

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 11, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. Roll call taken. Twenty-Four members were present. Three absent.

PRESENT

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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Chairman Caveny dispensed with the regular order of business. Dan Fisher reported for the Macoupin County Development Commission and said they have applied for a Federal Grant to determine the feasibility of constructing a reservoir on Cahokia Creek for the southern part of the County and the northern part of Madison County. The project is intended to provide a solution to the water supply problem.

Reverend Everett Hageman, President of the Public Health Board, thanked the Board for their cooperation with the Health Department. He stated they are recognized as one of the top ten in the State, have the best personnel and are doing a good job.

Motion made by Mitchell, seconded by Mefford to approve last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR FEBRUARY 11, 1986 BOARD MEETING

The committee approved three resolutions for the setting up and financing of the Bunker Hill-Staunton road improvement.

The Committee voted to leave vacant, for financial reasons, the maintenance worker job held by Bill Bouillon who retired on January 31, 1986.

The committee met to discuss the notices from the State and Federal Human Rights Commissions in regard to a female application for a highway worker's position.

The Highway Department wishes to announce that it has received \$25,000 from Monterey Coal Company to help maintain the mine road.

The committee recommends approval of the low bids on the Prairietown Road and Solomon Creek bridge.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON FEBRUARY 3, 1986

The meeting was called to order at 11:15 a.m. on Monday, February 3, 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, Donald Quarton and Tom Gazda.

Minutes of previous meeting were read by Elmer Bruce and approved.

Bills totaling \$268.01 were read and approved.

Art Loebach explained that the insurance will go up about 16% to around \$5,000.00, and also that we had made the final payment on the End Loader. He explained that Fuller Bros. accepted a 60% settlement for concrete supplied at the first location of the plant.

Tom Gazda reviewed the present status with the plant and the needs for the summer's construction. We will try to make a bigger storage area when CIPS gets final title to the land. Hauling of slag will begin about March when the road to the haulers stockpile is too soft to use. The meeting was adjourned at 11:50 a.m. /s/ Elmer Bruce

Motion made by Campbell, seconded by Thomas to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC.
PO Box 107, Carlinville, IL. 62626

MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC.
MINUTES
ANNUAL MEETING JANUARY 16, 1986

The membership of the Macoupin County Development Commission convened at the Conference Room of the Carlinville Motel, Carlinville, Illinois for their annual meeting at 7:50 pm on Jan.16,1986. Roll call was taken, a quorum was present. A motion to approve the previous minutes was made by Weller, seconded by Jubelt, motion carried.

OLD BUSINESS

It was moved by Scopel, seconded by Weller that the bylaws be amended to delete the requirement that the county treasurer serve as a commission member. The county treasurer will remain the treasurer of the commission. Motion carried.

Chairperson Fisher removed Michael Zippay and Frank Maynerich, Jr. from the membership and appointed Frank Martini from Staunton to the membership.

There was considerable discussion of the proposed lake project. It was moved by Saracco, seconded by Schwab that the commission seek resources to complete a feasibility study for the lake. Motion carried.

There was discussion of compensation of members of the commission. It was moved by Weller, seconded by Christopher that compensation be made as listed in the budget. Motion carried.

NEW BUSINESS

It was moved by Schwab, seconded by Jubelt that an application be submitted to the Illinois Department of Commerce and Community Affairs for a small business incubator project in Benld. Motion carried.

The commission one year plan for 1986 was discussed. A motion to approve the plan as presented, with allowances for additions to the plan was made by Schwab, seconded by Saracco. Motion carried.

The commission one year plan for 1986 was discussed. A motion to approve the plan as presented, with allowances for additions to the plan was made by Schwab, seconded by Saracco. Motion carried.

Oliver Weller was appointed to chair an ad-hoc committee to devleop the 1986 Keep Macoupin Beautiful Competition.

ADJOURNMENT

There being no further business to conduct, the Chair entertained a motion to adjourn. Moved by Weller, seconded by Schwab, motion carried. Adjourned 9:00 pm.

Motion made by Campbell, seconded by Dunn to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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JANUARY 22, 1986 - Bert Gerber Property

Mr. Donald Quarton, County Board member for District #6 which includes Polk Township, reported to the ESDA Office that raw garbage was being dumped along a country road in Polk Township, Road Number (Location 1480 N & 1025 E) which would be located due east of Macoupin Station.

Upon receiving the complaint, County ESDA Coordinator responded. Arriving on the scene I found that raw garbage was being dumped on the road and the shoulder, which in some parts of the road was covered with garbage making the road closed to west bound traffic (or one lane traffic only). It was also observed at this time that a large part of the garbage dump was on fire. I feel that as dry as the timber land is that surrounds this dump, this also causes another hazard to this eye sore.

