

The Special Meeting of the Macoupin County Board and the Macoupin County Building Commission was called to order on Wednesday, July 23, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty two members present five absent.

PRESENT

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

ABSENT

Margie Christopher	Richard Mitchell	Roy Strohbeck
Craig A. Mansholt	Raymond W. Spudich	

All Board Members were given a copy of the minutes of all meetings of the Building Commission

Lydia Schlamer came before the Board representing the concerned citizens opposing the jail site. She stated that a copy of their Petition was forwarded to County Clerk John Saracco. Because of the facility being built at the site, it will increase traffic causing a safety hazard, and it is an undesirable location because of the school children's safety. Also it will cause low residential value. She stated a site north of town would be more suitable. John Jubelt explained that when the County wanted to build a jail at the old nursing home the referendum was defeated.

Eldon Armour asked if the residents were aware of the penalties in not building a jail. Residents did not object to the building of a jail, just the location.

George Caveny stated that they were too late in protesting against the site, City of Carlinville having given County permission to build jail there in February, 1985.

Resolution presented approving site selection of jail. Saracco read the Resolution. Roll Call taken. All yes.

RESOLUTION APPROVING JAIL SITE SELECTION AND AUTHORIZING THE EXECUTION OF A DEED WITH THE PUBLIC BUILDING COMMISSION OF MACOUPIN COUNTY

WHEREAS, the Public Building Commission of Macoupin County has been created pursuant to the provisions of The Public Building Commission Act, Chapter 85, Section 1031, et. seq., Ill. Rev. Stat., 1985 ("Act") for the purpose, inter alia, of the construction of a new Macoupin County jail facility on the following described real property:

Lots 133 and 134 in the Original Plat of the City of Carlinville, EXCEPT 43'9" off the North end of Lot 133 and EXCEPTING a parcel of land in the Northwest corner of Lot 134 29' East and West and 43'9" North and South.

Parts of Lots 133 and 134 of the Original Plat of the City of Carlinville, Illinois, more particularly described as : Beginning at the Northwest corner of said Lot 133 and running thence East along the North line of said Lots 95 feet; thence South 43'9"; thence West 95 feet to East Street; thence North 43'9" to the place of beginning; together with the right of ingress and egress across the North end of the real estate immediately to the South, as the same is presently being used.

Lots Numbered One Hundred Thirty-five (135) and Numbered One Hundred Thirty-six (136) in the Original Plat of the Town, now City of Carlinville.

The South Half of Lots One Hundred Three (103) and One Hundred Four (104) in the Original Plat of the Town, now City of Carlinville.

Eighty-two and One-half (82 1/2) feet off of the North end of Lot Numbered One Hundred and Four (104) in the Original Plat of Carlinville.

The North Half of Lot Numbered One Hundred Three (103) in the Original Plat of the Town, now City, of Carlinville, excepting, however, mineral exception and reservations heretofore of record and easements heretofore of record or visible.

All situated in the County of Macoupin, State of Illinois.

WHEREAS, the Public Building Commission of Macoupin County has selected the site for the construction of that facility, which selection was ratified by the Carlinville City Council on February 18, 1985; and

WHEREAS, the site selected for the construction of that facility is upon certain property a portion of which is presently owned by the County of Macoupin; and

WHEREAS, the parties hereto have agreed to execute a deed transferring ownership of the land comprising the Jail Site to the Public Building Commission of Macoupin County;

NOW, THEREFORE, BE IT RESOLVED BY THE MACOUPIN COUNTY BOARD:

SECTION I: That the Chairman of the Macoupin County Board and the County Clerk are hereby authorized to execute a deed on behalf of the county of Macoupin with the Public Building Commission of Macoupin County in the manner and form of the deed attached hereto and by this reference made a part of this resolution.

SECTION II: This resolution shall be effective from and after its passage as provided by law.

PASSED this 23rd day of July, 1986.

