

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 11, 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, two absent.

PRESENT

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

ABSENT

Roy Strohbeck Paul W. Watson

Caveny dispensed with the regular order of business to allow Ed Boente and Alice Tostberg of the County Fair Board and Don Konneker of Konneker-Brown Inc. and Don Daugherty of Daugherty AG Supply to talk to the Board of the possible replacement of the water line north of the city along Route 4. There had been a water break before the Fair and water pressure was low during the Fair. Mrs. Tostberg stated she was concerned when a horse barn burned down after the Fair. Mr. Konneker, whose business is tapped into the line, said fire insurance is very high. Chairman Caveny referred this to the Sheriff, Building and Grounds and Finance Committees who will meet with Alice Tostberg next week.

Dan Fisher stated there might be a possibility that a portion of grant money could be funded from the Federal Government administered through the State for development activity in the area if a business is interested in locating there or if businesses already there could not survive with increased water service.

Motion made by Mitchell, seconded by Tomso to accept Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Roy Strohbeck Paul W. Watson

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR AUGUST 11, 1987 BOARD MEETING

The Committee visited the Eagerville Bridge and met the Village Officials, Senator Demuzio, and State Engineers. It was decided to repair the bridge at an estimated cost of \$30,000.00. The Village and County will split the costs evenly; however, arrangements will need to be made for the County to carry part of the Village share until they can get enough money.

The Committee intends to hire a new secretary and an Engineering Aide for the department.

The entire base portion of the Bunker Hill road will be completed Wednesday. The Committee visited the road and watched the pozzolonic material being laid.

A civil rights hearing against the Department will be held in Springfield on August 27.

REPORT OF M & M MATERIALS FOR MEETING HELD ON AUGUST 3, 1987

The meeting was called to order at 11:00 A. M. on Monday, August 3, 1987 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Ken German, Mary Hughes, Walter Webb and Audrey Hiller. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton, John Arkabauer and Thomas D. Gazda

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

Bills totaling \$1,851.48 were read and approved.

Gazda reported that his Bunker Hill job was under its sixth day of construction. The meeting was adjourned at 12:45 P. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Roy Strohbeck Paul W. Watson

LEGISLATION

AUGUST 10, 1987

10:00 A. M.

George Caveny	Oliver Weller	Pete Denby, Jr.	
Raymond Spudich	Thomas Campbell	Larry McDaniel	Agsent D. Thomas

Purpose of meeting: Mapping

Larry McDaniel stated that he now can reduce the figure of \$45,000 to \$30,000 in preliminary budget for printing.

Motion made by T. Campbell, seconded by P. Denby, Jr. to accept this change in budget for printing. Roll Call: All yes. Motion carried.

Assessor stated that he may need to hire some extra help for a few months. Also, he is presently using software for 90 days at no charge to determine if feasible to purchase for Board of Review.

Next Tuesday at 9:00 A. M. the Committee will view a demonstration in regard to having the mapping on computer, which may be beneficial to County Clerk and Sheriff Dept.

Meeting adjourned 10:55 A. M.

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

VOTED YES

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

ABSENT

Roy Strohbeck	Paul W. Watson
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CIRCUIT COURT, CORONER, STATES ATTORNEY

August 6, 1987 10:00 A. M.

George Caveny	Kenneth Dugan	Glenn Nichelson
Gwen Molinar	Paul Watson	Absent: K. Mefford

Purpose of meeting: Computer for Judge Russell Office

Ken Dugan stated that Bremers in Carlinville had best offer for their needs, at cost of \$2771. This would be paid out of the fine fund for court improvements.

Motion made by G. Nichelson, seconded by P. Watson, to approve purchase of computer from Bremers, with the full maintenance contract. Roll Call: All yes. Motion carried.

Meeting adjourned at 10:15 A. M.

Motion made by Weller, seconded by Cerar to approve purchase. All in favor. Motion carried. Roll Call vote taken for purchase of computer. 25 Yes, 0 No,

2 Absent. Motion carried.

VOTED YES

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

ABSENT

Roy Strohbeck	Paul W. Watson
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COUNTY TREASURER

July 15, 1987

9:30 A. M.

