 2:25 P.M.

Raymond J. Verneti
 Raymond J. Verneti, County Clerk

John P. Jubelt
 John P. Jubelt
 Macoupin County Board Chairman