

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 14, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

PRESENT

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Fred J. Snodgrass, Sr. Roy Strohbeck

Motion was made by Campbell, seconded by Thomas to approve last month's Minutes. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Fred J. Snodgrass, Sr. Roy Strohbeck

Tom Gazda reported for the Planning Committee regarding re-subdivision plat from Jerry Lippold to revise some lots in Forest Hills Subdivision, Carlinville. Lippold wants to redo two lots to make three. Motion made by Campbell, seconded by Mefford to waive the action of the Planning Commission and approve the Plat. Roll Call taken. 25 Yes, 2 Absent. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Fred J. Snodgrass, Sr. Roy Strohbeck

LEGISLATION

March 31, 1987 - 10:00 AM

George Caveny	Thomas Campbell	Oliver Weller
Don Denby, Jr.	Raymond Spudich	Larry McDaniel

Absent: D. Thomas

Purpose of meeting: Upgrade Assessors Office

Larry explained to Committee the program to do farm bill, which would cost \$800 a year for three years. Money is already in budget for new programming. Also, need to upgrade seven machines, three of which would be used by Treasurer. Cost of machines would be approximately \$1750 each with trade-in. \$10,000 in budget.

Motion made by T. Campbell, seconded by R. Spudich, to purchase the seven new machines. Roll Call: All yes. Motion carried.

Total cost will be paid by Assessor's Office which is already in budget. Approximately \$12,000 for purchase, 50% to be paid now and 50% to be paid from budget next year.

Motion to adjourn 10:40 AM.

Motion made by Weller, seconded by Thomas to accept and comply with report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Fred J. Snodgrass Sr. Roy Strohbeck

REPORT OF ROAD AND BRIDGE COMMITTEE FOR APRIL 14, 1987 BOARD MEETING

The committee passed the County-State resolution to construct another portion of the Staunton-Bunker Hill Road. Also passed were two resolutions appropriating about \$300,000 local funds for the Bunker Hill road.

The committee met with the commissioner from Gillespie Township to approve a small bridge replacement for \$8500.

Gazda discussed the possibility of adding guard rail at Terry Park and also a future permit for a fiber optic line for MCI.

Gazda reviewed with the committee the content of continuing negotiations with the Teamsters Union.

The committee and Co. Supt. met with all the Township Road Commissioners to discuss various road problems.

The county has set the motor fuel tax oil letting for the county and townships for May 1st.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON APRIL 6, 1987

The meeting was called to order at 11:00 a.m. on Monday, April 6, 1987 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Ken German, Paul Hamrock, Mary Hughes, Walter Webb, and Arthur Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Don Quarton, John Arkabauer, and Tom Gazda.

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

Bills totaling \$18,214.17 were read and approved.

The committee voted to purchase a new end loader for \$24,762.00 in addition to the trade in from Capital Machinery in Springfield. The purchase is a lease-purchase arrangement over a five year period.

The committee voted on a resolution to settle a lein with White and Brewer for \$18,000.00.

The meeting was adjourned at 12:00 p.m.

/s/ Elmer Bruce, Secretary

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Cwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Fred Snodgrass, Sr. Roy Strohbeck

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DEVELOPMENT COMMISSION

7:00 P. M. Minutes March 26, 1987

Present: Eldon Armour, James Ashworth, Margie Christopher, Dan Fisher, Cathy Largio, John Saracco, Frank Schwab, Oliver Weller

Members from Zelmer Airport Association spoke to the commission about getting assistance to develop the air-strip. Fisher explained that a unit of government would probably have to take deed to qualify for government grants. This possibility will be discussed more in the future.

Saracco discussed the County Clean and Beautiful Program, a 50% grant match from the state up to a \$15,000 matching grant. Several cities have community groups who plan to apply through the County for the matching grant: Modesto, Palmyra, and Benld. The County plans to start the Trash Cleanup program in June. Total county money to be spent in the next year will be \$8,000. The Commission will ask for approval from the Board to hire a part time worker from among the County employees to do clerical work.

Any community who didn't apply for Spring, 1987 can apply this Fall for the matching grant. Motion approved to continue with this program.

Fisher then discussed "Corridors of Opportunities" program. Of the \$10,000 pledged by the County \$4,000 has been met by the Carlinville Economic Development Group and the Virden-Girard Economic Development Group. An economic/business study will be made of each specific area, along with a general overview of the county.

This work will be completed by the FANUTS Corporation. The remainder of the money is planned to be used to do community profiles, with surveys of marketable vacant buildings/industrial sites. Also, money will be spent for advertising the county in several regional business and trade journals. Motion approved to continue with this program.

Next was a discussion of what areas the Development Commission wanted to work on in the coming year:

1. Proceed with County Clean and Beautiful Program.
2. Proceed with "Corridors of Opportunity"
3. Appoint a person to the Central Illinois Tourism Bureau.
4. Research an Enterprise Zone application and Tax Abatement Program.
5. Pursue an expansion of Beaver Dam State Park; and try to set up a County-wide golf tournament using all the County's Golf Courses.

The next meeting will be at 7:00 P. M. April 23, 1987.

