

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 10, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the flag. There were twenty-three members present, four absent.

PRESENT

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Marvin L. Payne	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
George M. Caveny	Keith Mefford	Victor Scopel	

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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Motion made by Payne, seconded by Snodgrass to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Gerald Beyer	Don B. Denby, Jr.	Marvin L. Payne	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
George M. Caveny	Keith Mefford	Victor Scopel	

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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Regular order of business was dispensed to allow members of the Cahokia Watershed Preservation Committee to address the Board. Donna Prevedell stated they were opposed to construction of a lake in the Cahokia Creek Area. A research has been made based on records in the Courthouse and sectionsof the proposed lakeare heavily undermined. Rachel DeMartini stated that within the last three weeks they have contacted people who have signed a petition opposing the lake. They have about 110 signatures of people who own property.

Dr. Charles Heinz reported on the Quarterly Report of the Regional Superintendent of Schools from September 1, 1986 to November 30, 1986, which states the amount of money received and where it is being dispensed. Campbell moved that the report be accepted.

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR FEBRUARY 10, 1987 BOARD MEETING

The committee met with John Mihelcic to approve a petition for Mt. Olive Township culverts for \$14,000.00.

The following resolutions were approved by the committee:

1. Award contract to low bidder Marle Construction for \$124,275.92 for the Nilwood Bridge - Section 81-15110-00-BR.
2. Engineering agreements for bridge design in Shaws Point Township - Section 87-20111-00-BR.
3. County and Shaws Point Township agreement to hire engineer.
4. County and Nilwood Township agreement to construct Nilwood bridge.
5. Supplemental Matching fund appropriation of \$30,000 for additional expenses on Bunker Hill road constructed in 1986.

The committee authorized the sale of a 1976 International dump truck to Nilwood township for \$500.00.

Gazda reported that plans are nearly complete to construct another section of Bunker Hill road this summer and also a new bridge in Bunker Hill Township.

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

VOTED YES

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

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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REPORT OF M & M MATERIALS FOR MEETING HELD ON FEBRUARY 2, 1987

The meeting was called to order at 11:00 A. M. on Monday, February 2, 1987 at the Ariston Restaurant in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Mary Hughes, Walter Webb and Arthur J. Leobach. 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 \$98.27 were read and approved.

The Committee heard a proposal from Capital Machinery to trade in our existing loader on a new one. The Committee asked the salesman to send us a proposal by the next meeting.

It was agreed by the Committee to:

1. To buy fuel from the Montgomery County low bidder at the same price.
2. To purchase lime from Beelman Truck Company for \$60.75 per ton which has been the same price for the previous two years.
3. To pay \$18,000 to White and Brewer to settle their lawsuit based on a lien on the plant since 1982.
4. Voted a \$5.00 per month raise plus fringe benefits equaling \$6.28 per month to M & M Secretary Audrey Hillar.
5. Agreed to pay one half of contractor damages caused by plant breakdown during the Macoupin County Bunker Hill job. Macoupin County and M & M each will pay \$5,367.22.
6. Adopted a new schedule of meetings for 1987.

Paul Hamrock proposed that the Committee investigate the possibility of setting up a depreciation fund.

The meeting adjourned at 12:15 P. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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ESDA

February 3, 1987  
7:00 P. M.

George Caveny	Richard Mitchell	Marvin Payne
Raymond Spudich	Donald Quarton	Fred Snodgrass
Darrell Bellm	Gerald Beyer	James Pitchford

Committee was given a brief summary of what has transpired since last ESDA committee meeting.

Coordinator checked on premium for insurance covering office equipment which totaled \$12,670.00 and Bertinetti Insurance gave lowest estimate of \$68.00 per year.

Motion made by Donald Quarton, seconded by Marvin Payne to accept insurance from Bertinetti. Roll Call: All yes. Motion carried.

