

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 14, 1982, 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-six members were present and one absent.

PRESENT:

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT:

John Garbolino

\*\*\*\*\*

Spudich asked that a correction be made in last month's minutes. The minutes read "William Spudich" and should have read "Raymond William Spudich". The minutes will be corrected accordingly.

Motion by Mateer, seconded by Howald to accept the corrected minutes. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT:

John Garbolino

\*\*\*\*\*

The COMMITTEE REPORTS were as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE FOR JUNE 14, 1982 BOARD MEETING

The Committee met with the highway commissioners of Western Mound, Barr, Cahokia, Scottville and South Palmyra and approved bridge projects in their respective townships. Western Mound and Barr each had 2 projects, Cahokia, Scottville and South Palmyra each had 1 project.

The Committee took bids on a new road grader. Three bids were received. The Committee recommended purchase of a Caterpillar grader on ten year time payment at 9% interest. The initial price is \$88,599.00; there is a maximum maintenance cost guarantee of \$5,250 for seven years and a guaranteed buy back of \$70,000 after 7 years.

The Committee agreed to rent one mower tractor from Konneker-Brown for \$9.00 per hour.

The design plans and right-of-way plans for the Girard Road have been sent to the State for approval.

Construction is proceeding on the Brighton Bridge and the Nicholas Street job in Carlinville.

The Committee approved an Engineering Agreement with Henderson and Associates for a new bridge in Polk Township. The County and Township agreement for this bridge was approved at the May meeting.

The county is proceeding with plans for 1-1/2 miles of pozzolanic base on the Atwater Road.

Advertisement for bids will be made to sell an old pick up and dump truck.

Motion by Cerar, seconded by Scopel to accept the Road and Bridge Committee report. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

REPORT ON JUNE 7, 1982 M. & M. COMMITTEE MEETING

The meeting was called to order at 11:00 A.M. by President John Jubelt.

Those attending were President Jubelt, Walter Webb, Gary Mondhink, Vernon Green, Tony Georgeff, Arlie Crawford, Jim Hallbauer, Elmer Bruce and Tom Gazda.

All claims for bills totaling \$36,317.33 were approved and signed after all the bills were explained by Georgeff.

It was moved by Hallbauer, seconded by Green to hire an accountant Whity Patton for one year for from \$600 to \$750. Motion passed.

Gazda and Georgeff explained the status of projects they are planning with the use of the pozzolanic material and they also explained the remaining work that needs to be done before the plant can be opened. It is estimated this could be done by the end of the week.

/s/ Elmer Bruce  
Elmer Bruce, Secretary

Motion by Sexton, seconded by Love to accept the minutes of the M. & M. Committee. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT:

John Garbolino

\*\*\*\*\*

BUILDING GROUNDS & SHERIFF MEETING MAY 25, 1982 10:00 A.M.

Re: Opening of Bids for flooring on 3rd floor

John Jubelt  
Victor Scopel  
Ted Tomso  
John Garbolino  
Alan Westenberg  
Keith Mefford  
Russell Masinelli  
Sheriff R. Zarr

Mr. Masinelli informed Committee of the two estimates he received for central air in Supt. of School Office. Mahkovtz Heating quoted price of \$1800. for 3 ton Lennox, and Kufa & Son \$1300. for 2½ ton GE. Committee decided it would be test to go to central air since two window units would have to be purchased plus the additional wiring for the 220 line.

Committee discussed the question of having Board approval, but due to the fact that this is an emergency situation and unit can be installed this week, it should be acted upon as soon as possible. Cost would be from Revenue Sharing.

Motion made by Ted Tomso, seconded by Keith Mefford, that approval be given for purchase of the unit from Kufa & Son for \$1300. Roll Call: All yes. Motion carried.

Tom Gazda requested an air conditioner for his office. Also, air conditioner in Judge Schwartz office is being repaired, and if needed a request was made for purchase.

Motion made by John Garbolino, seconded by Alan Westenberg, to purchase requested air conditioner for Tom Gazda, and if needed one for Judge Schwartz, cost to be from Revenue Sharing. Roll Call: All yes. Motion carried.

Motion made by Keith Mefford, seconded by Ted Tomso, to recommend that Supt. of School building be painted and windows puttied for the quoted price of \$275. plus paint. Cost to be taken from Revenue Sharing. Roll Call: All yes. Motion carried.

Sheriff Zarr stated that flag pole has not as yet been repaired, as company that painted dome quoted a price of \$750. to repair pulley, which Sheriff thought was too high. This to be brought up at Board meeting for any suggestions.

Bids received on third floor flooring:

Leroy Bierbaum	Staunton, IL.	\$4,137.00
Sherman & Seipp	Benld, IL.	6,511.00
Jerry Hammann	Gillespie, IL.	2,720.70
Koster Construction	Carlinville, IL.	6,104.00
Menke Concrete, INC.	Staunton, IL.	5,546.00
J.L. Petty Const.	Taylor Springs, IL.	3,864.00

Motion made by John Garbolino, seconded by Alan Westenberg, to accept lowest bid, Jerry Hammann for \$2,720.70. Roll Call: All yes. Motion carried.

Committee discussed tearing down of Lynch property. Bids to be published in next week's newspapers - County accepting Bids to purchase for tearing down of building within thirty days. Bids to be in by June 24th 10:00 A. M. Committee meeting to be for following Monday.

Meeting adjourned 11:30 AM

BUILDING GROUNDS - SHERIFF & FINANCE  
COMMITTEE MEETING June 9, 1982 - 10:00 A.M.

John Jubelt	Ed Rees	
Victor Scopel	Tom Gazda	
Ted Tomso	A. Zippay	
David Cerar	Gene H. Graves	Sarti-huff Architectural Group
John Garbolino	Armand J. Sarti	" " "
Keith Mefford		
Walter Long		
George Caveny		
Alan Westenberg		
G. Wallace Mateer		
James Hallbauer		

Mr. Graves spoke to Committee on source of revenue for financing the building of jail, by industrial revenue bonds. Bonds are non-taxable and sold at low interest rate. Can be sold at 9 or 11 percent. Buyers would own facility and lease it to the County until their bonds are paid off. Such a low interest rate makes it feasible because of the high interest rates. This would not require a vote and County would be responsible for the bonds. The firm is aware of all correctional center codes as they have done work in this field.

Mr. Sarti stated that they could provide a line drawing with ten sketches within in 60 days, fee would run below \$10,000. Present facility remodeling would be one cost, additional building would be another cost. There would be no fee for the preparing of the Bonds.

Mr. Rees stated that the Board needs to do some ground work before engaging an architect.

Mr. Jubelt asked Building & Ground - Sheriff Chairman Vic Scopel and Co-Chairman Ted Tomso to prepare information on jail space needs, and Finance Committee to work on the financing avenues that are open.

