

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, March 12, 1985 at 1:00 P. M. by Chairman George Caveny. 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	Margie Christopher	Keith Mefford	Victor Scopel
Eldon O. Armour	Arlie Crawford	Richard Mitchell	Fred Snodgrass Sr.
Darrell R. Bivin	Kenneth N. Dugan	Gwen Molinar	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Thomas P. Campbell	Walter Long, Jr.	Marvin L. Payne	Theodore Tomso
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Oliver A. Weller
David Cerar			

ABSENT

George Bray David Thomas

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

VOTED YES

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

ABSENT

George Bray David Thomas

Josephine Goudy of Macoupin County Mental Health came before the Board to give their annual report.

COMMITTEE REPORTS

MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC. MEETING FEBRUARY 21, 1985

The Board of Directors of the Macoupin County Development Commission, Inc. met at 7:00 P. M. in the County Board Room of the Courthouse, Carlinville. Dan Fisher, John Saracco, and Dave Klimut attended the Southwestern Leadership Council sponsored development training held in Collinsville. It was stressed that local groups need to work closely with utility companies and railroads, since they are the first ones to be contacted when a company is looking for industrial sites. Several of the speakers indicated that it is important to support existing businesses, since 80% of all new jobs are created by existing businesses. About 150 responses had been received to the business survey. Representatives from the Commission will attend the various municipal council meetings and Chamber of Commerce meetings throughout the summer to explain the purposes of the Commission.

County Clerk John Saracco stated that the week of April 21 is designated as Clean-Up Week. Motion made by Scopel seconded by Cerar to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

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REPORT OF ROAD AND BRIDGE COMMITTEE FOR MARCH 12, 1985 BOARD MEETING

The Committee met and opened pipe quotations for recently approved petition projects. A request by the City of Carlinville for engineering help from the Department to construct a street job was taken under advisement. As bids for the Girard road will be opened on March 15, the Committee asks for power to act to approve low bidder should the State request approval before the next Board meeting. The new bridge in Hillyard Township is now being constructed.

Motion was made by Spudich, seconded by Scopel to give Road & Bridge Committee the power to act on the bids. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

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REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON FEBRUARY 25, 1985

The meeting was called to order at 11:00 a.m. on February 25, 1985 at the ARiston in Litchfield. Present from Montgomery County were Paul Hamrock, Walter Web, Ken German, Louis Bertolino, Ed Spinner, and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Don Quarton, and Tom Gazda. Bills of \$110.44 were read and approved.

read and approved. Art reported that the insurance company will require lightning arrestors to be placed on the plant. Arrangements are being made to have this work done. It was agreed to use the same fuel supplier that Montgomery has for supplying fuel to the plant. Repairs in the range of \$400.00 will be required for the water pump. The next meeting was set for April 1, 1985. The meeting was adjourned at 11:45 a.m.

/s/ Elmer Bruce, Secretary

Motion was made by Campbell, seconded by Weller to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

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LEGISLATION COMMITTEE - March 8, 1985 8:30 AM

George Caveny	Thomas Campbell	Oliver Weller
Joseph Spudich	Joe Dunn, Jr.	Larry McDaniel
Absent: D. Thomas		

Purpose of Meeting: Mapping Cabinets

Proposal received from Fidlar & Chambers Davenport, Iowa for mapping cabinets at \$985.00 each

Motion made by J. Spudich, seconded by Oliver Weller to purchase two mapping cabinets from Fidlar & Chambers at \$985.00 each and this to be from the mapping fund. Roll Call: All yes. Motion carried.

Board Chairman to appoint member on Board of Review Committee. Meeting adjourned 9:05 AM.

Motion was made by Campbell, seconded by Scopel to approve purchase of the cabinets, money to be taken from Mapping Fund. Roll call taken. 24 Yes, 1 Present, 2 Absent. Motion Carried.