Raymond Spudich	Ruth Ann Pomatto	Thomas Campbell
Gerald Beyer	A. Zippay	

Purpose of meeting: Budget

Zippay stated that County may run into some problems financially within a year or so, if COGA plant comes in we will be OK.

Committee reviewed budget and motion made by Raymond Spudich, seconded by Thomas Campbell to approve budget for Finance Committee reviewal. Roll Call taken. All yes. Motion carried.

Meeting adjourned 10:15 A. M.

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

Spudich stated that after the auditors come this year the Board should have a Special Meeting with them for their recommendations.

PUBLIC HEALTH July 30, 1987 10:00 A. M.

George Caveny Ruth Pomatto Victor Scopel
Keith Mefford Glenn Nichelson John Saracco
John Farmer, Brighton Mayor County Animal Warden, Masinelli
Absent: David Thomas

Purpose of meeting: Dog Problem in Brighton

Mr. Farmer stated that City of Brighton cannot afford to hire an animal control warden, and asked if County Animal Warden could be hired for one day or evening a week.

Committee discussed possibility of Brighton and Bunker Hill having an Animal Control Warden together to pick up dogs, and then call the County. Also, Committee discussed the fee charged for dog tags which is now \$2.00. County Clerk will discuss this with the County Veterinarian.

Brighton will collect their dogs and then call County for pickup.

Meeting adjourned 10:35 A. M. Motion made by Scopel, seconded by Thomas to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Roy Strohbeck Paul W. Watson

Dan Fisher reported that the Industrial Commission worked with the City of Gillespie to arrange for Dura Craft Kitchens to be purchased and operated by new owners. A CDAP Grant for \$300,000.00 is to be used toward purchase and operation of the business. Total cost of the company is over \$1.5 million. Saracco stated that Fisher deserves our gratitude for the work he has put into the Development Commission.

COUNTY CLERK & ELECTIONS

August 5, 1987 10:00 A. M.

George Caveny Margie Christopher David Cerar
David Thomas Gwen Molinar Don Denby
Gerald Beyer Glenn Nichelson Ruth Pomatto
Elmer Bruce John Saracco Absent: R. Strohbeck

Purpose of meeting: Computer

County Clerk John Saracco stated he would like to upgrade his system to an IBM computer system. Would take care of voter registration, election tabulation and also payroll system.

An IBM computer system will cost approximately \$45,000 which can be paid over three fiscal periods. Maintenance contract would be six to eight thousand a year additional.

Motion made by D. Denby, seconded by D. Cerar to approve County Clerk purchasing computer. Roll Call: All yes. Motion carried.

CountyClerk stated that since 1985 all records that come in have been microfilmed, seven or eight thousand documents run through a year. The company is presently storing the microfilm, possibly may use the old jail for storage.

Motion to adjourn meeting 10:37 A. M.

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

VOTED YES

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

ABSENT

Roy Strohbeck Paul W. Watson

SHERIFF, BUILDING & GROUNDS July 20, 1987 10:00 A. M.

George Caveny David Cerar Victor Scopel
Ted Tomso Fred Snodgrass Donald Quarton
John Arkabauer Gwen Molinar Eldon Armour
Thomas Campbell Sheriff Hoover

Purpose of meeting: Budget

Committee reviewed each portion of budget.

Motion made by D. Quarton, seconded by F. Snodgrass to have \$50,000 in jail budget for equipment and repairs. Roll Call: All yes. Motion carried.

\$10,000 for office equipment and repairs.

Sheriff stated he has \$35,200 in County Car Fund. Will have to replace one third of cars. \$50,000 for new cars would be sufficient.

\$20,000 in budget for employee's overtime.

Food budget was doubled and utilities raised to \$30,000 for new jail.

Motion made by F. Snodgrass, seconded by T. Tomso to recommend budget to Finance Committee. Roll Call: All yes. Motion carried. Committee meeting scheduled for Tuesday, July 28 at 10:00 A. M.

Meeting adjourned 10:45 A. M.

SHERIFF, BUILDING & GROUNDS July 28, 1987 10:00 A. M.