Mr. Zippay stated that County was deeded property in Wilsonville, and offer was made to pay the appraisal of \$500. to County for property. Also, in regards to Revenue Sharing Entitlement #13, public hearing July 22nd and final meeting August 30th.

Meeting adjourned 11:30 A.M.

County Board Members decided that it is important for the Board to continue thinking about a new jail. However, Chairman Jubelt, assured members that no decision will be made without complete Board approval.

Motion by Scopel, seconded by Westenberg to accept the Sheriff & Building & Grounds Committee report. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT:

John Garbolino

Stetter reported that he had attended a meeting of the Mental Health 708 Board and the budget for FY 83 had been discussed but no decisions had been made. Stetter informed Mrs. Goudy that a budget should be prepared with no increase which includes Tax Anticipation Warrants.

Motion by Spudich seconded by Westenberg to accept the report of the meeting. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT:

John Garbolino

\*\*\*\*\*

FEES & SALARY FINANCE & OFFICE HOLDERS MAY 19, 1982

Purpose of meeting to obtain Office Holders and Committee members opinion regarding salary raise for Office Holders and County employees.

Mr. Wesley Landers stated he has five Deputy Coroners who receive \$10 when called out with no mileage. At present, there is no charge for copies of Inquest when requested by insurance companies. The State allows County to charge up to \$1.00 per page. This fee could be used to raise Deputy Coroners salary. Board was not aware of this fee of \$10.

Motion made by Vic Scopel, seconded by John Arkabauer, to raise Deputy Coroners salary to \$25. and charge fee of \$1.00 a page for Inquest reports, no charge for copy to family. Roll Call: All yes. Motion carried.

Mrs. Goudy of Mental Health requested a tax anticipation warrant, they are short of funds for this year.

Motion made by James Hallbauer, seconded by Wallace Mateer, that States Attorney draw up Resolution for Mental Health tax anticipation warrant for next board meeting. Roll Call: All yes. Motion carried.

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

CIRCUIT COURT CORONER STATES ATTORNEY MEETING May 20, 1982 10:00 A.M.

George Caveny  
Raymond Spudich  
Phil Cherry  
Alan Westenberg  
Dewey VanWinkle  
Dave Thomas  
Ed Rees  
John Saracco

Mr. Saracco explained the need for an additional Probation Officer, which can be financed from the \$5 fee added to all fines imposed for violation of the Illinois Vehicle Code; which has to be used specifically for financing the Court system in the County. This will generate around \$30,000 a year.

In 1979 there were 180 people on Probation, this year we have 395 people on Probation. Also, Probation has now been ordered by the Court to conduct investigations in civil cases and child custody in divorces. With the increase in number of people on Probation, payment of fines amounted to \$50,000 in 1981, double from the previous year.

The Administrative Office of Illinois Courts reimburses the County \$400 a month toward salary for each Probation Officer.

Motion made by Raymond Spudich, seconded by Alan Westenberg, that three dollars out of every five dollar fine be used for the necessary expenses of hiring an additional Probation Officer. Roll Call: 4 yes, 1 passed. Motion carried.

Meeting adjourned 10:40 A. M.

Chief Probation Officer, John Saracco, informed the Board Members that his office currently supervises 425 people on probation, and additional services have been required of the department by state law over the past few years.

Board Members then held a lengthy discussion regarding the hiring of an additional Probation Officer.

VOTED YES

James Bertagnolli	Philip Cherry	Michael Howald	Keith Mefford
Darrell Bivin	John Conklin	Walter Long	Victor Scopel
Elmer Bruce	Arlie Crawford	Albert Love	

VOTED NO

John Arkabauer	James Hallbauer	Richard Mitchell	Theodore Tomso
George Caveny	John Jubelt	Russell Sexton	Dewey VanWinkle
David Cerar	G. Wallace Mateer	Raymond Spudich	Alan Westenberg
John Farmer	Henry Mills	Weldon Stetter	

ABSENT

John Garbolino

The matter will be brought up at the next County Board Meeting in July it was decided.

Motion by Scopel, seconded by Farmer to accept the report. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmerx	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

The COMMUNICATIONS were read as follows:

ILLINOIS DEPARTMENT OF PUBLIC AID  
 MACOUPIN COUNTY  
 85 Michael Steven Plaza  
 Carlinville, Illinois 62626

June 3, 1982

Mr. John Jubelt, Chairman  
 Macoupin County Board  
 Carlinville, Il. 62626

Dear Mr. Jubelt:

The terms of three members of the Macoupin County Welfare Services Committee will expire on June 30, 1982.

I would like to recommend to the County Board, the following named persons be nominated by the Board for appointment by the Illinois Department of Public Aid for a term of three years. The Board may submit these names, and/or other names, to be considered for appointment. The names are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Frank Schwab	R. R. 1, Box 143-F1 Staunton, IL. 62088
Calvin Mattice	206 E. Elm Gillespie, IL. 62033
Bernadine Nichelson	119 W. North Street Girard, IL. 62640

A copy of the current committee is attached. Thank you very much.

Very truly yours,  
 /s/ Kenneth D. Alberico  
 Kenneth D. Alberico  
 Local Office Administrator

KDA: mhr  
 Enc.

County: MACOUPIN  
 Date: July 1, 1981

ILLINOIS DEPARTMENT OF PUBLIC AID  
 COUNTY PERSONNEL ADVISORY BOARD AND WELFARE SERVICES COMMITTEE MEMBERSHIP  
 COUNTY PERSONNEL ADVISORY BOARD

NAME	MAILING ADDRESS	BUSINESS OR CIVIC AFFILIATION	TERM ENDS MO/DAY/YEAR
1. Frank Schwab	R.R. 1, Box 143-F Staunton, IL. 62088	CHAIRMAN Advisory Board	6-30-82
2. Donald E. Cairns, Jr.	729 Sumner Street Carlinville, IL. 62626	Illinois Power Company	6-30-83
3. Georgie Cox	315 S. Church Street Virden, IL. 62690	Retired Social Worker	6-30-83

No. 1 - Chairman of the County Welfare Services Committee is ex-officio and always Chairman of the County Personnel Advisory Board. Terms coincident.  
 No. 2 & 3 - Appointed by the County Board of Elected Officials for two year terms which begin on July 1 of each odd-numbered year.

COUNTY WELFARE SERVICES COMMITTEE			
NAME	MAILING ADDRESS	BUSINESS OR CIVIC AFFILIATION	TERM ENDS MO/DAY/YEAR
1. Frank Schwab	R.R. 1, Box 143-F Staunton, IL. 62088	Chairman W.S.C.	6-30-82
2. Kathleen Ryan	626 W. Mulberry Carlinville, IL. 62626	School Nurse	6-30-83
3. Patrick Alberico	731 East Main Carlinville, IL. 62626	Economics Business Administration	6-30-83
4. Roger Fenton	608 W. Charles Gillespie, IL. 62033	Illinois Valley Economic Development Corporation	6-30-83
5. Calvin Mattice	206 E. Elm Gillespie, IL. 62033	Retired	6-30-82
6. Mike Verticchio	106 Park Avenue Gillespie, IL. 62033	Retired	6-30-83
7. Bernadine Nichelson	119 W. North Street Girard, IL. 62640	Retired	6-30-82
8. Henry V. Mills	R.R. Shipman,	Retired	6-30-84

- 9. Howard Cox                                    315 S. Church St.  
Viriden, IL.62690                                Retired    6-30-84'
- 10. Elaine Williams                                1130 S. College  
Staunton, IL.62088                                Housewife    6-30-84
- No. 1-10 - Nominated by the County Board of Elected Officials and appointed by the Illinois Department of Public Aid for three year terms.  
EX-OFFICIO MEMBERS  
Term Ends When Term of Office Ends
- 11. Donald E. Cairns, Jr.                        729 Sumner Street  
Carlinville,IL. 62626                                Advisory Board Member                                6-30-83
- 12. Georgie Cox                                    315 S. Church Street  
Viriden, IL. 62690                                Advisory Board Member                                6-30-83
- 13. Edmond H. Rees                                Courthouse  
Carlinville, IL.62626                                State's Attorney                                        12-84
- 14. John J. Jubelt                                 708 W. 1st N.St.  
Mt. Olive,IL.62069                                Chairman, County Board                                12-82

No. 11 & 12 - Members of County Personnel Advisory Board.  
 No. 13 - State's Attorney  
 No. 14 - Chairman of County Board of Elected Officials.

Motion by Scopel, seconded by Bertagnolli to accept the communication and to comply. All in favor, motion carried.

VOTED YES

- |                   |                 |                   |                 |
|-------------------|-----------------|-------------------|-----------------|
| John Arkabauer    | John Conklin    | Albert Love       | Raymond Spudich |
| James Bertagnolli | Arlie Crawford  | G. Wallace Mateer | Weldon Stetter  |
| Darrell Bivin     | John Farmer     | Keith Mefford     | Theodore Tomso  |
| Elmer Bruce       | James Hallbauer | Henry Mills       | Dewey VanWinkle |
| George Caveny     | Michael Howald  | Richard Mitchell  | Alan Westenberg |
| David Cerar       | John Jubelt     | Victor Scopel     |                 |
| Philip Cherry     | Walter Long     | Russell Sexton    |                 |

ABSENT

John Garbolino

\*\*\*\*\*

LAWRENCE P. MCDANIEL  
 Supervisor of Assessments  
 Macoupin County  
 Courthouse  
 CARLINVILLE, ILLINOIS

June 1, 1982

Mr. Cerillo Tarter  
 305 N. Fifth St.  
 Benld, IL. 62009

Dear Cerillo:

The Macoupin County Board of Review will reconvene on or about June 16, 1982. The County Board Chairman wishes to know of your intentions at this time. The Board of Review will be reappointed on June 14, 1982 at the annual County Board meeting.

Check the appropriate box below and return to this office with your signature by Monday, June 7, 1982.

- X I DO wish to serve on the Macoupin County Board of Review for 1982
- I DO NOT wish to serve on the Macoupin County Board of Review for 1982.

/s/ Cerillo Tarter

Signature

Yours truly,  
 /s/ Lawrence McDaniel ok  
 Lawrence McDaniel  
 Supervisor of Assessments

LM/ak

Herman Hochmuth  
 910 W. Seventh  
 Staunton, IL. 62088

Dear Dutch:

The Macoupin County Board of Review will reconvene on or about June 16, 1982. The County Board Chairman wishes to know your intentions at this time. The Board of Review will be reappointed on June 14, 1982 at the annual County Board meeting.

Check the appropriate box below and return to this office with your signature by Monday, June 7, 1982.

- X I DO wish to serve on the Macoupin County Board of Review for 1982.
- I DO NOT wish to serve on the Macoupin County Board of Review for 1982.

/s/ Herman Hochmuth  
 Signature

Yours truly,  
 /s/ Lawrence McDaniel ok  
 Lawrence McDaniel Supervisor of Assessments

LM/ak

Mr. Wm. A. Price  
420 N. Dye  
Virden, IL. 62690

Dear Bill:

The Macoupin County Board of Review will reconvene on or about June 16, 1982. The County Board Chairman wishes to know of your intentions at this time. The Board of Review will be reappointed on June 14, 1982 at the annual County Board meeting.

Check the appropriate box below and return to this office with your signature by Monday, June 7, 1982.

X I DO wish to serve on the Macoupin County Board of Review for 1982.

I DO NOT wish to serve on the Macoupin County Board of Review for 1982.

/s/ Wm. A. Price  
Signature

Yours truly,  
/s/ Lawrence McDaniel ok

Lawrence McDaniel  
Supervisor of Assessments

LM/ak

Motion was made by Mateer, seconded by Scopel to accept and to comply. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

MACOUPIN COUNTY

HOUSING AUTHORITY

501 West Nicholas Street  
Carlinville, Illinois 62626

Department of Commerce and Community Affairs  
Office of Housing and Community Development  
Mt. Stewart Schrodt, Chief  
222 South College, 1st Floor  
Springfield, IL. 62706

Gentlemen:

Our records indicate the term of Commissioner Robert L. McKay will expire on Aug. 16, 1982. Commissioner McKay was first appointed Commissioner of this Authority in 1969 to fill the unexpired term of his father, the late Vincent J. McKay. He was named to five-year terms in 1972 and 1977 and during his terms of office has served this Authority intelligently and with dedication. He is currently vice chairman of the Authority.

Necessary documents should be forwarded to:

Honorable John P. Jubelt  
Chairman, County Board  
Macoupin County  
708 W. First North St.  
Mt. Olive, IL. 62069

and:

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

Your customary efficiency in this matter will be appreciated

Sincerely,

/s/ Elwood E. Steinmeyer

Elwood E. Steinmeyer  
Executive Director

EES/pb

cc: Comm. McKay  
Co. Clerk Verneti

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

Brighton, IL.  
6-5-82

Mr. Verneti:

Sir:

Mr. Paul Warner called a meeting of Asbury Cemetery lot owners. Eleven lot owners showed up at the meeting. There are fifteen or more living lot owners and they were unhappy about the cemetery not being mowed more often and felt that they should form a group to take care of the cemetery. There are five or six lots that could be sold for at least three to five hundred. Each (20ft by 20 ft lots) The lots were sold formerly for ten dollars each. The last one sold for one hundred in 1980.

Kenny Hess has mowed the cemetery once this year and will not be mowing again. Please make out his check for \$60.00 and send it to me so he can be pd. (We won't ask for more) Will either bring the Asbury records to you or turn them over to Paul Warner. The Record of Asbury Cemetery start in 1812 with the Veterans of the Black Hawk War, Spanish American War, Civil War, World War I and World War II. Would like to see some person or the Macoupin County Historical Society have copies or even the old records. Mr. & Mrs. Harry Rody kept and found all that we have here as near up to date as we could (Asbury Cemetery Named) Francis Asbury - 1745 - 1816 First Bishop of the Methodist Church of America.

Mr. & Mrs. George Rogers  
Brighton, IL.  
RR 2, Box 62 62012

Motion by Long, seconded by Bertagnolli to accept and to comply. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

ILLINOIS DEPARTMENT OF CONSERVATION

Lincoln Tower Plaza 524 South Second Street Springfield 62706  
Chicago Office - Room 100, 160 No. LaSalle 60601

April 23, 1982  
Site: Prairie Dell School  
(Little Red School)  
Shipman

Considered At Burpee Art Museum Auditorium  
737 North Main  
Rockford, Illinois  
June 17-19, 1982

Chairman  
Macoupin County Board  
Shipman, Illinois 62685

Dear Sir/Madam:

The above mentioned site or district will be considered for listing on the National Register of Historic Places by the Illinois Historic Sites Advisory Council at the time and place noted above. The National Register is the Federal Government's official list of historic properties worthy of preservation. Listing in the National Register provides recognition and assists in preserving our Nation's heritage. Enclosed is a copy of the criteria under which properties are evaluated.

Listing in the National Register provides the following benefits to historic properties:

--Consideration in the planning for federally assisted projects. Section 106 of the National Historic Preservation Act of 1966 provides that the Advisory Council on Historic Preservation be given an opportunity to comment on projects affecting such properties.



--Eligibility for Federal tax benefits. If a property is listed in the National Register, certain tax provisions may apply. The Tax Reform Act of 1976, as amended by the Revenue Act of 1978 and the Tax Treatment Extension Act of 1980, and the Economic Recovery Tax Act of 1981, contain provisions intended to encourage the preservation of depreciable historic structures by allowing favorable tax treatments for rehabilitation, and to discourage destruction of historic buildings by eliminating certain Federal tax provisions for demolition of historic structures. Beginning January 1, 1982, the Economic Recovery Tax Act replaces the rehabilitation tax incentives available under prior law with a 25% investment tax credit for rehabilitation of certain historic commercial, industrial and residential rental buildings. This can be combined with a 15-year cost recovery period for the adjusted basis of the historic building. Historic buildings with certified rehabilitations receive additional tax savings because they are exempt from any requirement to reduce the basis of the building by the amount of credit. The Tax Treatment Extension Act of 1980 includes provisions regarding charitable contributions for conservation purposes of partial interests in historically important land areas or structures.

--Consideration of historic values in the decision to issue a surface coal mining permit where coal is located, in accord with the Surface Mining and Control Act of 1977.

--Qualification for Federal grants for historic preservation when funds are available.

Owners of private properties nominated to the National Register of Historic Places must be given an opportunity to concur in or object to listing in accord with the National Historic Preservation Act Amendments of 1980 and Federal regulations 36 CFR Part 60. Any owner or partial owner of private property who chooses to object to listing is required to submit to the State Historic Preservation Officer a notarized statement certifying that the party is the sole or partial owner of the private property, as appropriate, and objects to the listing. For a single privately owned property with one owner, the property will not be listed if the owner objects. In nominations with multiple ownership of a single property, the property will not be listed if a majority of the owners objects. In the case of a district nomination, the district will not be listed if a majority of the owners objects to listing. Each owner or partial owner of private property has one vote regardless of how many properties or what part of one property that party owns. If the property or district cannot be listed because the owner or a majority of owners objects prior to submission of a nomination by the State, the State Historic Preservation Officer shall submit the nomination to the Keeper of the National Register for a determination of the eligibility of the property or district for inclusion in the National Register. If the property is then determined eligible for listing, although not formally listed, Federal agencies will be required to allow the Advisory Council on Historic Preservation an opportunity to comment before the agency may fund, license, or assist a project which will affect the property. If an owner chooses to object to the listing of property, the notarized objection must be submitted to David Kenney, c/o Leith Sculle, 405 East Washington St., Springfield, Illinois 62706 within thirty days of receipt of this letter.

If you wish to comment on whether the property should be nominated to the National Register, please send your comments to the above address. Comments must be received within thirty days of receipt of this letter. A copy of the nomination is on file in our office and will be made available to you upon request.

Sincerely,

David Kenney  
State Historic Preservation Office  
By: /s/ Keith A. Sculle  
Keith A. Sculle  
National Register Coordinator  
Historic Sites Division

DK/KS/lw  
Enclosure

#### CRITERIA FOR EVALUATION

The following criteria are designed to guide the States, Federal agencies, and the Secretary of the Interior in evaluating potential entries (other than areas of the National Park System and National Historic Landmarks) for the National Register.

The quality of significance in American history, architecture, archeology, and culture is present in districts, sites, buildings, structures, and objects that possess integrity of location, design, setting, materials, workmanship, feeling, and association, and:

A. that are associated with events that have made a significant contribution to the broad patterns of our history: or

B. that are associated with the lives of persons significant in our past: or

C. that embody the distinctive characteristics of a type, period, or method of construction or that represent the work of a master, or that possess high artistic values, or that represent a significant and distinguishable entity whose components may lack individual distinction: or

D. that have yielded, or may be likely to yield, information important in prehistory or history. Ordinarily cemeteries, birthplaces, or graves of historical figures, properties owned by religious institutions or used for religious purposes, structures that have been moved from their original locations, reconstructed historic buildings, properties primarily commemorative in nature, and properties that have achieved significance within the past 50 years shall not be considered eligible for the National Register. However, such properties will qualify if they are integral parts of districts that do meet the criteria or if they fall within the following categories:

A. a religious property deriving primary significance from architectural or artistic distinction or historical importance; or

B. a building or structure removed from its original location but which is significant primarily for architectural value, or which is the surviving structure most importantly associated with a historic person or event; or

C. a birthplace or grave of a historical figure of outstanding importance if there is no other appropriate site or building directly associated with his productive life; or

D. a cemetery which derives its primary significance from graves of persons of transcendent importance, from age, from distinctive design features, or from association with historic events: or

- E. a reconstructed building when accurately executed in a suitable environment and presented in a dignified manner as part of a restoration master plan, and when no other building or structure with the same association has survived: or
- F. a property primarily commemorative in intent if design, age, tradition, or symbolic value has invested it with its own historical significance: or
- G. a property achieving significance within the past 50 years if it is of exceptional importance.

Passed and approved by County Board to be put on Illinois Historic Site Advisory Council. June 14, 1982.

/s/ Raymond J. Verneti lb  
Raymond J. Verneti, County Clerk & Recorder

Motion by Caveny, seconded by Stetter to accept and to comply. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

BLACKBURN COLLEGE  
Development Office  
700 College Avenue  
Carlinville, IL. 62626

May 28, 1982

Mr. John Jubelt, Chairman  
Macoupin County Board of Supervisors  
Box 189  
Carlinville, Illinois 62626

Dear John:

Dr. John R. Alberti, 12th President of Blackburn College, will vacate that office on June 21, 1982, after nearly nine years as the chief executive of this liberal-arts institution. When he accepted the presidency in 1974 he agreed to serve "from seven to ten years," in the belief that this would be in the best interest of the college. He will be sorely missed.

During his tenure the college has moved forward in all areas -- the student-managed work program, faculty and curriculum, student services and institutional advancement. Blackburn has become one of the best known small colleges in the country.

Dr. Alberti will attend his final meeting of the college's board of trustees on June 21. At that time the trustees are planning a special recognition of this distinguished scholar and administrator.

On behalf of the chairman of our board, Dr. James Lahr, I have been asked to extend to a select group of educators, clerics, corporate executives and public officials, an invitation to be a part of this recognition. Should you care to participate, I would invite you to address a letter to Dr. Alberti. Your letter, together with others, will be bound and presented to him at the recognition.

Might I suggest that the letter be typed on your official stationery, on a single page. It would be helpful if you could leave a two-inch margin on the left, and mail the letter flat and in a large envelope, to facilitate binding. It would be most helpful if the letter would arrive not later than June 14, 1982. The outside envelope should be addressed to the attention of the undersigned.

We look forward to having you join with John's many colleagues and friends from across the country as we salute this fine gentleman.

Sincerely yours,

/s/ John A. Perry  
John A. Perry  
Vice President  
Development

JAP:bh

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long		

ABSENT

John Garbolino

Office of the  
SHERIFF OF MACOUPIN COUNTY  
Richard Zarr, Sheriff  
Carlinville, Illinois 62626

GRAND JURY REPORT

We, the Grand Jury, after a thorough inspection of the Macoupin County Jail, find the security condition to be adequate, the overall cleanliness and sanitary conditions to be excellent. Dated this 14th day of May A.D. 1982.

/s/ E. M. DalPozzo  
Foreman

Motion by Mefford, seconded by Scopel to accept as read and place on file. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

In the matter of the application of )  
Robert Nelson for approval of a )  
Restricted Landing Area located near )  
Carlinville, Illinois )

NOTICE

TO: Robert Nelson, Route 2, Box 126, Carlinville, IL 62626  
 Avis Smith, Route 2, Carlinville, IL. 62626  
 Fred Smith, 820 Mayo, Carlinville, IL. 62626  
 Fred Roth, Route 4, Carlinville, IL. 62626  
 Amelia C. Foltz, c/o Donald Arnett, Route 2, Carlinville, IL. 62626  
 Howard K. Wilson, 935 East Main, Carlinville, IL. 62626  
 Jim & Bill Harding, R.R. #2, Carlinville, IL. 62626  
 Paul Jones, Route 2, Carlinville, IL. 62626  
 M.J.M. Electric Cooperative, Inc., 262-8 North East St., P.O. Box 219, Carlinville, IL. 62626  
 Macoupin County Clerk, Courthouse, Carlinville, IL. 62626  
 Commonwealth Edison Co., P. O. Box 767, Chicago, Illinois 60690 Attn: Miguel A. Lopez, Public Affairs  
 George P. Grote, Chief, Airports District Office-Chicago, FAA - Great Lakes Region, 2300 East Devon Avenue, Des Plaines, Illinois 60018  
 Bureau of Location & Environment, 219 Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois 62764

Please take notice that on or after June 14, 1982, the Division of Aeronautics intends to enter an Order pursuant to Section 60 of the Illinois Aeronautics Act approving the application of Robert Nelson for a restricted landing area located near Carlinville, in the North 1/2 of the Southwest 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 16, Township 10 North, Range 8 West of the Third Principal Meridian, Macoupin County, Illinois.

Said order shall further provide for the issuance of a certificate of approval of said restricted landing area after sufficient completion thereof as proposed by the application to meet all minimum requirements of the Division for the operation of a restricted landing area and shall further provide for the nullification of said order if the order is not acted upon and a certificate issued within one (1) year from the effective date thereof.

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

In the matter of the application of )  
Robert Nelson for approval of a )  
Restricted Landing Area located near )  
Carlinville, Illinois )

NOTICE

Said order shall further provide that operations on said restricted landing area shall be limited to the permanent basing of not more than two (2) aircraft.

All persons notified herein may, prior to the entry of said order, file objections to or comments on the subject matter of said order and after the entry of said order may make a written request for hearing as to the validity or reasonableness of said order within fifteen (15) days after the service thereof.

/s/ Robert L. Donahue  
ROBERT L. DONAHUE, DIRECTOR  
DIVISION OF AERONAUTICS

DATED: May 25, 1982

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 25th day of May, 1982, by Robert L. Donahue, Director of the Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the office of said Department, Capital Airport, Springfield, Illinois, this 25th day of May, 1982.

/s/ Maxine M. Sons

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*  
MAYFIELD MEMORIAL PARK CEMETERY  
Box 435, Carlinville, IL. 62626  
June 7, 1982

To: Macoupin County Board Chairman

Request is made for the re-appointment of the following members to:  
"Mayfield Memorial Park Cemetery Association" Carlinville, Illinois - For 6 year term

Joseph C. Reiher	8 Crestwood	Carlinville
Fred W. Ruegg	619 E. Main	Carlinville
Edwin Griffel	RR #2	Carlinville

Your assistance in this matter is appreciated.

Yours truly  
/s/ George Cooper  
President

MAYFIELD MEMORIAL  
PARK CEMETERY  
P. O. Box 435  
Carlinville, IL. 62626

Motion by Cerar. seconded by Westenberg to accept and to comply. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*  
The last communication was an invitation to the wedding of Board Member Michael Howald and Roxanne Sims. Motion by Spudich, seconded by Westenberg to accept and place on file. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

The PETITIONS were read as follows:

Approved and Recommended by the Road and Bridge Committee on June 10, 1982 - Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF CAHOKIA

PROJECT # 8

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Cahokia Road District in said County, would respectfully represent that a bridge needs to be built over Timber Creek where the same is crossed by a highway near the N $\frac{1}{4}$  Corner of Section 22 T. 8 N., R 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 10,000 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 10 day of June, A.D. 1982.

/s/ Joseph De Martini  
Highway Commissioner

/s/ Tileo Bertagnolli  
Supervisor

Subscribed and sworn to before me this 10 day of June A.D. 1982.

/s/ Helen Stottler  
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 10, 1982 - Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF SOUTH PALMYRA

PROJECT # 11

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Nassa Creek where the same is crossed by a highway near the N $\frac{1}{4}$  Cor of Section 11, T. 11 N., R. 8 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1300 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 7 day of June, A.D. 1982.

/s/ Kenneth Grimmett  
Highway Commissioner

/s/ Delbert C. Walk  
Supervisor

Subscribed and sworn to before me this 7 day of June, A.D. 1982.

/s/ Helen Stottler  
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 10, 1982 - Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF Scottville

PROJECT # 9

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 No Name Creek where the same is

crossed by a highway near the NE Cor. NW 1/4 of Section 32, T. 12 N., R. 9 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4000 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 9 day of June, A.D. 1982.

/s/ Lloyd Dennis  
Highway Commissioner

/s/ Russell E. Powell  
Supervisor

Subscribed and sworn to before me this 4 day of June, A.D. 1982.

/s/ Helen Stottler  
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 10, 1982. Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF BARR

PROJECT # 11

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Taylor Creek where the same is crossed by a highway near the SE Corner of Section 7 T 11 N., R. 9 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1200 Dollars, which sum will be more than .2% 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 10 day of June, A.D. 1982

/s/ Lynn Holmes  
Highway Commissioner

/s/ Mabel D. March  
Supervisor

Subscribed and sworn to before me this 10 day of June, A.D. 1982

/s/ Helen Stottler  
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 10, 1982, Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
DIVISION 5 = Chapter 121- Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF Barr

PROJECT #10

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a bridge needs to be built over Branch Solomon Creek where the same is crossed by a highway near the SE Cor. NE 1/4 NE 1/4 of Section 25, T 11 N., R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2700 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 10 day of June, A.D. 1982.

/s/ Lynn Holmes  
Highway Commissioner

/s/ Mabel D. March  
Supervisor

Subscribed and sworn to before me this 10 day of June A.D. 1982

/s/ Helen Stottler  
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 10, 1982, Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF Western Mound

PROJECT # 15

To the County Board of Macoupin County, Illinois:

the undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Jog's Creek where the same is crossed by a highway near the SE Cor of SW 1/4 of Section 6, T10 N., R.9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville, this 10 day of June A.D. 1982

/s/ Lee Clark  
Highway Commissioner

/s/ John P. Bader  
Supervisor

Subscribed and sworn to before me this 10 day of June, A.D. 1982

/s/ Helen Stottler  
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 10, 1982 Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF Western Mound

PROJECT # 16

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Jog's Creek where the same is crossed by a highway near the SW Cor SE 1/4 SE 1/4 of Section 6, T. 10 N., R 9 W of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 6000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 10 day of June A.D. 1982

/s/ Lee Clark  
Highway Commissioner

/s/ John P. Bader  
Supervisor

Subscribed and sworn to before me this 10 day of June A.D. 1982

/s/ Helen Stottler Notary Public

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenber
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

The RESOLUTIONS were read as follows:

ROAD GRADER LETTING  
June 2, 1982

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A letting for a new motor grader was held in the office of the County Superintendent of Highways at 2:00 P.M., Wednesday, June 2, 1982.

Specifications were sent to four dealers and three bids were received.

It is the recommendation of the Road and Bridge Committee that the County buy the Caterpillar 140G grader as the best price for the specifications bid. The initial cost will be \$88,599.00. Caterpillar will guarantee that the repairs over a 7 year period will not exceed \$5250.00 and that it will buy back the machine in seven years for \$70,000. The machine is to be financed over 10 years at a maximum of 9% simple interest.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce  
Elmer Bruce, Chairman

/s/ Theodore Tomso  
Theodore Tomso

/s/ Henry Mills  
Henry Mills

/s/ Arlie Crawford  
Arlie Crawford

/s/ John Conklin  
John Conklin

Motion by Stetter, seconded by Mitchell to accept and approve. Same roll call, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenber
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

Approved and Recommended by the Road and Bridge Committee on June 10, 1982, Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin Exist. Str. No.059-3136

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 8th day of June 1982 by and between Allen Henderson & Assoc. whose address is 2445 So. Fifth Street, Springfield, Illinois, 62703 hereinafter called the "Engineer", and the Public Agency of Macoupin County Highway Department, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Polk Road District Section 82-18108-00-BR. which improvement will be financed entirely or in part with Motor Fuel Tax Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the State's Department of Transportation, hereinafter called the "Department"

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

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described:



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

THE PUBLIC AGENCY AGREES,

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1d, 1f, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

- ( ) a. A sum of money equal to \_\_\_\_\_ per cent of the awarded contract cost of the proposed improvement as approved by the Department.
- (XX) B. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department based on the following schedule:

SCHEDULE FOR PERCENTAGES BASED ON AWARDED CONTRACT COST

Awarded Cost	Percentage Fees
Under \$50,000 .....	4500.00 (see note)
First \$50,000.....	9.0 %
Next \$30,000.....	7.0 %
Next \$70,000.....	6.0 %
Next \$150,000.....	5.5 %
Next \$150,000.....	5.0 %
Next \$300,000.....	5.1 %
Next \$750,000.....	4.5 %
Next \$1,500,000.....	4.1 %
Next \$4,000,000 .....	3.9 %
Next \$8,000,000.....	3.8 %

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

2. To pay for the services stipulated in paragraphs 1b, 1c and 1e at the actual cost of performing such work plus 100 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraphs cited above. If the Engineer sublets all or part of this work, the Public Agency will pay the cost to the Engineer plus a five (5) per cent service charge. "Cost to Engineer" to be verified by furnishing the Public Agency and the Department copies of invoices from the party doing the work.

3. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
  - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1d under THE ENGINEER AGREES - to the satisfaction of the Public Agency and ehtir approval by the Department, 90 per cent of the total fee due under this agreement based on the approved estimate of cost.
  - b. Upon award of the contract for the improvement by the Public Agency and its approval by the Department, 100 percent of the total fee due under this agreement based on the awarded contract cost, less any amounts paid under "a" above.

By mutual agreement, partial payments, not to exceed 90 per cent of the amount earned, may be made from time to time as the work progresses.
4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a, 1b, 1c, 1d and 1e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 per cent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 above.
5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the Department, the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 100 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as in paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED,

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

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

Executed by the Public Agency:

ATTEST:  
By /s/ Raymond J. Verneti  
Mac. Co. Clerk

(SEAL)

County of Macoupin  
State of Illinois, acting by and through  
its County Board  
By /s/ John Jubelt  
Title: Chairman

Executed by the Engineer

ATTEST:  
By /s/ Mary M. Giesing  
Title: Secretary

Allen Henderson & Assoc.  
2445 So. Fifth (1)  
Springfield, Illinois  
By /s/ Allen P. Henderson  
Title: Principal Engineer

(1) Name and address of Engineer

Motion by Mefford, seconded by Bertagnolli to accept and to comply. Same roll call, motion carried.  
VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT  
John Garbolino

STATE OF ILLINOIS  
 COUNTY OF MACOUPIN

TAX ANTICIPATION WARRANT

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

You are hereby authorized and directed to pay the Carlinville National Bank, Carlinville, Illinois, the sum of \$18,000 dollars together with interest, thereon, with interest at the rate of 8 per cent annum or until notice is given pursuant to law out of the taxes to be levied by the County of Macoupin, Macoupin County, Illinois for one Macoupin County Mental Health Center treatment fund for the fiscal year beginning September 1, 1981, and ending August 31, 1982 as collected by you.

This warrant is issued and drawn against and in anticipation for the taxes levied for the year 1981 by the Macoupin County Board at the regular meeting to be held on the second Monday of June, A.D., 1982.

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

This warrant is Number 1 for \$18,000 dollars and it is understood, hereby, that the issuance and disposal of this warrant has been duly authorized by a resolution dated June 14, 1982, at a regular meeting held on said date and that further the Finance Committee of the County Board has been authorized to execute this instrument by said Resolution, together with the County Clerk and the County Treasurer of Macoupin County and their action in executing this Resolution is based upon said Resolution and shall be a first priority and subsisting lien on the Macoupin County Mental Health Center treatment fund.

Dated this 14th day of June, 1982.

/s/ David Cerar  
 Chairman, Finance Committee  
 /s/ Walter Long  
 /s/ Rich Mitchell  
 /s/ George M. Caveny  
 /s/ James Hallbauer  
 /s/ G. Wallace Mateer  
 Finance Committee

Attest:  
 /s/ Raymond J. Verneti  
 County Clerk, Macoupin County

/s/ M. A. Zippay  
 County Treasurer, Macoupin County

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 14th day of June, 1982.  
 /s/ John Jubelt  
 Chairman, Macoupin County Board

Motion by Stetter, seconded by Mitchell to accept and to comply. Same roll call, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

STATE OF ILLINOIS  
 COUNTY OF MACOUPIN

RESOLUTION

WHEREAS, at the present time there is insufficient monies in the Macoupin County Mental Health Center Fund for the purposes to defray all necessary expenses and liabilities from said fund, and

WHEREAS, it has become necessary to raise additional revenue for said fund for treatment and care of mental illness for the remainder of this fiscal year which ends August 31, 1982 and

WHEREAS, the expenses and liabilities of the Mental Health Center treatment fund must be paid before the taxes for the year 1981 will be fully collected since said fund is completely depleted at the present time, and

WHEREAS, it is the intention of the Macoupin County Mental Health Association to increase their levies for the tax year commencing on September 1, 1982, and terminating on August 31, 1983 in a sufficient amount as to pay these proposed tax anticipation warrants and in addition, to raise additional revenue to provide for the ordinary, necessary and continuing expenses of the Mental Health Center Treatment fund, and

WHEREAS, such funds can only be raised by issuing and selling tax anticipation warrants drawn against and in anticipation of collection of said taxes heretofore to be levied in the manner as provided by Statute, and

WHEREAS, the Carlinville National Bank, Carlinville, Macoupin County, Illinois has agreed to purchase anticipation warrants drawn against and issued in anticipation of the taxes issued for the fiscal year beginning September 1, 1981, and ending August 31, 1982 for the Mental Health Center treatment fund and such warrants can be issued and sold in the amount of \$18,000 dollars to said bank and thereby create a fund to meet and defray all necessary expenses and continuing liabilities of such fund in the County of Macoupin for the care and treatment of mental illness.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that said County shall issue, sell, and dispose to the Carlinville National Bank, Carlinville, Macoupin County, tax anticipation warrants drawn against an in anticipation against the taxes levied by the County for the Mental Health Center treatment fund for the fiscal year beginning September 1, 1981, and ending August 31, 1982 which said warrants shall bear interest at the rate of 8 per cent from the date of issuance until paid and shall be payable both with respect to principal and interest solely and completely for the taxes levied for the fiscal year beginning September 1, 1981 and ending August 31, 1982 of said County when collected.

It is further understood that no money shall be used from the General Revenue Fund for county purposes to pay said tax anticipation warrants:

BE IT FURTHER RESOLVED, that the Finance Committee of the Macoupin County Board be and is hereby authorized to issue, execute and deliver the said tax anticipation warrants from time to time as and when they become necessary to create a fund to meet and defray all necessary continuing expenses and liabilities for the Macoupin County Mental Health Center treatment fund and also that they are hereby authorized to deposit the same to the credit of the Macoupin County Mental Health Center purposes of said Macoupin County, provided, however, that the total amounts of the warrants to be issued pursuant to this Resolution shall not exceed \$18,000 dollars.

BE IT FURTHER RESOLVED, that Michael Allan Zippay, County Treasurer, Macoupin County, Illinois as ex-officio collector of taxes and County Treasurer of said County be authorized and is hereby directed to pay off the warrants issued pursuant hereto from the first taxes collected for the year 1981 for the Mental Health Center treatment fund that may be collected, by him, as and when said taxes are collected and shall pay the same to the Carlinville National Bank, Carlinville, Illinois, or the assignees of such warrants until the amount of said warrants, together with accrued interest of warrants, is paid in full.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY this 14th day of June, 1982.

/s/ John Jubelt  
Chairman, Macoupin County Board

Attest:

/s/ Raymond J. Verneti  
County Clerk Macoupin County

/s/ David Cerar  
/s/ Rich Mitchell  
/s/ George M. Caveny  
/s/ Walter Long  
/s/ James Hallbauer  
/s/ G. Wallace Mateer  
Finance Committee

Motion by Stetter, seconded by Mitchell to accept and to comply. Same roll call, motion carried.

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

OMITTED SERVICE CREDIT AUTHORIZATION

Member Name	Herbert P. Hoover	Social Security No.	360-24-9961
Member Address	700 W. 2nd South Carlinville, IL. 62626	Present Position	Captain Sheriff's Dept.
Employer Name	Macoupin County	Employer No.	69-0333033

RESOLUTION BY GOVERNING BODY

WHEREAS, earnings for the above named member should have been but were not reported to the Illinois Municipal Retirement Fund for participation for one years and three months;

RESOLVED, that it is the finding of this Macoupin County Board that:  
Name of Governing Body

1. The member was employed in a position normally requiring the performance of duty during 600 hours or more per year, during the years and months shown above;

2. None of the service of the member during these years and months was in a probationary position of four months or less;

3. The member is currently employed in a participating position; and

FURTHER RESOLVED, that the governing body agrees to accept the obligation due IMRF for employed contributions with interest thereon payable through future employer contributions and to accept the charges for employer and employee social security taxes if such taxes have not been paid on the omitted service earnings.

FURTHER RESOLVED, that the authorized agent is hereby authorized and directed to file a certified copy of this resolution and all other pertinent forms and documents with the Illinois Municipal Retirement Fund.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th day of June, 1982

/s/ John Jubelt  
Chairman, Macoupin County Board

/s/ David Cerar  
/s/ Walter Long  
/s/ George M. Caveny  
/s/ Rich Mitchell  
/s/ James Hallbauer  
/s/ G. Wallace Mateer  
Finance Committee

CERTIFICATION BY CLERK OR SECRETARY OF GOVERNING BODY

I, Raymond J. Verneti, the Clerk of the Macoupin County Board, do hereby certify that I am ~~Name~~keeper of its records and that the foregoing is a true and correct copy of a resolution duly adopted by its governing body at a meeting held on the 14th day of June, 1982.

