

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, October 13, 1981, at 1:00 P.M. by Chairman Jubelt.

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

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

PRESENT:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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Ken Lane, a representative of Standard of America Insurance Company, addressed the Board regarding the possibility of county employees maintaining their life insurance coverage after their employment has been terminated. The Board Members asked questions, and answers were given by Mr. Lane. Motion was made by Stetter, seconded by Snyder to turn this matter over to the Finance Committee with the power to act. All in favor, motion carried unanimously.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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Jo Goudy, director of the Macoupin County Mental Health Center, asked the Board for a \$5,000. tax advance to help buy the center's building. Goudy told the Board that the center recently moved into the two lower floors of its current building, on the north side of the square, after another tenant moved out. The owner of the building is anxious to sell the property, and the mental health center could obtain a \$40,000. loan to purchase it. However, she said that the center is having difficulty locating a \$5,000. down payment. Motion by Sexton, seconded by Tomso to refer the matter to the Finance Committee. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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John Saracco, Chief Probation Officer, was introduced to the Board, and spoke to them regarding the work that is done in his office.

Motion by Garbolino, seconded by Mateer to accept last month's minutes and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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The COMMITTEE REPORTS were read as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE OCTOBER 13, 1981 BOARD MEETING

The Committee met with Gilbert Dugger for a bridge replacement petition for Scottville Township.

The Committee reviewed a proposed gas tax and license fee increase by the State and agreed to recommend support.

A meeting was held with the Assistant State's Attorney is regard to condemnation of the

Houseman property to build the Brown Road Bridge in Brighton Township. An out of court settlement was agreed to and the matter is now in the hands of the attorneys.

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

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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The M & M BASE MATERIAL COMMITTEE MINUTES were read as follows:

M & M BASE MATERIAL COMMITTEE MINUTES - OCTOBER 6, 1981

The first meeting of the Committee was held at 9:30 A.M. in the upstairs room of the Montgomery County Highway Office.

Committee members present from Montgomery County were: Paul Hamrock, Walter Webb and Gary Mondhink. Absent was Committee member Vernon Green.

Committee members present from Macoupin County were: John Jubelt, James Hallbauer, Elmer Bruce and John Conklin who was an alternate for Arlie Crawford who was ill.

Present also were Tony Georgeff, Montgomery Superintendent of Highways and Tom Gazda, Macoupin Superintendent of Highways.

The first discussion involved the employees. Hamrock felt that the workers would probably have to belong to the union now representing the Montgomery Highway Department. Gazda and Hamrock both reported they have had some inquiries from outside construction unions. It was tentatively agreed that probably two workers would come from Montgomery County and belong to their union and that the manager would be from Macoupin County and could not belong to the union.

The Committee organized by appointing John Jubelt, Chairman; Michael P. Hamrock, Vice Chairman and Elmer Bruce, Secretary.

It was decided that the official name of the Committee would be the M & M Base Material Committee.

The procedure for handling bills was agreed upon. The records will be kept in the office of the Montgomery Superintendent of Highways. Claims for bills will be signed by the Committee and special checks will be obtained for committee use. Checks will be processed and signed by The Montgomery County Clerk and Montgomery County Treasurer just like other routine county bills. M & M will have a separate checking account.

Macoupin County will be responsible for the minutes of the meeting.

A decision on a firm meeting date and location was postponed until a later time.

Hamrock made a motion to advertise for bids on the pozzolanic plant. Bids to be received until 10:00 A.M., November 2, 1981. Bruce seconded the motion. Motion carried.

It was decided to advertise in two Macoupin papers and two Montgomery papers on October 8 and 15.

A short discussion was held on the CIPS letter which authorized the Committee to proceed and agrees to pay the Committee \$15,000 for the first 20,000 tons of materials moved for the first three years. Also discussed briefly was the matter of insurance and erection of the plant.

Hamrock stated he would get the operation started by putting \$5,000.00 into an operating account for the M & M Committee.

