

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 10, 1985 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. Pansy Miller was sworn in by County Clerk John Saracco as County Board Member for District #9 replacing the late Arlie Crawford. Roll Call was taken. Twenty-three members present, Four absent.

PRESENT:

John M. Arkabauer	George M. Caveny	Gwen Molinar	Raymond Spudich
Eldon O. Armour	David Cerar	Glenn Nichelson	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Marvin L. Payne	David Thomas
George Bray	Joe Dunn, Jr.	Donald L. Quarton	Theodore Tomso
Elmer C. Bruce	Keith Mefford	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Pansy Miller	Fred J. Snodgrass, Sr.	

ABSENT:

Kenneth N. Dugan	Walter Long, Jr.	Craig A. Mansholt	Richard Mitchell
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Motion was made by Weller, seconded by Thomas that last month's Minutes be accepted. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Gwen Molinar	Raymond Spudich
Eldon O. Armour	David Cerar	Glenn Nichelson	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Marvin L. Payne	David Thomas
George Bray	Joe Dunn, Jr.	Donald L. Quarton	Theodore Tomso
Elmer C. Bruce	Keith Mefford	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Pansy Miller	Fred J. Snodgrass, Sr.	

ABSENT

Kenneth N. Dugan	Walter Long, Jr.	Craig A. Mansholt	Richard Mitchell
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR JUNE 10, 1985 BOARD MEETING

Work on the Girard Road has been stalled because of the rainy weather. The Mt. Olive road construction has now been completed. Bridges in Hillyard and Polk Townships are now completed.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD JUNE 3, 1985

The meeting was called to order at 11:10a.m. on June 3, 1985 at the Ariston in Litchfield by Vice Chairman George Caveny.

Present from Montgomery County were Ken German, Louis Bertolino, Walter Webb, and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Don Quarton, Tom Gazda.

Minutes of the previous meeting were read by Elmer Bruce and approved. Bills totaling \$2,309.91 were read and approved. Gazda reported he may be using about 1,500 tons of additional material for Girard. The annual audit report was submitted and accepted. The meeting adjourned at 11:40 a.m.

/s/ Elmer Bruce, Secretary

Motion made by Spudich, seconded by Tomso that reports be accepted. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Gwen Molinar	Raymond Spudich
Eldon O. Armour	David Cerar	Glenn Nichelson	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Marvin L. Payne	David Thomas
George Bray	Joe Dunn, Jr.	Donald L. Quarton	Theodore Tomso
Elmer C. Bruce	Keith Mefford	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Pansy Miller	Fred J. Snodgrass, Sr.	

ABSENT

Kenneth N. Dugan	Walter Long, Jr.	Craig A. Mansholt	Richard Mitchell
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County Clerk John Saracco stated that the Industrial Commission Committee met on May 23. He stated that Illinois Valley Economic Commission, Blackburn College and the Development Commission sent out a business survey to businesses. About 12% were returned. Motion made by Snodgrass, seconded by Weller to accept report. All in favor. Motion carried.

VOTED YES

John J. Arkabauer	George M. Caveny	Gwen Molinar	Raymond Spudich
Eldon O. Armour	David Cerar	Glenn Nichelson	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Marvin L. Payne	David Thomas
George Bray	Joe Dunn, Jr.	Donald L. Quarton	Theodore Tomso
Elmer C. Bruce	Keith Mefford	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Pansy Miller	Fred J. Snodgrass, Sr.	

ABSENT

Kenneth N. Dugan	Walter Long, Jr.	Craig A. Mansholt	Richard Mitchell
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Chairman Caveny entertained a motion to seat Walter Long. It was seconded by Weller. 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
Joe Dunn Jr.
Keith Mefford
Pansy Miller

Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.

Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

SHERIFF BUILDING & GROUNDS

May 29, 1985 10:00 A M

George Caveny
Eldon Armour
Thomas Campbell
County Clerk
Absent: T. Tomso, J. Arkabauer

Victor Scopel
George Bray
Donald Quarton
Roger Mahan

David Cerar
Fred Snodgrass
States Attorney
Union Rep.

Purpose of meeting: Painting Bid for Courthouse Offices

Committee discussed the legal aspects of Bid with Mr. Mahan. Mr. Mahan stated that he was aware of the prevailing wage act, and could do the job and pay wages with no problem, his sons would work with him. Could start in about two weeks, would work week-ends and nights, and could get work done in approximately two weeks. The Union Rep. stated that if his sons are sub-contractors, would be in violation of State law. Would need proof of F.I.D. #, performance bond, individual liability, proof of past contracting, tax forms showing they are contractors.

Motion made by Eldon Armour, seconded by Donald Quarton, to recommend to Board that we award this painting contract to Roger Mahan. Roll Call: 5 yes 2 no. Motion carried. Motion to adjourn 10:40 am.

Scopel stated that because of the absence of the States Attorney at the Board Meeting, decision should be postponed until next meeting. Mefford made a motion to comply with request, seconded by Thomas. 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
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

SHERIFF BUILDING & GROUNDS

June 7, 1985

George Caveny
John Arkabauer
Thomas Campbell

Victor Scopel
David Cerar
Herb Hoover

Ted Tomso
George Bray
Absent: Armour, Snodgrass, Quarton

Purpose of meeting: Bids on Sheriff Cars

Because of change in models and dealers not having new specifications, only one bid was received on Sheriff cars.

Motion made by Thomas Campbell, seconded by George Bray that due to lack of bids at this time the one bid be rejected. Roll Call: All yes. Motion carried.

As soon as dealers receive new specifications on the 1986 cars they are to send Sheriff their bids, and Committee will meet at that time.

Sheriff Hoover stated that the work load in office is getting tremendous, and he would like to hire another girl in office.

Motion made by David Cerar, seconded by George Bray, to recommend to Board to hire additional office help, funds are in budget. Roll Call: All yes. Motion carried.

Insulation of the furnace doors to be taken care of before winter. The one door at jail has been installed and the frame in basement. Steel door needs to be reordered.

Circuit Clerk has requested that the archway be removed in his office. Sheriff to check with Jerry Hammond regarding this work.

As to the painting Bids, County Clerk has received letter from the Department of Labor. This to be discussed at Board meeting. Motion to adjourn 10:30AM.

Motion made by Scopel, seconded by Tomso to approve report. 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
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

COUNTY CLERK

MAY 30, 1985

10:00 AM

George Caveny
John Saracco
Absent: Joe Dunn, Jr., David Thomas

David Cerar
States Attorney

Margie Christopher
R. Bertinetti

Purpose of meeting: Insurance

Mr. Bertinetti advised that the General Liability coverage for the County has been raised from \$14,000 to \$37,653. County now has four claims pending.

Motion made by David Cerar, seconded by Margie Christopher, to accept the liability coverage with Governmental Inter-Insurance Exchange at the \$37,653 increased rate. Bertinetti to get some rates on the umbrella coverage.

The extended fire coverage on Courthouse and contents is for \$818,000 with eight different insurance companies. County is under insured and should up coverage.

It was suggested that each office furnish a list of their office contents, and County Clerk to put fire insurance coverage out for bids.

As to County Health insurance, our present insurance does not cover an employee's spouse if accidents occur on job.

Committee gave County Clerk authority to pursue putting health insurance out for bids.

Meeting adjourned 10:45 am.

Motion made by Cerar, seconded by Arkabauer to accept report. 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
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

COMMUNICATIONS

SMOKY JENNINGS CHEVROLET, INC.
PALMYRA, ILLINOIS 62674

June 7, 1985

Macoupin County Board
Sheriff's Department
Building and Grounds Committee
Courthouse
Carlinville, IL. 62626

Dear Sir:

Smoky Jennings Chevrolet wishes to thank you for the opportunity to bid on the police cars.

Due to the time of year and Chevrolet's policies, I was not able to bid on these units. Our new police cars won't be available until November at the earliest.

Thanks again for the opportunity to bid and we wish to remain on your bid list in the future.

Sincerely,
SMOKY JENNINGS CHEVROLET, INC.
/s/ Danny Downs, Sales Manager

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway/ Springfield, Illinois 62764

May 21, 1985
Mr. John Saracco, County Clerk
Macoupin County Courthouse
Carlinville, IL. 62626

Dear Mr. Saracco:

This letter acknowledges receipt of a certified copy of the resolution adopted by your County

Board at its meeting held on May 14, 1985, re-appointing Mr. Thomas D. Gazda as Superintendent of Highways for Macoupin County, effective June 16, 1985.

This action by the County Board is final as the statutes do not require further action by the Department.

Very Truly yours,
H. W. Monroney
Director of Highways

/s/ Melvin W. Smith
Acting Engineer of Local Roads
and Streets

cc- James Slifer & Thomas D. Gazda

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road
Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

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
Craig Lake Rd.
Macoupin County
Brighton, IL. 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 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 Haz./Non-Haz.
812325	Pressed waste water sludge	N/H

Motion made by Mefford, seconded by Payne to send letter of protest. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Pansy Miller	Fred Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Raymond Spudich
Darrell R. Bivin	Margie Christopher	Glenn Nichelson	Roy Strohbeck
George Bray	Joe Dunn, Jr.	Marvin L. Payne	David Thomas
Elmer C. Bruce	Walter Long, Jr.	Donald L. Quarton	Theodore Tomso
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller

ABSENT

Kenneth N. Dugan	Craig A. Mansholt	Richard Mitchell
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DeKalb County Board
Administration Building
Sycamore, Illinois 60178

May 31, 1985

Mr. George Caveny, Macoupin County Board Chairman
Courthouse, Carlinville, Illinois 62626

Dear Mr. Caveny:

I am writing to urge you to do two things. First, to join us in supporting Senate Bill 780 and second to join us in Springfield on June 5th to lobby for the passage of legislation vital to Illinois Counties. This bill will provide a 1/4 cent county-wide sales tax, which could be collected by the Illinois Department of Revenue and distributed to Illinois Counties. In return, the bill calls for a reduction in the statutory maximum rate for corporate levies. For most counties, this reduction would be equal to 25% or a reduction from 12 cents to 9 cents. In counties of less than 15,000, this would call for a reduction from 20 cents to 15 cents.

Two of the key elements of the bill, in our opinion, are the facts that it is permissive and it would not require a referendum to implement. It would simply be done by a vote of the County Board. It is our understanding, at this time, that the language in the bill refers only to a reduction in the maximum rate. Counties, who are currently authorized 12 cents and are taxing at 9 cents or less, would not, according to the Senate staff, have to take any action to reduce property taxes, although they could do so if they wish.

We are very excited about this bill and believe it is the first measure in recent memory that has the potential of relieving the current burden imposed on property owners. Based on information that we have received from the Illinois Department of Revenue during calendar year 1984, the one percent that was returned both to your county and the municipalities within it, amounted to \$2,824,985.03.

To calculate the potential benefit of Senate Bill 780 to your county, first reduce this dollar amount by 2% for administrative fees retained by Springfield and then divide it by 4. This should give you an approximate figure in 1984 dollars of the potential 1/4 cent return. You can then compare this to the impact of the 25% reduction in your corporate property tax rate limitation. In our county, it would make a substantial difference.

Please join us in contacting the State Representatives as soon as possible and join us in Springfield on June 5th where we will be gathering with county board members from around the State. The meeting will begin at 10:00 a.m. in the State House Inn and is being sponsored by Urban Counties Council of Illinois.

Hope to see you there.

Sincerely,
/s/ Paul A. Johnson, Chairman DeKalb County Board

Motion made by Scopel to help support the Bill, seconded by Snodgrass. Roll call taken to support the bill. 21 Yes, 3 No, 3 Absent. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Pansy Miller	Fred Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Glenn Nichelson	David Thomas
George Bray	Joe Dunn, Jr.	Donald L. Quarton	Theodore Tomso
Elmer C. Bruce	Walter Long, Jr.	Victor Scopel	Oliver A. Weller
Thomas P. Campbell			

VOTED NO

Keith Mefford	Marvin L. Payne	Raymond W. Spudich
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ABSENT

Kenneth N. Dugan	Craig A. Mansholt	Richard Mitchell
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STATE OF ILLINOIS
COUNTY OF JERSEY

SS. RESOLUTION OF OPPOSITION

WHEREAS the Jersey County Board has the responsibility for the financial administration of the County of Jersey, including the salaries of the elected County Officials;

AND WHEREAS, the Law further charges the County Board with the maintenance of all County property, and the operation of all county offices;

AND WHEREAS, the financial burden placed on the County Board has become cumbersome and stressful as a result of State Mandated Programs enacted by the Illinois General Assembly without regard to the individual tax base of the respective Counties within the State of Illinois;

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Jersey County Board, in regular meeting assembled this 6th day of May A.D. do hereby adopt this Resolution of Opposition to any further state mandates without state funding being provided to Jersey County;

AND BE IT FURTHER RESOLVED, that the Jersey County Board go on record in opposition to House Bills 1014, 1017 and 1834 which establishes minimum salaries for elected County Officials;

AND BE IT FURTHER RESOLVED, that the Jersey County Board supports the concept that the minimum salary for County Officials should be determined by the various County Boards and not by the State Legislature.

Dated this 6th day of May, A.D. 1985.

/s/ Charles E. Huebener, Chairman
Jersey County Board

Attest: /s/ Linda J. Crotchett, Clerk

Motion made by Snodgrass, seconded by Arkabauer to accept communication. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Pansy Miller	Fred Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Raymond Spudich
Darrell R. Bivin	Margie Christopher	Glenn Nichelson	Roy Strohbeck
George Bray	Joe Dunn, Jr.	Marvin L. Payne	David Thomas
Elmer C. Bruce	Walter Long, Jr.	Donald L. Quarton	Theodore Tomso
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller

ABSENT

Kenneth N. Dugan	Craig A. Mansholt	Richard Mitchell
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JOHNSON COUNTY BOARD OF COMMISSIONERS, VIENNA, ILLINOIS
February 18, 1985
TO: County Board
FROM: Johnson County Board of Commissioners

On February 13, 1985 the Johnson County Board of Commissioners passed a Resolution recommending the reduction or elimination of the Real Estate Tax. This resolution has been enclosed for your consideration and possible adoption.

Our Board believes that the legislature needs to take some type of action to relieve the tax burden of property owners. It is also our belief that such a change in responsibility will save counties money and make it easier to pass local bond referendums.

We would appreciate your consideration of this resolution and encourage you to pass one similar. We have mailed copies to Governor Thompson and our local legislative members and hope you may do so as well.

Thank you for your consideration of this matter..

Very truly yours,
/s/ Wade Hudgens
Johnson County Commissioner
P. O. Box 68
Goreville, IL. 62939

(Resolution is filed with letter)

Motion made by Spudich, seconded by Tomso to reject adoption of Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Pansy Miller	Fred Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Raymond Spudich
Darrell R. Bivin	Margie Christopher	Glenn Nichelson	Roy Strohbeck
George Bray	Joe Dunn, Jr.	Marvin L. Payne	David Thomas
Elmer C. Bruce	Walter Long, Jr.	Donald L. Quarton	Theodore Tomso
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller

ABSENT

Kenneth N. Dugan	Craig A. Mansholt	Richard Mitchell
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ILLINOIS VALLEY ECONOMIC DEVELOPMENT CORPORATION
130½ North Broad
Carlinville, Illinois 62626

May 28, 1985

Mr. George Caveny, Chairman
Macoupin County Board
Macoupin County Courthouse
Carlinville, IL. 62626

Attention: Margaret

Dear George:

Per our recent conversation, attached please find a draft letter appointing Mr. Victor Scopel and Mr. Rich Mitchell to the Illinois Valley Economic Development Corporation's Governing Board. Please follow this format using County stationery and submit to our office during the month of June.

Should you have any questions, do not hesitate to contact me.

Sincerely,
/s/ Frank J. Schwab, Executive Director

Chairman Caveny stated that with no objections from the Board he would approve the appointments.

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

June 3, 1985

Mr. George Caveny, Chairman
Macoupin County Board
203 South East St., P. O. Box 189
Carlinville, IL. 62626

Dear Mr. Caveny:

The terms of three members of the Macoupin County Welfare Services Committee, and two members of the Personnel Advisory Board, which is part of the Committee, will expire June 30, 1985.

I would like to recommend that you present the following named persons to the County Board for appointment to the Personnel Advisory Board.

Mr. Donald Cairns	729 Sumner St., Carlinville, IL. 62626
Mrs. Georgie Cox	315 S. Church St., Virden, IL. 62690

Additionally, I would like to recommend that you present the following named persons to the County Board for nomination and appointment to the Welfare Services Committee.

Mr. Frank Schwab	R. R. 1, Box 143-F Staunton, IL. 62088
Mr. Calvin Mattice	206 E. Elm St., Gillespie, IL. 62033
Mrs. Bernadine Nichelson	119 W. North St., Girard, IL. 62640

Thank you.

Very truly yours,
/s/ Margaret Bloomfield, Local Office Administrator

Chairman Caveny stated that with no objections from the Board he would approve the appointments

STAUNTON FIRE PROTECTION DISTRICT, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 10th day of June, 1985 on suggestion duly received, and after sufficient inquiry, the undersigned find:

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127½ of the Illinois Revised Statutes of 1977, Sections 21 through 46 and is located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are:

Member	ADDRESS	Phone	Term Began	Term Ends
William E. Knop	311 E. Penn. St. Staunton, Macoupin Co.	635-3578	1982	1985
Alan Chapman	410 N. Deneen Staunton, Macoupin Co.	635-3425	1983	1986
Delmar Balke	R.R. 1, Box 151-A Staunton, Macoupin Co.	635-2089	1984	1987

3. A vacancy is about to exist because of the expiration of the term of William E. Knop.

4. Appointment in such case is to be made by the County Board of the County in which such successor is entitled to be appointed by the representation, pursuant to the provisions of Paragraph 25 of Chapter 127½ of the Illinois Revised Statutes of 1977, and such trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the Trustees are for 3 years commencing of the first Monday in May next after they are respectively appointed.

5. William E. Knop is desirous of being re-appointed as such Trustee.

WHEREFORE, The following named person is re-appointed as Trustee of the Staunton Fire Protection District for the term shown;

Member	Address	Phone	Term Begins	Term Ends
William E. Knop	311 E. Penn. St. Staunton Macoupin Co.	635-3578	May 6, 1985	First Monday in May 1988

Bond of the Trustee is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's new term commences, at the office of the County Clerk of the respective County.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ George Caveny, Chairman

ATTEST:

/s/ John Saracco

Motion made by Spudich, seconded by Bruce to approve appointment. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Pansy Miller	Fred Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Raymond Spudich
Darrell R. Bivin	Margie Christopher	Glenn Nichelson	Roy Strohbeck
George Bray	Joe Dunn, Jr.	Marvin L. Payne	David Thomas
Elmer C. Bruce	Walter Long, Jr.	Donald L. Quarton	Theodore Tomso
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller

ABSENT

Kenneth N. Dugan	Craig A. Mansholt	Richard Mitchell
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MAYFIELD MEMORIAL PARK CEMETERY ASSOCIATION

P. O. Box 435
Carlinville, Illinois 62626

May 24, 1985

To: Macoupin County Board Chairman:

Request is made for the appointment of:

Camille Cooper Brotze 928 East Main Carlinville, IL. 62626	James T. Ashworth 709 N. East Carlinville, IL. 62626
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Persons mentioned above have been on the board-but are reappointed for a term of six years ending June 1, 1991 as a member of Mayfield Memorial Park Cemetery Association.

Thank you Kindly,
Camille Cooper Brotze, President

Motion made by Weller, seconded by Snodgrass to approve appointments. 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
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

Superintendent of Highways, Tom Gazda, thanked the Board for approving his reappointment.

RESOLUTION

WHEREAS, the Macoupi- County Board realizes that many valuable documents are stored in the Court-house which have not been microfilmed and

WHEREAS, a failure to provide security storage by microfilming would result in total loss should the documents be destroyed by fire, extended exposure or other natural disaster and

WHEREAS, it is important to preserve the County's history of land records and other vital records which are stored in the Courthouse

NOW, THEREFORE BE IT RESOLVED that Macoupin County agrees to hire Midwest Business Records to microfilm necessary records in the Recorder's Office, and recreate other necessary documents which are of useful value to Macoupin County. The cost for filming and recreating each record book in the Recorder's Office is about \$290.00.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 10th DAY OF June, AD. 1985.

/s/ George M. Caveny, Chairman Mac. Co. Board

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell R. Bivin
George Bray
Elmer C. Bruce 2
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

RESOLUTION

WHEREAS, the County Board of Macoupin County, Illinois is concerned for the health and welfare of all of the citizens of Macoupin County; and

WHEREAS, toxic chemicals can be injurious to the health and welfare of these citizens; and

WHEREAS, the County Board feels that these citizens have a right to know if certain toxic chemicals are being released and/or stored in our County; and

WHEREAS, the General Assembly of the State of Illinois is now considering legislation to require industries to provide information on certain toxic chemicals that are being released into the environment throughout the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Macoupin County endorses passage of the Community Right-to-Know Bill, H. B. 300, for the protection of not only the citizens of the County of Macoupin, but the citizens of the surrounding counties and the State of Illinois.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 10th DAY of June A.D. 1985.

/s/ George M. Caveny, Chairman Mac.Co. Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Arkabauer to approve Resolution. 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
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 10, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: CountyBoard Compensation \$1,325.60; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$622.55; Macoupin County Planning Commission \$11.20.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Aid to Dependent Children \$717.85; Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court: Court Reporter Services & Fees \$119.80; Circuit Court: Court Appointed Attorneys \$525.25; Circuit Court: Psychiatric Evaluation & Testing Ordered by Court \$300.00; Circuit Court Supplies \$370.41; Petit Jurors Per Diem & Mileage \$753.30; Petit Jurors Meals & Lodging \$197.71; Coroner Salary \$666.67; Deputy Coroner's Fees \$100.00; Coroner Mileage & Expense \$99.09; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salaries \$5,216.66; Probation Officer Secretary Salary \$1,071.00; Probation Department - Part-Time Help Salary \$514.50; Probation Officers Expenses & Mileage \$169.60; Probation Office Supplies, Expenses & Printing \$678.67; Probation Officers Training, Travel & Dues \$47.70; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,493.00; States Attorney Secretary Salaries \$3,289.00; States Attorney Salaries of Extra Help \$100.00.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$74.60; County Officers Courthouse Tolls \$337.45; County Officers Operational Monies \$115,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Printing Supplies for Elections \$32.90; Elections: Salaries, Supplies & Postage for Voter Registration \$418.20.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA Supplies and Repairs \$57.26; ESDA Telephone \$124.02.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD: Care of Cemetery \$300.00; Contingent, Incidental & Miscellaneous \$845.00; Domestic Violence Shelter & Service Fund \$950.00; Insurance: Courthouse \$50.00; Insurance: Public Liability & Employees \$4,693.00; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$1,314.00; Public Defender Office Expenses & Mileage \$910.54; Extra and Special Public Defender \$337.05; Tax Assessment & Collection Supplies-Supplies \$4,308.64; Traffic and Criminal Conviction Surcharge \$3,073.00; Transportation Freight Charges \$4.44.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$242.8

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,130.00; Photostat Equipment \$505.00; Photostat Supplies \$61.76; Supervisor of Assessments Salary \$1,625.00; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$45.40; Supervisor of Assessments Conventions, Meetings, Schools, Dues \$75.00; Supervisor of Assessment Supplies \$151.39.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Animal Control Warden and Administrator's Salaries \$1,178.00; Animal Control \$1,969.61.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$64.95; Regional Supt. of Schools Contractual Services \$4,296.00; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Postage \$199.29; Regional Supt. of Schools Supplies \$125.72; Truant Officer Salary \$300.00; Truant Officer Mileage \$43.20.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$456.46; Courthouse and Other County Owned Buildings Repairs \$485.98; Courthouse & Other County Owned Buildings Supplies \$627.25; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$1,194.88; Courthouse & Other County Owned Buildings Water \$344.80; Jail: Construction of New Jail \$55.00; Jail Food \$1,015.04; Jail Medical Expense of Inmates \$111.95; Jail Repairs \$175.41; Jail Supplies \$349.46; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$76.05; Jail Utilities (Heat & Electric) \$376.31; Jail Water \$217.53.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$70,897.76; Township Bridge - Bond \$45,819.96; Federal Aid Matching \$2,431.21; County Township Bridge \$3,720.00; County M.F.T. \$94,130.60; Township M.F.T. \$3,950.98.

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

VOTED YES

John M. Arkabauer	George M. Caveny	Pansy Miller	Fred Snodgrass, Sr.
Eldon O. Armour	David Cerar	Gwen Molinar	Raymond Spudich
Darrell R. Bivin	Margie Christopher	Glenn Nicholson	Roy Strohbeck
George Bray	Joe Dunn, Jr.	Marvin L. Payne	David Thomas
Elmer C. Bruce	Walter Long, Jr.	Donald L. Quarton	Theodore Tomso
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver A. Weller

ABSENT

Kenneth N. Dugan	Craig A. Mansholt	Richard Mitchell
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Mefford stated that because of the promotion to Deputy Clerk of a new employee in the Circuit Clerk's office it is creating some problems and he made a motion to turn the matter over to the Circuit Clerk Committee to straighten it out. It was seconded by Payne. All in favor. Motion carried. Also each office holder is to get together with his Committee to discuss next year's Budget and a special meeting will be held on the Budget.

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
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

Motion was made by Spudich to purchase the police cars from the gentleman who submitted the bid. Since there was no second to the motion, it was not carried.

Several pieces of rusty metal had fallen from the decorations on top of the Courthouse. This was turned over to the Building & Grounds Committee.

Invitation was received for Board Members to attend an Open House on Sunday, June 23, 1985 for Leonard Griffel who is retiring as Township Supervisor. Mr. Griffel was a former Board Member and Chairman. This will be held at the Town Hall in Brushy Mound Township from 3:00 P. M. to 5:00 P. M.

A Thank You card was received from the family of deceased former Board Member, Arlie Crawford.

Motion was 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
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

Motion was 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

George M. Caveny
David Cerar
Margie Christopher
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred Snodgrass, Sr.
Raymond Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Kenneth N. Dugan

Craig A. Mansholt

Richard Mitchell

Meeting adjourned at 1:50 P. M.

GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

JOHN SARACCO, COUNTY CLERK