

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 12, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

PRESENT

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn, Jr.     | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer C. Bruce     | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

In regards to the Minutes of the last meeting, Campbell stated that in the ESDA Committee report on the new Co-ordinator, he had made a motion to accept the report but not accepting the ESDA Director.

Dan Fisher gave a report on the Macoupin County Development Commission.

~~MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC.~~  
MINUTES - REGULAR MEETING JULY 24, 1986

The Macoupin County Development Commission, Inc. met Thursday, July 24, 1986 in the County Board room of the Courthouse, Carlinville, IL. The meeting was called to order at 8:00 P. M. by Chairperson Dan Fisher. Roll call was taken, a quorum was present. It was moved by Scopel, seconded by Armour that the minutes of the previous meeting be approved. Motion carried.

REPORTS

Fisher and Klimut reported on training sessions sponsored by the National Development Council. In the revolving loan session it was stressed that local groups should avoid doing all the loan work and rely on local banks for the paperwork. The venture capital session covered what venture capitalists look for-primarily a business that will sell on the open market within about five years. In the incubator session it was pointed out that a pool of potential businesses would help make the incubator a success.

Dan Fisher reported that he attended a DCCA sponsored workshop on attracting Japanese automotive manufacturers to the area. He indicated that Macoupin County was in an area that would be within the one day transportation time required for parts suppliers for all the Japanese auto plants in the midwest. It was moved by Jubelt, seconded by Weller that up to \$400 be spent to develop a brochure and have it translated into Japanese to be sent to Japanese auto parts suppliers. Motion carried.

NEW BUSINESS

There was discussion of the ongoing lake project in southern Macoupin and northern Madison Counties. Senator Demuzio and Representative Hannig have succeeded in getting a grant for a feasibility study for the lake project into the "Build Illinois" bill, which is now on the Governor's desk for his signature.

There was discussion of a National Mainstreet Center sponsored National Town Meeting at which small town development will be discussed. No action was taken on the meeting at this time.

It was moved by Jubelt, seconded by Ashworth to Adjourn. Motion carried. The meeting adjourned at 9:00 P. M.

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

James Pitchford from Girard addressed the Board on the importance of ESDA Director for County in responding to disasters.

COMMUNICATIONS

June 19, 1986

MACOUPIN COUNTY BOARD OF SUPERVISORS  
MACOUPIN COUNTY COURTHOUSE  
CARLINVILLE, ILLINOIS 62626

Gentlemen:

The Macoupin County Historical Society has been actively involved in cataloging the deceased buried in Macoupin County Cemeteries. In addition, some of the members have been following through with restoration of the abandoned cemeteries. Also, it is our intention to burn abandoned cemeteries each spring, wherever it is possible. Mr. Henry Eilers of H & E Nursery, Litchfield, asked our society to use this method of clearing to preserve the prairie plants and grasses for future generations. The Hogan Cemetery located in No. Palmyra Township, just east of Modesto, has been completely restored with volunteer funds and labor. It is our hope to restore the Norvell Cemetery next spring which is located 1/2 mile east of the Hogan.

Restoration of the Norvell Cemetery cannot be accomplished without help from several sources. Labor from volunteers and the expertise of persons from the Carlinville Monument Company (who helped with the Hogan Cemetery) is necessary, as well as an estimated \$600 to purchase material. It is for this reason we are rewriting your board. Please be assured that once the restoration of Norvell Cemetery is completed, any further funding will be solicited from the

descendants of persons buried in the cemetery.

Thank you in advance for your cooperation and assistance.

Sincerely,  
/s/ Thelma Dean Stewart  
Macoupin County Historical Society

/s/ James Launer, Chairman  
Norvell Cemetery Board

Motion made by Caveny, seconded by Weller to refer this to Finance Committee. All in favor.  
Motion carried.

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn, Jr.     | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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MACOUPIN COUNTY HOUSING AUTHORITY

July 9, 1986

Hon. George M. Caveny, Chairman  
Macoupin County Board  
129 East First South Street  
Carlinville, Ill. 62626

Dear Sir:

On behalf of this Authority and its Commissioners, I respectfully request your favorable consideration of the re-appointment of Commissioner Peter J. Peretti when his present term expires August 16, 1986.

Mr. Peretti was first named Commissioner in 1975 to fill the unexpired term of the late Alvin Cox of Virden and has continued to serve with dedication and intelligence.

We feel Mr. Peretti's request for re-appointment to another five-year term is worthy of your favorable consideration.

Sincerely,  
/s/ Elwood E. Steinmeyer, Executive Director

EES/rt  
cc: Comm. Peretti

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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MACOUPIN COUNTY SOIL AND WATER CONSERVATION DISTRICT

Macoupin County Board  
Courthouse  
Carlinville, Illinois 62626

The Macoupin County Soil and Water Conservation District would like to thank you for the \$1750.00 which was approved at the last board meeting. Thanks to those funds, cost-share dollars will continue to come into the County through the Soil Conservation aspect of the Special Build Illinois Project.