Meeting adjourned about 11:00 A.M.

/s/ Elmer Bruce
Elmer Bruce, Secretary

Motion by Sexton, seconded by Farmer to accept the Report of the M & M Base Material Committee and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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The SHERIFF & BUILDING & GROUNDS COMMITTEE MEETING MINUTES read as follows:

BUILDING GROUNDS & SHERIFF MEETING - September 22, 1981
10:30 a.m.

BUILDING GROUNDS & SHERIFF MEETING September 22, 1981, 10:30 a.m.

Attendance: John Jubelt, David Cerar, Keith Mefford, John Garbolino, Victor Scopel, Frank Snyder, Richard Zarr.

Sheriff Zarr stated he will check with Mr. Madden of Maddens Cabinet Shop as to the insulation in corner house.

Motion made by Dave Cerar, seconded by Keith Mefford, that Sheriff make a study as to best location for evidence room, third floor or corner house basement, and after determining what will be required, to be put out for bids. Cost to come from jail fund. Roll Call: All Yes. Motion carried.

Motion made by Dave Cerar, seconded by John Garbolino, to have two pecan and two tulip trees planted on Courthouse lawn. Roll Call: All yes. Motion carried.

Motion made by Dave Cerar, seconded by Keith Mefford, to install a flood light on the east side and one on west side of Courthouse. Roll Call: All yes. Motion carried.

Committee discussed the ramp which will be installed on west side of Courthouse for handicap and the Sheriff will check with the City with regards to the installation.

Sheriff Zarr to have water fountain checked on the ground floor due to moisture on wall in board room.

Motion made by Dave Cerar, seconded by John Garbolino, to pursue having writing-benches made for board members and the press, and the purchasing of comfortable chairs for boardroom, presenting prices to Board. The present chairs will be used for extra chairs and will be placed in halls by various offices eliminating the benches. Roll Call: 3 yes 1 no 1 present.

Motion made by John Garbolino, seconded by Keith Mefford, to give Sheriff Zarr authority to remodel the Frazier property into offices for Supt. of Schools. Roll Call: All yes. Motion carried.

Meeting adjourned at 11:35 a.m.

The Sheriff and Building and Grounds Committee recommended that the Board purchase 37 new chairs and 10 folding desks for the Board Room. Bids are to be obtained before final approval is given, and the County Clerk is to advertise for these bids. The Committee is to report back to the Board.

Motion by Hallbauer, seconded by Stetter to accept the report and place on file. All in favor, motion carried by a vote of 22 yes, 1 no vote.

VOTED YES:

John Arkabauer	Archie Crawford	Albert Love	Frank Snyder
Elmer Bruce	John Farmer	G. Wallace Mateer	Weldon Stetter
George Caveny	John Garbolino	Henry Mills	Theodore Tomso
David Cerar	James Hallbauer	Richard Mitchell	Dewey VanWinkle
Philip Cherry	John Jubelt	Victor Scopel	
John Conklin	Walter Long	Russell Sexton	

VOTED NO:

Keith Mefford

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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The CIVIL DEFENSE COMMITTEE MEETING REPORT read as follows:

Civil Defense is planning on having a seminar in Bunker Hill on December 5th & 6th for the Police Depts., Fire Depts., Ambulance Service and Civil Defense Directors in Macoupin County.

The program will include the Bubble-Masters of Collinsville who will demonstrate rescue of cold water drownings and life saving emergency medical care of hypothermia patients.

Dave Herring, of St. Francis Hospital, will speak on Shock & Trauma of patients injured from accidents, electrical hazards, etc.

Films on Winter Storm Survival will be shown with questions and answers.

Mr. Rutherford of Illinois Power will have a representative to out-line electrical hazards caused by heavy snows, ice and high winds, and what to do and what not to do concerning these hazards.

Scott Air-Force Base to have their Air Rescue Medi-vac showing the use of helicopters as a quick evacuation from remote areas and difficult terrain and high buildings.

