

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 10, 1981, at 1:00 P.M. by Chairman John Jubelt.

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

Roll call was taken, and twenty-four members were present and three absent.

PRESENT:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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Two engineers from the Illinois Department of Transportation, Wayne McCormick and Ed Brooks, presented a lengthy report on the Illinois Motor Fuel Tax funding program from a report published a month ago by a Task Force who studied the financial problem for several months. The reasons, that funding for road projects is rapidly dwindling, were given. The DOT engineers suggested that board members and local authorities get in touch with legislators and voice their views so that state legislation might result in a package which will provide funds to the transportation system. Chairman Jubelt thanked Mr. McCormick and Mr. Brooks.

Motion by Howald seconded by Scopel to accept last month's minutes. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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The COMMITTEE REPORTS were read as follows: The Civil Defense Committee was called to order on January 20, 1981. All the members of the committee were present: Richard Mitchell, Russell Sexton, Arlie Crawford, and Michael Howald. James Bertagnolli went over the List of office equipment. Motion made and seconded to adjourn. A copy of the County Board Office Inventory is on file in the County Clerk's Office. Motion by Sexton seconded by Long to accept the report and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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The Treasurer's Committee Report read as follows: The Treasurer's Committee was called to order on January 26, 1981. All the members of the committee were present: Richard Mitchell, Dewey VanWinkle, and Weldon Stetter. Allen Zippay went over the office equipment list. He stated no new equipment except an air conditioner has been bought in several years. Zippay explained the functions of the Treasurer's Office. He has been looking at a computer to help given an up-to-the-minute report on the County accounts. Motion made and seconded to adjourn. A copy of the Treasurer's Office Inventory is on file in the County Clerk's Office. Motion by Sexton seconded by Long to accept the report and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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The State's Attorney Office Inventory was received in the County Clerk's Office on Tuesday February 17, 1981, and is on file in the County Clerk's Office.

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The Sheriff's Committee Report read as follows:

BUILDING & GROUNDS & SHERIFF  
MEETING: January 30, 1981 - 10:30 A.M.

Attendance:

Ted Tomso, Co-Chairman; Vic Scopel, Co-Chairman; Dave Cerar, Keith Mefford, Frank Snyder, R. Zarr.

Committee discussed car specifications for Sheriff patrol cars that will be submitted for Bids. Bids will be published in all County newspapers and also sent to licensed car dealers. Bids to be submitted on or before February 18, 1981.

Sheriff is to determine which of the present patrol cars will be sold, and the Committee

to determine how they should be sold and the price at next Committee meeting.

Committee also discussed the Lynch and Madden properties which County is to purchase. At next Committee meeting a tour of both properties will be made by Committee to determine the room space available, etc.

Committee meeting to be 10:00 A.M., Thursday, February 5, 1981 to further discuss cars and check property; and meeting Wednesday, February 18, 1981 at 7:30 P.M. for opening of Bids of Sheriff cars.

Meeting adjourned at 11:30 A.M.

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The following specifications were attached to the Sheriff's Committee Report:

NOTICE:

MACOUPIN COUNTY SHERIFFS DEPARTMENT IS ACCEPTING BIDS ON 14, 1981 PATROL CARS. ALL BIDS MUST BE SUBMITTED ON OR BEFORE FEBRUARY 18, 1981, at 7:30 P.M.

ALL BIDS MUST MEET OR EXCEED THE FOLLOWING SPECIFICATIONS:

1. FULL SIZE 4 DOOR SEDAN, WHEEL BASE AT LEAST 114.3 INCHES
2. 8 CYL. ENGINE NO SMALLER THAN 302 CU. IN W/4BBI CARB.
3. AUTO. TRANS W/OVERDRIVE AND TRANS. COOLER
4. POWER STEERING-POWER BRAKES-AIR CONDITIONER
5. ALTERNATOR-NO SMALLER THAN 70 AMP.
6. HEAVY DUTY BATTERY
7. HEAVY DUTY COOLING SYSTEM
8. HEAVY DUTY SUSPENSION AND SHOCK ABSORBERS
9. A.M. RADIO
10. TINTED GLASS
11. BODY SIDE MOULDINGS
12. WHEEL OPENING MOULDINGS
13. FULL WHEEL COVERS
14. HEAVY DUTY CLOTH BENCH SEAT IF AVAILABLE
15. AUTO TRUNK RELEASE W/TRUNK LIGHT
16. FULL SIZE SPARE TIRE WITH RIM
17. TIRE SUZES: 225/70-15
18. L.H. REMOTE CONTROL MIRROR
19. L.H. SPOTLIGHT-LARGE SEALED BEAM
20. EXTERIOR SOLID COLOR
21. ENGINE OIL COOLER

ALL INQUIRIES SHOULD BE DIRECTED TO MACOUPIN COUNTY SHERIFFS DEPARTMENT, RICHARD ZARR, SHERIFF. WE RESERVE THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. BID MUST SHOW PRICE OF OPTION. A discussion was held by the Board regarding the above specs and that discussion is typed after all the Sheriff's Reports - Page 91.

Another meeting was held by the Sheriffs Committee and that report read as follows: This report was a handwritten report read by Mr. Scopel. Meeting held February 5, 1981, at 10:00 A.M.

Present: V. Scopel, T. Tomso, Dave Cerar, John Jubelt, Richard Zarr, Sheriff.

Toured John Madden house located Southeast quadrant of East Street and East First South (second house West of Jail).

Returned to Board Room and discussed potential of occupancy of house.

Final agreement was to move County Board Secretary from Courthouse to occupy first floor and make offices for States Attorney in space available in basement. First floor of home is to be occupied by Secretary and Sheriffs Squad Room to be used as Fingerprint Rooms and other duties of Sheriff's Department. First floor of home is empty at the present time. Second floor is occupied by an elderly woman and when the apartment becomes available, we will move the Probation Office. Rent for the second floor apartment is \$85.00 per month. We are going to try to help locate her in Public Housing or Senior Citizens home. Meeting adjourned at 11:50 A.M.

The final Sheriff's Committee Report read as follows: This report was similar to the above report but was a typewritten report and had a few remarks that the above report did not have.

BUILDING & GROUNDS - SHERIFF  
MEETING: February 5, 1981  
10:00 A.M.

Re: Madden and Lynch Property

Attendance: John Jubelt, County Board Chairman; Ted Tomso, Co-Chairman; Vic Scopel, Co-Chairman; Dave Cerar, R. Zarr, J. Madden.

Committee, Sheriff Zarr and Mr. Madden inspected the Madden property which is to be used for offices; they Lynch property being left as is for the present time.

Committee discussed the utilization of office space available. It would not be satisfactory to move the Highway Dept. from Courthouse since it would be more of a fire hazard for all the old records in such a building. The Probation Dept. to occupy the second floor of building, and the first floor will house an interrogation room for the Sheriff Dept. and County Board Office, with County Board Secretary assisting Sheriff Dept. when needed.

The room presently being used for the County Board Office, and the adjoining Election room to be made into offices for the States Attorney, and the Election room being moved to the evidence room. Evidence room to be in janitor supply room and the old boiler room to be used for supplies.

Committee considered using the large Courtroom for monthly Board Meetings, and converting the Board Room into offices, but this not working out well if Court was in session on a Board meeting day.

Meeting adjourned 11:50 A.M.

The Sheriff's Committee reported that specifications (which are shown on Page 90) for the new patrol cars had been published in County newspapers. A discussion was then held regarding the published specifications as some of the Board Members felt that the specs were too limited concerning the 8-cylinder over-drive which would eliminate most companies from bidding. The Board Chairman suggested that the Sheriff's Committee meet and reach a decision regarding this matter. Motion by Mitchell seconded by Bertagnolli to accept the Sheriff's Report. All in favor; motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkl

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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Mr. Scopel reported that 750 applications had been received for the Low Income Energy Assistance Program, and there is approximately \$100,000.00 yet available in Macoupin County. He informed the Board that if anyone needed this assistance and needed transportation, Illinois Valley will provide this service. If anyone were home-bound, a representative from Illinois Valley would be sent to their residence to assist them in making application. Individuals should call the Illinois Valley Office for assistance.

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The Road and Bridge Committee reported:

Report of Road and Bridge Committee, February 10, 1981 Board Meeting.

The committee has been meeting with landowners on three bridge locations to obtain additional right-of-way.

The committee approved agreements for the County with the State and Townships for the construction of bridges in North Otter, Brighton, Bunker Hill and Nilwood Townships.

Motion by Mitchell seconded by Bertagnolli to accept the Road and Bridge Report and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkl

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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The Nursing Home Committee reported:

NURSING HOME  
MEETING: February 6, 1981  
10:00 A.M.

Re: Opening of Bids

Attendance: John Jubelt, County Board Chairman; James Hallbauer, Chairman; Carol Roman, Albert Love, Vic Scopel, John Conklin, R. Verneti, E. Rees.

County received only one Bid from - Heritage Development Co., Inc. 6449 N. Passport, Gladstone, MO.

Bid for lease - \$700,000. \$80,290. per year. Interest - 8%. First payment to be made in nine months.

States Attorney advised that the County can only lease to a public corporation and not to a private individual.

Committee discussed other avenues to dispose of Nursing Home building.

One typewriter from Nursing Home is to be loaned to Supervisor of Assessor's Office.

Meeting adjourned at 11:20 A.M.

At the Board Meeting, the States Attorney informed the Board that the Nursing Home could not be lease-purchased. The Home can be leased to private industry for a short period of time, however, must be sold for cash. No financing of the sale is legal, and not contract sale may be entered into. A discussion was held regarding this matter. Motion by Tomso seconded by Sexton to accept the Nursing Home Committee Report. All in favor, motion carried

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkl

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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The Finance Committee read as follows:

Meeting of Finance Committee Friday evening, January 30, 1981.

The purpose of the meeting was to come up with a way to fund the Home Health Care Unit of Macoupin County.

It was decided by and passed by unanimous vote by the Committee that we fund the program with \$7,500.00 from the County Farm Account. This funding is to run to the end of the fiscal year September 1, 1981.

Mary Lou Turcol from the Home Health Care Department addressed the Board regarding the program. Motion by Scopel seconded by Mateer to accept the report and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT: Philip Cherry

John Garbolino

Keith Mefford

The Circuit Clerk Committee reported:

CIRCUIT CLERK  
MEETING January 27, 1981  
10:00 A.M.

Re: Electronic answering system

Those in Attendance: Albert Love, Committee Chairman; John Farmer, Circuit Clerk Committee; Walter Long, Circuit Clerk Committee; Phil Brown, Circuit Clerk; Michael Ireland, General Telephone Co.

Mr. Brown informed Committee that since an electronic answering system with a toll free number for jurors to call would be too expensive, it would be best to have jurors call in and they would be reimbursed for their call. The electronic system would cost around \$35. for installation and \$13. monthly.

Motion made by A. Love, seconded by J. Farmer, to give Mr. Brown authority to have system installed. Roll Call: All yes. Motion carried.

Meeting adjourned 10:40 A.M.

Motion by Sexton seconded by Roman to accept the report and comply with the Circuit Clerk Committee's decision. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry

John Garbolino

Keith Mefford

On file in the County Clerk's Office is the Appraisal Report and Valuation Analysis of Macoupin County Nursing Home by Kienzler, Briggs and Co., dated December 30, 1980.

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The COMMUNICATIONS were read as follows: A notice from the Economic Development Community of Southwestern Illinois which is conducting a seminar, "The Prospect Selects a Community" on February 18, 1981.

The Economic Development Community of Southwestern Illinois presents  
ECONOMIC DEVELOPMENT  
SEMINAR II

Seminar Topic: "The Prospect Selects a Community:  
Wednesday, February 18, 1981, University Center, Southern Illinois University  
at Edwardsville, 3:30 P.M. - 9:00 P.M.

Seminar Purpose: To strengthen the local economic development programs in southwestern Illinois by helping those involved in such programs to learn how and on what basis a firm evaluates a community.

Seminar Program: CASE STUDIES IN COMMUNITY SELECTION (3:30 P.M.-6:00 P.M., Madison Room, University Center, SIUE)

"The Illinois Tool Works Experience:, Mr. Ronald E. Anderson, Manager, Properties and Environmental Control Illinois Tool Works, Inc., Chicago, Illinois  
 "The Basler Electric Experience:, Mr. Herb R. Roach, Vice President of Industrial Relations, Basler Electric, Highland, Illinois  
 "The Ralston Purina Experience:, Mr. David Reeves, Manager, Industrial Real Estate, Ralston Purina, St. Louis, Missouri

DINNER (6:00 P.M. - 7:00 P.M., St. Clair Room, University Center, SIUE)

CASE STUDIES IN COMMUNITY SELECTION continued (7:00 P.M. - 8:30 P.M.)

"The Carlisle Tire and Rubber Co. Experience:, Mr. Robert A. Brown, President, Carlisle Tire and Rubber Co., Division of Carlisle Corporation, Carlisle, Pennsylvania  
 "A Facility Location Consultant's Experience", Mr. Thomas R. Lawton, The Fantus Company,

Chicago, Illinois

QUESTIONS AND ANSWERS (8:30 P.M. - 9:00 P.M.) All of the Speakers

ADJOURN (9:00 P.M.)

Seminar Registration: \$10.00 (includes dinner). Checks should be made payable to Southern Illinois University at Edwardsville and mailed to Robert Koepke, Campus Box 45, Southern Illinois University at Edwardsville, Edwardsville, Illinois 62026 (phone number: 618/692-3668). Please return registration form by February 13, 1981.

REGISTRATION FORM (please detach and return to address given below by February 13, 1981.)

Please register the following persons for the Economic Development Seminar II on Wed., Feb. 18 1981. Enclosed is a check for \$\_\_\_\_\_ (\$10.00 per person). Make check payable to Southern Illinois University at Edwardsville.

NAME _____	POSITION _____
ADDRESS _____	CITY _____ ZIP _____

Please return this form to Robert Koepke, Coordinator of Area Development, Box 45, SIUE, Edwardsville, Illinois 62026.

Motion by Long seconded by VanWinkle to accept Communication and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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Three dumping permits for the Brighton Landfill were received from the Illinois Environmental Protection Agency. They read as follows:

(1)  
January 30, 1981  
County Clerk, Macoupin County  
Court House  
Carlinville, Ill.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for (3) supplemental permits to accept stillbottoms Insulation, & lard oil water at its landfill located at S. half of Section 30, Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection Agency, Permit Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, Illinois 62706.

/s/ Tom Cavanagh  
Tom Cavanagh  
Permit Section Manager  
Division of Land/Noise  
Pollution Control

(2)  
January 14, 1981  
County Clerk, Macoupin County  
Court House  
Carlinville, Ill.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permits to accept (renewal) filter sludge and oil sludge at its landfill located at S. half of Section 30 Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection Agency, Permit Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, Illinois 62706.

/s/ Tom Cavanagh  
Tom Cavanagh  
Permit Section Manager  
Division of Land/Noise  
Pollution Control

(3)  
January 14, 1981  
Chairman of the Board Macoupin County  
Court House  
Carlinville, Ill.

Pursuant to the provisions of the SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2,

(3)  
January 14, 1981  
Chairman of the Board Macoupin County  
Court House  
Carlinville, Ill.

Pursuant to the provisions of SB 547 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permits to accept (renewals) filter sludge and oil sludge at its landfill located at S. half of Section 30, Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection Agency, Permit Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, Illinois 62706

/s/ Tom Cavanagh  
Tom Cavanagh  
Permit Section Manager  
Division of Land/Noise  
Pollution Control

Motion by Scopel seconded by Conklin to send a letter of protest. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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A letter was received from Macoupin County Soil and Water Conservation District requesting that someone be appointed to serve on an Advisory Committee for the Erosion and Sediment Control Standards for Macoupin County.

January 28, 1981

Macoupin County Board  
Courthouse  
Carlinville, Illinois 62626

Dear Sir:

You were contacted earlier by members of the Macoupin County Soil and Water Conservation District to appoint someone to serve on a Advisory Committee for the Erosion and Sediment Control Standards for Macoupin County.

On Thursday, February 19, 1981 from 10:00 A.M. to noon, a telenet program will be held at the Farm Bureau Office. Topics of discussion will be the Districts Erosion and Sediment Control Programs and Standards and the Districts role in prime farmland preservation.

Please try to attend.

Yours truly,  
/s/ Tom Connors, Jr.  
Tom Connors, Jr., Chairman

TC:jw

Chairman Jubelt appointed Mr. Howald to serve on said committee. Motion by Conklin seconded by Farmer to accept appointment. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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From the Department of Public Health, a communication was placed on file regarding the Illinois Plumbing License Law and Illinois State Plumbing Code.

January 20, 1981

Reply to:  
Illinois Department of Public Health  
Springfield Regional Office  
4500 South Sixth Street Road  
Springfield, Illinois 62706  
Telephone No. (217) 786-6882

ILLINOIS PLUMBING LICENSE LAW  
ILLINOIS STATE PLUMBING CODE

MACOUPIN COUNTY

Mr. John P. Jubelt, Chairman  
County Board  
703 West First Street  
Mt. Olive, Illinois 62069

Dear Mr. Jubelt:

Plumbing Inspectors from our Springfield Regional Office have conducted numerous investigations in your county. They have found that many individuals are not aware of either the Plumbing License Law or the Illinois State Plumbing Code.

The Plumbing License Law requires that all plumbing be performed by either a licensed plumber or a licensed apprentice plumber, except that an owner-occupant or a lessee-occupant of a single family residence, or the owner of a single family residence under construction for his occupancy, may perform his own plumbing. This exception is the only exception in the Law. All plumbing must be done in accordance with the Illinois State Plumbing Code.

Sincerely,  
/s/ Merle L. King  
Merle L. King, P.E.  
Regional Engineer

DT:p

Motion by Conklin seconded by Scopel to accept. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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A letter from the IEPA along with a reprint entitled, "Landfill Shortage Poses Disposal Problems in Rural Illinois, " which explains some of the problems rural counties face in disposing of their refuse. The reprint (attached to the letter from IEPA) is on file in the County Clerk's Office.

January 19, 1981

Dear County Board Chairman:

Because the problem of waste disposal concerns many county board members in Illinois, I thought you might be interested in the attached reprint from the January/February 1981 issue of the Illinois EPA publication "Progress.: This story, "landfill Shortage Poses Disposal Problems in Rural Illinois," explains some of the problems rural counties face in disposing of their refuse

Although the number of counties without an environmentally-safe landfill is now small, I suspect that the problem of too few available sites may become more widespread, and that more counties will be searching for a solution to their disposal needs. Of course, the best thing to do is plan ahead so that a site will be available for future use.

I hope you find the article interesting. If you have questions about it, or about other environmental matters, please feel free to contact me.

Sincerely,  
/s/ James Salluge  
James Dalluge  
Local Government Liaison

JD:kb/2148H/11

Attachment

Motion by Hallbauer seconded by Sexton to accept the Communication and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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The RESOLUTIONS were read as follows:

STATE OF ILLINOIS        )  
                                  ) SS.  
COUNTY OF MACOUPIN    )

R E S O L U T I O N

WHEREAS, the Home Health Care Unit of Macoupin County desires to strive to control

communicable diseases which are preventable by immunization by available Public Health techniques,

WHEREAS, the Home Health Care Unit of Macoupin County desires to establish a county wide immunization program for the public sector for the purpose of providing free immunization treatments for the citizens of Macoupin County, and

WHEREAS, in order to implement the proposed immunization program, the Home Health Care Unit of Macoupin County will establish four (4) sites as follows:

- Site #1 - Benld
- Site #2 - Carlinville
- Site #3 - Girard
- Site #4 - Shipman, and

WHEREAS, the Home Health Care Unit of Macoupin County proposes to present to the Macoupin County Board on a monthly basis a complete record of clinics held, attendance, vaccine type used, and ages of persons treated, and in addition thereto, will provide consistency of records by supplying all immunization records to the family physicians of the persons being treated and to the school nurses in the appropriate situations, and

whereas, the Home Health Care Unit of Macoupin County pledges to maintain an open working relationship with all of the physicians of Macoupin County, the school nurses, and health personnel, and

WHEREAS, the Home Health Care Unit of Macoupin County pledges to implement the proposed immunization program pursuant to clinic policies and pursuant to a proposed budget to run until August 31, 1981, in the amount of \$7,500.00, all of which are attached to this Resolution and incorporated herein by reference, and

WHEREAS, the Macoupin County Board has determined that it would be in the best interest of the citizens of Macoupin County that said immunization program be implemented and funded by Macoupin County in the amount of \$7,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the Home Health Care Unit be granted the sum of \$7,500.00 as appropriated from the County Home Farm Account monies belonging to this county in the amount of \$7,500.00 for the purpose of implementing and carrying out a county wide immunization program as proposed hereinbefore, and be it further resolved that the Home Health Care Unit of Macoupin County is hereby authorized to expend the sum of \$7,500.00 from the County Home Farm Account monies for the purpose of funding and paying for a county wide immunization program to be carried out by the Home Health Care Unit of Macoupin County pursuant to its proposed clinic policies and its proposed Macoupin County immunization clinic budget, and further pursuant to other agreements and representations made by the Home Health Care Unit of Macoupin County as set forth previously in this Resolution.

PASSED AND APPROVED by the County Board of Macoupin County, Illinois, on this 10th day of February, A.D., 1981.

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

ATTEST:

Raymond J. Verneti /s/  
County Clerk

Motion by Scopel seconded by Roman to accept the Resolution and place on file. Roll call taken, motion carried.

VOTED YES:

- |                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| John Arkabauer    | John Conklin    | Walter Long       | Victor Scopel   |
| James Bertagnolli | Arlie Crawford  | Albert Love       | Russell Sexton  |
| Darrell Bivin     | John Farmer     | G. Wallace Mateer | Frank Snyder    |
| Elmer Bruce       | James Hallbauer | Henry Mills       | Weldon Stetter  |
| George Caveny     | Michael Howald  | Richard Mitchell  | Theodore Tomso  |
| David Cerar       | John Jubelt     | Carol Roman       | Dewey VanWinkle |

ABSENT:

- |               |                |               |
|---------------|----------------|---------------|
| Philip Cherry | John Garbolino | Keith Mefford |
|---------------|----------------|---------------|



The second Resolution read as follows:

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

In re:

VIRDEN CEMETERY ASSOCIATION, a cemetery )  
association organized and existing under )  
and by virtue of the laws of the State ) IN PROBATE #3  
of Illinois and located in Macoupin )  
County, Illinois )

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 10TH day of February, 1981, 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:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Saul Gassen	Virden, Illinois	1975	1981
John W. Page	Virden, Illinois	1976	1982
James Hendricks	Virden, Illinois	1976	1982
Allen Mortimer	Virden, Illinois	1977	1983
Donald Clark	Virden, Illinois	1977	1983
Anthony P. Dubosh	Virden, Illinois	1978	1984
A.E. Seymour	Virden, Illinois	1979	1985
Vernon L. Smith	Virden, Illinois	1980	1986

3. A vacancy is about to exist because of the expiration of the term of Saul Gasen.

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. Saul Gasen, whose term expires this year, desires to continue his service to the Virden 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 Virden Cemetery Association #3 for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Saul Gasen	227 N. Church Virden, Illinois	Jan. 1981	Jan. 1987

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST:

/s/ Raymond J. Verneti

Motion by VanWinkle seconded by Mateer to accept the Resolution as read. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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R E S O L U T I O N

AUTHORIZING PURCHASE OF CERTAIN LANDS

WHEREAS, it is in the best interest of the County of Macoupin to purchase the following described real estate from said owners for the prices designated herein, and

WHEREAS, the County Board has previously authorized the appropriate committee to proceed with the negotiation and purchase of said real estate.

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

That the County of Macoupin shall purchase the following described real estate, to-wit:

Tract 1: Lots Numbered One Hundred Thirty-Five (135) and One Hundred Thirty-Six (136) in the Original Plat of the Town, now City of Carlinville, in the County of Macoupin and State of Illinois.

Tract 2: Eighty-Two and One-Half (82½) feet off of the North end of Lot Numbered One Hundred Four (104) in the Original Plat of Carlinville, in the County of Macoupin, State of Illinois.

from said owners, being Anna M. Lynch, owner of Tract 1, and John Richard Madden, owner of Tract 2, for the sum of \$50,000.00 for Tract 1 and \$45,000.00 for Tract 2, and shall receive a Warranty Deed therefore.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois held on the 19th day of February, 1981.

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

ATTEST:

/s/ Raymond J. Verneti
County Clerk

Motion by Snyder seconded by Hallbauer to accept the Resolution and place on file. Roll call taken, motion carried.

VOTED YES:

- John Arkabauer, James Bertagnolli, Darrell Bivin, Elmer Bruce, George Caveny, David Cerar, John Conklin, Arlie Crawford, John Farmer, James Hallbauer, Michael Howald, John Jubelt, Walter Long, Albert Love, G. Wallace Mateer, Henry Mills, Richard Mitchell, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder, Weldon Stetter, Theodore Tomso, Dewey VanWinkle

ABSENT:

- Philip Cherry, John Garbolino, Keith Mefford

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The Board approved four County-State Agreements for the construction of four bridges in the Townships of North Otter, Brighton, Bunker Hill, and Nilwood. These County-State Agreements are on file in the County Clerk's Office with the Resolutions that were accepted at the February 10, 1981, Board Meeting. The County-State Agreements are for the following projects:

- Replace Existing Bridge No. 059-3173, North Otter, Sec. 79-16110-00-BR, over Sugar Creek, \$136,000.00.
Replace Existing Bridge No. 059-3195, Brighton, Sec. 79-03111-00-BR, over Girder Creek, \$213,000.00.
Replace Existing Bridge No. 059-3210, Bunker Hill, Sec. 79-05110-00-BR, over Paddock Creek, \$213,000.00.
Replace Existing Bridge No. 3105, Nilwood, Sec. 79-15109-00-BR, over Macoupin Creek, \$190,000.00

Motion by Mateer seconded by Conklin to accept the four Resolutions regarding the County-State Agreements and place on file in the County Clerk's Office along with the Resolutions that were accepted at this month's Board Meeting.

VOTED YES:

- John Arkabauer, James Bertagnolli, Darrell Bivin, Elmer Bruce, George Caveny, David Cerar, John Conklin, Arlie Crawford, John Farmer, James Hallbauer, Michael Howald, John Jubelt, Walter Long, Albert Love, G. Wallace Mateer, Henry Mills, Richard Mitchell, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder, Weldon Stetter, Theodore Tomso, Dewey VanWinkle

ABSENT:

- Philip Cherry, John Garbolino, Keith Mefford

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The Board then approved four Agreements between the County and Townships for the above mentioned bridges. The four Resolutions were read as follows:

- (1) Approved and Recommended by the Road and Bridge Committee on February 6, 1981.
/s/ Elmer Bruce /s/ Ted Tomso /s/ Henry Mills /s/ Arlie Crawford
/s/ John Conklin

AGREEMENT AND RESOLUTION
(CONSTRUCTION)

This agreement and resolution entered into this 10th day February, 1981, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and North 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 Federal BRRP funds, TBP funds, and Local Funds to construct the following project:

- Replace Existing Bridge No. 059-3173, North Otter Road District, Section 79-16110-00-BR Over Sugar Creek, Project BR-OS-117 (21), Located near N 1/4 Corner Sec. 10, T 12 N, R 7 W, of 3rd P.M. and,

WHEREAS, these Federal BRRP funds will be used to pay 60% of the participating construction cost of this off-system road district project and said cost is estimated at \$110,000 and,

WHEREAS, state "Township Bridge Funds" administered by the COUNTY will pay for 20% of the said participating construction cost and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 13 Nov., 1979 and,

WHEREAS, a total of \$8,000 is estimated costs for R.O.W. and Utility Relocation costs,

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

1. That the ROAD DISTRICT shall pay to the COUNTY 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at \$11,000.
2. That the utilities and r.o.w. costs shall be paid for on the following basis, 60% TBP fund 20% County Bridge funds and 20% Road District funds.
3. That any other costs not covered by Federal BRRP or Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$13,000 or as much as necessary thereof to pay its share of actual construction, r.o.w., utility and contingency 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.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of \$70,000 from Federal BRRP funds for participating construction costs and \$30,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities and r.o.w., and \$17,000 from the County Bridge Fund or as much as necessary thereof for the County's share of r.o.w., utility, participating construction, construction engineering costs and contingency costs.
7. This agreement and resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall become null and void should Federal BRRP funds and State TBP funds not be available.

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.

NORTH OTTER ROAD DISTRICT

COUNTY OF MACOUPIN

/s/ Earl Hays  
Road Commissioner

/s/ John Jubelt  
Chairman, County Board

/s/ Lester G. Allison  
Supervisor

ATTEST

/s/ Raymond J. Verneti  
County Clerk

Motion by Mateer seconded by Cerar to accept the Resolution as read. Roll call taken, motion carried.

VOTED YES:

John Arkabauer  
James Bertagnolli  
Darrell Bivin  
Elmer Bruce  
George Caveny  
David Cerar

John Conklin  
Arlie Crawford  
John Farmer  
James Hallbauer  
Michael Howald  
John Jubelt

Walter Long  
Albert Love  
G. Wallace Mateer  
Henry Mills  
Richard Mitchell  
Carol Roman

Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT:

Philip Cherry

John Garbolino

Keith Mefford

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(2) Approved and Recommended by the Road and Bridge Committee on February 6, 1981.  
/s/ Elmer Bruce                    /s/ Ted Tomso                    /s/ Henry Mills                    /s/ Arlie Crawford  
/s/ John Conklin

AGREEMENT AND RESOLUTION  
(CONSTRUCTION)

This agreement and resolution entered into this 19th day February, 1981, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Brighton Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using Federal BRRP funds, TBP funds, and Local Funds to construct the following project:

Replace Existing Bridge No. 059-3195, Brighton Road District, Section 79-03111-00-BR over Girder Creek, Located near N.E. corner Sec. 26, T 7 N, R 9 W, of 3rd P.M. and,

WHEREAS, these Federal BRRP funds will be used to pay 60% of the participating construction

cost of this off-system road district project and said cost is estimated at \$175,000 and, WHEREAS, state "Township Bridge Funds" administered by the COUNTY will pay for 20% of the said participating construction costs and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 13 Nov., 1979 and,

WHEREAS, a total of \$10,000 is estimated costs for R.O.W. and Utility Relocation costs,

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

- 1. That the ROAD DISTRICT shall pay to the COUNTY 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at \$17,500.
2. That the utilities and r.o.w. costs shall be paid for on the following basis, 60% TBP funds, 20% County Bridge funds and 20% Road District funds.
3. That any other costs not covered by Federal BRRP or Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$22,000 or as much as necessary thereof to pay its share of actual construction, r.o.w., utility and contingency 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.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of \$110,000 from Federal BRRP funds for participating construction costs and \$45,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities and r.o.w., and \$27,000 from the County Bridge Fund or as much as necessary thereof for the County's share of r.o.w., utility, participating construction, construction engineering costs and contingency costs.
7. This agreement and resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall become null and void should Federal BRRP funds and State TBP funds not be available.

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.

BRIGHTON ROAD DISTRICT COUNTY OF MACOUPIN
/s/ Floyd Lewis Road Commissioner /s/ John Jubelt Chairman, County Board
/s/ Vernon L. Davis, Sr. Supervisor ATTEST
/s/ Raymond J. Verneti County Clerk

Motion by Mateer seconded by Cerar to accept Resolution and place on file. Roll call taken, motion carried.

VOTED YES:
John Arkabauer John Conklin Walter Long Victor Scopel
James Bertagnolli Arlie Crawford Albert Love Russell Sexton
Darrell Bivin John Farmer G. Wallace Mateer Frank Snyder
Elmer Bruce James Hallbauer Henry Mills Weldon Stetter
George Caveny Michael Howald Richard Mitchell Theodore Tomso
David Cerar John Jubelt Carol Roman Dewey VanWinkle

ABSENT:
Philip Cherry John Garbolino Keith Mefford

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(3) Approved and Recommended by the Road and Bridge Committee on February 6, 1981.
/s/ Elmer Bruce /s/ Ted Tomso /s/ Henry Mills /s/ Arlie Crawford /s/ John Conklin

AGREEMENT AND RESOLUTION
CONSTRUCTION

This agreement and resolution entered into this 19th day February, 1981, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Bunker Hill 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 Federal BRRP funds, TBP funds, and Local Funds to construct the following project:

Replace Existing Bridge No. 059-3210, Bunker Hill Road District, Section 79-05110-00-BR over Paddock Creek, Project BR-OS-117 (20), Located near West 1/4 Corner Sec. 36, T 7 N, R 8 W, of 3rd P.M. and,

WHEREAS, these Federal BRRP funds will be used to pay 60% of the participating construction cost of this off-system road district project and said cost is estimated at \$175,000 and,

WHEREAS, state "Township Bridge Funds" administered by the COUNTY will pay for 20% of the said participating construction cost and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 13 Nov., 1979 and,

WHEREAS, a total of \$8,000 is estimated costs for R.O.W. and Utility Relocation costs,

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

1. That the ROAD DISTRICT shall pay to the COUNTY 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at \$17,500.
2. That the utilities and r.o.w. costs shall be paid for on the following basis, 60% TBP funds, 20% County Bridge funds and 20% Road District funds.
3. That any other costs not covered by Federal BRRP or Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$20,000 or as much as necessary thereof to pay its share of actual construction, r.o.w., utility and contingency 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.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of \$110,000 from Federal BRRP funds for participating construction costs and \$45,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities and r.o.w., and \$27,000 from the County Bridge Fund or as much as necessary thereof for the County's share of r.o.w., utility, participating construction, construction engineering costs and contingency costs.
7. This agreement and resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall become null and void should Federal BRRP funds and State TBP funds not be available.

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.

BUNKER HILL ROAD DISTRICT

COUNTY OF MACOUPIN

/s/ Kenneth Oldenettel  
Road Commissioner

/s/ John Jubelt  
Chairman, County Board

/s/ Wallace Knibb  
Supervisor

ATTEST

/s/ Raymond J. Verneti  
County Clerk

Motion by Mateer seconded by Cerar to accept Resolution and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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(4) Approved and Recommended by the Road and Bridge Committee on February 6, 1981  
/s/ Elmer Bruce      /s/ Ted Tomso      /s/ Henry Mills      /s/ Arlie Crawford      /s/ John Conl

AGREEMENT AND RESOLUTION  
CONSTRUCTION

This agreement and resolution entered into this 10th day February, 1981, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and NILWOOD 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 Federal BRRp funds, TBP funds, and Local Funds to construct the following project:

Replace Existing Bridge No. 059-3105, Nilwood Road District, Section 79-15109-00-BR over Macoupin Creek, Project BR-OS-117 (6), Located in Section 26, T. 11 N., R. 6 W., of 3rd P.M. and

WHEREAS, these Federal BRRP funds will be used to pay 60% of the participating construction cost of this off-system road district project and said cost is estimated at 160,000 and,

WHEREAS, state "Township Bridge Funds" administered by the COUNTY will pay for 20% of the said participating construction cost and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated February 13, 1979 and,

WHEREAS, a total of \$5,000 is estimated costs for R.O.W. and Utility Relocation costs,

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

- 1. That the ROAD DISTRICT shall pay to the COUNTY 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at \$16,000.
2. That the utilities and r.o.w. costs shall be paid for on the following basis, 60% TBP funds, 20% County Bridge funds and 20% Road District funds.
3. That any other costs not covered by Federal BRRP or Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$20,000 or as much as necessary thereof to pay its share of actual construction, r.o.w., utility and contingency costs.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of \$100,000 from Federal BRRP funds for participating construction costs and \$40,000 from the Township Bridge Program funds or as much as necessary thereof for participating much as necessary thereof for the County's share of r.o.w., utility, participating construction, construction engineering costs and contingency costs.
7. This agreement and resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall become null and void should Federal BRRP funds and State TBP funds not be available.

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.

NILWOOD ROAD DISTRICT

COUNTY OF MACOUPIN

/s/ Charles Ring
Road Commissioner

/s/ John Jubelt
Chairman, County Board

/s/ John E. Brown
Supervisor

ATTEST
/s/ Raymond J. Verneti
County Clerk

Motion by Mateer seconded by Cerar to accept Resolution and place on file. Roll call taken, motion carried.

VOTED YES:

- John Arkabauer, James Bertagnolli, Darrell Bivin, Elmer Bruce, George Caveny, David Cerar, John Conklin, Arlie Crawford, John Farmer, James Hallbauer, Michael Howald, John Jubelt, Walter Long, Albert Love, G. Wallace Mateer, Henry Mills, Richard Mitchell, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder, Weldon Stetter, Theodore Tomso, Dewey VanWinkle

ABSENT:

- Philip Cherry, John Garbolino, Keith Mefford

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The NEW BUSINESS discussed was as follows: A discussion was held regarding the Rural Reference Highway Numbering System. It was suggested that maps should be printed, and the County Clerk's Committee should meet to decide whether or not there should be a charge for the maps. Mr. Gazda is to check into the cost of printing these maps. This will be brought back to the Board next month.

The Nursing Home Committee reported that the committee had met and discussed the appraisal report on the value of the Nursing Home. The committee agreed that it would be wise to dispose of all food and laundry products, etc. They also agreed to loan to the Supervisor of Assessments Office one of the typewriters from the Nursing Home. The Board then discussed whether or not supplies should be loaned from the Nursing Home until it is sold. Chairman Jubelt suggested that anything wanted to be borrowed from the Nursing Home should be brought before the Board for approval. The Board decided that the wheel chair in the basement of the Courthouse, which was borrowed from the Nursing Home, is to remain at the Courthouse. Motion was made by Sexton seconded by Scopel to accept the decision. All in favor, motion carried.

VOTED YES:

- John Arkabauer, James Bertagnolli, Darrell Bivin, Elmer Bruce, George Caveny, David Cerar, John Conklin, Arlie Crawford, John Farmer, James Hallbauer, Michael Howald, John Jubelt, Walter Long, Albert Love, G. Wallace Mateer, Henry Mills, Richard Mitchell, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder, Weldon Stetter, Theodore Tomso, Dewey VanWinkl

ABSENT: Philip Cherry, John Garbolino, Keith Mefford

Mr. Hallbauer made a motion to give the Sheriff's Committee the power to act and to proceed with the purchase of new furnishings for the office across the street. Mr. Hallbauer suggested that the Sheriff's Committee correlate with the Civil Defense Director to check into Federal Surplus Property in obtaining these furnishings. Mr. Sexton seconded the motion. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT

Philip Cherry	John Garbolino	Keith Mefford
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Motion by VanWinkle seconded by Howald to accept the Claims and Officers Report. Roll call taken, motion carried. The roll call follows, and the Claims and Officers Report is recorded after that roll call.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
FEBRUARY 1981

COUNTY CLERK: County Board Compensation \$2,156.10, County Board Chairman's Secretary Salary \$823.00, County Board Supplies \$19.88. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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CIRCUIT COURT, CORONER & STATES ATTORNEY: Appellate Assistant Service \$4,700.00, Circuit Court Psychiatric Evaluation & Testing \$869.30, Foreign Witnesses Per Diem & Mileage \$745.00, Circuit Court Furniture & Equipment (New & Repairs) \$12.50, Juvenile Attorney Ad Litem \$298.00, Probation Officer Salary \$1,100.00, Assistant Probation Officer Salary \$990.00, Probation Officer's Secretary Salary \$783.00, Probation Officer's Mileage & Expense \$118.00, Coroner's Salary \$1,166.74, Coroner's Mileage & Expenses \$544.09, States Attorney Salary \$4,208.32, Assistant States Attorney Salaries \$3,618.00, States Attorney Steno Salaries \$1,758.00, States Attorney Steno Overtime \$87.90. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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COUNTY TREASURER: County Officers Operational Monies \$87,000.00, County Officers Courthouse Tolls \$154.99, Printing Board of Review \$571.25, Printing: Publishing Notices of Revenue Sharing Hearings \$8.10, Printing: Publishing Real Estate Assessment Lists \$72.90. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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ELECTIONS: Election Expense \$163.86, Election: Permanent Registration Supplies \$399.66, Election Postage \$450.00, Elections: Programming for Consolidations of Elections & Expenses \$2,724.45. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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FINANCE: Civil Defense Director's Mileage & Expense \$100.00, Civil Defense Supplies & Repairs \$30.00, Contingent, Incidental, Miscellaneous \$1,864.04, Insurance: Workmen's Compensation \$10,939.00, Macoupin County Extension Service \$2,625.00, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Public Defender & Assistant Public Defender Mileage & Expense \$300.00, Soil Scientists \$2,200.00. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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LEGISLATION: Photostat Salary \$879.00, Photostat Equipment \$325.00, Photostat Supplies \$108.00, Supervisor of Assessments Salary \$1,458.37, Supervisor of Assessments Steno Salaries \$1,702.00, Supervisor of Assessments Postage \$45.00, Supervisor of Assessments Supplies \$36.94. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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PUBLIC HEALTH: Animal Control Warden's Salary \$900.00, Animal Control \$644.15. Motion by VanWinkle seconded by Howald to accept as read and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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REGIONAL SUPERINTENDENT OF SCHOOLS: Regional Supt. of Schools Steno Salary \$879.00, Reg. Supt. of Schools Extra Help Salary \$144.40, Regional Supt. of Schools & Assistant Mileage \$99.00, Regional Supt. of Schools Office Rent \$300.00, Regional Supt. of Schools Supplies & Postage \$436.51, Truant Officer Officer Salary & Expense \$240.00, Truant Officer Mileage \$91.80. Motion by VanWinkle seconded by Howald to accept as read and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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SHERIFF & BUILDING & GROUNDS: Courthouse Elevator (Supplies & Repairs) \$372.09, Courthouse Heat \$2,172.96, Courthouse Repairs \$476.53, Courthouse Supplies \$2,046.47, Jail Food \$1,283.77, Jail Heat \$389.63, Jail Maintenance \$44.85, Jail Medical Expense of Inmates \$680.00, Jail Supplies \$447.26, Jail Supplies: Telephone Calls By Prisoners Per State Law \$101.38. Motion by VanWinkle seconded by Howald to accept as read and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle



COUNTY NURSING HOME: County Nursing Home Salaries \$2,599.53, County Nursing Home Supplies \$26,024.72. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Reports Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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ROAD AND BRIDGE: County Highway \$26,413.68, County M.F.T. \$14,611.36, County Township Bridge \$22,107.25, Township Motor Fuel Tax \$6,340.43. Motion by VanWinkle seconded by Howald to accept the Claims and Officers Reports. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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Motion by Mills seconded by Bruce to allow Per Diem and Mileage. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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Motion by Mitchell seconded by Bruce to adjourn until the next Adjourned Meeting. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Frank Snyder
Elmer Bruce	James Hallbauer	Henry Mills	Weldon Stetter
George Caveny	Michael Howald	Richard Mitchell	Theodore Tomso
David Cerar	John Jubelt	Carol Roman	Dewey VanWinkle

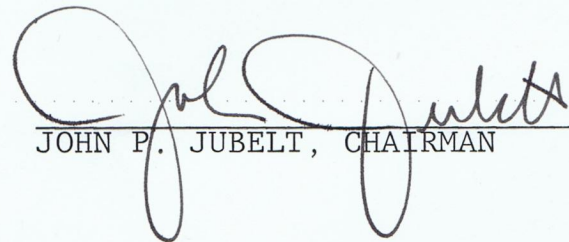
ABSENT:

Philip Cherry	John Garbolino	Keith Mefford
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Meeting adjourned at 3:00 P.M.

  
 RAYMOND J. VERNETTI, COUNTY CLERK

  
 JOHN P. JUBELT, CHAIRMAN