We thank you again for your support of Soil and Water Conservation in the county.

Sincerely,  
/s/ Dan Kallal, Chairman  
/s/ Darrell Schwab, Vice Chairman  
/s/ Terry Monke, Sec-Treasurer  
/s/ Wayne Enke, Ass't Sec. Treasurer  
/s/ Mike King, Member

Motion made by Cerar, seconded by Bruce to place letter on file. All in favor. Motion carried.

VOTED YES

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

Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Eldon O. Armour

Margie Christopher

Roy Strohbeck

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ILLINOIS DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS

August 7, 1986

Dear Potential Applicant:

The Illinois Department of Commerce and Community Affairs is hosting two conferences for chief elected officials and local economic development officials interested in applying for certification as an enterprise zone in 1987. The purpose of the Illinois Enterprise Zone Program is to stimulate business and industrial growth and neighborhood revitalization of depressed areas.

Forty-six enterprise zones have been certified over the past three years. During that period of time, enterprise zones have helped to create and retain over 12,400 jobs which resulted in approximately \$978 million in new investments.

Although the current legislation only allows for forty-eight enterprise zones to be designated through 1988, SB 2177, which has been sent to the Governor, allows DCCA to certify up to 60 zones. If you plan to apply for an enterprise zone this year, you are encouraged to attend one of the conferences. The conference schedule is listed below. The conference is planned to be held from 8:30 a.m. to noon in the following locations:

August 19, 1986
State of Illinois Center
100 West Randolph Street
9th Floor, Room 040
Chicago, Illinois 60601
(217) 785-6149

August 21, 1986
State House
State Capitol Building
Room 114
Springfield, Illinois 62701
(217) 785-6145

Please call either Ed Taft or Fitch Weathington at the above telephone numbers by August 15, 1986 if you plan to attend one of the conferences. I look forward to your attendance and a successful applicant conference.

Sincerely,
/s/ Stewart L. Schrodt, Manager
Division of Development and
Management Assistance

Motion made by Scopel, seconded by Arkabauer to place letter on file. All in favor. Motion carried.

VOTED YES

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

Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Eldon O. Armour

Margie Christopher

Roy Strohbeck

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Note of Thanks was read from the family of James Bertagnolli

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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR AUGUST 12, 1986 BOARD MEETING

The committee approved bridge petitions for Brighton Township and Scottville Township.

The Committee met and approved a new budget for the department and agreed to request \$60,000 in Revenue Sharing.

Work is proceeding on the Bunker Hill Road .

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON AUGUST 4, 1986

The meeting was called to order at 11:00 a.m. on Monday, August 4, 1986 at the Ariston in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Louis Bertolino, Walter Webb and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Don Quarton, and Tom Gazda.

Minutes of the previous meeting were read by Elmer Bruce and approved. Bills totaling \$20,235.77 were read and approved. Loebach reported that the price of diesel fuel had dropped to 5c per gallon. A report was submitted by M & M showing that Macoupin County had used 15,379 tons of pozz on the Bunker Hill job as of July 30, 1986.

The meeting was adjourned at 11:45 a.m.

/s/ Elmer Bruce, Secretary

Motion made by Tomso, seconded by Arkabauer to accept reports. All in favor. Motion carried.

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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SHERIFF, BUILDING & GROUNDS  
July 15, 1986 9:00 AM

|               |                 |                     |
|---------------|-----------------|---------------------|
| George Caveny | John Arkabauer  |                     |
| Victor Scopel | Thomas Campbell |                     |
| Ted Tomso     | Fred Snodgrass  |                     |
| Eldon Armour  | Donald Quarton  |                     |
| David Cerar   | Sheriff Hoover  | Absent: Christopher |

Purpose of meeting: Removal of house, trees on Courthouse lawn

Committee discussed removal of house which will be vacated in two weeks by Supt. of Schools, also Probation requesting the storm windows to be used for their office.

Motion by T. Campbell seconded by F. Snodgrass for Probation to remove storm windows. Roll call: All yes. Motion carried.

Motion by F. Snodgrass, seconded by D. Quarton to put removal of house up for bids, with bids to be in by August 1st and house removed by September 1. Roll Call: All yes. Motion carried.

Sheriff stated that the large tree on southwest corner of Courthouse lawn is dying and needs removal and two other trees trimmed.

Motion by E. Armour seconded by T. Tomso to have bids for removal of tree and stump and the two trimmed. Roll Call: All yes. Motion carried.

Weeds on vacant lot behind jail to be sprayed by Highway Dept.

Sheriff stated that there would be no changes in his budget except in regard to salaries. No money needed for cars this year. Also, with the present investigators working so much overtime, discussed possibility of hiring a night time investigator, working from 8:00 P.M. to 4:00 A.M.

Motion to adjourn at 9:45 A. M.

Motion made by Cerar, seconded by Snodgrass to accept report. All in favor. Motion carried.