The property belongs to Mr. Bert Gerber who resides at P O Box 40 Auburn, IL. Several pictures were taken of this site the same day of the inspection.

The Illinois EPA Office was informed of this violation the same day and an appointment was set up to tour the site on January 30 at 9:30 AM.

ESDA - February 4, 1986 7:00 PM George Caveny, Richard Mitchell, Fred Snodgrass, Joe Dunn, Marvin Payne, Roy Strohbeck, Ray Spudich, Donald Quarton, James Bertagnolli, Pete Drummond, Ed Rees.

Purpose of Meeting: Suit against James Bertagnolli

Jim Bertagnolli explained that on April 2, 1985 ESDA office received call of an oil spill on Gibson property located in Mt. Olive, which was running into Cahokia Creek. No berm wall surrounding oil tanks. Mr. Maddox of Triple Seven Oil Co. then owner of oil well was contacted and gave us authorization for clean-up as there was insurance monies available.

Bills from various contractors that have accumulated for the clean-up have not been paid by Mr. Maddox, and Mr. Bertagnolli is now being sued for payment, therefore he has retained Mr. Drummond as his personal Attorney.

After checking with the Circuit Clerk office, we were advised that the summons that were served on Mr. Bertagnolli are to be amended to read James Bertagnolli, Macoupin County ESDA Coordinator

After much discussion the Committee agreed that this matter should be taken care of by the States Attorney since it does involve the County.

Motion was made by Ray Spudich, seconded by F. Snodgrass, to pay for James Bertagnolli's legal expense up to this point. Roll Call. All yes.

Meeting adjourned 8:40 PM.

Attorney Pete Drummond was present at the Board Meeting representing James Bertagnolli in regard to the lawsuit against Bertagnolli for payment of work authorized by ESDA Director, Bertagnolli regarding the clean-up of the oil spill by a tank operated by Triple 7 Oil Company. Bertagnolli immediately notified the owner of the tank and was told to have it cleaned up and it would be paid for. Contractors and Odesco cleaned up and bills totaling about \$12,000 are still pending from local contractors. Owner of the tank was paid by the insurance company but did not pay the contractors. The suit was filed against Bertagnolli as an individual and not as ESDA Director. Scopel made a motion that the County pay the outstanding bills and attempt to get payment from the owner of the tank. Snodgrass seconded it. It was advised that Ed Rees, States Attorney, be called down from a hearing to Board Meeting regarding the situation.

While waiting for the States Attorney, Quarton reported for the Regional Supt. of Schools Committee meeting.

February 11, 1986 TO: Don Quarton FROM: Russell G. Masinelli, Regional Superintendent

The committee for the Macoupin County Regional Superintendent of Schools met at 10:00 a.m. on January 23, 1986 at the Regional Superintendent's Office. Those present were: Don Quarton, Chairman; Russell Masinelli, Regional Superintendent; Gwen Molinar and Ted Tomso, Committee Members.

The purpose of the meeting was to discuss the reorganization study for Macoupin County Schools, the growth of the Single Parent Program, the Alternative School, and the awarding of \$15,000.00 to the Regional Office by the Illinois State Board of Education for truancy.

The meeting adjourned at 11:20 a.m.

Regional Supt. of Schools, Russell Masinelli, spoke before the Board on the Reorganization of Schools.

States Attorney, Ed Rees, recommended that the Board not pay the contractors in regard to the oil spill stating he has filed cross suits against the owner of the oil field. He said if they're paid the money may never be refunded. Scopel made a motion to amend the former motion and to contact the County insurance company to see if it is a valid claim and if it will be paid by them. Seconded by Snodgrass. Roll Call vote taken. 18 Yes, 6 No. 3 Absent. Motion carried.

VOTED YES

- | | | | |
|--------------------|--------------------|-------------------|------------------------|
| Eldon O. Armour | George M. Caveny | Richard Mitchell | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin | David Cerar | Glenn Nicholson | David Thomas |
| Elmer C. Bruce | Margie Christopher | Marvin L. Payne | Theodore Tomso |
| Thomas P. Campbell | Kenneth N. Dugan | Donald L. Quarton | Oliver A. Weller |
| | Joe Dunn, Jr. | Victor Scopel | |

VOTED NO

- | | |
|-------------------|---------------|
| John M. Arkabauer | Keith Mefford |
| Walter Long, Jr. | Pansy Miller |
| Craig A. Mansholt | Gwen Molinar |

ABSENT

- | | | |
|-------------|--------------------|---------------|
| George Bray | Raymond W. Spudich | Roy Strohbeck |
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Board Member, Gwen Molinar, stated she would like to qualify her No vote, stating that in the future the IEPA should be contacted when there is an emergency and the Attorney General's office be informed.