VOTED YES

John M. Arkabauer	David Cerar	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Margie Christopher	Keith Mefford	Fred Snodgrass Sr.
Darrell R. Bivin	Arlie Crawford	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Kenneth N. Dugan	Gwen Molinar	Roy Strohbeck
Thomas P. Campbell	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
George M. Caveny	Walter Long, Jr.	Marvin L. Payne	Oliver A. Weller

VOTED PRESENT

Donald L. Quarton

ABSENT

George Bray David Thomas

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Scopel reported on the Fees & Salary and States Attorney Committees meeting held February 25. (Notes are in Board Meeting files). The purpose of the meeting was hiring of a 3rd Public Defender. Resolution will be presented next Board Meeting for money to be taken out of Contingency Fund. States Attorney had requested Committee's permission to purchase two new IBM Typewriters at a cost of \$1400.00, money to be paid out of his budget. Motion was made by Bivin, seconded by Armour to allow purchase of the typewriters. Roll call taken. 25 Yes, 2 Absent. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

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SHERIFF-BUILDING & GROUNDS & FINANCE March 4, 1985 10:00 am

George Caveny	Victor Scopel	David Cerar	Theodore Tomso
Fred Snodgrass	John Arkabauer	Donald Quarton	Thomas Campbell
Margie Christopher	Marvin Payne	Walter Long	John Saracco
Wanda Hammann	A. Zippay	D. Stankoven	Ed Rees
Absent: Mefford, Mitchell, Armour			

Purpose of meeting: Probation office space & Killiam property

Cerar stated that the \$9,764 estimate for remodeling the Arnett house for office space was greater than amount we can spend, and we should find alternative. The additional Officer is available with the State paying salary and County furnishing office space.

Wanda Hammann gave run down of case load in office. Total case load of 634 with 561 being adults; 65 felonies, 133 misdemeanors, 185 DUI, 57 traffic cases and 125 cases administrative, 73 juvenile supervised by Wanda along

with administrative. Although the State does not mandate that we have the additional officer it does mandate that we do the work.

Motion made by Thomas Campbell, seconded by Fred Snodgrass, that Sheriff, Building & Grounds explore possibility of remodeling two rooms of Arnett house; rearranging floor-plan of Investigation Office, and possibility of adding another office on second floor of Probation office. Roll Call: All yes. Motion carried.

A. Zippay stated that sometime ago we inspected Courthouse in regards to the handicap, and we need to take care of widening a stall in lady's rest-room. David Cerar to check with Zippay regarding advertising for bids on this work.

John Saracco stated that we may need to take care of some of the voting places for the handicapped. D. Stankoven questioned having his offices painted. Fred Snodgrass to get estimate on having painting in Courthouse.

In regards to Killiam house, David Cerar and Eldon Armour met with Mrs. Killiam's nephew and they are now asking for more money.

States Attorney stated that he is preparing a Resolution for condemnation suit on Kincaid property and may add the Killiam property.

Motion by Marvin Payne, seconded by Margie Christopher, to have Resolution for next Board meeting, adding West Central Regional Planning to budget. Roll Call: All yes. Motion carried. Motion to adjourn 11:25 A. M.

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SHERIFF, BUILDING & GROUNDS March 11, 1985 10:00 am

George Caveny	Victor Scopel	Eldon Armour	John Arkabauer
David Cerar	Fred Snodgrass	Donald Quarton	Thomas Campbell
Absent: T. Tomso, G. Bray			

Purpose of meeting: Probation Space

David Cerar reported that the Killiams have located a house and are requesting \$35,000.00 for their property along with the carpeting and kitchen cabinets.

Motion made by David Cerar, seconded by Fred Snodgrass that Committee recommends to allow the figure of \$35,000.00 to be paid for the Killiam property. Roll Call: All yes. Motion carried.

States Attorney to draw up contract.

Committee inspected the former Public Health office to determine what repairs are needed for Probation Office.

