

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, February 13, 1980 at 1:00 P.M. by Chairman James Hallbauer.

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

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

PRESENT

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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Judge Koval spoke to the board on the consolidation of the West Central Illinois Law Enforcement Commission with Green, Pike, Calhoun and Scott counties. Judge Koval presented a resolution concerning the above matter and requested its approval by the Macoupin County Board.

Mrs. Gowdy, Executive Director of the Macoupin County Mental Health Center presented their Annual Report and spoke on the progress on the health center. Motion made by Bertagnolli, seconded by Scopel to approve annual report and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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Motion made by Howald, seconded by Love to approve previous months minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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COMMITTEE REPORTS:

Finance Committee Report- On January 24, 1980 the Finance Committee met for the Regular quarterly audit. Members present were Chairman of the Board, John Jubelt, Vice Chairman, James Hallbauer, and Board members George Caveny, Walter Long, Dewey VanWinkle and Herman Hochmuth. Absent - James Bertagnolli. After the audit was completed the committee was joined by County Treasurer Allan Zippay and County Clerk Ray Verneti. Purpose of this was to have a round table discussion on securing funds for a new county jail. Mr. Zippay stated there were different elements where money could be received. The Inheritance Tax at 4% could generate \$18,000 a year. The replacement tax could generate quite a bit, but these sums of money must be ear marked for the jail. It was also suggested that possible nursing home and Road and Bridge could pay committee meeting out of their funds. Office holders could cut down on part time help. Why not stamps on vending machines to generate revenue? Also with various investments we could generate an additional \$20,000 per year. Mr. Hallbauer spoke on the possibility of county borrowing money from F.H.A. County would have a 40 year repayment and would have to show how we anticipated payment. Mr. Jubelt stated we all have a general interest in the jail so we should all agree on a way to persue building a jail. If we were to obtain a loan we would have to dedicate a good portion of Revenue Sharing toward repaying it. It would take 6 months for application to be processed through F.H.A. The possibility of selling or leasing the nursing home was also discussed. Since no legal consul was present it was decided to meet again with legal consul and Mr. Collins of F.H.A. present if possible.

/s/ Herman Hochmuth  
Chairman- Finance Committee

On January 31, 1980 all members of the Finance Committee along with Chairman and Vice Chairman of the Boards, and County Treasurer Allan Zippay, County Clerk Ray Verneti, met to discuss securing funds for the jail. Mr. Zippay reviewed the figures that he presented at the last meeting. Mr. Jubelt stated that more funds than Revenue Sharing alone would be needed to build a jail. Mr. Collins of F.H.A. not being present. Mr. Hallbauer would contact him about the possibility of a F.H.A. loan and would try to have something to report at this Board meeting. Since legal consul was detained in Court Mr. Caveny was to check with States Attorney Boyle regarding the legal aspects of a loan. Mr. Jubelt was the check into the possibility of leasing the Nursing Home.

/s/ Hermam Hochmuth  
Chairman - Finance Committee

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

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
Michael Howald  
Keith Mefford  
Carol Roman

James Bertagnolli  
John Conklin  
John Garbolino  
Walter Long  
Henry Mills  
Victor Scopel

Elmer Bruce  
Archie Crawford  
James Hallbauer  
Albert Love  
Richard Mitchell  
Russell Sexton

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

ABSENT

David Cerar

John Jubelt

Dewey VanWinkle

REPORT OF ROAD AND BRIDGE COMMITTEE FEBRUARY 13, 1980 BOARD MEETING

The Committee approved the engineering agreement with Hanson Engineers of Springfield to proceed with the design of the new Girard road from Illinois Route 4 east to the Montgomery County line. As authorized, the Committee purchased a new 4-wheel drive Chevrolet Luv truck from McDonald Motors in Carlinville for \$6550. The Committee approved engineering for a new bridge over Cahokia Creek at the southeast edge of Eagerville and also for a bridge over East Fork of Otter Creek in South Otter Township about a mile east of the Otter Lake dam. The Committee purchased one parcel of right-of-way for the Carlinville Township Bridge. The Committee along with Mr. Gazda, Mr. Conklin and Mr. Hammann met with State Engineers regarding the hazardous condition at the intersection of Illinois Route 4 and Monterey Coal Mine Road. With the help of Senator Demuzio and Representatives Sharp and Hannig, the State has agreed to put up flashing warning lights on Route 4 and will redesign the intersection when the road is rebuilt. Motion made by Scopel, seconded by Conklin to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
Michael Howald  
Keith Mefford  
Carol Roman

James Bertagnolli  
John Conklin  
John Garbolino  
Walter Long  
Henry Mills  
Victor Scopel

Elmer Bruce  
Archie Crawford  
James Hallbauer  
Albert Love  
Richard Mitchell  
Russell Sexton

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

ABSENT

David Cerar

John Jubelt

Dewey VanWinkle

MACOUPIN COUNTY PLANNING COMMISSION

REPORT OF PLANNING COMMISSION 2/7/80 7:30 P.M.

Preliminary sketches for two proposed subdivisions were presented to the commission. The Heritage Trail Subdivision east of Brighton, and the Hurrigan Subdivision west of Carlinville. The Regional Planning office is preparing a grant application for rural transportation funds. An organizational meeting of interested parties will be held near the end of the month. A meeting will be had for landowners in the Hettick area to inform them of their interest in strip mining coal. The commission was polled to select the three priority rural development issues. They were: 1. Provision of adequate community facilities and service, 2. Improved natural resource management and conservation. 3. Equity and improved access for local communities seeking state and federal funds. The commission appreciates the use of Margaret Izsak as secretary and she is welcome to ride with area members to the meetings. Motion made by Mateer, seconded by Roman to approve commission report. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
Michael Howald  
Keith Mefford  
Carol Roman

James Bertagnolli  
John Conklin  
John Garbolino  
Walter Long  
Henry Mills  
Victor Scopel

Elmer Bruce  
Archie Crawford  
James Hallbauer  
Albert Love  
Richard Mitchell  
Russell Sexton

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

ABSENT

David Cerar

John Jubelt

Dewey VanWinkle

COMMUNICATIONS:

Heritage Conservation and Recreation Service Summary Sheet

Provided below is a summary of information concerning a proposed abandonment of a railroad right-of-way. The Interstate Commerce Commission (ICC) is the federal agency responsible for final decisions related to the proposed action. If you would like information on potential recreational uses of this property or if you would like a copy of the complete ICC notice, please contact this office. Often, railroad right-of-way lend themselves quite nicely to use as trail corridors.

Regional Director, Lake Central Region  
Heritage Conservation & Recreation Service  
Federal Building  
Ann Arbor, Michigan 48107  
Telephone (313) 668-2000

Stage: Illinois  
Counties: Macoupin  
Date of Notice: 1/10/80  
ICC Docket Number: AB-84(sub-5F)  
Status of Proceedings: Unless offer of financial assistance is made, abandonment shall become effective 45 days from date of the notice.

DESCRIPTION OF PROPOSED ABANDONMENT  
Owner: Illinois Terminal Railroad Co.  
Length: 6.24 miles  
Location: Near City of Carlinville  
Communities Served: Carlinville, Loveless  
Mile Post Numbers: 53.07 to 59.31  
Map Provided: Yes

Existing Structures (if indicated):  
 Bridge(s): Location(s):  
 Station(s) or depot building (s): Location(s);  
 Other: Location(s):

Appraised values (if indicated):

For detailed information concerning this railroad abandonment, you may wish to contact:  
 Director, Office of Proceedings, Interstate Commerce Commission, Washington, DC 20423.

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

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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STATE OF ILLINOIS  
DEPARTMENT OF AERONAUTICS

FROM: Eugene C. Utz, Chief  
 Bureau of Aviation Safety

TO: FAA

Mailing address of Restricted Landing Area Bunker Hill, Macoupin County, Illinois  
 Manager Arnold Bohlmeier  
 Address R. R. 2 Bunker Hill, Ill. 62014  
 Phone 618-362-5622  
 Owner of Restricted Landing Area Arnold Bohlmeier  
 Address Same  
 Owner of Land Same  
 Address Same  
 Location is 2 miles, magnetic bearing of 030.  
 From Bunker Hill, Illinois  
 Elevation 665' feet. Effective length N/S 2600'  
 Certificate of approval issued  
 Certificate of approval revoked-January 18, 1980

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

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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STATE OF ILLINOIS  
 ILLINOIS COMMERCE COMMISSION

IN THE MATTER OF THE PETITION OF )  
 NATIONAL BUS TRAFFIC ASSOCIATION, INC., )  
 ON BEHALF OF THE GREYHOUD LINES, INC., )  
 FOR A PROPOSED TWENTY ( 20% PERCENT )  
 INCREASE IN ILLINOIS INTRASTATE PASSENGER )  
 FARES AND AN INCREASE IN EXPRESS RATES )

NOTICE

Please take notice that Petitions have been filed with the Illinois Commerce Commission Springfield, Illinois, requesting the approval of the Commission of a twenty ( 20% ) increase in Passenger Fares and an increase in Package Express Rates on all operations conducted by the undersigned Carrier.

Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the Office of the Secretary, Illinois Commerce Commission, 528 Capitol Avenue, Springfield, Illinois 62706.

It is suggested that anyone wishing to take an active part in this Proceeding notify the Secretary of the Illinois Commerce Commission.

GREYHOUD LINES, INC.  
 By: R. L. Wilson  
 Vice President -Traffic

cc: James Whitehead  
 1-11-8-

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

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN) ss  
ROAD DISTRICT AND TOWN OF SHIPMAN ) PROJECT # 9

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Coops Creek where the same is crossed by a highway near the N 1/4 of Section 10, T. 8 N., R. 9 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$1,800 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 8th day of February A. D. 1980.