Two Physical Therapists from Clinic in Jacksonville - With basketball and football season here, these Therapists will discuss the management and treatment of injuries.

In contacting these organizations, they were very cooperative, and most of them have donated their services for that day. We do have some expense which is:

- | | |
|---|----------|
| 1. Use of Meissner Grade School
(Whenever building is being used it is necessary for cook and janitor to be on duty) | \$219.36 |
| 2. Bubble Masters - Mileage | 25.00 |
| 3. Physical Therapists (2) | 200.00 |

Chairman Jubelt informed the Board that the County Clerk has an N.C.R. #399 Computer that is not longer being used. The computer was purchased in 1974 in the amount of \$35,457.00 and a liner printer to go with it in the amount of \$10,000.00. Springfield Community Memorial Hospital is interested in purchasing this computer, and Chairman Jubelt referred the matter to the County Clerk Committee to negotiate with anyone interested in purchasing the computer. Motion by Love, seconded by Cerar to accept the Chairman's recommendation. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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The COMMUNICATIONS were read as follows:

An Amendment to Cooperative Agreement between Macoupin County and U.S. Department of Agriculture Soil Conservation Service was read as follows:

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

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

- (1) It is hereby renewed for the period October 1, 1981 to September 30, 1982, for the amount of \$58,000.00.
- (2) The Cooperator agrees to pay two (2) soil scientists and related expenses estimated to be \$34,000.00 for the period in Item (1).
- (3) The Service will bill the Cooperator for the difference between Item (1) and (2) which will be \$24,000.00 as of September 30, 1982.
- (4) All other provisions of the Cooperative Agreement remain the same.

MACOUPIN COUNTY BOARD

BY /s/ John Jubelt
Chairman

DATE October 13, 1981

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

BY State Conservationist

DATE

Motion by Scopel, seconded by Hallbauer to accept and to comply. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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A Thank-You Note was read from the Macoupin County Association for the Retarded thanking the Board for the contribution to their Building Fund and for the indrease in the Mentally Deficiency Fund that they will receive next year. The note read as follows:

So. Plum St.
Carlinville, IL. 62626
Sept 21, 1981

Mac. Co. Board of Supervisors
County Courthouse
Carlinville, IL. 62626

Dear Sirs:

We, the members of the Macoupin County Association for the Retarded, sincerely thank you for

the donation you are presenting to our Building Fund and the increase in the Mentally Deficiency Fund we are to receive next year.

Our organization needs all the help we can possibly receive from the citizens of Macoupin County.

Thank you once again; all your help is greatly appreciated.

Sincerely yours,
The Macoupin County
Association for the Retarded
/s/ Margaret Harris,
Treasurer

Motion by Snyder, seconded by Cerar to accept. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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Nine Dumping Permits from I.E.P.A. for the Brighton Landfill were read as follows:

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Clerk Macoupin County
Court House
Carlinville, Ill. 62626

In all future correspondence refer to 812292

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2	applicant (disposal site's name)
Craig Lake Rd.	address
Macoupin	County, Township
Brighton, Ill. 62012	City, State, Zip Code

to receive Special Waste generically described as CONTAMINATED SCRAP LUMBER

with main constituents _____ and produced in the process PETROLEUM REFINING.

If you have any comments, please submit them in writing with the above referenced number by Oct. 9, 1981 to:

Residual Management Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, IL. 62706

Motion by Hallbauer, seconded by Long to reject the permit and send a letter of opposition. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Clerk Macoupin County

In all future correspondence refer to:
792385, 803190, 803083

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Clerk Macoupin County
Court House
Carlinville, Ill. 62626

In all future correspondence refer to 792385
803190
803083

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (disposal site's name)
Craig Lake Rd. address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as WASTE DRAWING COMPOUND, BURL SADDLES. AND SWEEPS COMPOSIT with main constituents _____ and produced in the process BRASS FABRICATING AND AEROFALL MILL.