Motion made by Donald Quarton, seconded by Thomas Campbell, to repair what needs to be done on the Public Health Bldg. for Probation Office. Roll Call: All yes. Motion carried.

Jail architect to be in Courthouse at 10:00 am Tuesday. Meeting adjourned 11:10 am.

(Parking lot to be extended by the County Engineer, Mr. Gazda. Repair porch, clean rug. etc.)

Motion made by Scopel, seconded by Arkabauer to approve recommendation. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

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

VOTED YES

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

ABSENT

George Bray David Thomas

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ESDA, 203 South East St., Carlinville, IL. 62626

March 1985

Due to the communities in the State not using all monies allocated for travel, salaries and other personnel uses, FEMA & Ill. ESDA has divided the FY 84 balance throughout FEMA Region. Our County ESDA Office has been reimbursed an additional 7.2% above the yearly 50% reimbursement for salaries for the fiscal year 1984 in the amount of \$991.00.

March 3rd through 10th was proclaimed national tornado week, Tuesday March 5th at 10:00 AM outdoor warning devices were tested, with the schools, nursing homes and hospitals participating. This is a yearly State wide tornado drill.



Motion made by Scopel, seconded by Tomso to accept communication. All in favor. Motion carried.

VOTED YES

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

Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn Jr.  
Walter Long, Jr.  
Craig A. Mansholt

Keith Mefford  
Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton

Victor Scopel  
Fred Snodgrass Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

George Bray

David Thomas

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WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION

February 27, 1985

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

Dear Mr. Caveny:

On a Saturday morning in March, 1974, the Chief Elected Officials of Calhoun, Christian, Jersey Greene, Macoupin, and Montgomery Counties met to establish the West Central Illinois Valley Regional Planning Commission. The Commission was created by these rural counties with the hope of solving some of their mutual problems. During the past ten years the Commission has participated in many traditional Federal, State, and local programs and has provided a variety of technical assistance services. However, times have changed; funding for the RPC is no longer of a traditional type, RPC staff has been reduced to a minimum, and our boundaries have expended to include Shelby County.

The need to solve the problems of today often inhibits our ability to anticipate and effectively plan for the future. At times we find ourselves forced to address new developments as they occur, thus diverting our attention from the essential planning for the future. The Regional Planning Commission has the capacity to actively assist your County in planning and shaping its future. The potential of the Commission is very diverse, our informational resources are vast, and our ability to analyze is substantial. The main objective of the Regional Planning Commission is to make the public aware of programs that will benefit our member counties and to provide services to those residents living within our boundaries.

During these past several years of difficult economic times and reduced funding sources, the RPC has been able to operate because of a financial contract with the Private Industry Council. Recently, the decision to implement a fee schedule for some of the technical assistance services provided to the private sector and local governments will help to improve our funding situation. But, the financial commitment of the seven member counties constitute our basic operating monies that maintain the West Central Illinois Valley Regional Planning Commission.

Total local dues collected from the seven member counties is \$22,446.00. Currently our operating expense for twelve months is approximately \$38,400.00. The remaining funds needed to maintain the RPC during the next year will come from Community Development Assistance Program administration monies, fees received from services rendered, and the Private Industry Council contract. Macoupin County's share of the local dues is \$5,350.00. This payment will cover the time period of July 1, 1984, through June 30, 1985. Your dues may be paid anytime between now and June 30, 1985.

The West Central Illinois Valley Regional Planning Commission would also like to ask at this time to be included in Macoupin County's next annual budget. I will, upon request, be available to discuss with you and your County Board Members services provided by the Regional Planning Commission.

Sincerely,  
/s/ Mik  
Amy M. (Mik) Arnett, Executive Director

Motion made by Campbell, seconded by Mitchell that communication be accepted and complied with. All in favor. Motion carried.

VOTED YES

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

Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn Jr.  
Walter Long, Jr.  
Craig A. Mansholt

Keith Mefford  
Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton

Victor Scopel  
Fred Snodgrass Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

George Bray

David Thomas

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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) provided 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, Illinois 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.