/s/ Don Reno  
Highway Commissioner  
/s/ Dale Darr  
Supervisor

Subscribed and sworn to before me this 8th day of February A. D. 1980.

/s/ Helen Stottler  
Notary Public

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

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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BURLINGTON NORTHERN  
547 West Jackson Boulevard  
Chicago, Illinois 60606 (312) 435-4446

Office of the Secretary  
Illinois Commerce Commission  
527 East Capitol Avenue  
Springfield, Illinois 62706

January 23, 1980

Gentlemen:

Re: Burlington Northern Inc. v. The County of Macoupin, Illinois: Shaws Point Township Road District, Macoupin County, Illinois: The Department of Transportation, Division of Highways, State of Illinois -79-0431

I am enclosing three copies of Burlington Northern's Supplemental Petition relevant to the above-captioned matter which requests an extension of time to complete our construction to one year from the date of the order instead of six months.

Yours truly,  
/s/ R. T. Bingman  
R. T. Bingman  
RTB/jh  
cc:(see letter in file)

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

BURLINGTON NORTHERN INC.

v.	)
THE COUNTY OF MACOUPIN,	)
ILLINOIS SHAWS POINT	)
TOWNSHIP ROAD DISTRICT,	)
MACOUPIN COUNTY, ILLINOIS,	) 79-0431
THE DEPARTMENT OF	)
TRANSPORTATION, DIVISION	)
OF HIGHWAYS, STATE OF	)
ILLINOIS.	)

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

SUPPLEMENTAL PETITION

To the ILLINOIS COMMERCE COMMISSION

1. Your petitioner, Burlington Northern Inc. (successor in interest to Chicago, Burlington & Quincy Railroad Company), shows that it is a corporation organized and existing under the laws of the State of Delaware; that it operates a common carrier service by railroad between points in Illinois and between points in other states; and that its principal office is at 176 East Fifth Street, St. Paul, Minnesota 55101, with regional office located at 547 West Jackson Boulevard, Chicago, Illinois 60606.

2. A hearing was held in Springfield, Illinois, on October 3, 1979, and appearances were entered by Mr. Robert T. Bingman and Mr. Robert L. Schmidt, appearing on behalf of the Illinois Department of Transportation.

There are no other appearances.

The Illinois Commerce Commission, by order dated the 14th day of November, 1979, directed that Burlington Northern Inc. is required and directed to install automatic flashing light signals engages with motion sensor controls on the main line track at the grade crossing of Atwater Road with its tracks in the unincorporated Village of Atwater and shall complete said installation in no case later than six months from the date of the order.

Burlington Northern was further ordered to reconstruct and maintain at our expense the crossing proper where the main line and industry tract crosses Atwater Road and also required and directed to raise the industry track to the same level as the main line track through Atwater and reconstruct the approaches.

Said order contained no other provisions that are not involved in this Supplemental Petition.

3. Burlington Northern requests that the Illinois Commerce Commission issue its Supplemental Order changing the completion date from six months from the original order to one year from the original order which would be the 14th day of November 1980, for the following reasons:

- (a) Burlington Northern realizes that a Burlington employee testified at hearing said construction could be completed within six months from the date of the order, however, this is impossible;
- (b) Said witness was under the impression on October 3, 1979, that Burlington Northern could complete said work within six months and so testified in order to expedite the situation which would be beneficial to all parties involved including the Illinois Commerce Commission and the citizens of Atwater and the public in general.

Said witness that testified for Burlington Northern was not under instructions from the Burlington Northern to so testify and it developed that it would be impossible for Burlington Northern to complete said construction within six months of the order;

- (c) Due to the "time lag" from the date of ordering the materials until said materials are delivered make it an absolute impossibility for Burlington Northern to meet the condition in the order to have said construction completed within six months from the date of the order;
- (d) Due to the amount of projects Burlington Northern now has on its agenda, not only in the State of Illinois (Under direction and order from the Illinois Commerce Commission but also in adjacent states to the state of Illinois, it is impossible from a material and labor force standpoint for Burlington Northern to have this project completed within six months from the date of said order;
- (e) It would be impractical, if not impossible, for Burlington Northern to "take this project out of order" to the detriment of other locations, many of which are under the order of the Illinois Commerce Commission to be completed within the certain time limitations;
- (f) The usual time period for projects such as these issued by the Illinois Commerce Commission is one year and the only reason that the Illinois Commerce Commission ordered this project completed within six months was due to the testimony of Burlington Northern's own witness, and has been stated above, said Burlington Northern's witness was under a false impression when he testified that Burlington Northern could complete this project within six months when in reality it will take one year from the date of said order to complete said project.

WHEREFORE, Burlington Northern respectfully prays that this Supplemental Petition be granted and that an order be entered by the Illinois Commerce Commission ordering the extension of time to one year from date of prior order and that all other provisions of said prior order stand and providing for other and further relief as the Commission may deem appropriate.

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

DATED: 1/23/80

/s/ R. T. Bingaman, Attorney for  
 Petitioner

R. T. Bingaman  
 Attorney for Petitioner  
 547 West Jackson Boulevard  
 Chicago, Illinois 60606  
 (312) 435-5556

STATE OF ILLINOIS )  
 )SS  
 COUNTY OF COOK )

D. F. Merrill, being duly sworn, says that he is Director Engineering, Chicago Region, Burlington Northern Inc, petitioner herein; that he is duly authorized by said railroad company to sign, verify and file the foregoing Supplemental Petition and that the same are true and correct.

/s/ D. F. Merrill  
 D. F. Merrill

Subscribed and sworn to before me  
 this 23rd day of January, 1980.  
 /s/ L. O. Arnoldsen  
 Notary Public  
 My Commission expires July 12, 1982

CERTIFICATE OF MAILING ATTACHED TO SUPPLEMENTAL PETITION

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

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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RESOLUTIONS:

A COUNTY RESOLUTION ENDORSING THE  
 ESTABLISHMENT OF THE CONSTITUENT UNITS OF GOVERNMENT  
 AS AN " ENTITLEMENT JURISDICTION."

WHEREAS, the counties of Adams, Brown, Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, Pike and Schuyler, together with the many municipalities contained therein, have for many years cooperated in local efforts to improve the law enforcement and criminal and juvenile justice systems in said counties and municipalities through the Region 13 Law Enforcement Commission and the West Central Illinois Law Enforcement Commission and,

WHEREAS, through that association the aforesaid counties and municipalities have determined that there is a need to plan and coordinate the efforts of the numerous public and private agencies involved in said systems; and

WHEREAS, the Juvenile Justice and Delinquency Prevention Act of 1974 already provides for the active consultation with and participation of local governments and private agencies in the development of both local and state plans for the improvement and coordination of the juvenile justice system; and,

WHEREAS, by means of the Justice System Improvement Act of 1979, the Congress of the United States has determined that local efforts to achieve such improve planning and coordination for local law enforcement and criminal justice systems should be expanded and strengthened through a program commonly known as the "entitlement" program; and,

WHEREAS, the Illinois Law Enforcement Commission has passed certain resolutions, regulations and guidelines implementing the aforesaid entitlement program in Illinois and,

WHEREAS, the County of Macoupin has determined that the aforesaid entitlement program is one which would benefit said county, as well as the various other counties and municipalities within the Region 13 Law Enforcement Commission and West Central Illinois Law Enforcement Commission and one in which the aforesaid Regions should participate;

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 7, Section 10 of the Illinois Constitution of 1970 and the provisions of the Intergovernmental Cooperation Act, and otherwise

(1) The County of Macoupin hereby authorizes the West Central Illinois Criminal Justice Council to serve as a "local criminal justice advisory board" as defined in the Justice System

Improvement Act of 1979 and agrees to cooperate with said Council so that it may fulfill the duties imposed upon such boards by federal or state law.

(2) The County of Macoupin hereby agrees, through the agency of the West Central Illinois Criminal Justice Council unit of government within said council area to cooperatively promote improvements in the law enforcement and criminal and juvenile justice systems within said council area, particularly those which transcend the departments, agencies or geographical boundaries of any single such unit, all as more fully set out in the charter and bylaws of the West Central Illinois Criminal Justice Council,

(3) The County of Macoupin hereby endorses the authorized services and activities of the West Central Illinois Criminal Justice Council, as set out in its charter and bylaws, which said Council proposes to provide to its constituent units of government upon request, as beneficial to said County, and more generally as in the best interest of all units of local government situated within said council area.

(4) The County of Macoupin hereby authorizes the West Central Illinois Criminal Justice Council to apply for, receive, utilize and expend such federal or state funds as might be available to it to assist it in performing the foregoing services and activities, all in accordance with applicable law.

(5) Be it further resolved the Chief Executive officer or his designated representative has the authority to act in matters pertaining to the West Central Illinois Criminal Justice Council without seeking specific authorization from the Macoupin County Board.

/s/ James Hallbauer  
Vice Chairman-Mac.Co. Board

Date: February 13, 1980

/s/ Raymond J. Verneti  
Clerk- Macoupin County Board

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

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN, COUNTY, ILLINOIS, that the sum of \$1,500 or so much thereof as is reasonably necessary is hereby transferred from the General Fund Animal Control Appropriation- Equipment, Expenses, Repairs to the Animal Control Account. This transfer is made to correct a deficiency in the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY ILLINOIS, THIS 13TH DAY OF FEBRUARY, 1980.