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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SHERIFF, BUILDING & GROUNDS  
August 4, 1986  
9:30 A. M.

|                |                    |                  |
|----------------|--------------------|------------------|
| George Caveny  | Eldon Armour       |                  |
| David Cerar    | Fred Snodgrass     |                  |
| Victor Scopel  | Thomas Campbell    |                  |
| John Arkabauer | Margie Christopher |                  |
| Donald Quarton | Sheriff Hoover     | Absent: T. Tomso |

Purpose of meeting: Opening Bids on house removal and tree

Eight bids received for removal of house:

|                  |             |           |
|------------------|-------------|-----------|
| Jess Parsons     | Carlinville | \$ 500.00 |
| Gary Sanson      | Carlinville | 3,200.00  |
| Donald Eichen    | Plainview   | 1,500.00  |
| Manshions & More | Virden      | 2,497.00  |
| Lippold Constr.  | Carlinville | 11,200.00 |
| Jerry Hammann    | Gillespie   | 1,700.00  |
| Cox Development  | Virden      | 9,000.00  |
| Allan Young      | Virden      | 1,500.00  |

Motion made by T. Campbell, seconded by F. Snodgrass, to award bid for removal of house to Jess Parsons for sum of \$500., removal os house by September 1 with all insurance to be his responsibility. Roll Call: All yes. Motion carried.

Three Bids on removal and trim of tree

|                     |             |          |
|---------------------|-------------|----------|
| Allan Young         | Viriden     | \$300.00 |
| Randy Smith         | Viriden     | 900.00   |
| Parker Tree Service | Carlinville | 950.00   |

Sheriff to check with Allan Young regarding his Bid before Committee makes decision.

Cerar stated that in regards to the Courthouse floodlights, Marty Rogers suggested using all vapor lights which can save 1/3 on electric bill. Estimate to be received from Rogers for replacing lights.

M. Christopher suggested that one east basement window panel be replaced to match others.

Toilets in ladies restroom do not flush completely, water getting in vent pipe. Sheriff to obtain estimate for repairs.

Motion made by T. Campbell, seconded by D. Cerar that Sheriff be given power to act regarding plumbing repair. Roll Call: All yes. Motion carried.

Motion made by F. Snodgrass, seconded by D. Quarton, to pay Schmidt Painting for balance owed on contract. Roll Call: All yes. Motion carried.

Snodgrass stated that there is some extra painting to be done in Assessor office and Circuit Court office. (159.00)

Surplus courthouse property to be auctioned August 15th and items not sold to be junked.

Meeting adjourned 10:30 A.M.

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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FINANCE - REVENUE SHARING July 29, 1986 9:30 A.M.

|               |                    |                         |
|---------------|--------------------|-------------------------|
| George Caveny | Margie Christopher |                         |
| David Cerar   | Raymond Spudich    |                         |
| Walter Long   | John Saracco       |                         |
| Keith Mefford | M. A. Zippy        | Absent: Mitchell, Payne |

Revenue Sharing Hearing Entitlement #17 \$196,847.00

Everyone was requested to sign attendance sheet. Notice of hearing published in all area papers. Approx. 36 present. Chairman, David Cerar opened meeting. Following request made for Revenue Sharing:

|   |              |
|---|--------------|
| Geraldine Blodget - Brighton Civic League - library     | \$ 2,500.00  |
| Chuck Hubert - Benld & Carlinville Area Vans - expenses | 12,000.00    |
| Victor Scopel Sheriff Dept. radios, cars, repairs       | 125,000.00   |
| Richard Noble AARP Bunker Hill new van                  | 15,000.00    |
| Helen Richards Youth Service matching grant             | 15,000.00    |
| Elmer Bruce County Highway backhoe, mower, distributor  | 60,000.00    |
| Sally Alward Shipman Museum expenses                    | 5,000.00     |
| Little Red School House Reading Center                  | 3,000.00     |
| Melvin Bowman Area Ambulance                            |              |
| Shipman, Brighton, Medora, Chesterfield                 | 3,000.00     |
| Alvin Goode Royal Lakes Police Dept. equipment          | 15,000.00    |
| Helen McBrien Staunton Senior Citizens rent exp.        | 1,500.00     |
| Chuck Hubert Benld Nutrition Center new roof            | 5,000.00     |
| Frank Schwab Illinois Valley Gillespie Reh. Cnt.        | 10,000.00    |
| Oliver Weller Palmyra Silver Strands utilities          | 2,500.00     |
| Total Request   | \$274,500.00 |

Finance Committee reviewed all Revenue Sharing requests Following recommendations made by Committee

|                                  |             |
|----------------------------------|-------------|
| Brighton Civic League            | \$ 1,000.00 |
| Benld & Carlinville Area Vans    | 10,000.00   |
| Sheriff Dept.                    | 69,000.00   |
| Bunker Hill AARP                 | 7,500.00    |
| Youth Service Bureau             | 15,000.00   |
| County Highway                   | 40,000.00   |
| Shipman Museum                   | 2,000.00    |
| Shipman Reading Center           | 1,000.00    |
| Area Ambulance                   | 2,000.00    |
| Staunton Senior Citizens         | 1,000.00    |
| Benld Nutrition Center           | 5,000.00    |
| Illinois Valley                  | 10,000.00   |
| Palmyra Silver Strands           | 2,000.00    |
| Royal Lakes (check with Sheriff) | 5,000.00    |
| Total                            | 170,500.00  |

Gerar stated that the figures are not finalized in regard to Revenue Sharing.