Dan Fisher spoke on the Corridors Program. The County has committed money as has Carlinville and Virden. The FANTAS Corp. will determine what types of industry would be best suited to Macoupin County. The study will be based in Carlinville since it is the County Seat. A representative from Virden and one from the County will be sent to a Board regarding the Program. However, motion was made by Denby, seconded by Tomso that we request two representatives, one to represent the County and one to represent Carlinville. All in favor.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Fred Snodgrass, Sr. Roy Stroheck

Motion was made by Christopher, seconded by Cerar that Dan Fisher be a representative. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Fred Snodgrass, Sr. Roy Stroheck (Weller left)

Saracco stated that the Beautification and Clean-up Program would start on June 1. A Grant of \$15,000.00 is to be funded from the State and \$15,000.00 paid by the County. People on Probation will spend Saturdays doing clean-up work. A part-time secretary selected from County Employees will be hired to work about 10 hours a week. Motion made by Mitchell, seconded by Cerar to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Donald L. Quarton
Eldon O. Armour	David Cerar	Richard Mitchell	Victor Scopel
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	David Thomas
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson

ABSENT

Fred Snodgrass, Sr. Roy Stroheck Oliver A. Weller

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FINANCE - March 25, 1987

David Cerar	Keith Mefford	Marvin Payne
Don Denby, Jr.	Glenn Nichelson	A. Zippav
J. Saracco	Ray Hickman, Pehlman - Dold Auditor	

Absent: Spudich, Christopher, Caveny

Mr. Hickman explained audit procedures to Committee. He has been with Pehlman-Dold for twelve years. There are 95 accounts and 74 funds within County, 485 hours spent on job, 50 hours to write up report. Last year's audit cost County \$12,750.00. Auditor has to rebalance funds that are not balanced monthly. Biggest problem is reconciling and balancing of monthly books.

Problems in regard to audit in various offices will be brought up at the next county official's meeting.

Motion made by D. Denby, seconded by D. Cerar, that each member of Finance Committee be furnished with copy of the audit, and after the audit the Finance Committee to meet with auditor. Roll Call: All yes. Motion carried.

Motion to adjourn at 11:00 A.M. made by M. Payne, seconded by D. Denby.

Motion made by Mefford, seconded by Thomas to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Fred Snodgrass, Sr. Roy Stroheck Donald L. Quarton Oliver A. Weller

PUBLIC HEALTH MEETING 10:00 A. M. Minutes April 8, 1987

Present: Caveny, Pomatto, Nichelson, Mefford, Saracco

Committee reviewed improvements made at the Animal Shelter. The improvements completed are: Five new pens installed made of glazed brick and chain link fencing; new fenced - in concrete pad built outside measuring 23 ft. X 8 ft. Extra drainage pipe laved for drainage into existing septic system. Total cost of project is approximately \$8,500.00. Motion approved to pay bills.

A motion was approved to install a 20 ft. X 5 ft. pen for a cost of \$900.00. Frank Ruyle, Animal Control Warden, is resigning Friday, April 10, 1987. Danny Masinelli, Asst. Warden will be off work until May 2, recovering from a broken arm. Motion was approved to pay Steve Nelson salary of Animal Control Warden until Masinelli returns to work.

Committee also suggested the grounds at the Animal Shelter be improved with landscaping and clean-up. This will be done during the summer. Meeting adjourned at 11:00 A. M.

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

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nicholson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Fred Snodgrass, Sr.	Roy Strohbeck	Donald L. Quarton	Oliver A. Weller
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COUNTY CLERK March 27, 1987

George Caveny	Margie Christopher	David Cerar	Gwen Molinar
Don Denby, Jr.	Gerald Beyer	John Saracco	
Allan Westerbeck, Washington National			

Absent: D. Thomas

Purpose of meeting: Health Insurance for retirees & Office Furniture

Mr. Westerbeck stated that health insurance for retirees would be a cost item to consider. Premium collection for retiree insurance would be up to county.

Motion made by D. Cerar, seconded by G. Caveny, that when employee retires and is at least 55 years of age with eight years of service, we offer them the same coverage they now have, with stipulation that they are to pay the premium and the first \$500 on claim, with coverage to stop at age 65. Roll Call: All yes. Motion carried.

Mr. Westerbeck will send out an amendment letter.

John stated he would like to buy seven new wooden desks and a few side chairs for his office. Price would be around \$550 each, and possibly lower when purchasing more. \$4,000 in budget for equipment. Will check on prices locally.

Motion made by D. Cerar, seconded by M. Christopher, that County Clerk be given consent to purchase furniture for his office. Roll Call: All yes. Motion carried.

Meeting adjourned 11:20 A.M.

Motion made by Campbell, seconded by Scopel to accept report and give permission to County Clerk to purchase desks and chairs. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nicholson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Fred Snodgrass, Sr.	Roy Strohbeck	Donald L. Quarton	Oliver A. Weller
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SHERIFF, BUILDING & GROUNDS March 18, 1987

George Caveny	Victor Scopel	Ted Tomso
Eldon Armour	Gwen Molinar	Thomas Campbell

Purpose: Emergency meeting called for sewer problem

Mr. Caveny stated that the plumbers have installed new plastic pipe, but have ran into complications which need to be taken care of as soon as possible. Water is running behind some of steps, and steps will have to be raised. Rogers will supervise getting laborers to take care of this. After sewer problem is taken care of repairs will be made to the Courthouse steps.

