

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 10, 1988 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

PRESENT

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

ABSENT

Darrell L. Bellm Fred J. Snodgrass David Thomas

Motion made by Payne, seconded by Bruce that last month's Minutes be approved. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm Fred J. Snodgrass David Thomas

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR MAY 10, 1988 BOARD MEETING

The Committee sold an old oil distributor for \$750.00. The Committee met with seven road commissioners and approved seven 50-50 small bridge and culvert projects. The County has successfully bid on 3 State pick-up trucks. Permission is hereby requested to write a check for \$5,887.00 which must be paid within 10 days.

Bruce made a motion to pay for the trucks, seconded by Weller. Roll Call vote taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm Fred J. Snodgrass David Thomas

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON MAY 2, 1988

The meeting was called to order at 11:05 A. M. on Monday, May 2, 1988 at the Ariston Restaurant in Litchfield by President Paul Hamrock. 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 approved. Bills totaling \$113.98 for April were read and approved. Art reported insurance companies were checking on our Workman's Comp. deductions. Art reported that the Montgomery County job east of Schram City was under contract. It will probably start about the middle of July. Meeting was adjourned at 11:35 A. M.

/s/ Elmer Bruce, Secretary

Motion made by Mitchell, seconded by Beyer that reports be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Darrell L. Bellm Fred J. Snodgrass David Thomas

Jim Pitchford, ESDA Director, reported on the storm Sunday, May 8. He stated that Macoupin County had \$50,000 to \$100,000 damage, and ten locations had been hit. Motion made by Campbell seconded by Nichelson to accept report. All in favor. Motion carried.

SHERIFF, BUILDING & GROUNDS April 15, 1988 11:00 A. M.

| | | |
|-----------------|-----------------------------|----------------|
| George Caveny | David Cerar | Victor Scopel |
| Fred Snodgrass | Gwen Molinar | John Arkabauer |
| Thomas Campbell | Donald Quarton | Sheriff Hoover |
| Judge J. Koval | Absent: E. Armour, T. Tomso | |

Purpose of meeting: Selecting color carpet
 Committee checked over color samples of carpeting for Courtroom and decided on Style 256, Dustyrose. Joe Heyen of Macoupin Electric, showed light fixture for Courtroom and is to present price on a similar fixture on a larger scale. Meeting adjourned 11:35 A. M.

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

VOTED YES

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

ABSENT

| | | |
|------------------|-------------------|--------------|
| Darrell L. Bellm | Fred J. Snodgrass | David Thomas |
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Dan Fisher of the Development commission introduced the Superbug mascot wearing the design selected in the contest which was held in connection with pollution and recycling. He stated they had reimbursed \$1,640.00 to the General Fund out of the grant money. He said they are in the final stage in the advertising program funded out of the corridors Program. Motion made by Campbell, seconded by Weller that report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|------------------|-------------------|--------------|
| Darrell L. Bellm | Fred J. Snodgrass | David Thomas |
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COMMUNICATIONS

PROJECT LIFE AREA AGENCY ON AGING INC. May 5, 1988

Mr. George Caveny, Chairman
County Board of Macoupin County
129 E. First Box 189
Carlinville, IL. 626262

Dear Mr. Caveny:

Project LIFE Area Agency on Aging, Inc. will be conducting Public Hearings on the Agency's FY 1989-1991 Area Plan. The Public Hearings are scheduled as follows:

| | | |
|-------------------------|---------------------------|-----------------------------|
| June 6, 1988 | June 7, 1988 | June 8, 1988 |
| 1:00 P. M. - 2:00 P. M. | 1:00 P. M. - 2:00 P. M. | 1:00 P. M. - 2:00 P. M. |
| City Council Chambers | Carlinville Senior Center | City Council Chambers |
| 200 West Douglas | 213 N. East Street | Municipal Building |
| Jacksonville, IL. 62650 | Carlinville, IL. 62626 | Springfield, Illinois 62701 |

Project LIFE is extending to you and your staff an invitation to attend the hearings. We would also like to urge you to encourage interested citizens to attend.

A Public Hearing Document will be available for review at the locations listed on the enclosed flyer beginning May 16, 1988. Project LIFE will provide copies of the Public Hearing Document at the Public Hearing.

Written testimony will be accepted at Project LIFE Area Agency on Aging through 5:00 P. M. on June 10, 1988.

Thank you for your cooperation.

Sincerely,
/s/ Dorothy S. Kimball, Executive Director

ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS AND COUNTY COMMISSIONERS

ZONE II MEETING

DATE: Saturday, May 14, 1988
TIME: 9:00 A. M.
PLACE: Blackhawk Restaurant, 1111 E. Morton, Jacksonville, Illinois

AGENDA: 9:00 A. M. Coffee hour - registration
9:30 A. M. Meeting called to order - President Kirby
Speakers
Rep. Tom Ryder, District 97
Present Legislation
John Eyth, CPA
County Financing
WORKSHOP to discuss present bills in this coming Session
12:00 Noon LUNCH

/s/ Paul L. Bitschenauer, Executive Secretary

WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION

April 26, 1988

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

Dear George :

This letter comes as a request from the West Central Illinois Valley Regional Planning Commission for payment of Macoupin County's local dues. Your county's share is \$5,350 for program year beginning July 1, 1987, and ending June 30, 1988. These local dues constitute the Commission's basic operating budget and total \$22,321 for the seven county region. The Commission would also like to request at this time to be included in Macoupin County's next annual budget.