SHERIFF BUILDING & GROUNDS

February 3, 1986 10:00 AM George Caveny, David Cerar, Victor Scopel, Ted Tomso, Fred Snodgrass, Eldon Armour, John Arkabauer, Donald Quarton, Thomas Campbell, Sheriff Hoover.

Absent: G. Bray

George Caveny stated that the Power Company want an easement to go through county property with a gas line.

Motion made by D. Quarton, seconded by D. Cerar, to approve of the easement subject to Mr. D. Berry's approval. Roll Call: All yes. Motion carried

A sewer pipe in men's restroom was replaced because of crack in old pipe.

Sincerely yours,

/s/ David C. Jansen
Acting Central Region Manager
Land Field Operations Section
Division of Land Pollution Control

cc: DLPC/Division File
DLPC/FOS, Central Region
DLPC/Enforcement, Virginia Yang
Macoupin County Health Dept./Beth Brase
ESDA/Macoupin Co. Civil Defense/Jim Bertagnolli

MACOUPIN COUNTY HOUSING AUTHORITY
501 West Nicholas Street
Carlinville, Illinois 62626

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

Dear Sir:

We submit for your review and file a copy of our biennial fiscal audit report for the two-year period ending Sept. 30, 1985.

The audit was performed by an independent public accountant in accordance with guideline prescribed by the U.S. Department of Housing and Urban Development. The audit report has been approved by HUD. Since there were no findings no further action is required by this Authority.

Sincerely,
/s/ Elwood E. Steinmeyer
Executive Director

WRVI
Viriden Broadcasting Corp.
278 East Jackson
Viriden, Illinois 62690

January 17, 1986

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

Dear Mr. Saracco:

My comments are directed to members of the Macoupin County board, and I would appreciate it if they were included in the record of the next board meeting.

A couple of months ago I ran an editorial against implementation of a one-quarter cent sales tax for Macoupin County. So, my remarks aren't like jumping on a band wagon.

Putting such a sales tax on an already sluggish county economy, will do nothing but drive away business from Macoupin County particularly on large ticket items. Several surrounding counties do not have the county sales tax, and just because the State Legislature says you can levy one doesn't mean you should do it.

I know that the county is in a pinch financially, as are we all, but as the federal government is learning to do, the county of Macoupin should start living a little leaner.

Most retail businesspeople in Macoupin County are just breaking even with the sales they have. Another sales tax on the county level will lower the amount of business these people get, which means fewer jobs generated, plus another additional paperwork burden on the businesses themselves.

I would strongly suggest to the Macoupin County Board, that they take a look at trimming their budget before placing another tax on an already over-taxed citizenry. I suspect a lot of us will remember the majority vote on this issue come election day, if it's not rescinded.

Regards,
/s/ Randal J. Miller, President and General Manager

Motion made by Mitchell, seconded by Weller to place Communication on file. All in favor.
Motion carried.

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

ABSENT		
George Bray	Raymond W. Spudich	Roy Strohbeck

RESOLUTIONS

WHEREAS, the low bid of \$259,551.83 submitted by Litchfield Bituminous Corporation, Hillsboro, Illinois for the construction of FAS Route 737, Section 82-00056-00-WR, Project RS-737(101) is acceptable to the Illinois Department of Transportation, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the Department of Transportation in awarding the contract to the low bidder of \$259,551.83, Litchfield Bituminous Corporation, Hillsboro, Illinois, and

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

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their adjourned meeting held on February 11, 1986.

Witness my hand and seal of the County Court of said County at Carlinville this 11th day of February A.D. 1986.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on February 11, 1986

/s/ Elmer Bruce /s/ Ted Tomso /s/ K. N. Dugan /s/OliverWeller
/s/ Tom Campbell

Motion made by Scopel, seconded by Snodgrass to approve Resolution. Roll Call vote taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES

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

ABSENT

George Bray Raymond W. Spudich Roy Strohbeck

RESOLUTION

WHEREAS, the low bid of \$242,065.00 submitted by Caldwell Engineering Company, Jacksonville, Illinois for the construction of a bridge in Barr Township, Section 81-01106-00-BR, Macoupin County is acceptable to the Illinois Department of Transportation, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the Department of Transportation in awarding the contract to the low bidder of \$242,065.00, Caldwell Engineering Co., Jacksonville, Illinois, and

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

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, John J. Saracco, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on February 11, 1986.