Motion made by Thomas Campbell, seconded by Gwen Molinar, to have needed repairs made to sewer. Roll Call All yes. Motion carried.

Mr. Armour mentioned that the farm land which is leased out to Rosentreter has a tile washed out that needs to be repaired, not serious unless we have considerable amount of rain. Committee to review this at next meeting.

Meeting adjourned 10:25 A. M.

SHERIFF, BUILDING & GROUNDS March 24, 1987

George Caveny	David Cerar	Victor Scopel
Ted Tomso	John Arkabauer	Elson Armour
Thomas Campbell	Gwen Molinar	Donald Quarton
Sheriff Hoover	John Saracco	Absent: F. Snodgrass

Purpose of meeting: Courthouse repairs

Sheriff stated that over the past three years the boiler has been repaired each year at \$600 each time. The boiler now needs to be retubed, cost approximately \$6,000.00. Ridges in the

tubes would hold heat and reduce the heating cost.

It was suggested that Cerar, Caveny, Scopel and Sheriff Hoover talk to Bill Ferris, heating engineer for the new jail, and then decide what action needs to be taken. Also prices on new boiler to be obtained.

Motion made by D. Cerar, seconded by J. Arkabauer, to take care of the furnace situation and then the windows. Roll Call: All yes. Motion carried.

When the steps on west side of courthouse are repaired, bids will also be obtained on the front steps and waterproofing of all the steps.

The Sheriff stated he would like to have a meeting every month with his Committee. Sheriff employees have been apid five months back pay on the raise, \$14,400. Will need to transfer from the contingency fund.

Saracco asked what the feelings of Committee was on the electrical survey. Sheriff to check with Illinois Power if they have a technician who can advise as to what electrical additions or replacements would be needed in courthouse. Meeting adjourned 10:35 A.M.

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

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Fred Snodgrass, Sr.	Roy Strohbeck	Donald L. Quarton	Oliver A. Weller
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AGRICULTURE March 25, 1987 10:15 A. M.

Eldon O. Armour	Donald Quarton	Joseph C. Frank
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The Agriculture Committee met with farm operator, Gerald Rosentreter to check on a tile wash-out on the farm land just north of the old county home site. It was decided to have M. P. Carty repair this damage. Carty repaired similar damage a year ago and did a good job at a reasonable fee. I contacted Carty and he will do this repair before crop time if possible.

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

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Fred Snodgrass, Sr.	Roy Strohbeck	Donald L. Quarton	Oliver A. Weller
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COMMUNICATIONS

March 30, 1987

Macoupin County Board of Supervisors  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Re: NORVELL CEMETERY ASSOCIATION #28

Gentlemen:

It has come to our attention that the appointments of three members on the Norvell Cemetery Association expired in April 1986; namely, Eva Treadway Miller, Marjorie Dawdy and Gerald Edwards. We would like to have the following appointed or reinstated as members of this association:

Eva Treadway Miller, 2612 Somerton Road, Springfield, IL. 62702  
 Melba Lobb Brocksieck, 71 Kings Highway, Rushville, IL. 62681  
 Ola Tate, Box 6, Hettick, IL. 62649

Thank you for your cooperation and assistance.  
 Sincerely,  
 /s/ James R. Launer, Chairman  
 Norvell Cemetery Association

Motion made by Scopel, seconded by Payne to approve appointments. All in favor. Motion carried

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April 6, 1987

Macoupin County Board of Supervisors  
Macoupin County Courthouse  
Carlinville, IL. 62626

Re: HOLLINGSWORTH CEMETERY ASSOCIATION

Gentlemen:

Due to an oversight, or lack of communication, it has come to my attention that the members appointed to the Hollingsworth Cemetery Association in November 1980 terms expired in 1986. According to the cemetery laws (Chap. 21) three members are to be appointed for six years and three for three years, then all further appointments to be for six years. Since all of those appointed in 1980 expired last year we are making the following suggestion for new members and renewals:

- Thelma Dean Stewart, R. R. 1, Box 196, Girard, IL. 62640 Chairperson
- Shelton Huson, R. R. 2, Box B72, Hettick, IL. 62649 Treasurer
- I. K. Stults, R. R. 2, Box 100, Palmyra, IL. 62674
- Mildred Mayes, R. R. 3, Box 7, Palmyra, IL. 62674
- Donald Huson, R. R. 2, Box 119, Palmyra, IL. 62674
- Gary Oxley, R. R. 3, Box 163, Palmyra, IL. 62674

The above people met at the cemetery Sun. April 5th cleaning and holding a meeting at the same time. It has been suggested that the first three on this list be appointed for six years as they are new members and the other three be appointed for three years as they have already served one term.

Plans are going forward to raise financial help from descendants without asking the county board for help. A new fence surrounding the cemetery has been installed and we hope to reset the stones yet this summer.

We hope the above suggestions will meet with your approval.

Sincerely,  
/s/ Thelma Dean Stewart  
R. R. 1, Box 196  
Girard, IL. 62640

Motion made by Frank, seconded by Payne to approve appointments. All in favor. Motion carried.

