

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, November 15, 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
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
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. Fred J. Snodgrass, Sr.

Chairman Jubelt dispensed with the regular order of business to allow Brent Cain, Attorney for the South Otter Drainage District #2 to come before the Board. He stated that the Court held a hearing to form the Drainage District. He requested the County Board to appoint three temporary commissioners. They are Carl Behme, Bill Thomas, and Wayne Harms. Mefford made a motion to appoint the commissioners and it was seconded by Bivin. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
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. Fred J. Snodgrass, Sr.

Mefford made a motion to appoint Robert Donaldson, Commissioner of South Otter Drainage District #1. It was seconded by Bivin. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
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. Fred J. Snodgrass, Sr.

Motion made by Campbell, seconded by Farmer to seat Joe Dunn. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
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

Fred J. Snodgrass, Sr.

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

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR THE NOVEMBER 15, 1983 BOARD MEETING

The Committee approved a permit for the Rosentreter Farms to construct a gas line across the Monterey Coal Mine Road. The Committee voted to purchase two new IBM typewriters for the Highway office. The Committee approved the low bids for two bridges in Western Mound Township which were below the estimates. The Committee rejected the low bid for the Girard Road which was \$819,510.31 and will request the State to take new bids on December 9th. The Committee approved the low bid for a Caterpillar 930 Wheel Loader for \$48,285.00 with a buy back provision after 5 years of \$45,000. The Committee agreed to purchase a new tandem truck on State bids at an estimated cost of \$44,000.

REPORT OF M & M BASE MATERIALS FOR NOVEMBER 15, 1983 BOARD MEETING

The meeting was called to order at 11:00 A.M. on November 7, 1983 at the Ariston in Litchfield by President John Jubelt. Those present from Macoupin County were - John Jubelt, Elmer Bruce,

These Appointment orders Typed on Page 263

Arlie Crawford, Donald Quarton and Thomas Gazda. Present from Montgomery County were Ed Spinner, George Blankenship, Dan Ronen and Tony Georgeff. Ron Jenkins, Montgomery County Treasurer did not attend. Minutes of the October meeting were read and approved. Bills totaling \$51,682.99 were read and approved. \$50,000 of these bills was money to repay \$25,000 loans from each County which was made earlier to help a temporary cash flow problem. Georgeff pointed out that the initial agreement with CIPS will expire in about a year and that we should begin discussions with them now on a new agreement. A motion was made and approved requesting that Ed Rees and the Bond County State's Attorney request an informal ruling from the Attorney General in regard to Illinois Department of Transportation ruling that we cannot sell pozzolanic base course to Bond County. A motion was made and approved to increase the M & M secretary's salary from \$50 per month to \$60 per month. It was agreed to seek a proposal from Beelman Trucking to furnish lime for the 1984 construction season and to extend his contract if the proposal is satisfactory. Meeting adjourned at 12:40 P.M.  
/s/ Elmer Bruce, Secretary.

Motion made by Tomso, seconded by Quarton to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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The Macoupin County Soil and Water Conservation District held their regular meeting on Wednesday, Nov. 2, 1983. The County Agriculture Committee consisting of Elcon Armour, Donald Quarton and Darrell Bivin joined the meeting at 10:30 A. M. Mr. Enke explained to the Agriculture Committee that we only have 1000 hrs allotted for WAE (When Account is Exempt) for Fiscal 1984. Macoupin County has been designated as a target area and we will need additional Personnel. We would like to receive \$3000 to \$4000 every year in the budget, so we wouldn't have to approach County Board, whenever money was needed. The funds would be used to provide more technical help, and more Conservation Activities and Services to the people of Macoupin County. Mr. Armour said that he didn't know what was in the County's Budget for Conservation. Mr. Bivin said that he thought some might have been allotted for conservation. Mr. McAllister suggested that we send an Annual Report to the County Board showing what money was spent for. Mr. Armour and Committee agreed to take request to the Finance Committee and get back with the Board later.

Motion was made by Armour that this be turned over to the Finance Committee and based on their recommendation, a Resolution be brought to the next meeting. It was seconded by Quarton. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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INDUSTRIAL COMMISSION

John Jubelt	Eldon Armour	Margie Christopher	
Oliver Weller	Victor Scopel	John Saracco	Mike Manning

Purpose of meeting was to establish how large the Commission should be, suggesting names for Commission, hiring of an Assistant Administrator.

Names to be considered -			
John Fassero, Jr.	Benld	Dominic Garbin	Girard
Ed Treadway	Staunton	Maurice Sullivan	Gillespie
Earl Bristow	Virden	Jim Walker	Gillespie
Dan Fisher	Gillespie	L. Loveless	Carlinville
Charlie Hudson	Carlinville	Roger Jennings	Sunshine Lake
Dick Rutherford	Carlinville	David Bowker	Shipman
Dick Droste	Mt. Olive	Bill Schoeneman	Shipman
Mrs. Joey Russell	Carlinville	Jim Launer	Modesto
Mrs. K. Schwartz	Carlinville	Bob Holloway	Girard
Dick Lounsbury	Carlinville	Mary Albert	Brighton
		Frank Schwab	Carlinville

It was agreed that Commission was to have twelve members plus two County Board members. Chairman of Board and Chairman of Industrial Commission. This to be the Macoupin County Development Committee, to be broken down into Industrial, Beautification, Agriculture, Tourism, Parks & Recreation. It was suggested that all the recreational areas in County be shown on Illinois map, and perhaps a list of events that will take place during the year in the County be placed in public places or restaurants. As to an assistant administrator or coordinator, this position would have to be advertised. Salary was discussed by Committee, and it was suggested that Committee meet next Tuesday after giving this some thought. Meeting adjourned 11:45 AM

INDUSTRIAL COMMISSION

Tuesday, Nov. 8, 1983 10:00 AM

John Jubelt	Oliver Weller	Margie Christopher	Victor Scopel
Dan Fisher	Mary Ferrando	Dean Bair	John Saracco
A. Zippay	Absent: Eldon Armour		

Purpose of meeting was to form a Committee geographically, from the list of names submitted at previous meeting. Salary of coordinator was discussed. It was suggested that first a budget be set up to see what will be needed in each category and the balance be used for salary, setting up a salary range. Also, it was suggested that after the Committee is formed that they hire the Coordinator and set salary. Following names will be contacted for this Committee

Roger Jennings	Virden
Dick Lounsbury	Carlinville
Charlie Hudson	Carlinville
Dan Fisher	Gillespie
Mary Albert	Brighton
Ed Treadway	Staunton
Frank Schwab	Mt. Olive

Motion made by Scopel, seconded by Tomso to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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BUILDING GROUNDS SHERIFF & PUBLIC HEALTH NOVEMBER 2, 1983 10:00AM

John Jubelt	Fred Snodgrass	Raymond Spudich	George Caveny
David Cerar	Margie Christopher	Victor Scopel	Glenn Nichelson
Ted Tomso	Darrell Bivin	Thomas Campbell	Keith Mefford
George Bray	Tom Fritz	John Arkabauer	Absent: Eldon Armour

Purpose of meeting - addition to Dog Pound.

An addition to the dog pound is needed for the adopt-a-pet program, and also to confine the sick animals. \$4,000 would be needed for the 24 ft addition, with most of the work being donated by members of this organization. This small a project would not need to be put out for bids.

Treasurer stated there was \$12,070 in Farm Account.

Motion made by D. Bivin seconded by V. Scopel, to proceed with the dog pound project, with the funds needed being transferred from the farm account to the general fund. Roll Call: All yes. Motion carried. Meeting adjourned 11:25 AM

Campbell made a motion to accept report. It was seconded by Farmer. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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ESDA Committee Tuesday, October 18, 1983 7:30 P.M.

