

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, October 9, 1979 at 1:00 P.M. by Chairman John P. Jubelt.

Roll call was taken. Twenty-five members were present, two absent.

PRESENT

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

A preliminary grant application to fund the installation of rural identification system on rural Macoupin roads was presented. Tom Gazda, Co. Supt. of Highways said sign installation can be conducted in conjunction with a county clerk inventory to identify and address rural voters, required under a consolidation of election study to be completed by December 1980. The installation of rural road markings will cost \$43,751.00 for engineering, and \$68,894.00 for signs and installation, but 75% of these costs could be paid by federal grants. Motion made by Garbolino, seconded by Hochmuth to approve grant application. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

Motion made by Love, seconded by Hochmuth to approve previous months minutes. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

Otis Fenton thanked the Board for their kindness and cards during his stay in the hospital.

A request was made for \$1,200 for the Transportation Program for the Senior Citizens. A motion was made by Love, seconded by Tomso to give the Finance Committee power to act. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

COMMITTEE REPORT:

Report of Road and Bridge Committee - October 9, 1979 Meeting- The Bunker Hill Road improvement project is on the October 26 state letting. The engineer's report on the new Girard improvement recommends Alternate 2. The report has now been sent to the State for approval. The committee agreed to recommend condemnation for three properties needed for right-of-way on the Brighton Township bridge. The committee approved engineering agreements for two county bridges. More engineering agreements for township bridges will be submitted next month using new money available from the recent special session on transportation funding.

Motion made by Hallbauer, seconded by Roman to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

MACOUPIN COUNTY PLANNING COMMISSION MINUTES

The Macoupin County Planning Commission October 5, 1979 meeting was held in the Macoupin County Board Room. The meeting was called to order by Chairman Hagerman at 7:30 P. M.

Present were board members- Beckman, Campbell, Denby, Dickhaut, Hagerman, Gass, Kuntz. Also present were Mateer, Dugan, Gazda, and Wild.

Prentiss Wild presented a re-subdivision of 4.03 acres in Palmyra. The acreage has two houses on it and has been sold as two parcels. The houses are serviced by city water and septic tanks. Board member Jim Denby moved that the resubdivision be accepted and presented to the County Board, seconded by Campbell. Motion carried. The tract is the resubdivision of Lot 1 of Cecil Goodman's Subdivision, Palmyra, Illinois.

There was further discussion about selling acreages in Macoupin County which are smaller than five acres.

Tom Gazda reported that the owner of Perardi's subdivision at the southeast edge of Carlinville was unable to get a bonding company to underwrite the bond required until completion of the construction of the road into the subdivision. No action was taken by the Planning Commission Board.

Mr. Gazda also reported that the maintenance bond required for Stewart Subdivision will be a cash bond. Mr. Gazda also indicated that the Macoupin County Board will vote on whether or not rural marks will be placed at each road intersection in the county.

Campbell moved that the meeting be adjourned. Motion seconded. Motion carried.

/s/ Orville Dickhaut
Secretary Pro Tem

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

RESOLUTION
SOCIAL SECURITY PAYMENTS FOR ALL UNIVERSITY MANOR
EMPLOYEES

NOW BE IT RESOLVED by the County Board of Macoupin County, as follows:

Section I: That University Manor Nursing Home shall include in its budget, social security payments for all employees.

Section II: Social Security payments for all employees of University Manor Nursing Home shall be paid to the County Treasurer of Macoupin County quarterly during the fiscal year.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 9th day of October, 1979.

/s/ John Jubelt
Chairman, County Board of Macoupin County

ATTEST: /s/ Raymond J. Verneti
County Clerk

APPROVED by the Finance Committee:
/s/ Herman Hochmuth
/s/ James Bertagnolli
/s/ George M. Caveny

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

John Garbolino reported that the storage shed at University Manor is completed and ready for the generator. Motion made by Hochmuth, seconded by Bertagnolli to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

Chairman Jubelt stated that a previous meeting it was said that the Macoupin County Sheriff's Department expenditures were comparable to Madison County's. Chairman Jubelt checked into the matter and found Macoupin County's to be considerably less.

Mr. William McAllister, Director of the Agricultural Extension Service reported that they have enough federal and local funds to cover salaries and expenditures at the present time. Mr. McAllister requested no increase in funds, but hoped that the board would continue with their contribution.

COMMUNICATIONS:

MACOUPIN COUNTY
HISTORICAL SOCIETY
Post Office Box 16
CARLINVILLE, IL 62626

Dear County Board Chairman and Members:

The Sesquicentennial is now over and with a good feeling as far as finances are concerned, from what has been reported. This is fine as the project was a big one and it took the combined effort of a lot of citizens.

The Macoupin County Historical Society would ask you to donate 1/2 of the money advanced to the Sesquicentennial Committee, if they are indeed fortunate enough to pay back the funds you did advance to them for a start. We don't believe that you as a body have given the Society any funds, as yet.

We as a group have worked hard to have something the entire County can be proud of. We have completed many projects at the County Museum, and expect to complete many more. Our membership fees are \$3.00 per year, and we have about 300 members scattered over the United States. We have few, if any members of the County Board that are members of our group, and do extend the opportunity to join and be a part of this interesting project.

We need the foundation tuckpointed, storm windows and also considerable wood that should be replaced to put the building in real good weather resistant condition.

We do ask your consideration if the funds are available and you feel this is a good County type function.

Thank You Sincerely
Macoupin County Historical Society

Mr. Jubelt stated that the County has not yet received any money back. The matter was referred to the Finance Committee.

JOHN HALAVONICH
COMMUNITY LANDFILL.
EXCAVATING AND BULLDOZING
PHONE 618-635-3506
STAUNTON, ILLINOIS 62088

September 24, 1979

Macoupin County Dog Control
Courthouse
Carlinville, IL 62626

ATTN: Raymond J. Verneti

Dear Ray:

This is to inform you that as of October 1, 1979 the Staunton Community Landfill will be closed until further notice.

All debris and garbage will be accepted at the Litchfield- Hillsboro Landfill on Route 16, East of Litchfield.

Thank you very much for your business in the past.

Sincerely,

/s/ John Halavonich
John Halavonich

JH/lac

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

VOTED YES

Floyd Barrow
George Caveny
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Theodore Tomso

James Bertagnolli
David Cerar
Otis Fenton
Michael Howald
Keith Mefford
Carol Roman

Elmer Bruce
John Conklin
John Garbolino
John Jubelt
Henry Mills
Victor Scopel

Karl Carlson
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Russell Sexton

ABSENT

Walter Long

Dewey VanWinkle

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

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

PUBLIC NOTICE

Proposed Earthen Levee Adjacent to Macoupin Creek in Macoupin County

Notice is hereby given all interested parties that an application has been received from Mr. Evan Leefers, R. R. # 3, Carlinville, Illinois 62626 for a permit authorizing the construction of an earthen levee parallel to Macoupin Creek approximately 3.5 miles south of Carlinville, Illinois.

The plans show that the proposed work consists of constructing a 7,750' long levee. The levee will have a top width of 8 feet, 3 to 1 side slopes and height will vary from two to six and one-half feet. The upstream end of the levee originates at a county road which is located approximately 400 feet downstream of the juncture of Spanish Needle and Macoupin Creeks. In this vicinity the levee height is 2 feet. The levee then heads in a southwesterly direction for a distance of approximately 3,300 feet. The levee height is approximately 6.5 feet in this reach. The levee then forms a one hundred and eighty degree (180°) bend for the remainder of its length. The height in this reach is 4 feet. The work will be located in Sections 7, 13 and 18, Township 9 North, Ranges 7 and 8 West of the Third Principal Meridian in Macoupin County.

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

Plans may be seen at the Springfield Office of the Division of Water Resources, Room 010, 2300 South Dirksen Parkway, Springfield, Illinois 62764. Inquiries may be directed to Jim Morris at 217/782-4427. A location map is shown on the reverse side of this notice.

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

FRANK KUDRNA
Director
Division of Water Resources

September 19, 1979

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

Mr. Jubelt reported on a \$ 50 increase for the Regional Supt. of Schools office rent.

UNITED STATES
DEPARTMENT OF
AGRICULTURE

SOIL
CONSERVATION
SERVICE

Post Office Box 678
Champaign, IL 61820

September 28, 1979

Macoupin County Board
County Courthouse
Carlinville, IL 62626

Attention: Chairman

Dear Sirs:

Services performed by the USDA, Soil Conservation Service for the period October 1, 1978 to September 30, 1979 under Cooperative Agreement dated February 2, 1979
\$16,944.00.

Agreement covers salaries, benefits, clerical and typing services, and other interpretative materials.

Please make check payable to the USDA, Soil Conservation Service, and mail to P. O. Box 678, Champaign, Illinois 61820.

Sincerely,

/s/ Charles W. Conklin
Charles W. Conklin

State Administrative Officer

Motion made by Hallbauer, seconded by Cerar to approve report and payment. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

Chairman Jubelt said the County will now pick up the salary for the County Dog Catcher, at a cost of \$833.00 per month. Motion made by Cerar, seconded by Scopel to approve payment. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

RESOLUTION

WHEREAS, the County has received notification that the County is now statistically qualified for designation as a redevelopment area under Section 401 (a) (8) of the Public Works and Economic Development Act of 1965, as amended ; and

WHEREAS, the Committee is necessary to the eligibility of the County for Economic Development Administration Funds; and

WHEREAS, it has been the past determination of the County Board that local economic development is a critical issue in improving the welfare of all the citizens of the County; and

NOW THEREFORE BE IT RESOLVED, that Earl Bristow, Richard Schein, Dan Millard, Ed Treadway, Larry Price, Richard Mitchell, Russell Masinelli, Ed Dorsey Jr., Frank Schwab, Floyd Barrow, are appointed to serve the Overall Economic Development Advisory Committee for Macoupin County; and

(Jerome Wooldridge)

BE IT FURTHER RESOLVED, that this Committee is directed to investigate, access and make recommendations concerning the county economic development situation and cooperate fully with economic development efforts at the Region level.