If you have any comments, please submit them in writing with the above referenced number by Oct. 9, 1981 to:

Residual Management Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Il. 62706

Motion by Hallbauer seconded by Long to reject the permit and send a letter of opposition. All in favor, motion carried.

VOTED YES:

John Arkabauer	Archie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Clerk Macoupin County
Court House
Carlinville, Illinois 62626

In all future correspondence refer to 792993
801879
792994

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the Clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (disposal site's name)
Craig Lake Rd. address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as ZEOLITE RESIN AND ANTHRACITE COAL FILTER MEDIA with main constituents _____ and produced in the process BOILER FEED WATER SOFTENING AND TREATMENT.

If you have any comments, please submit them in writing with the above referenced number by October 15, 1981 to:

Residual Management Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Il. 62706

Motion by Hallbauer, seconded by Long to reject the permit and send a letter of opposition.
All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Clerk, Macoupin County
Court House
Carlinville, Ill. 62626

In all future correspondence refer to 812325

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2	applicant (disposal site's name)
Craig Lake Rd.	address
Macoupin	County, Township
Brighton, Ill. 62012	City, State, Zi- Code

to receive Special Waste generically described as with main constituents FILTERED CLARIFLOTATOR AND WASTE ACTIVATED SLUDGE.	PRESSED WASTE WATER TREATMENT SLUDGE and produced in the process PRESS
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If you have any comments, please submit them in writing with the above referenced number by Oct. 15, 1981 to:

Residual Management Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Il. 62706

Motion by Hallbauer, seconded by Long to reject the permit and send a letter of opposition.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Clerk, Macoupin County
Court House
Carlinville, Ill. 62626

In All future correspondence refer to:
812359

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (Disposal site's name)
Craig Lake Rd. address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as CASTING ROOF MATERIAL with main constituents and produced in the process D.C. CASTING.

If you have any comments, please submit them in writing with the above referenced number by Oct. 21, 1981 to:

Residual Management Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Ill. 62706

Motion by Hallbauer, seconded by Long to reject the permits and send a letter of opposition. All in favor, motion carried.

VOTED YES:

John Arkabauer Arlie Crawford Albert Love Russell Sexton
Elmer Bruce John Farmer G. Wallace Mateer Frank Snyder
George Caveny John Garbolino Keith Mefford Weldon Stetter
David Cerar James Hallbauer Henry Mills Theodore Tomso
Philip Cherry John Jubelt Richard Mitchell Dewey VanWinkle
John Conklin Walter Long Victor Scopel

ABSENT:

James Bertagnolli Darrell Bivin Michael Howald Carol Roman

The PETITION was read as follows:

Approved and Recommended by the Road and Bridge Committee on Oct. 8-81. /s/ Elmer Bruce, Henry Mills, John Conklin, Arlie Crawford

Scottville Prop. #8

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
) SS. PROJECT #8
ROAD DISTRICT AND TOWN OF SCOTTVILLE)

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Apple Creek where the same is crossed by a highway near the E'4 Corner of Section 16, T 12 N., R. 9W., 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 8 day of Oct., A.D. 1981.

/s/ Gilbert C. Dugger
Highway Commissioner

/s/ Russell E. Powell
Supervisor

Subscribed and sworn to before me this 8 day of October, A.D. 1981.

/s/ Helen Stottler
Notary Public

Motion by Mateer, seconded by Conklin to accept and to comply. Same roll call, motion carried.

VOTED YES:

John Arkabauer Arlie Crawford Albert Love Russell Sexton
Elmer Bruce John Farmer G. Wallace Mateer Frank Snyder
George Caveny John Garbolino Keith Mefford Weldon Stetter
David Cerar James Hallbauer Henry Mills Theodore Tomso
Philip Cherry John Jubelt Richard Mitchell Dewey VanWinkle
John Conklin Walter Long Victor Scopel

ABSENT:

James Bertagnolli Darrell Bivin Michael Howald Carol Roman

The RESOLUTIONS read as follows:

(1) The following bill was approved for Community Health Care Services in the amount of \$12,867.81 to Community Memorial Hospital:

Community Memorial Hospital, Staunton, Illinois	
FY 1981-82	
Services:	
Children's Immunization Clinics	\$ 5,912.00
Hypertension Screening Clinics	6,409.56
Flu Immunization Clinics (Senior Citizens)	546.14
	<hr/>
	\$12,867.81

Check #2588
Paid 10-14-81

Motion by Hallbauer, seconded by Scopel to accept and to comply. Same roll call, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Theodore Tomso
Philip Cherry	John Jubelt	Richard Mitchell	Dewey VanWinkle
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
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(2) Approved and Recommended by Road and Bridge Committee on October 8, 1981
/s/ Elmer Bruce, Henry Mills, John Conklin, Arlie Crawford.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)

RESOLUTION OF SUPPORT

WHEREAS, the need for funds to maintain the local system of highways has become very critical and,

WHEREAS, the Illinois Association of County Superintendents of Highways along with the Municipal League, Township Officials and contractors organizations have developed a proposal to increase highway users taxes.

NOW THEREFORE BE IT RESOLVED, that this County Board hereby supports and recommends the said proposal to the Legislators and Governor.

I, Raymond Verneti, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Macoupin County at their adjourned meeting held at Carlinville on this 13th day of October A.D., 1981.

IN TESTIMONY WHEREOF, i have hereunto set my hand and affixed the seal of said County at my office in Carlinville insaid County this 13th day of October A.D., 1981.

Motion by Conklin, seconded by Mateer to accept and to comply. Roll call taken, motion did not carry by a vote of 8 yes votes and 14 no votes.

VOTED YES:

Elmer Bruce	John Farmer
David Cerar	James Hallbauer
John Conklin	John Jubelt
Arlie Crawford	Henry Mills

VOTED NO:

John Arkabauer	Walter Long	Richard Mitchell	Weldon Stetter
George Caveny	Albert Love	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	
John Garbolino	Keith Mefford	Frank Snyder	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

(3) SUPPLEMENTARY RESOLUTION ON SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board Has recommended certain increases in the salaries of employees of Macoupin County.

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

That the salaries and earnings of the Probation Officer and Assistant Probation Officer, be and are hereby increased as follows:

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Chief Probation Officer, John Saracco	\$ 1,100.00	\$ 1,200.00
Assistant Probation Officer, Wanda Hamann	990.00	1,065.00

To Be Effective September 1st, 1981.

PASSED AND APPROVED BY THE COUNTY BOARD THIS 13th DAY OF October 1981.

ATTEST: /s/ Raymond J. Verneti /s/ John Jubelt
County Clerk

Motion by Garbolino, seconded by Sexton to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

(4)

R E S O L U T I O N

WHEREAS, the Finance Committee has recommended an emergency appropriation in the amount of \$12,000. for juvenile treatment expenses.

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

That the sum of \$12,000. be appropriated for juvenile treatment expenses.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

ATTEST:

/s/ Raymond J. Verneti
COUNTY CLERK

Motion by Mefford, seconded by Cerar to accept and to comply. Same roll call, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

Motion by Garbolino, seconded by Hallbauer to accept the Claims and Officers Report. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
OCTOBER 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER - County Board Compensation \$1,414.50, County Board Chairman's Secretary Salary \$898.00, County Board Supplies \$18.95. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
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VOTED YES: (CONTINUED)

Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Circuit Court Judge's Secretary Salary \$898.00, Circuit Court Contingent & Miscellaneous \$141.43, Circuit Court: Court Appointed Attorneys (Other Than Public Defender) To Represent Juveniles, Defendants, Etc. \$262.00, Circuit Court: Psychiatric Evaluation & Testing \$952.00, Circuit Court: Refund of Public Defender Fees Per Court Order \$355.95, Circuit Court: Reinstatement of Bond Forfeiture \$20.00, Circuit Court Supplies \$490.31, Petit Jurors Meals & Lodging \$439.81, Probation Officer Salary \$1,100.00, Assistant Probation Officer Salary \$990.00, Probation Officer Secretary Salary \$898.00, Probation Officer Mileage and Expenses \$100.00, Coroner's Salary \$1,166.00, Coroner's Advanced Jurors Fees \$360.00, Coroner's Mileage & Expenses \$610.64, States Attorney Salary \$4,208.33, Assistant States Attorney Salary \$2,984.00, States Attorney Steno Salaries \$1,893.15. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Operational Monies \$98,000.00, County Officers Courthouse Tolls \$213.68, Printing: Notices of County Board Meetings & Printing \$16.00, Printing: Publishing Notices of Revenue Sharing Hearings \$533.25, Printing: Publishing Real Estate Assessment List \$36.90. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections: Absentee Supplies \$52.01, Elections: Election Expense \$272.61, Elections: Electronic Supplies \$393.05, Elections: Programming for Consolidation of Elections & Expenses \$20.95, Elections: Voting Device Hinges, Locks, & Seals \$63.71. Motion by Garbolino seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Board of Review Salary \$450.00, Board of Review Mileage \$94.50, Board of Review Supplies 44.15, Care of Cemetery \$65.00, Civil Defense Director Mileage and Expenses \$100.00, Civil Defense Supplies & Repairs \$200.68, Insurance: Courthouse \$72.00, Insurance: Jail \$241.00, Insurance: Public Liability & Employees \$216.00, Macoupin County Agricultural Extension Service \$2,625.00, Nursing Home Salaries & Expenses \$72.27, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra and Special Public Defender \$2,558.65, Public Defender Mileage & Expenses \$832.63, Public Defender: Witness Fees & Mileage \$406.50, Soil Scientists Salary \$2,566.08. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter

VOTED YES: (CONTINUED)

David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$954.00, Photostat Equip-ment \$480.00, Photostat Supplies \$437.16, Supervisor of Assessments Salary \$1,458.33, Super-visor of Assessments Steno Salaries \$1,852.00, Supervisor of Assessments Conventions, Meetings Schools, Dues \$90.00, Supervisor of Assessments Supplies & Postage \$160.09. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Animal Control Warden's Salary \$1,000.00 Animal Control \$1,068.26. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Regional Supt. of Schools Steno Salary \$954.00, Regional Supt. of Schools Extra Help Salary \$307.50, Regional Supt. of Schools & Assistant Dues \$310.70, Regional Supt. and Assistant Mileage \$116.00, Regional Supt. of Schools Office Rent \$300.00, Regional Supt. of Schools Supplies & Postage \$177.89, Truant Officer Salary and Expense \$195.00, Truant Officer Mileage \$106.40. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER - Courthouse Electric \$1,149.81, Courthouse Elevator (Supplies & Repairs) \$479.03, Courthouse Heat \$100.69, Courthouse Repairs \$936.19, Courthouse Supplies \$925.00, Jail Food \$1,368.12, Jail Heat \$44.43, Jail: Medical Expense of Inmates \$401.20, Jail Supplies \$64.72, Jail Supplies: Telephone Calls By Prisoners Per State Law \$74.82, Houseing Prisoners \$11,699.72. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

ROAD AND BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - County Highway \$37,393.88, Township M.F.T. \$102,310.75, County Township Bridge \$14,522.94, County M.F.T. \$90,075.09, Township Bond \$8,981.21, Matching Fund \$40,815.93. Motion by Garbolino, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

Motion by Garbolino, seconded by Hallbauer to accept the Claims and Officers Report and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

Motion by Garbolino seconded by Hallbauer to accept the Quarterly Report of the Regional Superintendent of Macoupin County and the Annual Report of the Macoupin County Regional Office. All in favor, motion carried. The two reports are on file in the County Clerk's Office along with the Claims for this month's meeting.

VOTED YES:

John Arkabauer	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
Philip Cherry	John Jubelt	Richard Mitchell	
John Conklin	Walter Long	Victor Scopel	

ABSENT:

James Bertagnolli	Darrell Bivin	Michael Howald	Carol Roman
			Theodore Tomso

UNFINISHED BUSINESS was as follows:

The States Attorney informed Board Members that the State has enacted legislation authorizing county boards to enact by ordinance or resolution a \$5 fee to be added to all fines imposed for violation of the Illinois Vehicle Code or violations of similar provisions contained in the county. Chairman Jubelt suggested that the Legislative Committee check into this matter.

The States Attorney then informed the Board that the State has passed legislation making raffles illegal. In order for a raffle to be considered legal, the County Board must pass a Resolution in effect to this. Chairman Jubelt referred this matter to the Legislative Committee.

Chairman Jubelt informed the Board that Carol Roman would like to be relieved of her duties on the Regional Planning Committee. Chairman Jubelt appointed James Bertagnolli to fill this vacancy on the Regional Planning Committee, and he appointed Weldon Stetter to serve on the Mental Health Committee.

Chairman Jubelt asked the Board for names of three farmers who are to work with the Board of Review as an advisory committee. The following names were given: Hary Loy, Shipman Township; Edeale Falloni, Eagerville; Allan Tucker, R.R. 1, Birghton; Gerald Carney, North Otter Township; John Groves, Shaws Point Township; Sterling Allen, Nilwood Township.

A proposal for the county to look into the possibility of offering a site for a new state prison was turned over to the Sheriff's Committee for further study.

Hallbauer gave an up-date on the progress of the nursing home obtaining its license.

The NEW BUSINESS was as follows:

The Area News informed the Board that a Coffee was being held in the Gillespie Civic Center on November 1st from 2:00 to 5:00 in order to discuss the Coal Museum.

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

VOTED YES:

John Arkabauer
Elmer Bruce
George Caveny
David Cerar
Philip Cherry
John Conklin

Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
John Jubelt
Walter Long

Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills
Richard Mitchell
Victor Scopel

Russell Sexton
Frank Snyder
Weldon Stetter
Dewey VanWinkle

ABSENT:

James Bertagnolli

Darrell Bivin

Michael Howald

Carol Roman
Theodore Tomso

Motion by Mitchell seconded by Scopel to adjourn until the next Adjourned Meeting. All in favor, motion carried.

VOTED YES:

John Arkabauer
Elmer Bruce
George Caveny
David Cerar
Philip Cherry
John Conklin

Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
John Jubelt
Walter Long

Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills
Richard Mitchell
Victor Scopel

Russell Sexton
Frank Snyder
Weldon Stetter
Dewey VanWinkle

ABSENT:

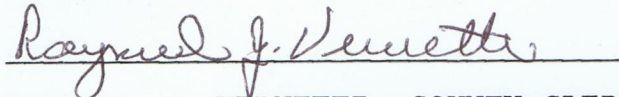
James Bertagnolli

Darrell Bivin

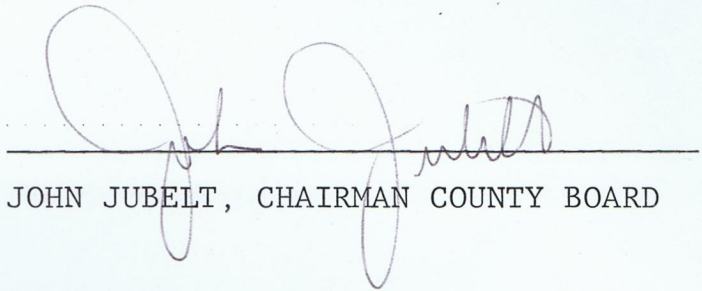
Michael Howald

Carol Roman
Theodore Tomso

Meeting adjourned at 3:10 P.M.



RAYMOND J. VERNETTI, COUNTY CLERK



JOHN JUBELT, CHAIRMAN COUNTY BOARD