As Executive Director of the West Central Illinois Valley Regional Planning Commission, I would like to take this opportunity to review this year's accomplishments. Besides our usual grant and loan application activities, staff has continued to provide the seven counties and their communities with technical assistance in the areas of economic development, outdoor recreation, Build Illinois programs, Corridor of Opportunity projects, employment and training services, floodplain activities, farm programs, and continuous updates on Federal and State legislative issues.

The Commission has been encouraged to resubmit a planning rant with the U. S. Dept. of Commerce Economic Development Administration. We have received support from our U. S. Senators and Representatives and we are now awaiting to see if the funds will be available. Last July we received approval for funding of five water and sewer grants totaling \$1.6 million. And, on March 29th, under a supplemental round of public facilities CDAPs, we submitted three applications worth over \$1 million. During the past year we have participated in approximately fifteen applications.

The many activities of the Commission continue to provide quality services. Our future looks bright. Water and sewer, and economic development projects continue to be the major focus of funding for our counties and communities.

Thank you for your continued support.

Sincerely,
/s/ Amy M. (Mik) Arnett, Executive Director

Motion made by Mitchell, seconded by Scopel to pay dues. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

| | | |
|------------------|-------------------|--------------|
| Darrell L. Bellm | Fred J. Snodgrass | David Thomas |
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To the Macoupin CountyBoard Members

James Zelmer has suggested his work load was increasing steadily and he no longer wants to be one of the Palmyra-Modesto Water Commissioners. I, as mayor of Palmyra, request that you reinstate Mr. Ross Gates of RR 1, Modesto as Commissioner at Large to the Palmyra-Modesto Water Commission .
Thank you. /s/ Oral H. Cooper, Mayor

To the Macoupin County Board Members

James Zelmer has suggested his work load was increasing steadily and he no longer wants to be one of the Palmyra-Modesto Water Commissioners. I, as mayor of Modesto, request that you reinstate Mr. Ross Gates of RR 1, Modesto, as Commissioner at Large to the Palmyra-Modesto Water Commission.
Thank you. /s/ Thomas M. Thompson, Mayor

Term to begin August 1, 1988-July 31, 1994

Motion made by Scopel, seconded by Payne to approve reinstatement. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|------------------|-------------------|--------------|
| Darrell L. Bellm | Fred J. Snodgrass | David Thomas |
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PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF DORCHESTER

To the county Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Dorchester Road District in said County, would respectfully represent that a bridge needs to be build over Branch of W. Fork Cahokia Creek where the same is crossed by a highway near the Center of Section 27, T. 7, N. R. 7 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$4,500 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 4th day of May, A.D. 1988.

/s/ Clifford Partridge, Hwy. Commissioner
/s/ Don Stankoven, Supervisor

Subscribed and sworn to before me this 4th day of May A.D. 1988

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 6, 1988.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHAWS POINT PROJECT #24

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Sugar Creek where the same is crossed by a highway near the S. W. Cor. of Section 5, T. 10, N. R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2,000 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 9th day of May, A.D. 1988.

/s/ Waldo N. Wilhelm, Hwy. Commissioner
/s/ Wayne Mullen, Supervisor

Subscribed and sworn to before me this 9th day of May, A.D. 1988

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 6, 1988

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHAWS POINT PROJECT # 25

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Sugar Creek where the same is crossed by a highway near the S½ Cor. of Section 5 T., 10 N. R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2,500 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 9th day of May, A. D. 1988.

/s/ Waldo T. Wilhelm, Highway Comm.
/s/ Wayne Mullen, Supervisor

Subscribed and sworn to before me this 9th day of May, 1988.

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 6, 1988.
/s/ Elmer Bruce /s/ Oliver A. Weller /s/ Paul W. Watson
/s/ K. N. Dugan /s/ Tom Campbell

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF BRIGHTON PROJECT #8

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be built over Branch of W. Fork of Wood River where the same is crossed by a highway near the NW Cor., NE & SE 1/4 of Section 20, T. 7, 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 12,000 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 5th day of May, A.D. 1988
/s/ Robert O. Clark, Hwy. Commissioner
/s/ Vernon Davis, Sr., Supervisor

Subscribed and sworn to before me this 5th day of May, A.D. 1988.
/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 6, 1988.
/s/ Elmer Bruce /s/ Oliver A. Weller /s/ Paul W. Watson
/s/ K. N. Dugan /s/ Tom Campbell

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF WESTERN MOUND PROJECT # 23

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 Branch of Joe's Creek where the same is crossed by a highway near the S. W. Cor. of Section 19, 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 2,000 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 6-601, 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 9th day of May, A.D. 1988.
/s/ Lee Clark, Highway Commissioner
/s/ Loretta Wood, Supervisor

Subscribed and sworn to before me this 9th day of May, A.D. 1988.
/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 6, 1988.
/s/ Elmer Bruce /s/ O. Weller /s/ Paul W. Watson
/s/ K. N. Dugan /s/ Tom Campbell

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF HONEY POINT PROJECT #17

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Honey Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Honey Creek where the same is crossed by a highway near the S. W. Cor. of Section 16, T. 9, N. R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1,400 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 9th day of May, A.D. 1988.