Coordinator to attend radiological class in Carlyle February 4, 5 and 6th. Conducted a table-top exercise for the city of Carlinville January 17th and 15 attended from the Police and Fire Departments, Ambulance Service, Red Cross, School Supt., area hospital, Sheriff and Sangamon County Coordinator. A second exercise will be held for Carlinville after Coordinator attends an exercise design class in Belleville March 2, 3 and 4th. Our emergency supply in EOC has been installed and have a 10KW generator from Madison County. Sheriff Dept. now has use of truck which we received from Staunton ESDA in return for jeep. Presently assisting schools and nursing homes towards purchasing a weather alert radio. Also assisted Cropmate Co. of Scottville with their Chemical Safety Act Compliance Form.

Motion made by R. Spudich, seconded by M. Payne that Coordinator be given permission to act in regard to purchasing a pager. Roll Call: All yes. Motion carried.

Meeting adjourned 8:05 P. M.

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

VOTED YES

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

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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LEGISLATION

January 26, 1987  
9:30 A. M.

George Caveny  
Ray Spudich  
Absent: Dave Thomas

Oliver Weller  
Don Denby

Tom Campbell  
Larry McDaniel

Meeting held to request permission to buy equipment needed for the continuing upkeep of maps. Money for this equipment is included in the Supervisor of Assessments budget.

Larry needs to purchase the following items: Drafting Stool, Electronic Planimeter, Calculator, and various drafting equipment (Pens, Templates Etc.) to keep the maps current.

No One item will cost more than \$500, but the total cost within the next 60 days will be \$2500.

Motion made by Spudich seconded by Denby to grant permission to purchase needed equipment.

Meeting adjourned at 10:00 A. M.

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nicholson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

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CIRCUIT COURT CORONER, STATES ATTORNEY

January 21, 1987

George Caveny  
Kenny Dugan  
Absent: K. Mefford

Glenn Nicholson  
Paul Watson

Gwen Molinar  
States Atty.

Purpose of meeting: Space Problem

States Attorney showed Committee present offices and how space is being utilized. Has filing problem. May be money coming up for victims assistance, still looking into possibility. Needs to order filing cabinets.

Requested Committee keep States Atty. in mind if and when space becomes available.

Motion made by Weller, seconded by Quarton to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nicholson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

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Dan Fisher, Chairman of the Industrial Commission, stated that although changes had been made in the grant to include other locations for the lake site, the money distribution is still the same. The County Board would receive the funds first and distribute them to the proper sources who would be in charge of getting the lake built. Fisher stated there are other sites involved in the feasibility study. The Inter-City Water Commission has drawn up guidelines which say they are to do an environmental study first. Motion made by Mitchell, seconded by Payne to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nicholson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

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COMMUNICATIONS

DEWITT COUNTY BOARD -January 30, 1987

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

Dear Chairperson:

As you may or may not know DeWitt County, Illinois, faces a unilateral "ban" on water contact sports this year on Clinton Lake as a result of a directive issued by the Illinois Department

of Public Health (IDPH). As can be seen by my letter to the Governor of the State of Illinois, DeWitt County, is requesting that he become personally involved in the matter.

This "ban" is probably well intended but has been imposed, I believe, prematurely. Clinton Lake plays an important role in Central Illinois in the overall concept of the "Build Illinois" program. Clinton Lake has and should continue to provide a recreational site for those who locate in or traverse the area.

DeWitt County solicits your support by letting our legislators know that unilateral actions of this type and magnitude, without even the courtesy of a public hearing, are not acceptable.

Provided for you and the members of your governing body is a proposed Resolution supporting DeWitt County's attempt to receive fair and equitable consideration by IDPH. Adoption of this resolution should go far in convincing the Governor and our legislators that political subdivisions of state government are concerned and want to be heard.

On behalf of the residents of DeWitt County and myself I want to thank you for your time and consideration.

Sincerely,  
/s/ Nicholas J. Waddock, Chairman DeWitt Co. Board

Motion made by Mitchell, seconded by Cerar to accept Communication and place on file.

VOTED YES

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

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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Urban Counties Council of Illinois February 9, 1987

TO: All County Boards  
FROM: Urban Counties Council of Illinois  
RE: Annual Conference

On Friday, April 10 and Saturday, April 11, Urban Counties Council of Illinois will hold its Annual Conference in Peoria.

If your county is concerned about Economic Development, Risk Management, Labor Law, Records Management, Tort Reform, Taxes, and Legislation, this is a conference your county won't want to miss.

Within a few weeks you will receive a Conference Agenda and a registration form.

Let Urban Counties Council of Illinois help move your county towards the future by attending our conference. We look forward to seeing you there.

Thank you.

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PROCLAMATION

WHEREAS, the tornado season, which every year destroys human lives and private property, is imminent, and

WHEREAS, Macoupin County is especially vulnerable to tornadoes, being located at the northeast edge of the most tornado-prone region of the state; and

WHEREAS, an average of 25 tornadoes have swept through Illinois each year since 1950, with 34 in 1982 and as many as 107 in 1974; and

WHEREAS, the Macoupin County Emergency Services and Disaster agency and the National Weather Service have worked together to combat the deadly effects of tornadoes through emergency planning; and

WHEREAS, EFFECTIVE FORECASTING, COMMUNICATIONS AND EMERGENCY PLANNING HAVE LED TO STEADILY DECLINING RATES OF TORNADO DEATHS AND INJURIES OVER THE PAST FEW YEARS:

THEREFORE, I George Caveny, Chairman of Macoupin County Board, proclaim March 1st-March 7, 1987 as TORNADO PREPAREDNESS WEEK in Macoupin County. I strongly urge all Macoupin County residents to become familiar with the hazards of tornadoes, to formulate or refine tornado preparedness plans so that deaths and injuries from the devastating effects of tornadoes can be minimized.

DATED THIS 10th DAY OF February, 1987.

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

ATTEST: /s/ John Saracco, County Clerk

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
MACOUPIN COUNTY

IN RE: VIRDEN CEMETERY ASSOCIATION, a cemetery association organized and existing under and by virtue of the laws of the State of Illinois and located in Macoupin County, Illinois. IN PROBATE #3

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 10th day of February, 1987, on suggested duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1983, Sections 35 through 55, and is located in Macoupin County, Illinois.

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Saul Gasen	227 N. Church, Virden, Ill.	1981	1987
Fred Reichert	R. R. , Auburn, Ill.	1982	1988
James Hendricks	285 Melody Lane, Virden, Ill.	1982	1988
Allen Mortimer	R. R. 1, Farmersville, Ill.	1983	1989
Donald Clark	1324 N. Springfield, Virden, Ill.	1983	1989
Anthony P. Dubosh	126 E. Vance, Virden, Ill.	1984	1990
Harry M. Moore	315 S. Finis, Virden, Ill.	1985	1991
Vernon L. Smith	545 W. Holden, Virden, Ill.	1986	1992

3. A Vacancy is about to exist because of the expiration of the term of Saul Gasen and the presiding officer of the Macoupin County Board has been notified of such vacancy.

4. Appointment to fill such vacancy is to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Section 38 of Chapter 21 of the Illinois Revised Statutes of 1985.

5. Saul Gasen, whose term expires this year, desires to continue serving as a trustee on the board of said cemetery and asks that he be re-appointed a trustee for another term.

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Saul Gasen	227 N. Church, Virden, Ill.	January, 1987	January, 1993

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco

George Caveny made the appointment with the consent of the Board.

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PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF MT. OLIVE

PROJECT #5

To the county Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Mt. Olive Road District in said County, would respectfully represent that a bridge needs to be built over Sugar Creek where the same is crossed by a highway near the N. E. Corner of Section 4, T. 7 N. R. 6 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 \$14,000 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 9 day of February A.D. 1987.

/s/ John Mihelcic, Highway Commissioner  
/s/ Janis Savich, Supervisor

Subscribed and sworn to before me this 9 day of February, A.D. 1987.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the road and Bridge Committee on February 9, 1987  
/s/ Elmer Bruce /s/ Ted Tomso /s/ Oliver A. Weller  
/s/ Tom Campbell /s/ K. N. Dugan /s/ Paul W. Watson /

Motion made by Mitchell, seconded by Weller to approve Petition. Roll call taken. 23 Yes, 4 Absent. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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RESOLUTION

WHEREAS, the low bid of \$124,275.92 submitted by MARLE, INC. R. R. BLUFFS, ILLINOIS for the construction of a bridge in Nilwood Township, Section 81-15110-00-BR, Macoupin County is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$124,275.92, Marle, Inc., Bluffs, Illinois.

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF MACOUPIN    )

I, John J. Saracco, County Clerk, in and for the county and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on February 10, 1987.

Witness my hand and seal of the County Court of said County at Carlinville this 10th day of February A.D. 1987.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on February 9, 1987

/s/ Elmer Bruce	/s/ Ted Tomso	/s/ Oliver A. Weller	/s/ Tom Campbell
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Motion made by Weller, seconded by Tomso to approve Resolution. Roll Call taken. 23 Yes, 4 Absent. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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AGREEMENT AND RESOLUTION (CONSTRUCTION)

This Agreement and Resolution entered into this 10 day of February 1987, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Nilwood Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using TOWNSHIP BRIDGE PROGRAM FUNDS and Local Funds to construct the following project:

Replace Existing Bridge No. 059-3106  
 Nilwood Road District  
 Section 81-15110-00-BR over Brance of Macoupin Creek  
 Located Near the N. W. Corner of the S. W. 1/4 of the SW 1/4 and, of Sec. 25, T 11N,  
 ROW of Bro P. M.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 160,000 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 80% of the said participating construction costs, right-of-way costs, utility relocation costs and construction engineering costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 13 January 1981 and,

WHEREAS, a total of 6,000 is estimated costs for right-of-way and utility relocations costs and 10,000 for construction engineering costs,

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



3. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$2,000.00 or as much as necessary thereof to pay its share of the preliminary engineering costs. ROAD DISTRICT funds are appropriated in whole or in part from Motor Fuel Tax, Special Bridge, Road and Bridge or other legally spendable funds.

4. That the COUNTY does hereby resolve that there is hereby appropriated \$2,000.00 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the preliminary engineering costs and \$15,000.00 from the TBP funds to pay for 80% of the preliminary engineering costs.

THIS AGREEMENT and RESOLUTION shall be binding and inure to the benefit of the parties their successors and assigns.

BE IT FURTHER RESOLVED, that the COUNTY and ROAD DISTRICT hereby agree to pass a Supplemental Resolution to provide necessary funds for their share of the cost if the amount appropriated herein proves to be insufficient to cover said costs.

Shaws Point ROAD DISTRICT COUNTY OF MACOUPIN
/s/ Waldo T. Wilhelm, Highway Commissioner /s/ George M. Caveny, Chairman, County Board

ATTEST
/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on February 6, 1987

/s/ Elmer B uce /s/ Tom Campbell /s/ Paul W. Watson
/s/ K. N. Dugan /s/ O. Weller

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

VOTED YES

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

ABSENT

Darrell L. Bellm Gwen Molinar Roy Strohbeck David Thomas

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Section 87-20111-00-BR Macoupin County WHA Proj. No. 87003

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES BETWEEN

THE COUNTY OF MACOUPIN STATE OF ILLINOIS and
WILLETT, HOFMANN & ASSOCIATES, INC.

CONSULTING ENGINEERS

THIS AGREEMENT made and entered into this 10 day of February 1987 by and between Willett, Hofmann & Associates, Inc., Registered Professional and Structural Engineers whose address is 809 East Second Street, Dixon, Illinois 61021, hereinafter called the "Engineer", and the Public Agency of Macoupin County, State of Illinois hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 87-20111-00-BR, consisting of the proposed construction of a bridge (new structure No. 059-3434) and approaches on the road between Sec. 22 and 27 over Shaw Point Creek in Shaw Point Road District.

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

(ENGINEERING AGREEMENT IS FILED WITH COUNTY BOARD FOR FEBRUARY 1987)

Approved and Recommended by the Road and Bridge Committee on February 6, 1987

/s/ Elmer Bruce /s/ Tom Campbell /s/ Paul W. Watson /s/ K. N. Dugan
/s/ O. Weller

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

VOTED YES

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

ABSENT

Darrell L. Bellm Gwen Molinar Roy Strohbeck David Thomas

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SUPPLEMENTAL 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 be improved under the Illinois Highway Code:

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

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

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousand and No/100 dollars, \$30,000.00 from the County's Local Matching Funds for the construction of this improvement.

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

I, John J. Saracco County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on February 10, 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 10th day of February A.D. 1987.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on February 6, 1987.

/s/ Elmer Bruce /s/ Tom Campbell /s/ Paul W. Watson /s/ K. N. Dugan  
/s/ O. Weller

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

VOTED YES

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

ABSENT

Darrell L. Bellm	Gwen Molinar	Roy Strohbeck	David Thomas
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RESOLUTION

WHEREAS, Clinton Lake has been utilized by the residents of the State of Illinois for several years for fishing, boating, swimming, water skiing and other water sports and recreation and,

WHEREAS, the Illinois Department of Public Health has directed that all swimming and water skiing shall cease on Clinton Lake; and,

WHEREAS, the ban on such sports is based upon the assumption that Naegleria Fowleri amoeba will flourish in Clinton Lake and become a health hazard; and,

WHEREAS, Naegleria Fowleri amoeba exist in many fresh water lakes throughout Illinois and the United States, yet no other lake in Illinois or the United States is subject to a ban as directed by the Illinois Department of Public Health for Clinton Lake; and,

WHEREAS, the County Board of Macoupin County, Illinois, is seeking assistance from other units of local government to request that the Illinois Department of Public Health either rescind or modify its ban on swimming, water skiing and other water sports until more conclusive data can be obtained and evaluated whether or not Naegleria Fowleri amoeba will present a health hazard in Clinton Lake.

WHEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

1. That the Illinois Department of Public Health is requested to reconsider its ban on swimming, water skiing and other water sports at Clinton Lake, and that said ban be rescinded or modified until more conclusive data can be obtained and evaluated on Naegleria Fowleri Amoeba.

w. That the Chairman of the county Board forward to the Governor of the State of Illinois and to State Senators and Representatives representing this County a copy of this Resolution.

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

ATTEST:

/s/ John Saracco, County Clerk, ex-officio secty. of  
the County Board of Macoupin County, Illinois

Approved this 10th day of February, 1987.

23 Ayes  
0 Nays  
4 Absent

Motion made by Cerar, seconded by Mitchell to sign Resolution and send it back to DeWitt County Board. All in favor. Motion carried.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
FEBRUARY 10, 1987

COUNTY CLERK CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,299.80; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.25; County Board Supplies \$51.07.

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 \$93.10; Circuit Court: Court Appointed Attorneys \$2,073.18; Circuit Court: Psychiatric Evaluation & Testing \$150.00; Circuit Court Supplies \$668.02; Circuit Court Telephone Service \$379.24; Coroner Salary \$1,333.33; Coroner's Juror Fees \$120.00; Deputy Coroner Fees \$50.00; Coroner Mileage and Expense \$471.99; Chief Probation Officer's Salary \$2,109.13; Probation Officers Salaries \$6,103.17; DUI Officer's Salary \$1,452.08; Probation Secretarial Salaries \$2,281.00; Probation Office Supplies & Expenses \$598.51; Probation Training, Travel & Dues \$384.62; States Attorney Salary \$5,458.33; Assistant States Attorney Salary \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,700.56.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Operational Monies \$124,500.00; County Officers Courthouse Tolls \$385.84.

ELECTIONS: NICHELSON, POMATTO, BRUCE, STROHBECK: Elections: Ballot Cards & Envelopes \$147.25; Elections: Publishing Lists \$24.75; Elections: Voter Registration-Supplies & Postage \$1,715.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$912.74; ESDA Mileage \$49.60; ESDA New Equipment \$215.00; ESDA Office Rent \$312.50; ESDA Supplies \$557.25; ESDA Telephone \$104.08.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Contingent, Incidental & Miscellaneous \$834.01; Insurance-Courthouse \$161.00; Insurance: Unemployment compensation Tax \$4,987.06; Macoupin County Extension Service \$3,000.00; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender Books & Periodicals \$125.12; Public Defender: Reimbursement Office Expense \$1,144.25; Tax Assessment & Collection Supplies-Supplies \$268.82; Public Defender Meetings, Dues & Fees \$125.00.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Industrial Commission Fund \$908.46.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Photostat Equipment \$505.00; Photostat Supplies \$171.95; Supervisor of Assessments Salaries \$6,202.66; Supervisor of Assessments Equipment \$452.76; Supervisor of Assessments Postage \$991.60; Supervisor of Assessments Printing \$7.00; Supervisor of Assessments PRC \$478.65; Supervisor of Assessments Supplies \$129.27.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,235.00; Animal Control \$308.35.

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 \$225.00; Regional Supt. of Schools Contractual Services \$1,627.66; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$72.60; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Miscellaneous \$50.00; Regional Supt. of Schools Postage \$200.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$201.61; Regional Supt. of Schools Telephone \$60.38; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$350.00; Regional Supt. of Schools Mileage (Truant Officer) \$66.40.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator: Supplies & Repairs \$473.06; Courthouse & Other County Owned Bldgs. Repairs \$3,135.95; Courthouse & Other County Owned Bldgs. Supplies \$1,304.50; Courthouse & Other Co. Owned Bldgs. Utilities \$4,006.09; Jail Food \$1,316.17; Jail Medical Expense of Inmates \$2,527.95; Jail Repairs \$81.13; Jail Supplies \$270.37; Jail Telephone (Inmates Separate Phone) \$61.86; Jail Utilities (Heat & Electric) \$810.86.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$47,932.16; County Township Bridge Fund \$15,835.62; Matching Fund \$87,088.16; County Motor Fuel Tax \$19,379.50; Township Motor Fuel Tax Fund \$28,261.24 .

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyrer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatton  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

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COLLECTIVE BARGAINING AGREEMENT BETWEEN COUNTY OF MACOUPIN, A BODY POLITIC AND THE SHERIFF OF MACOUPIN COUNTY CO EMPLOYERS AND LABORER'S INTERNATIONAL UNION OF NORTH AMERICA AFL-CIO Local 1274 UNION

On Behalf of the Employees in Sheriff's Security Unit.

Above Contract on file with other Resolutions by Agnes' desk.

Motion made by Scopel, seconded by Cerar to accept contract. Roll Call taken. 23 Yes, 4 Absent. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

NEW BUSINESS

County Clerk Saracco stated that the premium for the Workmen's Compensation Policy with Bertinetti Insurance Company for this year is \$46,980.00. Motion made by Scopel, seconded by Cerar to approve payment. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

Saracco stated that the polling place for Carlinville Precinct #1 has been changed from the Supervisor of Assessments Office in The Courthouse to St. Paul's Church Hall.

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

Motion made by Mefford, seconded by Bruce to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell  
George M. Caveny

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth Dugan  
Joseph C. Frank  
Keith Mefford

Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass, Sr.  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Darrell L. Bellm

Gwen Molinar

Roy Strohbeck

David Thomas

Meeting adjourned at 2:10 P. M.

GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

JOHN SARACCO, COUNTY CLERK