/s/ John Jubelt
JOHN JUBELT, County Board Chairman
/s/ Raymond J. Verneti
RAYMOND J. VERNETTI, County Clerk

October 9, 1979
DATE

Motion made by Hallbauer, seconded by Sexton to approve committee. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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
Carol Roman	William Reznicek	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

AMENDMENT TO
COOPERATIVE AGREEMENT
between
MACOUPIN COUNTY, ILLINOIS
and
UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

The Cooperative Agreement dated February 2, 1978, entered into between the above named parties is amended as follows:

- (1) It is hereby renewed for the period October 1, 1979 to September 30, 1980, for the amount of \$58,000.00.
- (2) The cooperator agrees to pay two soil scientists \$24,000 for the period in Item (1).
- (3) The service will bill the cooperator for the difference between Item (1) and Item (2) which will be \$34,000.00.
- (4) All other provisions of the Cooperative Agreement remain the same.

MACOPIN COUNTY BOARD

By John Jubelt
Chairman

Date October 9, 1979

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

By _____
State Conservationist
Date _____

CC: B & F
Voss'
A.C.
D.C.
County(thru AC)

Motion made by Hallbauer, seconded by Hochmuth to approve agreement. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

WEST CENTRAL ILLINOIS VALLEY
REGIONAL PLANNING COMMISSION
209 A North East Street
CARLINVILLE, ILLINOIS 62626

September 13, 1979

Mr. John Jubelt, Chairman
Macoupin County Board
708 West 1st North
Mt. Olive, IL 62069

Dear Mr. Jubelt:

This letter comes as a request from the West Central Illinois Valley Regional Planning Commission to be included in Macoupin County's new annual budget. The local share dollars provided by each of the six counties participating in the Planning Commission constitute the local match money for federal grants which are used by the RPC to assist the Region's local governments. Each county's local share is determined by a formula based on county population and total land area.

Since grants coming to the RPC required a local match are equal to last year's, this year's local share dues for Macoupin County is \$5,350.00. This is the same as last year's amount.

Thank you for your consideration of this request.

Sincerely,

/s/ Tom Langston
Tom Langston
Executive Director

TL:RB:vl

Motion made by Bertagnolli, seconded by Hallbauer to approve request. Same roll call.
Motion carried.

VOTED YES

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

ABSENT

Walter Long Dewey VanWinkle

A Plat was presented showing there-subdivision of Lot 1 of Goodman's Subdivision. A part of the E $\frac{1}{2}$, SE $\frac{1}{4}$, of Sec. 34, T-12-N, R-8-W, of the 3rd P.M. in Macoupin County, Illinois. Motion made by Hallbauer, seconded by Sexton to approve plat. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	John Conklin
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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

Municipality	STATE OF ILLINOIS	Section 79-00050-00-BR
Township	DEPT. OF TRANSPORTATION	Fund Type - BRRP
County - Macoupin	LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION	State Contract - X

This agreement is made and entered into between the above local agency(LA) and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below under PROJECT DESCRIPTION. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE'S policies and procedures approve and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

Name Old Bunker Hill Road Route C.H.5 Length 4 Miles
Termini Extending from a point near the N.E. Corner of Section 1, Town 8 North, Range 8 West of the 3rd P.M. southwesterly for a distance of 2100 feet.
Description of Work Reconstruct about .4 mile of approach roadway and a new bridge to carry C.H. 5 over Dry Fork Creek.

DIVISION OF COST

	FHWA	%	STATE	&	LA	%	TOTAL
Participating Construction	\$160,000	(80)			\$40,000	(20)	\$200,000
Non-Participating Construction							
Preliminary Engineering	\$ 20,000	(80)			5,000	(20)	25,000
Construction Engineering	12,000	(80)			3,000	(20)	15,000
Right of Way	12,000	(80)			3,000	(20)	15,000
Railroads							
Utilities					5,000	(100)	5,000
Sub Total	204,000				56,000		260,000
Other Fund Not Included Above							
Description of Other Funding							
Total Project Cost							\$260,000

NOTE: If funding is lump sum and not a percentage of the total, place an asterisk in the appropriate space provided for entering percentages.
The above costs and percentages are approximate and subject to change. The percentage(s) recorded and maintained by the STATE, will be used in the final division of costs for billings or reimbursement.

LOCAL AGENCY APPROPRIATION

The LA on October 9, 1979, appropriated, by separate resolution \$60,000 To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

METHOD OF FINANCING (STATE CONTRACT WORK ONLY)

METHOD A -- Lump sum (95% of LA Obligation)
METHOD B Monthly payments of \$ _____
METHOD C X--LA's share \$40,000.00 divided by estimated total cost multiplied by actual progress payment (see page two for details of the above methods and the financing of Day Labor and Local Contricts)

ADDENDUMS

Additional information and/or stipulations, if any, are hereby attached and identified below as being apart of this agreement.
THE LA futher agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth on page two and all exhibits indicated above.

APPROVED

Name John Jubelt
 Title Chairman, Macoupin County Board
Chairman County Board/Mayor/Village President/etc.
 Signature /s/ John Jubelt

AGREEMENT PROVISIONS LISTED ON BACK.

Motion made by Garbolino, seconded by Tomso to approve agreement. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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 Mitchel
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

STATE OF ILLINOIS
 RESOLUTION FOR IMPROVEMENT BY COUNTY
 UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 5, beginning at a point near the N.E. corner of Section 1, Town 8 North, Range 8 West of the 3rd P.M. southwesterly for a distance of 2100 feet and extending along said route(s) in a(n) southwesterly direction to a point near the center of said Section 1, a distance of approximately .4 mi; and,

BE IT FURTHER RESOLVED, that the type of employment shall be anew bridge over Dry Fork Creek with relocated and reconstruction approaches, and shall be designated as Section 79-00050-00-BR - MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousand and No/10 dollars, \$30,000.00 from the County' allotment of Motor Fuel Tax Funds for the construction of this improvement ; and, \$30,000.00 from the County's Matching Fund; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copie of this resolution to the district/regional office of the Department of Transportation.

APPROVED

_____, 1979

Department of Transportation

District/ Regional Engineer

I, Raymond J. Verneti County Clerk in and for said County, in the State afore said, and keeper of the records and fil thereof, as provided by statute, do her by certify the foregoing to be a true, perfect and complete copy of a resoluti adopted by the County Board of Macoupin County, at its Adjourned meeting held a Carlinville on October 9, 1979.

IN TESTIMONY WHEREOF, I have hereunto s my hand and affixed the seal of said County at my office in Carlinville, in said County, this 9th day of October A.D. 1979.

SEAL Raymond J. Verneti
 County Clerk

Motion made by Garbolino, seconded by Tomso to approve appropriated funds. Same roll call Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	James Bertagnolli	Karl Carlson
George Caveny	David Cerar	John Conklin	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 Mitchel
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 19th day of September, 1979, by and between Henderson & Zander Consulting Civil Structural Engineers, 2445 South 5th Street, Springfield, Illinois 62703 hereinafter called the "ENGINEER" and the county of Macoupin, State of Illinois hereinafter called the "COUNTY" covers certain professional engineering services in connection with the preparation of plans, specifications, engineering services in connection with the preparation of plans, specifications, and estimate for the proposed improvement designated as Federal-aid secondary Route CH5, Section 79-00050-00-BR, Project BR-OS-117(10), hereinafter called the SECTION, said improvement to include the construction of approximately 0.4 miles of roadway and a bridge to carry C.H. 5 traffic over Dry Fork extending from a point near the N.E

corner of Section 1, T8N, R8W of the 3rd P.M. southwesterly for a distance of 2100 feet, at an estimated construction cost of \$200,000.00, excluding right-of-way and engineering costs.

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

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

THE ENGINEER AGREES,

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

- X a. Make such detailed surveys as are necessary for the preparation of detailed construction plans.
- b. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the STATE.
- X c. Meet with representatives of the COUNTY and STATE at the site of the improvement and review the plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures, and compliance with applicable design requirements and policies.
- X d. After the review heretofore required, complete the general and detailed plans, special provisions and estimate of cost. The plans shall be drawn to a suitable scale on standard 36" x 22" sheets. They shall be inked on tracing cloth or tracing paper or front printed photographically produced positive copies on cloth, polyester base, polystyrene base or other approved base. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
- X e. Plans for structure to be built as a part of the improvement will be prepared under the supervision of Allen P. Henderson, a Registered Structural Engineer.
- X f. Furnish the COUNTY with drafts in quadruplicate of all necessary right-of-way dedications and borrow pit and channel change agreements, together with the tracings of corresponding plats.
- X g. Prepare an environmental statement in accordance with the guidelines contained in the Federal Highway Administrations' publication PPM 90-1.

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

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

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

5. That should the COUNTY require changes in any of the detailed construction plans, specifications or estimates after they have been approved by the COUNTY, the COUNTY shall pay the ENGINEER, in addition to the Lump Sum Fee set forth in Section 2 of THE COUNTY AGREES, hourly rates in amounts equal to the entire value to the ENGINEER for the actual time spent in making such changes but in no case shall the COUNTY be billed at rates in excess of those listed below not shall the total compensation for changes under the provisions of this section exceed \$4,000.00 without renegotiation of the agreement and concurrence of the STATE and the Federal Highway Administration.

