

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, July 14, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present, 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	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT:

Roy Strohbeck David Thomas

Campbell made a motion to change the Minutes of last month's meeting to read three breaks a month instead of three breaks a day in the water line going into the old nursing home. It was seconded by Scopel. 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	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT:

Roy Strohbeck David Thomas

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

VOTED YES

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

ABSENT:

Roy Strohbeck David Thomas

Josephine Goudy of the Macoupin County Mental Health Center gave a report and explained various programs of the Association .

Brenda Downs of the Department of Commerce and Community Affairs stated that Macoupin County has had a \$14,000 grant approved for "Clean and Beautiful" funds. The towns of Modesto, Benld and Palmyra have taken advantage of it and she encouraged County Officers to encourage communities to continue to apply for State Funds. Another grant will be available in the Fall and should be applied for through the County. Saracco thanked the Highway Department, Regional Supt. of Schools for use of vans and the Treasurer's Office who administered the Grant.

COMMITTEE REPORTS

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

The Committee discussed the main points of the Teamsters contract and recommended approval. The committee voted to provide the same salary increases and fringe benefits to the non-union foreman that the Union Workers received.

Gazda discussed the new arrangement for obtaining slag at the pozz plant where we will now have to pay for the material to be hauled to us.

The Committee approved a routine one inch waterline permit for Larry Freligh on the Trojack road

The Committee voted to concur with the State and award the work for the Bunker Hill Road to Litchfield Bituminous Corporation for \$669,450.60. That is \$10,000 below the estimate and \$30,000 below the previous low bid.

The Committee approved an engineering agreement with Casson Engineer to design a bridge over Otter Creek and an agreement with South Palmyra Township to pay for it.

The Committee met with Bob Miller and his sister, Marjorie Rogers in an attempt to resolve a right-of-way dispute involving the new Crummystone drainage structure.

The Road and Bridge Committee and other County Officials are asked to attend a meeting at the bridge which is closed in Eagerville in order to meet with City and State officials to arrive at a solution to the bridge problem. The meeting is set for Wednesday, July 15, 1987, at 1:00P.

The Committee met with the Road Commissioners and approved six bridge projects totaling an estimated cost of \$44,000.

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

The meeting was called to order at 11:10 A.M., on Monday, July 6, 1987, at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Ken German, Paul Hamrock, Mary Hughes, Walter Webb and Arthur J. Loebach. 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 \$1,394.64 were read and approved.

Art Loebach reported that the new end loader was delivered and is in use.

A new contract with King Cut, owned by Tom White was presented for approval. It was suggested that the contracts be reviewed by the State's Attorneys of each county.

Gazda reported his Bunker Hill job could start by the end of the month.

The meeting adjourned at 12:45 P. M. /s/ Elmer Bruce, Secretary

Motion made by Mefford, seconded by Arkabauer 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	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Roy Strohbeck David Thomas *****

ESDA COMMITTEE June 15, 1987 7:00 P. M.

George Caveny	Richard Mitchell	Raymond Spudich
Fred Snodgrass	Darrell Bellm	Donald Quarton
Gerald Beyer	James Pitchford	Absent: M. Payne

Jim Pitchford gave Committee an update of what ESDA office has done and is presently working on since last ESDA meeting.

Committee gave approval to have generator moved to Staunton ESDA for repair. Committee also gave approval for purchase of a hand held radio.

No computer has been purchased since more input is needed before final decision is made.

ESDA office is presently rewriting the County Emergency Operation Plan which was explained to committee. Also Committee advised of SARA - Emergency Planning & Community Right to Know Act - each County executive officer to recommend individuals to serve as volunteers on a local emergency planning committee who would represent all segments of the public and private sector. This committee will be tasked to develop procedures for processing requests from the public for information about chemicals in use or in storage at facilities located in our emergency planning district. This Committee also required to prepare a comprehensive chemical emergency response plan for our geographical area. Our list of recommended individuals willing to serve as volunteers has already been forwarded to Springfield.

Committee reviewed and gave approval to preliminary ESDA budget. Meeting adjourned 9:00 P.M.

Motion made by Tomso, 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	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Roy Strohbeck David Thomas *****

LEGISLATION

George Caveny	Oliver Weller	Thomas Campbell
Pete Denby, Jr.	Larry McDaniel	Absent: D. Thomas, R. Spudich

Purpose of meeting: Assessor's Budget

Committee reviewed budget. Motion made by T. Campbell, seconded by Pete Denby that proposed budget be adopted. Roll Call: All yes. Motion carried.

Larry stated need for air conditioner in his office, money of which can be taken from this year's budget.

Motion made by P. Denby seconded by T. Campbell to give Larry authority to purchase air conditioner for his office. Roll Call: All yes. Motion carried. Meeting adjourned 10:30 A.M.

INDUSTRIAL COMMISSION	July 9, 1987	9:00 A.M.
Oliver Weller	Margie Christopher	Eldon Armour
Victor Scopel	Gerald Beyer	Dan Fisher
County Clerk		

Purpose of meeting: Budget

Motion made by Victor Scopel, seconded by Margie Christopher to increase the Chairman of the development Commission salary \$1200 a year. Roll Call: All yes. Motion carried.

Motion made by Victor Scopel, seconded by Gerald Beyer to accept the Development Commission budget. Roll Call: All yes. Motion carried.

Committee agreed to bi-county agreement participating with Farmersville in the Enterprise zone.

Meeting adjourned 10:00 A. M.

Motion made by Campbell, seconded by Dugan 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	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Roy Strohbeck David Thomas

MACOUPIN COUNTY RETIONAL SUPERINTENDENT OF SCHOOLS COUNTY BOARD COMMITTEE MINUTES July 7, 1987

CALL TO ORDER: Russell Masinelli called the meeting to order at 10:00 A. M. Present: Don Quarton, Gwen Molinar, Ted Tomso, Joe Spudich, Elmer Bruce, Ron Hutson, Roberta Wenzel and Russ Masinelli

APPROVAL OF MINUTES OF PREVIOUS MEETING: Approved as submitted

REPORTS:

1. Plans for expansion of the Alternative School to include Girard and Carrollton as well as Carlinville are awaiting the approval of our Application for Optional Education funds from the State. Approval is not due till the end of this month.
2. Adult Reading Program. Carol Satterlee, a doctoral intern from S.I.U.E. is working with our office to develop an adult reading program that would involve the use of computer assisted instruction.
3. Macoupin County Traffic Safety program. Word has been received that the program will be funded again this year.
4. Gifted Program. All personnel have been hired for the upcoming year, and are involved in training and planning.
5. Workshops. July 15. A workshop on Hemisphericity (right-brain, left-brain learning theory) will be held at the Crustal Ball Room in Staunton from 9-1. Anyone interested in attending please call the office. No charge.
6. Vocational Education. Project has been funded for the coming year.
7. Networking. ESC #16 will be involved in developing a computer network linking the ESC with our office.
8. Telecommunications. This office is investigating means and methods of developing tele-communications capability for the schools in our county.
9. Life-Safety. Over the next two months we will inspect all 35 of the school buildings in the county.
10. Regional Board of School Trustees. The Worden School District has requested that ISBE make a study relative to their school district consolidating with the Staunton School District. Mr. Masinelli discussed several possible outcomes that could occur. At this point speculation is premature.
11. Bus purchases. In anticipation of expansion of our alternative school and Single Parent programs, we are considering the purchase of two small, used school buses with wheelchair lifts.

NEW BUSINESS

1. The budget for the Regional Office for the 1987-88 fiscal year was presented and reviewed item by item. Each item was discussed in detail by the Committee. Moved by Spudich, seconded by Molinar to accept the budget as presented. All voting AYE. Carried.

NEXT MEETING:

The next meeting will be September 15 at 10:00 in the Regional Superintendents Office.

ADJOURNMENT: Meeting adjourned at 11:00 A. M.

Motion made by Tomso, seconded by Bruce to accept report. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Roy Strohbeck

David Thomas

COUNTY CLERK, ELECTIONS, PUBLIC HEALTH June 22, 1987 10:00 A.M.

George Caveny
Marge Christopher
Elmer Bruce
Gerald Beyer

Ruth Pomatto
David Cerar
Keith Mefford
County Clerk

Gwen Molinar
Victor Scopel
Glenn Nichelson
Agsent: Thomas, Denby, Strohbeck

Purpose of meeting: Approval of Budgets

Committee reviewed County Clerk budget and Election Budget.

Motion made by D. Cerar, seconded by E. Bruce to approve County Clerk budget. Roll Call: All yes. Motion carried.

Motion made by Glenn Nichelson, seconded by V. Scopel to approve the Election budget. Roll Call: All yes. Motion carried.

Committee reviewed Public Health budget for Animal Control. Committee agreed to rental of uniforms for Animal Control Wardens which would be around \$850 a year, also will recommend to Fees and Salary to set a salary for the second Animal Warden of \$1064.

Motion made by V. Scopel, seconded by R. Pomatto to approve the Public Health Budget. Roll Call. All yes. Motion carried.

Motion made by Cerar, seconded by Scopel to approve report. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Roy Strohbeck

David Thomas

CIRCUIT COURT, CORONER, STATES ATTORNEY
June 23, 1987

George Caveny
Gwen Molinar
Paul Watson

Kenneth Dugan
Glenn Nichelson

Kieth Mefford
Charles Landers

Purpose of meeting: Budget for Coroner

Mr. Landers advised Committee that he has attended a Search & Rescue Class wnd will be coming up with a few expenses for odds and ends for equipment which will be around \$150.

The income from the Coroner's Office averages approximately \$150 per year which is from the charges for copies of Coroner's Inquests. Would like to increase this fee from \$1.00 per page to \$2.00.

Motion made by Keith Mefford, seconded by Gwen Molinar to approve Coroner's budget and the charge per page for Inquest be \$2.00. Roll Call: All yes. Motion carried.

Meeting adjourned 10:30 A. M.

Motion made by Campbell, seconded by Snodgrass to approve reports. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Roy Strohbeck

David Thomas

CIRCUIT COURT, CORONER, STATES ATTORNEY
July 1, 1987

George Caveny
Gwen Molinar
Wanda Hammann

Kenneth Dugan
Keith Mefford
Ed Rees

Glenn Nichelson
Paul Watson

Purpose of meeting: Preliminary Budget of States Atty. & Probation

Motion made by Keith Mefford, seconded by Glenn Nicholson to approve the budget for Probation Office. Roll Call: All yes. Motion carried.

Motion made by Kenneth Dugan, seconded by Glenn Nicholson to approve the budget for States Attorney office. Roll Call: All yes. Motion carried.

Meeting adjourned 10:40 A. M.

Motion made by Campbell, seconded by Snodgrass 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 Nicholson	Raymond W. Spudich
Gerald Beyer	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Ruth Ann Pomatto	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Roy Strohbeck David Thomas

CIRCUIT CLERK

July 13, 1987 9:00 A. M.

Glenn Nicholson	Thomas Campbell	Darrell L. Bellm
Fred J. Snodgrass, Sr.	Don Stankoven	

Purpose of meeting: Budget

Circuit Clerk received third estimate on new carpeting which are as follows:

Schwartz Furniture	\$1268.64
Heinz Furniture	1399.83
Pickett Bros. Furn.	1203.84

Motion made by D. Bellm, seconded by T. Campbell to accept the lowest bid on carpeting, Pickett Bros. \$1203.84 Roll Call: All yes. Motion carried.

Motion made by G. Nicholson, seconded by Fred Snodgrass to approve Circuit Clerk budget. Roll Call: All yes. Motion carried.

Circuit Clerk stated that his office now has to make statistics report to the State, which he has designated to his chief deputy who will also do the computer work in office. Circuit Clerk asked Committee approval to increase her salary \$200 a month starting August 1, 1987.

Meeting adjourned 9:50 A. M.

CIRCUIT CLERK June 22, 1987

Glenn Nicholson	Thomas Campbell	Darrell L. Bellm
Fred J. Snodgrass, Sr.	Don Stankoven	

Purpose of meeting: Air Conditioner

Don Stankoven stated that he was having problems with present air conditioner and had obtained estimates for purchasing a new one.

Bertetti Electric of Benld could not guarantee a delivery date, and Weller TV of Girard could not offer a large enough unit.

Hicks - Gillespie 33,000 BTU	\$1249.95
Kufa - Carlinville 27,500 BTU	1,725.00

Motion made by Fred Snodgrass, seconded by Thomas Campbell to recommend purchase of the 33,000 BTU AC from Hicks for \$1,249.95. Roll Call: All yes. Motion carried.

As to office computer - Prices received from Thornber \$64,718 and Manatron \$81,000. \$56,000 in automated fund which is the \$3.00 fee for traffic violations. Circuit Clerk has signed contract with Thornber for IBM computer for \$64,718. Will send an employee to Chicago to learn operations who in turn will instruct others in office.

Circuit Clerk received two estimates on new carpeting for office and Committee suggested that he obtain another estimate. Committee to meet July 13th to approve budget and make decision on carpeting. Motion to adjourn 9:50 A. M.

Motion made by Campbell, seconded by Bellm to accept reports. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Roy Strohbeck

David Thomas

Dan Fisher reported that an "Enterprise Zone" may be set up in the northern part of Macoupin County near Girard. The State decides which zones would be selected depending on unemployment rate and population. A public hearing will be held July 21 at 7:00 P. M. in the Girard School. Motion made by Weller, seconded by Snodgrass to give Caveny authority to pursue this project. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Roy Strohbeck

David Thomas

Motion made by Spudich, seconded by Weller to have a meeting with Planning Commission and necessary parties involved to look further into the matter. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Roy Strohbeck

David Thomas

COMMUNICATIONS

July 9, 1987
Macoupin County Board of Supervisors
Macoupin County Court House
Carlinville, IL. 62626

Gentlemen:

We are requesting financial help with the restoration of the Hollingsworth Cemetery which is located west of Palmyra. We had hoped to be able to raise our own funds for this work but at this point we are falling far short of our goal. We organized in 1980 and cleaned the cemetery at that time. We conducted a financial drive during the next few years and accumulated approximately \$450. However, livestock broke through the fence and caused a lot of damage so we depleted our funds installing a fence around the area.

We have appointed some new members to the board and are on our final drive to reset the stones, etc. We have \$200 in our bank account and are finding it hard to raise much more since several gave to the original \$450.

In estimating the cost to reset this cemetery we do not believe it will be any more than the Norvell Cemetery which was completed for \$650. We have already cleared the area and are ready to set the stones this fall if we can raise the necessary money.

Your help would be greatly appreciated. Once this cemetery is reset, there should be no further requests to your board as we plan to maintain it in the future.

Sincerely,
/s/ Thelma Dean Stewart

Motion made by Weller to grant \$300.00 to the cemetery association. It was seconded by Scopel. Roll Call taken. 25 Yes, 2 Absent. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Roy Strohbeck

David Thomas

Mr. and Mrs. Hamilton, representing Sulphur Springs Cemetery, southeast of Girard, requested funds for restoration of the cemetery. Motion was made by Weller, seconded by Scopel that request be denied because they are not in as much financial need. Roll Call vote taken. 14 Yes, 9 No, 4 Absent. Motion carried. Request was denied.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Elmer Bruce

Thomas Campbell
George M. Caveny
David Cerar
Margie Christopher

Kenneth N. Dugan
Gwen Molinar
Ruth Ann Pomatto

Victor Scopel
Paul W. Watson
Oliver Weller

VOTED NO

Gerald Beyer
Don B. Denby, Jr.
Joseph C. Frank

Keith Mefford
Richard Mitchell

Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Fred J. Snodgrass, Sr.

ABSENT

Raymond W. Spudich

Roy Strohbeck

David Thomas

Theodore Tomso

ILLINOIS DEPARTMENT OF PUBLIC AID
June 23, 1987

Mr. George Caveny, Chairman
Macoupin County Board
P. O. Box 189, 209 S. East St.
Carlinville, Illinois 62626

Dear Mr. Caveny:

I would like to recommend that you present these persons to the County Board for re-appointment to the Personnel Advisory Board for a two year term.

Georgie Cox
315 Church Street
Viriden, IL. 62690

Donald E. Cairns
729 Summer Street
Carlinville, IL. 62626

Also, the following two persons have agreed to serve on the Welfare Service Committee for an additional three year term.

Kenneth D. Alberico
731 E. Main Street
Carlinville, IL. 62626

Howard Cox
315 S. Church Street
Viriden, IL. 62690

I would appreciate your recommending them to the County Board for reappointment.

Finally, Mr. Henry Mills of Shipman does not wish to be considered for another three year term on the Welfare Service Committee. I would appreciate your recommending the following person to replace Mr. Mills.

Margaret Bloomfield
111 E. Cherry Street
Carlinville, IL. 62626

Thank you very much.

Very Truly Yours,
/s/ Ron Bodtke, Local Office Administrator

Motion made by Mefford, seconded by Payne that Chairman Caveny re-appoint all members. 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, Sr.
Paul W. Watson
Oliver A. Weller

ABSENT

Raymond W. Spudich

Roy Strohbeck

David Thomas

Theodore Tomso

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

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 14th day of July, 1987, on suggestion 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:

MEMBER	ADDRESS	TERM BEGINS	TERM ENDS
Fred Reichert	RR, Auburn, Ill.	1982	1988
James Hendricks	285 Melody Lane, Virden, Ill.	1982	1988
Allen Mortimer	RR 1, Farmersville, Ill.	1983	1989
Donald Clark	1124 N. Springfield, Virden, Ill.	1983	1989
Anthony P. Dubosh	126 E. Vance, Virden, IL.	1984	1990
Harry M. Moore	315 S. Finis, Virden, Ill.	1985	1991
Vernon L. Smith	545 W. Holden, Virden, Ill.	1986	1992
Saul Gasen	227 N. Church, Virden, Ill.	1987	1993

3. A vacancy has occurred on said Board of Trustees because of the death of Saul Gasen and the remaining trustees have notified the presiding officer of the Macoupin County Board 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 1983.

5. Rodger A. Smith of RR, Virden, Ill., a citizen of the State of Illinois who resides within 15 miles of said cemetery and is interested in said cemetery association through family interments, desires to serve on the board of trustees of said cemetery association, and all the remaining trustees consider him a suitable person to fill such vacancy and recommend his appointment.

WHEREFORE, Rodger A. Smith of RR, Virden, Illinois, is appointed a trustee on the Board of Trustees of the Virden Cemetery Association to fill the unexpired term of Saul Gasen begun in January 1987 and ending in January 1993.

APPROVED BY THE MACOUPIN COUNTY BOARD
/s/ George Caveny, Chairman

ATTEST:
/s/ John Saracco

Motion made by Snodgrass, seconded by Beyer that appointment be approved. All in favor.
Motion carried.

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

ABSENT			
Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso

MACOUPIN COUNTY HOUSING AUTHORITY
July 2, 1987

Hon. George M. Caveny, Chairman
Macoupin County Board
129 East First South Street
Carlinville, IL. 62626

Dear Sir:

On behalf of this Authority and Commissioner John Matuska of Girard I respectfully request your favorable consideration of the re-appointment of Commissioner Matuska when his present term expires August 16, 1987.

Mr. Matuska was first named Commissioner in January 1986 to fill the unexpired term of Robert L. McKay.

Since being appointed John Matuska has conscientiously attended Board meetings and plays an active role in the policy-making decisions required of the Commissioners.

Mr. Matuska, other Commissioners and myself join in encouraging your favorable re-appointment consideration.

Sincerely,

/s/ Elwood E. Steinmeyer, Executive Director

cc: Comm. Matuska

Motion made by Campbell, seconded by Nichelson to approve appointment. All in favor. Motion carried.

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

ABSENT			
Raymond M. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso

Quarterly Report of the Regional Supt. of Schools was presented and is on file.

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, DC 20515

June 10, 1987

Mr. George Caveny, Chairman
Macoupin County Board
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear George:

Knowing of your interest in job training issues, I wanted to provide you with information on dislocated worker legislation now moving through Congress.

As you know, Illinois has established an effective dislocated worker program through Title III of the Job Training Partnership Act. It is widely regarded as one of the model programs in the country. Other states have been far less successful in setting up dislocated worker programs. Many changes included in the pending dislocated worker proposals are intended to address problems encountered in these states. I intend to work to see that changes in the operation of the program adopted by Congress are favorable to Illinois' dislocated worker program.

The House Budget Committee, on which I serve, included additional funds in the 1988 budget resolution for certain emergency priorities. One of the most important priorities, in my view, is funding for worker adjustment programs. The Budget Committee included funds for the displaced worker program recommended by the task force headed by Secretary of Labor Brock for worker training, retraining and job placement programs. The Senate also recommended funding for this program in its budget. House and Senate conferees are now working to iron out differences between the two versions of the budget.

The House also recently passed a major trade bill which included a provision establishing a comprehensive worker adjustment program. The House proposal authorizes \$980 million to be distributed among three programs: 30% for basic readjustment services, 50% to a worker readjustment training program, and the remaining 20% to a federal readjustment program.

Of the funds slated for basic readjustment services, 20% is reserved for the governor to respond to problems around the state. The governor allocates the remaining funds to substate areas based on a formula which takes into consideration different unemployment conditions around the state. These services are to include short term responses such as early readjustment assistance, counseling and job placement assistance.

The worker readjustment retraining program is to include services such as on-the-job training, literacy improvement and basic and remedial education. The allocation to each state is to be 1 2/3 times the state's allotment for basic readjustment service.

The funds for these services are to be distributed by the governor after receiving recommendations of the State Worker Readjustment Council. The bill directs the governor to establish proper procedures to make the funds available to substate areas. The governor would negotiate with service delivery areas on issues such as grantee selection, but he has the final say if agreement with the PIC or local officials cannot be worked out.

The Senate has begun consideration of its dislocated worker proposal, S.538. The Labor and Human Resources Committee has recently completed action on the bill and it is now awaiting action before the full Senate.

The Senate bill is similar to the House's in many respects. There is one major difference, however. The Senate bill provides the governor with more direct control over the disbursement of federal funds and thus more flexibility in administering the program. It would allow better integration into the existing JTPA program.

Once the full Senate acts on the bill, it will go to a joint House-Senate conference committee to iron out differences between the two versions. It is likely that the final version will be different than either the House or Senate Version. I will be following the process closely to make sure that the final proposal is beneficial to Illinois.

I hope you have found this information to be useful. Please let me know if you have questions or comments about the different proposals and their effect on Illinois' dislocated worker program.

Sincerely,
/s/ Richard J. Durbin, Member of Congress.

Letter on file.

THANK YOU FROM ADOPT-A-PET

June 15, 1987

Dear Mr. Caveny and Members of the County Board:
Your recognition of the work ADOPT-A-PET does in this area means so much to us. We wish more than anything else for such validation from the public. The work we do is not just because we are animal-lovers, but because as civilized human beings, we have an obligation to other creatures. That obligation is both a moral and an ethical imperative. It also, as you have so graciously recognized, adds substantially to the quality of life for both animals and people in Macoupin County. With support such as yours, we look forward to many more active and successful years serving the people and animals of the County. Again, our thanks.

For a better world for all who share it, /s/ Lorraine Little
Adopt-A-Pet President

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE

PROJECT # 16

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Joes Creek where the same is crossed by a highway near the E½ Corner of Section 25, T 12, N. R. 9 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 10,000 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 10 day of July, A. D. 1987.

/s/ Lloyd Dennis, Highway Commissioner
/s/ Russell E. Powell, Supervisor

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

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF WESTERN MOUND

PROJECT #21

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be built over Hodges Creek where the same is crossed by a highway near the Center of Section 30, T 10, N.R. 9 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 5000 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 10th day of July, A.D. 1987.

/s/ Lee Clark, Highway Commissioner
/s/ Loretta Wood, Supervisor

Approved and Recommended by the road and Bridge Committee on July 10, 1987

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF BUNKER HILL

PROJECT #7

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Bunker Hill Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Paddock Creek where the same is crossed by a highway near the E½ Corner of Section 36, T 7, N.R. 8 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 3000 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 10 day of July A.D. 1987

/s/ Joe A. Johnson, Highway Commissioner
/s/ Dorothy V. Bruckert, Supervisor

Approved and Recommended by the Raod and Bridge Committee on July 10, 1987

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN PROJECT # 13
ROAD DISTRICT AND TOWN OF SOUTH PALMYRA

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respect- fully represent that a bridge needs to be built over Branch of Nassa Creek where the same is crossed by a highway near the Center of Section 11, T. 11, N. R. 8 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 3000 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 10 day of July A. D. 1987.
/s/ Kenneth Grimmett, Highway Commissioner
/s/ Delbert C. Walk, Supervisor

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

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN PROJECT #14
ROAD DISTRICT AND TOWN OF NORTH PALMYRA

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Palmyra Road District in said County, would respect- fully represent that a bridge needs to be built over Brance of NASSA Creek where the same is crossed by a highway near the N½ Corner of Section 26, T. 12, N.R. 8 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 18,000 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 requir-

Dated at Carlinville this 10 day of July A. D. 1987.
/s/ William D. Elmore, Highway Commissioner
/s/ Norman L. Gibbs, Supervisor

Approved and Recommended by the Raod and Bridge Committee on July 10, 1987

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN PROJECT # 6
ROAD DISTRICT AND TOWN OF BUNKER HILL

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Bunker Hill Road District in said County, would respect- fully represent that a bridge needs to be built over Branch of Indian Creek where the same is crossed by a highway near the N. E. Corner NW¼ of SE ¼ of Section 34, T 7, N.R. 8 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 5000 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 10 day of July, A.D. 1987.

/s/ Joe A. Johnson, Highway Commissioner
/s/ Dorothy V. Bruckert, Supervisor

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

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

Motion made by Mitchell, seconded by Snodgrass to approve Petitions. Roll Call vote taken. 23 Yes, 4 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	Don B. Denby, Jr.	Glenn Nichelson	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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RESOLUTIONS

Contract between the Teamsters Union, representing the Highway Department and the County Board was presented. Workers to receive a \$120.00 per month raise along with a \$240 Bonus. This represents added pay for two months while contract negotiations were underway. Paul Lingo negotiator of the contract was present at the Board Meeting and expressed his appreciation Motion made by Mitchell, seconded by Cerar to approve the contract. Roll Call vote taken. 23 Yes, 4 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	Don B. Denby, Jr.	Glenn Nichelson	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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Contract filed in Board Meeting files.

AGREEMENT

This Agreement made this 14th day of July, 1987 between King Cut, Inc. an Illinois Corporation herein King Cut, and M & M Base Materials, a Municipal Partnership, the members of which are Montgomery County, Illinois and Macoupin County, Illinois.

WHEREAS, King Cut has a contract with the Central Illinois Public Service Company, owner of an electrical generating plant in Coffeen, Illinois, herein CIPS, whereby it obtains wet bottom boiler slag, herein slag, from CIPS; and

WHEREAS, King Cut plans to build a plant upon property it owns near CIPS for the purpose of sorting and processing the slag; and

WHEREAS, M & M Base Materials has a pozzolanic base plant located adjacent to the King Cut Plant where it produces pozzolanic base material for highway construction using the slag as a main component; and

WHEREAS, until such time as King Cut constructs its plant or if its plant's operation should be subsequently disrupted or discontinued, King Cut will still have available for resale unprocessed slag, herein raw material; and

WHEREAS, if the King Cut Plant is placed in operation there will be available a more desirable slag for use in the pozzolanic base plant, herein oversize.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. King Cut agrees to sell and M & M Base Materials agrees to buy from zero tons up to the following quantities of slag at the prices indicated for the years 1988, 1989 and 1990 depending upon availability of slag from CIPS:

1988	10,000 tons	raw material	\$1.25 per ton
1989	25,000 tons	oversize	2.25 per ton
1990	25,000 tons	oversize	2.75 per ton

2. At any time King Cut's plant is not in operation, it will furnish raw material for M & M Base Materials in the same tonnage as oversize at the same price.

- 3. In the event M & M Base Materials Plant is closed, M & M Base Materials is not bound to accept the above quantities.
- 4. In the event that CIPS closes or if it does not produce sufficient quantity of slag to King Cut, King Cut is not bound to furnish the quantities herein stated to M & M Base Materials. It is, however, the intent of King Cut to make any reduction in slag to M & M Base Materials proportionate to the reduction in slag it obtains from CIPS. For the purpose of such reduction, King Cut anticipates that it will obtain 100,000 tons of slag per year.
- 5. King Cut Inc. agrees to furnish the raw material or oversize material to M & M Base Material from January through June 1st of 1988, 1989 and 1990 as long as CIPS is operating and a sufficient quantity of slag is available to King Cut, Inc. Unless specifically directed otherwise by M & M Base Materials, it is understood that King Cut may make deliveries prior to January 1 of each year as a part of the upcoming year's tonnage.
- 6. King Cut will furnish M & M Base Materials an invoice for all slag furnished on a monthly basis and payment will be made within thirty days thereof.
- 7. M & M Base Materials explicitly agrees that it understands that the slag available under this contract is produced by CIPS and that King Cut makes no guarantees as to its quality or continued availability.

/s/ George M. Caveny
/s/ John Saracco, Secretary

Approved and Recommended by the M & M Committee on July 10, 1987

/s/ George Caveny
/s/ Elmer Bruce

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

VOTED YES

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

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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COUNTY PERMIT (APPROXIMATE 1" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 8th day of June 1987, for Larry A. & Teresa K. Freligh by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 8th day of June 1987, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Larry A. & Teresa K. Freligh their successors and assigns.

WITNESSETH: THAT

WHEREAS, Larry A. & Teresa K. Freligh have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 36 near the N.E. Corner of Sec. 9, T. 11 N., R. 7 W., of the 3rd P. M. in South Otter Twp., Macoupin County, IL.

WHEREAS, the proposed installation is described as follows: approximately a 1" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surfact with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the CountyBoard that Larry A. & Teresa K. Freligh be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 36 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and conditions:

- 1. Larry A. & Teresa K. Freligh shall be liable for all costs involved in the construction of the proposed facility.
- 2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in amanner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
- 3. Larry A. Freligh & Teresa K. Freligh shall assume all risks and liabilities of kind or nature occuring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Larry A. & Teresa K. Freligh, their agents, employees, contractors or subcontractors, pursuant to this permit.
- 4. Larry A. & Teresa K. Freligh shall take all necessary precautions by use of signs, signals watchmen, to protect the general public and all reasonable measures to cause least interferenc to traffic movement.

- 5. Larry A. & Teresa K. Freligh shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
- 6. They shall employ a competent contractor and a registered plumber to do all this work.
- 7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
- 8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
- 9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the county Clerk is hereby authorized to transmit two certified copies of this permit to Larry A. & Teresa K. Freligh.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above writted.

DATE June 8, 1987

/s/ Larry A. Freligh

COUNTY BOARD, MACOUPIN COUNTY, ILLINOIS

By /s/ George M. Caveny, Chairman

/s/ Teresa K. Freligh

Attest: /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on June 4, 1987

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

Motion made by Mefford, seconded by Weller to approve permit. Same Roll Call. 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	Don B. Denby, Jr.	Glenn Nichelson	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Oliver A. Weller
Thomas P. Campbell	Joseph C. Frank	Ruth Ann Pomatto	

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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RESOLUTION

WHEREAS, the low bid of \$669,450.60 submitted by Litchfield Bituminous Corporation, Hillsboro, Illinois for the construction of FAS Route 736, Project RS-736(108), Section 86-00036-05-FP, is acceptable to the Illinois Department of Transportation, and

WHEREAS, the Department of Transportation has requested the Macoupin County Board to concur in its action,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the Department of Transportation in awarding the contract to the low bidder of \$669,450.60, Litchfield Bituminous Corporation, Hillsboro, Illinois, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two (2) certified copies of this Resolution to "Department of Transportation, Division of Highways, Bureau of Local Roads and Streets, Springfield, 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 July 14, 1987.

Witness my hand and seal of the County Court of said County at Carlinville this 14th day of July A.D. 1987.

/s/ John Saracco, County Clerk

(SEAL)

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

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

Motion made by Mefford, seconded by Scopel to approve Resolution Same Roll Call. Motion carried.

AGREEMENT AND RESOLUTION
(PRELIMINARY ENGINEERING)

This agreement and resolution entered into this 14 day of July, 1987, by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and South Palmyra 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 Agency Funds to engineer and construct the following project:

Replace Existing Bridge No. 059-3120
South Palmyra Road District
Section 87-23107-00-BR Over Otter Creek
Located E 1/2 Cor. Sec. 28, T 11 N. R. 8 W. of 3rd P.M. and,

WHEREAS, the TBP funds may be used to pay 80% of Preliminary Engineering of this ROAD DISTRICT project and said total preliminary engineering cost is estimated at 17,000,

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

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" (Design Engineering) with Casson Engineering Co., Springfield, IL. for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows:

- 80% State TBP Funds
- 10% County Bridge Funds
- 10% Road District Funds

2. That any preliminary engineering costs not covered by TBP funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.

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 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the preliminary engineering costs and \$15,000 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.

South Palmyra Road District
/s/ Kenneth Grimmer, Hwy. Commissioner

COUNTY OF MACOUPIN
/s/ George M. Caveny, Chairman, County Board

ATTEST
/s/ John Saracco, County Clerk

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

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

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

An Engineering Agreement with Casson Engineering Company and the County to design a new bridge in South Palmyra Township over Otter Creek was presented. Motion made by Seller, seconded by Mefford to approve agreement. Same Roll Call. Motion carried.

Agreement is on file in Board Files for July 14, 1987 meeting.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

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

Section 1: That the sum of \$5,000.00 is hereby transferred from the General Account Macoupin County Animal Control Fund (Supplement) Expenses for Operation of Shelter Appropriation to the Animal Control Fund Appropriation.

Section. 2: That said transfer is for the following purposes: To correct deficiency in Animal Control Fund.

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

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Bruce to approve Resolution. Same Roll Call. Motion carried

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JULY 14, 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$6,133.60; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$304.26; County Board Conventions, Meetings Etc. \$150.00; County Board Supplies \$1,605.14

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 \$37.80; Circuit Court: Court Appointed Attorneys \$3,171.29; Circuit Court: Contingent & Miscellaneous \$295.00; Circuit Court Supplies \$187.00; Circuit Court Telephone Service \$173.05; Jury Commission \$57.60; Coroner Salary \$1,333.33; Deputy Coroner Fees \$100.00; Coroner Education Fund (Mandatory Requirement) \$429.50; Coroner Mileage and Expense \$1,078.20; Chief Probation Officer's Salary \$2,109.13; Probation Officers Salaries \$6,103.17; DUI Officer's Salary \$1,452.08; Probation Secretarial Salaries \$2,327.00; Probation Furniture and Office Equipment \$739.00; Probation Office Supplies & Expenses \$481.36; Probation Training, Travel and Dues \$238.66; Public Defender Salary \$1,678.00; Assistant Public Defender Salaries \$2,920.00; Public Defender Investigations \$573.00; Public Defender Meetings, Dues & Fees \$134.50; Public Defender Reimbursement Office Expense \$1,161.39; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,938.00; States Attorney Salaries of Secretaries & Overtime \$3,639.71; States Attorney Salaries of Extra Help \$187.50.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: Printing: Notice of County Board Meetings & Printing \$8.80; Printing: Publish Notice of Revenue Sharing \$11.60; County Officers Courthouse Tolls \$609.93; County Officers Operational Monies \$182,500.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE, STROHBECK: Elections: Election Expense \$268.51; Elections: Voter Registration - Supplies & Postage \$1,670.79.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$912.74; ESDA New Equipment \$27.25; ESDA Office Rent \$312.50; ESDA Supplies \$1.66; ESDA Telephone \$151.41.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Contingent, Incidental, Miscellaneous \$500.00; Transportation Freight Charges \$37.34; Insurance: Courthouse \$1,107.00; Tax Assessment & Collection Supplies - Supplies \$201.35.

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

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Photostat Extra Help \$123.75; Photostat Equipment \$505.00; Photostat Supplies \$25.00; Supervisor of Assessments Salaries \$5,923.66; Supervisor of Assessments Mileage \$169.40; Supervisor of Assessments equipment \$334.00; Supervisor of Assessments mapping \$275.00; Supervisor of Assessments Postage \$1,229.00; Supervisor of Assessments Registration \$75.00; Supervisor of Assessments Supplies \$328.98.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$4,147.00; Animal Control \$1,419.71.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, M LINAR, SPUDICH, BRUCE: Regional Supt. of Schools Salaries of Deputy & Clerk \$2,434.00; Regional Supt. of Schools Salary of Extra Help \$525.00; Regional Supt. of Schools Contractual Services \$4,069.23; Regional Supt. of Schools Convention Expense \$78.83; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$195.84; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Miscellaneous \$50.00; Regional Supt. of Schools Postage \$255.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$193.57.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$470.64; Courthouse & Other Co. Owned Bldgs. Repairs \$939.38; Courthouse & Other Co. Owned Bldgs. Supplies \$1,189.30; Courthouse & Other Co. Owned Bldgs. Utilities \$2,029.39; Jail Food \$1,410.39; Jail Medical Expense of Inmates \$630.31; Jail Repairs \$861.04; Jail Supplies \$421.36; Jail Telephone (Inmates Separate Phone) \$141.07; Jail Utilities (Heat & Electric) \$726.25.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$54,094.06; Township M. F. T. \$112,724.23; County M.F. T. \$90,216.58; County Township Bridge \$78,874.63; Federal Aid Matching \$27,028.22; Township Bridge Bond Fund \$390.08.

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

VOTED YES

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

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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UNFINISHED BUSINESS

It was decided that when working on a new budget the policy of cemetery assistance should be reviewed.

Caveny stated that a third member is needed on the Board of Review and submitted the name of Lowell Wallace from Virden to be appointed. Motion made by Payne, seconded by Mefford that he be appointed. All in favor. Motion carried.

VOTED YES

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

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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Motion made by Mefford, seconded by Bruce to allow mileage and per diem. All in favor. Motion carried.

VOTED YES

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

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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Motion made by Mefford, seconded by Bruce to adjourn until the next Adjourned Meeting. All in favor. Motion carried.


VOTED YES

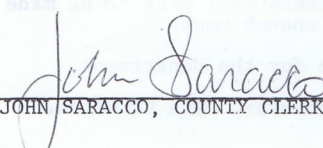
John M. Arkabauer	George M. Caveny	Keith Mefford	Donald L. Quarton
Eldon O. Armour	David Cerar	Richard Mitchell	Victor Scopel
Darrell L. Bellm	Margie Christopher	Gwen Molinar	Fred J. Snodgrass, Sr.
Gerald Beyer	Don B. Denby, Jr.	Glenn Nichelson	Paul W. Watson
Elmer C. Bruce	Kenneth N. Dugan	Marvin L.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

ABSENT

Raymond W. Spudich	Roy Strohbeck	David Thomas	Theodore Tomso
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Meeting adjourned at 2:45 P. M.


 GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD


 JOHN SARACCO, COUNTY CLERK