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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CIRCUIT COURT CORONER STATES ATTORNEY

August 7, 1986 - 9:00 AM

|                 |                 |
|-----------------|-----------------|
| George Caveny   | Kenneth Dugan   |
| Gwen Molinar    | Keith Mefford   |
| Darrell Bivin   | Glenn Nichelson |
| States Attorney |                 |

Purpose of Meeting: Budget - States Attorney and Coroner

Committee received copy of States Attorney's proposed budget, copy of expenditures and copy of Audit. \$176,450.00 spent.

Motion made by Kenneth Dugan seconded by Glenn Nichelson to approve budget for Finance Committee Roll Call: All yes. Motion carried.

Judge Russell came before Committee and stated that because of all the trials held this year, \$12,000 more was spent than in the jury fund. Bill from Sangamon County for \$7,754 for jurors, \$5,511.34 for bailiff and deputies.

Motion made by D. Bivin seconded by G. Molinar to transfer \$26,000 from the contingency fund to the jury fund. Roll Call: All yes. Motion carried.

Committee reviewed County Coroner's budget.

Motion made by K. Mefford, seconded by K- Dugan to approve Coroners budget for Finance Committee Roll Call. All yes. Motion carried.

Motion to adjourn 9:50 AM.

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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LEGISLATION August 11, 1986 9:00 AM

|                |                 |
|----------------|-----------------|
| George Caveny  | Oliver Weller   |
| David Thomas   | Thomas Campbell |
| Joe Dunn Jr.   | Raymond Spudich |
| Larry McDaniel |                 |

Purpose of meeting: Budget for Assessors Office

Committee went over budget for assessors office. Increase in salaries because of one extra offi employee, also in equipment because of electronic perimeter. Mapping cut because only maintenance needed. Board of Review book is needed for approximately \$497.00.

Assessors Office has been experiencing computer trouble the last month. Manatron have put up a meter to monitor the pwer, equipment is burning out because of the bad power we have. They are suggesting a power supply which would cost \$1399. to remedy this problem and which would be guaranteed by Manatron.

Motion made by T. Campbell, seconded by J. Dunn to purchase this equipment. Roll Call: All yes. Motion carried.

Motion made by R. Spudich, seconded by D. Thomas to approve Assessors budget for Finance Committee. Roll Call: All yes. Motion carried.

Motion made by J. Dunn, seconded by R. Spudich to approve purchase of Board of Review book for \$497.00. Roll Call: All yes. Motion carried.

Motion made by T. Campbell, seconded by D. Thomas to recommend the reappointment of Larry McDaniel for another four years. Roll Call: All yes. Motion carried.

Meeting adjourned 9:55 AM.

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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INDUSTRIAL COMMISSION July 31, 1986 10:00 A.M.

|               |                    |
|---------------|--------------------|
| Oliver Weller | Margie Christopher |
| Victor Scopel | Eldon Armour       |
| Dan Fisher    | John Saracco       |

Purpose of meeting: Budget

Committee reviewed new budget. D. Fisher stated that \$4,361.98 was spent from last year's budget. Also, because of all the work Nancy Ruyle did for the commission it was suggested to give her some compensation.

Motion made by M. Christopher, seconded by V. Scopel to approve compensating Nancy Ruyle for her legal work. Roll Call: All yes. Motion carried.

Motion made by V. Scopel, seconded by E. Armour that proposed budget of \$20,000.00 be submitted for Industrial Commission. Rol- Call: All yes. Motion carried.

Motion to adjourn 10:25 A.M.

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

\*\*\*\*\*

Roll Call taken on purchasing the power supply from Manatron for Supervisor of Assessments Office in the amount of \$1,399.00. All in favor. Motion carried.

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN ROAD DISTRICT AND TOWN OF BRIGHTON ss PROJECT # 8

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be built over Branch of W. Fork Wood River Creek where the same is crossed by a highway near the \_\_\_ of Section 31, T 7, N.R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 15,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 11th day of August A.D. 1986. /s/ Robert O. Clark, Highway Commissioner /s/ Vernon L. Davis Sr., Supervisor

Subscribed and sworn to before me this 11th day of August A.D.1986. /s/ Haldane E. Redfern, Notary Public

Approved and Recommended by the Road and Bridge Committee on 8-8-86.

/s/ Elmer Bruce /s/ Oliver Weller
/s/ Ted Tomso /s/ K. N. Dugan
/s/ Walter Long

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN PROJECT #16
ROAD DISTRICT AND TOWN OF SCOTTVILLE

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Apple Creek where the same is crossed by a highway near the Center of Section 10, T. 12, N.R. 9 W. of the Third Principal Meridian in said Town, for which said work said oad District is responsible; that the total cost of said work will be approximately \$4,000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 11th day of August A.D. 1986.

