

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, October 12, 1982 at 1:00 P. M. by Chairman Jubelt. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Four members were present. Three were absent.

PRESENT:

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

ABSENT:

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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Motion by Cerar, seconded by Mateer to accept last month's Minutes. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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COMMITTEE REPORTS

Report of Road and Bridge Committee for October 12, 1982 Board Meeting. The Committee met with commissioners for Honey Point and Shipman Townships and approved bridge projects in these townships.

The Committee approved a \$333.32 appropriation of motor fuel tax funds for the increase in the Superintendent's salary from September thru December.

The Committee approved the agreement and resolution for the State to provide negotiators for purchasing right-of-way for the new Girard Road.

The one and one-half miles of new base on the Atwater Road using the new pozzolanic material has been completed.

A Letting for a new bridge over Nassa Creek at Hettick will be held in Springfield on October 29, 1982.

Report on Minutes of M & M Base Materials for October 12, 1982 Board Meeting.

The Regular Meeting was called to order by President John Jubelt at 11:00 A. M. Oct. 11, 1982 at the Ariston in Litchfield. All members were in attendance except Green, Hemrock and Hallbauer. Ed Rees was present as legal advice to the counties.

The Insurance Carrier Dixon and Roberts represented by Hal Simpson and John Baggio spoke to the Committee regarding the fee for Workmen's Compensation. The rate will be \$10.89 per 100 Dollars of Salary total of \$2,000 for a yearly fee of \$20.67. It was agreed to pay this amount. When each of the salary totals are audited for county workers, the amounts accredited to M & M can be deducted.

The Minutes of the September Meeting were approved as printed and sent out.

Bills totaling \$22,095.22 were explained and approved.

Thomas Gazda informed the Committee that his Atwater Project was completed using M & M materials totaling about 9200 Tons, and that Macoupin County now owes M & M about \$43,000.

General Maintenance and improvements to the plant will now be made so it will be ready to begin two large projects next year.

/s/ Elmer Bruce
Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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Cerar asked Gazda about the Pozzolanic material. Gazda stated they used 9,000 tons in 8 days. Lippold & Arnett are the contractors. Asphalt and Chip are put on top for wearing surface--a minimum of 6".

Building & Grounds & Sheriff Committee Meeting September 30, 1982 10:A.M.

Present	
Scopel	Howald
Garbolino	Jubelt
Cerar	Al Westenberg
Mefford	Sheriff Zarr

Meeting called to order by Chairman Scopel at 10:05 A. M.

1. Discussed space available for States Attorney in old evidence room and rooms 7 flooring in upstairs for storage.
2. Discussed painting 2nd floor complete and also 3 stairways - Put up for Bids.
3. Chimney Flashing Repair.
4. Demolition of Nursing Home
5. Bids for Generator .

Meeting Adjourned at 11:30 A. M.

Motion by Spudich, seconded by Westenberg to accept report. All in favor. Motion carried.

VOTED YES:

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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EDMOND H. REES
STATE'S ATTORNEY OF MACOUPIN COUNTY
September 20, 1982

Mr. John Jubelt
West Main Street
Mt. Olive, IL. 62069

Victor Scopel
110 N. 7th
Benld, IL. 62009

Dear Sirs:

You have inquired about the Tuberculosis Tax Levy.

I am enclosing the Attorney General's opinions and I believe that there must be a referendum established for this Act.

If I can be of any assistance to you, please advise.

Very truly yours,
/s/ Edmond H. Rees

Edmond H. Rees
State's Attorney

EHR/kf
Enclosures

This was referred to the Legislative Committee to make a recommendation. Motion by Farmer, seconded by Westenberg to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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REGIONAL SUPERINTENDENT OF SCHOOLS
MEETING OCTOBER 8, 1982 10:00 AM

Re: Copy Machine
Micro-filming old records

James Hallbauer	Charles Heinz
John Garbolino	Absent: John Conklin
Russell Masinelli	Dewey VanWinkle

Mr. Masinelli stated their need for a copy machine as their present one is fourteen years old and in constant need of repair. At present, they have an Adler rented for one month and will

rent a Savin for one month, to determine which machine will best suit their needs.

Committee recommended it best to lease the machine rather than to purchase.

Also, Supt. of Schools office has old school records of every Macoupin County resident, which are pertinent in obtaining Social Security or for any other proof of identity. Mr. Masinelli suggested micro-filming these records, and will research the best and most economical way to do this.

It was stated that the Supt. of Schools office is now a GED testing center, there is need for a testing room free of noise and distraction. It was suggested that a small area in basement be converted for this purpose. This to be referred to Building Grounds-Sheriff Committee.

Mr. Masinelli advised of Grant received for the Gifted Program, and explained that 5% of the top students in every school will participate in this program. The State to pay salary of teacher for this.

Meeting adjourned 11:05 AM.

Charles Heinz, Regional Assistant Superintendent of Schools appeared before the Board and stated that people had to go to Edwardsville, Hillsboro, or Springfield to take the GED tests. He said they give 10 to 15 tests per week, taking 2 or 3 at a time, and it is too noisy with customers and the phone ringing for the test to be taken. He stated that a room about 10' x 12' could be built for about \$200 or \$300. Motion made by Sexton, seconded by Scopel to accept report. All in favor, motion carried.

VOTED YES

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

John Conklin
Arlie Crawford
John Farmer
John Garbolino
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
Alan Westenberg

ABSENT

James Bertagnolli

James Hallbauer

Dewey VanWinkle

COUNTY PLANNING COMMISSION

October 7, 1982
7:30 PM

Regular monthly meeting of the County Planning Commission called to order by Chairman, Earl Hagerman. Five members and five ex-officio members present. Mr. Ron Darden and Carolyn Sands from the Illinois Dept. of Agriculture.

Minutes of August meeting read and approved.

No old business to report.

Mr. Darden reviewed and discussed with Committee the Farmland Protection Ordinance. Summary of Ordinance to be presented to County Board by Mr. McAllister.

Meeting adjourned 9:15 PM

Mr. William McAllister came before the Board and presented a Summary of the Ordinance. Farm Land Protection Ordinance proposes that Macoupin County be divided into the following five districts: Farm Land Protection District, Rural Residence District, Flood Plain District, Urban District, Development District.

MACOUPIN COUNTY

FARM LAND PROTECTION ORDINANCE

The purposes of the Macoupin County Farm Land Protection Ordinance are as follows:

1. To promote the public health, safety, comfort, morals, convenience and general welfare;
2. To conserve that land best suited for farming so that the County's agricultural base may be protected and maintained;
3. To conserve the value of land or buildings throughout the County;
4. To protect property located in the County's flood plain;
5. To prevent an unfair shifting of construction and service costs to agricultural landowners;
6. To conserve resources in land and land use values;
7. To avoid the conflicts and incompatibilities which may result from a mixture of rural and urban land uses;
8. To maintain and enhance rural community values;
9. To preserve and enhance aesthetic values throughout the County;
10. To insure the proper use and compatibility of mineral resource removal.

The Farm Land Protection Ordinance proposes that Macoupin County be divided into the following five districts.

Farm Land Protection District

The intent of the Farm Land Protection District is to provide protection, conservation, and utilization of natural resources; to prevent or minimize conflicts between agricultural and non-agricultural uses; and to provide for low density residential development in areas where such development is compatible with agricultural uses. The District would allow only agriculture use and related farm dwellings. (A farm may be defined: any tract of land not less than 40 acres or producing \$12,500 gross income from agriculture production.) Special Uses would be permitted for listed agricultural related services and other uses compatible with

necessary to the rural areas. Each Special Use would be subject to permit review.

It is essential that scattered, indiscriminate development within areas best suited for agriculture be precluded and that orderly development be facilitated. It is hereby declared that intent of this Article that land in the County which is agriculturally productive should remain in productivity for agricultural purposes until such time as the natural growth of municipalities precludes protection thereof.

Rural Residence District

Within the farm land protection district there is land that will not be utilized for agriculture because of soil productivity, vegetation, topography, man-made barriers, etc. The Rural Residence District is intended only for those areas unsuitable for agriculture. Permitted uses would be single family residences and accessory uses. Designation of a Rural Residence District would require a thorough site assessment review and redistricting procedures.

Flood Plain District

This district is created to protect the public health and to reduce the financial burdens imposed on the county, its governmental units and its individuals, which may result from improper use of lands having excessively high water tables or are subject to frequent and periodic floods. Permitted uses would include open area lots, certain storage, recreation, etc.

The boundaries of this district shall be established by the Soils Survey for Macoupin County compiled by the U. S. Department of Agriculture, Soil Conservation Service; flood hazard boundary maps compiled by the Department of Housing and Urban Development, Federal Insurance Administration. As such lands are adequately drained or sufficiently protected from the risk of overflow they may be removed from the flood plain district and reclassified into an appropriate use district. Such determination and reclassification shall be made by the Macoupin County Board of Appeals.

Urban District

This District includes only the land within the corporate limits of the municipalities in Macoupin County. The District is intended to allow the communities to develop within their limits in an orderly fashion and provide a wide range of land uses and development opportunities. Permitted uses would include agriculture, residential, commercial, institutional, industrial and recreation. These areas would be arranged according to the needs and desires of the communities and under their local control.

Development District

This District is intended to provide for orderly growth outside of the municipalities of Macoupin County. Only the natural growth areas or expansion areas of the communities are included. The Development District provides sufficient land area for the anticipated growth in Macoupin County and at the same time endeavors to minimize the conflict between urban expansion and the agricultural industry. Permitted use would be residential, with permitted Special Uses of those uses allowed in the urban district.

Ordinance Adoption

The Ordinance as outlined and recommended by the Planning Commission and County Board would direct public hearings to be held in each township. Following these hearings and after adding any modifications County Board could enact the Ordinance.

Administration would require an administrator, seven member Board of Appeals, County Planning Commission and County Board. Permits and appeal fees could cover much of the operational costs. Administrator costs would be by the county.

Motion made by Love, seconded by Crawford to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

- | | | |
|-------------------|-----------------|-----------------|
| James Bertagnolli | James Hallbauer | Dewey VanWinkle |
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LOCAL ACCOUNTING TASK FORCE
Room 2104 Stratton Building
Springfield, Illinois 62706

October 7, 1982

Hon. John P. Jubelt
County Board Chairman
708 West 1st North
Mt. Olive, IL. 62069

Dear Mr. Jubelt:

The Downstate Sub-Committee of the legislative Local Accounting Task Force will hold a public hearing Monday, October 18, 1982 in Litchfield. The hearing is scheduled for 1:00 p.m. to 4:00 p.m. at the City Hall Council Chambers located at 120 East Ryder Street.

We will accept testimony on the following issues:

--accounting and reporting procedures of local governments;

- the tax revenue structure of local governments;
- the proper role for state government in strengthening the inter-governmental revenue system; and
- ways the state may better provide fiscal technical assistance to local governments.

I invite you or your representative to present recommendations to the Sub-Committee on any or all of the above concerns. Gary Koch, Executive Director of the Task Force, will contact you to make the necessary arrangements.

This is an opportunity for you and your fellow local officials from western Illinois to tell legislators the problems you face and how we can better assist you in the performance of your duties. We look forward to seeing you on the 18th.

Sincerely,
 /s/ Mike Slape
 Michael Slape
 State Representative

Jubelt advised that the Finance Committee be represented at the hearing. Motion made by Crawford, seconded by Westenberg to accept and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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PHILIP BROWN, CIRCUIT CLERK
 MACOUPIN COUNTY

October 6th, 1982

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

RE: IN THE MATTER OF DRAINAGE DISTRICT #1, SOUTH OTTER TOWNSHIP, MACOUPIN COUNTY, ILLINOIS
 Our #71-C-11

Dear Sir:

Please be advised the following docket entry was entered of record by the Honorable Joseph P. Koval, Judge, on October 4th, 1982 in re the above entitled cause:

"Petition for Appointment Successor Commissioner presented and filed of record. For good cause shown, Petition allowed. Written Order Appointing Sterling Allen as commissioner presented, approved and filed of record. Clerk directed to give notice of said appointment and to forward copy of Order to Raymond Verneti, County Clerk."

Pursuant to the above docket entry, the Notice with a copy of the Court's Order attached is enclosed.

Yours truly,
 /s/ Philip Brown
 Philip Brown
 Circuit Clerk

PB/vp
 Enc.

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

IN THE MATTER OF DRAINAGE)	
DISTRICT #1, SOUTH OTTER)	
TOWNSHIP, MACOUPIN COUNTY,)	No. 71-C-11
ILLINOIS)	

NOTICE

TO: Raymond J. Verneti, County Clerk, and
 the Macoupin County Board

I, PHILIP BROWN, Circuit Clerk, do hereby notify Raymond J. Verneti, County Clerk, and the Macoupin County Board, of the filing of a Petition filed with me on the 4th day of October, 1982, requesting the appointment of Sterling Allen as Commissioner of Drainage District #1, South Otter Township, Macoupin County, Illinois. Pursuant to statute, the Court is required to advise the appointing authority, who shall then appoint the individual, if he is

otherwise qualified. A Copy of the Court's Order is also attached hereto.

/s/ Philip Brown
Philip Brown, CircuitClerk

CERTIFICATE

I, PHILIP BROWN, Circuit Clerk, filed in the Office of Raymond J. Verneti, County Clerk, a copy of the above Notice on the 6th day of October, A. D. 1982.

/s/ Philip Brown
Philip Brown, Circuit Clerk

STATE OF ILLINOIS

IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT

MACOUPIN COUNTY

IN THE MATTER OF DRAINAGE)
DISTRICT # 1, SOUTH OTTER)
TOWNSHIP, MACOUPIN COUNTY,) No. 71-C-11
ILLINOIS)

ORDER

The cause having come on for hearing on the Petition of certain landowners for the Court to find STERLING ALLEN qualified to serve as Commissioner of South Otter Drainage District #1, and the Court having considered the Petition and having heard statements and representations of counsel, the Court FINDS:

- 1. Sterling Allen is an adult resident of the State of Illinois.
- 2. Sterling Allen owns land within the South Otter Drainage District #1.
- 3. Sterling Allen is the choice of more than one-half of the landowners of the said District and who as a group own more than one-half of the land within the said District.

IT IS THEREFORE ORDERED AND ADJUDGED as follows:

A. Sterling Allen is qualified to be Commissioner of South Otter Drainage District #1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.

B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint Sterling Allen as said Commissioner, if he is otherwise qualified, by sending a copy of this Order to Raymond J. Verneti, County Clerk and official of the Board.

DATED this 4th day of October, A. D. 1982.

ENTER: /s/ Joseph P. Koval
Circuit Judge

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

OATH

I, STERLING ALLEN, DO SOLEMNLY SWEAR that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage District #1, South Otter Township, Macoupin County, Illinois according to the best of my ability, SO HELP ME GOD.

/s/ Sterling Allen
Sterling Allen

SUBSCRIBED and SWORN to before me this 4th day of October A. D. 1982.

/s/ Lois M. Killam
Notary Public

Motion made by Conklin, seconded by Long to accept and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli James Hallbauer Dewey VanWinkle

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF Shipman PROJECT # 11

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be built over Coops Creek where the same is crossed by a highway near the NW Cor. NE 1/4 NE 1/4 of Section 35 T. 8 N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 6,000 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 7 day of Oct. A. D. 1982.

/s/ Don Reno
Highway Commissioner

/s/ Dale Darr
Supervisor

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

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on Oct. 7. 1982

/s/ Elmer Bruce
/s/ Henry Mills
/s/ John Conklin
/s/ Arlie Crawford

Shipman #11

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN

ROAD DISTRICT AND TOWN OF Honey Point

PROJECT # 14

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Honey Point Road District in said County, would respectfully represent that a bridge needs to be built over Honey Creek where the same is crossed by a highway near the Center of Section 30 T. 9 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 6,000 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 requires.

Dated at Carlin ville .

/s/ Maynard A. Boedecker
Highway Commissioner

/s/ Delbert Hartke
Supervisor

Subscribed and sworn to before me this 12 day of Oct. A.D. 1982

/s/ Haldane E. Redfern
Notary Public

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

/s/ Elmer Bruce
/s/ Henry Mills
/s/ John Conklin
/s/ Arlie Crawford

Honey Point #14

Motion by Love, seconded by Tomso to approve. Roll call taken. All in Favor. Motion carried.

VOTED YES
John Arkabauer
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar
Philip Cherry

John Conklin
Arlie Crawford
John Farmer
John Garbolino
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
Alan Westenberg

ABSENT
James Bertagnolli

James Hallbauer

Dewey VanWinkle

RESOLUTIONS:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION TO FURNISH RIGHT OF WAY NEGOTIATORS FOR SECTION 75-00040-01

WHEREAS, Macoupin County is preparing to relocate and rebuild a part of FAS ROUTE 732 known as the Emmerson Airline Road East of Girard whose construction section is 75-00040-01-SC and,

WHEREAS, Federal Funds and State Funds are to be used in the purchase of right of way for this work and,

WHEREAS, Macoupin County has requested aid from District 6 to provide negotiators for the purchase of necessary right of way for this work and,

WHEREAS, Mr. W. E. Burns, District Engineer, District 6, acting for Illinois Department of Transportation will provide said negotiators in accordance with an agreement entitled "Joint Agreement for Right of Way Acquisition, FAS Project RS-732(118), Section 75-00040-01-SC."

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

SECTION 1. That the County of Macoupin enter into a contract with IDOT wherein IDOT will furnish negotiators to purchase the needed necessary right of way for the construction of Section 75-00040-01-SC. The said contract shall contain the terms and provisions of the written agreement entitled "Joint Agreement For Right-of-Way Acquisition FAS PROJECT RS-732(118) Section 75-00040-01-SC" which said agreement is attached hereto and made a part hereof.

SECTION 2. Macoupin County does hereby through this resolution designate and authorize Mr. W. E. Burns, District Engineer, to approve amounts to be offered as just compensation, sign offer letters, approve appraisals and document administrative settlements, approve relocation assistance payments, and sign other papers or correspondence required to carry on the acquisition of the right-of-way.

SECTION 3. That the Chairman of the County Board of Macoupin County and the County Clerk of Macoupin County be and they are hereby authorized to execute said contract, a copy being attached hereto, for and in behalf of Macoupin County, Illinois.

SECTION 4. Macoupin County will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover Macoupin County's share of the cost.

PASSED AND APPROVED at the adjourned meeting of the County Board of Macoupin County, Illinois held on the 12th day of October 1982, by a vote of 24 Yea ___ nay 3 Absent.

ATTEST:

/s/ Raymond J. Verneti County Clerk

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

(SEAL)

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

- /s/ Elmer Bruce
/s/ Henry Mills
/s/ Arlie Crawford
/s/ John Conklin

JOINT AGREEMENT

FOR RIGHT-OF-WAY ACQUISITION

FAS PROJECT RS-732(118)

SECTION 75-00040-01-SC

THIS AGREEMENT, entered into this ___ day of ___ A.D., 1982, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter called the STATE, and the COUNTY OF MACOUPIN, acting through its COUNTY BOARD, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE and the COUNTY, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making certain improvements, to reconstruct and relocate a portion of FAS 732, including a 30' (f-f) rigid urban section within the Girard city limits, a 24' flexible pavement with 8' shoulders for the remaining rural section, two signalized railroad grade crossings in the City of Girard, culverts, inlets and storm sewers and other necessary appurtenances along South Street (FAS 732) from Illinois Route 4 in Girard, extending easterly for about 2.018 miles, to a point approximately 1325 feet east of Township Road 486, in Macoupin County, Illinois, County Section 75-00040-01-SC, FAS Project RS-732(118), hereinafter called the PROJECT; and

WHEREAS, Federal Aid Secondary Funds are available for use on this PROJECT; and

WHEREAS, the STATE and COUNTY, prior to the STATE advertising for the work to be performed hereunder, are required to obtain, or cause to be obtained, additional right-of-way for the PROJECT; and

WHEREAS, the COUNTY is desirous of obtaining STATE and Federal funds to pay a portion of the cost of the right-of-way acquisition; and

WHEREAS, the STATE through its Division of Highways has the expertise and has been requested by the COUNTY to assist in acquiring the right-of-way in order to proceed with this PROJECT.

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

1. The parties hereto mutually agree that all right-of-way necessary for the PROJECT will be acquired in the name of the COUNTY in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and shall be carried out in accordance with established Policies and Procedures of the Division of Highways of the STATE, as now or hereinafter revised or amended.
2. Except as to those costs and expenses set forth in Paragraph 11 hereinafter the COUNTY agrees to initially pay all costs of right-of-way and such other incidental expenses as may be applicable to such acquisition.
3. The COUNTY agrees to obtain Design Approval and to furnish all maps, plans, plats, surveys, title evidence, legal descriptions and conveyance instruments and any and all other documents necessary for the acquisition of the right-of-way.
4. The COUNTY will, by resolution, designate and authorize Mr. W. E. Burns, District Engineer, to approve amounts to be offered as just compensation, sign offer letters, approve appraisals and document administrative settlements, approve relocation assistance payments, and sign other papers or correspondence required to carry on the acquisition of the right-of-way.
5. The COUNTY agrees to provide and pay for all legal services required for the acquisition of the right-of-way, which services shall include, but not be limited to, the handling of all closing transactions and if required, acquisition by condemnation, as stated in Paragraph #14.
6. The STATE agrees to provide all negotiation services to acquire the necessary interests in the needed right-of-way. Upon completion of negotiations for a parcel or in the event a parcel must be acquired by condemnation the STATE shall turn over to the COUNTY all executed instruments, negotiator's reports, correspondence, documents and other papers pertinent to the acquisition.
7. The STATE agrees to prepare the Project Relocation Plan, provide advisory assistance to those being displaced by the PROJECT, determine supplement housing payments, handle claims for moving expenses and replacement housing and perform other work necessary to relocate those individuals and families displaced by the PROJECT, all if required. This work will be in accordance with the established STATE policies and procedures.
8. It is mutually agreed that the STATE will provide property management services with regard to the determination of personal property and the establishment of improvement disposition values, if such services are required. The COUNTY will provide additional management and disposal services, if required, in accordance with established STATE and Federal property management policies and procedures.
9. The STATE agrees that its personnel involved in the acquisition of the right-of-way for the PROJECT covered by this agreement shall appear in court or pre-trial conferences when required by the Trial Counsel for the COUNTY provided such appearances do not conflict with prior commitments or needs of the STATE.
10. It is mutually understood and agreed that the work on this PROJECT is not to interfere with the STATE's program for District 6 of its Division of Highways.
11. The STATE agrees to bill the COUNTY in sufficient detail to claim Federal reimbursement for labor costs and travel expenses when acquisition is completed. The COUNTY agrees to promptly reimburse the STATE for its labor costs plus the Federal Highway Administration approved additive fringe rate and for travel and other expenses required in performing the services covered by this agreement, as stated in paragraph #14. Mileage and other expenses will be in accordance with the Travel Regulations in effect for STATE employees at the time the services are performed. The mileage reimbursement for STATE owned vehicles will be at the Federal Highway Administration approved rate per mile.
12. The COUNTY agrees to assume the entire responsibility and liability for all losses, expenses, costs, actions, causes of action, demands, damages and claims in connection with the work called for herein and agree to indemnify and hold harmless the STATE, its agents, servants and employees, from any and all such losses, expenses, costs, actions, causes of action, demands, damages and claims and agree to defend any suit or action brought against any one or more of them based on any such alleged injury or damage, and to pay all damages, costs, losses and expenses incurred, including, but not being limited to, attorneys' fees, in connection therewith or resulting therefrom; provided, however, that the COUNTY'S responsibility and liability hereunder shall not extend to damages or litigation expenses incurred as a result of the negligent or willful acts, or omissions to act of the STATE, its agents, servants or employees; nor shall the COUNTY'S responsibility and liability extend to payment of damages or litigation expenses for injuries incurred by agents, servants, or employees of the STATE which are compensable under the Illinois Worker's Compensation Act, Ill. Rev. Stat., 1981, Ch. 48, par. 138 et seq., from which such claims the STATE agrees to hold harmless the COUNTY from any and all losses, expenses, costs and damages thereby incurred.

- 13. It is mutually understood and agreed that all persons performing any work described herein on behalf of or at the direction of the STATE, its agents, servants or employees shall be deemed employees, agents, servants or independent contractors of the STATE, and that the COUNTY assumes no responsibility for injuries sustained to such persons on their property during performance of the work described within this Joint Agreement.
- 14. The parties hereto mutually agree that the estimated cost of the right-of-way acquisition for the PROJECT is \$80,000.00 and that the division of cost is as follows:
 - * Agency
 - Federal 75.18% (Not to exceed \$60,144.00)
 - County(State Matching Fund) Lump Sum (Not to exceed \$19,856.00)

The COUNTY will, in the future, appropriate additional funds if the amount appropriated proves to be insufficient to cover the COUNTY's share of the cost.
- 15. The COUNTY has appropriated, or shall appropriate, such funds as are necessary to pay its share of the cost of the right-of-way acquisition for the PROJECT, and shall keep complete and accurate records of these costs. Reimbursement may be requested as right-of-way is acquired and need not wait upon total project acquisition.
- 16. The COUNTY agrees to pay the cost of acquiring the necessary right-of-way for the PROJECT in accordance with the requirements listed in Sections 2 and 11 of this Agreement, subject to partial reimbursement of said cost by the STATE and by the Federal Highway Administration, through the STATE, as hereinafter stipulated.
 - A. The STATE shall reimburse the COUNTY for the STATE and Federal shares of the cost of each parcel of right-of-way, provided that the invoice for said parcel clearly defines the cost involved and includes evidence of payment by the COUNTY.
 - B. All costs which may be determined to be ineligible for Federal participation will be the sole obligation of the COUNTY.
- 17. This agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST
 /s/ Raymond J. Verneti
 County Clerk

MACOUPIN COUNTY
 BY /s/ John P. Jubelt
 County Board Chairman

Date October 12, 1982

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION

BY _____
 Director of Highways

Date _____ 19 _____

Motion made by Stetter, seconded by Scopel to approve Resolution and Agreement. Same roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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SUPPLEMENTAL

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY

FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be, and there is appropriated, from the Macoupin County Motor Fuel Tax Fund the sum of THREE HUNDRED THIRTY THREE and 32/100 DOLLARS (\$333.32) to pay the addition to the salary of the County Superintendent of Highways for a period beginning September 1, 1982 to December 31, 1982.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, Division of Highways, Springfield, Illinois.

STATE OF ILLINOIS)
) SS
 COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting October 12, 1982.

Witness my hand and seal of the County at Carlinville, Illinois this 12th day of October A.D., 1982.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

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

/s/ Elmer Bruce
/s/ Henry Mills
/s/ Arlie Crawford
/s/ John Conklin

Motion made by Scopel, seconded by Westenberg to approve. Same roll call. All in favor, Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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RESOLUTION

WHEREAS, the State's Attorneys Appellate Service Commission was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000.000 inhabitants; and,

WHEREAS, the powers and duties of the State's Attorneys Appellate Service Commission are defined and enumerated in the "State's Attorneys Appellate Service Commission Act," Public Act 80-1, Chapter 14, Section 201 et seq., approved December 3, 1977, as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the State's Attorneys Appellate Service Commission, one-third from the State's Attorneys Appellate Service County Fund and two-thirds from the General Revenue Fund, provided that such funding received county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the State's Attorneys Appellate Service Commission shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the State's Attorneys Appellate Service Commission and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1983, which funds will provide for the continued operation of the agency.

WHEREAS, the sum of(\$6,000) six thousand dollars has been budgeted for participation in the Illinois Atate's Attorneys Appellate Service; and,

WHEREAS, it will be necessary to transfer (800.00) eight-hundred dollars from the category of office equipment to Illinois State's Attorney's Appellate Service account to provide the necessary monies to participate in this program.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 12th day of October, 1982, does hereby support the continued operation of the State's Attorneys Appellate Service Commission, and designates the State's Attorneys Appellate Service Commission to administer the operation of the appellate offices.

BE IT FURTHER RESOLVED that the attorneys employed by the State's Attorneys Appellate Service Commission are hereby authorized to act as Assistant State's Attorneys on behalf of the duly elected or appointed State's Attorney of this county in the appeal of criminal cases, juvenile cases, paternity cases, and cases arising under the Mental Health and Developmental Disabilities Code when requested to do so by the State's Attorney, and by the advice and consent of the State's Attorney prepare, file and argue appellate brief for these cases in the reviewing courts; and also, as may be requested, to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED THAT THE Macoupin County Board hereby agrees to participate in the State's Attorneys Appellate Service Commission for Fiscal Year 1983, commencing December 1, 1982, and ending November 30, 1983, by authorizing a sum of money not to exceed \$6800.00) sixty-eight hundred dollars for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Service Commission, and agrees to deliver same to the Commission on request during the 1983 Fiscal Year and does hereby transfer (\$800.00) eight hundred dollars from the category of office equipment to Illinois State's Attorneys Appellate Service account to provide the necessary monies to participate in this program.

Passed and adopted by the County Board of Macoupin County, Illinois, this 12th day of October, 1982.

/s/ John Jubelt

/s/ Raymond J. Verneti
COUNTY CLERK

Motion made by Westenberg, seconded by Crawford to accept Resolution. Same roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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RESOLUTION

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that mileage allowed for county board business shall be increased from (15¢) fifteen cents per mile to (20¢) twenty cents per mile.

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

EFFECTIVE: 1st day of October, 1982.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

Attest: /s/ Raymond J. Vernetti
County Clerk

Motion made by Scopel, seconded by Mitchell to accept. Same roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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RESOLUTION

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that any expenses made in excess of (\$500.00) Five-hundred dollars shall first be approved by the appropriate county board committee or by the county board as a whole.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 12th day of October, 1982.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

Attest: /s/ Raymond J. Vernetti
County Clerk

Motion by Mefford, seconded by Conklin to accept Resolution. Same roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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A report was presented by M. A. Zippay, County Treasurer, of all monies received and disbursed by him, as well as a general accounting of all business of the office for the fiscal year commencing September 1, 1981 and ending August 31, 1982. Motion made by Sexton, seconded by Tomso to accept Report and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
OCTOBER 12, 1982

COUNTY CLERK: SEXTON, CRAWFORD, CAVENY; County Board Compensation \$1,166.40; County Board Chairman's Secretary Salary \$1,004.00; County Board Supplies \$190.82.

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, WESTENBERG, CHERRY, SPUDICH: Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$1,605.16; Circuit Court: Court Reporter Services & Fees \$67.60; Circuit Court Supplies \$49.16; Petit Jurors Meals and Lodging \$104.18; Probation Officer Salary \$1,300.00; Assistant Probation Officer Salary \$1,115.00; Probation Officer's Secretary Salary \$948.00; Probation Officer and Assistant Mileage & Expenses \$175.00; Probation Office Supplies, Expenses & Printing \$427.29; Coroner's Salary \$1,166.66; Coroner's Jurors Fees \$120.00; Coroner's Mileage & Expense \$119.33; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,184.00; States Attorney Secretary Salaries \$1,870.00;

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER: County Officers Courthouse Tolls \$370.98; County Officers Operational Monies \$103,000.00; Printing: Notice of Board Meeting & Printing \$121.70.

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD: Elections - Absentee Postage \$604.00; Elections - Absentee Supplies \$113.28; Elections: Programming for Consolidation of Elections & Expense \$24.99; Elections: Permanent Registration Supplies \$237.45; Elections: Publishing Notices of Election \$858.90;

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER: Board of Review Salaries \$1,980.00; Board of Review Mileage \$452.85; Contingent, Incidental & Miscellaneous \$689.00; E.S.D.A. Clerk's Salary \$37.05; E.S.D.A. (Civil Defense) Director Mileage & Expenses \$400.00; E. S.D.A. (Civil Defense) Supplies & Repairs \$82.83; Insurance: Courthouse \$71.00; Public Defender Salary \$1,396.00; Assistant Public Defender Salary \$1,180.00; Public Defender & Assistant Mileage & Expenses \$800.00; Extra and Special Public Defender \$615.00; Public Defender Witness Fees & Mileage \$1,149.60; Soil Scientists Salaries \$3,000.00; Tax Assessment & Collection Supplies \$202.64; Transportation Freight Charges-Distribution of Cheese \$148.56; WIC Program (Rent) \$100.00; WIC Program (Telephone) \$38.86.

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG: Photostat Salary \$1,004.00; Photostat Supplies \$3,131.76; Supervisor of Assessments Salary \$1,541.74; Supervisor of Assessments Clerk's Salary \$1,912.00; Supervisor of Assessments Convention, Meetings, Schools, Dues \$80.00; Supervisor of Assessments Mileage \$66.90; Supervisor of Assessments Office Expenses \$16.28; Supervisor of Assessments Postage \$40.00; Supervisor of Assessments Supplies \$380.66.

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN: Aid to Dependent Children \$2,320.44 Animal Control Warden's Salary \$1,050.00; Animal Control \$818.68.

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN: Regional Supt. of Schools Steno Salary \$1,004.00; Regional Supt. of Schools Extra Help Salary \$326.30; Regional Supt. of Schools Convention Expenses \$17.50; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$66.75; Regional Supt. of Schools Supplies & Postage \$643.25; Regional Supt. of Schools Utilities & Expenses on House \$58.48; Salary & Expenses (Truant Officer) \$200.00; Mileage Truant Officer \$91.20.

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, WESTENBERG: Courthouse Electric \$1,186.98; Courthouse Elevator (Supplies & Repairs) \$412.73; Courthouse Gas (Heat) \$40.87; Courthouse Repairs \$210.68; Courthouse Supplies \$564.05; Jail Food \$1,096.59; Jail Supplies \$190.69; Jail Medical Expense of Inmates \$121.70; Jail Telephone Calls by Prisoners Per State Law \$82.11. Jail Utilities (Heat and Electric) \$353.68.

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN: County Highway \$92,814.92, Matching Fund \$75,969.17; Township Motor Fuel Tax \$186,205.94; Co. Twp. Bridge \$5,177.44; Township Bond \$27,010.45; County M.F.T. \$99,035.37

Motion to accept Claims and Officers Report made by Love, seconded by Bruce. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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There was no UNFINISHED BUSINESS.

Farmer asked Gazda about State Roads that the County maintains regarding overweight trucks tearing up the roads when there is ice and it begins to thaw. After some discussion, it was suggested that this be referred to the Legislative Committee for study.

The following Communication was read.

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Water Resources
2300 South Dirksen Parkway/ Springfield, Illinois 62764

PUBLIC NOTICE

Refuse & Slurry Impoundment Area (#5) Adjacent to Spanish Needle Creek in Macoupin County

Notice is hereby given all interested parties that an application has been received from Monterey Coal Company, P. O. Box 496, Carlinville, Illinois 62626, to construct a 6200 acre-foot slurry pond and refuse area (Class III) at Mine #1 approximately 5 miles south of Carlinville, Illinois.

The plans show the work consists of constructing a compacted coarse refuse embankment with clay core with a total length of approximately 7000 feet and a maximum height of approximately 95 feet. The clay core will have a top elevation of 630.0. The final top of embankment elevation will be at elevation 660.0. The interior embankment slope will be 1.5H:IV and the exterior embankment slope will be 2.5H:IV. The final top width will be 19 feet. The principal spillway will be a 12" diameter pipe decant system. The decanted water will be pumped to the recirculation pond. The work will be located in Section 21, Township 9 North, Range 7 West of the 3rd Principal Meridian in Macoupin County.

Plans may be seen in the Bureau of Resource Management, Room 341. Inquiries may be directed to Marty Stralow at 217-782-3863. A location map is shown on the reverse side of this notice.

All interested parties are invited to submit written statements regarding the proposed work to the above address by October 12, 1982.

DONALD R. VONNAHME
Director

September 20, 1982

No action was taken on the Communication. Letter and map on back on file.

Chairman Jubelt stated that in view of the next Board meeting being after Election, he had enjoyed working with everyone.

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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Motion by Mills, seconded by Bruce to adjourn until the Adjourned Meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	James Hallbauer	Dewey VanWinkle
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Meeting adjourned at 2:30 P. M.

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John P. Jubelt, Chairman County Board

Raymond J. Vermetti
Raymond J. Vermetti, County Clerk