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

ATTEST: /s/ John Saracco, County Clerk

VOTED YES

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

David Cerar
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford
Pansy Miller

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

Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Margie Christopher
Craig A. Mansholt

Richard Mitchell
Raymond W. Spudich

Roy Strohbeck

Resolution presented authorizing County to deed property describing jail location to Building Commission, which property will then be deeded back to the County after Bonds are paid off. Roll Call taken. All yes.

RESOLUTION PROVIDING FOR THE RATIFICATION OF THE SITE
SELECTION OF THE PUBLIC BUILDING COMMISSION OF
MACOUPIN COUNTY FOR THE NEW MACOUPIN COUNTY JAIL FACILITY

WHEREAS, the Public Building Commission of Macoupin County has, pursuant to its vested powers, selected a site for the construction of a new Macoupin County Jail facility; and

WHEREAS, the selection of that site is subject to the approval of a majority of the members of the Macoupin County Board in accordance with the provisions of the Public Building Commission Act, Chapter 85, Section 1044(2), Illinois Revised Statutes, 1985; and

WHEREAS, the Public Building Commission of Macoupin County has presented its selected site to the Macoupin County Board for its approval of a special meeting called by the Macoupin County Board for that purpose on this 23rd day of July, 1986; and

WHEREAS, the Macoupin County Board has considered the same and finds that such selected site should be approved;

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board that the site selected by the Public Building Commission of Macoupin County for the construction of a new Macoupin County Jail facility upon the property legally described as follows:

Lots 133 and 134 in the Original Plat of the City of Carlinville, EXCEPT 43'9" off the North end of Lot 133 and EXCEPTING a parcel of land in the Northwest corner of Lot 134 29' East and West and 43'9" North and South.

Parts of Lots 133 and 134 of the Original Plat of the City of Carlinville, Illinois, more particularly described as: Beginning at the Northwest corner of said Lot 133 and running thence East along the North line of said Lots 95 feet; thence South 43'9"; thence West 95 feet to East Street; thence North 43'9" to the place of beginning; together with the right of ingress and egress across the North end of the real estate immediately to the South, as the same is presently being used.

the Lots Numbered One Hundred Thirty-five (135) and Numbered One Hundred Thirty-six (136) in the Original Plat of the Town, now City of Carlinville.

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The North Half of Lot Numbered One Hundred Three (103) in the Original Plat of the Town, now City, of Carlinville, excepting, however, mineral exception and reservations heretofore of record and easements heretofore of record or visible.

All situated in the County of Macoupin, State of Illinois.

be, and the same is hereby approved, confirmed and ratified.

PASSED at a special meeting of the Macoupin County Board held this 23rd day of July, 1986.

/s/ George M. Caveny
Chairman Macoupin County Board

(SEAL)

Attest: /s/ John Saracco, County Clerk

VOTED YES

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

David Cerar
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Keith Mefford
Pansy Miller

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

Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Margie Christopher
Craig A. Mansholt

Richard Mitchell
Raymond W. Spudich

Roy Strohbeck

RESOLUTION APPROVING A SITE FOR THE COUNTY JAIL:
 AUTHORIZING A LEASE AGREEMENT WITH THE PUBLIC BUILDING COMMISSION OF
 MACOUPIN COUNTY AND PROVIDING FOR THE LEVY OF TAXES FOR THE
 PAYMENT OF RENT THEREUNDER

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MACOUPIN, ILLINOIS, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 14 of the Public Building Commission Act, approved July 5, 1955, as amended and supplemented (constituting Chapter 85, Section 1044 of the Illinois Revised Statutes), the County of Macoupin, Illinois, does hereby approve the selection by the Public Building Commission of Macoupin County (the "Commission") of land located in the City of Carlinville, Illinois as a site for a project of said Commission to construct, equip and furnish a new jail for use by the County. Said land is more particularly described as follows:

Lots 133 and 134 in the Original Plat of the City of Carlinville. EXCEPT 43'9" off the North end of Lot 133 and EXCEPTING a parcel of land in the Northwest corner of Lot 134 29' East and West and 43'9" North and South.

Parts of Lots 133 and 134 of the Original Plat of the City of Carlinville, Illinois, more particularly described as: Beginning at the Northwest corner of said Lot 133 and running thence East along the North line of said Lots 95 feet; thence South 43'9"; thence West 95 feet to East Street; thence North 43'9" to the place of beginning; together with the right of ingress and egress across the North end of the real estate immediately to the South, as the same is presently being used.

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The North Half of Lot Numbered One Hundred Three (103) in the Original Plat of the Town, now City, of Carlinville, excepting, however, mineral exception and reservations heretofore of record and easements heretofore of record or visible.

All situated in the County of Macoupin, State of Illinois

Section 2. The County does hereby determine to lease the facilities constituting the jail in accordance with Chapter 34, Section 431 of the Illinois Revised Statutes and pursuant to the Lease Agreement, dated as of July 1, 1986, by and between the County and the Commission which is hereby approved in substantially the form presented at this meeting. The Chairman of the County Board and the county Clerk are hereby authorized and directed to execute and deliver said Lease Agreement on behalf of the county in the form presented at this meeting subject to such changes as may be approved by the Chairman of the County Board.

Section 3. Pursuant to Section 18 of the Public Building Commission Act, there is hereby levied a direct annual tax upon all the taxable property in the County of Macoupin, Illinois for the purpose of paying annual lease rental payments to become due pursuant to the Lease Agreement. For that purpose, there is hereby levied a direct annual tax for each of the years as follows:

Year	Amount	
1986	\$412,867.50	for the lease rental payment due November 1, 1987
1987	415,762.50	due November 1, 1988
1988	412,157.50	due November 1, 1989
1989	412,082.50	due November 1, 1990
1990	415,226.25	due November 1, 1991
1991	411,570.00	due November 1, 1992
1992	411,020.00	due November 1, 1993
1993	413,145.00	due November 1, 1994
1994	412,935.00	due November 1, 1995
1995	415,400.00	due November 1, 1996

Section 4. As provided in Section 18 of The Public Building Commission Act, the County Clerk of the County is hereby authorized and directed to extend annually the tax provided for in Section 3 of this resolution to provide funds for the payment of the aforesaid annual lease rental payments as and when the same shall become due and payable and for said purpose to ascertain the rate percent which, when levied against all taxable property in the County, will produce the amounts annually required for the timely payment of such amounts.

Section 5. A certified copy of this ordinance and of said Lease Agreement shall be filed in the office of the County Clerk and in the office of the Secretary of the Commission.

Section 6. The County does hereby authorize the Chairman of the County Board and the County Clerk to execute the Bond Purchase Agreement with the Continental Illinois National Bank and Trust Company of Chicago ("Continental") and the Official Statement prepared by Continental with regard to the Commission's \$3,000,000 Public Building Revenue Bonds, Series 1986 (the "Bonds").

Section 7. The County hereby authorizes to be transferred from the County and deposited into the Debt Service Reserve Account created pursuant to Section 401 of the Resolution a sum of money equal to the maximum annual debt service on the Bonds. The County also authorizes the transfer from the County and deposit into the Sinking Fund Account created by the Resolution an amount of money equal to the interest payable on December 1, 1986 and on June 1, 1987.

Section 8. This ordinance shall be effective immediately.

/s/ George M. Caveny
 Chairman, County Board

(SEAL) Attest:
 /s/ John Saracco County Clerk

VOTED YES

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

David Cerar
Kenneth N. Dugan
Joe Dunn, Jr.
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Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Margie Christopher
Craig A. Mansholt

Richard Mitchell
Raymond W. Spudich

Roy Strohbeck

Bruce made a motion for mileage and per diem and motion to adjourn. All in favor. Motion carried.

VOTED YES

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

David Cerar
Kenneth N. Dugan
Joe Dunn, Jr.
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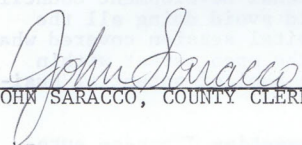
ABSENT

Margie Christopher
Craig A. Mansholt

Richard Mitchell
Raymond W. Spudich

Roy Strohbeck

GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD


JOHN SARACCO, COUNTY CLERK