	Hourly Rate
Principal Engineer	<u>39.85</u>
Principal Assistant Engineer	_____
Assistant Engineer	_____
Draftsmen	<u>13.66</u>
Rodmen	<u>13.66</u>
Engineer	<u>19.36</u>
Registered Land Surveyor	<u>24.91</u>

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

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

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

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

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

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

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

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

13. To commence the work within 10 calendar days, and to complete the services provided for herein within 120 calendar days, from the date of said Notice to Proceed, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.

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

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

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

THE ENGINEER FURTHER AGREES,

Nondiscrimination - U.S. Civil Right Act of 1964

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

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

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

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

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

- (a) withholding of payment to the ENGINEER under the AGREEMENT until the ENGINEER complies, and/or
- (b) cancellation, termination or suspension of the AGREEMENT, in whole or in part,

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

THE COUNTY AGREES,

1. To furnish the ENGINEER with all presently available survey data and information, including instructions for scales to be used, standard details and Standard Specifications adopted by the STATE and other available data useful to the work to be done by the ENGINEER. The COUNTY shall make or cause to be made, traffic counts and furnish same to the ENGINEER if required for design purposes.

(Paragraph (2) omitted, typed on page 211.)
 SUCCESSORS AND ASSIGNS

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

IN WITNESS WHEREOF, the parties hereto have affixed their hand and seals at Carlinville, this 9th day of October, 1979.

FOR THE ENGINEER
 /s/ Allen P. Henderson, Partner
 /s/ Robert A. Zander, Partner

ATTEST: /s/ Raymond J. Verneti

FOR THE COUNTY
 /s/ John P. Jubelt, Chairman
Board of Macoupin County

Federal-Aid Project
 BR-OS-117(10)
 State-Section-79-00050-00-BR

CERTIFICATION OF ENGINEER

I hereby certify that I am the partner and duly authorized representative of the firm of Henderson and Zander, whose address is 2445 So. 5th Street, Springfield, IL 62703, and that neither I nor the above firm I here represent has:

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

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

9/19/79
 (Date)

/s/ Allen P. Henderson
 Signature

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

- (a) employ or retain, or agree to employ or retain, any firm or person, or
 - (b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;
- except as here expressly stated (if any);

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

October 9, 1979
 (Date)

/s/ John P. Jubelt
 Signature

Federal-aid Project
 BR-OS-117(10)
 Macoupin County, Illinois

CERTIFICATION OF STATE

I hereby certify that I am the Under Secretary, Chief Transportation Engineer of the Department of Transportation of the State of Illinois, and that the ENGINEER or his representative has

not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

- (a) employ or retain, or agree to employ or retain, any firm or person,
 - (b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;
- except as here expressly stated (if any)

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

(Date)

Under Secretary
Chief Transportation Engineer

Federal -aid Project BR-OS-117-(10)
Macoupin County, Illinois

COUNTY PERSONNEL STATEMENT

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

October 9, 1979
(DATE)

/s/ Thomas D. Gazda
(Signature)

BLR ML - 592 (B) (Rev. 1-72)
(Sheet 10 of 11)

EXHIBIT A ATTACHED TO AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

(Continued from page (210))

2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, Lump Sum of \$18,333.73 plus the cost of soils survey or subsurface investigations, and extra work as provided for under Section 1b and 5 of THE ENGINEER AGREES and Section 3d and 3e of THE COUNTY AGREES of this AGREEMENT unless there is a substantial change in the scope, character or estimated total cost of the resulting construction SECTION. In the event substantial changes in the scope, character or estimated total cost of the resulting construction SECTION are required prior to the approval of plans, specifications and estimates by the COUNTY, adjustments in compensation to the ENGINEER and adjustments in time for performance of the work as modified, shall be determined through arbitration between the parties to this AGREEMENT and concurred by the STATE and the Federal Highway Administration.

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

- a. Upon completion of field surveys, 20 percent of the Lump Sum Fee.
- b. Upon completion of the detailed plans, special provisions, and estimate of cost, 90 percent of the Lump Sum Fee.
- c. Upon approval of the plans by the STATE, the balance of the Lump Sum Fee.
- d. Soil Surveys or subsurface investigation, if required and done by the ENGINEER, will be paid for in accordance with Section 5 of THE ENGINEER AGREES. If the ENGINEER sublets this work, it will be paid for at the cost to the ENGINEER. In either case, total compensation for this work shall not exceed (\$3,000.00).
- e. Changes required, in the detailed plans, specifications or estimates after they have been approved by the COUNTY, will be paid for in accordance with Section 5 of THE ENGINEER AGREES.

IT IS MUTUALLY AGREED:

DISPUTES

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

Motion made by Garbolino, seconded by Tomso to approve Agreement. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
George Caveny
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Theodore Tomso

James Bertagnolli
David Cerar
Otis Fenton
Michael Howald
Keith Mefford
Carol Roman

Elmer Bruce
John Conklin
John Garbolino
John Jubelt
Henry Mills
Victor Scopel

Karl Carlson
Archie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Russell Sexton

ABSENT

Walter Long

Dewey VanWinkle

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 9th day of October 1979 by and between MTA, Incorporated whose address is 6420 S. Sixth St., Frontage Rd., Springfield, IL 62707 hereinafter called the "Engineer". and the Public Agency of Macoupin County, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 79-25105-00-BR, which improvement will be financed entirely or in part with Motor Fuel Tax Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the State's Department of Transportation, hereinafter called the "Department".

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

THE ENGINEER AGREES,

- 1. To perform or be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described:
(X) a. Make such detailed surveys as are necessary for the preparation of detailed plans.
(X) b. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement.
() c. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
(X) d. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with five (5) copies of the plans, special provisions, proposals and estimates.
(X) e. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel changes agreements including prints of the corresponding plats.
(X) f. Assist the Public Agency in the tabulation and interpretation of the contractors' proposals.
2. That all reports, plans, plats, and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Department.
3. To attend conferences at any reasonable time when requested to do so by representatives of the Public Agency or the Department.
4. In the event plans or surveys are found to be in error during the construction of the section and revisions of the plans or survey corrections are necessary, the Engineer agrees that he will perform such work without expense to the Public Agency, even though final payment has been received by him.
5. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Department without cost and without restriction or limitations as to their use.
6. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.

THE PUBLIC AGENCY AGREES,

- 1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1d, 1f, 2,3,5, and 6 in accordance with one of the following methods indicated by a check mark:
() a. A sum of money equal to _____ per cent of the awarded contract cost of the proposed improvement as approved by the Department.
(X) b. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department based on the following schedule.

SCHEDULE FOR PERCENTAGES BASED ON AWARDED CONTRACT COST

Table with 2 columns: Awarded Cost and Percentage Fees. Rows include categories like 'Under \$50,000', 'First \$50,000', 'Next \$30,000', etc., with corresponding percentages ranging from 10.00% to 3.80%.

Note: Not necessarily a percentage. Could use per diem-cost-plus or lump sum

- 2. To pay for the services stipulated in paragraphs 1b, 1c, and 1e at the actual cost of performing such work plus 107 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraphs cited above. If the Engineer sublets all or part of this work, the Public Agency will pay the cost to the Engineer plus a five (5) percent service charge. "Cost to Engineer" to be verified by furnished the Public Agency and the Department copies of invoices from the party doing the work.
- 3. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1d under THE ENGINEER AGREEMENT to the satisfaction of the Public Agency and their approval by the Department, 90 percent of the total fee due under this agreement based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the Public Agency and its approval by the Department, 100 per cent of the total fee due under this agreement based on the awarded contract cost, less any amounts paid under "a" above.

By mutual agreement, partial payments, not to exceed 90 per cent of the amount earned, may be made from time to time as the work progresses.

- 4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a, 1b, 1c, 1d and 13, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 107 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 above.
- 5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4 of THE ENGINEER AGREEMENT, after they have been approved by the Department, the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 107 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as in paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED,

- 1. That any difference between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- 2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE PUBLIC AGENCY AGREEMENTS.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency and their approval by the Department, the Public Agency will pay the Engineer the balance of the engineering fee due to be made 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Department.
- 4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For breach of violation of this warranty the Public Agency shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the Public Agency:

ATTEST:
By Raymond J. Verneti
Macoupin County Clerk
(SEAL)

City
Town
Village
County of Macoupin
State of Illinois, acting by and through
its Board,
By Chairman John Jubelt

ATTEST:
By /s/ Paul E. Carry
Title: Vice President

MTA Incorporated
6420 S. Sixth Street (1)
Springfield, IL 62707
By /s/ Roger R. Shipley
Title: President

Motion made by Love, seconded by Mateer to approve agreement. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

AGREEMENT AND RESOLUTION

This AGREEMENT, entered into this 9th day of October, A.D. 1979 by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Brighton Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, A culvert needs to be replaced near the Southwest Corner of the Northwest 1/4 of the Northwest 1/4 of Section 30, Town 7 North, Range 9 West, of the Third Principal Meridian in Brighton Township, Macoupin County, or also near the Southeast Corner of the Northeast 1/4 of the Northeast 1/4, of Section 25, Town 7 North, Range 10 West of the Third Principal Meridian in Piasa Township, Jersey County at an estimated total cost of \$6,000.00, and

WHEREAS, In accordance with Section 5-501, Chapter 121, Illinois Revised Statutes the Road District can and does hereby petition the County Board for one half of its expense to reconstruct said culvert from the "County Bridge Fund, " and

WHEREAS, The culvert is on a County and Road District Line with Jersey County and its bordering Piasa Road District, and

WHEREAS, Section 6-402, Chapter 121, Illinois Revised Statutes provides for the proportionate sharing of costs between Road Districts for bridges or culverts on Road District Lines,

NOW THEREFORE BE IT RESOLVED, In consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. That the COUNTY and the ROAD DISTRICT proceed to replace the subject culver and each appropriate and pay onehalf of the final costs assessed to each.
2. That the COUNTY and ROAD DISTRICT do hereby and herein petition Jersey County and its bordering Piasa Road District to provide their proportionate share of the total cost.