VOTED YES

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|--------------------|--------------------|------------------|--------------------|
| John M. Arkabauer  | George M. Caveny   | Keith Mefford    | Victor Scopel      |
| Eldon O. Armour    | David Cerar        | Richard Mitchell | Raymond W. Spudich |
| Darrell L. Bellm   | Margie Christopher | Gwen Molinar     | David Thomas       |
| Gerald Beyer       | Don B. Denby, Jr.  | Glenn Nichelson  | Theodore Tomso     |
| Elmer C. Bruce     | Kenneth N. Dugan   | Marvin L. Payne  | Paul W. Watson     |
| Thomas P. Campbell | Joseph C. Frank    | Ruth Ann Pomatto |                    |

ABSENT

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|---------------------|---------------|-------------------|------------------|
| Fred Snodgrass, Sr. | Roy Strohbeck | Donald L. Ouarton | Oliver A. Weller |
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GIRARD FIRE PROTECTION DISTRICT #2479 (also #2327)

RESOLUTION

WHEREAS, The Girard Fire Protection District was created under the laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, ROY M. DOLL, trustee of the Girard Fire Protection District with a term to expire on the first Monday of May, 1987, and he desires to be reappointed as Trustee; and

WHEREAS, ROY M. DOLL, is a resident of the Town of Girard, Illinois, is well qualified to act as trustee of said Girard Fire Protection District and desires to be appointed; and,

WHEREAS, it is in the best interest of the Girard area for ROY M. DOLL, to be appointed as trustee of said district for a term to expire on the first Monday of May, 1990, after he shall have filed the Bond required by statute, the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois that ROY M. DOLL should be, and is hereby, appointed as trustee of the Girard Fire Protection District for a period from the first Monday in May, 1987, until the first Monday in May, 1990, or until his successor shall have been appointed and qualified, and the said ROY M. DOLL, shall give Bond with appropriate Sureties in the amount of \$2,000 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 14th day of April, 1987. /s/ George M. Caveny

GIRARD FIRE PROTECTION DISTRICT #2479 (also #2327)  
TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT ROY M. DOLL of the County of Macoupin and State of Illinois, as Principal and MAURICE HAYS, and ARTHUR GATERMANN, as Sureties, of the County of Macoupin and the State of Illinois, in the penal sum of \$2,000.00 for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, and administrators, jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounded ROY M. DOLL has been appointed trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the balance of the term of Three (3) years, until the first Monday in May, A.D., 1980, or until his successor has been appointed and qualified.

NOW, if the said ROY M. DOLL shall well and truly perform his duties as such trustee and shall faithfully account for and pay over to the part or parties entitled thereto all moneys that may come into the hands by virtue of said office and shall account for and turn over to his successors in office all records, property, moneys, books, papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

WITNESS OUR HANDS AND SEALS this 18th day of March, A.D., 1987.

/s/ Roy M. Doll
/s/ Maurice Hays
/s/ Arthur C. Gatermann

STATE OF ILLINOIS )
COUNTY OF MACOUPIN ) SS

I, the undersigned, a Notary Public in and for the aforementioned county and state, do hereby certify that ROY M. DOLL, as Principal and MAURICE HAYS and ARTHUR GATERMANN, as sureties, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Dated this 18th day of March, 1987.

/s/ Kenneth R. Deihl, Notary Public

(SEAL) My Commission Expires April 21, 1987

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

VOTED YES

John M. Arkabauer George M. Caveny Keith Mefford Victor Scopel
Eldon O. Armour David Cerar Richard Mitchell Raymond W. Spudich
Darrell L. Bellm Margie Christopher Gwen Molinar David Thomas
Gerald Beyer Don B. Denby, Jr. Glenn Nichelson Theodore Tomso
Elmer C. Bruce Kenneth N. Dugan Marvin L. Payne Paul W. Watson
Thomas P. Campbell Joseph C. Frank Ruth Ann Pomatto

ABSENT

Fred Snodgrass, Sr. Roy Strohbeck Donald L. Ouarton Oliver A. Weller

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

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 14th day of April, 1987, on suggestion duly received, and after and sufficient inquiry, the undersigned find:

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of the Illinois Revised Statutes of 1977, Section 21 through 46, and is located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois.

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

Table with 5 columns: Member, Address, Phone, Term began, Term ends. Rows include Delmar Balke, William E. Knop, and Alan Chapman.

3. A vacancy is about to exist because of the expiration of the term of Delmar Balke.

4. Appointment if such case is to be made by the County Board of the County in which such successor is entitled to be appointed by representation, pursuant to the provisions of paragraph 25 of Chapter 127 1/2 of Illinois Revised Statutes of 1977, and such Trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the Trustees are for 3 years commencing on the first Monday in May next after they are respectively appointed.

5. Delmar Balke is desirous of being re-appointed as such Trustee.

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

Table with 5 columns: Member, Address, Phone, Term begins, Term ends. Row includes Delmar Balke.

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

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

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Fred Snodgrass, Sr.	Roy Strohbeck	Donald L. Ouarton	Oliver A. Weller
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Saracco stated that groups seeking money for abandoned cemeteries should go through the Comptroller's Office and file for Not-for-Profit with the Secretary of State and the Circuit Court for approval.