Richard Mitchell	Fred Snodgrass	Donald Quarton	Joe Dunn
Marvin Payne	James Bertagnolli	Doug Ozley - Modesto Coordinator	
Cecil Goodman - Palmyra Coordinator		Wm. Pranger - Carlinville Coordinator	
Absent: R. Spudich			

Purpose of meeting was to go over the County's Annual Program Papers with the Committee, and also explain the Cities Emergency Services Plan and stress the importance of each city having a plan in order to be accredited for 1984.

Every City in County is lax regarding a warning system, and funds have been requested in Program Papers towards this in 1984. Also the cities should have a Chain of Command to use if an emergency arises.

Motion made by J. Dunn seconded by F. Snodgrass that a letter be sent to all City Councils stating that their city is accredited, but we need to set up a meeting with the Mayors, Fire Chiefs, ESDA Coordinators and the Chairman of their ESDA Committee, so that they may be aware of the need for each city to draw up an emergency plan with help of the County ESDA Coordinator. Roll Call: All yes. Motion carried.

Above meeting scheduled for Tuesday, November 22, 1983 at 7:30 PM in Courthouse.

Bertagnolli briefly explained to Committee of his time spent with Benld's water supply situation the water purification problem in Shipman, and contacting Lifeline for plane to fly liver transplant patient to Tenn. Also, County has secured a boat and trailer for water rescue which is to be cleaned and painted by worker from the Public Service Employment Program of Probation Dept. Meeting adjourned 9:40 PM.

Motion made by Scopel, seconded by Campbell to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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Caveny reported on the Public Health Hypertension and Immunization Clinic for October. He stated the County gave 753 flu shots and conducted Visual and Hearing Screening. (Report on file with Committee Reports)

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

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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BUILDING GROUNDS - SHERIFF October 13, 1983 10:00 AM

David Cerar	Ted Tomso	George Bray	Fred Snodgrass
John Arkabauer	Eldon Armour	Thomas Campbell	
Absent: Victor Scopel			

Purpose of meeting, opening of Bids on painting hallways

Four Bid Proposals received

Roger P. Mahan	Franklin, IL.	\$17,250.00
Brimberry's Painting Co.	Carlinville	\$19,491.20
Dennis Marsh & Kenny Copelin,	Girard	\$32,000.00
(County furnishing paint)		
Glen Jennings Painting	Girard, Illinois	\$20,320.00

Motion made by Thomas Campbell, seconded by Fred Snodgrass to accept Brimberry's Painting, with painting to be done after closing time if acceptable with office holders. Roll Call: All yes. Motion carried.

Committee to discuss at a later meeting what needs to be done in Magistrate office and the restrooms on the third floor, along with space needs for Probation Office.

Meeting set for Monday, October 24th at 10:00 AM.

Meeting adjourned 11:45 AM. Resolution to be brought before Board. Motion made by Scopel seconded by Campbell to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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BUILDING GROUNDS SHERIFF October 24, 1983

David Cerar	Victor Scopel	George Bray	John Arkabauer
Fred Snodgrass	Tom Campbell	Eldon Armour	John Saracco

Purpose of meeting - restroom third floor, Probation space needs

Motion made by David Cerar, seconded by George Bray, to purchase wooden railing for the board room, and a door for the north end of basement to conform with other doors in basement. Roll Call: All yes. Motion carried.

Motion made by Thomas Campbell, seconded by George Bray, that fixtures be removed from bathroom

in Probation and door changed, so that it may be used as an office. Roll Call: All yes. Motion carried.

David Cerar to have the window leakage problem in ladies third floor restroom repaired.

Motion made by Ted Tomso, seconded by Fred Snodgrass, to have a new mirror and light installed and have stools checked and replaced if needed in third floor restroom. Roll Call: All yes. Motion carried.

Committee to check into leakage problem at north end of basement stairway. Four signs with 4-inch lettering to be made, 2 USE SIDE DOOR and 2 ELEVATOR.

Bob Fritz to have mirror and light installed in restroom, and to have stools checked and repaired or replaced. Also electrician to check the wiring in Courthouse to see what needs to be done to correct the electrical problems in some offices.

Meeting adjourned 11:30 AM.

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

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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Cerar stated that the guard rails were made of ash and were bought locally. There is 40 feet left over which will be used in other County Offices. Question was brought up as to why the low bid was not accepted on painting of hallways. Cerar stated that they accepted Brimberry's bid because it was local and they would paint at night, will decrease everything and there is a five year guarantee.

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COMMUNICATIONS

STATE'S ATTORNEYS APPELLATE SERVICE COMMISSION

November 4, 1983

RE: VILLAGE OF PAWNEE, et al., etc. Plaintiffs,

vs.

SANGAMON COUNTY, etc., et al, Defendants

Dear State's Attorney,

Today all parties in the above caption case met with Judge Simon Friedman concerning an explanation of the Order heretofore entered by the Judge herein.

It was agreed by all parties that there was a problem effectuating the Order because of the numerical formula.

It was further agreed by all parties that a Certified Public Accountant would be retained to prepare a formula to effectuate the Order, and provide a form for the Verified Certificate of Compliance required of the Treasurers.

Accordingly, the 10 day requirement has been extended to 21 days from November 2, 1983. You should do nothing further herein until we send you the formula prepared by the Certified Public Accountant, which will also serve as your Verified Certificate of Compliance, and will then be mailed to the Court by all counties.

Thanking you for your cooperation herein.

Very truly yours,  
/s/ Ken  
Kenneth R. Boyle, Director

KB:bm  
enclosure

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PROJECT LIFE - AREA AGENCY ON AGING INC. October 31, 1983

The Honorable John Joseph Saracco  
Clerk of Macoupin County  
Macoupin County Courthouse  
Carlinville, IL. 62626

Dear Mr. Saracco:  
This is to advise you that beginning November 7, 1983, Project LIFE Area Agency on Aging will hold a series of Public Hearings to obtain input on the needs and concerns of senior citizens.

Project LIFE is an Area Agency on Aging designated by the Illinois Department on Aging to develop a comprehensive, coordinated system of nutrition and social services funded under Title III of the Older Americans Act and State General Revenue Funds in the counties of

Cass, Christian, Greene, Jersey, Logan, Macoupin, Mason, Menard, Montgomery, Morgan, Sangamon and Scott.

We feel it is important that we receive citizen input for the purpose of future planning and priority setting.

We are extending this special invitation and hope you will plan to attend what we hope will be an informative session. A schedule of the hearings is attached.

Sincerely,  
/s/ Dorothy S. Kimball  
Executive Director

(Public hearing Schedule attached to letter)

Victor Scopel will attend Hearing as representative.

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ILLINOIS VALLEY ECONOMIC DEVELOPMENT CORPORATION  
Carlinville, Illinois 62626  
November 1, 1983

Dear Local Agency:

Illinois Valley has been designated by the Illinois Department of Commerce and Community Affairs to operate the 1984 Illinois Home Energy Assistance Program (IHEAP) in Calhoun, Greene, Jersey and Macoupin counties. IHEAP is designed to help eligible household meet their home heating costs. Enclosed is a general overview of the IHEAP program which outlines income eligibility and possible assistance levels. The IHEAP program will begin in the four counties on November 1st through November 30th for Emergency Services and on December 1st, 1983 for our regular program. A copy of the applicant's appeal rights is also enclosed.

Any potentially eligible households should be referred to our offices so an application may be completed in order to determine eligibility. Please share this information with your staff.

Sincerely  
/s/ Frank J. Schwab, Executive Director

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DEPARTMENT OF CHILDREN AND FAMILY SERVICES  
One North Old State Capitol Plaza  
Springfield, Illinois 62706

October 17, 1983

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

Dear Mr. Jubelt:

The County Reimbursement Program under Section 7-5 of the "Juvenile Court Act" has been approved by Governor Thompson at a level of \$300,000 for state fiscal year 1984. With the small tax increase granted by the Illinois General Assembly than originally requested by the Governor the state reimbursement to counties for child care placements was reduced by 57% from the original FY83 appropriation level.

The Department of Children and Family Services has approached the allocation of these funds in a manner which maximizes the historical participants' allocation while allowing other counties to enter into the program, if they choose to do so by November 1, 1983.

Each county which participated in FY83 will receive an initial FY84 allocation amounting to 57% of its original FY83 allocation. An amount reserved for the counties which did not participate in FY83 will be consolidated into a cost pool of funds. These funds will be re-allocated in January 1984 if the nonparticipating counties continue to remain outside of the program. Reallocation will be based upon the level of use by participating counties during the first four months.

Since 1980, this administration has tried to use this program to facilitate a local option for juvenile courts. However, expansion of this effort is not possible during this fiscal year.

Sincerely,  
/s/ Gregory L. Coler

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COALITION FOR POLITICAL HONESTY  
P. O. Box 708-Oak Park, IL. 60303/524/1978

Dear Elected Official:

On behalf of the Coalition for Political Honesty, I am writing to urge your (city council/county board) to place an advisory referendum on the Taxpayer Relief Act on the local ballot for the March 20, 1984 primary

The Taxpayer Relief Act is a legislative act (House Bill 1736) which would cut the state's unfair utility tax on consumers in half. The Act would provide more than \$300 million in tax relief to hard-pressed consumers and Illinois businesses.

The tax relief generated by the Taxpayer Relief Act would be funded by adopting a series of tax reforms. Those reforms would close tax loopholes that subsidize out-of-state and foreign investments by giant multinational corporations.

Your community/county and its units of local government would also receive significant new tax revenues as a result of the Taxpayer Relief Act. There are two basic ways that local governments stand to benefit from the Taxpayer Relief Act of 1984.

- 1) by eliminating the tax loopholes that have decimated the state personal property replacement income tax--revenue from which is distributed directly to local governments, and
- 2) by cutting in half the payments local governments make to the state in utility taxes.

A breakdown of the tax savings to local governments is enclosed, along with a fact sheet on the Taxpayer Relief Act.

The March 20, 1984 primary offers voters in your community a direct opportunity to express their opinions on the Taxpayer Relief Act.

Illinois law allows the governing body of a county or municipality to submit an advisory referendum to the voters at any election.

The deadline for submitting an advisory referendum for the March 20 ballot is January 15.

We would be grateful if you would bring information on the Taxpayer Relief Act referendum to the attention of your council or board at your next meeting.

We hope that your council or board will vote to put the referendum on the March ballot in your community (a model referendum resolution is included on the other side of this sheet)

The results of the referendum will not be binding, of course, but a local advisory referendum on the ideal will permit the people of your community to speak out on an important matter of public policy.

Last spring, more than 111 Illinois communities approved advisory referendums urging passage of a Citizen Utility Board (CUB) to represent consumers in utility rate-making hearings. After the referendum votes, the legislature and governor responded by enacting the CUB bill into law.

Please let us know if your board or council is interested in proposing an advisory referendum on the Taxpayer Relief Act this March 20. If anyone would like more information, members of the Coalition for Political Honesty in your town or county would be glad to come to a meeting to answer questions.

Thanks for your interest and cooperation.

Sincerely,

/s/ Tom Quinn, Executive Director  
Coalition for Political Honesty

MODEL RESOLUTION FOR TAXPAYER RELIEF ACT ADVISORY REFERENDUM

AN ORDINANCE TO AUTHORIZE THE SUBMISSION OF AN ADVISORY REFERENDUM QUESTION ON THE TAXPAYER RELIEF ACT OF 1984 TO BE SUBMITTED TO THE VOTERS OF THE \_\_\_\_\_ OF \_\_\_\_\_ AT THE GENERAL PRIMARY ELECTION, MARCH 20, 1984.

WHEREAS, this \_\_\_\_\_ has been asked by some of its citizens to consider the submission of an advisory referendum question, as hereinafter specifically set forth, on the question of the Taxpayer Relief Act of 1984; said question to be submitted to the voters of the \_\_\_\_\_ of \_\_\_\_\_ at the general primary election scheduled for March 20, 1984; and

WHEREAS, the results of such local referendum will constitute the opinion of the residents of the \_\_\_\_\_ of \_\_\_\_\_ regarding the Taxpayer Relief Act of 1984.

WHEREAS, local public opinion on such matter is important to local public officials and state legislators in a determination of what is wise public policy for the people of the State of Illinois and this \_\_\_\_\_; and

WHEREAS, it is deemed by the \_\_\_\_\_ of this \_\_\_\_\_ to be in the best public interest to survey the opinion of the voters by submitting such question to the voters at the general primary election;

NOW, THEREFORE, BE IT ORDAINED BY THE \_\_\_\_\_ OF THE \_\_\_\_\_ OF \_\_\_\_\_ COUNTY, ILLINOIS:

It is the determination of the \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_ that the following question of public policy shall be submitted to the voters of this \_\_\_\_\_ as an advisory referendum at the general primary election scheduled for March 20, 1984, to wit:

"Should the members of the Illinois General Assembly representing the people of this \_\_\_\_\_ vote in favor of the Taxpayer Relief Act of 1984 which closes tax loopholes for big multinational corporations and uses the revenue to permanently cut the state utility tax on consumers from 5% to 2½% saving Illinois families and businesses \$300 million a year?

SECTION 2: Said referendum shall be conducted, in all respects, in accordance with the provisions of the Illinois Election Code pertaining to the conduct of the general primary election, and in accordance with the Ordinance of the \_\_\_\_\_ of \_\_\_\_\_ calling said election for March 20, 1984, and providing for the pertinent publications, ballots, polling places, and election judges.

SECTION 3: This ordinance shall be in full force and effect upon its passage and approval with law.

PASSED: This \_\_\_\_\_ day of \_\_\_\_\_ 198 \_\_\_\_\_

(Mayor or Village President  
or County Board Chairman)

APPROVED: This \_\_\_\_\_ day of \_\_\_\_\_ 198 \_\_\_\_\_

ATTEST:

FACT SHEET ON THE TAXPAYER RELIEF ACT OF 1984

"Shall the Illinois General Assembly enact the Taxpayer Relief Act of 1984, which closes tax loopholes for big multinational corporations and uses the revenue to permanently cut the state utility tax on consumers from 5% to 2½%, saving Illinois families and businesses \$300 million a year?"

What is the Taxpayer Relief Act?

It is a legislative act (House Bill 1736), sponsored by the Coalition for Political Honesty and Rep. Daniel M. Pierce (D-Highland Park), that would cut the state's unfair tax on utility customers in half. If passed by the General Assembly and signed by the Governor, it would provide more than \$300 million in tax relief to hard-pressed Illinois consumers.

What is the state utility tax on consumers?

It is a tax under which 5% of everyone's electricity, gas and phone bill is turned over directly to the state treasury.

Why is the Taxpayer Relief Act needed?

\* Because it targets tax savings to average taxpayers who are paying hundreds of dollars more in combined federal, state and local taxes than they were just three years ago.

\* Because utility taxes are unfair. A utility tax is a tax on necessities such as heat and, therefore, hits low and middle-income families the hardest. And because the utility tax toes up every time utility rates go up, it makes the state a partner with utility companies in picking consumers' pockets.

\* Because the utility tax is too high. Combined state and local utility taxes in Illinois are the highest in the nation. And the utility tax is the state's fastest growing revenue source, generating more revenue than any other single tax, with the exception of the income tax and the sales tax. With deregulation of the phone industry sure to cause sharp hikes in local phone bills, the utility tax is set to rise again.

How much can a typical utility customer expect to save?

Of the \$300 million in tax relief generated by the Taxpayer Relief Act, roughly half will go to families and half to businesses employing workers in Illinois. An Illinois family will save anywhere from \$50 to \$150 a year depending on the amount of energy and telephone use. The tax relief to any given business will also depend upon its energy and telephone service needs.

How will the tax relief be funded?

By identifying the only group of taxpayers that have not been paying their fair share of the tax burden--giant multi-national corporations--and closing the tax loopholes that allow them to avoid state taxes. Since 1981, the politicians in Springfield have enacted huge new tax loopholes that subsidize out-of-state and foreign investments by giant multinational corporations, including oil and chemical companies, banking and insurance conglomerates, and hazardous waste dumpers. These tax loopholes cost other Illinois taxpayers hundreds of millions of dollars every year.

What are these tax loopholes?

The tax loopholes are: state adoption of faster tax write-offs for corporate purchases; the investment tax credit; and the state tax break for foreign investments made by multinational corporations.

Who pays for these tax loopholes?

Wage earners, consumers, homeowners, and small businesses which conduct business exclusively in Illinois. These tax loopholes for multinational corporations are responsible for the greatest tax shift in the history of Illinois, taking hundreds of millions of dollars annually from average taxpayers to pay for subsidies to some of the largest and wealthiest corporations in the world.

But aren't these tax subsidies good for the state business climate?

No. Illinois doesn't get any bang for the bucks it gives away to huge multinational corporations. The reasons:

\* The state grants subsidies for new corporate investments regardless of where the investment actually takes place. If a multinational corporation builds a new plant in Texas or Hong Kong, it results in lower taxes in Illinois. This may be good for multi-nationals who export jobs and capital overseas, but it's bad for Illinois because it means higher taxes for people and businesses who operate here full-time.

\* These huge multinationals, which receive well over 90% of the tax subsidies, create very few new jobs. According to a recent Brookings Institution study, more than half of all new jobs in the American economy are created by independent businesses with fewer than 100 employees. By comparison, total employment at "Fortune 500" companies has actually declined 1.2% a year over the past five years. Yet Illinois' loopholes shift the tax burden from huge corporations investing overseas to those smaller, in-state businesses that are primarily responsible for the new jobs created in Illinois.

How else does the Taxpayer Relief Act help the state business climate?

\* By reducing the cost of doing business in Illinois. Rather than give away money for investments made out of state, the Tax-Payer Relief Act cuts in half the utility tax that firms doing business in Illinois must pay to the state.



\* By targeting tax relief to those firms which represent the growth sector of the Illinois economy. Utility expenses are one of the largest fixed costs for many small businesses, and utility expenses are rising. Utility costs doubled in the last four years and are expected to double again in the next four. As utility costs rise, so does the state utility tax bite for small business.

\* By stimulating consumer spending. The Taxpayer Relief Act will pour \$300 million into the Illinois economy. By providing additional cash for Illinois families, who in turn are likely to spend it on everyday needs, the Act will stimulate business activity and create jobs.

How can I help pass the Taxpayer Relief Act?

By asking your city council, township board or county board to place an advisory referendum urging passage of the Act on the March 20, 1984 primary ballot. Citizens can also place advisory referendums on local ballots by circulating petitions in their community. Both petitions and model resolutions for submission to city councils and county boards are available from the Coalition for Political Honesty.

These same techniques were used by the Coalition in municipal elections last April to promote legislation creating a Citizen Utility Board to represent consumers in utility rate-making hearings. After 111 Illinois communities overwhelmingly voted to establish CUB, the legislature and governor responded by enacting the bill into law.

Persons who want petitions, model resolutions, guest speakers for appearances in your community, or other information about the Taxpayer Relief Act should contact the Coalition for Political Honesty, P. O. Box 708, Oak Park, IL 60303 (312) 524-1978.

Spudich made a motion to comply with request and draw up a Resolution to have it placed on the ballot and agenda for the next meeting. It was seconded by Scopel. Roll call taken. 25 Yes, 2 Absent. All in favor. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn, Jr.  
John J. Farmer

John P. Jubelt  
Craig A. Mansholt  
Keith Mefford  
Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne

Donald L. Quarton  
Victor Scopel  
Raymond W. Spudich  
Donald Stankoven  
Theodore Tomso  
Oliver A. Weller

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

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DEPARTMENT OF MINES AND MINERALS  
Land Reclamation Division  
October 24, 1983

CERTIFIED  
#727 535

Macoupin County Clerk  
c/o County Clerk of Macoupin County  
County Clerk's Office-Courthouse  
Carlinville, Illinois 62626

RE: Issued permit for Monterey Coal Company - Mine No. 1  
Surface Coal Mine and Reclamation Operations Permit  
Application #56

Dear Sir:

As required by Rule 1786.23(f) of the Surface Coal Mining Land Conservation and Reclamation Act, the enclosed document is being transmitted to you for inclusion in the public record.

Please place the enclosed document in your files under the referenced Surface Coal Mining and Reclamation Operations Permit.

Should you have any questions, please feel free to contact this office.

Sincerely  
/s/ Ernest Ashby  
Permit Coordinator  
Land Reclamation Division

EA:rak

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STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE  
Agriculture Building/Illinois State Fairgrounds

October 17, 1983

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

Dear Chairman:

In the interest of making you aware of legislative changes in the Animal Control Act which have occurred during the past session, I am enclosing copies that will directly affect you and your Board. As you recognize, Chapter 8, Paragraph 353, of the Illinois Revised Statutes addresses your obligation to establish an animal control program for your county.

Please notice in the enclosed copies of the signed statute changes, parts that have no underlining presently exist as they have in the past, lines through a particular phrase or word mean that it is deleted, and those underlined refer to new language and change in statute that has heretofore been in effect.

There are three bills that directly affected the Animal Control Act, House Bills 440, 1037 and 1597. You will note that they have been passed through both Houses of the Legislature, and further have been signed by the Governor and will become effective January 1, 1984. From a general standpoint, you will note that it will be the county's obligation to establish a fee for the registration (tax) of each individual dog, and it even allows the establishment of a litter registration for litters not otherwise identified within your jurisdiction in an amount which must be established by your Board's ordinance. It also deletes the fees that have been in existence and stated in the statute. You will notice, the enclosed deletes all of those portions for the establishment of fees by the Legislature and defers that obligation to establish those fees necessary to effect a satisfactory animal control program for your county to you and your Board in the form of an ordinance as must be established. Another of the changes in the Animal Control Act refers to dogs for the physically handicapped to be addressed and treated the same as dogs used by the blind and the hearing impaired.

In the last piece of legislation there are provisions whereby your County may establish an ordinance to address the payment for human bite victims, for rabies vaccinations and minor treatments from that one-third portion of the Animal Control Fund that has always been established and reserved for payment of animal damage. It further establishes that all male and female dogs and cats shall be neutered or spayed, or provisions made for such procedure prior to release to other interests than being returned to their rightful owner by all pounds and shelters. There are also provisions for increasing the amounts allowable for animals damaged by ferrel or unidentifiable dogs. The charges for impoundment have also been deleted, and such costs shall be established by your ordinance for those wishing the return of their own animal which has been impounded by your county officials.