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

IEPA Reference Number	Waste Stream Generic Name	Hazardous/Non-Hazardous
781860	Digested Sludge	N/H
850244	Waste Water Sludge	N/H
850245	Floor Dry, Absorbent, Waste Oils & Coolant	N/H

Motion made by Mefford, seconded by Scopel to accept communication and send letter of protest. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Keith Mefford	Victor Scopel
Eldon O. Armour	Arlie Crawford	Richard Mitchell	Fred Snodgrass Sr.
Darrell R. Bivin	Kenneth N. Dugan	Gwen Molinar	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn Jr.	Glenn Nichelson	Roy Strohbeck
Thomas P. Campbell	Walter Long, Jr.	Marvin L. Payne	Theodore Tomso
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Oliver A. Weller

ABSENT

George Bray                      David Thomas

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Illinois Department of Commerce and Community Affairs

February 27, 1985

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

Dear Mr. Jubelt:

Governor Thompson, in his February 5, 1985 State of the State message, announced the "Build Illinois" program. This program is both innovative and far-reaching, and will have significant implications for the State of Illinois and its counties. However, your support is crucial to ensure the successful implementation of this important initiative.

Build Illinois is a five-year, \$2.3 billion undertaking designed to renew and strengthen our economy and the infrastructure which supports it. As Director of the state's leading economic development agency, I believe that Build Illinois is vital to the future development of our state, as well as to our ability to create, attract and retain jobs for our citizens.

We are contacting county boards throughout the state to encourage their support of Build Illinois. To demonstrate your commitment to this program, we would encourage you to pass a county board resolution establishing your support. Further, your state legislators should be contacted.

The Department of Commerce and Community Affairs has prepared information packages regarding components of Build Illinois which will be administered by the department. In addition, we have staff available to discuss this program with you and your county board members. If you would like additional information or a representative of the department to visit you, please contact Lori Clark of my staff at your earliest convenience at 217/785-6284.

I am confident that with your support, we can work toward forging an even brighter future for Illinois.

Sincerely,  
/s/ Mike Woelffer, Director

Motion made by Snodgrass, seconded by Scopel to put letter on file until we get more information. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray                      David Thomas

March 5, 1985

Mr. Paul Bitschenauer  
 Illinois Association of County Boards  
 413 W. Monroe  
 Springfield, Illinois 62704

Dear Mr. Bitschenauer:

I have been asked by other Representatives in the House at the behest of their County Board Chairmen to allow them to appear before our Committee of Counties and Townships. In order to honor their request, I, as Chairman have asked the Speaker of the House to provide us with space in the chambers of the House of Representatives for a meeting since we would expect a large attendance.

Consequently, we are scheduling a meeting at 2:30 Thursday, March 14, 1985, to allow the Committee to hear the views of the County Board Chairmen of all 102 counties in the State of Illinois, or at least those that want to testify. This would allow them to air their gripes and file their views and finally make suggestions as to how we are to solve the problems.

Consider this your invitation and I hope to see you before the Committee on that day.

Best regards  
 Sincerely  
 /s/ LeRoy Van Duyne

(Consider this your invitation as a member of the legislative committee.) /s/ Paul

Motion made by Scopel to comply and send Chairman George Caveny to the meeting. It was seconded by Tomso. All in favor. Motion carried.

VOTED YES

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

ABSENT

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|-------------|--------------|
| George Bray | David Thomas |
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OFFICE OF THE ILLINOIS STATE FIRE MARSHAL

March 6, 1985

Mr. Richard Zarr, Sheriff  
 200 East First South  
 Carlinville, Illinois 62626

In re: File #85-2-001779-087-MB-31-0  
 Macoupin County Jail  
 200 East First South  
 Carlinville, Macoupin County, Illinois

Dear Mr. Zarr:

Fire Inspector Victor Karlovic made an inspection of the above-captioned premises on January 7, 1985. This inspection disclosed fire hazard conditions as hereinafter set forth, prohibited by Section 9, Chapter 127 1/2, captioned State Fire Marshal of Illinois Revised Statutes, 1984, "an Act in relation to the investigation and prevention of fire and dangerous conditions in and near buildings and other structures, approved January 1, 1984, as amended," and as prohibited by the Illinois Rules and Regulations for Fire Prevention and Safety, promulgated pursuant to said Act by the division of Fire Prevention, Office of the State Fire Marshal.

This inspection revealed the following seven conditions and/or fire hazards in need of correction as indicated in violation of law:

1. There is no fire alarm system. 100.190 B-1-A. A standard fire alarm system conforming to the provisions of Chapter 19 (Section 100.190) of these rules and regulations shall be installed in every Class IV building unless it is completely protected by an automatic sprinkler system with a flow alarm.
2. There is no door on boiler room. 100.90 d-3. Boiler rooms in Class IV A, B, and C buildings shall be enclosed with at least two hour fire resistive construction and self closing B label doors.
3. There is only one exit from building. 100.90 c-1. Every floor of an existing IV (A), IV (B) and IV (C) building and of every such building hereafter erected, altered or converted with an area of six thousand feet or less shall be provided with two exits.
4. Stairways have no fire separation. Open stairways. 100.90 c-6. In existing buildings stairways serving not more than three floors shall be enclosed with at least one hour fire resistive construction and self closing C label fire doors or equivalent. When serving more than three floors and in new buildings, they shall be enclosed with at least two hour fire resistive construction and self closing B label fire doors.

5. The kitchen door is inadequate. (Hollow Core) 100.90 d-7. In Class IV buildings corridors shall be enclosed with at least 45 minute fire resistive construction and rooms shall not be louvered to corridors except toilet and bathrooms. Doors between rooms and corridors shall be at least as fire resistive as solid core wood one and three quarters inches thick and any glazed openings between rooms and corridors shall be wired glass.

6. There is combustible storage in basement. 100.90 d-2. No paint shop, carpenter shop or waste paper storage room shall be located in a IV (A) building. Such room or rooms may be located in a IV (B) or IV (C) building provided the walls, floors and ceilings of such room or rooms are constructed of materials having a one hour fire resistive value with an approved fire door on the door opening. In addition such room or rooms shall be equipped with automatic sprinklers.

7. The electrical wiring does not appear to meet the electrical code. (Loose wiring, extension cords, 30 amp fuses). Section 100.210. All electrical wiring apparatus and equipment installed or used in every building or premises shall conform to the requirements of the National Electrical Code as approved by the American Standards Association and published as Standard No. 70 (1971) by the National Fire Protection Association.

Recommend battery emergency lights.

You are hereby ordered to remove, or remedy and correct, said dangerous conditions and/or fire hazards forthwith, and this office will make investigations as to completion within a reasonable period.

When the violation has been corrected please notify the Springfield Office and a reinspection will then be scheduled.

Should you elect to appeal this order your request must be made within 10 days, not including the date of receipt.

The appeal should be requested in writing and addressed to Sharon Halford, Order Secretary, 3150 Executive Park Drive, Springfield, Illinois 62706.

Sincerely  
/s/ Kenneth L. Race, Area Administrator

Motion made by Scopel, seconded by Tomso to place communication on file. All in favor.  
Motion carried.

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

ABSENT	
George Bray	David Thomas

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RESOLUTION

WHEREAS, Macoupin County has certain interests in Lots numbered One Hundred One (101), One Hundred Two (102), One Hundred Three (103), One Hundred Four (104), One Hundred Thirty Three (133), One Hundred Thirty Four (134), One Hundred Thirty Five (135) and One Hundred Thirty Six (136), in the Original Plat of the City of Carlinville, Illinois, and

WHEREAS, Macoupin County intends to build a Correctional Facility on all or a portion of the above described real-estate by the use of a Public Building Commission, and

WHEREAS, Macoupin County is requesting the Municipality of Carlinville to consent and agree to the erection of a Correctional Facility on the above described real-estate.

BE IT THEREFORE RESOLVED by the City of Carlinville, a Municipal Corporation, located in Macoupin County that approval is hereby granted to Macoupin County to build a Correctional Facility on all or a portion of Lots numbered One Hundred One (101), One Hundred Two (102), One Hundred Three (103), One Hundred Four (104), One Hundred Thirty Three (133), One Hundred Thirty Four (134), One Hundred Thirty Five (135) and One Hundred Thirty Six (136), in the Original Plat of the City of Carlinville, Illinois.

PASSED AND APPROVED THIS 18 DAY OF February 1985. /s/ Anna M. Schoenherr, Mayor

ATTEST: /s/ Jo Ann Wiggins

Motion made by Scopel, seconded by Cerar to accept Resolution. All in favor. Motion carried.

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

ABSENT	
George Bray	David Thomas



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

In re: VIRDEN CEMETERY ASSOCIATION, a cemetery association organized and existing under and by virtue of the laws of the State of Illinois and located in Macoupin County, Illinois IN PROBATE #3

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 12th day of March 1985 on suggestion duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1983, Sections 35 through 55, and is located 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	TERM BEGAN	TERM ENDS
A. E. Seymour	Virden, Illinois	1979	1985
Vernon L. Smith	Virden, Illinois	1980	1986
Saul Gasen	Virden, Illinois	1981	1987
John W. Page	Virden, Illinois	1982	1988
James Hendricks	Virden, Illinois	1982	1988
Allen Mortimer	Virden, Illinois	1983	1989
Donald Clark	Virden, Illinois	1983	1989
Anthony P. Dubosh	Virden, Illinois	1984	1990

3. A vacancy has occurred by the resignation of John W. Page and another vacancy is about to exist because of the expiration of the term of A. E. Seymour, and the remaining trustees have notified the presiding officer of the Macoupin County Board of such vacancies.

4. Appointments in such cases are to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Par. 38 of Chapter 21 of the Illinois Revised Statutes of 1983. The regular term of a trustee is for six years.

5. Fred Reichert, of R. R., Auburn, Illinois, is desirous of filling the unexpired term of John W. Page, whose term expires in January, 1988, and he is a suitable person who lives within 15 miles of said cemetery.

6. A. E. Seymour, whose term expires this year, desires to continue his services to said cemetery as trustee.

WHEREFORE, the following persons are appointed to fill the above vacancies:

Fred Reichert of R. R., Auburn, Illinois, is appointed to fill the unexpired term of John W. Page which began in January 1982 and ends in January, 1988.

A. E. Seymour, of 128 W. Dean, Virden, Illinois, is appointed trustee for another term of six years beginning in January, 1985 and ending in January, 1991.

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ George M. Caveny, Chairman

ATTEST:  
/s/ John Saracco

Chairman Caveny appointed Mr. Reichert and Mr. Seymour with the approval of the Board.

\*\*\*\*\*

IN RE: VIRDEN FIRE PROTECTION DISTRICT #4, a fire protection district organized and existing under and by virtue of the laws of the State of Illinois and located in the Townships of Virden and North Otter in Macoupin County; Auburn, Divernon and Talkington in Sangamon County; and Bois D'Arc in Montgomery County, in the State of Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 12th day of March 1985 on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a fire protection district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127½ of Illinois Revised Statutes 1983, Sections 21 through 46 and is located in Virden and North Otter Townships in Macoupin County, Illinois; in Auburn, Divernon and Talkington Townships in Sangamon County, Illinois; and in Bois D'Arc Township in Montgomery 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 BEGINS	TERM ENDS
Charles E. Jones	169 W. Jackson, Virden	965-4333	1982	1985
Richard W. Mottershaw	1138 N. Noble, Virden	965-4140	1983	1986
Robert Evans	R. R. Virden	965-4302	1984	1987

3. A vacancy is about to exist because of the expiration of the term of Charles E. Jones.

4. Appointments in such cases are to be made by the county board of the county entitled to such representation, pursuant to the provisions of Par. 24 of Chapter 127½ of Illinois Revised Statutes 1983, as the district is located in more than one county, and the county board of Macoupin County, Illinois, is the appointing authority who makes the appointment for such vacancy. The regular terms of the trustees are for 3 years commencing with the first Monday in May next after they are respectively appointed.

5. Charles E. Jones, whose term expires this year, is desirous of continuing his service to the Virden Fire Protection District as a trustee and has asked to be re-appointed to that office for another term.

WHEREFORE, the following named person is re-appointed as trustee of the Virden Fire Protection District for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Charles E. Jones	169 W. Jackson, Virden	965-4333	5-6-85	First Monday in May, 1988

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ George M. Caveny, Chairman

ATTEST:  
/s/ John Saracco

Motion made by Payne, seconded by Snodgrass to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

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RESOLUTION

WHEREAS, it is in the best interest of the County of Macoupin that an additional Assistant Public Defender be appointed, and

WHEREAS, funds from the Contingent, Miscellaneous, Incidental Fund be used for the salary of said additional Assistant Public Defender in the amount of One Thousand Three Hundred Fourteen Dollars (\$1,314.00) plus Three Hundred Dollars (\$300.00) expenses per month

THEREFORE BE IT RESOLVED that the County of Macoupin shall appoint an additional Assistant Public Defender, with salary in the amount of One Thousand Three Hundred Fourteen Dollars (\$1,314.00) plus Three Hundred Dollars (\$300.00) expenses per month, with funds from the Contingent, Miscellaneous, Incidental Fund be used for the salary and expenses of said additional Assistant Public Defender.

PASSED AND APPROVED THIS 12th DAY OF March, 1985.

/s/ George Caveny, Chairman

ATTEST:  
/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Snodgrass to approve Resolution. Roll call taken. 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

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Mefford questioned the salary reported for the Circuit Clerk on the Claims & Officers Report. Motion made by Mefford, seconded by Scopel for the Circuit Clerk Committee to check into this as the Board felt that Jury Commission Salary should be shown separately from regular salary. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray David Thomas

Motion made by Snodgrass, seconded by Weller to approve Claims & Officers Report, with exception of above-mentioned. All in favor. Motion carried.

VOTED YES

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

Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn Jr.  
Walter Long, Jr.  
Craig A. Mansholt

Keith Mefford  
Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton

Victor Scopel  
Fred Snodgrass Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

George Bray

David Thomas

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 12, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$2,287.20; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$26.00.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Aid to Dependent Children \$1,066.35; Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court: Court Reporter Services and Fees \$368.15; Circuit Court: Court Appointed Attorneys \$416.50; Circuit Court Supplies \$366.16; Coroner Salary \$1,333.33; Deputy Coroner's Fees \$25.00; Coroner Mileage & Expense \$833.69; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salaries \$4,050.00; Probation Officer Secretary Salary \$1,071.00; Probation Department-Part-Time Salary \$514.50; Probation Officers Expenses and Mileage \$283.40; Probation Office Supplies, Expenses, Printing \$503.52; Probation Office Training, Travel, Dues \$270.79; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,493.00; States Attorney Secretary Salaries \$3,289.00.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings and Printing \$60.80; Printing: Publishing Notices of Revenue Sharing Hearings \$71.90; County Officers Courthouse Tolls \$317.81; County Officers Operational Monies \$109,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Absentee Materials & Postage \$20.80; Elections: Publishing Notices and Necessary Lists for Elections \$436.00; Elections: Salaries, Supplies & Postage for voter Registration \$321.03; Elections: Printing Supplies for Elections \$5,553.93.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA Cleaning Service \$80.00; ESDA New Equipment \$487.50; ESDA Supplies and Repairs \$48.98; ESDA Telephone \$121.09.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, Incidental, Miscellaneous \$845.00; Domestic Violence Shelter and Service Fund \$475.00; Insurance: Public Liability & Employees \$15,522.50; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$1,314.00; Extra and Special Public Defender \$697.92; Public Defender Office Expenses & Mileage \$1,042.30; Public Defender Witness Fees & Mileage \$615.31; Tax Assessment & Collection Supplies-Purchase of Computers \$1,876.29; Traffic and Criminal Conviction Surcharge \$2,024.50.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$482.22.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,130.00; Photostat Equipment \$505.00; Photostat Supplies \$336.54; Supervisor of Assessments Salary \$1,625.00; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$86.60; Supervisor of Assessments Office Expenses \$149.80; Supervisor of Assessments Supplies \$54.21.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's and Administrator's Salaries \$1,178.00; Animal Control \$2,560.73.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Contractual Services \$4,296.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$169.60; Regional Supt. of Schools Convention Expenses \$75.57; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Postage \$254.17; Regional Supt. of Schools Supplies \$157.16; Truant Officer Salary \$300.00; Truant Officer Mileage \$40.60.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$456.46; Courthouse & Other County Owned Buildings Repairs \$1,021.10; Courthouse & Other County Owned Buildings Supplies \$1,146.13; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$5,375.84; Courthouse & Other County Owned Buildings Water \$327.48. Jail: Construction of New Jail \$55.00; Jail Food \$1,172.72; Jail Medical Expense of Inmates \$139.30; Jail Supplies \$230.37; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$125.49; Jail Utilities (Heat & Electric) \$884.99; Jail Water \$217.31.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CRAWFORD, CAMPBELL: County Highway \$64,168.94; County M.F.T. \$7,272.57; Township M.F.T. \$15,701.60; County Township Bridge \$83.20.

UNFINISHED BUSINESS

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Motion made by Bivin, seconded by Scopel to pay \$1500.00 in one lump sum instead of two to Soil Conservation Service which is allotted in Budget. All in favor. Motion carried.

VOTED YES

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

Margie Christopher  
Arlie Crawford  
Kenneth N. Dugan  
Joe Dunn Jr.  
Walter Long, Jr.  
Craig A. Mansholt

Keith Mefford  
Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton

Victor Scopel  
Fred Snodgrass Sr.  
Raymond W. Spudich  
Roy Strohbeck  
Theodore Tomso  
Oliver A. Weller

ABSENT

George Bray

David Thomas

NEW BUSINESS

County Treasurer, Allan Zippay, came before the Board and stated that Judge Simon Friedman signed an order to release interest money to taxing body. Macoupin County will be the first county to comply in the State of Illinois with this court order.

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

VOTED YES

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

ABSENT

George Bray David Thomas

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

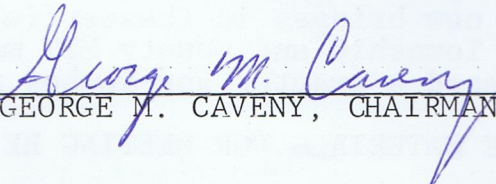
VOTED YES

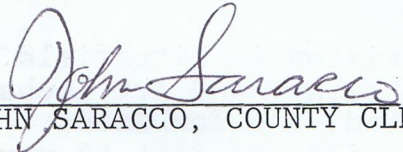
John M. Arkabauer	Margie Christopher	Keith Mefford	Victor Scopel
Eldon O. Armour	Arlie Crawford	Richard Mitchell	Fred Snodgrass Sr.
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George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Oliver A. Weller
David Cerar			

ABSENT

George Bray David Thomas

Meeting adjourned at 2:15 P. M.

  
 GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

  
 JOHN SARACCO, COUNTY CLERK