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STATE OF ILLINOIS  
DEPARTMENT OF NUCLEAR SAFETY  
1035 Outer Park Drive  
Springfield 62704 (217)546-8100

March 20, 1987

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

Dear Chairman Caveny:

As you may know, the Illinois Department of Nuclear Safety (IDNS) is in the process of locating a site for a low-level radioactive waste disposal facility in Illinois. Recently, I met you and all other County Board Chairmen a copy of the Request for Proposals to obtain a contractor to assist IDNS in this task. The Department wants to maintain good communications with the leadership in Illinois' counties throughout the siting process.

In order to assist us, I am contacting all County Board Chairmen to obtain current information on county officials. It would be helpful if you would provide the Department with the following information:

A list of current county Board Members with their mailing addresses  
The name and address of your county's Executive Director or other appropriate official  
(where applicable)

Please send this information to the attention of Paul Seidler in the Office of Environmental Safety.

Enclosed is a summary report of a workshop the Department held on community involvement in the low-level waste disposal facility siting process. The workshop was held to assist the Department in the development of an effective community involvement plan. A draft of the plan will be sent to you this summer for your further input. In the meantime, please give us your thoughts or suggestions for assuring that you and your colleagues are adequately involved in the process to site a low-level waste disposal facility.

Thank you for your help in this matter. Please feel welcome to call me if you have any questions.

Sincerely,  
/s/ Terry R. Lash, Director

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March 23, 1987 To: Macoupin County Board, Carlinville, IL.

Ladies & Gentlemen:

I would like to take this opportunity to ask for your support for impending attempt to obtain one of the Prisons to be located in Greene County.

It is my understanding that you are supporting Montgomery County's effort in obtaining a Prison. We would appreciate your consideration in backing our attempt to receive one also.

Greene County is 3rd in the state in unemployment. We are making several attempts to obtain anything which would create jobs and reduce our welfare roles in the county. Even though the site is located between Roodhouse and White Hall I am sure that it would not only benefit our county but create jobs for citizens in your county also.

Thanking you,  
/s/ Rodger Rives Mayor  
City of Greenfield

If you are able to support us please send your letter of support to me at the following address. Mayor Rives, City of Greenfield, Greenfield, IL. 62044

Motion made by Mitchell, seconded by Mefford to send a letter of support. All in favor. Motion carried.



VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell

George M. Caveny  
David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank

Keith Mefford  
Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto

Victor Scopel  
Raymond W. Spudich  
David Thomas  
Theodore Tomso  
Paul W. Watson

ABSENT

Fred Snodgrass, Sr.

Roy Strohbeck

Donald L. Quarton

Oliver A. Weller

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WASHINGTON NATIONAL INSURANCE COMPANY

April 10, 1987

Mr. John Saracco, County Clerk  
Macoupin County  
Route 108, Courthouse  
East First South Street  
Carlinville, IL. 62626

Re: Group Plan 909921-2

Dear John:

Attached please find an authorization to amend your group policy to include coverage for retired employees and their eligible dependents on a voluntary basis.

I believe that this wording of continuation is in agreement with the discussion that we had recently with you and various board members and employees.

Should you have any questions or wish to discuss this further, please give me a call. When you make your decision, should the attached be in agreement with your desires, please sign the form and return it to my attention.

Best regards,  
/s/ Allan R. Westerbeck, CLU  
Group Manager

WASHINGTON NATIONAL INSURANCE COMPANY  
818 Olive, Suite 740  
St. Louis, MO. 63101

Attention: Allan R. Westerbeck

Re: Authorization to Amend Group Plan Number 909921-2  
Requested Effective Date 6-1-87

As of the above effective date, we request that the above policy be amended as follows:

For Medical contract 909921 and Dental contract 909922

Add: eligible retirees may continue Medical and Dental coverages for themselves and their eligible dependents who are insured immediately prior to the employee's retirement date, on a voluntary basis, from the date of retirement until the retiree attains age 65.

To be an eligible retiree, a person must have completed 8 years of full-time employment and attained age 55.

Changes in medical benefits or benefit amounts take effect on the date of changes except benefits will not change (1) for an Insured Person, unless actively at work or (2) for an Insured Dependent, unless not hospital confined.

Increased in Life Benefits (including Dependent Life) and AD&D Benefits are effective on the date of change only if the Insured Person is actively at work. Decreases in Life Benefits (including Dependents' Life) and in some cases AD&D Benefits are effective whether or not the Insured Person is actively at work

Any changes required by State Regulations shall also be incorporated on the required dates.

Policyholder Macoupin County, IL. Authorized Representative/Title George M. Caveny, Chairman

Motion made by Mitchell, seconded by Beyer to accept communication. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell

George M. Caveny  
David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank

Keith Mefford  
Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto

Victor Scopel  
Raymond W. Spudich  
David Thomas  
Theodore Tomso  
Paul W. Watson

ABSENT

Fred Snodgrass, Sr.

Roy Strohbeck

Donald L. Quarton

Oliver A. Weller

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF GILLESPIE

PROJECT #3

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Gillespie Road District in said County, would respectfully represent that a bridge needs to be built over Adams Branch Creek where the same is crossed by a highway near the NE Corner NW $\frac{1}{2}$  NE $\frac{1}{2}$  of Section 31, T.8 N.R. 7 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 8,500 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 Statutes.