This AGREEMENT shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST /s/ Raymond J. Verneti
County Clerk

COUNTY OF MACOUPIN
/s/ John Jubelt
Chairman, County Board
October 9, 1979

Attest /s/ Allen H. Jones
Brighton Township Clerk

BRIGHTON ROAD DISTRICT
/s/ Floyd Lewis
Brighton Road Commissioner
/s/ Vernon L. Davis Sr.
Brighton Supervisor

Motion made by Hallbauer, seconded by Sexton to approve agreement and resolution. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

RESOLUTION OF COUNTY BOARD AUTHORIZING
COMMENCEMENT OF CONDEMNATION PROCEEDINGS
UNDER EMINENT DOMAIN LAWS

WHEREAS, this Macoupin County Board at its meeting of February 13, 1979 did pass a resolution authorizing the construction of Section 78-03110-00-BR and for the providing of all right-of-way needed for the proposed improvement which said improvement is described as follows:

Three Span Precast Bridge on Pile Bend Abutments
and Piers with new approach work;

and

WHEREAS, this County Board does authorize its Road and Bridge Committee and its said Committe Chairman to negotiate settlement agreements and contracts; and

WHEREAS, the following described tracts owned by the following owners are necessary and are now found to be necessary to this Board for the construction of the aforesaid improvement and said tracts have been unable to be acquired by the Board by good faith negotiation:

TRACT

A strip of land of variable width located in the Southeast Quarter of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 33+ 63.83 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 89, of the Recorder's office of Macoupin County, Illinois, said point being the East line of a tract of land described in deed recorded in Book 814, Page 244 of the County Recorder's Office of Macoupin County; thence from said beginning point Easterly along the center line of said proposed improvement, 116.17 feet to the East line of said improvement; thence Northerly along the said line 20 feet to the Northerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat 115 feet, more or less, to the East line of tract described in said deed; thence Southerly along said East line 34. 10 feet to the POINT OF BEGINNING, containing 0.019 acres, in addition to the portion of the aforementioned tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.053 acres, all as shown on said recorded plat.

Owners: Melford R. Kincaide, Vivian L. Kincaide, and Dennis M. Kincaide

TRACT

A strip of land of variable width located in the Southeast Quarter of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 30+93 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat recorded in Book I, Page 89, of the Recorder's Office of Macoupin County, Illinois, said point being at the intersection of said center line with the Northerly extension of the East line of a tract of land described in deed recorded in Book 756, Page 585, of the County Recorder's Office of Macoupin County; thence from said beginning point Easterly along the center line of said proposed improvement, 381.46 feet to the East line of proposed improvement; thence Southerly along said East line 20 feet to the Southerly right-of-way line of said improvement; thence Westerly along said right-of-way line as shown on said recorded plat, 380 feet, more or less to the East line of property described in said deed; thence Southerly along West line 42 feet to the POINT OF BEGINNING, containing 0.111 acres, in addition to the portion of the aforesaid described tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.174 acres, all as shown on said recorded plat.

Owners: Douglas G. Farmer and Shirley J. Farmer

TRACT

A strip of land of variable width located in the South Half of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 26+00 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 89, of the Recorder's Office of Macoupin County, Illinois, said point being in the center line of the existing Public Road at a distance of 141.81 feet Westerly, measured along said center line from its intersection with the North-South center line of said Section 22; thence from said beginning point Easterly along the center line of said proposed improvement, 493 feet to the Northerly extension of the East line of a tract of land described in deed recorded in Book 756, Page 585 of the County Recorder's Office of Macoupin County; thence Southerly along the said East line 42 feet to the Southerly right-of-way line of said improvement; thence Westerly along said right-of-way line as shown on said recorded plat 510 feet, more, or less, to the West line of said improvement; thence Northerly along said West line 20 feet to the POINT OF BEGINNING, containing 0.052 acres, in addition to the portion of the aforesaid described tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.227 acres, all as shown on said recorded plat.

Owners: William C. Cooper and Ann Marie DeGerlia

and

WHEREAS, a TEMPORARY USE PERMIT for the following described tract from the following owner is necessary and is now found to be necessary to the Board for the construction of the aforesaid improvement and said TEMPORARY USE PERMIT has been unable to be acquired by the good faith negotiation:

TRACT (TEMPORARY USE PERMIT for reconstruction of driveway)

"Owners land in South Half of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian."

"Permit is for reconstruction of owner's existing private entrance driveway located right of Station 28+18 and extending in a southerly direction 60 feet from the centerline of the road and in an east-west direction 20 feet on each side of driveway centerline (Station 28+18).

This permission and license shall terminate on the date of final acceptance of the construction project by the Illinois Department of Transportation.

Owners: William C. Cooper and Anna Marie DeGerlia

and

WHEREAS, the County of Macoupin, State of Illinois, is authorized and empowered by virtue of Chapter 121, Section 5-801 of the Illinois Revised Statutes to exercise the right of eminent domain of this State (Chapter 47, Section 1 eq. seq. of Illinois Revised Statutes),

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County of Macoupin exercise, and by this Resolution does exercise, and does hereby elect to exercise all powers, authority and discretions awarded it within the full meaning of the eminent domain laws of the State of Illinois (Chapter 47, Section 1 et. seq.) pursuant to Chapter 121, Section 5-801 of Illinois Revised Statutes, to acquire fee simple title with respect to the following tracts of land owned by the following owners:

TRACT

A strip of land of variable width located in the Southeast Quarter of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 33+63.83 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 89, of the Recorder's Office of Macoupin County, Illinois, said point being in the East line of a tract of land described in deed recorded in Book 814, Page 244, of the County Recorder's Office of Macoupin County; thence from said beginning point Easterly along the center line of said proposed improvement; 116.17 feet to the East line of said improvement; thence Northerly along the said East line 20 feet to the Northerly right-of-way line of said proposed improvement, thence Westerly along said right-of-way line as shown on said recorded plat 115 feet, more or less, to the East line of tract described in said deed; thence Southerly along said East line 34.10 feet to the POINT OF BEGINNING, containing 0.019 acres, in addition to the portion of the aforescribed tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.053 acres, all as shown on said recorded plat.

Owners: Melford R. Kindade, Vivian L. Kincaide and Dennis M. Kincaide

TRACT

A strip of land of variable width located in the Southeast Quarter of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 30+93 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 89 of the Recorder's Office of Macoupin County, Illinois, said point being at the intersection of said center line with the Northerly extension of the East line of a tract of land described in deed recorded in Book 756, Page 585 of the County Recorder's Office of Macoupin County; thence from said beginning point Easterly along the center line of said proposed improvement, 381.46 feet to the East line of proposed improvement; thence Southerly along said East line 20 feet to the Southerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat, 380 feet, more or less, to the East line of property described in said deed; thence Southerly along West line 42 feet to the POINT OF BEGINNING, containing 0.111 acres, in addition to the portion of the aforescribed tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.174 acres, all as shown on said recorded plat.

Owners: Douglas G. Farmer and Shirley J. Farmer

TRACT

A strip of land of variable width located in the South Half of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 26+00 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 89 of the Recorder's Office of Macoupin County, Illinois, said point being in the center line of the existing Public Road at a distance of 141.81 feet Westerly measured along said center line from its intersection with the North-South center line of said Section 22; thence from said beginning point Easterly along the centerline of said proposed improvement, 493 feet to the Northerly extension of the East line of a tract of land described in deed recorded in Book 756, Page 585 of the County Recorder's Office of Macoupin County; thence Southerly along the East line 42 feet to the Southerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat 510 feet, more or less, to the West line of said improvement; thence Northerly along said West line 20 feet to the POINT OF BEGINNING containing 0.052 acres, in addition to the portion of the aforescribed tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.227 acres, all as shown on said recorded plat.

Owners: William C. Cooper and Anna Marie DeGerlia

2. That the County of Macoupin exercise, and by this Resolution does exercise, and does hereby elect to exercise all powers, authority and discretions awarded it within the full meaning of the eminent domain laws of the State of Illinois (Chapter 47, Section 1 et. seq.) pursuant to Chapter 121, Section 5-801 of Illinois Revised Statutes, to acquire the "TEMPORARY USE PERMIT" with respect to the following tract of land owned by the following owners:

TRACT (TEMPORARY USE PERMIT for reconstruction of driveway)

"Owner's land in South Half of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian."

"Permit is for reconstruction of owner's existing private entrance driveway located right of Station 28_18 and extending in a southerly direction 60 feet from the centerline of the road and in an east-west direction 20 feet on each side of driveway centerline (Station 28+18)

This permission and license shall terminate on the date of final acceptance of the construction project by the Illinois Department of Transportation.

Owners: William C. Cooper and Anna Marie DeGerlia

3. The Chairman of the County Board of Macoupin County, Illinois, and the County Clerk of Macoupin County, Illinois, or their successors in office, be and they are hereby authorized, directed and empowered to sign such documents and take such actions, including, but not limited, to instructions to the State's Attorney, to commence appropriate litigation in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois to effectuate the exercise

of the right of eminent domain in and for said County against the aforesaid owners of the aforesaid tracts of land.

PASSED and APPROVED at a meeting of the County Board of Macoupin County, Illinois held on the 9th day of October, 1979 by a vote of 25 yea, 0 nay, 2 absent.

/s/ John Jubelt
Chairman, County Board of Macoupin County

ATTEST: /s/ Raymond J. Verneti
County Clerk

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

PHILLIPS SWAGER ASSOCIATES
Architects; Planners; Engineers
Knoxville at War Memorial Drive
Peoria, Illinois 61603
309/688/9511

August 9, 1979

Macoupin County Board
Macoupin County Courthouse
Carlinville, Illinois 62626

STATEMENT FOR ARCHITECTURAL SERVICES

Re: Macoupin County Correctional Center (7-917)

Basic Services

Phillips Swager Associates Direct Personnel Expense through June 30, 1979: \$25,715.93 x 2.5 =	\$64,289.83
Photographic Production Costs	1,048.98
Harvey Siegel, Criminal Justice Consultant : \$1,377.80 x 1.25 =	1,722.25
S and S, Hardware Consultant: \$630.00 x 1.25	787.50
C.A. Scott, Kitchen Consultant : \$1,049.54 x 1.25 =	1,311.93
Ralph Hahn and Associates, Mechanical, Electrical and Structural Consultant: \$30,613.00 x 1.25 =	38,266.25
	107,426.74
	Less previous payments 5,964.81
	This request 101,461.93

Motion made by Garbolino, seconded by Mateer to approve payment. Roll call taken. Motion carried. Approve payment of \$101,461.93.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

From Borge and Pitt Attorneys suggested forms of resolution and election notice, concerning a referendum for the purpose of remodeling and renovating an existing County building for use as a County Jail.

RESOLUTION ordering and election on the question of authorizing not exceeding \$2,000,000 general obligation bonds of Macoupin County, Illinois for the purpose of remodeling and renovating an existing County building for use as a County jail, and raising taxes in excess of the statutory limit for the purpose of paying principal of and interest on such bonds.

WHEREAS under Section 432 of Chapter 34, Illinois Revised Statutes, it is the duty of each county board to erect or otherwise provide when necessary a suitable county courthouse, jail and other necessary county buildings; and

WHEREAS, Macoupin County presently has inadequate jail facilities; and

WHEREAS, it has been determined that an existing county building, known as the old nursing home, can be remodeled and renovated to provide adequate jail facilities at a cost of approximately \$2,000,000; and

WHEREAS the County Board deems it necessary to issue bonds in an amount not exceeding \$2,000,000 for the purpose of remodeling and renovating such existing building, such bonds to mature over a period not exceeding 20 years; and

WHEREAS in order to pay the principal of and interest on such bonds it is also necessary to raise taxes in an amount of not exceeding \$0.12 per \$100 valuation of taxable property in excess of the statutory limit for each of the years 1979 to 1999, inclusive; and

WHEREAS, it is necessary to submit to a vote of the people at a general or special election the question of issuing such bonds and raising such taxes; and

WHEREAS, Section 505 of Chapter 34, Illinois Revised Statutes, provides that questions of issuing bonds and of raising additional taxes submitted to a vote of the people at the same election, may be included in one proceeding:

NOW, THEREFORE, Be it Resolved by the County Board of the County of Macoupin, Illinois, as follows:

Section 1. It is hereby deemed necessary that the general obligation bonds of the County be issued in the principal amount of not exceeding \$2,000,000 for the purpose of paying the cost of remodeling and renovating and existing County building for use as a County jail, and that taxes be raised in excess of the statutory limit in the amount of not exceeding \$0.12 per \$100 valuation of taxable property for each of the years 1979 to 1999, inclusive, for the purpose of paying principal of and interest on such bonds.

Section 2. A special election shall be held on December 18, 1979 for the purpose of submitting to a vote of the people the following question:

Shall Macoupin County issue not exceeding \$ 2,000,000 general obligation bonds for the purpose of remodeling and renovating an existing County building for use as a County jail; and shall the County Board be authorized to levy taxes in excess of the statutory limit in an amount not exceeding \$0.12 per \$100 valuation of taxable property for each of the years 1979 to 1999, inclusive, for the purpose of paying the principal of and interest on such bonds.

Section 3. Said question shall be included in one proceeding as permitted by Section 505 of Chapter 34, Illinois Revised Statutes.

Section 4. The ballot to be used at said election shall be in substantially the following form:

(Form of Ballot: Face)

OFFICIAL BALLOT

ON THE QUESTION OF ISSUING NOT EXCEEDING \$2,000,000 BONDS AND RAISING TAXES IN EXCESS OF THE STATUTORY LIMIT

INSTRUCTION TO VOTERS:

(Place a cross (X) in the square opposite the phrase indicating the way you desire to vote)

Shall Macoupin County issue not exceeding \$2,000,000 general obligation bonds for the purpose of remodeling and renovating an existing County building for use as a County jail; and shall the County Board be authorized to levy taxes in excess of the statutory limit in an amount not exceeding \$0.12 per \$100 valuation of taxable property for each of the years 1979 to 1999, inclusive, for the purpose of paying the principal of and interest on such bonds?	For bonds and additional tax in excess of statutory limit
	Against bonds and tax in excess of statutory limit

(Form of ballot: reverse)

Official ballot to vote on the question of authorizing not exceeding \$2,000,000 bonds of Macoupin County, Illinois and raising taxes in excess of the statutory limit, at a special election held on _____, 1979.

Election Precinct Number _____

Polling Place _____

Section 5. The County Clerk shall cause notice of said election to be published in The Virden Recorder and Macoupin County Enquirer, newspapers published in the County and having a general circulation therein and to be posted in not less than 15 public places in the County, all not less than 20 days prior to the date herein established for said special election.

Section 6. Said election shall be conducted in the election precincts and at the polling places heretofore established by this County Board.

Section 7. The polls of said election shall be open at 6 o'clock a.m. and will be closed at 6 o'clock p.m. on the day of said election. All persons qualified to vote at regular County elections are qualified to vote on said question. An elector may vote only at the polling place designated for the election precinct in which said elector resides.

Section 8. The County Clerk shall procure and prepare all materials necessary to conduct said election; and the County Clerk shall have a sufficient number of ballots printed so that such ballots will be available for mailing to absent electors 45 days prior to the date of election.

Section 9. The judges of election heretofore designated by this County Board shall serve as judges of said special election.

Section 10. The returns of said election shall be canvassed and the results thereof announced in the manner provided by law.

Section 11. This resolution shall be in full force and effect from and after its passage.

/s/ John Jubelt
Chairman

/s/ Raymond J. Verneti
County Clerk

MB:md
9/25/79

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the electors of Macoupin County, Illinois that on
December 18, 1979

in the precincts and at the polling places hereinafter specified, a special election will be held for the purpose of submitting to a vote of the people the following question:

Shall Macoupin County issue not exceeding \$2,000,000 general obligation bonds for the purpose of remodeling and renovating an existing County building for use as a County jail; and shall the County Board be authorized to levy taxes in excess of the statutory limit in an amount not exceeding \$0.12 per \$100 valuation of taxable property for each of the years 1979 to 1999, inclusive, for the purpose of paying the principal of and interest on such bonds?

Said election will be open at 6 o'clock a.m. and continued open until 6 o'clock p.m. of that day.

All person qualified to vote at regular County elections are qualified to vote on said question.

Said election will be conducted at the following election precincts and polling places, and an elector may vote only at the polling places designated for the election precinct in which said elector resides.

<u>Precinct</u>	<u>Polling Places</u>
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This notice is published pursuant to a resolution adopted on October 9, 1979 by the County Board of Macoupin County, Illinois.

Dated at Carlinville, Illinois this 9th day of October, 1979.

/s/ Raymond J. Verneti
RAYMOND J. VERNETTI
COUNTY CLERK

MB:md
9/27/79

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long	Dewey VanWinkle
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Chairman Jubelt appointed a Jail Educational Committee existing of the following members: James Hallbauer-Chairman, Victor Scopel, Herman Hochmuth, G. Wallace Mateer, George Caveny. Motion made by Tomso, seconded by Scopel to approve committee appointments. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

The Quarterly Report of the Regional Superintendent of Macoupin County was presented. Motion made by Roman, seconded by Mateer to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

Referred to the County Liquor Commission was a request from States Attorney Ken Boyle to limit the number of Liquor licenses issued in the County.

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

COUNTY CLERK: County Board Compensation 1,206.60; County Board Chairman's Steno Salary 761.84; County Board Supplies 67.79;. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 298-299.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 168.04; Circuit Court Furniture & Equipment 16.46; Circuit Court Psychiatric Evaluation 140.00; Circuit Court Court Reporter Services and Fees 207.05; Juvenile Attorney Ad Litem 338.00; Foreign Witnesses Per diem and Mileage 291.20; Petit Jurors Meals and Lodging 135.64; Grand Jurors Per diem and Mileage 700.00; Petit Jurors Per diem and Mileage 3,779.40; Probation Officer Salary and Assistant Salary 1,687.49; Probation Officer Secretary Salary 725.00; Probation Officer Mileage and Expense 312.20; Coroner Salary 750.00; Coroner Secretary Salary 267.50; Coroner Mileage and Expense 1,347.69; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salaries 2,388.24; States Attorney Extra Help Salary 219.42; States Attorney Steno Overtime 327.40; Claims recorded in Register 16, Pages 287-292. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

COUNTY TREASURER: County Officers Operational Monies 80,000.00; County Officers Courthouse Tolls 251.13; Printing: Publishing Notice of County Board Meeting 8.00; Printing: Publishing Real Estate Assessment List 4,787.10. Claims recorded in Register 16, Pages 292. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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 Carol Roman Victor Scopel Russell Sexton
Theodore Tomso

ABSENT

Walter Long Dewey VanWinkle

FINANCE: Public Defender and Assistant Public Defender Salary 2, 200.00; Public Defender and Assistant Public Defender Mileage and Expense 320.27; Extra Public Defender 298.65; Civil Defense Director's Salary 25.00; Civil Defense Supplies & Repairs 24.00; Board of Review Salary 450.00; Board of Review Mileage 91.20; Public Liability and Employees 167.00; Courthouse Insurance 54.00; Claims recorded in Register 16, Pages 292-294. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

LEGISLATION: Photostat Salary 813.20; Photostat Supplies 94.72; Photostat Equipment 80.00; Supr. of Assessments Salary 1,333.37; Supr. of Assessments Steno Salary 1,537.59; Supr. of Assessments Mileage and Expense 124.75; Supr. of Assessments Supplies 246.15. Claims recorded in Register 16, Pages 294-295. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

PUBLIC HEALTH: Animal Control 187.22; Claims recorded in Register 16, Pages 287. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Regional Supt. of Schools Supplies & Postage 383.55; Regional Supt. of Schools Office Rent 300.00; Truant Officer Salary and Expense 195.00; Truant Officer Mileage 67.40. Claims recorded in Register 16, Page 298. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

SHERIFF AND BUILDING & GROUNDS: Courthouse Heat 52.25; Courthouse Repairs 2,279.91; Courthouse Supplies 1,769.15; Jail Gas 19.72; Jail Repairs 11.15; Jail Food 813.61; Jail Medical Expense of Inmates 452.38; Jail Supplies 1,340.88; Claims recorded in Register 16, Pages 295-297. Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

COUNTY HOME: County Home Salaries 41,441.00; County Home Supplies 26,662.09. Claims recorded in Register 16, Pages 303 - 314. Motion made by Hochmuth, seconded by Reznicek to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long Dewey VanWinkle

ROAD AND BRIDGE: County Highway 30,743.31; Gravel Road Section W-15-D 1,428.25; County Township Bridge 33,726.58; County M.F.T. 62,225.05; Township Bridge Program Bond Fund 17,791.61; Township Motor Fuel Tax 354,740.02. Claims recorded in Register T, Pages 118-121. Motion made by Hochmuth, seconded by Reznicek to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long Dewey VanWinkle

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
SEPTEMBER 1979

Balance on hand September 1, 1979 .00

RECEIPTS

Operational Monies 11,500.00

Total 11,500.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,791.66	
Agnes Frank	813.20	
Dorothy Kreevich	761.84	
Sherry Ziglar	761.84	
Dorothy Beyer	813.20	
Sherry Ricchiardi	761.84	
Charlene Taylor	761.84	
Leona Bili	761.84	
Linda Sawyer	761.84	
David Thomas	761.84	8,750.94

REVENUE EXPENSE

Telephone	180.01	
Supplies	1,190.62	
Repairs	20.00	
Convention, Meetings, Dues and Travel Expense	113.25	1,503.88

EXCESS MONIES

1,245.18 1,245.18

TOTAL DISBURSEMENTS 11,500.00

Balance on hand September 30, 1979 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand September 1, 1979 .00

RECEIPTS

Total 4,979.00

DISBURSEMENTS - County Treasurer- Clearing Out Account 4,979.00

Balance on hand September 30, 1979 .00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
SEPTEMBER 1979

Balance on hand September 1, 1979	16,991.50
<u>RECEIPTS</u>	
Total	<u>4,145.50</u>
	21,137.00
<u>DISBURSEMENTS - Illinois Dept. of Revenue-Stamps</u>	
	<u>2,950.00</u>
Balance on hand September 30, 1979	18,187.00
Passbook Savings	\$21,656.08
Certificate of Deposit	
	<u>10,000.00</u>
	\$31,656.08

TAX REDEMPTION MONTHLY REPORT
SEPTEMBER 1979

Balance on hand September 1, 1979	2,799.67
Receipts from Tax Redemptions	<u>8,187.73</u>
TOTAL	10,987.40
Disbursements for Tax Redemptions	<u>2,796.08</u>
Balance on hand September 30, 1979	8,191.32

RECONCILIATION

Total Balance September 30, 1979	8,191.32
<u>DUE TO PURCHASERS</u>	
Richard Lane	156.12
B. A. Schubert	1,009.05
Equity Research	2,832.25
Tax Security, Inc.	2,071.14
Arrowhead Development Corp.	1,679.75
Service Tax Company	239.59
Betty L. Nuzum	66.83
Carl Wallis	8.59
Clerk's Fees, September	<u>128.00</u>
	8,191.32

STATES ATTORNEY PAYROLL ACCOUNT REPORT
SEPTEMBER 1979

Balance on hand September 1, 1979	.00
Operational Monies, September 1, 1979	12,000.00
Total Balance	12,000.00
<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
Dianne Shores	813.20
Deanna Demuzio	813.20
Diana L. Lyons	761.84
** Rick Verticchio	<u>1,050.00</u>
	10,338.24
<u>STENO OVERTIME</u>	
Dianne Shores	90.79
Deanna Demuzio	188.35
Diana Lyons	48.26
Robin Anderson- Extra Help Salary	<u>219.42</u>
	546.82
<u>EXCESS MONIES</u>	1,114.94
	1,114.94
TOTAL DISBURSEMENTS	12,000.00
Balance on hand September 30, 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

STATES ATTORNEY WORKING ACCOUNT
SEPTEMBER 1979

Balance on hand September 30, 1979		.00
Operational Monies, October 1, 1979		2,500.00
Total		2,500.00
<u>EXPENDITURES</u>		
Office Rent	550.00	
Utility	62.13	
Machine Rental	232.07	
Postage	45.00	
Sheriff's Fees & Pub.	137.00	
Witness Fees & Exp.	203.75	
Other Expenses	114.55	
Supplies	286.06	
TOTAL		1,630.56
Additional Monies collected and returned to County Treasurer		869.44
September Court Fees		190.00
County Treasurer		869.44
Total Disbursements		1,630.56
Balance on hand September 30, 1979		.00
<u>SUMMARY</u>		
2,500.00	Received from County Treasurer	
1,630.56	Expenditures	
869.44	Excess monies returned to County Treasurer	
.00	Balance on hand	

COUNTY TREASURER'S ACCOUNT REPORT
SEPTEMBER 1979

Bank Balance September 1, 1979		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		11,000.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
M. A. Zippay	1,791.66	
Wilma Cox	813.20	
Phyllis Petrolina	813.20	
Frances Balestri	813.20	
Sandra Cunningham	761.84	
Sue Hannah	761.84	
Peggy Anderson	761.84	
Patricia Fransko	571.37	7,088.15
<u>EXTRA HELP</u>		
Kimberly Brown	121.90	
Nancy Lehmann	463.22	
Matilda Campbell	219.42	
Shelley Osterman	463.22	
Bonnie Carponi	195.04	
LaVaughn Welge	195.04	
Jeanette Allen	243.80	1,901.64
<u>TELEPHONE</u>		
General Telephone Company	75.23	75.23
<u>SUPPLIES</u>		
Bremers Stores	8.14	8.14
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	30.00	30.00
<u>POSTAGE</u>		
Carlinville Postmaster	1,030.00	1,030.00
<u>EQUIPMENT REPAIRS & UPKEEP</u>		
Prado Office Machines	440.00	440.00
TOTAL EXPENDITURES		10,581.37
Transfer to General Fund- Excess Monies		418.63
		11,000.00
Bank Balance September 30, 1979		.00

CIRCUIT CLERK GENERAL DIVISION
SEPTEMBER 1979

Balance on hand September 1, 1979		.00
Clerk's Fees		6,632.45
(Above sum includes \$5,000.00 Operating fund from Treasurer's Office)		
<u>DISBURSEMENTS</u>		
Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.66
Mary A. Peretti	Salary	813.20
Judith M. Emmons	Salary	1,046.46
Macoupin County Enquirer	Office Supplies	106.75
Illinois Office Supply Co.	Office Supplies	49.40
Frank Thornber Company	Office Supplies	133.43
General Telephone Company of Illinois		334.81
Star Times Publishing Company	Office Supplies	142.70
Denzer Office Supplies	New Equipment- Filing Cabinets	1,091.87
Bill Harding, Post Master	Postage	654.00
Prado Office Machines	Repairs	32.00
		<u>6,196.28</u>
Secretary of State, Passport Division (Passports)		80.00
		<u>6,276.28</u>
Michael A. Zippay, County Treasurer (Excess Funds)		356.17
		<u>6,632.45</u>

<u>RECEIVED FROM OTHERS</u>	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$998.00	\$998.00

CIRCUIT CLERK MAGISTRATE DIVISION

"		
Balance on hand September 1, 1979		.00
Clerk's Fees		9,665.00
Library Fees		<u>73.00</u>
Total		9,738.00

<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	813.20
Betty K. Claro	Salary	761.84
Annamarie Dragovich	Salary	761.84
Jenny James	Salary	761.84
Judy Buckner	8 days extra help	210.00
Robert L. Watson	Judgment	5.00
Beauman Ralston	Judgment	50.00
Mrs. Donald Longaberger	Refund	11.00
Peter Drummond	Refund	12.00
Donad Simpson	Refund	14.00
Allan Zippay, County Treasurer	Excess Fees	6,264.28
Allan Zippay, County Treasurer	Library Fees	<u>73.00</u>
Total		9,738.00

<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	5,113.60
Department of Conservation	Fines	250.00
Department of Law Enforcement	Fines	806.40
Benld, City of	Fines	175.00
Brighton, City of	Fines	705.00
Bunker Hill, City of	Fines	125.00
Carlinville, City of	Fines	1,725.00
Gillespie, City of	Fines	300.00
Girard, City of	Fines	510.00
Mt. Olive, City of	Fines	235.00
Palmyra, Village of	Fines	250.00
Shipman, Village of	Fines	300.00
Staunton, City of	Fines	60.00
Viriden, City of	Fines	387.00
Wilsonville, Village of	Fines	25.00
Richard Zarr	Sheriff Fees	88.20
Kenneth R. Boyle	States Attorney Fees	190.00
Restitution		<u>350.20</u>
Total		11,595.40

CIRCUIT CLERK PROBATE DIVISION
SEPTEMBER 1979

<u>RECEIPTS</u>		
Clerk's Fees		5,471.15
<u>DISBURSEMENTS</u>		
Vera Pratt	813.20	
Vera Selvo	813.20	
Linda Stewart	761.84	
State Register	5.00	

M. A. Zippay, Excess Fees	3,077.91	
Total		5,471.15
<u>RECEIVED FOR OTHERS</u>	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$17.00	\$17.00

SHERIFF'S OFFICE MONTHLY REPORT SEPTEMBER 1979

Balance on hand September 1, 1979		.00
Estimated Operational Monies		32,000.00

DISBURSEMENTS

OFFICE SALARIES

Richard Zarr, Sheriff	1,791.66	
William Bechem, Chief Deputy	1,234.78	
Betty Hoover, Office Deputy	813.20	
Edward Dunn, Bailiff	813.20	
Janice Goodman, Clerk	761.84	
Lt. Herbert Hoover, Deputy	1,112.80	
Lt. Kenneth Robertson, Deputy	1,112.80	
James Aulabaugh, Deputy (Not paid August)	48.33	
James Aulabaugh, Deputy	1,086.05	
Donald Bertagnolli, Deputy	1,086.05	
Randall McLeese, Deputy	1,086.05	
Orland Rubemeyer, Deputy	1,086.05	
Gary Wheeler, Deputy	1,086.05	
Ronnie Masinelli, Deputy	1,086.05	
Fred Snodgrass, Deputy	1,086.05	
James Zirkelbach, Deputy	1,086.05	
8/15/31 no paid by SAI	<u>12.50</u>	15,303.46

JAIL SALARIES

Robert Stratton, Chief Jailer	1,086.05	
Robert Stratton, Due from Agu.	51.71	
James Smith + 2 extra	996.09	
Leslie Heck + 2 extra	996.09	
Charles Bridges	909.50	
Kenneth Noble	909.50	
A. J. Wiser, Extra Jailer 22 shifts	952.60	
Jerome Newby 7 shifts	<u>303.10</u>	6,204.65

JAIL COOK'S SALARIES

Annabelle Goodman	425.86	
Helen Perrottet	<u>332.77</u>	758.63

JANITOR SALARY

Robert Fritz, Chief Janitor	850.65	850.65
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SPECIAL DEPUTY HIRE

Bruno Massa, 4 shifts	150.00	
Elroy Bloemker, 3 shifts	112.50	
Gary Heigher, 3 shifts	112.50	
Walter Rhoads, 8 hrs.	24.00	
Ronad Houston, 1 shift	37.50	
John Renner, 1 shift	37.50	
Eric Pingolt	20.00	
Charles Bridges, 10 hrs.	<u>30.00</u>	524.00

OFFICE SUPPLIES

Post Office- Postage	103.00	
General Telephone Co.- Ofc. 8921	104.41	
General Telephone Co.- Ofc. 3135	569.00	
Central Telephone Co.- Chief pers	13.28	
Employee Data form - sick sheets	9.68	
Macoupin County Enquirer- Ofc. Supplies	192.20	
A & G True Value	<u>5.94</u>	997.51

BOND PREMIUM & INS. CARS

Fischer Ins. Agency, Cars 4,5,7, & 583	2,429.82	2,429.82
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MEALS, LODGING & CONVEYING PRISONERS

Richard Zarr, Sheriff	15.55	
Richard Zarr, Convey Geraldts from KY	89.99	
O. Rubemeyer, Deputy subject to Sangamon Co.	<u>2.40</u>	107.94

HOUSING INMATES OTHER COUNTIES

Sheriff Purdon- Sangamon County (Maguire 1 day)	25.00	25.00
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COUNTY CAR FUND

Joseph Boente Shell Service	180.60	
Brunetto Bros.	510.47	
Buds Sunoco Service	99.70	
Carlinville F. S. Service	327.90	
Garsts Service	192.05	
G & C Motor Parts	50.31	
Grays Amoco Service	2.50	
Harkeys Service	<u>434.82</u>	

CIRCUIT CLERK GENERAL DIVISION
SEPTEMBER 1979

Balance on hand September 1, 1979		.00
Clerk's Fees		6,632.45
(Above sum includes \$5,000.00 Operating fund from Treasurer's Office)		
<u>DISBURSEMENTS</u>		
Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.66
Mary A. Peretti	Salary	813.20
Judith M. Emmons	Salary	1,046.46
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Illinois Office Supply Co.	Office Supplies	49.40
Frank Thornber Company	Office Supplies	133.43
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Denzer Office Supplies	New Equipment- Filing Cabinets	1,091.87
Bill Harding, Post Master	Postage	654.00
Prado Office Machines	Repairs	32.00
		<u>6,196.28</u>
Secretary of State, Passport Division (Passports)		80.00
		<u>6,276.28</u>
Michael A. Zippay, County Treasurer (Excess Funds)		356.17
		<u>6,632.45</u>

<u>RECEIVED FROM OTHERS</u>	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$998.00	\$998.00

CIRCUIT CLERK MAGISTRATE DIVISION

"		
Balance on hand September 1, 1979		.00
Clerk's Fees		9,665.00
Library Fees		<u>73.00</u>
Total		9,738.00

<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	813.20
Betty K. Claro	Salary	761.84
Annamarie Dragovich	Salary	761.84
Jenny James	Salary	761.84
Judy Buckner	8 days extra help	210.00
Robert L. Watson	Judgment	5.00
Beauman Ralston	Judgment	50.00
Mrs. Donald Longaberger	Refund	11.00
Peter Drummond	Refund	12.00
Donad Simpson	Refund	14.00
Allan Zippay, County Treasurer	Excess Fees	6,264.28
Allan Zippay, County Treasurer	Library Fees	<u>73.00</u>
Total		9,738.00

<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	5,113.60
Department of Conservation	Fines	250.00
Department of Law Enforcement	Fines	806.40
Benld, City of	Fines	175.00
Brighton, City of	Fines	705.00
Bunker Hill, City of	Fines	125.00
Carlinville, City of	Fines	1,725.00
Gillespie, City of	Fines	300.00
Girard, City of	Fines	510.00
Mt. Olive, City of	Fines	235.00
Palmyra, Village of	Fines	250.00
Shipman, Village of	Fines	300.00
Staunton, City of	Fines	60.00
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Wilsonville, Village of	Fines	25.00
Richard Zarr	Sheriff Fees	88.20
Kenneth R. Boyle	States Attorney Fees	190.00
Restitution		<u>350.20</u>
Total		11,595.40

CIRCUIT CLERK PROBATE DIVISION
SEPTEMBER 1979

<u>RECEIPTS</u>		
Clerk's Fees		5,471.15
<u>DISBURSEMENTS</u>		
Vera Pratt	813.20	
Vera Selvo	813.20	
Linda Stewart	761.84	
State Register	5.00	

M. A. Zippay, Excess Fees	3,077.91	
Total		5,471.15

<u>RECEIVED FOR OTHERS</u>	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$17.00	\$17.00

SHERIFF'S OFFICE MONTHLY REPORT SEPTEMBER 1979

Balance on hand September 1, 1979		.00
Estimated Operational Monies		32,000.00

DISBURSEMENTS

OFFICE SALARIES

Richard Zarr, Sheriff	1,791.66	
William Bechem, Chief Deputy	1,234.78	
Betty Hoover, Office Deputy	813.20	
Edward Dunn, Bailiff	813.20	
Janice Goodman, Clerk	761.84	
Lt. Herbert Hoover, Deputy	1,112.80	
Lt. Kenneth Robertson, Deputy	1,112.80	
James Aulabaugh, Deputy (Not paid August)	48.33	
James Aulabaugh, Deputy	1,086.05	
Donald Bertagnolli, Deputy	1,086.05	
Randall McLeese, Deputy	1,086.05	
Orland Rubemeyer, Deputy	1,086.05	
Gary Wheeler, Deputy	1,086.05	
Ronnie Masinelli, Deputy	1,086.05	
Fred Snodgrass, Deputy	1,086.05	
James Zirkelbach, Deputy 8/15/31 no paid by SAI	12.50	15,303.46

JAIL SALARIES

Robert Stratton, Chief Jailer	1,086.05	
Robert Stratton, Due from Agu.	51.71	
James Smith + 2 extra	996.09	
Leslie Heck + 2 extra	996.09	
Charles Bridges	909.50	
Kenneth Noble	909.50	
A. J. Wiser, Extra Jailer 22 shifts	952.60	
Jerome Newby 7 shifts	303.10	6,204.65

JAIL COOK'S SALARIES

Annabelle Goodman	425.86	
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JANITOR SALARY

Robert Fritz, Chief Janitor	850.65	850.65
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SPECIAL DEPUTY HIRE

Bruno Massa, 4 shifts	150.00	
Elroy Bloemker, 3 shifts	112.50	
Gary Heigher, 3 shifts	112.50	
Walter Rhoads, 8 hrs.	24.00	
Ronad Houston, 1 shift	37.50	
John Renner, 1 shift	37.50	
Eric Pingolt	20.00	
Charles Bridges, 10 hrs.	30.00	524.00

OFFICE SUPPLIES

Post Office- Postage	103.00	
General Telephone Co.- Ofc. 8921	104.41	
General Telephone Co.- Ofc. 3135	569.00	
Central Telephone Co.- Chief pers	13.28	
Employee Data form - sick sheets	9.68	
Macoupin County Enquirer- Ofc. Supplies	192.20	
A & G True Value	5.94	997.51

BOND PREMIUM & INS. CARS

Fischer Ins. Agency, Cars 4,5,7, & 583	2,429.82	2,429.82
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MEALS, LODGING & CONVEYING PRISONERS

Richard Zarr, Sheriff	15.55	
Richard Zarr, Convey Gerald's from KY	89.99	
O. Rubemeyer, Deputy subject to Sangamon Co.	2.40	107.94

HOUSING INMATES OTHER COUNTIES

Sheriff Purdon- Sangamon County (Maguire 1 day)	25.00	25.00
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COUNTY CAR FUND

Joseph Boente Shell Service	180.60	
Brunetto Bros.	510.47	
Buds Sunoco Service	99.70	
Carlinville F. S. Service	327.90	
Garsts Service	192.05	
G & C Motor Parts	50.31	
Grays Amoco Service	2.50	
Harkeys Service	434.82	

Henschen Shell Service	30.46	
Hi Robo	238.60	
Illini Glass Co.	10.00	
Krueger Conoco Service	13.75	
Loveless Lincoln-Mercury	21.98	
Mefford- Boente Shell Service	115.74	
Midtown Auto Service	103.55	
Jim McDonald Motors	211.59	
Payne Pontiac	25.30	
Presslers Conoco	191.15	
Quality Motors	397.40	
Sedlak Shell Service	283.20	
Wareco Systems Service	841.21	
Werts Shell Service	<u>48.40</u>	4,330.68
TOTAL DISBURSEMENTS		31,532.34
Excess Monies		<u>467.66</u>
		32,000.00

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

Balance on hand September 1, 1979		.00
Receipts:		
Operational Monies		
9/4/79 received W.C.I.L.E.C.		583.62
9/12/79 received W.C.I.L.E.C.		<u>811.83</u>
Total		1,395.45
Disbursements;		
Inv. James Zirkelbach -Deputy, Sept. Salary		1,112.80
M. A. Zippay, Co. Treas. - Fring +2		<u>152.24</u>
		1,265.04
Balance on hand September 28, 1979		130.41

SHERIFF'S OFFICE FEE ACCOUNT SEPTEMBER 1979

Balance on hand September 1, 1979		.00
Receipts:		
Deposited September 29, 1979		1,434.80
Transfer of funds to		
M. A. Zippay, Co. Treasurer Ck. # 120		1,434.80

SHERIFF'S OFFICE MONTHLY TRUST ACCOUNT SEPTEMBER 1979

Balance on hand September 1, 1979		280.00
Received from :		
9/6/79 R. Turner, 77-TR-3307; 78-TR-1935; 78-TR-2167		60.00
9/6/79 J. Ross, 79-MS-1297, Indiana		75.00
9/10/79 D. Karrick, 79-CM-280, Mont. Cty.		200.00
9/14/79 G. Morgan TDC # 240977, Texas		300.00
9/17/79 J. Plummer Jr., 79-CF-23 Mont. Cty.		500.00
9/25/79 J Palmer, 78-LM-1274, Sang. Cty.		<u>100.00</u>
		1,515.00
DISBURSEMENTS		
9/6/79 Alton City Police Dept. S. Phelps, 79-AOV-51		80.00
9/6/79 V. Strohle Cir. Clk. - Indiana J. Ross 79-MS-1297		75.00
9/7/79 Sheriff Jackson Morgan Cty. R. Turner 77-TR-3307 78-TR-1935 and 78-2167		60.00
9/10/79 Sheriff Carlock Mtg. Cty. D. Karrick 78-CM-280		200.00
9/25/79 Sheriff Purdon Sang. Cty. J. Palmer 78-LM-1274		<u>100.00</u>
		515.00
Balance on hand September 28, 1979		1,000.00

SHERIFF'S OFFICE LEADS TERMINAL ACCOUNT SEPTEMBER 1979

Balance on hand September 1, 1979		264.57
Receipts per assessment;		
9/10/79 received Palmyra	15.00	
9/10/79 Received Mt. Olive	70.00	
9/14/79 Received Bunker Hill	<u>35.00</u>	
	384.57	

DISBURSEMENTS:

9/28/79 Western Union St. Louis,
Leads Contract Ck. # 103 255.00

Balance on hand September 28, 1979 129.57

MACOUPIN COUNTY JAIL REPORT FOR SEPTEMBER 1979

Prisoners Received 48
Prisoners Discharged 42

	Pris.	Days	Meals
Prisoners rec'd and discharged within September	56	337	1011
Prisoners rec'd this month, still in car	14	138	414
Prisoners rec'd in prev. mts. and dis'd in September	8	62	186
Prisoners rec'd in prev. mts. still in car	9	120	360.
		657	1971

Total groceries for September, 1979 \$869.16
Average cost per meal for the month of September 1979 44¢
Of this 44¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF SEPTEMBER 1979

MAINTENANCE WORKERS

Keith Bacon 1,220.51
William Bouillon 1,107.52
Michael Cummings 1,225.52
Anthony Dobrinie 1,201.11
Harold Valerio 1,099.10
Keith Smith 1,122.55
Alex Rossetto 1,162.31
Louis Steward 322.82
Paul Woods 1,070.00
Michael Woolfolk 1,176.70
Donald Lolie 1,211.13
Donald Schuster 1,181.07
Earl H. Dyer 855.43

FOREMAN

Harvey Deatherage 1,278.75

RESIDENT ENGINEER

Dwight Brown 1,181.28

ASSISTANT

Hal Redfern 375.00

DEPUTY

Helen Stottler 813.20

CLERK

Myrtle Kessinger 761.84

EXTRA

Rodney Barnard 88.75
Frank Koniak Jr. 77.40
Donald Weber 56.76
Lynden Albertine 78.00
Lawrence Oberdieck 25.80
Terry Robertson 545.84
Steve Yancik 123.00

Total 19,361.39

UNIVERSITY MANOR REPORT
SEPTEMBER 1979

Receipts
IPAC Patients 13,353.40
Private Patients 44,873.00
Total Receipts 58,266.40

EXPENDITURES

General Payroll 13,798.80
Nursing Payroll 27,642.20
Food 6,013.41
Electricity, Water, Telephone 3,961.04
Nursing Supplies 833.40
Garella Pest Control Inc. and Scharfenberg Disposal Co. 147.00
Education 270.00
Auditing 100.00
Physical Therapist Clinic 140.00
Social Consultant 230.00
Insurance 572.47
Transportation 30.00
General Fund-Unemployment Tax 367.49
General Supplies 1,568.57

Plant Operation & Maintenance
 Repair - Dryer 50.00
 Repair- Dishwasher 17.46
 Suctioning Unit 152.50 219.96
 New Storage Building 10,264.00

TOTAL EXPENDITURES 67,481.59
 Loss 9,255.19

Average Patients for September 1979
 95.23

Average Raw Food Cost Per Patient Meal
 .7015

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:
 AS PRESCRIBED BY LAW- THE FINANCIAL STATUS OF ALL FUNDS
 AT THE END OF SEPTEMBER 30, 1979.

1. General Fund	152,196.19
2. County Nursing Home Account	59,384.56
3. Illinois Municipal Retirement Fund	116,858.74
4. Inheritance Tax Fund	24,504.65
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	9,218.65
7. Audit Tax Fund	1,001.89
8. South Otter Drainage Dist. # 1	1,318.03
9. Privilege Tax Fund	4,164.68
10. Law Library Fund	60.62
11. County Farm Account	3,226.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	4,528.68
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. States Attorney Payroll Account	.00
17. Election Fund	34,278.30
18. Animal Control	597.04
19. Macoupin County Animal Control	4,502.64
20. County Tax Sale Fund, M. A. Zippay, Trustee	1,311.71
21. Mapping Fund	11,603.65
22. Property Cards Fund	11,603.65
23. Macoupin County Mental Health	7,680.08
24. CETA-PSE Title VI	2,329.63
25. CETA-PSE Title II	11,426.10
26. Barnett Special Drainage Dist.	81.14
27. Tax Funds	619,498.35
28. Highway Payroll Clearing Account	.00
29. County Highway	79,972.56
30. Township Motor Fuel Fund	505,728.77
31. County Motor Fuel Fund	121,401.05
32. County Township Bridge Fund	45,797.01
33. Matching Highway Tax Fund	85,463.21
34. Gravel Road Account	2,643.51
35. Suspense Account	371,199.28
36. Tax Sale Fee Account	4,395.87
37. Revenue Sharing EP-8 Fund	3,987.97
38. Revenue Sharing EP-9 Fund	2,398.50
39. Revenue Sharing EP-10 Fund	1,595.50
40. Township Bridge Program Bond Fund	36,113.96
41. County Officer's Fund	4,645.11
42. Macoupin County Probation Services Improvement Project	4,977.07

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	3,575.00
5. Inheritance Tax Fund	27,385.00
6. Mapping Fund	58,780.00
7. Property Cards Fund	58,780.00
8. Revenue Sharing EP-8	72,000.00
9. Revenue Sharing EP-9	197,000.00
10. Revenue Sharing EP-10	148,000.00
11. Suspense Account	30,000.00
12. Tax Fund	4,250,000.00
13. Tax Sale Fee Account	5,500.00
14. County Motor Fuel Fund	140,000.00

Motion made by Hochmuth, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

UNFINISHED BUSINESS:

The Circuit Clerk's Committee presented a bill in the amount of \$5,262.09 for the storage room remodeling in the courthouse basement. The project was estimated at a cost of \$2,000.00. \$1,735.60 was already paid, leaving a balance of \$3,526.49. Motion made by Garbolino, seconded by Scopel to approve payment. Roll call taken. Motion carried.

VOTED YES

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

VOTED NO

Keith Mefford

ABSENT

Walter Long Dewey VanWinkle

County Clerk Raymond Vernetti reported that the roof repair should begin sometime in October or November.

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	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

Walter Long Dewey VanWinkle

MEETING ADJOURNED AT 2:45 P.M.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	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	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso			