

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 11 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-one members were present and five absent.

PRESENT:

John Arkabauer	Philip Cherry	James Hallbauer	Keith Mefford
James Bertagnolli	John Conklin	John Jubelt	Henry Mills
Elmer Bruce	Archie Crawford	Walter Long	Russell Sexton
George Caveny	John Farmer	Albert Love	Weldon Stetter
David Cerar	John Garbolino	G. Wallace Mateer	Theodore Tomso
			Alan Westenberg

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Victor Scopel
Dewey VanWinkle

Motion by Hallbauer, seconded by Westenberg to seat Mitchell. All in favor, motion carried.

VOTED YES:

John Arkabauer	Philip Cherry	James Hallbauer	Keith Mefford
James Bertagnolli	John Conklin	John Jubelt	Henry Mills
Elmer Bruce	Archie Crawford	Walter Long	Russell Sexton
George Caveny	John Farmer	Albert Love	Weldon Stetter
David Cerar	John Garbolino	G. Wallace Mateer	Theodore Tomso
			Alan Westenberg

ABSENT:

Darrell Bivin
Michael Howald
Victor Scopel
Dewey VanWinkle

Gene Evans, owner of the Brighton Landfill, and Don Thornton, manager, were present at the meeting to explain practices and permits at the site as well as the overall operation. Evans told the Board that although some wastes accepted at the site are classified as "hazardous", he never intended the landfill to be anything other than a sanitary landfill. He contended that changes in classifications of various waste materials by the Environmental Protection Agency has caused application for permits for acceptance of material now classified as "hazardous", the same materials the landfill has handled since it was started in 1970-71. Evans said that some wastes that were classified as hazardous by the government have now been taken off the hazardous waste list. He cited for example, paint sludge and asbestos. He said that his best customer has two loads of waste water sludge per day and said, "That's why we went hazardous". Evans then said that any waste with over five parts per million of lead is considered hazardous, but that such an amount would be only about half a "shot" glass in a truck tanker. The speaker told of test wells on the landfill property that are monitored regularly every 90 days, of the excessive clay content of the soil at the site which is mandatory in order to have waste sufficiently surrounded by at least 10 feet of clay. He talked of the conflicting regulations of EPA and the changing rules. He contended that the landfill never accepts liquid hazardous waste and said that he is just as afraid of hazardous waste as anyone and for this reason refuses such materials. He said that he has had two requests from EPA to accept liquid waste but refused both. Evans claimed that there was no public hearing concerning the landfill, a matter which is an issue in litigation by the Attorney General's Office and the Village of Brighton at present, because waste that is accepted now and has been accepted since the opening of the site was not considered hazardous when the landfill was started, but is now considered as such by the government. He said that he was not aware of Brighton zoning regulations, another factor in the pending litigation, but that a letter was sent to the Village Board concerning opening of the landfill but that he never received a reply. Evans reported that when Amoco was considered a refinery, the waste from that company was considered hazardous by the government, but the firm has changed to Amoco Chemical Company and the same waste is no longer classified as hazardous, another instance of conflicting government regulation. A main concern of the County Board Members was that, although Evans may not accept dangerous hazardous wastes, he may sell the landfill at some future time and there is no guarantee of what a new owner might accept. The Public Health Committee is to meet with Evans.

Mary Lou Turcol, R.N., Administrator of the Department of Community Health Care Services of Staunton Memorial Hospital, made a request to the Board to approve \$9,087.50 for the WICS Program. The WICS Program is an educational nutrition program aimed at helping children under five years of age and pregnant and nursing women of the county. Turcol said that the program is designed to educate those who participate in what to buy so as to take advantage of the best nutritional food. To be eligible for the program, those interested must live in Macoupin County, meet a certain income criteria and have at least three nutritional risk factors at the time of screening. She said that those who participate will be screened at the end of six months. For example, children will be checked to determine if their rate of growth is improving. Each participant would receive a \$30.00 food package per month, an amount to be reimbursed by the State Department of Public Health. The "food prescription" would be used at participating grocery markets where only certain foods may be purchased, such as formula, certain kinds of cheese, whole grain cereal, etc. The State would then reimburse the grocery stores. A clinic would be set up in a central location, Carlinville, where participants will be screened by a nurse and nutritionist. She stressed that the program is not a "give away" program, but rather an educational program which could ultimately cut welfare spending if children, pregnant and nursing mothers are healthier as the result of learning to eat nutritional foods. Turcol said that Macoupin County has one of the highest infant risk rates in the state. The budget for the program, as presented by Turcol is for May to September during which time it is hoped that the caseload can be increased to 650. She reported that

there is a possibility that the program can begin yet this month.

Motion by Sexton, seconded by Garbolino to approve the financing of \$9,087.50 for the WICS Program. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Victor Scopel
Dewey VanWinkle

Robert "Sonny" Albertine came before the Board requesting that a cooperative program be worked out by the City of Carlinville and Macoupin County in an effort to correct the problem of stray dogs. Albertine said that the county operated a dog pound but that often no one is on duty at the pound and the city has no place to take stray dogs. He said that if there were proper facilities, the city would hire a dogcatcher. The present arrangement is for the city to pay the county dog catcher to pick up dogs although the city buys county dog tags. Chairman Jubelt stated that he believed the suggestion has merit and that it should be studied. The matter was turned over to the Public Health Committee. This motion was made by Sexton, seconded by Hallbauer. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Victor Scopel
Dewey VanWinkle

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

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Victor Scopel
Dewey VanWinkle

The COMMITTEE REPORTS were read as follows:

MINUTES OF REGULAR M. & M. COMMITTEE MEETING HELD MAY 3, 1982

The meeting was called to order at 11:00 A.M. by President John Jubelt. Those attending were President Jubelt, James Hallbauer, Arlie Crawford, Elmer Bruce, Tom Gazda, Paul Hamrock, Water Webb, Gary Mondhink and Tony Georgeff.

The minutes of April 5, 1982 were approved as corrected.

Five claims for \$11,369.13 were signed as presented on the Income and Expense Statement for the month.

Mrs. Hiller agreed to do the bookkeeping for M. & M. for a flat \$50.00 per month.

Tony Georgeff reported that he purchased stationery, invoice forms and purchase order forms.

It was agreed to buy testing equipment in accordance with lowest bids.

It was agreed to install a night light and entrance gate.

A phone has be-n ordered for the plant with the number 217-534-6214.

The remaining work to be done is as follows:

1. Put stone base on entrance ramp and service road at plant.
2. Add bulkhead for load ramp to bins.
3. Set water tank

It was agreed to do this work at rates quoted by White and Brewer.

M. & M. Committee Report Continued

About a quarter mile of 2" water line will also need to be laid with control wires and power lines plus the purchase of a 72 gallon per minute pump. Quotations are to be obtained for these items and then be reviewed at another committee meeting.

/s/ Elmer Bruce, Secretary

(The second meeting of the M. & M. Committee was reported as follows:)

M. & M. SPECIAL COMMITTEE MEETING MAY 10, 1982

A special meeting was called to order by President John Jubelt at the Montgomery County Highway Office.

Present were John Jubelt, Arlie Crawford, Tom Gazda, Walter Webb, Vernon Green, Mary Hughes, Tony Georgeff.

Bids were received for the 2" water line and pump installation work which involved more than one quarter mile of line. Total cost for pump, waterline installed, and power to pump is about \$10,000.00 and was approved.

It is estimated that all work for the plant should be completed by May 24th.

It was also agreed to pay Bob's Septic Service \$45.00 per month of sanitary services and to purchase a pre-cleaner for the end loader.

At the conclusion of the meeting in the highway office everyone went to Coffeen and inspected the new plant set up.

/s/ Elmer Bruce, Secretary

Motion by Sexton, seconded by Tomso to accept the M. & M. Committee reports and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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The Chairman then dispensed with the regular order of business and the following communication was read to the Board:

Robert "Sonny" Albertine
Democratic County Chairman
Macoupin County, Ill.
April 19, 198

Mr. John Jubelt
Macoupin County Board Chairman

Dear Chairman Jubelt:

Having polled the Democratic Precinct Committeemen in County Board District No. 1, it is the majority opinion that Raymond "Joe" Spudich of Staunton replace Carol Roman for the remainder of Mrs. Roman's term, in District No. 1.

Sincerely,
/s/ Robert "Sonny" Albertine

/s/ William Karl Talman (Democratic Precinct Committeeman Staunton #1.)
/s/ Dorothy E. Beyer (Democratic Precinct Committeeman Staunton #2.)
/s/ Kenneth Herbeck (Democratic Precinct Committeeman Staunton #3.)
/s/ Betty J. Dragovich (Democratic Precinct Committeeman Staunton #4.)
/s/ Robert J. Kilduff (Democoratic Precinct Committeeman Staunton #5.)

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

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Raymond "Joe" Spudich was then officially sworn in by Judge Schwartz.

(The Swearing In Of Raymond "Joe" Spudich Continued)

Spudich was officially sworn in by Judge Schwartz.

Motion by Mefford, seconded by Hallbauer to seat Spudich. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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The COMMITTEE REPORTS resumed as follows:

MINUTES ROAD AND BRIDGE COMMITTEE MAY 11, 1982 BOARD MEETING

The Committee met with Earl Hays, Road Commissioner, and approved a bridge petition to replace a failed concrete culvert in North Otter Township.

A letting was held on May 4, 1982 for motor fuel tax maintenance materials for both the County and Townships. All low bids were recommended for approval. Prices for asphalt are about one cent higher than last year.

The Committee approved papers to construct a mile and half of pozzolanic base course on the Atwater Road.

The Committee approved an agreement between the County and Polk Township to proceed with engineering on a bridge in Section 34 over May Branch.

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

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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The Sheriff & Building & Grounds Committee Meeting minutes were read as follows:

SHERIFF & BUILDING & GROUNDS April 30, 1982 10:00 am

John Jubelt, Victor Scopek, John Garbolino, Ted Tomso, Dave Cerar, Keith Mefford, Alan Westenberg, Sheriff Zarr.

Committee discussed tearing down the old Lynch Property behind jail.

Motion made by John Garbolino, seconded by Dave Cerar, to recommend to board that County advertise for bids for tearing down of building within thirty days and property left in good condition. Roll call: all yes. Motion carried.

Sheriff Zarr stated that the new lights on the east and west side of Courthouse will be turned on Saturday night. Also the flags on dome will be replaced as soon as the pulley can be repaired.

Sheriff Zarr informed Committee that one of the riding mowers needs to be repaired at a cost of \$900.00., this is the older mower. John Garbolino stated that he would check with Tom Gazda on possibility of having it repaired. Committee gave Sheriff approval to purchase a hand mower for trimming.

Committee stated that the first priority was converting the third floor for storage and second painting of the first floor hallway.

Motion made by Keith Mefford, seconded by Dave Cerar, to advertise for Bids on the flooring of third floor. Bids to be in by May 24 at 4:00 a.m. Roll call: all yes. Motion carried.

Motion made by Dave Cerar, seconded by Alan Westenberg, to recommend to Board to advertise for Bids on painting first floor hallway and small courtroom. Roll call: all yes. Motion carried.

Sheriff advised that the new lights are to be installed on first floor hallway. The new door and steps have been installed in boiler room entrance, and a Service Entrance sign will be put on this doorway. Also, utility lines at Investigation and Probation Offices have been changed to one service meter. The evidence room in Courthouse should be vacant in few weeks.

(Sheriff & Building & Grounds Committee Report Continued)

Motion made by Alan Westenberg, seconded by Keith Mefford, to recommend to Board the installation of paneling in Board Room. Roll call: all yes. Motion carried.

Mr. Jubelt suggested having one postage meter centrally located, in Photostat Room. Sheriff to check with office holders.

Committee discussed having inner office mailing system and also the use of the copy machine.

Mr. Jubelt advised of the WIC Program for Macoupin County and need of office space.

Meeting adjourned at 11:00 a.m. and Committee viewed new evidence room.

Motion was made by Hallbauer, seconded by Tomso to accept the report and place on file, however, the recommendations of the Sheriff & Building & Grounds Committee should be voted upon individually. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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The Recommendations of the Sheriff & Building & Grounds Committee were voted upon as follows:

Motion by Cerar, seconded by Hallbauer to advertise for bids for razing the Lynch Property house and leaving the property in good condition. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Motion by Hallbauer, seconded by Cerar to table the recommendation of painting the first floor hallway and small courtroom and paneling the Board Room. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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The COMMUNICATIONS were read as follows:

May 10, 1982

Mr. John Jubelt
Chairman, County Board

Dear John:

You can take the \$9,000.00 that you need from the General Fund.*

Mrs. Goudy from Mental Health is requesting money. I think the best bet would be Tax Anticipation Warrants.

Sincerely,

Zip

M.A. Zippay, County Treasurer

*This \$9,000.00 is the money needed for the WICS Program.

Motion was made by Mefford, seconded by Bertagnolli to accept and to comply with the communication from the County Treasurer. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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A communication from the Assistant States Attorney read as follows:

May 4, 1982

Mr. Raymond Verneti
County Clerk
Macoupin County
Courthouse
Carlinville, Illinois 62626

RE: In The Interest of Amber Lane Gibbs #79-J-16

Dear Ray:

This is to advise you that on May 3, 1982 Judge Dennis L. Schwartz approved a bill in the amount of \$1400.00 to be paid to the Growth Center, 4453 West Pine Boulevard, St. Louis, Missouri, 63108, in conjunction with Psychological testing and Psychological Evaluation of the minor and parents of the minor involved in the above named case.

Further the judge ordered the County Clerk should pay the said amount to the Growth Center and the bill is to be paid within 30 days. The bill is in juvenile court file and the judge has approved the payment of same.

Very truly yours,
/s/ Diane L. Brunton
Assistant States Attorney

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

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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A letter from the States Attorney read as follows:

April 16, 1982

John Jubelt
County Board Chairman
203 S. East
Carlinville, Illinois 62626

Honorable John W. Russell
Circuit Judge
Macoupin County Courthouse
Carlinville, Illinois 62626

RE: \$5.00 traffic fee 7 its uses

Dear Sirs:

Please be advised that I have received an informal opinion from the Attorney Generals Office that proposes that the \$5.00 court fee on traffic cases which is to be used to finance the court system cannot be used toward a jail. Examples of its uses would be: Judges and their staffs, clerks of the court, court reporters, baliffs and other costs incident to the performance of these persons duties.

If I could be of further assistance please be advised.

Very truly yours,
/s/ Edmond H. Rees
States Attorney

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

(Continuation of the Roll Call accepting the Communication from the States Attorney)

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Dumping Permits from Illinois Environmental Protection Agency for the Brighton Landfill were read as follows:

Dumping Permit #1. WASTE STREAM NOTIFICATION

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

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 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's 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 application (S) for permit(S) to receive the waste stream(S) described on the reverse side have 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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(S) to which you are referring by May 5, 1982 to:

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

IEPA Reference Number (AGENCY USE)	Waste Stream Generic Name	Waste Class Hazardous/Non-Hazardous
790431	Municipal Waste Water Treatment Sludge	N/H
810579	Insulation Containing Asbestos	N/H

Motion by Mefford, seconded by Hallbauer to send a letter of opposition. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Dumping Permit #2. WASTE STREAM NOTIFICATION

County Clerk
Macoupin County Courthouse
Carlinville, Illinois 62626

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 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's 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 application(S) for permit(S) to

receive the waste stream(S) described on the reverse side have 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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(S) to which you are referring by May 5, 1982 to:

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

Table with 3 columns: IEPA Reference Number (AGENCY USE), Waste Stream Generic Name, Waste Class (Hazardous/Non-Hazardous). Row 1: 810862, M.R.F. Sump Sludge, H

Motion by Mefford, seconded by Hallbauer to send a letter of opposition. All in favor, motion carried.

VOTED YES:

Table of names who voted yes, organized in four columns: John Arkabauer, James Bertagnolli, 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; Russell Sexton, Raymond Spudich, Weldon Stetter, Theodore Tomso, Alan Westenberg

ABSENT:

Table of names who were absent: Darrell Bivin, Michael Howald, Victor Scopel, Dewey VanWinkle

Dumping Permit #3. WASTE STREAM NOTIFICATION

County Clerk
Macoupin County Courthouse
Carlinville, Ill. 62626

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 1039) provides that:

"Immediately upon receipt of a request for a permit for supplemental permit for a refuse disposal facility the Agency shall notify the State's 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 application(S) for permit(S) to receive the waste stream(S) described on the reverse side have 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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(S) to which you are referring by May 11, 1982 to:

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

Table with 3 columns: IEPA Reference Number (AGENCY USE), Waste Stream Generic Name, Waste Class (Hazardous/Non-Hazardous). Row 1: 792385, Burl Saddles, H

Motion by Mefford, seconded by Hallbauer to send a letter of opposition. All in favor, motion carried.

VOTED YES:

Table of names who voted yes, organized in four columns: Hohn Arkabauer, James Bertagnolli, 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; Russell Sexton, Raymond Spudich, Weldon Stetter, Theodore Tomso, Alan Westenberg

ABSENT:

Table of names who were absent: Darrell Bivin, Michael Howald, Victor Scopel, Dewey VanWinkle

Dumping Permit #4.

WASTE STREAM NOTIFICATION

County Clerk
Macoupin Co. Courthouse
Carlinville, Ill. 62626

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 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's 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 application(S) for permit(S) to receive the waste stream(S) described on the reverse side have been made to the Agency to:

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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(S) to which you are referring by May 21, 1982 to:

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

Table with 3 columns: IEPA Reference Number (AGENCY USE), Waste Stream Generic Name, Waste Class Hazardous/Non-Hazardous. Row 1: 820899, Pigments and Contaminated Filters, H

Motion by Mefford, seconded by Hallbauer to send a letter of opposition. All in favor, motion carried.

VOTED YES:

John Arkabauer, James Bertagnolli, 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, Russell Sexton, Raymond Spudich, Weldon Stetter, Theodore Tomso, Alan Westenber

ABSENT:

Darrell Bivin, Michael Howald, Victor Scopel, Dewey VanWinkle

The PETITION was as follows:

Approved and Recommended by the Road and Bridge Committee on May 5, 1982 /s/ Elmer Bruce, Ted Tomso, Henry Mills, John Conklin, Arlie Crawford

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 NORTH OTTER) ss. PROJECT #14

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch of West Fork Otter Creek where the same is crossed by a highway near the N.W. Cor. N.E. 1/4 N.E. 1/4 of Section 31, T. 12 N., R. 7 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 \$6,000.00 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 7 day of May A.D. 1982.

/s/ Earl Hays, Highway Commissioner
/s/ Earl K. Haynes, Supervisor

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

/s/ Helen Stottler, Notary Public

Motion was made by Garbolino, seconded by Mefford to accept and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howlad	Victor Scopel	Dewey VanWinkle
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The RESOLUTIONS were read as follows:

A Resolution to approve low bids for Motor Fuel Tax Maintenance Materials for the Townships was read as follows:

May 4, 1982

Macoupin County Board
Carlinville, Illinois

Gentlemen:

The maintenance materials letting for the Township Motor Fuel Tax roads was held in the Courthouse, Tuesday, May 4, 1982.

Present were Harry Vakharia, Dist. 6 Representative, Larry Hoffman, Dist. 6, Ray Verneti, County Clerk, Elmer Bruce, Henry Mills, Arlie Crawford and John Conklin, Road and Bridge Committee, Tom Gazda, Co. Supt. of Highways, and Hal Redfern, Assistant.

Thirteen proposals were requested and six bids were received.

It is the recommendation of the Road and Bridge Committee to award the contracts to the low bidders subject to the approval of the Highway Commissioners, County Board and the State Highway Department.

Low bidder for Barr, Bird, Brushy Mound, Carlinville, Chesterfield, North Otter, North Palmyra, Polk, Scottville, South Otter, South Palmyra, and Western Mound was Illinois Road Contractors with oil @ \$0.84, asphalt @ \$0.86, HFE @ \$0.82 and chips furnished and spread @ \$14.00.

Low bidder for Girard, Honey Point, Nilwood, Shaws Point and Virden was Louis Marsch, Inc. with oil @ \$0.835, asphalt @ \$0.835, HFE @ \$0.79.

Low bidder for Dorchester, Gillespie, Hillyard, Mt. Olive, Shipman and Staunton was Lippold & Arnett with oil @ \$0.83, asphalt @ \$0.854, HFE @ \$0.81 and chips furnished and spread @ \$13.50, Bunker Hill & Cahokia chips stockpiled @ \$6.50 & \$6.85.

Low bidder for Birghton and Bunker Hill was Piasa Road Oil Co. with oil @ \$0.8325, asphalt @ \$0.8545 and HFE @ \$0.8175.

Low bidder for Cahokia was Witt Road Builders, Inc. with asphalt @ \$0.8582 and HFE @ \$0.8189.

ROAD AND BRIDGE COMMITTEE: /s/ Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin.

APPROVED BY THE MACOUPIN COUNTY BOARD MAY 11, 1982.

/s/ Raymond J. Verneti	/s/ John Jubelt
County Clerk	Chairman, County Board

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

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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A Resolution to approve low bids for Motor Fuel Tax Maintenance Materials for the county was read as follows:

May 4, 1982

COUNTY MFT & NON-MFT MAINTENANCE LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

Resolution approving low bids for Motor Fuel Tax Maintenance Materials for the county continue
Gentlemen:

A letting for the maintenance materials for the 1982 County Motor Fuel Tax and Non-MFT County Highways was held in the basement of the Courthouse, Carlinville, Illinois at 10:00 A.M., Tuesday, May 4, 1982.

Present were Harry Vakharia, Dist. 6 Representative, Larry Hoffman, Dist. 6, Ray Verneti, County Clerk, Elmer Bruce, Henry Mills, Arlie Crawford, and John Conklin, Road and Bridge Committee, Tom Gazda, Co. Supt. of Highways, and Hal Redfern, Assistant.

Nine proposals were requested and three bids were received.

It is the recommendation of the Road and Bridge Committee to award the contracts to the low bidders subject to the approval of the County Board and the State Highway Department.

Low bidder of E-3 road oil and SC 800 asphalt was E.J. Dougherty Oil and Stone Supply, Inc. @ \$0.76.

Low bidder of HFE 90-150-300 asphalt was Louis Marsch, Inc. @ \$0.7449.

Low bidder of Bituminous Mix for Maintenance was Lippold & Arnett @ \$26.35.

ROAD AND BRIDGE COMMITTEE: /s/ Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin.

APPROVED BY THE MACOUPIN COUNTY BOARD MAY 11, 1982

/s/ Raymond J. Verneti, County Clerk

/s/ John Jubelt, Chairman County Board

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

VOTED YES:

John Arkabauer
James Bertagnolli
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

Russell Sexton
Raymond Spudich
Weldon Stetter
Theodore Tomso
Alan Westenberg

ABSENT:

Darrell Bivin

Michael Howald

Victor Scopel

Dewey VanWinkle

Agreements between the county and state to place 1½ miles of Pozzolanic base on the Atwater Road for approximately \$130,000.00 were read:

Approved and Recommended by the Road and Bridge Committee on May 7, 1982.
/s/ Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

(First Agreement)

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

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

FAS 1742 County Highway(S) 2, beginning at a point near intersection of Illinois Route 108 and extending alongsaid route(s) in a(n) northerly direction to a point near _____, a distance of approximately 8260 ft. (1.5644) mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be hauling and laying pozzolanic base course, 6" and shall be designated as Section 82-00054-00-IR -MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ninety Six Thousand and No/100 dollars, (\$96,000.00) from the County's Matching Funds for the construction of this improvement; and,

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

I, Raymond J. 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 County Board of Macoupin County, at its adjourned meeting held at Carlinville on May 11, 1982.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 11th day of May A.D. 1982.

(SEAL)

/s/ Raymond J. Verneti, County Clerk

(Second Agreement

Approved and Recommended by the Road and Bridge Committee on May 7, 1982

/s/ Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

Second Agreement Continued

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

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

FAS 1742 County Highway(s) 2, beginning at a point near intersection of Illinois Route 108 and extending along said route(s) in a(n) Northerly direction to a point near _____, a distance of approximately 8260 ft. (1.5644) mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Pozzolanic material for Pozzolanic base course, 6" and shall be designed as Section 82-00054-01-IR -MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty Thousand and No/100 dollars, (\$40,000.00) from the County's Matching Funds for the construction of this improvement; and

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

I, Raymond J. 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 County Board of Macoupin County, at its adjourned meeting held at Carlinville on May 11, 1982.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 11th day of May A.D. 1982.

/s/ Raymond J. Verneti, County Clerk

Motion by Garbolino, seconded by Westenberg to accept and to comply with the Agreements between the county and state to place 1½ miles of Pozzolanic base on the Atwater Road for approximately \$130,000.00. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

- | | | | |
|---------------|----------------|---------------|-----------------|
| Darrell Bivin | Michael Howald | Victor Scopel | Dewey VanWinkle |
|---------------|----------------|---------------|-----------------|

Resolutions appropriating the funds for the above mentioned project* were read and approved. These Resolutions are on file in the office of the County Clerk along with the other Resolutions approved at this meeting. The following two memorandums were attached with these two Resolutions.

*The project to place 1½ miles of Pozzolanic base on the Atwater Road for approximately \$130,000.00.

(First Memorandum) ADDENDUM "A"

MACOUPIN COUNTY - ATWATER ROAD DAY LABOR
FAS 1742
Sec. 82-00054-01-IR
Project SR-117(2)
Job No. C-96-102-82

FURNISHING POZZOLANIC BASE COURSE COURSE 6"

This agreement does not cover the cost of hauling and laying pozzolanic base course 6" which is estimated at 22027 sq. yds. @ \$4.00 per sq. yd. which amounts to \$88,108.00

Agreement for Sec. 82-00054-00-IR covers the above. Therefore, the total cost of this project is in round numbers.

\$96,000 for Section 82-00054-00-IR
\$40,000 for Section 82-00054-01-IR
\$136,000 Total

(Second Memorandum) ADDENDUM "A"

MACOUPIN COUNTY - ATWATER ROAD CONTRACT
FAS 1742
Sec. 82-00054-00-IR
Project SR-117(s)
Job No. C-96-090-82

HAULING AND LAYING POZZOLANIC BASE COURSE 6"

Continuation of the Second Memorandum)

ADDENDUM "A"

MACOUPIN COUNTY - ATWATER ROAD
FAS 1742
Sec. 82-00054-00-IR
Project SR-117(1)
Job No. C-96-090-82

CONTRACT

HAULING AND LAYING POZZOLANIC BASE COURSE 6"

This agreement does not cover the material cost of the pozzolanic base course which is estimated at \$4.40 per ton for 8,550 tons which amounts to \$37,620.00.

Agreement for Sec. 82-00054-01-IR covers the above. Therefore, the total cost of this project is in round numbers.

\$96,000	for Section	82-00054-00-IR
\$40,000	for Section	82-00054-01-IR
\$136,000	Total	

Motion by Garbolino, seconded by Westenberg to accept the Resolutions appropriating the funds for the project of placing 1½ miles of Pozzolanic base on the Atwater Road for approximately \$130,000.00. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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An Agreement between Polk Township and the County for a bridge design was read as follows

Approved and Recommended by the Road and Bridge Committee on May 7, 1982.
/s/ Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, John Conklin

AGREEMENT AND RESOLUTION
(ENGINEERING)

This agreement and resolution entered into this 11th day of May, 1982, by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and POLK Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner,

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

Replace Existing Bridge No. 3136
Polk Road District
Section 82-18108-00-BR
Over May Branch Creek
Located near Southeast Corner, Section 34, T. 9 N., R. 8 W., of 3rd P.M. and,

WHEREAS, the TBP funds may be used to pay 80% of Design Engineering, Right-of-Way, Construction and Construction Engineering of this ROAD DISTRICT project and said total construction cost is estimated at 120,000 and said total right-of-way cost is estimated at 6,000,

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

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" (Design Engineering) with Henderson & Associates, Springfield, Illinois 62703 for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows:

80%	State TBP-FY81 Funds
10%	County Bridge Funds
10%	Road District Funds

These total engineering costs are estimated at \$20,000.

2. That the COUNTY shall provide all "Construction Engineering" services and shall be reimbursed with allotted funds from the State TBP funds which said funds are for 80% of these costs. The remaining 20% of the costs shall be shared equally between the COUNTY and ROAD DISTRICT.

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

4. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$2,500 or as much as necessary thereof to pay its share of the preliminary engineering costs and construction engineering costs. ROAD DISTRICT funds are appropriated in whole or in part from Motor Fuel Tax, Special Bridge, Road and Bridge or other legally spendable funds.

5. That the COUNTY does hereby resolve that there is hereby appropriated 2,500 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the preliminary engineering costs and the construction engineering costs, and 20,000 from the TBP funds to pay for 80% of the preliminary engineering costs and 80% of the construction engineering costs.

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

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

POLK ROAD DISTRICT COUNTY OF MACOUPIN
/s/ Tony Costello /s/ John P. Jubelt
Road Commissioner Chairman, County Board

ATTEST
/s/ Raymond J. Verneti, County Clerk

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

VOTED YES:

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

ABSENT:

- Darrell Bivin Michael Howald Victor Scopel Dewey VanWinkle

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOI, that the sum of \$5000.00, or so much thereof as is reasonably necessary, is hereby transferred from the General Fund-Contingent, Miscellaneous, Incidental appropriation to the General Fund-Printing, Publishing Real Estate Assessments appropriation. This transfer is made to correct a deficiency in the Printing-Publishing Real Estate Assessments appropriation.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF May 1982.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti
County Clerk

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

VOTED YES:

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

ABSENT:

- Darrell Bivin Michael Howald Victor Scopel Dewey VanWinkle

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$5000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Account-Macoupin County Animal Control Fund (Equipment, Expenses, Repairs, etc. Appropriation) to the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF May, 1982.

/s/ John Jubelt, Chairman, Macoupin County Board ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion by Long, seconded by Mefford to approve and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Motion by Mills, seconded by Tomso to accept the Claims and Officers Report and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Russell Sexton
James Bertagnolli	Arlie Crawford	Albert Love	Raymond Spudich
Elmer Bruce	John Garmer	G. Wallace Mateer	Weldon Stetter
George Caveny	John Garbolino	Keith Mefford	Theodore Tomso
David Cerar	James Hallbauer	Henry Mills	Alan Westenberg
Philip Cherry	John Jubelt	Richard Mitchell	

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

MAY 11, 1982

COUNTY CLERK: SEXTON, CRAWFORD, CAVENY - County Board Compensation \$1,126.50, County Board Chairman's Secretary Salary \$898.00, County Board Supplies \$587.32.

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, WESTENBERG, CHERRY - Circuit Court Judges Secretary Salary \$898.00, Circuit Court: Contingent, Incidental, & Miscellaneous \$12.00, Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants, Etc. \$313.82, Circuit Court: Furniture & Equipment (New & Used) \$695.00, Circuit Court: Psychiatric Evaluation & Testing \$2,205.00, Circuit Court Supplies \$75.75, Petit Jurors Meals & Lodging \$101.14, 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 \$562.30, Coroner's Salary \$1,166.66, Coroner's Advanced Jurors Fees \$360.00, Coroner's Mileage & Expenses \$487.48, States Attorney Salary \$4,208.33, Assistant States Attorney Salaries \$2,984.00, States Attorney Secretary Salaries \$1,852.00.

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Courthouse Tolls \$223.16, County Officers Operational Monies \$98,000.00, Printing: Publishing Real Estate Assessment Lists \$17,660.70.

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections: Election Expense \$105.88, Elections: Permanent Registration Supplies \$165.90, Elections: Printing Specimen Ballot & Ballot Sheets \$1,019.40, Elections: Programming for Consolidation of Elections and Expenses \$725.77, Elections: Publishing Notice of Polling Places \$267.00.

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Board of Review Supplies \$377.20, Civil Defense Director Mileage & Expenses \$100.00, Civil Defense: Supplies & Repairs \$89.55, Insurance: Courthouse \$455.00, Insurance: Public Liability & Employees \$24,204.00, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra & Special Public Defender \$961.75, Public Defender & Assistant Mileage & Office Expense \$833.30, Soil Scientist Salary \$2,699.41.

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$954.00, Photostat Extra Help Salary \$338.25, Photostat Equipment \$772.02, Photostat Supplies \$318.52, 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 Conventions, Meetings, School Dues \$65.00, Supervisor of Assessments Mileage \$66.30, Supervisor of Assessments Postage \$6.46, Supervisor of Assessments Supplies \$45.04.

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Aid to Dependent Children \$1,618.30, Animal Control Warden's Salary \$1,000.00, Animal Control \$886.07.

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 \$95.25, Regional Supt. of Schools Supplies & Postage \$483.16, Truant Officer Salary & Expenses \$200.00, Truant Officer Mileage \$77.20.

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARGOLINO, MEFFORD, HOWALD, WESTENBERG - Courthouse Electric \$1,079.92, Courthouse Elevator: (Supplies & Repairs) \$412.73, Courthouse Heat (Gas) \$1,178.31, Courthouse Supplies \$1,365.29, Jail Food \$751.50, Jail Heat (Gas) \$215.6, Jail: Medical Expense of Inmates \$1,966.32, Jail Repairs \$131.06, Jail Supplies \$365.22, Jail Supplies: Telephone Calls By Prisoners Per State Law \$125.90.

ROAD AND BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - County Highway \$64,482.12, Matching Fund \$2,275.04, County Township Bridge \$43,567.77, County M.F.T. \$3,155.66, Township M.F.T. \$640.83.

Motion by Mills, seconded by Tomso to accept the Claims and Officers Report and place on file.

Continuation of motion and roll call to accept Claims & Officers Report.

Motion by Mills, seconded by Tomso to accept the Claims and Officers Report and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Motion by Mills, seconded by Bruce to allow mileage and per diem. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Motion by Sexton, seconded by Hallbauer to adjourn until the Regular Meeting. All in favor, motion carried.

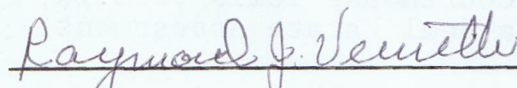
VOTED YES:

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

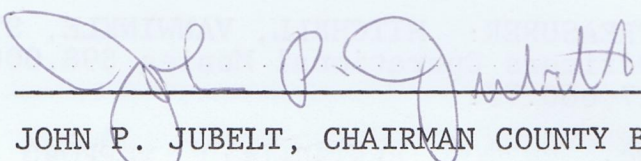
ABSENT:

Darrell Bivin	Michael Howald	Victor Scopel	Dewey VanWinkle
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Meeting adjourned at 3:40 P.M.



 RAYMOND J. VERNETTI, COUNTY CLERK



 JOHN P. JUBELT, CHAIRMAN COUNTY BOARD