6-14-82  
Date

Clerk  
Title

/s/ Raymond J. Verneti  
Signature

Motion by Scopel, seconded by Mefford to accept and approve. All in favor, motion carried.

VOTED YES

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

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

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

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

John Garbolino

\*\*\*\*\*

RESOLUTION

WHEREAS, Blackburn University, having been founded in 1837, has long been a source of pride to the residents of Macoupin County, and

WHEREAS, Dr. John R. Alberti was elected the twelfth President of Blackburn University by the University's Board of Trustees in December of 1973; and

WHEREAS, Blackburn University under President Alberti's leadership has continued to be a fine institution of higher education which offers its students an outstanding liberal arts curriculum coupled with the renowned Work Program; and

WHEREAS, President John R. Alberti has decided to resign as Blackburn's President after having ably served the University for these past eight years;

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

(1) That the People of Macoupin County, through the Macoupin County Board, do hereby congratulate Dr. John R. Alberti for the many accomplishments achieved during his tenure as twelfth President of Blackburn University;

(2) Be it further resolved that the People of Macoupin County do hereby extend President Dr. John R. Alberti and his wife Jane, their best wishes and the happiest of times in whatever endeavors they choose to undertake.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 14th DAY OF JUNE, 1982.

/s/ John Jubelt  
Chairman, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle'
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

\*\*\*\*\*

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

CLAIMS ALLOWED BY THE MACOHPIN COUNTY BOARD

JUNE 14, 1982

COUNTY CLERK: SEXTON, CRAWFORD, CAVENY - County Board Compensation 1,992.00, County Board Chairman's Secretary Salary 921.96, County Board Supplies 444.91

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, WESTENBERG, CHERRY, SPUDICH: Circuit Court: Judges Secretary Salary 898.00, Circuit Court: Court Appointed Attorneys (Other than Public Defender) to Represent Juveniles, Defendants, Etc. 888.00, Circuit Court, Court Reporter Services & Fees 65.00, Circuit Court: Contingent, Incidental, & Miscellaneous 10.00, Circuit Court: Furniture & Equipment (New & Repairs) 70.00, Circuit Court Supplies 295.81, Grand Jurors Per Diem & Mileage 457.50, Jury Commission Salary 75.40, Petit Jurors Meals and Lodging 264.22, Petit Jurors Per Diem and Mileage 6,556.80, Probation Officer Salary 1,200.00, Assistant Probation Officer Salary 1,065.00, Probation Officer's Secretary Salary 898.00, Probation Officer and Assistant Mileage & Expenses 175.00, Probation Office Supplies, Expenses, & Printing 501.65, Coroner's Salary 1,166.66, Coroner's Mileage & Expenses 455.53, States Attorney Salary 4,208.33, Assistant States Attorney Salaries 2,984.00, States Attorney Secretary Salaries 1,875.85,

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Courthouse Tolls 258.05, County Officers Operational Monies 101,000.00, Printing: Board of Review 5.40, Printing: Notice of Board Meeting 103.00, Printing: Publishing Real Estate Assessment Lists 3,403.50,

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections: Programming for Consolidation of Elections and Expenses 641.97,

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - E.S.D.A. (Civil Defense) Supplies & Repairs 60.00, E.S.D.A. (Civil Defense) Director Mileage & Expenses 100.00, Insurance: Courthouse 63.00, Insurance: Public Liability & Employees 13,554.50, Public Defender Salary 1,296.00, Assistant Public Defender Salary 1,080.00, Extra and Special Public Defender 540.02, Public Defender & Assistant Mileage & Expenses 881.47, Soil Scientists Salaries 2,699.41.

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary 954.00, Photostat Extra Help Salary 645.75, Photostat Equipment 388.00, Photostat Supplies 14.28, Supervisor of Assessments Salary 1,458.33, Supervisor of Assessments Clerk's Salary 954.00, Supervisor of Assessments Extra Help Salary 645.75, Supervisor of Assessments Mileage 44.70, Supervisor of Assessments Postage 200.00, Supervisor of Assessments Supplies 104.02.

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Aid to Dependent Children 1,525.20, Animal Control 655.71.

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Regional Supt. of Schools Steno Salary 954.00, Regional Supt. of Schools Extra Help Salary 276.75, Regional Supt. of Schools & Assistant Mileage 225.25, Regional Supt of Schools Supplies & Postage 634.13, Truant Officer Salary & Expenses 200.00, Truant Officer Mileage 65.20.

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, WESTENBERG - Courthouse Electric 1,063.49, Courthouse Elevator (Supplies & Repairs) 412.73, Courthouse Gas (Heat) 191.95, Courthouse Repairs 1,645.27, Courthouse Supplies 1,262.86, Jail Gas (Heat) 64.75, Jail Food 1,025.94, Jail: Medical Expense of Inmates 112.25, Jail Repairs 29.15, Jail Supplies 642.63, Jail Supplies: Telephone Calls by Prisoners Per State Law 72.38

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - Gravel Road W-15-D 1,200.00, County Highway 36,839.18, Township M.F.T. 5,693.13, Co. M.F.T. 13,484.67, Matching Fund 12,886.29, County-Twp. Bridge 18,073.07.

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

VOTED YES

John Arkabauer	John Conklin	Albert Love	Raymond Spudich
James Bertagnolli	Arlie Crawford	G. Wallace Mateer	Weldon Stetter
Darrell Bivin	John Farmer	Keith Mefford	Theodore Tomso
Elmer Bruce	James Hallbauer	Henry Mills	Dewey VanWinkle
George Caveny	Michael Howald	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Victor Scopel	
Philip Cherry	Walter Long	Russell Sexton	

ABSENT

John Garbolino

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

VOTED YES

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

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

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

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

John Garbolino

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

VOTED YES

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

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

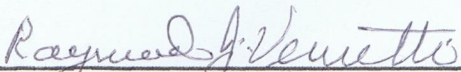
Albert Love  
G. Wallace Mateer  
Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

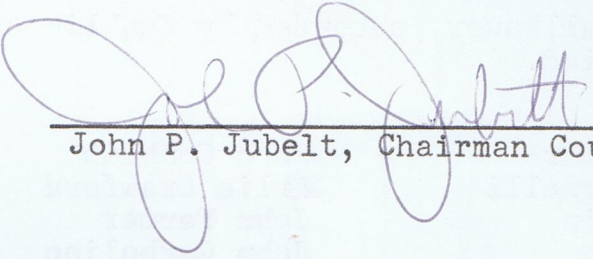
Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

John Garbolino

Meeting adjourned at 2:30 P. M.

  
Raymond J. Verneti, County Clerk

  
John P. Jubelt, Chairman County Board