/s/ Lloyd Dennis, Highway Commissioner
/s/ Russell E. Powell, Supervisor

Subscribed and sworn to before me this 11th day of August A.D. 1986.

/s/ Haldane E. Redfern, Notary Public

Approved and Recommended by the Road and Bridge Committee on 8-8-86

/s/ Elmer Bruce
/s/ Ted Tomso
/s/ Oliver Weller
/s/ Tom Campbell
/s/ K. N. Dugan
/s/ Walter Long

Same Roll CALL. Motion carried.

VOTED YES

John M. Arkabauer Kenneth N. Dugan Richard Mitchell Victor Scopel
Darrell R. Bivin Joe Dunn Jr. Gwen Molinar Fred J. Snodgrass
Elmer Bruce Walter Long, Jr. Glenn Nichelson Raymond W. Spudich
Thomas P. Campbell Craig A. Mansholt Marvin L. Payne David Thomas
George M. Caveny Keith Mefford Ruth Ann Pomatto Theodore Tomso
David Cerar Pansy Miller Donald L. Quarton Oliver A. Weller

ABSENT

Eldon O. Armour Margie Christopher Roy Strohbeck

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RESOLUTIONS

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 \$26,000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Fund, Contingent incidental and Miscellaneous Account to the General Fund, Petit Jurors Per diem and Mileage Account. This transfer is made for the following purpose:

To correct deficiency in Petit Jurors Per Diem and Mileage Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th DAY OF AUGUST, 1986.

/s/ George M. Caveny, Chairman, Macoupin Co. Boa

ATTEST: /s/ John Saracco, County Clerk

Mitchell asked to make an amendment, taking money from Traffic Fine Fund. States Attorney stated that since the Judge said Contingency Fund it should be taken from this fund. Mitchell withdrew amendment and suggested that when attorney's fees are due to check and see if it can be taken out of Traffic Fine fee. Motion made by Scopel, seconded by Cerar to accept Resolution Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer Kenneth N. Dugan Richard Mitchell Victor Scopel
Darrell R. Bivin Joe Dunn Jr. Gwen Molinar Fred J. Snodgrass
Elmer Bruce Walter Long, Jr. Glenn Nichelson Raymond W. Spudich
Thomas P. Campbell Craig A. Mansholt Marvin L. Payne David Thomas
George M. Caveny Keith Mefford Ruth Ann Pomatto Theodore Tomso
David Cerar Pansy Miller Donald L. Quarton Oliver A. Weller

ABSENT

Eldon O. Armour Margie Christopher Roy Strohbeck



RESOLUTION

WHEREAS the Public Building Commission of Macoupin County (the "commission") passed its resolution of July 23, 1986, (the "Bond Resolution") authorizing the issuance of its Public Building Revenue Bonds to finance the construction of a new jail; and

WHEREAS on July 23, 1986, the County Board resolved to transfer funds to the Commission for deposit into the Debt Service Reserve Account and the Sinking Fund Account created by the Resolution to assist in the financing of the jail.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Macoupin:

- I. The Board authorizes the transfer of \$415,000 to the Commission for deposit into the Debt Service Reserve Account.
- II. The Board authroizes the transfer of \$150,251.09 to the Commission for deposit into the Sinking Fund Account.

Passed: August 12, 1986

/s/ George M. Caveny, Chairman

(seal)  
Attest: /s/ John Saracco, County Clerk

Question was asked concerning the amount of money. Mike Southworth stated that some money will be used to finish paying off bonds. Motion made by Mefford, seconded by Cerar to accept Resolution. All in favor. Motion carried.

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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Resolution presented for approval of Board for issuance of \$600,000.00 Revenue Bonds for supermarket in Virden. Mike Southworth added that during the public hearing he tried to answer questions. County will act as intermediary, funds provided by Virden Bank. County will not be responsible for bonds. Bonds are to be held by Virden Bank. Motion made by Scopel, seconded by Snodgrass to accept Resolution. Roll Call taken. 23 Yes, 1 Present, 3 Absent. Motion carried.

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Fred J. Snodgrass  |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Raymond W. Spudich |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nichelson   | David Thomas       |
| Thomas P. Campbell | Craig A. Mansholt | Ruth Ann Pomatto  | Theodore Tomso     |
| George M. Caveny   | Keith Mefford     | Donald L. Quarton | Oliver A. Weller   |
| David Cerar        | Pansy Miller      | Victor Scopel     |                    |

PRESENT

Marvin L. Payne

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

RESOLUTION IS FILED WITH COUNTY BOARD MATERIAL - AUGUST, 1986.

