

The Recessed Meeting of the Macoupin County Board was called to order on Tuesday, November 10, 1987 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-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
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	Fred Guess	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford David Thomas

Dennis Kimme, Planning and Architectural Designer of the jail, addressed the Board Members regarding getting ready to move into the new jail facility. Completion of the jail is about five months away and he suggested that a Policy in Procedure should be made which would explain how each phase of the operation is to be handled. He stated a staffing plan and job description and final budget is needed. Also hiring of new staff and training existing staff should be made. He stated most of the planning should come from the Sheriff's Department. The County will look into compiling a Policy in Procedure manual.

Circuit Clerk, Don Stankoven, stated that training for the computer system will begin this coming Monday at the Carlin-Villa. He also stated that on the Claims & Officers Reports he has listed the number of people who have gone to Chicago for training, days stayed and meals for 3 people, since this was questioned last month.

Motion made by Scopel, 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
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	Fred Guess	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford David Thomas

COMMITTEE REPORTS

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

The Committee approved routine water line permits for Charles Neff and James Launer. The Committee approved a power line permit for Union Electric Company on the Woodburn Road. The Committee approved an agreement with the State for the State to furnish some "Stop Ahead" signs. The Committee voted to approve a petition for a new culvert from the Village of Dorchester for an estimated cost of \$10,000.00. Construction on the new Bunker Hill Bridge has begun. The Department is considering the purchase of a used brush mower with an 18 foot arm for approximately \$26,000.00.

REPORT OF M & M MATERIALS FOR MEETING HELD ON NOVEMBER 2, 1987.

The meeting was called to order at 11:10 A. M. on Monday, November 2, 1987 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Paul Hamrock, Ken German, Mary Hughes, Walter Webb and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton, John Arkabauer and Tom Gazda.

Minutes of the previous meeting were read by Elmer Bruce and approved. Bills totaling \$12, 483.83 were read and approved. Art Loebach reported 1500 tons of slag has been hauled for his project next year. The committee approved a request to have Calcium Chloride put in the loader tires. The work is to be done locally. The committee voted to reconvene on January 11, 1988 and skip a December meeting. Loebach was authorized to pay December bills.

/s/ Elmer Bruce, Secretary

Motion was made by Tomso, 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
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	Fred Guess	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford David Thomas

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SHERIFF, BUILDING & GROUNDS	OCTOBER 29, 1987	10:00 A. M.	
George Caveny	Victor Scopel	David Cerar	Ted Tomso
John Arkabauer	Fred Snodgrass, Sr.	Gwen Molinar	Eldon Armour
Thomas Campbell	Donald Quarton	Judge J. Koval	

Purpose of meeting: Painting of Courtroom and repairing Courthouse steps  
Fred Snodgrass prepared painting specs and presented them to Committee.

Motion made by D. Cerar, seconded by E. Armour, that Fred Snodgrass and the States Atty. draw up the bid specs for painting of Courtroom. Roll Call: All yes. Motion carried. Opening of Bids - December 2, 1987 - 10:00 A. M. George Caveny stated that he received a proposal from Foiles Painting of Shipman for sandblasting of steps on east and west sides of Courthouse. Provide Material, equipment and labor, total cost \$3,284.00. Motion made by D. Cerar, seconded by G. Molinar to proceed with having the sandblasting of steps done. Roll Call: All yes. Motion carried. George Caveny stated that he had Mr. Ruvle repair the west side steps that were causing a water leak. Motion made by D. Quarnton, seconded by Fred Snodgrass, that George check with Mr. Ruvle on repairing the additional steps. Roll Call: All yes. Motion carried. E. Armour inquired about progress on water line. G. Caveny to check with Mayor today. Meeting adjourned 10:45 A. M.

Motion made by Scopel, seconded by Tomso 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
Fred Guess

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarnton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Keith Mefford

David Thomas

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COMMUNICATIONS

The Annual Report of M. A. Zippav, Treasurer, of all monies received and disbursed for fiscal year commencing September 1, 1986 and ending August 31, 1987 is placed on file.

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STATE OF ILLINOIS
SEVENTH JUDICIAL CIRCUIT
1988 LEGAL HOLIDAYS

IT IS ORDERED THAT:

(a) The Circuit Court of the Counties of the Seventh Judicial Circuit of Illinois and the Offices of the Clerk of the Circuit Court in and for those Counties shall be closed on the following Court holidays for the year 1988:

Table with 3 columns: Date, Holiday Name, Day of Week. Includes New Year's Day, Martin Luther King Day, Lincoln's Birthday, Washington's Birthday, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, General Election, Veteran's Day, Thanksgiving Holiday, Christmas Holiday.

(b) All matters returnable on said Court holidays may be filed on the next business day of said Courts.

(c) The time for filing all motions and pleadings is extended to the next business day of said Courts.

Dated this 22nd day of October, 1987.

/s/ John W. Russell, Chief Judge
Seventh Judicial Circuit

Motion made by Mitchell, seconded by Watson to approve. 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
Fred Guess

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Ruth Ann Pomatto
Donald L. Quarnton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
Theodore Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Keith Mefford

David Thomas

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VILLAGE OF EGARVILLE

EGARVILLE, ILLINOIS 62023

October 25, 1987

Macoupin County Board
George Caveny, Chairman
209 S. East St., Carlinville, IL. 62626
Dear Mr. Caveny

In behalf of the residents of Eggarville, President Edeale Failoni and the Village Board, we wish to express our thnaks and appreciation to you and the county Board, to the Bridge Committee and Tom Gazda for your help and a job well done on the repair of the Bridge, and thanks especia to Engineer, Harold Valerio for his excellent cooperation and efficient work. Without Harold

the project could not have gone so well.

Sincere thanks and appreciation,  
President and Village Board of Eagarville  
/s/ Concetta Grandone, Village Clerk

Motion made by Campbell, seconded by Quarton to accept Communication. All in favor. Motion carried.

VOTED YES

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

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank  
Fred Guess

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Keith Mefford

David Thomas

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MACOUPIN COUNTY COMMUNITY MENTAL HEALTH CENTER 100 North Side Square Carlinville, Illinois

November 9, 1987

George Caveny, Chairman, Macoupin County Board  
Courthouse, Carlinville, I-linois 62626

Re: Assignment of the 708 Mental Health Board

Dear Mr. Caveny:

At the October meeting of the 708 Mental Health Board decision was made to submit to the County Board the names of Jack Heriford and Frank R. Thomas to fill board vacancies made by the resignation of Mr. Henry Drew and Mrs. Marjorie Koertge.

Both Mr. Heriford and Mr. Thomas are well known and respected residents of the county.

They are both familiar with the services of the Mental Health Center and it is believed both will be a credit to the 708 Mental Health Board.

Sincerely,  
/s/ Josephine M. Goudy, Executive Director

Chairman Caveny moved to make the appointments.

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Article 5, DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND VILLAGE OF DORCHESTER PROJECT #1-1987

To the County Board of Macoupin County, Illinois:

The undersigned Mayor of Village of Dorchester in said County, would respectfully represent that a bridge needs to be repaired over Branch of Cahokia Creek where the same is crossed by a highway near the N. E. Corner of Section S, T 7, N. R. 7 W. of the Third Principal Meridian in said Town, for which said work said Village is responsible; that the total cost of said work will be approximately \$10,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Village as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Village was in each year for the two years last past not less than the maximum allowable rate provided for in Section 5-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Mayor 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 village being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 10th day of November, A.D. 1987.

/s/ Wesley T. Campbell, Mayor

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

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

Motion made by Campbell, seconded by Tomso to approve Petition. Roll Call vote 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  
Fred Guess

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Ruth Ann Pomatto  
Donald L. Quarton

Victor Scopel  
Fred J. Snodgrass  
Raymond W. Spudich  
Theodore Tomso  
Paul W. Watson  
Oliver A. Weller

ABSENT

Keith Mefford

David Thomas

COUNTY PERMIT (APPROXIMATE 1" WATER LINE)  
 COUNTY OF MACOUPIN

THIS PERMIT made this 10th day of November 1987, for Charles Edward Neff by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 10th day of November 1987, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Charles Edward Neff their successors and assigns.

WITNESSETH: THAT

WHEREAS, Charles Edward Neff have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12 near the N 1/4 corner sec. 4, T 11 N. R. 7 W of 3rd P.M., South Otter Township.

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 surface with a minimum cover of 3 1/2 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 County Board that Charles Edward Neff be and is hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 12 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. Charles Edward Neff shall be liable for all costs involved in the construction of the proposed facility.
2. He shall be responsible for any damage to the highway and should any occur, He shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. He shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this he 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. Charles Edward Neff shall assume all risks and liabilities of kind or nature occurring 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 Charles Edward Neff, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Charles Edward Neff shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Charles Edward Neff 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. He shall employ a competent contractor and a registered plumber to do all this work.
7. He shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. He and his 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. He 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 Charles Edward Neff.

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

DATE November 10, 1987

/s/ Charles Edward Neff

COUNTY BOARD  
 Macoupin County, Illinois

By /s/ George M. Caveny, Chairman

WITNESS /s/ Jean M. Davis

ATTEST: /s/ John Saracco, County Clerk

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

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

COUNTY PERMIT (APPROXIMATE 2" WATER LINE)  
COUNTY OF MACOUPIN

THIS PERMIT made this 10th day of November 1987, for James & Mary Launer by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 10th day of November 1987, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and James & Mary Launer their successors and assigns.

WITNESSETH: THAT

WHEREAS, James & Mary Launer have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12, near the N. W. Corner of the South West 1/4 of the South West 1/4 of Section 13, Township 12 North, Range 8 West of the Third Principal Meridian in North Palmyra Township, Macoupin County, Illinois.

WHEREAS, the proposed installation is described as follows: approximately a 2" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3 1/2 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 County Board that James & Mary Launer 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. 13 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. James & Mary Launer 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 a manner 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 be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. James & Mary Launer shall assume all risks and liabilities of kind or nature occurring 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 James & Mary Launer, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. James & Mary Launer shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. James & Mary Launer 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 James & Mary Launer.

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

/s/ James R. Launer

DATE November 10, 1987

COUNTY BOARD  
Macoupin County, Illinois

/s/ Mary S. Launer

By /s/ George M. Caveny, Chairman

WITNESS /s/ Jean M. Davis

ATTEST: /s/ John Saracco, County Clerk

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

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

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Resolution with State, County and Townships for the State to provide "Stop Ahead" Signs is filed with Board Resolutions.

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RESOLUTION

RESOLVED: That this attached Permit and Authority is granted by the Macoupin County Board to the Union Electric Company, Permit dated October 29, 1987, for the South end of Woodburn Road, County Highway No. 39. subject to the following limitations and conditions:

1. Union Electric shall indemnify and save harmless the County, County Superintendent of Highways, and their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of any electric lines under this Resolution, or the exercise of any other rights hereby granted.
2. Union Electric upon written request of the Superintendent of Highways will, relocate, adjust, change or rearrange any of its electric lines and appurtenances at its liability and entire expense whenever it is necessitated by highway relocation, reconstruction, construction, maintenance, or improvements.
3. That Union Electric will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repair to their own electric lines.
4. Union Electric shall take all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.
5. Union Electric shall pay to the owners of property abutting upon the affected highways, established as though by common law plot all damages the owners may sustain by reason of such use of the highway, such damage to be ascertained and paid in the manner provided by law of the exercise of the right of eminent domain.
6. County Superintendent of Highways shall approve project permit.

BE IT FURTHER RESOLVED that the county Clerk be and is hereby instructed to issue one certified copy of this Resolution to Union Electric Company, 500 East Broadway, East St. Louis, Illinois 62202

STATE OF ILLINOIS SS  
COUNTY OF MACOUPIN

I, John Saracco, Clerk of the Macoupin County Board for the County of Macoupin, State of Illinois, and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of said proceedings, and of the record of the matter passed by the Macoupin County Board at their meeting held in Carlinville on -the 10th day of November A.D.1987

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Macoupin this 10th day of November A.D., 1987.

/s/ John Saracco, County Clerk

(SEAL)

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

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

Motion made by Weller, seconded by Bruce to approve Resolutions. 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
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	Fred Guess	Donald L. Ouarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford                                 David Thomas

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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$79,267.64, or so much thereof as is reasonably necessary is hereby transferred from the Property Cards Account to the General Account. This transfer is made for the following purpose:

Clearing the account - Pursuant to new state law regarding consolidation and repeal of property tax levies.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 10th DAY OF NOVEMBER, 1987

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

ATTEST: /s/ John Saracco, County Clerk

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

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COUNTY RESOLUTION

WHEREAS, Illinois Power Company provides electric service to residential and business customers the County of Macoupin; and

WHEREAS, Illinois Power has benefited from persistent rate increases over the last seven years which have raised Illinois Power's rates by over \$300 million during that period; and

WHEREAS, A TYPICAL RESIDENTIAL CUSTOMER OF Illinois Power will pay 21% more on annual basis for electricity in 1987 than in 1986, and despite this, Illinois Power has threatened to file for even higher rates in the near future; and

WHEREAS, most of the increase in costs experienced by Illinois Power stem from its work on the Clinton power plant--a project which is currently 10 times over budget and 7 years behind schedule; and

WHEREAS, the expected cost of the Clinton plant is 52% higher than comparable plants constructed by other utilities around the nation, and the cost of power from alternative sources; and

WHEREAS, Illinois Power has already received approval to charge its customers over \$1.5 billion for the costs of the Clinton power plant despite the fact that Clinton is not yet in service; and

WHEREAS, the citizens and business of the County of Macoupin are already unduly burdened with unreasonably high electric rates as a result of the cost over-runs and construction delays at the Clinton power plant, and any further rate increases would be harmful to the economic vitality of our community;

THEREFORE, BE IT RESOLVED that the County of Macoupin expresses its opposition to further rate increases by Illinois Power to pay for the Clinton power plant; and

BE IT FURTHER RESOLVED that an appropriate copy of this resolution be sent to Chairman of the Illinois Commerce Commission to register our opposition to any further Illinois Power rate increase.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10th DAY OF November 1987.

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

ATTEST: /s/ John Saracco, Macoupin County Clerk

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

VOTED YES

John M. Arkabauer	David Cerar	Richard Mitchell	Victor Scopel
Eldon O. Armour	Margie Christopher	Gwen Molinar	Fred J. Snodgrass
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	Fred Guess	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford David Thomas

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
NOVEMBER 10, 1987

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENEY, BEYER: County Board Compensation \$2,738.46; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Conventions, Meetings Etc. \$880.00; County Board Supplies \$52.78.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Court Reporter Services \$106.80; Circuit Court: Court Appointed Attorneys \$6,892.26; Circuit Court Postage \$320.91; Circuit Court: Psychiatric Evaluations & Testing \$400.00; Circuit Court Supplies \$100.09; Circuit Court Telephone Service \$215.80; Petit Jurors Per Diem & Mileage \$835.20; Petit Jurors Meals & Lodging \$253.02; Coroner Salary \$1,333.33; Coroner's Juror Fees \$240.00; Deputy Coroner Fees \$50.00; Coroner Mileage & Expense \$204.03; Chief Probation Officer's Salary \$2,271.33; Probation Officers Salaries \$6,225.98; DUI Officer's Salary \$1,525.58; Probation Secretarial Salaries \$2,477.00; Probation Office Supplies & Expenses \$356.25; Probation Officer Training, Travel & Dues \$261.46; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Reimbursement Office Expenses \$1,100.00; Public Defender Miscellaneous \$565.75; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$5,163.00; States Attorney Salaries of Secretaries & Overtime \$3,814.00; States Attorney Extra Help \$79.50.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$1,008.21; County Officers Operational Monies \$137,500.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$1,732.59.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Election Expense \$1,193.48; Elections Publish Lists \$1,192.35; Elections: Voter Registration-Supplies & Postage \$705.45.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$969.00; ESDA Mileage \$78.76; ESDA New Equipment \$482.99; ESDA Office Rent \$312.50; ESDA Pager Service \$27.25; ESDA Postage \$44.00; ESDA Supplies \$149.14; ESDA Telephone \$155.05.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Insurance: Courthouse \$75.00; Insurance: Unemployment Compensation Tax \$8,287.50; Macoupin County Extension Service \$3,000.00; Tax Assessment & Collection - Purchase of Computers \$9,026.25; Tax Assessment & Collection - Supplies \$82.97; Transportation Freight Charges \$24.35.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Copy Room Equipment \$505.00; Copy Room Supplies \$294.60; Supervisor of Assessments Salaries \$7,541.75; Supervisor of Assessments Equipment \$210.00; Supervisor of Assessments Mileage \$454.44; Supervisor of Assessments Postage \$50.82; Supervisor of Assessments Printing \$1,887.85; Supervisor of Assessments Supplies \$986.39.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$3,477.40; Animal Control \$1,700.20.

REGIONAL SUPT : QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$408.75; Regional Supt. Contingency \$100.00; Regional Supt. Convention Expenses \$69.73; Regional Supt. Mileage & Expenses (Supt. & Assistant) \$302.68; Regional Supt. Equipment & Equipment Repair \$277.33; Regional Supt. Postage \$323.00; Regional Supt. Printing \$915.00; Regional Supt. Rent \$1,118.33; Regional Supt. Supplies \$409.55; Regional Supt. Telephone \$86.34; Regional Supt. Salary (Truant Officer) \$375.00; Regional Supt. Mileage (Truant Officer) \$71.28.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$471.95; Courthouse & Other Co. Owned Bldgs. Repairs \$555.64; Courthouse & Other Co. Owned Bldgs. Supplies \$2,010.60; Courthouse & Other Co. Owned Bldgs. Utilities (Heat & Electric) \$1,815.33; Jail Food \$1,350.94; Jail Medical Expense of Inmates \$595.37; Jail Repairs \$48.78; Jail Supplies \$554.10; Jail Telephone (Inmates Separate Phone) \$52.84; Jail Utilities (Heat & Electric) \$497.21.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUCAN, WATSON, CAMPBELL: County Highway \$41,280.67; County Township Bridge \$38,720.80; Township M.F.T. \$21,839.55; County M.F.T. \$3,666.66; Township Bridge Bond Fund \$20,295.00; Federal Aid Matchine \$1,440.76.

Motion made by Mitchell, seconded by Weller to approve Claims & Officers 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
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	Fred Guess	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford David Thomas  
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UNFINISHED BUSINESS

Caveny asked about the tuckpointing on the Courthouse. Saracco stated that R. L. High Company will begin this next week.

NEW BUSINESS

The first approval of Election Judges for the next two year cycle (1988-1990) was presented. Copy of this is in the Board Files. Motion made by Mitchell, seconded by Bever to approve. 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
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	Fred Guess	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford David Thomas

Motion made by Bruce, seconded by Tomso to approve mileage and per diem and to adjourn until the next adjourned meeting. 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
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	Fred Guess	Donald L. Quarton	Oliver A. Weller
George M. Caveny			

ABSENT

Keith Mefford David Thomas

Meeting adjourned at 2:00 P. M.

*John Saracco*  
JOHN SARACCO, COUNTY CLERK

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