

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 13, 1983 at 1:00 P. M. by Chairman John Jubelt. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Five members were present. Two Absent.

PRESENT

| | | | |
|--------------------|--------------------|------------------|------------------------|
| John M. Arkabauer | David Cerar | Walter Long, Jr. | Donald L. Quarton |
| James Bertagnolli | Margie Christopher | Eldon O. Armour | Victor Scopel |
| Darrell R. Bivin | Arlie Crawford | Keith Mefford | Fred J. Snodgrass, Sr. |
| George Bray | Kenneth N. Dugan | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | John J. Farmer | Glenn Nichelson | Theodore Tomso |
| Thomas P. Campbell | John P. Jubelt | Marvin L. Payne | Oliver A. Weller |
| George M. Caveny | | | |

ABSENT

Joe Dunn Jr. Craig A. Mansholt

Regular order of business was dispensed with to allow James Bertagnolli to introduce Mr. William Eisele, Regional Co-ordinator, Emergency Services & Disaster Agency to address the Board on the necessities of having a full-time co-ordinator. He stated that Federal funds are available to pay up to 50% of the salaries for a County Co-ordinator, his secretary and office expenses. Resolution by the Board must be established first and this must be done prior to the first of September as the deadline is October 1 to make us eligible for this year. Mr. Eisele stated it is up to the County Board to hire a Co-ordinator. He supports the position but cannot support any one individual for the job. Salary of a full-time Co-ordinator in Macoupin County should be between \$15,000 and \$20,000 per year. He would be on call 7 days a week, 24 hours a day. This was referred to the E.S.D.A. Committee who will get together to show advantages and disadvantages and make a proposed budget and report at the next meeting.

Motion made by Snodgrass, seconded by Scopel that last month's Minutes be accepted. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|------------------|------------------------|
| John M. Arkabauer | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| Eldon O. Armour | David Cerar | Walter Long, Jr. | Victor Scopel |
| James Bertagnolli | Margie Christopher | Keith Mefford | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| George Bray | Kenneth N. Dugan | Glenn Nichelson | Theodore Tomso |
| Elmer C. Bruce | John J. Farmer | Marvin L. Payne | Oliver A. Weller |
| Thomas P. Campbell | | | |

ABSENT

Joe Dunn, Jr. Craig A. Mansholt

Mrs. Dorothy Kennedy and two members representing RID (Remove Intoxicated Drivers) appeared before the Board. Mrs. Kennedy's daughter Robin, age 18, was killed a year ago April by an intoxicated driver and since that time she has worked very hard to get people interested in the Program. She stated the penalties are not strict enough for drunk drivers. She wants to get people interested in forming a task force, getting them from City, County and State Levels, to investigate drunk driving laws. States Attorney stated that the County has an alcoholic education program which is required of juveniles who are arrested on alcohol-related charges. Jubelt recommended that the Legislation Committee get together with Mr. Rees, States Attorney, to try to start a program.

COMMITTEE REPORTS

BUILDING GROUNDS SHERIFF COMMITTEE

May 19, 1983
10:00 AM

| | |
|---------------|----------------|
| Dave Cerar | John Arkabauer |
| Victor Scopel | Eldon Armour |
| Ted Tomso | Sheriff Zarr |
| George Bray | County Clerk |

County Clerk advised that there are monies available through Grant for restoration of Courthouse. Preliminary application for Grant is due June 1st. Purpose of meeting was to discuss what work needs to be done on Courthouse, interior and exterior. Committee made recommendations as follows: tuckpointing, new boiler, storm windows, window trim painted, sewer system, replastering, some rewiring and ceiling for 3rd floor storage area. Repairing of steps on sides of Courthouse, concrete slab around Courthouse repaired.

Dave Cerar and County Clerk will check and make inquiry for an approximate cost for each project. Motion by Dave Cerar, seconded by Ted Tomso, that approval be given County Clerk for the moving of his office to the adjacent west room and doing of necessary repairs for this move. Roll Call: All yes. Motion carried. County Clerk inquired as to disposition of some old machinery in offices that are not being used. This to be brought up to Board. Some of the Board members are to visit jail facility in Coles County Tuesday, May 24th. Sheriff Zarr stated that he now receiving some surplus food for the Jail every two months and may be in need of a deep freezer. Bid specifications have been completed for tearing down of old Nursing Home and bids are to be published. Meeting adjourned 10:50 A. M. Motion made by Scopel, seconded by Snodgrass to accept report. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|------------------|------------------------|
| John M. Arkabauer | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| Eldon O. Armour | David Cerar | Walter Long, Jr. | Victor Scopel |
| James Bertagnolli | Margie Christopher | Keith Mefford | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| George Bray | Kenneth N. Dugan | Glenn Nichelson | Theodore Tomso |
| Elmer C. Bruce | John J. Farmer | Marvin Payne | Oliver A. Weller |
| Thomas P. Campbell | | | |

ABSENT

Joe Dunn, Jr. Craig A. Mansholt

BUILDING & GROUNDS & SHERIFF MEETING

June 10, 1983
10:30 AM

John Jubelt
Ted Tomso
John Arkabauer
Eldon Armour
Tom Gazda

Victor Scopel
David Cerar
George Bray
Thomas Campbell

Purpose of meeting - opening of Bids on demolition of old Nursine Home. Chairman Scopel opened Bids as follows: Helmkamp Construction, Woodriver \$46,138; Prose Excavating, Girard \$20,500; Donald Eichen, Plainview \$54,500; Lippold Const. Carlinville, \$25,000; Stutz Excavating, Alton \$22,440; John Miller & Sons Virden \$23,700.

Motion made by David Cerar, seconded by George Bray, to accept lowest bid, Prose Excavating for \$20,500. Roll Call: All yes. Motion carried. Mr. Scopel to check with Treasurers office for source of fund this money can be taken from, perhaps Farm Fund (Officers Fund). Meeting adjourned 11:10 A.M. Campbell made a motion to accept report, seconded by Armour. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

Scopel reported on the trip to Morgan County Jail in Jacksonville on May 12. The building is under construction, about 50% completed. On May 24 the Committee toured the Coles County Jail in Charleston, which is about two blocks from the Courthouse. It was completed in 1976. Motion made by Farmer, seconded by Snodgrass to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

FINANCE MEETING

June 7, 1983
10:00 A. M.

John Jubelt
George Caveny
Victor Scopel
Walter Long
Mike Manning

David Cerar
Marvin Payne
Keith Mefford
States Attorney

Absent: R. Mitchell

Chairman explained present situation in regards to the County purchasing Monterey Building. Mr. Adkins was to had an understanding with Monterey that he would acquire the parking area if he would cancel Monterey's lease. Monterey is now asking payment for the parking area.

Committee thought it best to let matter rest for awhile, perhaps Board Chairman and States Attorney meeting with Mr. Adkins and Monterey to work out an agreement.

Committee discussed their recent visit to the two jail facilities. It was agreed to visit the Lee County Jail in Fort Madison, Iowa, (Phillips Swager Assoc.) and one in St. Peters (Polson Architects,) the week of June 19th.

Mr. Jubelt introduced Mike Manning who stated of his interest in Macoupin County. Sees possibility of promoting tourism in County and making it attractive to industrial development. Committee discussed the possibility of having a County Coordinator on salary due to the increase in various situations that come before the Board requiring more time and attention. Copies of Mr. Manning's resume to be given to Board. Committee would like to pursue this further, perhaps meeting again before Board meeting.

It was stated of Board being a little lax in going over the monthly bills, and more time should be taken to check thoroughly of any unnecessary spending. Meeting adjourned 11:30 A. M.

Motion made by Farmer, seconded byWeller to accept Finance report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

Jubelt stated that anyone interested in touring jails at Fort Madison, Iowa on June 21 and St. Peters, Missouri on June 22, contact Margaret by Friday.

REPORT OF ROAD AND BRIDGE COMMITTEE - June 13, 1983 - BOARD MEETING

The Committee approved the low bid of Barton Construction Company of \$115,910.90 for the construction of a new bridge in Bird Township. The Committee approved a County-State agreement for financing the proposed second stage of the proposed new Girard Road. An agreement and accompanying resolution for having the State negotiate for Right-of-Way for the second stage of the Girard Road was approved. The Motor Fuel Tax maintenance letting was held June 7. The Committee recommended awarding those bids below or close to the estimates and rejected the remainder as being too high. A re-letting is scheduled for July 6, 1983. The Committee met with Road Commissioners from Hillyard, Bunker Hill, Polk, Shipman and Western Mound to approve culvert projects. New bridges being constructed in Staunton Township and near Hettick are now completed.

REPORT OF REGULAR M & M COMMITTEE MEETING JUNE 6, 1983

Vice President Ed Spinner called the meeting to order at 11:00 A. M. at the Ariston in Litchfield. Those attending from Macoupin County were Elmer Bruce, Arlie Crawford, Don Quarton and Thomas Gazda. Those attending from Montgomery County were Ed Spinner, Vernon Green, George Blankenship, Ray Witekamp, Ray Hewitt and Anthony Georgeff. Minutes from -the May 2, 1983 meeting were read and approved. Bills totaling \$39,630.73 were read and approved. The bills included \$26,177.30 for the second of five installment payments on the new End Loader. Georgeff reported the insurance company paid \$5,245.75 for lightning damage to the plant in 1982. Certified Public Accountant, R. M. Patton, submitted the first annual report for the M & M operation. The report was accepted by the Committee. The Committee voted to hire the same firm for the coming year's audit at a fee between \$500 and \$750. Georgeff reported that Ed Spinner, Ron Jenkins and himself are required to give an information deposition to lawyers on June 21 in regards to a law suit between White and Brewer, a local contractor and Calenco, the company which finished the M & M plant. Bids on diesel fuel to run the end loader at the plant were received. An award was made to F.S. for 89.9 cents per gallon. One other bid by Brooks was received for 94.5 cents. Gazda and Georgeff reported that the plant was recently tested and calibrated and now meets State Specifications. It is estimated that the contractor for a Montgomery County job will start needing material about the first of July. Meeting adjourned at 11:45 A. M. /s/ Elmer Bruce, Secretary

Motion made by Tomso, seconded by Farmer to accept report. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| Eldon O. Armour | David Cerar | Walter Long, Jr. | Victor Scopel |
| James Bertagnolli | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| Darrell R. Bivin | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| George Bray | Kenneth N. Dugan | Glenn Nichelson | Theodore Tomso |
| Elmer C. Bruce | John J. Farmer | Marvin L. Payne | Oliver A. Weller |
| Thomas P. Campbell | | | |

ABSENT

Joe Dunn, Jr. Craig A. Mansholt

Mitchell reported on E.S.D.A. meeting held June 1. Seven different towns were to be represented. There was a poor turnout. The Radiology Officer gave a report on how to use equipment. Bertagnolli stated that towns are not doing their work. He and his secretary are doing the paperwork just to keep them credited. Bertagnolli asked for permission for his secretary, Margaret Haddad, to accompany him to the meeting at Belleville on June 21. Chairman Jubelt approved request. Motion made by Farmer, seconded by Snodgrass to accept report. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| Eldon O. Armour | David Cerar | Walter Long, Jr. | Victor Scopel |
| James Bertagnolli | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| Darrell R. Bivin | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| George Bray | Kenneth N. Dugan | Glenn Nichelson | Theodore Tomso |
| Elmer C. Bruce | John J. Farmer | Marvin L. Payne | Oliver A. Weller |
| Thomas P. Campbell | | | |

ABSENT

Joe Dunn, Jr. Craig A. Mansholt

CIRCUIT COURT, CORONER, STATES ATTORNEY MEETING May 23, 1983 10:30 AM

| | | |
|-------------------|---------------|-----------------------|
| James Bertagnolli | Kenneth Dugan | |
| Glenn Nichelson | Darrell Bivin | Absent: Keith Mefford |

Judge Russell informed Committee Chairman of need for three shelves in law library and also a typewriter for Judge Schwartz's office. He suggested that fee be paid from the account established by the \$5.00 fee imposed on traffic violators and used for financing the Court system. Purchase price of typewriter from IBM is \$876. Prices on shelving - Bremer's Supply \$627.99, and Gustav Heinz Co., \$1056. Motion made by Glenn Nichelson seconded by Darrell Bivin to approve request for purchase of typewriter, and library shelves from Bremer's for \$627.99, cost of which to be paid from the traffic fee fund. Roll Call: All yes. Motion carried. Meeting adjourned 11:16 AM.

Motion made by Weller, seconded by Mitchell to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

INDUSTRIAL COMMISSION MEETING

June 8, 1983
10:00 AM

John Jubelt
Margie Christopher
Victor Scopel

Eldon Armour
Oliver Weller
Absent: Craig Mansholt

Committee discussed advantages of creating several industrial parks. County and City work together towards making County attractive to new industry. It was suggested that perhaps the Courthouse could be open for tourism certain hours over the week end. Cities in County could compete in making their town attractive.

Motion made by Eldon Armour, seconded by Margie Christopher to appoint Oliver Weller Chairman of the Industrial Commission. Roll Call: All yes. Motion carried. Meeting to be set up with Mary Ferrando from Dept. of Commerce. Meeting adjourned 10:55 AM.

Motion was made by Farmer, seconded by Bray to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

COUNTY CLERK MEETING

June 13, 1983

Margie Christopher
David Cerar

John Saracco
Mr. R. Bertinetti

Absent: J. Dunn, Jr.

Copy of letter was read from Mr. Dennison which was sent after their company engineer checked and inspected Courthouse. Annual premium \$2,501 for five million dollars on replacement basis. Additional \$12 charge for mine subsidence.

Committee advised that County is underinsured. Office holders are requested to make a list and approximate value of office contents.

Motion made by David Cerar, seconded by Margie Christopher, that Board give County Clerk Committee power to act in obtaining proper coverage for County. Meeting adjourned 11:20 AM.

Margie Christopher was requested to find out what information she can about insurance. Motion made by Bertagnolli, seconded by Payne to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

PUBLIC HEALTH meeting was held May 31. Barb Josefson resigned from the Board due to moving out of state. Dr. Ingram who also was a Board member and had been appointed Administrator resigned because of ill health. Dr. Russell Klein is to be appointed to the Board and June Weise as Administrator. Elizabeth Brase of Moro was hired as Sanitarian. Someone from Girard or Virden is needed to replace Barb Josefson on the Board. Motion made by Scopel, seconded by Cerar to accept Public Health report. All in favor, Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

COMMUNICATIONS

ENVIRONMENTAL PROTECTION AGENCY
2200 CHURCHILL ROAD, SPRINGFIELD, ILLINOIS 62706

WASTE STREAM NOTIFICATION

County Board Chairman
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 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.
Macoupin County
Brighton, Ill. 62012

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 June 2, 1983 to:

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

| IEPA Reference Number | Waste Stream Generic Name | Waste Class Hazardous |
|-----------------------|--------------------------------|-----------------------|
| 811968 | Waste Water Treatment Sludge | Non-Hazardous |
| 811856 | Uncontaminated Scrap Adhesives | H |
| 811739 | Jet Fuel Filter Clay | N/H |
| 811740 | Waste Softener Sludge | N/H |

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Board Chairman
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 by:

Brighton Landfill 1 & 2 (Applicant (disposal site's Name)
Craig Lake Rd.
Macoupin County
Brighton, Ill. 62012

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 June 6, 1983 to

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

| | | |
|-----------------------|---------------------------|------------------------------|
| IEPA Reference Number | Waste Stream Generic Name | Waste Class |
| 830922 | Waste Heat Treat Salts | Hazardous/Non-Hazardous H |

Motion made by Scopel, seconded by Spudich to accept communications. All in favor. Motion carried.

VOTED YES

| | | | |
|--------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| Eldon O. Armour | David Cerar | Walter Long, Jr. | Victor Scopel |
| James Bertagnolli | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| Darrell R. Bivin | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| George Bray | Kenneth N. Dugan | Glenn Nichelson | Theodore Tomso |
| Elmer C. Bruce | John J. Farmer | Marvin L. Payne | Oliver A. Weller |
| Thomas P. Campbell | | | |

ABSENT

Joe Dunn, Jr. Craig A. Mansholt

Spudich recommended that the Director of the landfill be contacted to explain what consists of Waste Heat Treat Salts.

J. E. WENZEL
ATTORNEY-AT-LAW
213 S. Macoupin St.
Gillespie, Illinois 62033

March 22, 1983

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

Re: Macoupin County Farmland Protection Ordinance

Dear Mr. Chairman:

First of all, I am sending a copy of this letter to all County Board members, because I don't intend to attend any of the hearings, and I also don't intend to make a "big deal" out of this. I just think that the matter of the ordinance deserves further thought and attention by the Board.

I recently read that the Macoupin County Board passed an ordinance to "protect Macoupin farmland", and that only three votes were cast against the ordinance. One of those "no" votes was cast by Vic Scopel, of Benld, and I immediately became interested because of his "no" vote. Although I sometimes disagree with Mr. Scopel's voting record, I've found him to have thoughtful reasons for each of his votes.

I therefore read the farmland zoning ordinance, in the County Clerk's office, a long, tedious job. (By the way-please don't print the finalized ordinance on both sides of the sheets of paper. The county can surely afford to print on only one side of each sheet for easier reading).

I was amazed at the amount of work which must have gone into preparation of the ordinance. It reflects days, weeks, months, and perhaps years of effort on someone's part, so much work that I hesitate to criticize the final draft. Yet, I do feel that the Board is creating a monster, and I do want to raise several doubts as to final passage.

First of all - does Macoupin County really have problems which demand such drastic action? Do we really have a "flood plain", which endangers buildings or homes? Do we really have problems where our farms are disappearing? And finally, have "new homes" caused us to build new streets, new sewers and new water lines?

Secondly - do the farmers of Macoupin really understand - and still want - this ordinance? Have the Board members thoroughly explained what problems the ordinance will create for farmers, and have they talked to their farm owners? And, is there proof that this ordinance will increase the value of their farmland, one of the goals of the ordinance?

Next - although variances can be granted, as to building of homes, etc., will Mac oupin residents realize how time-consuming the process could be, and how expensive to the applicant? I personally feel each applicant will have to seek the advice and help of the legal profession, in order to follow through on these applications, and the process might take months.

Again - has the Board considered the cost of the agency? A Competent qualified administrator will surely deserve \$25,000 or \$30,000 per year, and will need at least an assistant and one or two secretaries. Equipment, a computer, rent, utilities - I would estimate the annual cost to the County to be somewhere from \$50,000 to \$60,000 or more. The agency will grow as time goes by. Will Macoupin really get appropriate value for that cost?

And finally - is this ordinance really fair to farm owners - of any size farm?

Obviously, I have other questions, but I merely ask long and thoughtful study of what the Macoupin County Board is about to do.

Sincerely yours,
/s/ J. E. Wenzel, Attorney at Law

JEW:mp
CC: To all Macoupin County Board members

J. E. WENZEL
 ATTORNEY-AT-LAW
 213 S. Macoupin Street
 Gillespie, Illinois 62033

May 11, 1983

Mr. John Jubelt, Chairman
 Macoupin County Board
 203 S- East
 Carlinville, IL. 62626

Re: Purchase of Monterey Coal Co. Office, Route 4

Dear John:

I would like to have this letter read to the entire Board, if the matter will not take too much of the important time of the Board.

I have, from time to time, criticized, at least mildly, actions of the Board and of previous Boards. I mildly suggested that we had no business getting into the nursing home business before the nursing home was built, years ago. I also rather strongly emphasized that we should quit wasting money trying to figure out what to do with the old "poor farm" nursing home, located north of Carlinville on Route 4. More recently, I have criticized the idea that some severe restrictions were going to be placed on the building of homes on farmlands located in Macoupin County. I strongly insist that that is and will be a poor idea.

Since I have, on occasion, criticized the Board, I now feel that the Board should hear from me, an ordinary Macoupin citizen, on one of the finest things any of the Boards have done, for years and years. Of course, I refer to the agreement to purchase the building once used by Monterey, in the south end of town, I believe now owned by Marko. It would have been ridiculous for the County to not purchase that building, at that price, or even at a higher price, since it was available. The location is easily reached from the courthouse itself, parking space is more than adequate, and as time goes on, I predict that we will eventually have use for every portion of the building, for various agencies. I have never represented Marko, the Monterey Coal Company, and have absolutely no reason to profit in any manner because of the purchase of the property by the County.

My letter, therefore, is merely a letter of "congratulations", and hearty "well-done" to all of you.

Sincerely yours,
 /s/ J. E. Wenzel, Attorney at Law

JEW:mp

MACOUPIN COUNTY CIRCUIT COURT
 MAGISTRATE DIVISION RE-CAP

| CASES FILED | 1980 | 1981 | 1982 | + - |
|-----------------|------|------|------|------|
| Traffic | 5180 | 5801 | 5680 | -121 |
| City Ordinances | 196 | 209 | 128 | -81 |
| Conservation | 64 | 118 | 21 | -97 |
| Felony | 160 | 199 | 141 | -58 |
| Misdemeanors | 300 | 411 | 445 | +34 |

*FINES & CLERK'S FEES RECEIVED
 (INCLUDES OPERATING INCOME, SURCHARGE, DRIVERS ED. FUND AND COUNTY RESOLUTION)

| | | | | |
|--|--------------|--------------|--------------|------------|
| | \$290,480.92 | \$335,051.39 | \$426,637.58 | +91,586.19 |
|--|--------------|--------------|--------------|------------|

DISTRIBUTION:

| FINES | | | | |
|-------------------|--------------|--------------|--------------|--------------|
| Macoupin County | \$104,574.42 | \$126,804.82 | \$143,973.84 | +\$17,169.02 |
| Cities & Villages | \$ 54,927.80 | \$ 63,227.10 | \$ 73,146.03 | +\$ 9,918.93 |
| State | \$ 6,725.58 | \$ 13,838.48 | \$ 9,971.18 | -\$ 3,867.30 |

| COSTS | | | | |
|--------------------|--------------|--------------|--------------|--------------|
| Sheriff | \$ 2,739.65 | \$ 4,044.45 | \$ 3,613.20 | -\$ 431.25 |
| Clerk | \$124,253.12 | \$131,180.99 | \$144,343.24 | +\$13,162.25 |
| *Misc. | \$ 16,345.66 | \$ 29,410.14 | \$ 27,307.18 | -\$ 2,102.96 |
| *Drivers Ed. Fund | | | \$ 15,573.75 | |
| *Surcharge | | | \$ 18,064.54 | |
| *County Resolution | | | \$ 21,565.00 | |
| State's Attorney | \$ 5,871.40 | \$ 8,011.60 | \$ 8,518.10 | + 506.50 |

The Magistrate Clerk received \$4,000.00 per month operating income from the County
 Each month the unused portion of said operating income was refunded to the County

Miscellaneous includes Witness Fees, Jail Fees and Restitution

* 4/5 of the Drivers Ed. Fund is sent to the State Treasurer, 1/5 is sent to the County, City or Village where the ticket originated.

Surcharge is sent to the County Treasurer who in turn sends it to the State.

County Resolution is sent to the Macoupin County Treasurer.

(Copies of Report sent to Board Members)

DEMOCRATIC STATE CENTRAL COMMITTEE OF ILLINOIS
June 10, 1983

Dear Fellow Democrat:

Democratic Day at the 1983 Illinois State Fair is scheduled for Thursday, August 18, 1983. Last year's day was a huge success with thousands of Illinois Democrats gathering in Springfield

The 1982 Democratic victories on the local, county, and state levels give Illinois Democrats cause to celebrate. Highlights of the day will include a parade and rally plus many other events.

Please mark your calendar and let me know of any ideas you may have for the Democratic Day. I will be in touch with you with further details.

Very truly yours,
/s/ Philip J. Rock

MACOUPIN COUNTY ENQUIRER
Carlinville, Illinois
May 25, 1983

To All,

I am writing to tell you all how much I've enjoyed working with you over the past five years.

I've tried hard to make my reports of your activities accurate and concise. Believe it or not, I will miss you.

My last day at the Enquirer will be June 10 and I hope that you will continue to have a good working relationship with the paper in the future.

Thanks for your cooperation and consideration.

Sincerely,
/s/ Becky Merrell

UNITED STATES SENATE
Washington, D.C. 20510

June 1, 1983

The Hon. John P. Jubelt
Macoupin County Board Chairman
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear John:

On June 13, the Senate will begin debate on S. 66, the Cable Telecommunications Act of 1983. Because this measure, as proposed, would have considerable impact on the role of municipalities in cable regulation, I want to inform you of certain amendments I intend to propose.

The bills stated purpose is to establish a national policy concerning cable television, to establish guidelines for the exercise of regulatory authority, to allow cable companies to compete equally in the marketplace and to eliminate unnecessary government regulations.

I believe that the bill pending before the Senate falls short of these goals. It removes, for all intents and purposes, local governments from any regulatory role, it virtually assures automatic renewal of franchises and it imposes a federal presence on the relationship between cities and cable systems where none had existed before.

To attempt to correct those shortcomings, I will offer amendments (Probably on June 14) that will:

- * Delete the "presumption of renewal" section of the bill, thus shifting the burden of proof that franchise renewal is justified, to the cable operator.
- * Permit the filing of competing franchise applications at renewal time.
- * Delete the portion of the bill that permits cable operators to raise rates automatically up to five percent annually.

Between now and June 13, the National League of Cities will meet in Washington D.C., and assess its position on the bill. As you may know, the U.S. Conference of Mayors opposes S. 66.

I have received letters and calls from many Illinois cities indicating their opposition to the bill. I have not received a single letter in support of the bill from any local government.

There is no good reason, in my view, to impose new federal rules on local governments regarding cable. Many of you have spent months, or years, developing guidelines for the efficient operation of cable systems in your communities.

If you have any questions about my amendments or comments, please feel free to call my legislative assistant, Mr. Charles Smith, at any time. His telephone number is (202) 224-2854.

I will, of course, keep you informed of any developments on this matter.

Sincerely,
/s/ Alan J. Dixon
United States Senator

GARY HANNIG
STATE REPRESENTATIVE
ILLINOIS GENERAL ASSEMBLY

May 18, 1983

Mr. John Jubelt
County of Macoupin
Courthouse
Carlinville, Illinois 62626

Dear Mr. Jubelt

Thank you for your recent letter concerning amendment number three to House Bill 1305.

This amendment would provide that the State of Illinois and the Local Governments share equally in any new revenues generated by the proposed gas tax. Please be assured that I wholeheartedly endorse this concept and will cast a "yes" vote on this amendment on the House floor.

It is my understanding that there are at least 17 amendments pending on this bill. As a result, it is difficult to determine exactly what form the bill will ultimately take. Therefore, I cannot pledge whether I will support this bill on final passage.

If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,
/s/ Gary
Gary Hannig
State Representative

GH:sw

ILLINOIS STATE SENATE

May 17, 1983

Mr. John P. Jubelt
Macoupin County Board Chairman
Carlinville, IL. 62626

Dear Chairman:

I have received your Board's resolution of May 10, 1983.

I believe as you, that the government that serves best is the government chosen by the people.

I support your resolution and be assured that if this bill does come before the Senate, I will oppose it.

With kind regards, I remain

Sincerely yours,
/s/ Vince Demuzio
Assistant Majority Leader
49th Senate District

VTD/amc

STATE OF ILLINOIS
OFFICE OF THE GOVERNOR
SPRINGFIELD 62706

May 11, 1983

Mr. John P. Jubelt, Chairman
Macoupin County Board
Courthouse
Carlinville, IL. 62626

Dear Chairman Jubelt:

Thank you for your letter to Governor Thompson seeking a disaster declaration for Macoupin County.

As I know you are aware, the Governor issued the declaration for Macoupin County on May 3.

If I may be of further assistance at any time, please let me know.

Sincerely,
/s/ James K. Williams
Assistant to the Governor

JKW:mec

URBAN COUNTIES COUNCIL OF ILLINOIS
June 1, 1983

TO: All Illinois County Board Chairmen
FROM: Holly L. Hays
RE: Loss of Interest Earnings by Counties Board of Commissioners Library District
et al. v. DuPage County et al., Illinois Appellate Court, Second District,
Appellate Court Citation Number 437 N.E. @d 923, Illinois Supreme Court Docket
Number 57184.

Please be advised that on Friday, May 27, 1983 the Illinois Supreme Court handed down its opinion with regard to the Appellate Court's decision on the above matter (see attached). The Illinois Supreme Court affirmed the decision of the Appellate Court and remanded (sent Back) the case to be heard in the Circuit Court which originally dismissed the case.

As you may recall, the Illinois Appellate Court, Second District, held that counties could not retain interest on property taxes collected in behalf of other taxing bodies. Therefore, the Illinois Supreme Court has found that the Wood Dale Library District stated a valid "cause of action" against the County of DuPage in its complaint.

The action was sent back to the Circuit Court wherein the parties will have an opportunity to present issues which were not previously presented to the Illinois Supreme Court, and a decision will have to be rendered at the Circuit Court level. These issues may include the applicability of the Revenue Act of 1939 and other issues.

At the UCCI Board of Directors' Meeting on Monday, June 6, we will be discussing the ramifications of the Illinois Supreme Court's opinion and the strategies that counties may want to consider in dealing with the interest income issue, e.g., legislative action.

Sincerely,

/s/ Holly L. Hays
Field Administrator

HLH/ngm

(DOCKET NO. 57184-Agenda 51 - January 1983-- filed with above letter in COMMUNICATIONS)

The Illinois South Project, Inc.
116½ West Cherry Street
Herrin, Illinois 62948

May 1983

Dear Friend,

We did it! We stopped the Illinois Coal Association's move to turn the Illinois Department of Mines and Minerals (IDMM) into the Illinois Department of Coal -- a superagency responsible for all governmental promotion, research and regulation of coal in Illinois. Concerned Illinoisans who have fought IDMM's resistance to enforce reclamation standards quickly realized that giving them promotion responsibilities could bolster their "look the other way" attitude. Illinois South led an effort of farm and environmental groups to convince Governor Thompson to drop his support for the reorganization. When the deadline for introducing bills in the legislature arrived, the Governor's Office backed down.

We're also busy in Springfield fighting to keep family farmers on the land. We have bipartisan sponsorship for two bills supported by our Illinois Farmland Coalition to restrict and report absentee corporate investment in Illinois farmland, and thirty organizations across the state endorse this legislation. The bills are out of committee and the House will vote on them by the end of May. With the farm crisis deepening and multinational corporations poised to increase their control of farmland, the need for such legislation is greater than ever before.

At the national level, passage of federal acid rain control legislation would mean massive coalfield layoffs and economic havoc for Southern Illinois, unless solid planning, technical assistance and financial incentives are put in place right away. Illinois South has taken a vital lead in this effort. Through the Illinois Coal and Clean Air Task Force, we are moving a legislative platform and policy initiatives to protect jobs and the environment. Our program, if fully enacted, will make it economically feasible for Illinois utilities to retrofit pollution control equipment and continue using locally mined coal to meet the new standards.

Concerned about the future tax base of Illinois' coal counties, Illinois South is working with county boards to pass a coal severance tax. The economic recession has created a difficult legislative climate; nevertheless, the Project was instrumental in keeping alive an excellent bill that we expect to bring out of study committee for action next winter.

Action at the local level also has been keeping staff on the go. We've been working with local farmers in Madison County who are fighting to save 500 acres of prime bottomland from a freeway planned for their area. We have researched administrative procedures and helped shape strategy for their campaign to keep the last large tract of prime farmland in the St. Louis Metro-East area in agricultural use. We've also been assisting Southern Illinoisans in their review of new mine permits to make sure that their homes and land will not be damaged by blasting and mine subsidence, and that cropland is restored to full productivity.

Over the next few months, the rest of Watt's changes in the federal stripmine regulations will be adopted. We've already begun to analyze these changes and to join with coal groups from across the country to sue Watt and challenge his giveaway to the coal industry. This summer, we will be working with our attorneys preparing briefs in our litigation over the Illinois coal mining regulatory program. The past few months have been spent wrangling over procedural matters, and we're now moving ahead on the substantive work over the 57 major deficiencies in the Illinois Program that Watt approved.

Contributions from people such as you have made it possible for Illinois South to have these successes and keep up the fight during what has been the most anti-regulatory and economically troubling times we have seen in our nine years. There's lots more planned for this year, and we hope that we can count on your support to make it all possible.

We have enclosed a return envelope to help you help us meet these challenges. We have set an ambitious goal of raising \$10,000 from individuals this year, and we're off to a good start with \$3,500 raised to date. Your contribution of \$25, \$50 or whatever you can afford is tax deductible and much appreciated. As a contributor to Illinois South, you will receive our newsletter and our Annual Report. Thank you. On behalf of the entire staff, /s/ Steve Pittman
Melanie Baise, Kathleen Cusick, Pam Mavrolas, Steve Pittman, Mike Schechtman, Chuch Sheketoff and Rodney Walter

PROJECT LIFE
AREA AGENCY ON AGING INC.
2815 West Washington, Suite 310
Springfield, Illinois 62702

May 17, 1983

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

Dear Mr. Jubelt:

Project LIFE Area Agency on Aging would like to invite you to attend one of the Public Hearings we will be conducting on the draft Fiscal Year 1984-1985 Area Plan. The purpose of these hearings is to gain citizen input and comments on our proposed Area Plan. Public Hearings have been scheduled for the following dates and locations:

| Date | Time | Location |
|---------|-----------|--|
| June 13 | 1:00 P.M. | City Council Chambers Municipal Building Springfield, IL. |
| June 14 | 1:00 P.M. | The Commission Room Municipal Building 200 West Douglas Jacksonville, IL. |
| June 15 | 1:00 P.M. | Carlinville Senior Citizens Center 213 North East Street Carlinville, IL. |

Enclosed is a list of the sites where a copy of the Public Hearing Document, which contains the draft FY 1984-1985 Area Plan, is available for public review.

If you have any questions concerning the Public Hearings or the draft FY 1984-1985 Area Plan please contact our office.

Sincerely,
/s/ Dorothy S. Kimball
Executive Director

DSK:ph
enc.

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF Bunker Hill

PROJECT #5

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Bunker Hill Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Indian Creek where the same is crossed by a highway near the center of Section 27. T 7 N.R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 8000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 9 day of June A. D. 1983
/s/ Kenneth Oldenettel
Highway Commissioner
/s/ Wallace Knibb
Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1983
/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983.
/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 12

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 repaired over Branch of Coops Creek where the same is crossed by a highway near the NE Cor. SW¼ SE¼ of Section 9, 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 7500 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 9 day of June A.D. 1983.

/s/ Don Reno
Highway Commissioner
/s/ Dale Darr
Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1983

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 17

To the County Board of Maccupin County, Illinois

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be repaired over Brancy of Joe's Creek where the same is crossed by a highway near the SE Cor. of Section 7 T, 10 N, R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 3000 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 9 day of June A.D. 1983.

/s/ Lee Clark
Highway Commissioner
/s/ John P. Bader
Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1983.

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 18

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Otter Creek where the same is crossed by a highway near the center of Section 22, T 10, N. R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 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 9 day of June A.D. 1983.

/s/ Lee Clark
Highway Commissioner
/s/ John P. Bader
Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1983 /s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 19

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Solomon Creeek where the same is crossed by a highway near the S 1/2 Cor. of Section 3, T 10 N.R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 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 9 day of June A.D. 1983.

/s/ Lee Clark
Highway Commissioner
/s/ John P. Bader
Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1983

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 20

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of May Branch where the same is crossed by a highway near the N. W. Cor. SW 1/4 SE 1/4 of Section 3 T 8 N.R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 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 9 day of June A.D. 1983.

/s/ Johnie Richey
Highway Commissioner
/s/ George M. Caveny
Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1983

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 21

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Coops Creek where the same is crossed by a highway near the E 1/2 Cor. of Section 18, T 8 N.R. 8 W. of the Third

Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised 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 9 day of June A.D. 1983.

/s/ Johnie Richey
Highway Commissioner
/s/ George M. Caveny
Supervisor

Subscribed and sworn to before me this 9 day of June A.D. 1983

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 22

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Coops Creek where the same is crossed by a highway near the NE Cor. of Section 19, T 8 N. R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised 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 the said Road District being prepared to furnish the other half of the amount required.

Dated At Carlinville this 9 day of June A.D. 1983

/s/ Johnie V. Richey
Highway Commissioner
/s/ George M. Caveny
Supervisor

Subscribed and sworn to before me this 9 day of June A.D- 1983

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT 23

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Coops Creek where the same is crossed by a highway near the S.E. Cor. of Section 19, T 8 N.R. 8 W. of the Third Principal Meridian in said town, for which said work said Road District is responsible; that the total cost of said work will be approximately 6000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Deaprtment 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 9 day of June A. D. 1983.

/s/ Johnie V. Richey
Highway Commissioner
/s/ George M. Caveny
Supervisor

Subscribed and sworn to before me this 9 day of June, A.D. 1983

/s/ Helen Stottler,
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT and TOWN OF Hillyard

PROJECT 24

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of May Branch Creek where the same is crossed by a highway near the N 1/4 Cor. of Section 9, T 8 N.R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville this 9 day of June A.D. 1983

/s/ Johnie V. Richey
Highway Commissioner
/s/ George M. Caveny
Supervisor

Subscribed and sworn to before me this 9 day of June, A.D. 1983

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ John J. Farmer
/s/ K. N. Dugan /s/ Oliver A. Weller

Motion made by Bruce, seconded by Farmer that Petitions be approved. Roll call taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES

John M. Arkabauer Thomas P. Campbell John J. Farmer Marvin L. Payne
Eldon O. Armour George M. Caveny John P. Jubelt Donald L. Quarton
James Bertagnolli David Cerar Walter Long, Jr. Victor Scopel
Darrell R. Bivin Margie Christopher Keith Mefford Fred Snodgrass, Sr.
George Bray Arlie Crawford Richard Mitchell Raymond W. Spudich
Elmer C. Bruce Kenneth N. Dugan Glenn Nichelson Oliver A. Weller

ABSENT

Joe Dunn, Jr. Craig A. Mansholt Theodore Tomso

RESOLUTIONS

WHEREAS, the State legislators and senators are in the process of voting on increases in gas taxes and license fees for the purpose of upgrading all of Illinois streets and highways and,

WHEREAS, the bills as presently written do not give local governments their fair share of the increased taxes or the same percentage of total funds that they have received in the past and,

WHEREAS, local highway needs are proportionately as great or greater than the needs of the state highways,

NOW, THEREFORE, BE IT RESOLVED, that the Macoupin County Board does hereby request Honorable Representative Gary Hannig, Honorable Senator Vince Demuzio and Honorable Governor James Thompson to seek an increase in the percentage of new taxes and fees allocated to local governments, in the proposed legislation increasing funds for highways, to at least match the percentage of total monies that local governments presently receive and,

BE IT FURTHER RESOLVED, that the Clerk send a copy of this resolution to the Honorable Gentlemen herein above named.

PASSED AND APPROVED at a meeting of the County Board of Macoupin County, Illinois held on the 13th day of June, 1983 by a vote of 24 yea 0 nay 0 present.

/s/ John Jubelt
Chairman CountyBoard MacoupinCounty

ATTEST: /s/ John Saracco
County Clerk

RECOMMENDED BY ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce, Chairman /s/ Kenneth N. Dugan
/s/ Theodore Tomso /s/ Oliver A. Weller
/s/ John J. Farmer /s/ Arlie Crawford

Motion to approve Resolution made by Snodgrass, seconded by Farmer. All in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|-------------------|----------------|
| Joe Dunn, Jr. | Craig A. Mansholt | Theodore Tomso |
|---------------|-------------------|----------------|

June 7, 1983

Re: Township MFT Maintenance Letting

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for Township Motor Fuel Tax Maintenance was held in the basement of the Court House at 10:00 A. M., Tuesday June 7, 1983.

Those present were Harry Vakharia, State Highway Representative, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant Chief Engineer, Elmer Bruce, Ted Tomso, John Farmer, Kenneth Dugan, Oliver Weller and Arlie Crawford, Road and Bridge Committee.

Twelve (12) proposals were requested and eight (8) bids were received.

The Road and Bridge Committee recommends that the Macoupin County Board at their June 13, 1983 meeting award the contracts for Groups 11, 13, 15, 20, and 25 to Louis Marsch, Inc. Morrisonville, Illinois with a low bid of \$0.795 for oil, \$0.815 for SC-800 and \$0.78 for HFE 90-150.

The Committee also recommends the contract be awarded to Conroy Trucking, Inc. Staunton, Illinois as the low bidder of Group 27, seal coat aggregate @ \$6.48 per ton.

The Committee also recommends the contract be awarded to the low bidder of Group 28, seal coat aggregate @6.48 per ton, Lippold & Arnett, Inc., Carlinville, Illinois.

The above recommendations are made subject to the approval of the State Highway Department and the Highway Commissioners.

It is our recommendation that the bids for the remaining 21 groups be rejected as too high and that they be re-advertised and re-let on July 6, 1983.

ROAD AND BRIDGE COMMITTEE

| | |
|-------------------|--------------------|
| /s/ Elmer Bruce | /s/ John J. Farmer |
| /s/ Ted Tomso | /s/ Arlie Crawford |
| /s/ Oliver Weller | /s/ K. N. Dugan |

RECOMMENDATIONS APPROVED, CONTRACTS AWARDED, JUNE 13, 1983

| | |
|------------------|-----------------------|
| /s/ John Saracco | /s/ John Jubelt |
| County Clerk | Chairman County Board |

June 7, 1983

RE: County MFT and Non-MFT County Highways Letting

Macoupin County Board, Carlinville, Illinois

Gentlemen:

A Material Letting for County Motor Fuel Tax Maintenance and Non-MFT County Highway Maintenance was held in the basement of the Court House at 10:00 A. M. Tuesday, June 7, 1983.

Those present were Harry Vakharia, State Highway Representative, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant Chief Engineer, Elmer Bruce, Ted Tomso, John Farmer, Kenneth Dugan, Oliver Weller and Arlie Crawford, Road and Bridge Committee.

Eight (8) proposals were requested and three (3) bids were received.

The Road and Bridge Committee recommends that the Macoupin County Board at their June 13, 1983 meeting award the contract for Group 2, Bituminous Material Furnished, HFE 90-150-300, 80,000 gallons @ \$0.6854/gal. to the low bidder, Louis Marsch, Inc., Morrisonville, Illinois and also award the contract for Group 3, Bituminous Mix for Maintenance, 1700 tons @26.35/ton to the low bidder, Lippold & Arnett, Carlinville, Illinois, subject to the approval of the State Highway Department.

The Road and Bridge Committee also recommends that the low bid for Group 1, Bituminous Materials Furnished, Road Oil and Asphalt, be rejected as being too high and be re-advertised and re-let on July 6, 1983.

ROAD AND BRIDGE COMMITTEE

| | |
|-------------------|--------------------|
| /s/ Elmer Bruce | /s/ John J. Farmer |
| /s/ Ted Tomso | /s/ Arlie Crawford |
| /s/ Oliver Weller | /s/ K. N. Dugan |

RECOMMENDATIONS APPROVED, CONTRACT FOR GROUP 1 & GROUP 2 AWARDED JUNE 13, 1983.

| | |
|------------------|------------------------|
| /s/ John Saracco | /s/ John Jubelt |
| County Clerk | Chairman County Board. |

Motion made by Bruce, seconded by Payne to accept. Same roll call. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce

Thomas P. Campbell
George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan

John J. Farmer
John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig A. Mansholt

Theodore Tomso

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION TO FURNISH RIGHT OF WAY NEGOTIATORS FOR SECTION 75-00040-02-SC

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 75-00040-02-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(120), Section 75-00040-02-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 75-00040-02-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(120) Section 75-00040-02-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 13th day of June 1983, by a vote of 24 yea 0 Nay and 3 Absent

ATTEST; /s/ John Saracco, County Clerk /s/ John Jubelt, Chairman CountyBoard

APPROVED AND RECOMMENDED by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Oliver Weller /s/ John J. Farmer
/s/ Arlie Crawford /s/ K. N. Dugan

JOINT AGREEMENT FOR RIGHT-OF-WAY ACQUISITION FAS PROJECT RS-732 (120) SECTION 75-00040-02-SC JOB NUMBER R-96-012-83

THIS AGREEMENT, entered into this 13th day of June A.D., 1983 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, with a 24' flexible pavement with 8' shoulders for this rural section, including culverts, inlets, and other necessary appurtenances beginning at the northwest corner of the NE 1/4 of the SE 1/4 of Section 34, T 12, N, R 6 W, of 3rd PM and extending easterly for about 2.264 miles to the Montgomery County line in Macoupin County, Illinois, County Section 75-00040-02-SC, FAS Project RS-732(120), 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 \$45,000.00 and that the division of cost is as follows:

| | | |
|------------------------------|----------|-----------------------------|
| * Agency | | |
| Federal | 75% | (Not to exceed \$33,750.00) |
| County (State Matching Fund) | Lump Sum | (Not to exceed \$11,250.00) |

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 costs by the STATE and Federal Highway Administration under a separate joint COUNTY-STATE agreement. 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/ John Saracco
County Clerk

MACOUPIN COUNTY
By /s/ John Jubelt, County Board Chairman
Date June 13, 1983

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
s/ Oliver Weller /s/ John J. Farmer
/s/ Arlie Crawford /s/ K. N. Dugan

The Agreement in reference to the above- (Emerson Airline - Extended) Girard Road East FAS Route 732 - Length 2,264 Miles. is filed with the above Resolution - under Resolutions

RESOLUTION

WHEREAS, the low bid of \$115,910.90 submitted by Barton Construction Inc., South Roxana, Illinois for the construction of TR 201, Project BR-OS-117(27), Section 81-02108-00-BR (bridge over Lick Creek), Bird Road District, Macoupin County, is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$115,910.90, Barton Construction Inc. South Roxana, Illinois

STATE OF ILLINOIS
COUNTY OF MACOUPIN

I, John J. Saracco, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Regular Meeting held on June 13, 1983

Witness my hand and seal of the County Court of said County at Carlinville this 13th day of June A.D. 1983.

/s/ John Saracco
County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on June 9, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Oliver Weller /s/ John J. Farmer
/s/ Arlie Crawford /s/ K. N. Dugan

Motion made by Scopel, seconded by Snodgrass to approve. Same roll call. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

Joe Dunn, Jr. Craig A. Mansholt Theodore Tomso

Motion made by Mefford, seconded by Bertagnolli authorizing Chairman Jubelt to sign Agreement on Girard. Road. Same roll call, all in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

Joe Dunn, Jr. Craig A. Mansholt Theodore Tomso

Motion made by Snodgrass, seconded by Farmer authorizing Chairman Jubelt to sign Resolution to furnish Right-of-Way Negotiators for Section 75-00040-02-SC (Road East of Girard). Same Roll call, all in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|-------------------|----------------|
| Joe Dunn, Jr. | Craig A. Mansholt | Theodore Tomso |
|---------------|-------------------|----------------|

BE IT ORDAINED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Title _____, as amended, is amended by enacting and adding thereto one new Chapter, which shall read as follows:

Title. - This Chapter shall be known and cited as Non-Domestic Animal Code.

Scope. - In order to enhance and preserve the health and safety of Macoupin County citizens, the provisions of this Chapter shall be in effect in all parts of Macoupin County. Any municipality may adopt and enforce ordinances not in conflict with this Chapter.

Definitions - The following terms as used in this Chapter shall be construed according to the definitions given below:

- (1) "Non-Domestic Animal" - All felines (other than the domestic house cat), nonhuman primates, bears, wolves, coyotes, foxes, venomous reptiles, and non-venomous deadly snakes, and any cross breed of such animals which have similar characteristics of the animals specified herein. In order to properly administer the provisions of this section the Administrator may add to or remove from the classification of non-domestic animal any bird, mammal, reptile, aquatic and amphibious forms or other members of the animal kingdom. Additions to the list may be made only if the Administrator determines, after public hearing, that such species because of habit, mode of life or natural instinct is incapable of being domesticated, requires the exercise of art, force or skill to keep them safely in subjection, and would create a reasonable likelihood of hazard to the public. Each determination by the Administrator as to additions or deletions shall become effective when filed with the Chairman of the County Board.
- (2) "Administrator" - The Administrator of the Macoupin County Public Health Board.
- (3) "Person" - Any individual, co-partnership, firm association, company, corporation or combination of individuals, of whatever form or character.

License Required. It shall be unlawful for any person to bring into, send into, receive into, buy, sell or possess in Macoupin County a non-domestic animal as defined herein without first applying for and obtaining a license from the Administrator. No license shall be required for the uninterrupted transportation of non-domestic animals through Macoupin County.

Notice of Sale or Gift. It shall be the duty of any person who sells or gives away a non-domestic animal to notify the Administrator of the sale or gift of the animal and provide the Administrator with the name of the new owners, the address of the new owner and the date of the sale or gift.

Requirements for License.

A. The application for said license shall contain the following:

- (1) Name and address of the applicant
- (2) If a corporation, the State under which incorporated, the date of incorporation, the address of the principal office, and names and addresses of its officers;
- (3) If any other type of organization, the name thereof, the location of its office, and the names and addresses of the principal officers, directors, trustees, or managing officials or partners;
- (4) The place of origin of the animal or animals or classes of animals;
- (5) A description of the animal or animals including species;
- (6) The address of the premises where animal or animals will be kept;
- (7) A description of the method, materials and square footage of facilities for confinement of the animal or animals;
- (8) The application shall be in writing varified by the affidavit of the applicant.
- (9) Proof of the applicant's ability to respond in damages for bodily injury to or death of any other persons or for damage to property owned by any other person which may result from the ownership, keeping or maintenance of such animal. Proof of ability to respond in damages may be given by filing with the Administrator a certificate of insurance from an insurance company authorized to do business in the state stating that the applicant is, at the time of application, insured by a policy of \$100,000 combined single limit liability for bodily injury and property damage or by posting with the Administrator a surety bond conditioned upon the payment of such damages. Such certificate of insurance shall provide that no cancellation of the insurance or bond will be made unless ten (10) days written notice is first given to the Administrator.

B. Only one (1) license shall be required for each location at which non-domestic animals are to be kept. Additional animals or classes of animals may be authorized by amended license, which shall be applied for and issued in the same manner as an original license.

Investigation by Daministrator

A. Each application for license or amendment shall be filed with the Administrator who shall inspect all locations for the keeping of any non-domestic animal for cleanliness and safe possession of the animal.

B. Prior to the granting of a license or amendment the applicant shall be required to present to the Administrator, for his inspection, a State of Illinois Wildlife Breeder Permit Wildlife Collector's Permit or Wildlife Rehabilitation Permit, if the keeping of such animal in this state requires any such permit.

C. Such license or amendment shall be issued by the Administrator after satisfactory evidence by the applicant and personal inspection by the Administrator that the applicant will confine any non-domestic animal in facilities that meet the 1975 cage size standards of the American Association of Zoological Parks and Aquariums and as specified in the Federal Animal Welfare Act of 1970. No license or amendment shall be issued when any outdoor enclosure designed for confinement of a non-domestic animal which is required to be a minimum of 80 square feet by the 1975 cage size standards of the American Association of Zoological Parks and Aquariums is located closer than 100 feet from any property line. If the total square footage of two or more enclosures total 80 square feet or more, all of said enclosures shall be located 100 feet from any property line. All other enclosures must conform to setback requirements as provided by Macoupin County ordinance.

D. Such license or amendment will not be issued by the Administrator when he finds more or more of the following:

- (1) Intentional misstatements or misleading statement of fact in the application;
- (2) An applicant who has previously had his non-domestic license revoked.
- (3) When, in the Administrator's opinion, the animal cannot or will not be kept or maintained without menacing the safety of any person or property.

E. Each applicant shall be notified by mail or by hand delivery of the issuance or non-issuance of a license or amendment by the Administrator.

F. If the Administrator does not issue a license or amendment the reasons for his not doing so shall be in writing and shall accompany the notice of non-issuance.

G. An applicant may request a hearing before the Administrator by written request within ten (10) days after receipt of notice of non-issuance of a license or amendment. The Administrator shall render a decision including findings of fact based on the evidence presented at such hearing, and such decision shall constitute a final administrative decision.

Exemptions - The provisions of this Chapter shall not apply to the keeping of non-domesticated animals in the following cases:

- (1) The keeping of such animals in zoos, bonafide education or medical institutions, museums or any other place where they are kept as live specimens for the public view, or for the purpose of instruction or study.
- (2) The keeping of such animals for exhibition to the public of such animals by a circus, carnival or other exhibit or show.
- (3) The keeping and offering for sale of such animals by a bonafide commercial pet shop establishment.

Licensed Revocation Procedures

A. The Administrator may revoke a license heretofore issued, if he finds violation of any Section of this Chapter.

B. The Administrator will revoke a license heretofore issued when he finds one or more of the following:

- (1) Intentional misstatements or misleading statements of fact in the application not discovered until after the issuance of said license;
- (2) Any non-domestic animal has been found off the premises licensed for confinement of the animal without written permission of the Administrator unless the licensee demonstrates that the animal's enclosure was adequately secured by a padlock or other securing device approved by the Administrator and that such event was not the result of the licensee's fault or negligence;
- (3) That an animal or animals cannot or will not be kept or maintained without endangering the safety of any person or property.

C. In the event that the Administrator revokes said license, the licensee shall be entitled to a hearing before the Administrator by requesting same within ten (10) days of receipt of notice of revocation. The decision of the Administrator after hearing and the reasons thereof shall be sent by certified mail or hand delivered to licensee, and shall constitute a final administrative decision.

Transfer of License

The license shall not be transferrable with respect to persons and/or locations.

Non-Domestic Animals at Large, Prohibited

A. It shall be unlawful for any non-domestic animal to be off the premises licensed for confinement of the animal or off the premises where it is kept and maintained without written permission of the Administrator. It shall be the duty of the licensee or the person who keeps and/or maintains the animal to care for the animal at all times and maintain confinement as provided in the 1975 cage size standards of the American Association of Zoological Parks and Aquariums and as specified in the Federal Animal Welfare Act of 1970. When any non-domestic animal is found off the premises licensed for confinement or off the premises where it is kept and maintained without written permission of the Administrator the licensee or keeper may be brought to trial. If convicted of a violation of this provision the Court may order the animal to be euthanized or the licensee or keeper subjected to penalties as provided in this act or both euthanization and such penalties.

B. It shall be the duty of any licensee or keeper of a non-domestic animal to promptly report to the nearest authorities when the animal is found missing.

C. Any person who willfully, negligently or in violation of the provisions of this Chapter keeps and/or maintains a non-domestic animal shall be liable for any expenses incurred in searching for, containing, returning or disposing of the animal when it is off the premises of the licensee and/or keeper.

Penalty

A. Every person convicted of a violation of any provision of this Act shall be guilty of a Class A Misdemeanor and subject to punishment as provided by Illinois Revised Statutes 1981, Chapter 38, Section 1005.

B. In addition to the foregoing penalties, the Macoupin County States Attorney shall take such other actions at law or equity as may be appropriate to enforce this Chapter.

/s/ John Jubelt
Chairman, County Board

Motion made by Mefford, seconded by Farmer that each board member receive a copy of the ordinance. All in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|-------------------|----------------|
| Joe Dunn, JR. | Craig A. Mansholt | Theodore Tomso |
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RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL REVENUE ACCOUNT

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

Section 1: That the sum of \$3,000.00 is hereby appropriated and transferred from the General Revenue Account (Macoupin County Animal Control Fund-Salaries, Equipment, Supplies, etc. necessary to operate Animal Control Act) to the Animal Control Fund.

Section 2. That said transfer is for the following purpose: To correct deficiency in Animal Control Fund and allow for expenses and also salary of Assistant Animal Control Warden until new fiscal year begins September 1, 1983.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 13th of June A.D. 1983.

/s/ John Jubelt
Chairman, Macoupin County Board

Attest: /s/ John Saracco
County Clerk

Motion made by Scopel, seconded by Mitchell to a-prove Resolution. Same roll call. All in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, JR. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|-------------------|----------------|
| Joe Dunn, Jr. | Craig A. Mansholt | Theodore Tomso |
|---------------|-------------------|----------------|

STATE OF ILLINOIS
COUNTY OF MACOUPIN

RESOLUTION

WHEREAS it is necessary and appropriate that (the old Macoupin County nursing home) located on Route 4, north of Carlinville, Macoupin County, Illinois, owned by Macoupin County Illinois be demolished, and

WHEREAS after having given due and legal notice to prospective bidders, bids were received from various contractors, and

WHEREAS Mark S. Prose and Robert A. Prose, d/b/a/ Prose Bulldozing and Excavating bid the sum of (20,500.00) twenty thousand-five hundred dollars, being the lowest responsible bid, and

WHEREAS the Macoupin County Board deems it is necessary and in the best interest of Macoupin County that said bid of (\$20,500.00) twenty thousand-five hundred dollars by Mark S. Prose and Robert A. Prose, d/b/a/ Prose Bulldozing and Excavating be accepted by the Macoupin County board pursuant to said bid documents as advertised and as attached hereto and made part hereof by reference.

NOW THEREFORE BE IT RESOLVED that Macoupin County enter into a contract with Mark S. Prose and Robert A. Prose, d/b/a Prose Bulldozing and Excavating for the sum of (\$20,500.00) twenty thousand-five hundred dollars for demolition of (the old Macoupin County nursing home) located on Route 4, north of Carlinville, Macoupin County, Illinois, and owned by Macoupin County, Illinois, and that John Jubelt, Macoupin County Board Chairman and John Saracco, Macoupin County Clerk is hereby authorized to enter into said contract and execute all necessary contract documents.

DATED THIS 13th DAY OF June, 1983
ATTEST: /s/ John Saracco, County Clerk

/s/ John Jubelt, Chairman

Contract Document filed with Resolution in Board file.

Motion made by Mefford, seconded by Snodgrass to approve Resolution. Same roll call. All in favor. Motion carried.

VOTED YES

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|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|-------------------|----------------|
| Joe Dunn, Jr. | Craig A. Mansholt | Theodore Tomso |
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June 1, 1983

Macoupin County to rent office space for WIC Program from Mr. E. H. Wiese, for a period of 6 months, beginning July 1, 1983 to December 31, 1983. Rental to be \$125.00 per month which will include the heating, electricity and water. WIC to pay \$50.00 per month for the additional room.

Should they give up these rooms, it will be required that they "WIC" put these rooms back in the same condition they were when they moved in.

/s/ Edgar H. Wiese, Owner

/s/ John Jubelt, Chairman
Macoupin County Board

Motion made by Bivin, seconded by Mitchell to approve renewal of lease. All in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

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|---------------|-------------------|----------------|
| Joe Dunn, Jr. | Craig A. Mansholt | Theodore Tomso |
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 13, 1983

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$3,125.30; County Board Chairman's Secretary Salary \$1,004.00; County Board Conventions, Meetings Etc. \$54.00; County Board Supplies \$471.71; Macoupin County Planning Commission \$16.40.

CIRCUIT COURT, CORONER, STATES ATTORNEY: BERTAGNOLLI, DUGAN, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judges Secretary Salary \$948.00; Circuit Court: Court Reporter Services & Fees \$80.00; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$1,212.25; Circuit Court: Contingent & Miscellaneous \$44.40; Circuit Court: New Equipment \$694.60; Circuit Court Supplies \$258.07; Probation Officer Salary \$1,300.00; Assistant Probation Officer Salary \$2,230.00; Probation Officer Secretary Salary \$948.00; Probation Officer & Assistant Mileage & Expenses \$250.00; Probation Office Supplies, Expenses & Printing \$601.70; Probation Officers Training Programs & Dues \$232.53; Coroner Salary \$1,166.66; Coroner Juror Fees \$120.00; Deputy Coroner Fees \$25.00; Coroner Mileage & Expense \$598.76; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,184.00; States Attorney Secretary Salaries \$2,008.00; States Attorney Extra Help \$618.50.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$247.70; County Officers Courthouse Tolls \$255.21; County Officers Operational Monies \$108,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Election Expense \$205.41; Elections: Permanent Registration Postage \$346.00; Elections: Permanent Registration Supplies \$392.13; Elections: Programming for Elections & Expenses \$215.19; Elections: Salaries & Mileage of Registrars for Permanent Registration of Voters \$49.80; Elections: Supplies for Judges of Election School \$57.41.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, Incidental & Miscellaneous \$4,364.50; Domestic Violence Shelter and Service Fund \$565.00; E.S.D.A. (Civil Defense) Director Mileage & Expenses \$100.00; E.S.D.A. (Civil Defense) Convention, Dues Etc. \$110.80; E.S.D.A. (Civil Defense) Supplies & Repairs \$304.81; Insurance-Courthouse \$1,176.00; Insurance - Public Liability & Employees \$11,838.00; Matching Funds (State & Federal Grants) (Grant 1848-Multi Jurisdictional) \$800.00; Public Defender Salary \$1,396.00; Assistant Public Defender Salary \$1,180.00; Extra and Special Public Defender \$170.20; Public Defender & Assistant Expense & Mileage \$827.65; Soil Scientists Salaries \$3,000.00; Tax Assessment & Collection Supplies \$9,401.57; Traffic & Criminal Conviction Surcharges \$2,421.74; West Central IL. Valley Regional Planning Commission \$5,350.00; WIC Program (Rent) \$125.00; WIC Program (Telephone) \$40.11.

LEGISLATION: CAMPBELL, WELLER, BERTAGNOLLI, DUNN: Photostat Salary \$1,004.00; Photostat Equipment \$130.00; Photostat Supplies \$497.90; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerk's Salaries \$1,912.00; Supervisor of Assessments Mileage \$23.40; Supervisor of Assessments Conventions, Meetings, Schools \$65.00; Supervisor of Assessments Supplies \$97.26.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,050.00; Animal Control \$1,902.15.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$1,004.00; Regional Supt. of Schools Extra Help Salary \$948.00; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$60.50; Regional Supt. of Schools Supplies & Postage \$1,092.25; Regional Supt. of Schools Utilities & Expenses on House \$128.96; Salary and Expenses Truant Officer \$200.00; Mileage Truant Officer \$40.20.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER: Courthouse Electric \$ 821.77; Courthouse Elevator (Supplies & Repairs \$432.83; Courthouse Gas (Heat) \$348.60; Courthouse Repairs \$598.53; Courthouse Supplies \$2,274.33; Courthouse Water \$276.35; Jail Food 1,242.68; Jail Medical Expense of Inmates \$2,258.40; Jail Supplies \$388.68 Jail Telephone Calls by Prisoners Per State Law \$128.19; Jail Utilities (Heat and Electric) \$348.75; Jail Water \$218.04.

ROAD & BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$65,176.22; Matching Fund \$4,827.62; Co. Twp. Bridge \$19,722.26; Township Bond \$48,844.05; Twp. M.F.T. \$8,161.49

Motion made by Mitchell, seconded by Snodgrass to accept Claims & Officers Report. All in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|-------------------|----------------|
| Joe Dunn, Jr. | Craig A. Mansholt | Theodore Tomso |
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UNFINISHED BUSINESS

Caveny reported that he was approached to the possibility of the Sheriff and Jail having an 800 number for accident calls. This was referred to Scopel to check into.

NEW BUSINESS

Campbell questioned the possibility of a dip in the highway between Benld & Gillespie due to mine subsidence. Gazda will check into this.

Cerar asked if any mining is beneath Courthouse. Check to be made with Director of Mines & Minerals.

Bertagnolli explained work he is doing on Sheriff's jeep. He requested Board to approve a bill for crank shaft and gasket seal set from Nelson Surplus Jeeps for \$245.00 so there would not be a delay in payment since the bill was late. Motion was made by Farmer, seconded by Cerar to pay the bill immediately. All in favor. Motion carried.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|-------------------|----------------|
| Joe Dunn, Jr. | Craig A. Mansholt | Theodore Tomso |
|---------------|-------------------|----------------|

Bray questioned the hiring of new employees at the higher salary since there was a pay schedule. This was referred to the Fees and Salary Committee.

David Klimut, Election Co-ordinator, was introduced to the CountyBoard. He explained need for a computer system, a more comprehensive system all County offices could use. County now spends \$70,000 a year on renting Computer equipment. County Clerk uses two systems, voters registration and vote tabulation. It was suggested that prices on leasing as well as purchasing computer be obtained.

Copies of Budget were given to the new Board Members. Jubelt stated that Departments should be notified that they should start working on their budgets.

Motion made by Bruce, seconded by Bertagnolli to allow mileage and per diem. All in favor.

VOTED YES

| | | | |
|-------------------|--------------------|------------------|---------------------|
| John M. Arkabauer | Thomas P. Campbell | John J. Farmer | Marvin L. Payne |
| Eldon O. Armour | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| James Bertagnolli | David Cerar | Walter Long, Jr. | Victor Scopel |
| Darrell R. Bivin | Margie Christopher | Keith Mefford | Fred Snodgrass, Sr. |
| George Bray | Arlie Crawford | Richard Mitchell | Raymond W. Spudich |
| Elmer C. Bruce | Kenneth N. Dugan | Glenn Nichelson | Oliver A. Weller |

ABSENT

| | | |
|---------------|----------------|----------------|
| Joe Dunn, Jr. | Craig Mansholt | Theodore Tomso |
|---------------|----------------|----------------|

Motion made by Bruce, seconded by Bertagnolli to adjourn until the next adjourned Meeting. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O-Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce

Thomas P. Campbell
George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan

John J. Farmer
John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton
Victor Scopel
Fred Snodgrass, Sr.
Raymond W. Spudich
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Craig Mansholt

Theodore Tomso

Meeting adjourned at 3:40 P. M.


JOHN P. JUBELT, CHAIRMAN COUNTY BOARD


JOHN J. SARACCO, COUNTY CLERK