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

AUGUST 12, 1986

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS, MOLINAR: County Board Compensation \$3,832.60 County Board Per Diem & Mileage for July Board Meeting \$947.40; Special Board Meeting Per Diem and Mileage July 23, 1986, \$794.20; County Board Chairman Salary \$300.00; County Board Chairman Secretary Salary \$296.76; County Board Supplies \$1,073.20.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Appointed Attorneys \$3,413.16; Circuit Court: Contingent & Miscellaneous \$1,680.86; Circuit Court: Psychiatric Evaluation & Testing \$1,343.42; Circuit Court Supplies \$395.36; Circuit Court Telephone Service \$228.10; Petit Jurors Per Diem & Mileage \$13,296.00; Petit Jurors Meals & Lodging \$56.80; Coroner Salary \$1,333.33; Coroner Mileage and Expense \$222.81; Coroner's Juror Fees \$240.00; Deputy Coroner's Fees \$25.00; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers' Salary \$4,252.50; One Probation Officer Salary \$1,416.66; Two Probation Officers' Salary \$1,416.66; Probation Chief Office Deputy Salary \$1,187.00; Probation Second Year Clerk \$1,034.00; Probation Furniture & Office Equipment \$556.75; Probation Office Supplies & Expenses \$878.41; Probation Office Training, Travel and Dues \$347.69; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,668.00; States Attorney Secretary Salaries & Overtime \$3714.88.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$311.40; Printing: Publishing Notices of Revenue Sharing Hearings \$83.20; County Officers Courthouse Tolls \$222.27; County Officers Operational Monies \$135,500.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, MILLER: Elections: Election Expense \$355.97; Elections: Supplies & Postage-Voter Registration \$330.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Secretary Salary \$890.24; ESDA Office Rent \$312.50; ESDA Telephone \$114.32.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Board of Review Salary \$1,890.00; Board of Review Mileage \$572.60; Domestic Violence Shelter & Service Fund \$925.00; Insurance: Courthouse \$100.00; Insurance: Public Liability & Employees \$1,668.00; Insurance: Unemployment Compensation Tax \$26,902.97; Macoupin County Extension-Service \$2,625.00; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender: Reimbursement Office Expense \$1,100.00; Public Defender Books & Periodicals \$118.72; Public Defender Meetings, Dues & Fees \$85.00; Public Defender Office Equipment \$86.00; Public Defender Telephone \$44.44; Tax Assessment & Collection Supplies - Supplies \$1,530.00; Traffic & Criminal Conviction Surcharge \$2,733.81.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$520.25.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Equipment \$505.00; Photostat Supplies \$426.92; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$3,346.00; Supervisor of Assessments Mileage \$63.60; Supervisor of Assessments Office Expenses \$260.30; Supervisor of Assessments Supplies \$351.66.

PUBLIC HEALTH: THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD, POMATTO: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,203.00; Animal Control \$1,263.90.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Contractual Services \$1,584.00; Regional Supt. of Schools Extra Help \$375.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$102.88; Regional Supt. of Schools Convention Expenses \$1,100.00; Regional Supt. of Schools Equipment \$143.50; Regional Supt. of Schools Postage \$180.00; Regional Supt. of Schools Supplies \$458.44 .

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, CHRISTOPHER, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$467.73; Courthouse & Other Co. Owned Bldgs. Miscellaneous \$560.00; Courthouse & Other Co. Owned Repairs \$1,739.79; Courthouse & Other County Owned Bldgs. Supplies \$2,660.15; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$2,406.30; Courthouse & Other County Owned Bldgs. Water \$14.39; Jail: Construction of New Jail \$125.00; Jail Food \$1,352.30; Jail Medical Expense of Inmates \$564.80; Jail Supplies \$256.43; Jail Telephone (Inmates Separate Phone) \$84.81; Jail Utilities (Heat & Electric) \$621.53.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$65,517.44; County-Township Bridge \$16,638.86; Matching \$84,819.17; County Motor Fuel Tax \$114,881.66; Township Motor Fuel Tax \$120,616.37.

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

VOTED YES

|                    |                   |                   |                    |
|--------------------|-------------------|-------------------|--------------------|
| John M. Arkabauer  | Kenneth N. Dugan  | Richard Mitchell  | Victor Scopel      |
| Darrell R. Bivin   | Joe Dunn Jr.      | Gwen Molinar      | Fred J. Snodgrass  |
| Elmer Bruce        | Walter Long, Jr.  | Glenn Nicholson   | Raymond W. Spudich |
| Thomas P. Campbell | Craig A. Mansholt | Marvin L. Payne   | David Thomas       |
| George M. Caveny   | Keith Mefford     | Ruth Ann Pomatto  | Theodore Tomso     |
| David Cerar        | Pansy Miller      | Donald L. Quarton | Oliver A. Weller   |

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

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UNFINISHED BUSINESS

Chairman Caveny appointed John Caveny as ESDA Director. Mitchell stated that County spent more than \$800.00 with three night meetings and advertising in papers for Co-ordinator, and ESDA Committee made recommendation that James Pitchford be appointed Co-ordinator. Dunn stated that a private business was to hire they would hire person qualified for position and not someone who would need to be trained. County has spent money looking into qualifications for an ESDA Co-ordinator so we would not have to take time to train and James Pitchford is already trained. Payne stated that everyone had the same opportunity during interview and Committee thought Pitchford was best qualified. Weller said that if the recommendation of ESDA Committee is ignored it will be the first time since he has been a member of County Board. Roll call taken to appoint John Caveny as ESDA Co-ordinator. 10 Yes, 12 No, 1 Present, 3 Absent. Motion did not carry.

VOTED YES

|                    |                   |                  |                    |
|--------------------|-------------------|------------------|--------------------|
| John M. Arkabauer  | Craig A. Mansholt | Ruth Ann Pomatto | Raymond W. Spudich |
| Thomas P. Campbell | Keith Mefford     | Victor Scopel    | Theodore Tomso     |
| Walter Long, Jr.   | Pansy Miller      |                  |                    |

VOTED NO

|                  |                  |                   |                   |
|------------------|------------------|-------------------|-------------------|
| Darrell R. Bivin | Kenneth N. Dugan | Glenn Nicholson   | Fred J. Snodgrass |
| Elmer Bruce      | Joe Dunn Jr.     | Marvin L. Payne   | David Thomas      |
| David Cerar      | Richard Mitchell | Donald L. Quarton | Oliver A. Weller  |

PRESENT

Gwen Molinar

ABSENT

|                 |                    |               |
|-----------------|--------------------|---------------|
| Eldon O. Armour | Margie Christopher | Roy Strohbeck |
|-----------------|--------------------|---------------|

States Attorney stated the Chairman could not vote on this appointment. Weller made a motion that Chairman of Board concur with recommendation of Committee and make appointment. Chairman Caveny appointed James Pitchford as ESDA Co-ordinator. Roll Call taken. 15 Yes, 7 No, 1 Present, 3 Absent. Motion carried. Appointment will be for one year as of August 12, 1986.

VOTED YES

John M. Arkabauer  
Darrell R. Bivin  
Elmer Bruce  
Thomas P. Campbell

David Cerar  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Richard Mitchell

Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton  
Fred J. Snodgrass

Raymond W. Spudich  
David Thomas  
Oliver A. Weller

VOTED NO

Walter Long, Jr.  
Craig A. Mansholt

Keith Mefford  
Pansy Miller

Ruth Ann Pomatto  
Victor Scopel

Theodore Tomso

PRESENT

Gwen Molinar

ABSENT

Eldon O. Armour

Margie Christopher

Roy Strohbeck

NEW BUSINESS

Chairman Caveny asked to be advised of Board members who will attend the County Board Conference in Springfield.

Spudich suggested that a blackboard be put in the Board Room. This was referred to the Building and Grounds Committee.

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

VOTED YES

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

Kenneth N. Dugan  
Joe Dunn Jr.  
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass  
Raymond W. Spudich  
David Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT

Eldon O. Armour

Margie Christopher

Roy Strohbeck

Motion made by Cerar, seconded by Mefford to adjourn until the Annual Meeting in September. All in favor. Motion carried.

VOTED YES

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

Kenneth N. Dugan  
Joe Dunn Jr.  
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass  
Raymond W. Spudich  
David Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT

Eldon O. Armour

Margie Christopher

Roy Strohbeck

Meeting adjourned at 2:25 P.M.

PUBLIC HEARING ON REVENUE BONDS FOR PROJECT IN VIRDEN

Public Hearing held prior to County Board Meeting August 12, 1986 1:00 P. M. - Virden Supermarket.

Approximately 30 in attendance.

Mike Southworth, Attorney, stated that owner Leonard Payne of Virden is constructing a store which will be rented to Big Johns. Revenue Bonds are tax exempt. Amount \$600,000.00.

Mr. Southworth turned meeting over to David Klimut who asked if anyone was for or against. No one against project, therefore hearing called to close.

\_\_\_\_\_  
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

\_\_\_\_\_  
JOHN SARACCO, COUNTY CLERK

A Special Meeting of the Macoupin County Board was called to order on Friday, August 29, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-one members present, six absent.

PRESENT

|                    |                    |                   |                        |
|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer  | Margie Christopher | Glenn Nichelson   | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin   | Kenneth N. Dugan   | Marvin L. Payne   | Dave Thomas            |
| Elmer C. Bruce     | Joe Dunn, Jr.      | Ruth Ann Pomatto  | Theodore Tomso         |
| Thomas P. Campbell | Walter Long, Jr.   | Donald L. Quarton | Oliver A. Weller       |
| George M. Caveny   | Keith Mefford      | Victor Scopel     |                        |
| David Cerar        | Gwen Molinar       |                   |                        |

ABSENT

|                   |                  |                    |
|-------------------|------------------|--------------------|
| Eldon O. Armour   | Pansy Miller     | Raymond W. Spudich |
| Craig A. Mansholt | Richard Mitchell | Roy Strohbeck      |

Dan Fisher stated the purpose of the meeting was for the Board to act on a Resolution of Intent to issue bonds in order to build an Alfalfa Plant in Gillespie to produce soft Alfalfa Cubes especially suited for feeding production animals because of high protein content.