Witness my hand and seal of the County Court of said County at Carlinville this 11th day of February A.D. 1986.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on February 11, 1986.

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

Motion made by Snodgrass, seconded by Thomas to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

John Arkabauer
Eldon O. Armour
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.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Raymond W. Spudich

Roy Strohbeck

STATE OF ILLINOIS
DEPT. OF TRANSPORTATION
County of Macoupin

Section 84-00036-03-FP
Fund Type FAS
State Contract (X)

This agreement is made and entered into between the above local agency (LA) and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

Bunker Hill-Staunton Road Route FAS 736 Length 3.049 Miles
Termini begins at East Corporate Limits Bunker Hill and Proceeds East for #.049 Miles

Project Description: Construct Base, Paved Shoulders and A-2 Surface as Final Step of Stage Construction

DIVISION OF COST

**State Matching Funds Lump Sum

Table with 7 columns: Type of Work, FHWA, %, **State, %, LA, Total. Rows include Participating Construction, Construction Engineering, and Sub Total.

Source of Other Funding: Local Funds & Local MFT Funds to provide pozzolanic material under Day Labor Section 84-00036-04-FP 160,000.00
Total Project Cost 665,000.00

/s/ George M. Caveny, Macoupin County Board Chairman

Approved and Recommended by the Road and Bridge Committee on Feb. 7, 1986

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

Gazda requested permission to adjust figures for the April Levy. Motion made by Campbell, seconded by Tomso to approve request. All in favor. Motion carried.

VOTED YES

John Arkabauer
Eldon O. Armour
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.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Raymond W. Spudich

Roy Strohbeck

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 14 beginning at a point near at Station 28+82, a point at the East Corporation Limits of Bunker Hill and extending along said route(s) in a(n) Easterly direction to Station 189+82, a distance of approximately 3.049 mi., and,

BE IT FURTHER RESOLVED that the type of improvement shall be to construct base, paved shoulders and A-2 surface as final step in stage construction and shall be designated as Section 84-00036-04-FP (Day Labor) MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ten Thousand and No/100 dollars, (\$10,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and, \$160,000 from the County's Local Matching Funds,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville on February 11, 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 11th day of February A.D. 1986.

(SEAL) /S/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on Feb. 7, 1986.

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

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

VOTED YES

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

ABSENT

George Bray Raymond W. Spudich Roy Strohbeck

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 14, beginning at a point near at Station 28+82, a point at the East Corporation Limits of Bunker Hill and extending along said route(s) in a(n) Easterly direction to Station 189+82, a distance of approximately 3.049 mi. and,

BE IT FURTHER RESOLVED, that the type of improvement shall be to construct base, paved shoulders and A-2 surface as final step in stage construction and shall be designated as Section 84-00036-03-FP MFT; and,

BE IT FURTHER RESOLVED THAT THE improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and No/100 dollars, \$250,000.00 from the County's Matching Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville on February 11, 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 11th day of February A.D. 1986.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on Feb. 7, 1986

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

Motion made by Mefford, seconded by Tomso to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray Raymond W. Spudich Roy Strohbeck

COUNTY PERMIT (APPROXIMATE 1" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 11th day of February 1986, for Edward Reznicek by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 11th day of February 1986, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Edward Reznicek his successors and assigns.

WITNESSETH: THAT WHEREAS, Edward Reznicek has petitioned this County for permission to construct, operate,

maintain, repair, renew, extend and remove an underground water service line across County Highway 11, T.11 N., R. 8 W., Sec. 23

WHEREAS, the proposed installation is described as follows: approximately a 1" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Edward Reznicek be and is hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 11 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and conditions:

1. Edward Reznicek shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, he shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this he shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Edward Reznicek shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Edward Reznicek, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Edward Reznicek shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Edward Reznicek shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Edward Reznicek.

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

/s/ Edward Reznicek

DATE February 11, 1986

COUNTY BOARD
Macoupin County, Illinois

/s/ George M. Caveny, Chairman

ATTEST:/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on February 7, 1986.

/s/ Elmer Bruce
/s/ Oliver Weller

/s/ Ted Tomso

/s/ K. N. Dugan

/s/ Tom Campbell

Motion made by Weller, seconded by Payne to approve permit. Same Roll Call. Motion carried.

VOTED YES

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

David Cerar
Margie Chrsitopher
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

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Raymond W. Spudich

Roy Strohbeck

AGREEMENT

This Agreement, entered into this 11th day of February A.D., 1986 by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter called the STATE, and the County of Macoupin, State of Illinois, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving Illinois Route 108 by reconstructing the highway bridge across the Bear Creek, west of Carlinville, Illinois, Illinois, to be known as F.A. Route 765, Section 108 B-1; and

WHEREAS, the proposed improvement did necessitate the closure of Illinois Route 108, while the bridge is reconstructed; and

WHEREAS, the closure of Illinois Route 108 has caused route traffic to detour over County Highway 18, from Illinois Route 111 to Illinois Route 4, as shown on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the STATE'S construction has been benefited, in that the STATE did not need to provide a temporary detour by construction of a runaround or other means, thus, resulting in substantive saving to the STATE; and

WHEREAS, the COUNTY is desirous of the said improvement, in that same will be of immediate benefit to COUNTY residents and permanent in nature:

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. Upon completion of the improvement and after Illinois Route 108 is reopened to traffic across Bear Creek, the COUNTY agrees to perform the work necessary to restore the portion of County Highway 18 used as a detour to a condition equal to the condition that existed before Illinois Route 108 was closed, by grading and shaping the existing roadway, and constructing a Bituminous Seal Coat Treatment, on the graded and shaped roadway.
2. It is mutually agreed, determined by the findings of a joint inspection by representatives of the COUNTY and the STATE, that the estimated cost to restore County Highway 18, from Illinois Route 111 to Illinois Route 4, to the original condition is \$19,325.
3. The STATE agrees to reimburse the COUNTY, upon receipt of an itemized and documented invoice, for the cost of the work set forth above in a total amount not to exceed \$19,325, which shall be its total share of the cost of restoration of the local highway set forth above.
4. Upon completion of the restoration of County Highway 18, from Illinois Route 111 to Illinois Route 104, the COUNTY agrees to continue to have jurisdiction and to maintain it in accordance with standards established for such highways by the STATE.
5. The COUNTY agrees to retain the records of this work for STATE audit.
6. The COUNTY agrees to comply with all applicable Executive Orders and Federal Highway Acts pursuant to Equal Employment Opportunity and non-discrimination regulations required by the Illinois Department of Transportation.
7. This Agreement and the covenants contained herein shall be null and void in the event the grading and sealing of County Highway 18, from Illinois Route 111 to Illinois Route 4, contemplated herein is not completed by June 30, 1989.
8. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors, and assigns.

COUNTY OF MACOUPIN
/s/ George M. Caveny, Chairman of
County Board

ATTEST: /s/ John Saracco, County Clerk

February 11, 1986

STATE OF ILLINOIS
Department of transportation

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)

I, John Saracco, County Clerk, in and for the County of Macoupin, of the State of Illinois, hereby certify that George M. Caveny, the Chairman of the Board of the County of Macoupin, was duly authorized to execute the Agreement on behalf of the County of Macoupin, pursuant to a Resolution adopted by the Board at a meeting on February 11, A.D., 1986.

/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on 2-7-86

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

Motion made by Weller, seconded by Payne to accept agreement. Same Roll Call. Motion carried.

VOTED YES

John Arkbauer	David Cerar	Keith Mefford	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Pansy Miller	Victor Scopel
Darrell R. Bivin	Kenneth N. Dugan	Richard Mitchell	Fred J. Snodgrass
Elmer C. Bruce	Joe Dunn, Jr.	Gwen Molinar	David Thomas
Thomas P. Campbell	Walter Long, Jr.	Glenn Nicholson	Theodore Tomso
George M. Caveny	Craig A. Mansholt	Marvin L. Payne	Oliver A. Weller

ABSENT
George Bray Raymond W. Spudich Roy Strohbeck

RESOLUTION

WHEREAS, Lewis and Clark Community College provides vocational baccalaureate and continuing education courses for more than 10,200 citizens every year; and

WHEREAS, more than half of all students in public higher education in the State are served by community colleges; and

WHEREAS, students entering the working world after attending a community college are more likely to stay in their home communities, benefiting local economies and putting community colleges at the forefront of local development efforts, both in retraining dislocated workers and in establishing new business ventures:

THEREFORE, We, the members of the Macoupin County Board, State of Illinois, hereby adopt this resolution proclaiming February 17-21, 1986 as COMMUNITY COLLEGE WEEK in Macoupin County in honor of the 15th anniversary of Lewis and Clark Community College and its leadership role in offering educational and employment opportunities.

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

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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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 11th day of February, 1986, 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 BEGINS	TERM ENDS
Vernon L. Smith	545 W. Holden, Virden, IL.	1980	1986
Saul Gasen	227 N. Church, Virden, IL.	1981	1987
Fred Reichert	R. R., Auburn, IL.	1982	1988
James Hendricks	285 Melody Lane, Virden, IL.	1982	1988
Allen Mortimer	R. R. 1, Farmersville, IL.	1983	1989
Donald Clark	1324 N. Springfield, Virden, IL.	1983	1989
Anthony P. Dubosh	126 E. Vance, Virden, IL.	1984	1990
Harry M. Moore	315 S. Finis, Virden, IL.	1985	1991

3. A vacancy is about to exist because of the expiration of the term of Vernon L. Smith and the presiding officer of the Macoupin County Board has been notified of such vacancy.

4. Appointment to fill such vacancy is to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Section 38 of Chapter 21 of the Illinois Revised Statutes of 1983.

5. Vernon L. Smith, whose term expires this year and who also serves the board as its secretary, desires to continue to serve as a trustee on the board of said cemetery and asks that he be re-appointed.

WHEREFORE, the following named person is re-appointed as trustee of the Virden Cemetery Association #3 for the term shown:

MEMBER	ADDRESS	TERM BEGINS	TERM ENDS
Vernon L- Smith	545 W. Holden, Virden, IL.	January, 1986	January, 1992

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

ATTEST:
/s/ John Saracco

Motion made by Snodgrass, seconded by Payne to accept Resolution. All in favor. Motion carried

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

COUNTY CLERK: CHRISTOPHER, DUNN, THOMAS, CERAR: County Board Compensation \$1,818.80; County Board Chairman Salary \$300.00; County Board Chairman;s Secretary Salary \$296.76; County Board Supplies \$60.64.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Reporter Services & Fees \$126.10; Circuit Court: Court Appointed Attorneys \$1,414.91; Circuit Court: Psychiatric Evaluation & Testing \$319.00; Circuit Court: Reimbursement to State Treasury for County's Assessment for its Share Of Payment for Circuit & Associate Judges Salaries, Seventh Judicial Court \$1,529.50; Circuit Court Supplies \$348.46; Coroner Salary \$1,333.33; Coroner's Juror Fees \$120.00; Deputy Coroner's Fees \$75.00; Coroner Mileage and Expense \$570.87; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers' Salary \$4,252.50; One Probation Officer Salary \$1,225.00; Probation Chief Office Deputy Salary \$1,187.00; Probation-Second Year Clerk \$493.08; Probation Office Supplies & Expenses \$595.65; Probation Officer Training, Travel and Dues \$166.53; States Attorney Salary \$5,458.37; Assistant States Attorney Salaries \$4,668.00; States Attorney Secretary Salaries & Overtime \$3,497.56.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings and Printing \$8.00; Printing-Publishing Notices of Revenue Sharing \$256.00; County Officers Courthouse Tolls \$325.39; County Officers Operational Monies \$119,890.00.

ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Absentee Voting Supplies \$76.15; Elections: Election Expense \$38.50; Elections: Judges Training \$963.55; Elections: Printing Supplies 115.80; Elections: Voter Registration Postage \$585.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$890.24; ESDA Mileage \$68.20; ESDA New Equipment \$19.92; ESDA Supplies \$42.91; ESDA Telephone \$113.80.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Board of Review Salary \$900.00; Board of Review Mileage \$272.60; Domestic Violence Shelter & Service Fund \$650.00; Insurance: Unemployment Compensation Tax \$5,065.32; Public Defender Salary \$1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender Books & Periodicals \$118.72; Public Defender Reimbursement: Office Expense \$1,143.40; Public Defender Psychiatric Examinations \$200.00; Tax Assessment & Collection Supplies - Supplies \$2,055.35; Traffic & Criminal Conviction Surcharge \$2,453.50.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$200.00.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,187.00; Photostat Equipment \$1,010.00; Photostat Supplies \$179.37; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$2,312.00; Supervisor of Assessments Part-Time Salary \$676.93; Supervisor of Assessments Mileage Expense \$67.20; Supervisor of Assessments Conventions, Schools Etc. \$300.00; Supervisor of Assessments Supplies \$54.84.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Macoupin County Animal Control Fund-Salary of Administrator & Control Wardens \$2,203.00; Animal Control \$824.26.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Extra Help \$236.28; Regional Supt. of Schools Contractual Services \$4,724.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$107.05; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Miscellaneous \$100.00; Regional Supt. of Schools Postage \$150.00; Regional Supt. of Schools Printing \$196.69; Regional Supt. of Schools Supplies \$56.99; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300.00; Regional Supt. of Schools Mileage (Truant Officer) \$67.40.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies-Repairs) \$466.44; Courthouse & Other County Owned Bldgs. Repairs \$580.80; Courthouse & Other County Owned Bldgs. Supplies \$1,408.34; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$3,665.06; Jail: Construction of New Jail \$60.00; Jail Food \$1,398.04; Jail Medical Expense of Inmates \$105.85; Jail Repairs \$142.65; Jail Supplies \$1,093.16; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$83.41; Jail Utilities (Heat and Electric) \$725.03.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$40,269.25; County Township Bridge \$102,688.31; Township M.F.T. \$23,644.03; Township Bridge-Bond Fund \$52,401.33; County M.F.T. \$3,500.00

Motion made by Snodgrass, seconded by Bivin to approve Claims & Officers Reports. All in favor. Motion carried.

VOTED YES

John Arkabauer
Eldon O. Armour
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.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Raymond W. Spudich

Roy Strohbeck

UNFINISHED BUSINESS

Scopel made a motion to give the Public Health Committee the power to act on the bids to purchase the chassis and cab for the Animal Control truck. Seconded by Thomas. Same Roll Call. Motion carried.

VOTED YES

John Arkabauer
Eldon O. Armour
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.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Raymond W. Spudich

Roy Strohbeck

COUNTY CLERK

January 23, 1986

9:30 AM

Margie Christopher
John Saracco
Herb Hoover

Joe Dunn
A. Zippay
Agnes Frank

David Thomas
Don Stankoven
Vera Pratt

Purpose of meeting: Employees Insurance - Dental Service

J. Saracco stated that there will be a reduction in the cost of insurance premium for the employees and dependents. Employee cost will go from present \$96.72 to \$71.87, and dependent from present \$135.00 to \$97.07.

Also stated that he has checked with two other insurance companies, but there wasn't too much difference in premium and we are receiving very good service from Washington National. If County increased life insurance from \$6,000 to \$10,000 and added dental coverage, which most employees favor, the employee cost would be \$84.45 and \$120.00 for dependent. With present \$6,000 life and no dental coverage the County will save \$2,832.90 a month, and with increasing life to \$10,000 and adding dental the savings would be \$1,398.78 a month. (\$1,434.12 difference)

Motion made by D. Thomas seconded by J. Dunn, to stay with Washington National since we are receiving good service and increase life insurance to \$10,000 recommending that the Board consider the dental plan. Roll Call: All yes. Motion carried.

RESOLUTION TO APPROVE HEALTH INSURANCE FOR COUNTY EMPLOYEES

WHEREAS, The County of Macoupin has provided Health, Life and Accidental Death Insurance for employees of Macoupin County, and

WHEREAS, The County of Macoupin agrees to continue to provide this benefit to the employees of Macoupin County,

NOW, THEREFORE BE IT RESOLVED that the County of Macoupin will contract with Washington National Insurance Company for Health, Life and Accidental Death Insurance as follows:

Individual Coverage \$71.87 plus (Dental) \$12.58 equals \$84.45 per month.
Dependent Coverage \$97.07 plus (Dental) \$22.93 equals \$120.00 per month.

The new premium takes effect February 1, 1986.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th DAY OF FEBRUARY 1986.

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

ATTEST:

/s/ John Saracco, County Clerk

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

VOTED YES

John Arkabauer
Eldon O. Armour
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.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Raymond W. Spudich

Roy Strohbeck

EASEMENT

J.O. 60-14
Tract #2

The undersigned Grantors, for and in consideration of the sum of Five Dollars (5.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, do hereby Grant, Bargain, Sell, Convey and Warrant unto the ILLINOIS POWER COMPANY, an Illinois Corporation Grantee, its successors and assigns, the right and easement to lay, operate, maintain, patrol, renew, alter, remove and re-lay a pipeline at a minimum depth of 30 inches, and all other equipment appurtenant thereto, for the transportation of gas through, over, and across certain lands owned by Grantors, situated in the County of Macoupin, State of Illinois, and described as follows:

A strip of land 10 feet in width over, through and across the following described tract of land, to-wit:

Eight acres off the Southwest corner of the Northeast Quarter of the Southeast Quarter of Section 21, Township 10 North, Range 7 West of the 3rd Principal Meridian, being more particularly described as follows:

Beginning at the Southwest corner of the Northeast Quarter of the Southeast Quarter of Section 21 Township 10 North, Range 7 West of the 3rd P.M.; thence Northerly 00° 09' West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 21.665.51 feet; thence Easterly along a line at right angles to said West line bearing North 89° 51' East 534.77 feet; thence Southerly along a line parallel to the said West line of the Northeast Quarter of the Southeast Quarter of said Section 21 bearing South 00° 09' East 637.80 feet to a point on the South line of the said Northeast Quarter of the Southeast Quarter of said Section 21; thence Westerly South 86° 53' West along said South line of said Northeast Quarter of the Southeast Quarter of said Section 21,535.49 feet to the point of beginning;

The centerline of said 10 foot strip of land is described as follows, to-wit:

Beginning on the South line of said Quarter Quarter Section at a point 38 feet East of the Southwest corner thereof; thence extending Northerly parallel with and 38 feet Easterly of the centerline of University Avenue for approximately 100 feet to a point of deflection; thence deflecting to the left and extending Westerly to the point of exit on said centerline, said point being approximately 105 feet North of the Southwest corner of said Northeast Quarter of the Southeast Quarter of Section 21, Township 10 North, Range 7 West of the 3rd Principal Meridian;

including the right to clear said easement of obstacles and obstructions. Grantors further grant the right to use for said purposes the adjacent roads, streets and alleys and the right to use reasonable working space adjacent to said easement during construction and maintenance of said pipeline, and the right of ingress to and egress from said easement for the purposes aforesaid over existing roadways or over a route designated by the Grantors.

Grantee, ILLINOIS POWER COMPANY, shall repair any damage to property of Grantors, or pay any substantial damages which may be caused to property of Grantors in the process of laying, construction, reconstruction, maintenance, renewal or removal of said pipeline; said damages, if not mutually agreed upon, shall be ascertained by three disinterested persons, one of whom shall be selected by each Grantors and Grantee, their heirs, successors, assigns or lessees, and the third by the two so selected. The damages determined by such persons or a majority of them shall be conclusive as to the facts, and Grantee shall immediately pay such damages.

Grantors hereby reserve the right to make other uses of the land within said easement provided that such uses shall not interfere with said gas pipeline and shall not create hazardous conditions and Grantors shall not excavate or erect permanent structures thereon.

This instrument is executed and accepted with the express understanding that the Grantee herein is not bound to do or perform any act, or pay any consideration except as herein expressly provided. Gas service for said premises will be provided subject to the rules, rates, and regulations on file with the Illinois Commerce Commission.

Grantors hereby release and waive all rights under and by virtue of the homestead exemption laws of this State.

WITNESS the hand and seal of the Grantors this 11th day of February, 1986.

/s/ George M. Caveny
/s/ John Saracco

Motion made by Scopel, seconded by Tomso to approve easement for Illinois Power Company. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Raymond W. Spudich Roy Strohbeck

SUPPLEMENTAL LIST OF ELECTION JUDGES

02.11.86

PRECINCT:	PARTY:	NAME	ADDRESS	CITY, STATE, ZIP	FLAG
6.	0101	D	Bechem, Mary	224 S. Hackman Staunton, IL. 62088	Supp.
99.	0205	D	Scheller, Barbara	306 Putnam Mt. Olive, IL. 62069	Supp.
100.	0205	R	Baker, Lorraine	400 E. Garfield Mt. Olive, IL. 62069	Supp.
223.	0701	R	Birk, Joyce	320 E. Center Girard, IL. 62640	Supp.
267.	0803	D	Smith, Mary	547 S. Springfield Virden, IL. 62690	Supp.
269.	0803	R	Helmerichs, Sandy	311 S. Blair Virden, IL. 62690	Supp.
369.	1101	D	Bomkamp, Sandra	RR 3 Carlinville, IL. 62626	Supp.
401.	1203	R	Schwab, Neonia	618 W. 2nd South Carlinville, IL. 62626	Supp.
408.	1204	D	Eller, Russell	326 N. Plum Carlinville, IL. 62626	Supp.
410.	1204	D	Haley, Donna	315 N. Plum Carlinville, IL. 62626	Supp.
495.	1503	D	Grove, Pam	Grant St. Bunker Hill, IL. 62014	Supp.
499.	1503	R	Greeling, Candace	808 W. Warren Bunker Hill, IL. 62014	Supp.
534.	1801	R	Borman, Reba	RR 2 Carlinville, IL. 62626	Supp.
		R	Woods, Nancy	RR 4 Carlinville, IL. 62626	

Motion made by Thomas, seconded by Bruce to approve Consolidated list of Election Judges for next 2 year term. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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Motion made by Bruce, seconded by Cerar to allow mileage and per diem. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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Motion made by Bruce, seconded by Cerar to adjourn until the next Adjourned Meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Raymond W. Spudich	Roy Strohbeck
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Meeting adjourned at 2:30 P. M.

George M. Caveny
 GEORGE M. CAVENY, CHAIRMAN MACCUPIN CO. BOARD

John Saracco
 JOHN SARACCO, COUNTY CLERK