I am also sending a copy of these laws to your animal control administrator for his information; cooperatively this will help you in the establishment of your ordinance and satisfactorily comply with the statute and the desires of your constituents.

I am sure that there will be the need to address several of these changes by regulation change which quite possibly will be after the first of 1984, the time these laws become effective. We will work closely with you and assist in any way that we might to establish a satisfactory animal control program for your animal population and your constituents. Please feel free to contact this office if we may be of service, and be assured we will try to keep you abreast of things that might enhance your program.

Very truly yours,

DIVISION OF MEAT, POULTRY  
AND LIVESTOCK INSPECTION

/s/ David R. Bromwell, D.V.M.  
Chief Veterinarian  
Bureau of Animal Welfare

This was referred to Public Health Committee

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ILLINOIS DEPARTMENT OF TRANSPORTATION  
Division of Highways/District 6  
126 East Ash Street/Springfield, Illinois 62706

October 28, 1983

John J. Saracco  
County Clerk  
P. O. Box 128  
Carlinville- IL. 62626

Dear Sir:

Enclosed is a copy of Audit Report Number 31 covering the receipt and disbursement of Motor Fuel Tax funds and Township Bridge funds by the Road Districts in your County for the period beginning January 1, 1982- and ending December 31, 1982.

This report should be presented to the County Board at its first regular meeting after receipt of this letter, and then filed as a permanent record in your office.

Very truly yours,  
/s/ W. E. Burns  
District Engineer  
Enclosure

cc: District Six Local Roads and Streets  
County Supt. of Highways

ILLINOIS DEPARTMENT OF TRANSPORTATION  
Division of Highways/District 6  
126 East Ash Street/ Springfield, Illinois 62706

October 28, 1983

Enclosed is a copy of Audit Report Number 52 covering the receipt and disbursement of Motor Fuel Tax funds by your County for the period beginning January 1, 1982, and ending December 31, 1982. This report should be presented to the County Board at its first regular meeting after receipt of this letter, and then filed as a permanent record in your office.

Very truly yours, /s/ W. E. Burns, District Engineer  
cc: District Six Local Roads and Streets - County Supt. of Highways

Quarterly report of Regional Superintendent of Schools from June 1, 1983 to August 31, 1983 and Annual report of Regional Superintendent of Schools from September 1, 1982 to August 31, 1983 were presented. These are on file.

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CENTRAL ILLINOIS YOUTH SERVICE BUREAU  
122 East Main  
Carlinville, IL. 62626

October 26, 1983

The Honorable John Jubelt  
Chairman, Macoupin County Board  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Dear Mr. Jubelt:

On behalf of the Macoupin County Youth and their families, I would like to express our appreciation of your commitment for the preservation of families in our community.

The following program performance report for the period of July 1, 1983 to September 30, 1983 is respectfully submitted to demonstrate the benefit of Macoupin County funds matching Federal funds.

Total Youth Served	-	60	Male	-	28	Female	-	32
Total New Intakes	-	27	Total Carried over from last year					33
Total Terminations	-	32						
Total Family Members Served		151						

<u>Referral Problem</u>		<u>Referral Source</u>						
Runaway	-	24	Police	-	34	Mental Health	-	2
Ungovernable	-	26	Court	-	12	Self/Relative	-	4
Family Conflict	-	10	State's Attorney		4	Prob/Juv. Officer		4

Age Distribution

Age:		10	11	12	13	14	15	16	17	18
# of Youth		000	0	4	6	6	20	16	8	0

Sincerely,  
/s/ Alan Westenberg  
President, Board of Directors

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PROBATION AND COURT SERVICES DEPARTMENT  
Seventh Judicial Circuit of Illinois  
Macoupin County

TO: Honorable Joseph P. Koval  
Honorable John W. Russell  
Honorable Dennis L. Schwartz

DATE: November 1, 1983

FROM: Wanda L. Hammann

OCTOBER STATISTICS

FINES PAID BY ADULTS	\$7962.00
RESTITUTION PAID BY ADULTS	1010.77
RESTITUTION PAID BY JUVENILES	20.00
TOTAL CASELOAD as of October 31, 1983	686

Criminal		340
Felony	113	
Misdemeanor	227	
Traffic		254
Juvenile		92

NEW CASES		69
Felony		9
Misdemeanor		26
Probation	11	
Supervision	15	
Traffic		30
Probation	2	
Supervision	28	
Juvenile		4
Probation	4	
Supervision	0	

PRESENTENCE INVESTIGATIONS		
Assigned		2
Disposed		5
Pending		3

SOCIAL HISTORIES		
Assigned		1
Disposed		0
Pending		1

HOME STUDIES (civil cases)		
Assigned		1
Disposed		0
Pending		3

REVOICATIONS		3
ASSET INTAKES		24
WAITT INTAKES		24
DISCHARGES		39
Felony	10	
Misdemeanor	12	
Traffic	12	
Juvenile	5	

Wanda L. Hammann

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Motion made by Mefford, seconded by Weller to accept Communications and place on file. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny			

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

There were no PETITIONS

RESOLUTIONS

WHEREAS, the low bid of \$189,698.00 submitted by Barton Construction, Inc., South Roxana, Illinois for the construction of Project BR-OS-117 (35), Section 82-26114-00-BR (bridge over Solomon Creek), Western Mound Road District, Macoupin County, is acceptable to the Macoupin CountyBoard, 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 \$189,698.00 Barton Construction, Inc., South Roxana, Illinois.

STATE OF ILLINOIS )  
COUNTY OF MACOUPIN ) SS

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 adjourned meeting held on November 15, 1983.

Witness my hand and seal of the County Court of said County at Carlinville this 15th day of November A.D., 1983.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 11-10-83

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

Motion made by Cerar, seconded by Bruce to approve Resolution. Same Roll Call. Motion carried

VOTED YES

John M. Arkabauer	David Cerar	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny			

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

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RESOLUTION

WHEREAS, the low bid of \$234,624.16 submitted by Barton Construction, Inc., South Roxana, Illinois for the construction of TR 173, Project BR-OS-117 (30), Section 81-26113-00-BR (bridge over Steer Creek), Western Mound 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 \$234,624.16, Barton Construction, Inc. South Roxana, Illinois.

STATE OF ILLINOIS )
COUNTY OF MACOUPIN ) SS

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 adjourned meeting held on November 15, 1983.

Witness my hand and seal of the County Court of said County at Carlinville this 15th day of November A.D. 1983.

(SEAL) /s/ John Saracco
County Clerk

Approved and Recommended by the Road and Bridge Committee on 11-10-83

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

Motion made by Tomso, seconded by Farmer to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

- John M. Arkabauer David Cebar John P. Jubelt Donald L. Quarton
Eldon O. Armour Margie Christopher Craig A. Mansholt Victor Scopel
Darrell R. Bivin Arlie Crawford Keith Mefford Raymond W. Spudich
George Bray Kenneth N. Dugan Richard Mitchell Donald Stankoven
Elmer C. Bruce Joe Dunn, Jr. Glenn Nichelson Theodore Tomso
Thomas P. Campbell John J. Farmer Marvin L. Payne Oliver A. Weller
George M. Caveny

ABSENT

- Walter Long, Jr. Fred J. Snodgrass, Sr.

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STATE OF ILLINOIS
JOINT PURCHASING REQUISITION
DEPARTMENT OF ADMINISTRATIVE SERVICES
OFFICE OF PROCUREMENT
PURCHASING DIVISION

November 10, 1983

Governmental Unit Macoupin County
Address P. O. Box 128
City Carlinville Zip Code 62626

Delivery Point
Macoupin County Highway Garage
120 North Oak Street
Carlinville, Illinois 62626

Telephone Number 217-854-6416

Name of Individual Thomas D. Gazda Delivery Dates Desired Spring 1984

Table with 5 columns: Item No., Item and Description, Unit of Measure, Quantity Units, Amount Budgeted. Row A: (A) 6 Wheel, Tandem Drive, Diesel Powered Truck, Equipped with Special Hydraulic System, 8 CU.Yd. Dump Body and 12" Power Reversible Snow Plow. Each 1 48,000

(Same as Requisition)
ILS 0105

Have you purchased this item before?
Yes X No \_\_\_ If yes, date of last purchase Summer 1980
Quantity Purchased 2
Unit Cost \$36,544
Name of Supplies International Harvester Co.
Address 401 N. Michigan Ave.
City Chicago, IL Zip Code 60611

Do you have an existing contract for this item? Yes \_\_\_ No X
If yes, what is the expiration date?

I certify that funds are available for the purchase of the items on this requisition and that such items are for the sole use of this governmental unit and not for the personal use of any official or individual. In addition, I agree to abide by the Joint Purchasing Procedure established by the Department of Administrative Services

/s/ John Jubelt, Chairman Macoupin County Board

Approved and Recommended by the Road and Bridge Committee on 11-10-83

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

Motion made by Scopel, seconded by Campbell to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

- Walter Long, Jr. Fred J. Snodgrass, Sr.

RESOLUTION

WHEREAS, the low bid of \$819,510.31 submitted by W. J. Diestelhorst for the construction of F.A.S. Route 732, Section 75-00040-01-SC, Project RS-732(112), has been rejected by the State of Illinois, Department of Transportation as being too high, and

WHEREAS, the Department of Transportation has requested the Macoupin County Board to concur in its action,

NOW THEREFORE BE IT RESOLVED by the Macoupin County Board that it does hereby concur with the Department of Transportation in the rejection of said bid and request that the said project be readvertised at the December 9, 1983 letting, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit immediately two (2) certified copies of this resolution to "Department of Transportation, Division of Highways, Bureau of Local Roads and Streets, 2300 South Dirksen Parkway, Springfield, Illinois

Date: November 15, 1983

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

ATTEST

/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on 11-15-83

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

Motion made by Bruce, seconded by Bivin to reject bid and re-advertise. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Walter Long, Jr. Fred J. Snodgarss, Sr.

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WHEEL LOADER LETTING  
November 14, 1983

Macoupin County Board  
Carlinville, Illinois

Gentlemen

A letting for a new wheel loader was held in the office of the County Superintendent of Highways at 10:00 A. M. Monday, November 14, 1983.

Specifications were sent to seven (7) dealers and two (2) bids were received.

It is the recommendation of the road and Bridge Committee that the County buy the Caterpillar 930 wheel loader as the best price for the specifications bid. The initial cost will be \$48,285.00. Caterpillar will guarantee that the repairs over a 5 year of 5,000 hours, whichever comes first, will not exceed \$2,000.00, and that it will buy back the machine in 5 years or 5,000 hours, whichever comes first, for \$45,000.00. The machine is to be financed over 10 years at a maximum of 9% simple interest.

ROAD AND BRIDGE COMMITTEE

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

Motion made by Mitchell, seconded by Cerar to approve. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer David Cerar John P. Jubelt Donald L. Quarton  
Eldon O. Armour Margie Christopher Craig A. Mansholt Victor Scopel  
Darrell R. Bivin Arlie Crawford Keith Mefford Raymond W. Spudich  
George Bray Kenneth N. Dugan Richard Mitchell Donald Stankoven  
Elmer C. Bruce Joe Dunn, Jr. Glenn Nichelson Theodore Tomso  
Thomas P. Campbell John J. Farmer Marvin L. Payne Oliver A. Weller  
George M. Caveny

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

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RESOLUTION  
COUNTY PERMIT (APPROXIMATE 2" GAS LINE)  
COUNTY OF MACOUPIN

THIS PERMIT made this 15 day of October 1983, for Rosentreter Farms, Inc. by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 15th day of October 1983, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Rosentreter Farms, Inc. their successors and assigns.

WITNESSETH: THAT

WHEREAS, Rosentreter Farms, Inc. have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground gas service line across County Highway 56, located at the N.W. corner of the N.E.  $\frac{1}{4}$  of the N.E.  $\frac{1}{4}$  of Sec. 26, T.9N., R. 7 W. of the 3rd P.M. in Brushy Mound Township, Macoupin County, IL.

WHEREAS, the proposed installation is described as follows: approximately a 2" P.V.C. Gas line in a steel casing. The casing shall extend the entire width of the right-of-way, with a minimum cover of 3 $\frac{1}{2}$  feet; shall be jacked or trenched in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Rosentreter Farms, Inc. be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the gas line facility herein described, under County Highway No. 56 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also the following terms and conditions:

1. Rosentreter Farms, Inc. shall be liable for all costs involved in the construction of the proposed facility.
2. It shall be responsible for any damage to the highway and should any occur, it shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. It shall be responsible to maintain the highway to original condition after its original construction is completed for one year and to guarantee this it shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should its maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Rosentreter Farms, Inc. shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Rosentreter Farms, Inc., its agents, employees, contractors, or subcontractors, pursuant to this permit.
4. Rosentreter Farms, Inc. shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement. Signing shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices".
5. Rosentreter Farms, Inc. shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. It shall employ a competent contractor to do all this work.
7. It shall backfill the excavation for the gas line under the shoulder and road with compacted pea gravel or equal and replace the surface with cold patch.
8. It and its successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. It shall require its constactor to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage. A rider to these policies covering the same subjects and for the same amounts listed in paragraph 14 shall be included in this insurance. A certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.
10. Rosentreter Farms, Inc. shall establish markers on the edge of the right-of-way designating the existence of the gas line.
11. This facility, its operation and construction shall be in accordance with all applicable County, State, and Federal Statutes.
12. That the County, its agents or its contractors, will not be held liable for any damage to the gas line caused by the construction, maintenance or improvement of said highway. Should future road work require changes in the location of the gas line, it shall be the responsibility of Rosentreter Farms, Inc. to move or relocate said gas line.
13. The granting of this permit does not negate the rights of owners of abutting property along said County Highway 56.

14. That this permission or authority shall not be effective until Rosentreter Farms, Inc. files with the County Clerk an Insurance Policy or rider covering the County of Macoupin, the County Board of Macoupin County, Macoupin County Highway Department and Macoupin County Superintendent of Highways, against claims for personal injuries or property damage rising out of the use by Rosentreter Farms, Inc. of this permission and authority in the amount of \$200,000.00 for one person and \$500,000.00 for all persons in one accident with regard to personal injury and \$50,000.00 with regard to property damage. The policy shall require the insurance carrier to notify the County Clerk if the premium is dropped.

15. No gas shall be permitted in the line before November 16, 1983.

BE IT FURTHER RESOLVED, THAT the County Clerk is hereby authorized to transmit two certified copies of this permit to Rosentreter Farms, Inc.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

Rosentreter Farms, Inc. /s/  
Corporate Name

/s/ Donald D. Rosentreter  
President

DATE November 15, 1983

COUNTY BOARD  
Macoupin County, Illinois  
By /s/ John Jubelt  
Chairman

ATTEST:  
/s/ John Saracco County Clerk

Approved and Recommended by the road and Bridge Committee on 11-10-83

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

Motion made by Scopel, seconded by Campbell to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer David Cerar John P. Jubelt Donald L. Quarton  
Eldon O. Armour Margie Christopher Craig A. Mansholt Victor Scopel  
Darrell R. Bivin Arlie Crawford Keith Mefford Raymond W. Spudich  
George Bray Kenneth N. Dugan Richard Mitchell Donald Stankoven  
Elmer C. Bruce Joe Dunn, Jr. Glenn Nichelson Theodore Tomso  
Thomas P. Campbell John J. Farmer Marvin L. Payne Oliver A. Weller  
George M. Caveny

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

\*\*\*\*\*

State of Illinois )  
County of Macoupin ) ss

RESOLUTION

WHEREAS, the State's Attorneys Appellate Service Commission was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

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

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

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

WHEREAS, the State's Attorneys Appellate Service Commission and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1984, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 15th day of November, 1983, does hereby support the continued operation of the State's Attorneys Appellate Service Commission, and designates the State's Attorneys Appellate Service Commission as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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



BE IT FURTHER RESOLVED that the Macoupin County Board hereby agrees to participate in the State's Attorneys Appellate Service Commission for Fiscal Year 1984, commencing December 1, 1983, and ending November 30, 1984, by hereby appropriating a sum of money not to exceed \$7,650.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Service Commission, and agrees to deliver same to the Commission on request during the 1984 Fiscal Year.

PASSED AND ADOPTED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 15th DAY OF November, 1983.

/s/ John Jubelt, Chairman

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Campbell to approve Resolution and money to come from the Traffic Violations Fund. Roll call taken. 25 Yes, 2 Absent. All in favor. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn, Jr.  
John J. Farmer

John P. Jubelt  
Craig A. Mansholt  
Keith Mefford  
Richard Mitchell  
Glenn Nichelson  
Marvin L- Payne

Donald L. Quarton  
Victor Scopel  
Raymond W. Spudich  
Donald Stankoven  
Theodore Tomso  
Oliver A. Weller

ABSENT

Walter Long, Jr.

Fred J. Snodgrass, Sr.

\*\*\*\*\*

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

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

- (1) It is hereby extended for the period of October 1, 1983 to September 30, 1984 for \$58,000.00.
- (2) The Cooperator agrees to pay two soil scientist and related expenses estimated to be \$46,000.00 for the period in Item (1).
- (3) The Service will bill the Cooperator for the difference between Item (1) and (2) which will be \$12,000.00 as of September 30, 1984.
- (4) All other provisions of the Cooperative Agreement remain the same.

MACOUPIN COUNTY BOARD

By /s/ John Jubelt  
Date 11/16/83

UNITED STATES DEPARTMENT OF AGRICULTURE  
SOIL CONSERVATION SERVICE

by State Conservationist

Motion to approve Amendment made by Campbell, seconded by Bivin. All in favor. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn, Jr.  
John J. Farmer

John P. Jubelt  
Craig A. Mansholt  
Keith Mefford  
Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne

Donald L. Quarton  
Victor Scopel  
Raymond W. Spudich  
Donald Stankoven  
Theodore Tomso  
Oliver A. Weller

ABSENT

Walter Long, Jr.

Fred J. Snodgrass, Sr.

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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$4000.00 or so much thereof as is reasonably necessary is hereby transferred from the County Farm Account to the Animal Control Account. This transfer is made to fund the building of an addition to the Animal Control shelter.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 9th DAY OF November, 1983.

/s/ John Jubelt, Chairman,  
Macoupin County Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Dugan to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn, Jr.  
John J. Farmer

John P. Jubelt  
Craig A. Mansholt  
Keith Mefford  
Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne

Donald L. Quarton  
Victor Scopel  
Raymond W. Spudich  
Donald Stankoven  
Theodore Tomso  
Oliver A. Weller

ABSENT

Walter Long, Jr.

Fred J. Snodgrass, Sr.

\*\*\*\*\*

RESOLUTION

WHEREAS, it is necessary and appropriate that the first and second floor hallways and stairways of the Macoupin County Courthouse be redecorated, and

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

WHEREAS Brimberry's Painting Co. bid the sum of (19,491.20) nineteen-thousand four hundred ninety one dollars and twenty-cents, 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 (\$19,491.20) nineteen-thousand four hundred ninety one dollars and twenty-cents by Brimberrys Painting Co. 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 Brimberry's Painting Co. for the sum of (\$19,491.20) nineteen-thousand four hundred ninety one dollars and twenty-cents for the redecorating of the first and second floor hallways and stairways of the Courthouse, 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 15th Day of November, 1983.

/s/ John Jubelt, Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion to approve Resolution made by Campbell, seconded by Scopel to accept and approve. Same Roll Call. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn, Jr.  
John J. Farmer

John P. Jubelt  
Craig A. Mansholt  
Keith Mefford  
Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne

Donald L. Quarton  
Victor Scopel  
Raymond W. Spudich  
Donald Stankoven  
Theodore Tomso  
Oliver A. Weller

ABSENT

Walter Long, Jr.

Fred J. Snodgrass, Sr.

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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$1631.97 is hereby transferred from the General WIC Program appropriation account to the Macoupin County Public Health Department.

Section 2: That said transfer is for the following purpose to wit. To clear balance of funds in WIC Program appropriation, as future expenses will be paid by County Public Health Department.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 15th of November A.D. 1983.

/s/ John Jubelt  
Chairman Macoupin County Board

ATTEST: /s/ John J. Saracco, County Clerk

Motion made by Bivin, seconded by Bruce to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn, Jr.  
John J. Farmer

John P. Jubelt  
Craig A. Mansholt  
Keith Mefford  
Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne

Donald L. Quarton  
Victor Scopel  
Raymond W. Spudich  
Donald Stankoven  
Theodore Tomso  
Oliver A. Weller

ABSENT

Walter Long, Jr.

Fred J. Snodgrass, Sr.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
NOVEMBER 15, 1983

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$2,544.40; County Board Chairman's Secretary Salary \$1,077.85; County Board Supplies \$59.22; Farmland Preservation Commission \$33.20; Macoupin County Planning Commission \$10.00.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Circuit Court Judges Secretary Salary \$996.00; Court Reporter Services & Fees \$557.50; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$1,358.75; Circuit Court, Furniture & Equipment (Purchase & Repair) \$828.00; Circuit Court Supplies \$130.20; Petit Jurors Meals & Lodging \$100.65; Probation Officer Salary \$1,365.00; Assistant Probation Officer Salary \$2,350.00; Probation Officer Secretary Salary \$910.00; Probation Officers' Expenses & Mileage \$384.00; Probation Office Supplies, Expenses, Printing \$585.98; Coroner Salary \$1,166.66; Coroner's Juror Fees \$240.00; Coroner Mileage & Expense \$423.49; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salary \$2,110.00; States Attorney Extra Help \$896.40.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing - Notices of County Board Meetings & Printing \$44.30; Printing: Publishing Notices of Revenue Sharing Hearings \$12.60; County Officers Courthouse Tolls \$301.57; County Officers Operational Monies \$102,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Computer Programming & Rental \$594.65; Elections: Election Expense \$745.66; Elections: Judges Training Expenses \$1,064.97; Elections: Publishing Notices & Necessary Lists for Elections \$791.20.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$1,800.00; Board of Review Mileage \$323.90; Domestic Violence Shelter & Service Fund \$535.00; ESDA Director Salary \$1,500.00; ESDA Expenses & Mileage of Director \$43.40; ESDA Secretary Salary \$17.58; ESDA New Equipment \$46,43; ESDA Postage \$20.00 ESDA Supplies & Repairs \$80.89; ESDA Telephone \$46.76; Insurance: Courthouse \$530.00; INSurance: Unemployment Compensation Tax \$1,881.78; Macoupin County Maternal & Child Health Service Block Grant \$2,531.32; Macoupin County Soil & Water Conservation District \$500.00; Public Defender Salary \$1,466.00 Assistant Public Defender Salary \$1,239.00; Public Defender & Assistant Expenses & Mileage \$845.51; Soil Scientists Salaries \$3,150.00; Traffic & Criminal Conviction Surcharges \$2,044.00; WIC Program (Telephone) \$176.88.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$505.00; Photostat Supplies \$238.89; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Mileage \$46.20; Supervisor of Assessments Conventions, Meetings, Schools, Dues \$150.00; Supervisor of Assessments Postage \$100.00; Supervisor of Assessments Supplies \$115.38.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,103.00; Animal Control \$2,707.66.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$67.70; Regional Supt. of schools Contractual Services \$7,939.50; Regional Supt. of Schools Equipment \$137.76; Regional Supt. of Schools Miscellaneous \$65.00; Regional Supt. of Schools Postage \$120.11; Regional Supt. of Schools Service Contracts \$139.50; Regional Supt. of Schools Supplies \$608.89; Truant Officer Salary \$300; Truant Officer Mileage \$41.00.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER: Courthouse & Other County Owned Buildings Utilities (Electric & Gas) \$1,626.08; Courthouse Elevator (Supplies & Repairs) \$433.19; Courthouse and Other County Owned Buildings Repairs \$1,080.94; Courthouse & Other County Owned Buildings Supplies \$1,037.14; Jail Food \$816.46; Jail Medical Expense of Inmates \$22.04; Jail Repairs \$108.80; Jail Supplies \$211.56; Jail Telephone Calls by Prisoners Per State Law \$47.52; Jail Utilities (Heat and Electric) \$384.03.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$69,930.08; Twp. Bridge-Bond \$475.36; Fed. Aid Matching \$12,634.57; County M.F.T. \$130,107.44; Township Motor Fuel Tax \$39.910.07; County Twp. Bridge \$2,126.66.

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

VOTED YES

John M. Arkabauer	David Cerar	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny			

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

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Motion was made by Cerar, seconded by Tomso that the roof for the Jeep be purchased with the cost shared between ESDA and Sheriff's Department. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny			

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

Philip Brown, Circuit Clerk

November 7, 1983

Mr. John Saracco  
Macoupin County Clerk  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Mr. John Jubelt  
Chairman  
Macoupin County Board  
708 West First North Street  
Mt. Olive, IL. 62069

RE: No. 83-MC-1 - In the Matter of Drainage District #2, South Otter Township, Macoupin County Illinois

Dear Sirs:

Following is a copy of a docket entry entered by the Honorable Judge Joseph P. Koval in re of the above-entitled matter:

"Present in Court Brent Cain, attorney for petitioners. Written Order presented pursuant to hearing hereinbefore held, examined, entered and filed of record. Clerk directed to forward copy of docket entry and copy of Order to John Saracco, County Clerk and to John Jubelt, Chairman of the Macoupin County Board."

Sincerely,  
/s/ Philip Brown  
Clerk of the Circuit Court

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE SEVENTY JUDICIAL CIRCUIT  
MACOUPIN COUNTY

In the matter of  
DRAINAGE DISTRICT #2, No. 83-MC-1  
SOUTH OTTER TOWNSHIP,  
MACOUPIN COUNTY, ILLINOIS.

ORDER

This matter coming before the Court on the Petition for Drainage District filed herein, and the Court having set the Petition for hearing, and all parties being duly noticed of said hearing, and all parties being duly noticed of said hearing, and appearing in Court, petitioned by their attorney, Brent A. Cain, and also appearing numerous other landowners of the proposed drainage district, and the Court having heard evidence and statements and being duly advised in the premises, finds that the Petition filed herein meets the requirements of Illinois Revised Statutes, Chapter 42, section 3-3 and, pursuant to Illinois Revised Statutes, Chapter 42, section 3-8, hereby orders that the Petition is allowed.

It is the further order of the Court that the Macoupin County Board of Supervisors shall appoint, pursuant to the Statutes so provided, three (3) temporary commissioners, and it is the order of the Court that at least one (1) of said commissioners shall own land in the proposed district, being the Drainage District #2 of South Otter Township, Macoupin County, Illinois.

ENTERED this 7th day of November, 1983, at Carlinville, Illinois.

/s/ Joseph P. Koval  
Judge of the Circuit Court

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

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

ORDER

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

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

IT IS THEREFORE ORDERED and ADJUDGED as follows:

- A. Robert Donaldson is qualified to be Commissioner of South Otter Drainage District #1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.
- B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint Robert Donaldson as said Commissioner, if he is otherwise qualified, by sending a copy of this Order to John Saracco, County Clerk and official of the Board.

DATED this 31st day of October, A.D. 1983.

ENTER /s/ Joseph P. Koval, Circuit Judge.

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REQUEST TO FILL VACANCY

TO: John P. Jubelt, Chairman
Macoupin County Board

THIS IS TO NOTIFY YOU of the death of George F. Cooper on November 1, 1983, who was a member of the Board of Trustees of Mayfield Memorial Park Cemetery, P. O. Box 435, Carlinville Illinois.

We respectfully request that you appoint some suitable person to fill such vacancy and recommend for your consideration CAMILLE COOPER BROTZE, who is the daughter of George F. Cooper, and who maintains her residence at 928 East Main Street, Carlinville, Illinois; that the term of George F. Cooper as a Trustee of Mayfield Memorial Park Cemetery expires on May 8, 1985, and that the term of the person appointed to fill such vacancy should continue for the unexpired term of the said George F. Cooper.

Dated this 12th day of November, A. D. 1983.

MELVIN G. RUSHTON, JAMES TO. ASHWORTH, EDWIN L. GRIFFEL, FRED W. RUEGG, and JOE C. REIHER, remaining Trustees of Mayfield Memorial Park Cemetery

By: /s/ Thomas P. Carmody, their Attorney

Chairman Jubelt approved the appointment. All in favor.

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NEW BUSINESS

Amy M. Arnett was introduced to the Board. She will replace Tom Langston of the Regional Planning Commission.

Spudich made a motion to invite two gentlemen who were denied in Alton to participate in a Lincoln-Douglas Debate at the schools during the 100 year celebration next year. Scopel seconded the motion. All in favor. Motion carried.

VOTED YES

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

ABSENT

- Walter Long, Jr., Fred J. Snodgrass, Sr.

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Bivin reported that the Farmland Preservation Commission would like to have tape recorders to tape their hearings. Bivin made a motion to allow Commission up to \$150 to purchase tape recorders if none are available from the courts to use. It was seconded by Payne. All in favor. Motion carried.

VOTED YES

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

ABSENT

- Walter Long, Jr., Fred J. Snodgrass, Sr.

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

VOTED YES

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

ABSENT

- Walter Long, Jr., Fred J. Snodgrass, Sr.

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

VOTED YES

- John M. Arkabauer, Eldon O. Armour, Darrell R. Bivin, George Bray, Elmer C. Bruce, Thomas P. Campbell, ABSENT: Walter Long, Jr., David Cerar, Margie Christopher, Arlie Crawford, Kenneth N. Dugan, Joe Dunn, Jr., John J. Farmer, Fred J. Snodgrass, John P. Jubelt, Craig A. Mansholt, Keith Mefford, Richard Mitchell, Glenn Nichelson, Marvin L. Payne, Meeting adjourned at 2:20 P.M., Donald L. Quarton, Victor Scopel, Raymond W. Spudich, Donald Stankoven, Theodore Tomso, Oliver A. Weller, George M. C.

John J. Saracco, COUNTY CLERK

JOHN P. JUBELT, CHAIRMAN COUNTY BOARD