George Cuvar, President of Alfalfa Processing Co., explained how the alfalfa hay will make a cash crop for farmers by using it to produce high protein livestock feed for domestic and export markets. The Company, which would be located east of Gillespie, would bring 40 to 50 new jobs to the County and utilize low-cost natural gas from wells in the Plainview-Eagerville-Hornsby area.

Roger Ensminger, Vice President of the Company, explained what the Plant will do for the area and stated machinery purchase would hopefully be made locally.

John Lehman, with the Illinois Department of Agriculture, explained the harvesting process, which calls for staggered cutting of the hay crop, beginning with hay in the bud stage which has the highest protein content.

Everett Hatfield, an expert in nutrition, is available at no charge as a consultant to the plant and community. The Plant is expected to be completed by the end of the first quarter of 1987. Art Stoecker of Litchfield will oversee growing and harvesting of the hay.

RESOLUTION

RESOLUTION authorizing the execution and delivery of a Memorandum of Intent between the County of Macoupin, Illinois, and ALFALFA PRODUCTS AND PROCESSING ASSOCIATES, Ltd. providing for the issuance by said County of MACOUPIN of approximately \$2,000,000 principal amount of revenue bonds pursuant to the provisions of the Act, as amended.

WHEREAS the County of MACOUPIN, Illinois (the "Issuer") is authorized under the provisions of the Industrial Building Revenue Bond Act, (ch. 85, sec. 871 to 881, inclusive, Ill. Rev. Stats., 1983), as from time to time supplemented and amended (the "Act"), to construct, acquire, reconstruct, improve, better, extend, own, lease, dispose of, or to finance the construction, acquisition, reconstruction, improvement, betterment, or extension of industrial projects (as defined in the Act) in order to relieve conditions of unemployment, and to encourage the increase and retention of industry and commerce within the State of Illinois, thereby relieving conditions of unemployment and maintaining existing levels of employment; and

WHEREAS the Issuer, in order to implement the public purposes enumerated in the Act and in furtherance thereof to induce ALFALFA PRODUCTS AND PROCESSING ASSOCIATES, LIMITED (the "Company") to construct, acquire, reconstruct, improve, better, or extend an approximately an alfalfa processing plant and harvesting facility within the Issuer's corporate limits and not within the corporate limits of any municipality at East of Gillespie along Rt. 16. Between East Gillespie and Hornsby, Illinois, including necessary land, buildings, and equipment (the "Project"), has offered to issue its revenue bonds under and pursuant to the provisions of the Act and to apply the proceeds therefrom to the Company or to an entity designated by the Company; and

WHEREAS it is now deemed advisable to authorize the execution and delivery by the Issuer of a Memorandum of Intent expressing formally and in writing the understanding heretofore informally agreed upon by the Issuer and the Company:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF MACOUPIN, ILLINOIS, as follows:

Section 1. The Chairman is hereby authorized and directed to execute a Memorandum of Intent by and between the Issuer and the Company, and the Clerk is hereby authorized and directed to affix the seal of the Issuer thereto and to attest the same; and said Chairman and Clerk are hereby authorized and directed to cause said Memorandum of Intent to be delivered to, accepted and executed by the Company, said Memorandum of Intent, which is hereby approved and incorporated by reference and made a part of this authorizing resolution, to be in substantially the form attached hereto.

Section 2. That the Chairman be and is hereby designated as the authorized or applicable elected representative of the Issuer in connection with the issuance of the proposed revenue bonds; and, in the event the public hearing has been held and conducted, that public approval of the issuance of such bonds by the County Board of the Issuer is hereby given, as required by Section 103 (k) of the Internal Revenue Code of 1954, as amended, and the approval by the Chairman of this resolution shall constitute the approval by the authorized or applicable elected representative within the meaning of such Section 103 (k), otherwise such public hearing is to be held and conducted at the Company's expense.

Section 3. All resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 29th day of August, 1986 County of Macoupin, Illinois

(SEAL) /s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman

Motion made by Mefford, seconded by Payne to agree to Resolution. Roll Call Vote taken. 21 Yes, 6 Absent. Motion carried.

VOTED YES

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

Margie Christopher  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Walter Long, Jr.  
Keith Mefford

Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred Snodgrass, Sr.  
Dave Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT

Eldon O. Armour  
Craig A. Mansholt

Pansy Miller  
Richard Mitchell

Raymond W. Spudich  
Roy Strohbeck

Motion made by Bruce, seconded by Mefford to adjourn. All in favor. Motion carried.

VOTED YES

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

Margie Christopher  
Kenneth N. Dugan  
Joe Dunn, Jr.  
Walter Long, Jr.  
Keith Mefford

Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred Snodgrass Sr.  
Dave Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT

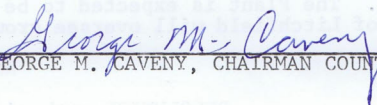
Eldon O. Armour  
Craig A. Mansholt

Pansy Miller  
Richard Mitchell

Raymond W. Spudich  
Roy Strohbeck

Meeting adjourned at 2:30 P. M.

  
JOHN SARACCO, COUNTY CLERK

  
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD