

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 13, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present, one absent.

PRESENT

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

ABSENT

Joseph C. Frank

Motion made by Snodgrass, seconded by Cerar to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joseph C. Frank

Elaine Coffin from the Planning Commission reported on the Corridor Opportunity Program stating the local share has been met but counties or municipalities can still put money into the Corridor Program. Dan Fisher stated the annual meeting of the Development Commission will be held this Thursday, January 15 at 7:00 P. M. in the Farm Bureau Building. Local communities have been invited to send representatives to decide if they want to take part. Fisher stated the Development Commission has set aside \$5,000 for the program and requested that the County add \$5,000 for the maximum amount of \$10,000 to be pledged.

Motion was made by Quarton, seconded by Cerar to seat Joseph C. Frank. All in favor. Motion carried.

VOTED YES

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

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR JANUARY 13, 1987 BOARD MEETING

The Committee approved award of low bidder Curry Ice and Coal for furnishing chips for 1987 maintenance to County Stockpiles at \$6.635 per ton.

The Committee met with road commissioners and approved two bridge projects in Shaws Point Township and one in Cahokia Township.

The first meeting with the Teamsters Union negotiator will be held on January 20th.

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

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT

None

12-19-86 INDUSTRIAL COMMISSION & FINANCE COMMITTEE MINUTES 9:00 A. M.

PRESENT: Mefford, Scopel, Weller, Cerar, Caveny, Denby, Christopher, Payne, Beyer, Nichelson, Saracco, Zippay, Dan Fisher and Elaine Coffin, Planning Commission

Propose of meeting is to discuss Corridors of Opportunity, a State and local economic development plan to get counties to cooperate in local development efforts.

Macoupin is grouped with 17 other counties in the western region of the State. Any Governmental or private group may be part of the "Corridor" by contributing between \$1,000 to \$10,000. The amount of contribution will determine the level of service provided to a local group by the FANTUS Corp. Matching funds from the State will be about 2 to 1.

A proposal was suggested for the County to pledge \$10,000 to the Corridor Program. An attempt will be made to raise additional money locally to be considered as part of the \$10,000 total.

Motion made by Mefford and seconded by Nichelson to pledge up to \$10,000 toward the "Corridor" Program. Further, that attempts will be made to get money from other groups to be considered toward the \$10,000 pledge. The State will have to match the County's pledge.

All Ayes except Payne - No

Meeting adjourned at 10:20 A. M.

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

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT

None

COMMUNICATIONS

ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS AND COUNTY COMMISSIONERS

ZONE II MEETING

DATE: Saturday, January 17, 1987

TIME: 9:00 A. M.

PLACE: Blackhawk Restaurant
1111 E. Morton
Jacksonville, Illinois

AGENDA:

- 9:00 A. M. Coffee hour - registration
- 9:30 A.M. Meeting called to order - President Bolton
Reading of minutes - Secretary Kirby
WORKSHOP to discuss bills to present to the
Legislature this coming session.
Please make every effort to attend. It is
important that every County be heard.
- 12:00 Noon LUNCH

See you there

Paul L. Bitschenauer
Executive Secretary
/s/ Paul

Please see that all County Board Members and County Commissioners be notified of this meeting.

DON STANKOVEN, CIRCUIT CLERK OF MACOUPIN COUNTY
Carlinville, Illinois

December 9, 1986

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

Carl Kasten
Attorney at Law
130 East Main
Carlinville, IL. 62626

RE: South Otter Drainage Dist. #1
NO: 71-C-11

Notice to the above:

The following is a copy of docket entry made in re the above entitled matter by the Honorable Judge Joseph P. Koval on December 9, 1986:

"Commissioners Financial Report from October 18, 1985 to September 25, 1986 presented and filed of record. Report set for hearing on January 9, 1987 at 9:00 a. M. Attorney for Drainage District directed to give notice of said hearing as required by law.

Verified Petition for Appointment of Successor Commissioner together with signatures presented and filed of record. Oath of Robert Donaldson presented and filed of record. Order finding defendant qualified to serve as Commissioner presented, examined, entered by the Court and filed of record. Clerk directed to forward copy of this Order to John Saracco, County Clerk for presentation to County Board of Macoupin County, together with Notice.

Certificate of Levy of Annual Maintenance Assessment presented and filed of record.

Clerk directed to forward copy of docket entry to attorney Carl Kasten and to John Saracco, County Clerk.

Sincerely,
/s/ Don Stankoven, Clerk of the Circuit Court

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

IN THE MATTER OF DRAINAGE DISTRICT #1,
SOUTH OTTER TOWNSHIP, MACOUPIN COUNTY, ILLINOIS

No. 71-C-11

ORDER

The cause having come on for hearing on the Petition of certain landowners for the Court to find ROBERT DONALDSON qualified to serve as Commissioner of South Otter Drainage District #1, and the Court having considered the Petition and having heard statements and representations of counsel, the Court FINDS:

1. Robert Donaldson is an adult resident of the State of Illinois.
2. Robert Donaldson owns land within the South Otter Drainage District #1.
3. Robert Donaldson is the choice of more than one-half of the landowners of the said District and who as a group own more than one-half of the land within the said District.

IT IS THEREFORE ORDERED AND ADJUDGED as follows:

A. Robert Donaldson is qualified to be Commissioner of South Otter Drainage District #1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.

B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint Robert Donaldson as said Commissioner, if he is otherwise qualified, by sending a copy of this Order to John J. Saracco, County Clerk and official of the Board.

DATED this 9th Day of December, A.D. 1986.

ENTER: /s/ Joseph P. Koval, Circuit Judge

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

IN THE MATTER OF DRAINAGE DISTRICT #1,
SOUTH OTTER TOWNSHIP, MACOUPIN COUNTY, ILLINOIS

No. 71-C-11

NOTICE

TO: JOHN SARACCO, County Clerk, and the
MACOUPIN COUNTY BOARD

I, DONALD STANKOVEN, Circuit Clerk, do hereby notify John Saracco, County Clerk, and the Macoupin County Board, of the filing of a Petition filed with me on the 2nd day of December, 1986, requesting the appointment of Robert Donaldson as Commissioner of Drainage District #1, South Otter Township, Macoupin County, Illinois. Pursuant to statute, the Court is required to advise the appointing authority, who shall then appoint the individual, if he is otherwise qualified. A copy of the Court's Order is also attached hereto.

/s/ Don Stankoven, Circuit Clerk

CERTIFICATE

I, DONALD STANKOVEN, Circuit Clerk, filed in the Office of John Saracco, County Clerk, a copy of the above Notice on the 9th day of December, A. D. 1986.

/s/ Don Stankoven, Circuit Clerk

Motion made by Weller, seconded by Armour to approve appointment. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT

None

Motion made by Weller, seconded by Snodgrass to appoint Russell Lemarr and Verner Harbaugh as trustees to the Oak Hill Cemetery Board.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT

None

1-12-87

John Saracco, County Clerk
Carlinville, IL. 62626

Dear John,

The following is a list of men serving on the Panther Creek Cemetery Board of Trustees. I believe the County Board needs to approve them:

Roy Dean Close, President
Box 151
Scottville, IL.

William A. Harding, Vice President
RR #2, Box 87
Carlinville, IL. 62626

Russell E. Powell, Treasurer
Scottville, IL.

Rex Allan Butler, Secretary
RR #2
Palmyra, IL.

Jack Heriford
Scottville, IL.

Coy W. Ambrose
RR 2, Box 88
Franklin, IL. 62638

If there is something more we need to do please advise.

Bill Harding
Carlinville, IL. 62626

217-854-6071 Home
217-854-7071 Office

Motion made by Frank, seconded by Bruce to approve appointments. 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
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass

Raymond W. Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

None

LEWIS AND CLARK COMMUNITY COLLEGE
Godfrey, Illinois

January 7, 1987

Macoupin County Board Chairman
Courthouse
Carlinville, IL. 62626

Dear Chairman:

As Lewis and Clark Community College enters its 17th year of providing educational opportunities to area citizens, we pause to reflect upon our accomplishments since 1970 and we look ahead to the exciting challenges of the future.

The College came into being as a result of the vote of the people, and it has grown because of the support of community leaders like you. We encourage your continued support as we stride toward the 1990's

Please join us in recognizing "Community College Week" by adopting the enclosed resolution at your first regularly scheduled meeting.

Thank you, and best wishes for a prosperous 1987.

Sincerely,
/s/ John D. George, Director
Marketing and Public Relations

RESOLUTION

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

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

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

THEREFORE, We, the members of the Macoupin County Board, State of Illinois, hereby adopt this resolution proclaiming February 1-7, 1987, as COMMUNITY COLLEGE WEEK in Macoupin County in honor of the 16th anniversary of Lewis and Clark Community College and its leadership role in offering educational and employment opportunities.

Motion made by Mitchell, seconded by Mefford to adopt 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
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass

Raymond W. Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT
None

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHAWS POINT PROJECT #22

To the county Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch Shaws Point Creek where the same is crossed by a highway near the Center of Section 28, T 10, 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 \$4,000 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 Statues.

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 7 day of January A.D. 1987.
/s/ Waldo T. Wilhelm, Highway Commissioner
/s/ Wayne Mullen, Supervisor

Subscribed and sworn to before me this 7 day of January A.D. 1987.
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on January 7, 1987

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHAWS POINT PROJECT #23

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch Richardson Creek where the same is crossed by a highway near the W $\frac{1}{2}$ Cor. of Section 18, T 10, 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 3500 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 Statues.

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 7 day of January A.D. 1987.
/s/ Waldo T. Wilhelm, Highway Commissioner
/s/ Wayne Mullen, Supervisor

Subscribed and sworn to before me this 7 day of January A.D. 1987.
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on January 7, 1987

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF CAHOKIA PROJECT #11

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Cahokia Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Cahokia Creek where the same is crossed by a highway near the N. W. Corner NE $\frac{1}{2}$ SE $\frac{1}{2}$ of Section 3, T 8 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 6500 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 require

Dated at Carlinville this 8 day of January A.D. 1987.

/s/ Joseph DeMartini, Highway Commissioner
/s/ Tileo Bertagnolli, Supervisor

Subscribed and sworn to before me this 8 day of January A.D. 1987.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on January 7, 1987

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

Motion made by Mefford, seconded by Bruce to accept Petitions. Roll call taken. 27 Yes, 0 No. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT
None

RESOLUTIONS

January 8, 1987

RE: COUNTY MFT & NON-MFT COUNTY HIGHWAYS LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for Seal Coat Aggregate (Stockpiled), furnished and delivered to various locations was held in the basement of the Courthouse at 10:00 A. M., December 23, 1986.

Those present were Harry Vakharia, State Highway Department, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant Chief Engineer, George Caveny, Chairman, County Board, Elmer Bruce, Ted Tomso, Oliver Weller, Kenneth Dugan, Thomas Campbell, and Paul Watson, members of the Road and Bridge Committee.

Eight (8) proposals were requested and three (3) bids were received.

It is the recommendation of the Road and Bridge Committee that the contract be awarded to the low bidder:

CURRY ICE & COAL, INC., Carlinville, Illinois for 11,530 tons @ \$6.635/ton.

ROAD AND BRIDGE COMMITTEE

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

RECOMMENDATION APPROVED AND CONTRACT AWARDED ON JANUARY 13, 1987.

/s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman Macoupin Co.Boa

Motion made by Denby, seconded by Campbell to approve Resolution. Same Roll call. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT
None

RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORES FOR OFFICIAL FUNDS

WHEREAS, Michael Allan Zippay, County Treasurer, Macoupin County Illinois, pursuant to the terms of an Act of the General Assembly of the State of Illinois, request this County Board of the County of Macoupin, Illinois to designate a bank or banks or other depository or depositories, in which the funds and monies received by him may be deposited.

Below is a list of all Macoupin County Banks for your approval as depositories for County Funds:

- | | |
|----------------------------|--------------|
| Boatmen's National Bank | Benld |
| First National Bank | Brighton |
| First National Bank | Bunker Hill |
| Carlinville National Bank | Carlinville |
| F & M National Bank | Carlinville |
| Chesterfield State Bank | Chesterfield |
| Peoples State Bank | Gillespie |
| State Bank of Girard | Girard |
| Farmers State Bank | Medora |
| Bank of Modesto | Modesto |
| National Bank | Mt. Olive |
| Bank of Palmyra | Palmyra |
| Citizens State Bank | Shipman |
| First Community State Bank | Staunton |
| First National Bank | Staunton |
| F & M State Bank | Virden |
| State Bank of Virden | Virden |

/s/ M.A. Zippay, County Treasurer

Passed and Approved this 13th day of January, A.D. 1987

ATTEST: /s/ John Saracco
Clerk of the Macoupin County Board

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

Motion made by Spudich, seconded by Weller to approve Resolution. All in favor. Motion carried.

VOTED YES

- | | | | |
|--------------------|--------------------|-------------------|--------------------|
| John M. Arkabauer | David Cerar | Gwen Molinar | Raymond W. Spudich |
| Eldon O. Armour | Margie Christopher | Glenn Nichelson | Roy Strohbeck |
| 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 | Fred J. Snodgrass | |

ABSENT
None

County Clerk Saracco stated that a letter had been sent to EPA and to Freeman Coal Company in regard to the coal company installing a disposal facility for non-hazardous coal combustion waste from coal sold to customers. This is solid waste generated by the combustion of coal itself but including lime to control pollution. This is similar to the fly ash that is spread on roadways and considered harmless. Any changes in content entering the site would have to be brought before the Board for approval.

RESOLUTION

WHEREAS the Freeman United Coal Mining Company has applied for site approval for a coal combustion waste disposal facility, and

WHEREAS the Macoupin County Board met at a public hearing on December 9, 1986 to hear public comment, as required by the Illinois Revised Statutes, Chapter 111½, Section 1039.2 etal, and

WHEREAS no written comments have been received in favor or opposing the site approval for the coal combustion waste disposal facility, and

WHEREAS a letter from the Freeman United Coal Mining Company, defining coal combustion waste is attached hereto and made part of, and

WHEREAS Macoupin County can restrict siting approval for certain substances as determined by the County to be in the best interest of the citizens of the County and

WHEREAS the County Board sees fit to approve the site location for the new regional pollution control facility in accordance with criteria of the Environmental Protection Act, Illinois Revised Statutes, Chapter 111½, Section 1039.2a., and in accordance with restrictions approved by the County Board

NOW THEREFORE BE IT RESOLVED that the County Board of Macoupin County, Illinois hereby approves a request of the Freeman United Coal Mining Company to locate a coal combustion waste disposal facility at the Freeman Crown Mines II and III. The siting approval is conditional upon Freeman United Coal Mining Crown II and III Company accepting only coal combustion waste from the coal which is sold to customers for the waste disposal facility.

ENTERED THIS 13th DAY OF January, 1987.

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

ATTEST:
/s/ John Saracco, County Clerk

FREEMAN UNITED COAL MINING COMPANY
CROWN MINE III P. O. Box 718 - Farmersville, IL. 62533

December 23, 1986

Mr. John Saracco
Macoupin County Clerk
P. O. Box 107
Carlinville, Illinois 62626

Certified Mail #P 257 452 786

Dear Mr. Saracco,

As we discussed in our telephone conversation on December 17, Freeman United Coal Mining Company has no objection to the Macoupin County Board conditioning site approvals for coal combustion waste disposal facilities at our Crown Mines II and III to disposal of coal combustion wastes only. Coal combustion waste may be defined as the solid waste generated by the combustion of the coal itself but including lime or similar materials added for the purpose of controlling pollution from the combustion process. It is very important that this definition be included as most commercial coal combustion facilities in this area are required to add material such as lime in order to control pollution.

Please note that siting approval does not apply to the wastes generated by the coal cleaning process at the mines themselves since those wastes are disposed within the mine sites.

In addition to the Illinois Environmental Protection Agency, several other agencies will regularly inspect the proposed coal combustion waste disposal facilities. Among those agencies are: The Office of Surface Mining (federal), the Reclamation Division of the Illinois Department of Mines and Minerals, and the Mining Safety and Health Administration (federal).

If you or other county officials should have any questions or need further information, please feel free to contact me in our Crown Mine III offices at 627-2161. Also, tours of the proposed facilities could be arranged for interested parties.

Respectfully yours,

FREEMAN UNITED COAL MINING COMPANY
/s/ Steven C. Phifer, Project Engineer

cc: W. H. Mullins
R. D. Bafford
M. L. Peterson

Motion made by Cerar to vote on and accept Resolution, seconded by Weller. Roll call vote taken. 25 Yes, 2 No. Motion carried.

VOTED YES

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

VOTED NO

Eldon O. Armour Gwen Molinar

ABSENT

None

ORDINANCE RESOLUTION

RE: MAINTENANCE AND CHILD SUPPORT COLLECTION FUND

WHEREAS, Illinois Revised Statutes, Chapter 25, Sec. 27.1(u), para. 3, allows the collection of an annual fee to be used for administering the collection and distribution of maintenance or child support fees if authorized by County Board Ordinance; and,

WHEREAS, Illinois Revised Statutes, Chapter 25, Sec. 27.1(u), para. 3, also states that any sum collected shall be in addition to and separate from amounts ordered to be paid in maintenance or child support; and,

WHEREAS, this revision further states that amounts collected shall also be deposited separately in a Maintenance and Child Support Collection Fund, of which the Clerk shall be the custodian, to further maintenance and child support collection efforts in his office; and,

WHEREAS, the Macoupin County Board needs to establish an amount not to exceed thirty-six (\$36) dollars; and,

WHEREAS, the Macoupin County Board deems it necessary to create for the County's best interest a separate Maintenance and Child Support Collection Fund to become effective on January 1, 1987; and,

WHEREAS, the Macoupin County Board authorizes the Circuit Clerk to collect an annual fee of Thirty-six (\$36) Dollars from persons making maintenance and child support payments; and

WHEREAS, the initial fee shall be due and payable on all Judgments entered prior to June 30, but a pro-rated fee of one half (½) would be due on Judgments entered after July 1; and

WHEREAS, the Clerk shall request that the State's Attorney implement action for the collection of said fee if not paid within thirty (30) days of the due date.

NOW, THEREFORE, BE IT ORDAINED that the Macoupin County Board authorize the Circuit Clerk to collect Thirty-six (\$36) Dollars annually, or pro-rated, from persons making maintenance and child support fees effective January 1, 1987, to be deposited in a separate Maintenance and Child Support Collection Fund of which the Clerk shall be custodian.

BE IT FURTHER ORDAINED that if said fee is not paid within thirty (30) days of the due date, the State's Attorney shall implement action for the collection of said fee.

PRESENTED, APPROVED and ORDAINED by the Macoupin County Board at its January 13, 1987, Session.

DATED this 13th day of January, 1987, A.D.

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

AYE 27 NAY 0 ABSENT 0

ATTEST:

/s/ John Saracco, Clerk of Macoupin County Board

/s/ Ed Rees, State's Attorney

otion made by Mefford, seconded by Payne to accept Resolution. Roll call vote taken. 27 Yes, 0 No. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT

None

Dan Fisher asked if the Board would approve the \$195 fee for a one-year's membership to the National Mainstreet Program. Motion made by Campbell, seconded by Thomas to include this fee in the Claims & Officers Report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT

None

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 13, 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$3,067.20; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.26; County Board Supplies \$139.38.

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 \$12.00; Circuit Court: Court Appointed Attorneys \$1,876.43; Circuit Court: Contingent & Miscellaneous \$62.40; Circuit Court Supplies \$220.00; Circuit Court Telephone Service \$187.11; Appellate Assistant Service \$9,200.00; Circuit Court: Reimbursement to State Treasury for County's Assessment for its Share of Payment of Circuit & Associate Judges Salaries \$1,529.50; Coroner Salary \$1,333.33; Coroner's Juror Fees \$120.00; Deputy Coroner Fees \$75.00; Coroner Mileage and Expense \$77.91; 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 Furniture & Office Equipment \$60.21; Probation Office Supplies & Expenses \$696.48; Probation Training, Travel and Dues \$207.90; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,615.36.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: Printing: Notice of County Board Meetings & Printing \$57.80; Printing: Publish Notice of Revenue Sharing \$9.60; County Officers Operational Monies \$124,700.00; County Officers Courthouse Tolls \$551.69.

ELECTIONS: NICHELSON, POMATTO, BRUCE, STROHBECK: Elections: Publishing Necessary Lists & Notices \$8.00; Elections: Voter Registration Supplies & Postage \$78.96.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$912.74; ESDA Mileage \$18.00; ESDA Office Rent \$312.50; ESDA Postage \$44.00; ESDA Supplies \$31.45; ESDA Telephone \$104.52.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Contingent, Incidental & Miscellaneous \$2,300.00; Domestic Violence Shelter & Service Fund \$650.00; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender: Reimbursement Office Expense \$1,100.00; Tax Assessment & Collection Supplies - Supplies \$604.16; Tax Assessment & Collection Supplies - Training & Extra Programming \$102.03; Traffic & Criminal Conviction Surcharge \$2,420.00; Transportation Freight Charges \$22.86.

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

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Photostat Extra Help \$187.50; Photostat Equipment \$505.00; Supervisor of Assessments Salaries \$6,202.66; Supervisor of Assessments Mileage \$162.60; Supervisor of Assessments Equipment \$98.95; Supervisor of Assessments Supplies \$213.21.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,235.00; Animal Control \$1,171.78.

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) \$105.00; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Postage \$200.00; Regional Supt. of Schools Printing \$332.50; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$239.87; Regional Supt. of Schools Telephone \$57.98; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$350.00; Regional Supt. of Schools Mileage (Truant Officer) \$63.40.

SHERIFF, BLDG. & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$607.69; Courthouse & Other Co. Owned Bldgs. Repairs \$765.86; Courthouse & Other Co. Owned Bldgs. Supplies \$2,172.22; Courthouse & Other Co. Owned Bldgs. Utilities \$3,356.58; Jail Food \$1,615.65; Jail Repairs \$148.89; Jail Medical Expense of Inmates \$993.26; Jail Supplies \$354.15; Jail Telephone (Inmates Separate Phone) \$145.50; Jail Utilities (Heat & Electric) \$708.46.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$46,006.87; Township M.F.T. \$17,486.06; Federal Aid Matching \$8,421.00; County Twp. Bridge \$312.35; County Motor Fuel Tax; \$3,583.24.

Motion made by Snodgrass, seconded by Mefford to approve the Claims & Officers Report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT
None

Motion made by Scopel to preapre Resolution to increase Election Judge's pay \$5.00 per election, seconded by Arkabauer. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT
None

Motion made by Mitchell, seconded by Bellm to use paper ballots in the February 24 Consolidated Primary Election. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT
None

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

VOTED YES & adjourn until the next adjourned meeting

John M. Arkabauer	David Cerar	Gwen Molinar	Raymond W. Spudich
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Roy Strohbeck
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	Fred J. Snodgrass	

ABSENT
None

Meeting adjourned at 2:10 P. M.

John Saracco
JOHN SARACCO, COUNTY CLERK

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