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 10th day of April, A.D. 1987.

/s/ Robert C. Heck, Highway Commissioner  
/s/ Paul LaDame, Supervisor

Subscribed and sworn to before me this 10th day of April, A.D. 1987.

/s/ Sandra K. Skeldon, Notary Public

Approved and Recommended by the Road and Bridge Committee on April 10, 1987

/s/ Elmer Bruce /s/ Paul W. Watson /s/ Tom Campbell  
/s/ Oliver A. Weller /s/ K. N. Dugan /s/ Ted Tomso

Motion made by Mitchell, seconded by Scopel to approve Petition. All in favor. Motion carried.

VOTED YES

John M. Arkabauer George M. Caveny Keith Mefford Victor Scopel  
Eldon O. Armour David Cerar Richard Mitchell Raymond W. Spudich  
Darrell L. Bellm Margie Christopher Gwen Molinar David Thomas  
Gerald Beyer Don B. Denby, Jr. Glenn Nichelson Theodore Tomso  
Elmer C. Bruce Kenneth N. Dugan Marvin L. Payne Paul W. Watson  
Thomas P. Campbell Joseph C. Frank Ruth Ann Pomatto

ABSENT

Fred Snodgrass, Sr. Roy Strohbeck Donald L. Quarnton Oliver A. Weller

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STATE OF ILLINOIS DEPT. OF TRANSPORTATION Section 86-00036-05-FP  
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION Fund Type FAS  
Macoupin County State Contract X

Bunker Hill-Staunton Road Route FAS 736 Length 2.831 Miles  
Termini Begins at 3.049 miles East of Corporate Limits of Bunker Hill and proceeds East for 2.831 miles.

Project Description Construct Base, Paved Shoulders and Class I Surface as Final Step of State Construction

Type of Work	Division of Cost						
	FHWA	%	STATE	**State Matching	Funds	Lump	Sum
Participating Const.	459,000	75.18	40,000	**	111,000	BAL	610,000.00

Source of Other Funding: Local Funds & Local MFT Funds to provide pozzolanic material under Day Labor Section 86-00036-06-FP (160,000)  
Total Project Cost 770,000.00

Method C - LA;s share Balance divided by estimated total cost multiplied by actual progress payment.

Approved

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

Approved and Recommended by the Road and Bridge Committee on April 10, 1987

/s/ Elmer Bruce /s/ Paul W. Watson /s/ Tom Campbell  
/s/ Ted Tomso /s/ K. N. Dugan /s/ Oliver A. Weller

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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 14 beginning at a point near At Station 189+82, a point 186 feet East of the Northwest Corner of Section 21, T. 7 N., R. 7 W., of the 3rd P.M. and extending along said route(s) in a (n) Easterly direction to Sta. 304+82, a distance of approximately 2.831 mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be to construct base, paved shoulders and 2" I-11 surface as final step in stage construction and shall be designated as Section 86-00036-05-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 One Hundred Forty Thousand and No/100 dollars, (140,000.00) from the County's 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 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 April 14, 1987.

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 14th day of April A.D. 1987.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on April 10, 1987

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

\*\*\*\*\*

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

County Highway 14 beginning at a point near At Station 189+82, a point 186 feet East of the Northwest Corner of Section 21, T. 7 N., R. 7 W., of the 3rd P.M. and extending along said route in a Easterly direction to Sta. 304+82, a distance of approximately 2.831 mi., and,

BE IT FURTHER RESOLVED, that the type of improvement shall be to construct base, paved shoulders and 2" I-11 surface as final step in stage construction. and shall be designated as Section 86-00036-06-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 \$160,000.00 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 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 April 14, 1987.

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 14th day of April A.D. 1987,  
/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on April 10, 1987

/s/ Elmer Bruce /s/ Paul W. Watson /s/ Tom Campbell /s/ Ted Tomso  
/s/ K. N. Dugan /s/ Oliver A. Weller

Motion made by Mitchell, seconded by Mefford to approve Resolutions. Same Roll Call. Motion carried.

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RESOLUTION

WHEREAS, Macoupin County has negotiated to build a Correctional Facility with the Macoupin County Public Building Commission, and

WHEREAS, Macoupin County is to pay rent for said Correctional Facility upon its completion, and

WHEREAS, Macoupin County has levied a tax sufficient to bring in \$412,867.50 for the purpose of paying lease payments on said Correctional Facility, and

WHEREAS, there are sufficient funds in the Macoupin County Special Account to make lease payments for the year of 1986.

NOW THEREFORE BE IT RESOLVED that said tax, in the amount of \$412,867.50 is to be abated and cancelled and the Macoupin County Clerk and the Macoupin County Treasurer are to be so notified so that said tax monies shall not be levied for the year of 1986.

ENTERED THIS 14th DAY OF April, 1987.

ATTEST: /s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman, Macoupin County Board

Motion made by Mefford, seconded by Payne to approve Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto

Victor Scopel
Raymond W. Spudich
David Thomas
Theodore Tomso
Paul W. Watson

ABSENT

Fred Snodgrass, Sr.

Roy Strohbeck

Donald L. Quarton

Oliver A. Weller

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RESOLUTION

WHEREAS, the People of Macoupin County under the present law elect the Clerk of the Circuit Court for the 7th Judicial Circuit of Macoupin County, and the office of the Clerk of the Circuit Court state wide is an elective office, and

WHEREAS, it is being proposed by certain legislation that the Clerk of the Circuit Court be appointed, and that the Citizens of the state be disfranchised as to the office of the Clerk of the Circuit Court, and

WHEREAS, the Macoupin County Board feels it is in the best interest of the People of Macoupin County, State of Illinois that the Clerk of the Circuit Court of the 7th Judicial Circuit, and all Clerks of the court throughout the state continue to be elected by the People.

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board goes on record as being opposed to any legislation that would disfranchise the citizens of the State of Illinois of the right to elect the Clerks of the Circuit Court and would make that office an appointive office and that they are especially opposed to the Citizens of Macoupin County being denied the right to elect the Clerk of the Circuit Court for the 7th Judicial Circuit of Macoupin County, Illinois.

ENTERED THIS 14th DAY OF April, 1987.

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

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto

Victor Scopel
Raymond W. Spudich
David Thomas
Theodore Tomso
Paul W. Watson

ABSENT

Fred Snodgrass, Sr.

Roy Strohbeck

Donald L. Quarton

Oliver A. Weller

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RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL REVENUE ACCOUNT

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the sum of \$8,000.00 is hereby appropriated and transferred from the General Revenue Account (Industrial Commission Fund) to the Development Commission Account.

Section 2: That said transfer is for the following purpose to wit. To create a new account for the purpose of administering the Illinois Clean and Beautification Program, and for buying supplies for the Development Commission Account.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th of April. A.D. 1987

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

Attest: /s/ John Saracco, County Clerk

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

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A RESOLUTION AUTHORIZING THE SUBMISSION OF AND APPLICATION TO THE ILLINOIS DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS (DCCA) FOR GRANT FUNDING AVAILABLE THROUGH THE ILLINOIS CLEAN AND BEAUTIFUL PROGRAM:

WHEREAS: The Macoupin County Board authorized the County participation in the Illinois Clean and Beautiful Program to be administered through Macoupin County Development Comm; and

WHEREAS: At the recommendation of Macoupin County Development Commission, the County of Macoupin is applying to the State of Illinois Department of Commerce and Community Affairs for grant funding available through the "Illinois Clean and Beautiful Program", and

WHEREAS: It is necessary that an application be submitted by the County of Macoupin on behalf of - M.C.D.C., Village of Modesto, City of Benld, Village of Palmvra and certain agreements be entered into with the State of Illinois.

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

SECTION 1: The County of Macoupin shall apply for a Clean-Beautiful grant through the program under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances governing the receipt and utilization of the aforesaid grant funds

SECTION 2: The Board Chairman and County Clerk, on behalf of the County shall be empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outlined within said application.

SECTION 3: The Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of a grant offer.

SECTION 4: That the county of Macoupin shall and does hereby commit the sum of \$15,000.00 in local funds as identified in said grant application to be used along with grant funds in the amount of \$15,000.00 to implement the Illinois Clean and Beautiful Program.

PASSED THIS 14th DAY OF April, 1987

ATTEST: /s/ John Saracco, County Clerk

/s/ George M. Caveny, County Board Chairman

Agreement

1. The county shall provide to Macoupin County Development Commission (MCDC) the sum amount hereinbefore mentioned in accordance with the terms and conditions of the grant as set forth in the State of Illinois, Clean and Beautiful Program, Grant Number \_\_\_\_\_, attached hereto as Exhibit I and specifically incorporated herein, and in accordance to any subsequent provisions, requirements and assurance promulgated by the State of Illinois that apply to said grant. Said subsequent requirements shall be specifically incorporated herein.
2. The county shall be obligated to provide said grant funds to MCDC only on the condition that said funds shall be available from the State of Illinois. Failure of the County to receive grant funds from the State of Illinois shall cause this agreement to be terminated. Should the Grantor receive funds less than the full amount anticipated in the contract, the Grantee will receive an amount proportionate to the amount received by the Grantor.
3. MCDC agrees to, and shall follow and adhere to all the provisions, requirements and assurance as set forth in Exhibit I herein. Further, MCDC agrees to and shall follow any subsequent provisions, requirements and assurances promulgated by the State of Illinois and applicable to the above mentioned grant. Failure to adhere to the above mentioned requirements, provisions and assurances shall cause this Agreement to be terminated at the discretion of the County and/or State.
4. MCDC, its officers, agents, employees and assigns agree to hold the County and State of Illinois harmless from any and all liability, claims, damages and litigation arising from, or under the terms of this Agreement.
5. This Agreement shall be binding upon the Grantee and Assigns, except that the Grantee may not assign or transfer its rights without prior written consent of the State. This Agreement shall inure to the benefit of the Grantor and its Successors and Assigns.
6. All federal and state Laws insofar as are applicable shall be specifically made a part of this Agreement and set forth herein.
7. This Agreement shall be governed by the laws of the State of Illinois. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
8. The terms and conditions of this Agreement may only be amended or supplemented by written agreement of both parties to make such amendment or supplement.
9. The county and the MCDC agree that no oral change or modification of this Agreement shall be allowed and that no claim based upon any purported oral change or modification shall be made.
10. It is agreed between the parties that this Agreement, with attachments, as written, is the full and complete agreement between the parties and that there are no oral agreements or understandings between the parties other than what has been reduced to writing herein.
11. All information contained in the application as stated by the Grantee is correct and accurate, any material misstatement verified by the State of Illinois may be considered a breach of the contract, and may result in the termination of the contract at the discretion of the State.
12. This Agreement shall be effective upon the signature of all parties.

/s/ Dan Fisher, Program Chairman  
(Not-For-Profit)

/s/ George M. Caveny, County Board Chairman

Attest: /s/ John Saracco, Secretary/Treasurer

/s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Bellm to approve Resolution. Same Roll Call. Motion carried.

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
APRIL 14, 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$4,399.40; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.26; County Board Supplies \$98.60.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,217.00; Circuit Court: Court Reporter Services & Fees \$205. Circuit Court: Court Appointed Attorneys \$5,047.88; Circuit Court: Psychiatric Evaluation & Testing \$1,050.00; Circuit Court Supplies \$136.67; Jury Commission \$87.60; Coroner Salary \$1,333

Deputy Coroner Fees \$75.00; Coroner Mileage and Expense \$735.84; Chief Probation Officer's Salary \$2,109.13; Probation Officers Salaries \$6,103.17; DUI Officer's Salary \$1,452.08; Probation Secretarial Salaries \$2,327.00; Probation Furniture & Office Equipment \$152.10; Probation Office Supplies & Expenses \$1,014.43; Probation Training, Travel and Dues \$260.94; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,589.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: Printing: Publish Notice of Revenue Sharing \$17.55; County Officers Courthouse Tolls \$741.72; County Officers Operational Monies \$153,000.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, STROHBECK: Elections: Ballot Cards & Envelopes \$128.39; Elections: Election Expense \$1,059.80; Elections: Publishing Lists \$2,868.49.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00. ESDA Secretary Salary \$912.74; ESDA Mileage \$70.40; ESDA New Equipment \$54.50; ESDA Office Rent \$312.50; ESDA Supplies \$177.52; ESDA Telephone \$127.69; ESDA Training \$149.50.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Auditing Expense \$13,000.00; Cemetery \$300.00; Contingent, Incidental & Miscellaneous \$450.00; Insurance: Courthouse \$9.00; Insurance: Jail \$112.00; Insurance Public Liability Employees \$1,714.00; Insurance: Unemployment Compensation Tax \$27,053.01; Matching Funds (State & Federal Grants) \$900.00; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender Reimbursement Office Expense \$1,122.22; Soil Conservation Service \$6,500.00; Tax Assessment & Collection Supplies-Maintenance of Hardware & Software \$1,545.00; Tax Assessment & Collection Supplies-Supplies \$30.50; West Central Illinois Valley Regional Planning Commission \$5,350.00.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Industrial Commission, \$1,482.00.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Photostat Equipment \$505.00; Photostat Supplies \$337.13; Supervisor of Assessments Salaries \$6,202.66; Supervisor of Assessments Mileage \$35.20; Supervisor of Assessments Equipment \$590.01; Supervisor of Assessments Registration \$182.69; Supervisor of Assessments Supplies \$367.86.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$3,115.00; Macoupin Co. Animal Control Fund-Expenses for Operation of Shelter \$5,000.00; Animal Control \$10,682.55.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. of Schools Salary of Deputy & Clerk \$3,498.00; Regional Supt. of Schools Salary of Extra Help \$150.00; Regional Supt. of Schools Contractual Services \$1,627.66; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$274.83; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Postage \$192.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Service Contracts \$129.00; Regional Supt. of Schools Supplies \$32.55; Regional Supt. of Schools Telephone \$345.34; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$350.00; Regional Supt. of Schools Mileage (Traunt Officer) \$96.60

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$924.38; Courthouse & Other County Owned Bldgs. Repairs \$1,386.23; Courthouse & Other County Owned Bldgs. Supplies \$1,116.25; Courthouse & Other County OWNED Bldgs. Utilities \$2,598.97; Jail Food \$1,884.03; Jail Medical Expense of Inmates \$1,385.44; Jail Supplies \$399.01; Jail Telephone (Inmates Separate Phone) \$57.54; Jail Utilities (Heat & Electric) \$554.01.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$37,361.94; County Township Bridge \$7,715.66; County Motor Fuel Tax \$22,918.65; Township Motor Fuel Tax \$44,227.73.

Motion made by Payne, seconded by Bruce to accept Claims and Officers Reports. All in favor. Motion carried.

There was no Unfinished or New Business.

Motion made by Mefford, seconded by Bruce to allow mileage and per diem and adjourn until the next adjourned meeting. All in favor. Motion carried. Meeting adjourned at 2:20 P. M.

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Victor Scopel
Eldon O. Armour	David Cerar	Richard Mitchell	Raymond W. Spudich
Darrell L. Bellm	Margie Christopher	Gwen Molinar	David Thomas
Gerald Beyer	Don B. Denby, Jr.	Glenn Nicholson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Fred Snodgrass, Sr.	Roy Strohbeck	Donald L. Quarton	Oliver A. Weller
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*George M. Caveny*  
 GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

*John Saracco*  
 JOHN SARACCO, COUNTY CLERK