George Caveny	Victor Scopel	Theodore Tomso
David Cerar	Fred Snodgrass	Gwen Molinar
Eldon Armour	John Arkabauer	Thomas Campbell
Donald Quarton	Sheriff Hoover	Capt. Bertagnolli

Purpose of meeting: Purchasing new squad cars

Sheriff stated that they were having front-end trouble with the Chrysler cars, and when cars are tied up for repairs it necessitated more usage of the remaining cars. Have \$75,000 for new cars between Sheriff budget and Revenue Sharing. Sheriff requested that he send out car specifications to all car dealers in County, for seven 1987 models with police specifications.

Motion made by Fred Snodgrass, seconded by David Cerar, that Sheriff send out bids for seven new cars with special equipment. Roll Call: All yes. Motion carried.

Tuesday, August 4th at 10:00 A. M. the Sheriff, Building & Grounds Committee will meet with Mr. Orlo Moorman of R. L. High Co., who will inspect the Courthouse for tuckpointing.

Motion made by J. Arkabauer, seconded by D. Quarton for meeting to adjourn 10:25 A. M.

On August 4 Committee met with Mr. Moorman of R. L. High Co., Clinton, IL. who inspected the Courthouse for tuckpointing. Work could be done for a total of \$25,000.00. After conferring with States Attorney, Scopel stated a 2/3 majority could vote to rescind the bidding requirements and 2/3 could approve the bid. Motion made by Quarton and seconded by Cerar to waive the ruling that anything over \$2,500.00 has to be put up for bids. Roll Call vote taken. 21 Yes, 4 No, 2 Absent. 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	Fred J. Snodgrass, Sr.
Gerald Beyer	Kenneth N. Dugan	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Oliver A. Weller
Thomas P. Campbell			

VOTED NO

Don B. Denby Jr.	Marvin L. Payne	Raymond W. Spudich	David Thomas
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ABSENT

Roy Strohbeck	Paul W. Watson
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Motion made by Cerar, seconded by Tomso to accept the contract of Mr. Moorman for tuckpointing with the approval of the States Attorney. Roll Call vote taken. 21 Yes, 4 No, 2 Absent. 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	Fred J. Snodgrass, Sr.
Gerald Beyer	Kenneth N. Dugan	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Oliver A. Weller
Thomas P. Campbell			

VOTED NO

Don B. Denby, Jr.	Marvin L. Payne	Raymond W. Spudich	David Thomas
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ABSENT

Roy Strohbeck	Paul W. Watson
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The stairs on the sides of the Courthouse will also be worked on.

SHERIFF, BUILDING & GROUNDS August 7, 1987 10:00 A. M.

George Caveny	Victor Scopel	Ted Tomso
David Cerar	John Arkabauer	Eldon Armour
Gwen Molinar	Fred Snodgrass	Donald Quarton
Thomas Campbell	Maj. Bertagnolli	Sheriff Hoover

Purpose of meeting: Opening bids on Sheriff cars. Only two bids received - Fred Smith Chevrolet, Carlinville & Smokey Jennings Chevrolet, Palmyra

Fred Smith Chevrolet - 1987 model, delivery one or two weeks
 price of vehicle -----\$15,255.00
 trade in allowance ----- 3,505.00
 Final price ----- 11,750.00
 Total price on 7 vehicles ----- 82,250.00

Smokey Jennings Chevrolet 1987 Caprice 7 days delivery after order.
 price of vehicle -----\$13,865.00
 total price on 7 vehicles ----- 97,055.00
 tradein allowance on 7 vehicles---- 18,430.00
 Total price on 7 vehicles ----- 78,625.00

Motion made by F. Snodgrass, seconded by E. Armour, to accept the bid from Smokey Jennings Chev. of \$78,625 for 7 vehicles. Roll Call All yes. Motion carried.

T. Campbell questioned if the fingerprinting glass was ever purchased for the detectives.

Meeting adjourned 10:25 A. M.

Motion made by Weller, seconded by Tomso to accept the bid from Smokey Jennings Chevrolet and purchase the cars. Roll Call vote taken, 24 Yes, 1 No, 2 Absent. Motion carried.

VOTED YES

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

VOTED NO

John M. Arkabauer

ABSENT

Roy Strohbeck Paul W. Watson

Campbell made a motion to seat Watson, seconded by Snodgrass. All in favor. Motion carried.

VOTED YES

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

ABSENT

Roy Strohbeck

FEES & SALARY July 31, 1987 10:00 A. M.

George Caveny	Victor Scopel	Joseph Frank
Glenn Nichelson	Richard Mitchell	Raymond Spudich
David Thomas	Oliver Weller	Margie Christopher
John Saracco	Absent: D. Bellm	

Purpose of meeting: Salary increases

Chairman Scopel stated that because of fact that three committee members were absent at July 16 meeting, thought it best to have full Committee.

Each motion made at the July 16th meeting was reviewed by the Committee.

Committee endorsed previous motion made giving aide to engineer in Highway, the same salary as a first year clerk, \$1064, plus whatever salary raise will be effective September 1.

Roll Call on motion of July 16 giving office employees raise of \$75 per month first year and \$75 per month second year. Roll Call: 6 yes 3 no 1 absent.

Roll Call on motion to raise Supervisor of Assessments and ESDA Director salary \$1,000. a year. All yes.

Roll Call taken on motion to give Assistant Animal Control Warden the same salary as first year clerk, \$1,064.00. All yes.

Roll call taken on motion to increase Chairman of Deveopment Commission salary \$1200 a year. Same roll call.

Roll Call taken on motion that Paul Wood receive same benefits as union employees, which is \$120 a month effective September 1 and \$240 cash payment for July and August. Same roll call.

Motion made by R. Spudich seconded by G. Nichelson to increase mileage from 20¢ to 25¢ per mile. Roll Call. All yes. Motion carried.

Motion made by R. Mitchell, seconded by G. Nichelson to raise Public Defender and two Assistants salary \$75 per month. Roll Call: All yes. Motion carried.

Motion made by R. Mitchell, seconded by O. Weller to raise the Assistant States Atty. salary \$75 per month. Roll Call. All yes. Motion carried.

State requires that annual salary be set for Board of Review. They work from July to December, now receive \$3,900.00 plus mileage from Courthouse. Motion made by R. Mitchell, seconded by D. Thomas to increase Board of Review salary \$50 a month, which would be \$4,500 a year. Roll Call: 7 yes, 1 no, 1 absent. Motion carried.

Motion made by G. Nichelson concerning Stankoven wanting to increase one of his employees \$200 a month. No one seconded the motion. Motion defeated.

Motion to adjourn 11:30 A. M.

Motion made by Scopel to comply with Fees and Salaries proposal for salary increases as read. Campbell seconded the motion. Roll Call vote taken. 20 Yes, 2 No, 4 Present, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	David Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Victor Scopel	Paul W. Watson
Thomas P. Campbell	Richard Mitchell	Fred J. Snodgrass, Sr.	Oliver A. Weller

VOTED NO

Keith Mefford Donald L. Quarton

VOTED PRESENT

Eldon O. Armour David Cerar Margie Christopher Gwen Molinar

ABSENT

Roy Strohbeck

August 11, 1987

Dear Sirs:

As of August 15, 1987, I, Lowell M. Wallace am resigning from the Board of Review.

Yours Truly,
/s/ Lowell M. Wallace

Motion made by Mitchell, seconded by Bruce to accept resignation. All in favor. Motion carried

COUNTY BOARD, MOULTRIE COUNTY COURTHOUSE, SULLIVAN, ILLINOIS 61951

County Board Chairman

RE: Support in changing State Statute Chapter 34, para. 406

Dear Chairman:

Enclosed is a Resolution adopted by the Moultrie County Board at their regular meeting on July 14, 1987. Said Resolution is for the purpose of urging the State Legislators to delete the .10% reduction in tax rate for County purposes, under Chapter 34, para. 406, of the Illinois Revised Statutes.

The enclosed Resolution states the reasons for the proposed change. Moultrie County urges your County Board to consider adopting a similar Resolution and aggressively urge your representatives in Springfield to support the proposed change.

This letter is being sent to all 83 Counties which would be affected by the Legislation.

If your County adopts a Resolution regarding this matter, please send a copy to us and to your State Representatives. Also, we would like to have your input and ideas on the proposed legislation.

Yours truly,
/s/ John K. Foley, Chairman
Moultrie County Board

Motion made by Spudich, seconded by Mefford to place communication on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

Roy Strohbeck

WESTERN ILLINOIS UNIVERSITY

TO: MEMBERS OF THE GREAT RIVERS CORRIDOR OF OPPORTUNITY COUNCIL

FROM: Richard Hattwick, Acting Grant Coordinator for the Great Rivers Corridor and Director, Center for Business and Economic Research, Western Illinois University

DATE: August 4, 1987

I'm writing to invite you to attend the planning meeting of the Great Rivers Corridor of Opportunity, the regional economic development effort for the western region of our State.

The Date: Wednesday, August 26, 1987
The Place: Executive Development Center
5th Floor of Stipes Hall
Western Illinois University
The Time: 10:00 A. M. to 2:00 P. M.

The purposes of the meeting are:

- 1. To bring everyone up-to-date regarding what the Corridor is doing (including a progress report on the Fantus Study of our region's growth options)
2. To discuss funding options for this year and come to an agreement regarding the proposal we will submit to the Department of Commerce and Community Affairs.
3. To elect officers and make committee assignments for the coming year.
4. To afford each of you an opportunity to meet with and present your wish list to the new Western Illinois University president, Dr. Ralph Wagoner and his key staff

Most of you receiving this memo are members of the Corridor Council. A few of you have not been involved in the past but you are being invited at this time because you are a key leader in your community and we think you ought to be a member of the leadership group in our region's effort to mount a regional economic development effort.

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
ARTICLE 5 DIVISION 5 - CHAPTER L@L - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN AND VILLAGE OF EAGERVILLE SS. PROJECT # 1 - 1987

To the County Board of Macoupin County, Illinois:

The undersigned Mayor of Eagerville in said County, would respectfully represent that a bridge needs to be repaired over Bear Creek where the same is crossed by a highway near the W 1/2 Corner of Section 29, T. 8 N. R. 6 W. of the Third Principal Meridian in said Town, for which said work said Village is responsible; that the total cost of said work will be approximately 30,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Village as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Village was in each year for the two years last past not less than the maximum allowable rate provided for in Section 5-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Mayor hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet onehalf the expenses of said bridge or other work, and said Village being prepared to furnish the other half of the amount required.

Dated at Carlinville this 7 day of August, A.D. 1987

NOTE: An additional funding agreement between the village and county will be executed before a contract is awarded. /s/ Edeale Failoni, Mayor

Approved and Recommended by the Road and Bridge Committee on July 7, 1987.
/s/ Elmer Bruce /s/ Ted Tomso /s/ Tom Campbell
/s/ K. N. Dugan /s/ Paul W. Watson /s/ Oliver A Weller

Motion made by Mitchell, seconded by Tomso to accept Petition. All in favor. Motion carried.

VOTED YES

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

ABSENT

Roy Stroheck

RESOLUTION

WHEREAS, the County Clerk's Office as Election Authority is responsible for administration of all elections and Voter Registration in Macoupin County,

WHEREAS, the Office is the Financial Record Keeper and Payor of the General Fund of Macoupin County, and as such is required to comply with various State and Federal reports either now mandated to be submitted on magnetic media or conducive to be administered with the aid of computerization,

WHEREAS, the Macoupin County Board believes that the interests of Macoupin County Government will be best served by computerization of Election and Financial Applications in the County Clerk's Office,

THEREFORE, the County Board authorizes the purchase of a computer system from Business Records Corp., Chicago, IL., with the following terms: the purchase price of all hardware and software will not exceed \$45,000.00. The purchase price of the computer system will cover installations in fiscal years 1986, 1987 and 1988.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 11th DAY OF August 1987

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

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Snodgrass to approve Resolution. Roll Call vote taken 24 Yes, 0 No, 3 Absent. Motion carried.

VOTED YES

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

ABSENT

Marvin L. Payne	Roy Strohbeck	David Thomas
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RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$10,000.00 or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose:

To supplement General Fund until Sales tax funds are received.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 7th DAY OF AUGUST, 1987.

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

ATTEST: /S/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Tomso to approve Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

Marvin L. Payne	Roy Strohbeck	David Thomas
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 11, 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$5,152.80; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.26; County Board Supplies \$44.00.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,217.00; Circuit Court: Court Reporter Services and Fees \$494.90; Circuit Court: Court Appointed Attorneys \$1,381.55; Circuit Court: Contingent & Miscellaneous \$18.80; Circuit Court: Psychiatric Evaluation & Testing \$500.00; Circuit Court Supplies \$13.19; Circuit Court Telephone Service \$237.47; Petit Jurors Meals & Lodging \$122.36; Coroner Salary \$1,333.33; Coroner's Juror Fees \$480.00; Deputy Coroner Fees \$50.00; Coroner Mileage and Expense \$292.30; Chief Probation Officer's Salary \$2,109.13; Probation Officers Salaries \$5,086.80; DUI Officer's Salary \$1,452.08; Probation Secretarial Salaries \$2,327.00; Probation Furniture & Office Equipment \$217.90; Probation Office Supplies & Expenses \$706.49; Probation Training, Travel and Dues \$99.34; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender Reimbursement Office Expense \$1,100.00; Public Defender: Psychiatric Examinations \$2,492.00; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,589.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: Printing: Notice of County Board Meeting & Printing \$8.80; County Officers Courthouse Tolls \$767.54; County Officers Operational Monies \$118,600.00;

ELECTIONS: NICHELSON, POMATTO, BRUCE, STROHBECK: Elections: Publishing Lists \$28.00; Election Voter Registration-Supplies & Postage \$2,624.14.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$912.74; ESDA Office Rent \$312.50; ESDA New Equipment \$27.25; ESDA Postage \$3.49; ESDA Supplies \$5.56; ESDA Telephone \$195.04.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY. Care of Cemetery \$300.00 Contingent, Incidental, Miscellaneous \$300.00; Insurance: Courthouse \$59.00; Macoupin County Extension Service \$3,000.00; Tax Assessment & Collection Supplies-Supplies \$344.80.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER. Industrial Commission Fund \$420.00.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY. Photostat Equipment \$505.00; Photostat Supplies \$206.94; Supervisor of Assessments Salaries \$6,086.16; Supervisor of Assessments Mileage \$328.00; Supervisor of Assessments Equipment \$171.02; Supervisor of Assessments Printing \$19,724.70; Supervisor of Assessments Supplies \$239.21.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,187.00; Animal Control \$998.45.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. of Schools Salaries of Deputy & Clerk \$2,434.00; Regional Supt. of Schools Salary of Extra Help \$487.50; Regional Supt. of Schools Convention Expense \$336.00; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$87.20; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Postage \$330.00; Regional Supt. of Schools Miscellaneous \$219.96; Regional Supt. of Schools Rent \$898.37; Regional Supt. of Schools Supplies \$15.76; Regional Supt. of Schools Mileage (Truant, Officer) \$100.20.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$472.86; Courthouse & Other Co. Owned Bldgs. Repairs \$1,828.35; Courthouse & Other Co. Owned Bldgs. Supplies \$513.78; Courthouse & Other Co. Owned Bldgs. Utilities \$2,965.57; Jail Food \$1,446.81; Jail Medical Expense of Inmates \$185.85; Jail Repairs \$84.15; Jail Supplies \$432.34; Jail Telephone (Inmates Separate Phone) \$56.83. Jail Utilities (Heat & Electric) \$793.64

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUCAN, WATSON, CAMPBELL: County Highway \$83,563.99; County Township Bridge \$12,991.74; County MFT \$81,862.46; Township MFT \$101,165.23; Federal Aid Matching \$28,757.38.

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

There was no UNFINISHED BUSINESS.

NEW BUSINESS

Caveny appointed Walter Long to the Board of Review to fill the vacancy created by the resignation of Lowell Wallace. Motion made by Mefford, seconded by Scopel 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	Fred J. Snodgrass
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Glenn Nicholson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Joseph C. Frank	Donald L. Quarton	Oliver A. Weller

ABSENT

Marvin L. Payne	Roy Strohbeck	David Thomas
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Motion made by Mefford, seconded by Bruce to ablow mileage and per diem. All in favor. Motion carried.

VOTED YES

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

ABSENT

Marvin L. Payne	Roy Strohbeck	David Thomas
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Motion made by Mefford, seconded by Bruce to adjourn until the next Annual meeting. All in favor. Motion carried..

VOTED YES

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

ABSENT

Marvin L. Payne	Roy Strohbeck	David Thomas
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Meeting adjourned at 2:15 P. M.

George M. Caveny
 GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

John Saracco
 JOHN SARACCO, COUNTY CLERK