/s/ James Hallbauer  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Motion made by Love, seconded by Sexton to approve resolution and transfer. Same roll call. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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RESOLUTION CREATING THE POSITION OF ELECTION COORDINATOR

WHEREAS, it is necessary for the County Board of Macoupin County, Illinois to create the position of Election Coordinator in the County Clerk's Office in order to handle the many duties incident to the conduct of an election.

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

Section 1. That there is hereby created in the office of the Macoupin County Clerk, a position which shall be designated at Election Coordinator at the salary of \$900/month.

Section 2: That this position shall be and become effective March 1, 1980.

Attest: /s/ Raymond J. Verneti  
County Clerk

/s/ James Hallbauer  
Vice Chairman-, Macoupin CO. Brd.

Municipality  
Township  
County- Macoupin

STATE OF ILLINOIS  
DEPT. OF TRANSPORTATION  
LOCAL AGENCY AGREEMENT  
FOR FEDERAL PARTICIPATION

Section 75-00040-00-SC  
Fund Type -FAS & State Matching  
Local 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 designed 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 approved and/or required by the United States Federal Highway Administration hereinafter referred to a FHWA.

PROJECT DESCRIPTION

Name Girard Road East FAS Route 732 Length 4.31 Miles Termini Intersection South Street Girard and Illinois Route 4, then East to Montgomery County Line.

Description of Work Rebuild entire length of road in two stages. This submittal is for preliminary engineering phase only.

	DIVISION OF COST				TOTAL
	FHWA	%	STATE	%	
Participation Construction					
Non-Participating Construction			\$*		
Preliminary Engineering	\$75,000	75	\$25,000	25	\$100,000
Construction Engineering					
Right Of Way					
Railroads					
Utilities					

\*Per new State Match FAS Funds

Total Project Cost.....\$100,000

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 February 13, 1980 appropriated, by separate resolution \$\_\_\_\_\_ 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) (to be arranged by IDOT)

ADDENDUMS

Additional information and/or stipulations, if any, are hereby attached and identified below as being apart of this agreement.

Addendum- NA

(Insert NA if not applicable)

The LA further 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- James Hallbauer  
Title-Vice Chairman Macoupin County Board  
Signature- /s/ James Hallbauer

AGREEMENT PROVISIONS LISTED ON BACK SIDE OF AGREEMENT. SEE RESOLUTIONS.

Motion made by Scopel, seconded by Tomso to approve agreement. Roll call taken. Motion carried VOTED YES

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

ABSENT

- |             |             |                 |
|-------------|-------------|-----------------|
| David Cerar | John Jubelt | Dewey VanWinkle |
|-------------|-------------|-----------------|

AGREEMENT FOR ENGINEERING SERVICES  
BETWEEN

COUNTY OF MACOUPIN, ILLINOIS  
acting by and through its COUNTY BOARD  
AND

HANSON ENGINEERS INCORPORATED  
1525 South Sixth Street  
Springfield, Illinois 62703

DESCRIPTION

PRELIMINARY ENGINEERING FOR FINAL DESIGN  
for FAS Route 732 from east edge of Illinois Route 4  
in Girard extending easterly to Macoupin-Montgomery  
County line, a total distance of about 4.3 miles

January 28, 1980



AGREEMENT FOR ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of February, 1980 by and between HANSON ENGINEERS, INC. 1525 SOUTH SIXTH STREET, SPRINGFIELD, ILLINOIS 62703 hereinafter called the "ENGINEER" and the County of Macoupin, State of Illinois, hereinafter called the "COUNTY" covers certain professional engineering services in connection with the preparation of plans, specifications, and estimate for the proposed improvement designated as Federal-aid Secondary Route 732, Section 75-00040-00-SC, Project RS-732(115), hereinafter called the SECTION, said improvement to include the construction of 4.3 miles of initial construction consisting of grading, drainage, aggregate base, A-2 surface treatment and a final construction phase consisting of a Bituminous Concrete surfacing for a Class D roadway of 40 ft. width, extending from the east edge of Illinois Route 4 a South Street in Girard thence easterly to the Macoupin-Montgomery County line, at and estimated construction cost of \$780,000 for initial construction and \$660,000 for the final construction phase excluding right-of-way and engineering costs.

WHEREVER, 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,

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

A. Prepare plans, specifications and estimates for the construction of the improvement in two phases.

1. Make such detailed surveys as are necessary for the preparation of detailed construction plans.
2. Make or cause to be made such soil surveys or subsurface investigations including borings, prepare soil profiles, and prepare a soils report 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.
3. Meet with representatives of the COUNTY and STATE at the site of the improvement and review the plans prior to establishment of final vertical and horizontal alignment, location and size of the drainage structures, and compliance with applicable design requirements and policies.
4. 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 to produce 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.
5. Furnish data for railroad crossing agreements in reproducible form to the COUNTY.
6. Plans for structures to be built as a part of the improvement will be prepared under the supervision of Engene R. Wilkinson, a Registered Structural Engineer.
7. Furnish the COUNTY with drafts in quadruplicate of all necessary certified right-of-way dedications and borrow pit and channel change agreements, together with the tracings of corresponding plats, and plans.

II. The plans, plats, estimates, and special provisions to be furnished by the ENGINEER in accordance with Section I.A.1 to I.A. 7, inclusive, of THE ENGINEER AGREES shall be in accordance with the current standard specifications and policies of the STATE, it being understood that all 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.

III. 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 of representatives of the STATE.

IV. 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.

V. That should the COUNTY require changes in any construction plans, specifications or estimates after they have been approved by the COUNTY, the COUNTY shall pay the ENGINEER, in addition to the Fee set forth in Section III of THE COUNTY AGREES, the "actual cost" reimbursable to the Engineer plus a reasonable profit as specified under Section III of THE COUNTY AGREES.

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.

VI. 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.

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

VIII. That none of the services to be furnished by the ENGINEER shall be subject, assigned or transferred to any other party or parties without the written consent of the COUNTY, except for the borings as stated in Section 4.A.2 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 AGREEMENT.

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

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

XI. 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.

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

XIII. To commence the work with 14 calendar days, and to complete the services provided for herein within 210 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.

XIV. This AGREEMENT may be terminated by the COUNTY upon giving notice in writing to the ENGINEER AT HIS LAST KNOWN POST OFFICE ADDRESS. Upon such termination, the ENGINEER shall cause to be delivered to the COUNTY, all drawings, specifications, partial and completed estimates, and data, if any from the soil survey and subsurface investigations 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 III of THE COUNTY AGREEMENT.

XV. 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 office 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 Governments and that thereof shall be furnished if requested.

XVI. The ENGINEER agrees to furnish a "Preliminary Engineering Progress Report" (Exhibit D) with each invoice. The progress report shall be the basis for determining the percentage of the total project assigned to various work items. The work items and their percent of the total project shall be approved by the COUNTY and are made a part of this Agreement.

XVII. 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 (Civil Rights Act of 1964)

- A. During the performance of the AGREEMENT, the ENGINEER agrees as follows:
  - (1) Compliance with Regulations: The ENGINEER will comply with the Regulations of the Department of Transportation related 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 incorporated by reference and made a part of this Agreement.
  - (2) Employment Practices:
    - (a) The ENGINEER will not discriminate against any employee or applicant for employment because of race, color, or national origin. The ENGINEER will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, or national origin. Such action shall include, but not be limited to the following: upgrading, promotion, demotion, transfer, layoff, termination, rates of pay or other forms of compensation, or benefits, selection for training or apprenticeship, use of facilities and treatment of employees. The ENGINEER agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this employment practices clause.
    - (b) The ENGINEER will, in all solicitations or advertisements for employees placed by or on behalf of the ENGINEER, state that all qualified applicants will receive consideration for employment without regard to race, color, or national origin.
    - (c) The ENGINEER will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice advising the said labor union or workers representative of the ENGINEER'S commitments under this employment practices provision, and shall post

copies of the notice in conspicuous places available to employees and applicants for employment.

- (3) Selection of Subcontractors, Procurement of Materials and Leasing of Equipment:
- (a) The ENGINEER, with regard to the work performed by him after award and prior to completion of the AGREEMENT work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leased of equipment. The ENGINEER will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the AGREEMENT covers a program set forth in Appendix B of the Regulations.
- (b) In all solicitations either by competitive bidding or negotiation made by the ENGINEER for work to be performed under a subcontract, including procurement of materials or leases of equipment, each potential subcontractor, supplier, or lessor shall be notified by the ENGINEER of the ENGINEER'S obligations under this AGREEMENT and the Regulation relative to nondiscrimination on the ground of race, color, or national origin.
- (4) Information and Reports: The ENGINEER will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto and will permit access to its books, records, accounts and other sources of information, and its facilities as may be determined by the COUNTY, STATE or the FHWA 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 the COUNTY, STATE, or the FHWA as appropriate, and shall set forth what efforts it has made to obtain the information.
- (5) Incorporation of Provisions: The ENGINEER will include these additional required contract provisions in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or orders, or instructions issued pursuant thereto. The ENGINEER will take such action with respect to any subcontract, procurement, or lease as the COUNTY, STATE or the FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event an ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor, supplier, or lessor as a result of such directed action, the ENGINEER may request the COUNTY to enter into such litigation to protect the interest of the COUNTY, and in addition, the ENGINEER may request the United States to enter into such litigation to protect the interest of the United States.
- (6) Sanctions for Noncompliance: In the event the ENGINEERS'S noncompliance with Sections 1 through 5 above, the COUNTY shall impose such AGREEMENT sanctions, as it or the FHWA may determine to be appropriate, including but not limited to:

Equal Employment Opportunity (EEO)

- A. In the event of the ENGINEERS noncompliance with any provision of this EEO Clause, the Illinois Fair Employment Practices Act (IFEPA) or the Illinois Fair Employment Practices Commission's (IFEPC's) Rules and Regulations for Public Contracts, the ENGINEER may be declared nonresponsible and therefore ineligible for future contracts of subcontracts with the COUNTY or any of its political subdivisions or municipal corporations, and the AGREEMENT may be cancelled or voided in whole or in part, and such other sanctions or penalties may be imposed and remedies invoked as provided by Statute or regulation.
- B. During the performance of this AGREEMENT, the ENGINEER agrees as follows:
- (1) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin ancestry, physical or mental handicap unrelated to ability, or an unfavorable discharge from the military service; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- (2) That if it hires additional employees in order to perform this AGREEMENT, or any portion hereof, it will determine the availability (in accordance with the Commission's Rules and Regulations for Public Contracts) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- (3) That in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, physical or mental handicap unrelated to ability, or an unfavorable discharge from the military service.
- (4) That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the ENGINEER'S obligations under the IFEPA and the Commission's Rules and Regulations for Public Contracts. If any such labor organization or representative fails or refuses cooperate with the ENGINEER in its efforts to comply with such Act and Rules and Regulations, the ENGINEER will promptly notify the IFEPC and the COUNTY and will recruit employees from other sources when necessary to fulfill its obligations thereunder.

- (5) That it will submit reports as required by the IFEPC Rules and Regulations for Public Contracts, furnish all relevant information as may from time to time be requested by the Commission or the COUNTY and in all respects comply with the IFEPA and the Commission's Rules and Regulations for Public Contracts.
- (6) That it will permit access to all relevant books, records, accounts and work sites by personnel of the COUNTY and the IFEPC for purposes of investigations to ascertain compliance with the IFEPA and the Commission's Rules and Regulations for Public Contracts.
- (7) That it will include verbatim or by reference the provisions of Paragraphs 1 of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor; and that it will also include the provisions of paragraphs 1, 5, 6, and 7 in every supply subcontract as defined in Section 2.10 (as) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor. In the same manner as with other provisions of this contract, the ENGINEER will be liable for compliance with applicable provisions of this clause by all its subcontractors; and further it will promptly notify the COUNTY and the IFEPC in the event any subcontractor fails or refuses to comply therewith. In addition, no ENGINEER will utilize any subcontractor declared by the Commission to be nonresponsible and therefore ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions of municipal corporation.

C. With respect to two types of subcontracts referred to under (7) above, following is an excerpt of Section 2 of the IFEPC's Rules and Regulations for Public Contracts:

- (1) Section 2.10. The terms "Subcontract" means any agreement, arrangement or understanding, written or otherwise, between a contractor and any person (in which the parties do not stand in the relationship of an employer and employee):
- (a) For the furnishing of supplies or services or for the use of real or personal property, including lease arrangements, which in whole or in part, is utilized in the performance of any one or more contracts; or
- (b) under which any portion of the contractor's obligation under any one or more contracts is performed, undertaken or assumed.

THE COUNTY AGREES,

I. 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.

II. To prepare, from data furnished by the ENGINEER, the agreements with the railroad companies and petition the Commerce Commission for the right to grade cross the railroad's facilities.

III. To pay the ENGINEER for all services rendered in connection with this improvement the amounts as hereinafter stated.

- A. For the services outlined herein the ENGINEER shall be paid at the hourly rates stipulated in the "schedule of Charges" Exhibit A, attached hereto to personnel assigned to the project design as payment in full to the ENGINEER for actual time spent in providing the required services -- such hourly rates include profit, overhead, insurance, social security unemployment taxes and pension deductions. It is estimated that the total fee payable in accordance with the Schedule of Charges will be \$92,169.
- B. The ENGINEER shall be reimbursed for his direct non-salary costs which are directly attributable and properly allocable to the PROJECT. Direct Salary Cost under the terms of this AGREEMENT shall include travel, meals, lodgings, printing, computer services, photographic services, etc. Such costs shall be substantiated to the COUNTY by copies of receipted invoices certified by the ENGINEER. Before any substantial non-salary costs are incurred by the ENGINEER, they shall be approved by the COUNTY. Travel expenses shall include actual cost of transportation for regular employees and principals of the ENGINEER only while away from their regular place of duty and directly engaged on the PROJECT. It is estimated that the total cost of direct non-salary costs in accordance with the Schedule of Charges will be \$4,200.00.
- C. It is mutually agreed that the upper limit of compensation to the ENGINEER shall be \$96,400 unless there is a substantial change in scope, complexity or character of work to be performed under this AGREEMENT. The estimated scope and costs are outlined on Exhibit B which is attached and made a part hereof.

IV. That the method of payment for services rendered will be made to the ENGINEER as hereinafter stated.

- A. 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:
- (1) Promptly upon receipt, review and approval of properly documented invoices, the COUNTY shall pay or cause to be paid to the ENGINEER not oftener than monthly, partial payments of the compensation specified in the AGREEMENT. Payments will be made in the amount of sums earned less previous partial payments and less the retainage.
- (2) The retainage shall be 10 percent of the sums earned until the work is 50 percent completed and then held at that dollar amount until all the work is accepted.

- (3) Final payment will be made after the ENGINEER certifies that all obligations are fulfilled and paid in full. The COUNTY will make payment after an audit, if so desired, but not less than 60 days after approval of the completed work. The COUNTY can perform and audit after 60 days and any payment of the involved amount is subject to adjustment at the completion of the audit.

IT IS MUTUALLY AGREED:

I. Disputes

That any differences between the ENGINEER and the COUNTY concerning the interpretation of the provisions of this AGREEMENT shall be referred for disposition 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 other members and that the committee's decision shall be final.

II. Adjustment of Upper Limit of Compensation

- A. Changed Scope of Work: The upper limit of compensation may be increased or decreased by subsequent agreement between the ENGINEER and the COUNTY if there is a major change in the scope, character or complexity of the work.
- B. Additional or Extra Work: In the event the ENGINEER, upon written order of the COUNTY, is required to perform Additional Work or Extra Work, he shall, in addition to the compensation set forth in III.C of THE COUNTY AGREES receive payment on the following basis: The ENGINEERS actual costs will be reimbursed in the same manner as set forth in III.A and III.B in THE COUNTY AGREES, subject to a preagreed Upper Limit of Compensation for each item of work.

SUCCESSORS AND ASSIGNS

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

IN WITNESS WHEREOF, the parties hereto have affixed their hand and seals at Carlinville, Illinois this 13th day of February, 1980.

FOR THE ENGINEER

/s/ John P. Hine  
/s/ Leo J. Dondanville, Jr.

FOR THE COUNTY

/s/ James Hallbauer- Vice Chairman  
Board of Macoupin

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Route FAS 732  
Section Number 75-00046-SC  
Federal -Aid Project RS-732 (115)  
Macoupin County, State of Illinois

COUNTY PERSONNEL STATEMENT

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

Thomas D. Gazda  
Signature

February 4, 1980  
(Date)

CERTIFICATION BY THE COUNTY

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

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

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

February 13, 1980  
(DATE)

/s/ James Hallbauer - Vice Chairman  
(Signature)

Route FAS 732  
Section Number 75-00046-SC  
Federal Aid Project RS-732 (115)  
Macoupin County, State of Illinois

CERTIFICATION BY ENGINEER

I hereby certify that I am the Vice President and duly authorized representative of the firm of Hanson Engineers Incorporated, whose address is 1525 South Sixth Street, Springfield, Illinois 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 consultant) to solicit or secure this contract,
- (b) agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the contract, 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 consultant) any fee, contribution, donation, or consideration of any kind, or in connection with, procuring or carrying out the contract; 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 contract involving participation of Federal -aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

January 29, 1980  
(Date)

/s/ John P. Hine  
Signature

CERTIFICATION BY THE DEPARTMENT OF TRANSPORTATION

I hereby certify that I am the Director of Highways of the Department of Transportation of the State of Illinois, and that the above consulting firm or his representative has not been required directly or indirectly as an express or implied condition in connection with obtaining or carrying out this contract 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 the Federal Highway Administration U. S. Department of Transportation, in connection with this contract involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

Route FAS 732  
Section: 75-00040-00-SC  
Project: RS-732 (115)  
County: Macoupin

EXHIBITS A, B, C, PRELIMINARY ENGINEERING PROGRESS REPORT, ESTIMATED ITEMS OF WORK AND TIME AND COMPARISON COSTS ARE ATTACHED TO AGREEMENT FOR ENGINEERING SERVICES. SEE RESOLUTIONS IN FILE CABINET.

Motion made by Hochmuth, seconded by Sexton to approve contract. Same roll call. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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AGREEMENT AND RESOLUTION  
(ENGINEERING)

This agreement and resolution entered into this 21st day of January, 1980, by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and South Otter Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using Township Bridge Program Funds and Local Agency Funds to engineer and construct the following project:

Replace Existing Bridge No. 059-3092  
South Otter Road District  
Section 80-22114-00-BR  
Over East Fork Otter Creek  
Located near S. W. Corner S. E. 1/4, S.E.1/4,  
Section 8, Town 11 North, Range 7  
West of 3rd PM.

and,

WHEREAS, the TBP funds may be used to pay 50% of Design Engineering, Right-of-Way, Construction and Construction Engineering of this ROAD DISTRICT project and said total construction cost is estimated at 140,000 and said total right-of-way cost is estimated at 5,000.00.

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agree as follows:

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" (Design Engineering) with Ralph Hahn & Associates, Springfield, Illinois for this project

and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows: 50% State TBP FY 80 funds, 25% County funds, and 25% Road District funds. These engineering costs are estimated at \$15,000.

2. That the COUNTY shall provide all "Construction Engineering" services at no cost to the ROAD DISTRICT but shall be reimbursed with allotted funds from the State from the TBP FY funds which said funds are for 50% of these costs.

3.. That any costs, excepting construction engineering, not covered by TBP funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.

4. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$4,000 or as much as necessary thereof to pay its share of the actual preliminary engineering costs. ROAD DISTRICT funds are appropriated in whole or in part from M.F.T., Special Bridge, Road and Bridge or other legally spendable funds.

5. That the COUNTY does hereby resolve that there is hereby appropriated 10,000 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the actual preliminary engineering costs and for half the construction engineering costs and 15,000 from the TBP funds to pay half the preliminary engineering costs and half the construction engineering costs.

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

BE IT FURTHER RESOLVED, that the COUNTY and ROAD DISTRICT hereby agrees to pass a Supplemental Resolution to provide necessary funds for their share of the cost of any of the phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

SOUTH OTTER ROAD DISTRICT  
/s/ Donald W. Bacon  
Road Commissioner

COUNTY OF MACOUPIN  
/s/ James Hallbauer  
Vice Chairman  
County Board  
ATTEST: /s/ Raymond J. Verneti  
County Clerk

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

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of February, 1980 by and between Ralph Hahn & Associates Consulting & Design Engineers, Inc. whose address is 1320 South State Springfield, Illinois 62704 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 new bridge & approach roadway (NBIP 059-3281) over Tributary to E. Fork of Otter Creek So. Otter Twp. improvement designated as Section 80-22114-00-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 a check mark 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. 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. Such investigations to be made in accordance with the current requirements of the Department. Public Agency to pay cost of subsurface investigation.
  - ( ) 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. Submit Bridge Inspection Report, Request for Waterway Opening & Corps 404 Permit Application.
  - (X) e. 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. Additional copies of any or all documents, if required shall be furnished to the Public Agency by the Engineer at his actual cost for reproduction.
  - (X) f. Review Contractor's Shop drawings for conformance w/ Design Concept Lump Sum \$200.00.

- (X) g. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, including prints of the corresponding plats. Lump Sum \$2,300.00.
- 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. It being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the Public Agency and the Department.
- 3. To attend conferences at any reasonable time when requested to do so by representative 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. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- 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

Awarded Cost	Percentage Fees
First \$50,000 .....	9.50%
Next \$50,000 .....	7.36%
Next \$100,000 .....	6.18%
Next \$100,000 .....	%
Next \$150,000 .....	%
Next \$300,000 .....	%
Next \$1,500,000 .....	%
Next \$4,000,000 .....	%
Next \$8,000,000 .....	%

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

- 2. To pay for the services stipulated in paragraph 1c at the actual cost of performing such work plus 100 percent 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 10% to cover readiness to serve. "Cost to Engineer" to be verified by furnishing 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 AGREES - to the satisfaction of the Public Agency and their approval by the Department, 90 per cent 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 1 e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 per cent 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 the paragraph 4 of THE ENGINEER AGREES, 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 100 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 AGREES.
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 make 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

County of Macoupin County  
State of Illinois, acting by and through  
its County Board  
/s/ James Hallbauer  
Title: Vice Chairman-County Board

(SEAL)

Executed by the Engineer:

ATTEST:  
By H. Lincoln Vehmeyer III  
Title : Accountant

Ralph Hahn and Associates  
Consulting and Design Engineers, Inc.  
1320 South State  
Springfield, IL 62704  
By Frank L. Tiley  
Title: President

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

VOTED YES

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

ABSENT

- |             |             |                 |
|-------------|-------------|-----------------|
| David Cerar | John Jubelt | Dewey VanWinkle |
|-------------|-------------|-----------------|

AGREEMENT AND RESOLUTION  
(ENGINEERING)

This agreement and resolution entered into this 21st day of January, 1980, by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and Cahokia Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using Township Bridge Program Funds and Local Agency Funds to engineer and construct the following project:

Replace Existing Bridge No. 059-3193  
Cahokia Road District  
Section 80-06110-00-BR  
Over Cahokia Creek  
Located near N. W. Corner of N. E. 1/4 of N.E. 1/4 of Sec. 32, T. 8 N., R. 6 W.,  
of 3rd P.M.

and

WHEREAS, the TBP funds may be used to pay 50% of Design Engineering, Right-of-Way Construction and Construction Engineering of this ROAD DISTRICT project and said total construction cost is estimated at \$215,000 and said total right-of-way cost is estimated at \$12,000.

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agrees as follows:

1. That the County shall enter into an "Agreement for Preliminary Engineering Service (Design Engineering) with Ralph Hahn and Associates, Consulting and Design Engineers, Inc. for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows: 50% TBP FY 80 funds, 25% County funds, and 25% Road district funds. These engineering costs are estimated at \$18,000.

2. That the COUNTY shall provide all "Construction Engineering" services at no cost to the ROAD DISTRICT but shall be reimbursed with allotted funds, from the State from the TBP FY 80 funds which said funds are for 50% of these costs.

3. That any costs, excepting construction engineering, not covered by TBO funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.

4. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$5,000 or as much as necessary thereof to pay its share of the actual preliminary engineering costs. ROAD DISTRICT funds are appropriated in whole or in part from M.F.T., Special Bridge, Road and Bridge or other legally spendable funds.

5. That the COUNTY does hereby resolve that there is hereby appropriated \$15,000 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the actual preliminary engineering costs and for half the construction engineering costs and \$20,000 from the TBP fund to pay for half the preliminary engineering costs and half the construction engineering costs.

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

BE IT FURTHER RESOLVED, that the COUNTY and ROAD DISTRICT hereby agrees to pass a Supplemental Resolution to provide necessary funds for their share of the cost of any of the phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

CAHOKIA ROAD DISTRICT  
Joseph D. Martini  
 Road Commissioner

COUNTY OF MACOUPIN  
 /s/ James Hallbauer  
 Vice Chairman, County Board

ATTEST:  
 /s/ Raymond J. Verneti  
 County Clerk

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

VOTED YES

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

ABSENT

- |             |             |                 |
|-------------|-------------|-----------------|
| David Cerar | John Jubelt | Dewey VanWinkle |
|-------------|-------------|-----------------|

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of February, 1980 by and between Ralph Hahn and Associates Consulting & Design Engineers, Inc. whose address is 1320 South State Springfield, IL 62704 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 new bridge & approach roadway (NBIP 059-3282) over Cahokia Creek, Cahokia Township, improvement designated as Section 80-06110-00-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. 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. Such investigations to be made in accordance with the current requirements of the Department. Public Agency to pay cost of subsurface investigation.
  - ( ) 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. Submit Bridge Inspection Report., Request for Waterway Opening & Corps 404 Permit Application.
  - (X) e. 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. Additional copies of any or all documents, if required, shall be furnished to the Public Agency by the Engineer at his actual cost for reproduction.
  - (X) f. Review Contractor's Shop drawings for conformance w/Design Concept Lump Sum \$200.00

- (X) g. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, including prints of the corresponding plats, Lump Sum \$2,800.00.
- 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. It being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approve by the Public Agency and 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. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- 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 COSTS

Awarded Cost	Percentage Fees
First \$50,000 .....	9.50%
Next \$50,000 .....	7.36%
Next \$100,000 .....	6.18%
Next \$100,000 .....	5.32%
Next \$150,000 .....	%
Next \$300,000 .....	%
Next \$750,000 .....	%
Next \$1,500,000 .....	%
Next \$4,000,000 .....	%
Next \$8,000,000 .....	%

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

- 2. To pay for the services stipulated in paragraph 1c at the actual cost of performing such work plus 100 percent to cover profit, overhead, and readiness to service - "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 to the Engineer plus 10% to cover readiness to serve "Cost to Engineer" to be verified by furnishing 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 AGREES - to the satisfaction of the Public Agency and their approval by the Dept. 90 per cent 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 1e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 per cent 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 AGREES, 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 100 percent 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 AGREES.
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 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 or 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: /s/ Raymond J. Verneti  
Macoupin County Clerk

(SEAL)

County of Macoupin County  
State of Illinois, acting by and through  
its County Board  
/s/ James Hallbauer  
Vice Chairman-Mac. County Board

Executed by the Engineer:

ATTEST:  
/s/ H. Lincoln Vehmeyer III  
Title: Accountant

Ralph Hahn and Associates  
Consulting and Design Engineers, Inc.  
1320 South State  
Springfield, Illinois 62704  
Title: Vice President  
/s/ Frank L. Tiley

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

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
Michael Howald  
Keith Mefford  
Carol Roman

James Bertagnolli  
John Conklin  
John Garbolino  
Walter Long  
Henry Mills  
Victor Scopel

Elmer Bruce  
Arlie Crawford  
James Hallbauer  
Albert Love  
Richard Mitchell  
Russell Sexton

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

ABSENT

David Cerar

John Jubelt

Dewey VanWinkle

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
MACOUPIN COUNTY

In re:  
VIRDEN CEMETERY ASSOCIATION, a cemetery )  
association organized and existing under )  
and by virtue of the laws of the State )  
of Illinois and located in Macoupin )  
County, Illinois. )

IN PROBATE # 3

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of February, 1980, on suggestion duly received and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois, pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1977, Sections 35 through 55, and is located in Macoupin County, Illinois.
2. The governing officials of this body or agency entitled Board of Trustees, and their terms in office are:

MEMBER	ADDRESS	TERM BEGAN	TERM ENDS
Vernon L. Smith	Virден, Illinois	1974	1980
Saul Gasen	Virден, Illinois	1975	1981
John W. Page	Virден, Illinois	1976	1982
James Hendricks	Virден, Illinois	1976	1982
Allen Mortimer	Virден, Illinois	1977	1983
Donald Clark	Virден, Illinois	1977	1983
Anthony P. Dubosh	Virден, Illinois	1978	1984
A. E. Seymour	Virден, Illinois	1979	1985

3. A vacancy is about to exist because of the expiration of the term of Vernon L. Smith.

4. Appointment in such case is to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of paragraph 38 of Chapter 21 of the Illinois Revised Statutes of 1977. The regular term of the trustee is for six years.

5. Vernon L. Smith, whose term expires this year, desires to continue his service to the Virден Cemetery Association as a trustee, is a suitable person residing within 15 miles of said cemetery and is a person interested in said cemetery association.

WHEREFORE, the following named person is re-appointed as Trustee of the Virден Cemetery Association # 3 for the term shown:

MEMBER	ADDRESS	TERM BEGAN	TERM ENDS
Vernon L. Smith	Virден, Illinois	Jan. 1980	Jan. 1986

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ James Hallbauer, Vice-Chairman

ATTEST: /s/ Raymond J. Verneti  
Mac. County Clerk

Motion made by Mateer, seconded by Conklin to approve appointment. Same roll call. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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ROLL CALL FOR RESOLUTION CREATING THE POSITION OF ELECTION COORDINATOR. RESOLUTION ON PAGE 356.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	Herman Hochmuth	Michael Howald
Walter Long	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	Russell Sexton
Theodore Tomso			

VOTED NO

James Hallbauer	Albert Love	Victor Scopel
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ABSENT

John Jubelt	David Cerar	Dewey VanWinkle
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
FEBRUARY 1980

COUNTY CLERK: County Board Compensation 1,682.70; County Board Chairman's Steno Salary 761.84; County Board Supplies 291.96; Macoupin County Planning Commission 19.20. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Claims recorded in Register 16, Pages 413-415

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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CIRCUIT COURT: Court Supplies 223.28; Circuit Court Furniture and Equipment 153.90; Circuit

Court: Reimbursement to State Treasury for County's Assessment for its Share of Payment for Circuit and Associate Judges Salaries 7th Judicial Circuit 606.91; Court Reporter Services and Fees 183.75; Juvenile Attorney Ad Litem 851.50; Foreign Witnesses Per Diem and Mileage 160.00; Petit Jurors Meals and Lodging 265.51; Probation Officer Salary 1,000.00; Probation Officer Assistant Salary 916.68; ; Probation Officer Secretary Salary 725.00; Probation Officer Mileage and Expense 121.13; Probation office Furniture and Equipment 15.00; Coroner Secretary Salary 267.50; Coroner Salary 750.00; Coroner Advanced Juror Fees 120.00; Coroner Mileage and Expense 2,190.43; States Attorney Salary 3,500.00; States Attorney Steno Salary 2,388.24; States Attorney Extra Help Salary 493.50; States Attorney Steno Overtime 25.88. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages. 402 to 406

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
-------------	-------------	-----------------

COUNTY TREASURER: County Officers Operational Monies 84,000.00; County Officers Courthouse Tolls 194.79. Printing: Publishing Notice of Revenue Sharing Hearing 31.90; Publishing Notice of Board Meeting 8.00; Printing: Publishing Real Estate Assessment List 12,669.90; Claims recorded in Register 16, Pages. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll cal. Motion carried. Pages 406 + 407

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
-------------	-------------	-----------------

ELECTIONS: Absentee Supplies 1,382.76; Precinct Supplies 5,290.25; Compensation of Judges 87.90 Election Expense 587.90;. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 407 + 408

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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FINANCE: Civil Defense Director's Salary 25.00; Civil Defense Supplies & Repairs 34.00; Public Defender Salary 1,200.00; Public Defender Assistant Salary 1,000.00; Public Defender and Assistant Public Defender Mileage and Expense 432.67; Extra Public Defender 456.67; Insurance Public Liability and Employees 19,315.00. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Report. Same roll call. Motion carried. Pages 408 + 409

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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LEGISLATION: Photostat Salary 813.20; Photostat Equipment 80.00; Photostat Supplies 4,377.24. Supr. of Assessments Salary 1,333.33; Supr. of Assessments Steno Salaries 1,537.59; Supr. of Assessments Postage 45.00; Supr. of Assessments, Meetings, Conferences, Schools, Etc. Registrati and Mileage 55.35; Supr. of Assessments Supplies 240.50; Supr. of Assessments Office Expense 70. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 409 + 410

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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PUBLIC HEALTH: Animal Control 1,062.90. Animal Control Warden's Salary 833.00. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried. *Page 402*

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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SHERIFF AND BUILDING & GROUNDS: Courthouse Heat 1,127.51; Courthouse Elevator (Supplies & Repairs) 425.61; Courthouse Supplies 1,845.86; Courthouse Repairs 1,158.22; Jail Gas 280.10; Jail Supplies 625.31; Jail Food 1,042.87; Jail Medical Expense of Inmates 537.40;. Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 411 - 413 .

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Regional Supt. of Schools Extra Help Salary 262.50; Regional Supt. of Schools Mileage 30.00; Regional Supt. of Schools Equipment 949.50; Regional Supt. of Schools Office Rent 300.00; Regional Supt. of Schools Supplies and Postage 1,441.16; Truant Officer Salary and Expense 120.00; Truant Officer Mileage 43.40. Motion made Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 410 - 411 .

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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ROAD AND BRIDGE: County Highway 47,538.13; County Township Bridge 200.00; Township Bridge Program 1,171.00; County M.F.T. 16,099.61; Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 153 - 154 .

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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COUNTY HOME: County Home Salaries 43,083.96; County Home Supplies 34,033.31; Claims recorded in Register 16, Pages 415 - 426 . Motion made by Garbolino, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
JANUARY 1980

Balance on hand January 1, 1980		.00
<u>RECEIPTS</u>		
Operational Monies		12,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
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	
Linda Sawyer	761.84	
Leona Bili	761.84	
David Thomas	761.84	
Jo Ann Gay	<u>724.39</u>	9,475.41
<u>OVERTIME</u>		
Agnes Frank	16.26	
Dorothy Kreevich	15.24	
Sherry Ziglar	15.24	
Charlene Taylor	15.24	
Leona Bili	15.24	
Linda Sawyer	40.64	
David Thomas	40.64	
Dorothy Beyer	16.26	
Sherry Ricchiardi	15.24	
Jo Ann Gay	<u>14.49</u>	204.19
<u>REVENUE EXPENSE</u>		
Supplies	975.97	
Telephone	188.62	
Repairs	100.00	
Microfilm and Maintenance	279.01	
Convention, Mtgs. Dues and Travel Exp.	29.50	
Postage	<u>730.00</u>	2,303.10
<u>EXCESS MONIES</u>	17.00	<u>17.00</u>
TOTAL DISBURSEMENTS		12,000.00
Balance on hand January 31, 1980		.00

COUNTY CLERK FEE ACCOUNT

Balance on hand January 1, 1980		.00
<u>RECEIPTS</u>		
Total		4,588.50
		<u>4,588.50</u>
DISBURSEMENTS - County Treasurer - Clearing Out Account		
Balance on hand January 31, 1980		.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
JANUARY 1980

Balance on hand January 1, 1980		13,788.50
<u>RECEIPTS</u>		
Total		2,275.00
		<u>16,063.50</u>
DISBURSEMENTS		
Balance on hand January 31, 1980		.00
		<u>16,063.50</u>
<u>BALANCE IN BANKS</u>		
Certificates of Deposit	\$41,000.00	

TAX REDEMPTION MONTHLY REPORT  
JANUARY 1980

Balance on hand January 1, 1980		4,358.75
Receipts from Tax Redemptions		2,158.16
Receipts from Take Notice Mailings		107.80
Total		6,624.71
Disbursements from Tax Redemptions		4,301.23
Balance on hand January 31, 1980		<u>2,323.48</u>



RECONCILIATION

Total Balance January 31, 1980		2,323.48
Due to County Clerk, Revenue Account for Take Notice Mailings	107.80	
<u>DUE TO PURCHASERS</u>		
Arrowhead Development Corp.	414.61	
Equity Research	753.38	
Tax Security, Inc.	764.84	
Herman L. & Gwendolyn W. Stephenson	174.93	
Carl Wallis	8.59	
Louis Re	31.03	
Margherita Martini	93.30	
*Clerks Fees, January (\$49.00)	-- --	
	<u>2,348.48</u>	
Less Amount of Excess payment for Clerks Fees to Treasu. Office	<u>25.00</u>	2,323.48
*Duplicate payment of \$74.00 for December Clerk's Fees made to Treasurer's Office. January Fees deducted from over-payment. Balance of \$25.00 remains.		

STATES ATTORNEY PAYROLL ACCOUNT REPORT  
JANUARY 1980

Balance on hand January 1, 1980		.00
Operational Monies, January 2, 1980		11,500.00
Total Balance		<u>11,500.00</u>
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
* Kenneth Boyle	3,550.00	
Diane Brunton	1,250.00	
**Richard J. Bertinetti	1,050.00	
Peter C. Drummond	1,050.00	
**Rick Verticchio	1,050.00	
Deanna Demuzio	813.20	
Dianne Shores	813.20	
Diana L. Lyons	<u>761.84</u>	10,338.24
<u>EXTRA HELP SALARY</u>		
Vicki L. Martin	126.00	
Joan C. Zirkelbach	<u>367.50</u>	493.50
<u>OVERTIME PAY</u>		
Dianne Shores	37.94	37.94
<u>EXCESS MONIES</u>		
	630.32	<u>630.32</u>
TOTAL DISBURSEMENTS		11,500.00
Balance January 31, 1980		.00
*2/3 of States Attorney paid by State & 1/3 paid by County		
** 100% paid by W.C.I.L.E.C. Grant		

STATES ATTORNEY WORKING ACCOUNT  
JANUARY 1980

Balance on hand January 31, 1980		.00
Operational Monies February 1, 1980		2,500.00
<u>EXPENDITURES</u>		
Rent	550.00	
Telephone	463.86	
Sheriff's Fees & Publ	127.35	
Postage	45.00	
Supplies	84.18	
Machine Rental	197.47	
Mtg., Bues & Exp.	110.00	
Other Expenses	<u>37.00</u>	
ADDITIONAL MONIES COLLECTED AND RETURNED TO COUNTY TREASURER		1,885.14
January Court Fees		535.00
Refund for Public Aid Cases		33.75
Excess Monies		1,885.14
County Treasurer		1,885.14
Total Disbursements		1,614.86
Balance on hand January 31, 1980		.00
<u>SUMMARY</u>		
3,500.00	Received from County Treasurer	
1,614.86	Expenditures	
1,885.14	Excess monies returned	
	County Treasurer	
.00	Balance on hand	

COUNTY TREASURER'S ACCOUNT REPORT  
JANUARY 1980

Bank Balance January 31, 1980		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		7,500.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
M. A. Zippay	1,791.74	
Wilma Cox	813.20	
Phyllis Petroline	813.20	
Sandra Cunningham	813.20	
Sue Hannah	761.84	
Peggy Anderson	<u>761.84</u>	5,755.02
<u>TELEPHONE</u>		
General Telephone Company	68.31	68.31
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	15.00	15.00
<u>MISCELLANEOUS</u>		
IACREOT	25.00	25.00
<u>SUPPLIES</u>		
Bremers Stores	24.11	
Fidlar & Chambers	<u>53.28</u>	77.39
<u>POSTAGE</u>		
Carlinville Postmaster	45.00	45.00
<u>EQUIPMENT REPAIRS &amp; UPKEEP</u>		
Prado Office Machines	65.00	
Pitney Bowes	<u>40.50</u>	105.50
<u>PUBLISHING DELINQUENT TAX LIST, ETC.</u>		
The Benld Enterprise	257.00	257.00
Total Expenditures		6,348.22
Transfer to General Fund- Excess Monies		<u>1,151.78</u>
		7,500.00
Bank Balance January 31, 1980		.00

CIRCUIT CLERK GENERAL DIVISION  
JANUARY 1980

Balance on hand January 1, 1980		.00
Clerk's Fees		7,499.75

(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	291.70
Mary A. Peretti	Salary	813.20
Linda Stewart	Salary	761.84
General Telephone Company of Illinois		408.23
Denzer Office Supplies	Storage Cabinet	203.40
Bill Harding, Post Master	Postage	674.40
Illinois Office Supply Co.	Office Supplies	750.63
Prado Office Machines	Repairs	50.00
Prado Office Machines	Office Supplies	11.25
Farmers & Merchants National Bank	Printed Checks	16.55
Illinois Association of Court Clerks	Dues	50.00
Hailstone Office Machines	Office Supplies	54.00
Frank Thornber Company	Office Supplies	95.14
Fidlar & Chambers	Office Supplies	<u>9.37</u>
		5,689.71
Secretary of State, Passport Division	Passports	160.00
		5,849.71
Michael A. Zippay, County Treas.	Excess Funds	<u>1,650.04</u>
		7,499.75

<u>RECEIVED FROM OTHERS</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$430.00	\$430.00

CIRCUIT CLERK PROBATE DIVISION  
JANUARY 1980

<u>RECEIPTS</u>		6,076.00
<u>DISBURSEMENTS</u>		
Don Laubscher	Restitution	12.50
Deana Pruitt	Restitution	46.00
Coliseum Ballroom	Restitution	50.00
State Reg. of Vital Records	Birth Certificate	30.00
Vera Pratt	Salary	813.20
Vera Selvo	Salary	761.84

Betty Hall	Salary	761.84
M. A. Zippay, County Treasurer	Excess Fees	3,549.26
Total		6,076.00

<u>RECEIVED FOR OTHERS</u>	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$180.00	\$180.00

MAGISTRATE DIVISION CIRCUIT CLERK  
JANUARY 1980

Balance on hand January 1, 1980		.00
Clerk's Fees		11,552.21
Library Fees		2.00
Total		11,554.21

<u>DISBURSEMENTS</u>		
Betty K. Claro	Salary	813.20
Annamarie Dragovich	Salary	761.84
Jenny James	Salary	761.84
Shirley Nichols	Salary	761.84
Judgment		163.95
Judgment		65.26
Judgment		288.00
Judgment		17.00
Replace Bad Check		65.06
Allan Zippay, County Treasurer	Excess Fees	7,854.08
Allan Zippay, County Treasurer	Library Fees	2.00
Total		11,554.21

<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	10,265.08
Department of Law Enforcement	Fines	1,221.12
Department of Conservation	Fines	100.00
Benld, City of	Fines	415.00
Brighton, City of	Fines	486.00
Bunker Hill, City of	Fines	50.00
Carlinville, City of	Fines	1,045.00
Gillespie, City of	Fines	903.00
Girard, City of	Fines	787.00
Medora, Village of	Fines	25.00
Mt. Olive, City of	Fines	165.00
Palmyra, Village of	Fines	345.00
Shipman, Village of	Fines	90.00
Staunton, City of	Fines	145.00
Viriden, City of	Fines	690.00
Kenneth R. Boyle	States Attorney Fees	535.00
Richard Zarr	Sheriff Fees	344.40
Public Defender Fees		310.20
Judgments		300.00
Restitution		1,274.40
TOTAL		19,396.20

SHERIFF'S OFFICE MONTHLY REPORT JANUARY 1980

Balance on hand January 2, 1980		.00
Estimated Operational Monies		366,000.00

<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Richard Zarr, Sheriff	1,791.74	
William Bechem, Chief Deputy	1,234.78	
Betty Hoover, Office Deputy	813.20	
Edward Dunn, Bailiff	813.20	
Janice Goodman, Office Clerk	761.84	
Lt. Herbert Hoover, Deputy	1,112.80	
Sgt. Donald Bertagnolli, Deputy	1,099.42	
James Aulabaugh, 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	
Paul Goldasich, Deputy	1,086.05	
		15,229.33

<u>SALARY OF SHIFT BREAKER</u>		
A. J. Wiser, Deputy	1,086.05	1,086.05

<u>SALARY OF JAILERS</u>		
Robert Stratton, Chief Jailer	1,086.05	
James Smith	909.50	
Leslie Heck	909.50	
Kenny Noble	909.50	
Charles Bridges	909.50	
Jerome Newby	909.50	
		5,633.55

<u>SALARY OF JAIL COOK</u>		
Annabelle Goodman	425.86	
Helen Perrottet	332.76	
		758.62

<u>JANITOR SALARIES</u>		
Robert Fritz, Chief Janitor	830.65	
Freddie Freytag, Janitor	<u>813.20</u>	1,663.85
<u>SPECIAL DEPUTY HIRE</u>		
Frances Aulabaugh, Matron ( 4 hrs.)	12.00	
Elroy Bloemker, 3 shifts	112.50	
Gary Heigert, 2 shifts	75.00	
Bruno Massa, 4 shifts	150.00	
Henry Lloyd, Shift Breaker (4 shifts)	<u>160.00</u>	509.50
<u>UNIFORMS, AMMO, ETC.</u>		
Leon Uniforms	75.30	
The Hub Clothers	<u>62.10</u>	137.40
<u>LODGING, MEALS &amp; CONVEYING PRISONERS</u>		
Sheriff Zarr (Egelhoff Interr)	8.08	
Sheriff Zarr ( Convey Prisoers)	<u>7.71</u>	15.79
<u>OFFICE SUPPLIES</u>		
General Telephone Co. - Ofc. 8921	95.17	
General Telephone Co. - Ofc. 3135	501.48	
General Telephone Co. - Sheriff pers	40.22	
Central Telephone Co. - Chief pers	23.01	
Western Union (St. Louis) 10/79 Rental & Supplies)	510.00	
Ray O'Herron - Office Supplies	18.82	
Benld Enterprise-Prints writs ret'd	115.00	
Fidlar & Chambers - P Printed w-2's	62.98	
Illinois Office Supply - Book #49	418.55	
Prado Office Machines- Repair Royal Type- writer	28.00	
G. A. Thompson Co. - Print Offense reports	71.30	
Post Office- Postage 8 rolls - 15¢ stamps	<u>120.00</u>	2,004.53
<u>BOND PREMIUM &amp; INSURANCE CARS</u>		
Fisher Insurance Agency (Cars 581 & 582)	1,118.00	1,118.00
<u>COUNTY CAR FUND</u>		
Jos. Boente Shell Serv.	153.25	
Bond Ford Sales	107.08	
Brunetto Bros. Texaco	603.16	
Buds Sunoco Services	262.50	
Carlinville F. S. Service	219.70	
D & D Ford Sales	69.00	
Elmers Mobil Service	143.65	
Garsts Service	193.69	
Harkeys Service	443.80	
Henry Texaco Service	20.00	
Henschen Shell Service	304.54	
Hi Robo Service	101.60	
Jenkins Zephyr	146.40	
Krueger Conoco- Service	10.30	
Mefford & Boente Shell- Service	193.10	
Presslers Conoco Service	174.10	
Quality Motors	361.00	
Quality Transmission	225.00	
Sedlak Shell Service	330.95	
Wareco Systems	486.93	
Werts Shell Service	<u>118.80</u>	4,668.55
<u>TOTAL DISBURSEMENTS</u>		32,825.16
Excess Monies		<u>3,174.84</u>
		36,000.00

SHERIFF'S OFFICE MONTHLY FEE ACCOUNT REPORT JANUARY 1980

Balance on hand January 2, 1980	.00
Receipts:	2,609.80
Deposited January 31, 1980	
Transfer of funds to M. A. Zippay, County Treasurer Ck # 124	2,609.80
Balance on hand January 31, 1980	.00

SHERIFF'S OFFICE W.C.I.L.E.C. GRANT ACCOUNT REPORT JANUARY 1980

Balance on hand January 2, 1980	1,018.44
Receipts;	
January 11, 1980 received W.C.I.L.E.C.- Operational Monies	<u>1,618.73</u>
	2,637.17
Disbursements;	
Sgt. Inv. James Zirkelbach - January Salary	1,112.80
M. A. Zippay, County Treasurer- Fringe Ck # 236	<u>152.00</u>
	1,264.80
Balance on hand January 31, 1980	1,372.37

SHERIFF'S OFFICE LEADS ACCOUNT JANUARY 1980

Balance on hand January 2, 1980		320.61
Receipts Received per accessment;		
January 11 Bunker Hill	35.00	
Palmyra	15.00	
Mt. Olive	35.00	405.61
Disbursements;		
January 18, Western Union- Chicago,		
Contract- Maintanance	215.00	
Balance on hand January 31, 1980		190.61

SHERIFF'S OFFICE MONTHLY TRUST REPORT JANUARY 1980

Balance on hand January 2, 1980		.00
Received for Bond Other Counties;		
Jan. 4, 1980 R. Heyen Mad. County		250.00
Jan. 16, 1980 A. Pryor Sang. County		35.00
Jan. 16, 1980 R. Atchason Mad. County		80.00
Jan. 30, 1980 Steven Turner Mad. County		50.00
Total		415.00
Disbursements:		
Jan. 7, 1980 Sheriff Toffant Mad. County (Heyen 79-C-SC-160 Check # 130)		250.00
Jan. 18, 1980 Sheriff Toffant Mad. County (Atchason 79-AOV-1529 Check # 131)		80.00
Jan. 30, 1980 Edward Ryan Sang. County Circuit Clerk ( A. Pryor 78-T-15708 Check #132)		35.00
Jan. 31, 1980 Sheriff Toffant Mad. County (S. Turner 79-AOV-1342 Check # 133)		50.00
		415.00
Balance on hand January 31, 1980		.00

MACOUPIN COUNTY JAIL REPORT FOR JANUARY 1980

Prisoners Received 36  
Prisoners Discharged 35

	Pris.	Days	Meals
Prisoners rec'd and discharged withing January	42	223	669
Prisoners rec'd this month, still incar	7	47	141
Prisoners rec'd in prev. mts. and dis'd in January	6	88	264
Prisoners rec'd in prev. mts. still incar	13	164	492
		522	1566

Total Groceries for January, 1980 \$1042.87  
Average Cost per meal, for the month of January, 1980 67¢  
Of this 67¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JANUARY 1980

MAINTANANCE WORKERS

Keith Bacon	1,070.00
William Bouillon	1,070.00
Michael Cummings	1,070.00
Anthony Dobrinic	1,070.00
Harold Valerio	1,070.00
Keith Smith	1,070.00
Alex Rossetto	1,070.00
Louis Steward	1,070.00
Paul Woods	1,070.00
Michael Woolfolk	1,070.00
Donald Lolie	1,070.00
Donald Schuster	1,070.00
Earl H. Dyer	412.00
Elvis E. Moreland	824.00

FOREMAN

Harvey Deatherage	1,297.52
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RESIDENT ENGINEER

Dwight Brown	1,181.28
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ASSISTANT

Hal Redfern	410.00
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DEPUTY

Helen Stottler	813.20
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CLERK

Myrtle Kessinger	761.84
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EXTRA

Terry Robertson	560.00
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Total 19,099.84

UNIVERSITY MANOR REPORT  
JANUARY 1980

Receipts		
IPAC Patients		14,929.67
Private Patients		51,889.00
Other Income		5.00
Total Receipts		<u>66,823.67</u>

Expenditures		
General Payroll	14,114.65	
Nursing Payroll	28,969.31	
Food	5,676.90	
Water, Electricity, Telephone	5,304.29	
General Supplies	1,889.21	
Nursing Supplies	926.00	
Garella Pest Control & Scharfenberg Disp.	147.00	
Education	404.13	
Auditing	100.00	
General Fund- Unemployment Tax	430.84	
General Fund- Social Security Tax	2,675.51	
Physical Therapist	140.00	
Social Consultant	230.00	
Transportation	64.00	

Plant Operation & Maintenance		
Emergency Generator	9,490.00	
Part pay/t-Install Gen.	4,000.00	
Electrical repair	106.00	
Insulation	18.01	13,614.01

Furnishings & Equipment		
Fire Equip. Inspection	72.50	
Repair Stove	339.64	
Repair- Washer	228.79	
Repair- Refrigerator	43.53	
Office Furniture & Machine	800.00	
Coffee Maker	49.95	
2- Vaporizers	35.62	
Foam bed 7 chair pads	185.26	
Rubber Sheeting	144.69	
Blender Blades	41.94	1,941.92

Total Expenditures		76,627.77
Loss		9,804.10

Carlinville National Bank- Transfer of Funds 6 months Investment 20,000.00

Average Patients for January, 1980 - 92.4  
 Average Raw Food Cost per Patient Meal - .6607  
 TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK  
 AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS  
 AT THE END OF JANUARY 31, 1980.

1. General Fund		178,777.04
2. County Nursing Home Account		33,514.59
3. Illinois Municipal Retirement Fund		106,345.67
4. Inheritance Tax Fund		26,269.41
5. Condemnation Fund		6.25
6. Mental Deficiency Fund		7,887.52
7. Audit Tax Fund		4,981.67
8. South Otter Drainage Dist. # 1		1,748.15
9. Privilege Tax Fund		4,346.55
10. Law Library Fund		42.51
11. County Farm Account		3,526.96
12. Emergency Relief Fund		.00
13. Tuberculosis Fund		9,964.45
14. County Court Trust Fund		3,256.96
15. Treasurer's Account		.00
16. States Attorney Payroll Accounty		.00
17. Election Fund		9.07
18. Animal Control		1,343.31
19. Macoupin County Animal Control		5,246.64
20. County Tax Sale Fund, M. A. Zippay, Trustee		1,311.31
21. Mapping Fund		3.96
22. Property Cards Fund		3.96
23. CETA-PSE Title VI		3,615.51
24. CETA-PSE Title II		7,801.22
25. Macoupin County Mental Health		11,271.51
26. Barnett Special Drainage Dist.		81.14
27. Tax Fund		37,221.40
28. Highway Payroll Clearing Account		.00
29. County Highway		145,665.10
30. Township Motor Fuel Fund		120,727.33
31. County Motor Fuel Fund		191,897.96
32. County Township Bridge Fund		92,821.87
33. Matching Highway Tax Fund		127,593.35
34. Gravel Road Account		762.85
35. Suspense Account		36,041.89
36. Tax Sale Fee Account		5,489.37
37. Revenue Sharing EP-9 Fund		619.51
38. Revenue Sharing EP-10 Fund		2,569.94
39. Revenue Sharing EP-11 Fund		557.00
40. Township Bridge Program Bond Fund		92,528.48
41. County Officers Fund		21,222.95

42. Macoupin County Probation Services Improvement Project 3,209.87

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	58,775.00
5. Inheritance Tax Fund	38,385.00
6. Mapping Fund	80,880.00
7. Property Cards Fund	80,880.00
8. Revenue Sharing EP-9	177,000.00
9. Revenue Sharing EP-10	203,000.00
10. Revenue Sharing EP-11	56,000.00
11. Election Fund	47,260.00
12. Tax Sale Fee Account	5,500.00
13. Township Motor Fuel Fund	119,500.00
14. Nursing Home Account	20,000.00
15. Suspense Account	30,000.00

Motion made by Garbolino, seconded by Reznice to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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A motion was made by Mitchell, seconded by Crawford that the Finance Committee look further into the possibilities of financing a new county jail. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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Motion made by Long, seconded by Mitchell that the States Attorney draw up a resolution altering the procedure in which resolutions are passed at the board meetings. 7 yes, 13 n. Motion denied.

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	John Conklin	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
Michael Howald	Walter Long	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	Victor Scopel	Russell Sexton	Theodore Tomso

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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Motion made by Howald, seconded by Tomso to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	John Jubelt	Dewey VanWinkle
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Meeting adjourned at 2:30 P.M.

*Raymond J. Verneti*  
 Raymond J. Verneti  
 Macoupin County Clerk

*James Hallbauer*  
 James Hallbauer  
 Vice Chairman-Mac.Co.Board