/s/ Dennis Slightom, Hwy. Commissioner
/s/ David C. Slightom, Supervisor

Subscribed and sworn to before me this 9th day of May, A.D. 1988.

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 6, 1988.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SOUTH PALMYRA PROJECT #15

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Otter Creek where the same is crossed by a highway near the SW Cor. SE½ NW½ of Section 12, 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 6,000 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 10th day of May, A.D. 1988

/s/ Kenneth Grimmert, Hwy. Commissioner
/s/ Delbert C. Walk, Supervisor

Subscribed and sworn to before me this 10th day of May, A.D. 1988

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the Road and Bridge Committee on May 6, 1988.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE PROJECT #17

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 Branch of Panther Cree- where the same is crossed by a highway near the NE Cor. SW½ of NW½ of Section 13, 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 6,000 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 6th day of May A.D. 1988.

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

Subscribed and sworn to before me this 6th day of May, A.D. 1988.

/s/ Jean M. Davis, Notary Public

Approved and Recommended by the road and Bridge Committee on May 6, 1988

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

Motion made by Weller, seconded by Campbell to approve Petitions. Same Roll Call. Motion carried. VOTED YES

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

| | | |
|------------------|-------------------|--------------|
| ABSENT | | |
| Darrell L. Bellm | Fred J. Snodgrass | David Thomas |

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 \$10,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the Insurance Deductible Account. This transfer is made for the following purpose:

To maintain sufficient funds to pay claims for County's share of deductible on employee health insurance.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10th DAY OF May, 1988

ATTEST: /s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman Macoupin County Board

Motion made by Scopel, seconded by Arkabauer. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

- Darrell L. Bellm, Fred J. Snodgrass, David Thomas

GIRARD FIRE PROTECTION DISTRICT #2479 (Also #2327)

RESOLUTION

WHEREAS, The Girard Fire Protection District was created under the laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, ARTHUR GATERMANN, trustee of the Girard Fire Protection District with a term to expire on the first Monday of May, 1988, and he desires to be reappointed as Trustee; and,

WHEREAS, ARTHUR GATERMANN, is a resident of the Town of Girard, Illinois, is well qualified to act as trustee of said Girard Fire Protection District and desires to be appointed; and,

WHEREAS, it is in the best interest of the Girard area for ARTHUR GATERMANN, to be appointed as Trustee of said District for a term to expire on the first Monday of May, 1991, after he shall have filed the Bond required by statute, the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois that ARTHUR GATERMANN should be, and is hereby, appointed as Trustee of the Girard Fire Protection District for a period from the first Monday in May, 1988, until the first Monday in May, 1991, or until his successor shall have been appointed and qualified, and the said ARTHUR GATERMANN shall give Bond with appropriate Sureties in the amount of \$2,000 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 10th day of May, 1988. /s/ George M. Caveny, Chairman Mac. Co. Board

GIRARD FIRE PROTECTION DISTRICT #2479 (also #2327)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT ARTHUR GATERMANN of the County of Macoupin and State of Illinois, as Principal and MAURICE HAYS, and ROY M. DOLL, as Sureties, of the County of Macoupin and the State of Illinois, in the penal sum of \$2,000.00 for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, and administrators, jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounded ARTHUR GATERMANN has been appointed Trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the balance of the term of Three (3) years, until the first Monday in May, A.D. 1991, or until his successor has been appointed and qualified.

NOW, if the said ARTHUR GATERMANN shall well and truly perform his duties as such Trustee and shall faithfully account for and pay over to the part or parties entitled thereto all moneys that may come into the hands by virtue of said office and shall account for and turn over to his successors in office all records, property, moneys, books, papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

WITNESS OUR HANDS AND SEALS this 1 day of April, A.D. 1988.

- /s/ Arthur Gatermann, /s/ Maurice Hays, /s/ Roy M. Doll

STATE OF ILLINOIS COUNTY OF MACOUPIN

I, the undersigned a Notary Public in and for the aforementioned county and state, do hereby certify that ARTHUR GATERMANN, as Principal and MAURICE HAYS and ROY M. DOLL, as Sureties, personally known to me to be the same persons whose names are subscribed to the foretoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth. Dated this 1 day of April, 1988. /s/ Kenneth R. Deihl, Notary Public

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 10, 1988

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR, DENBY, BEYER: County Board Compensation \$1,969.88; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$323.00; County Board Printing \$8.40; County Board Supplies \$56.12.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, WATSON: Circuit Court: Judge's Secretary Salary \$1,292.00; Circuit Court: Court Reporter Services \$50.50; Circuit Court: Court Appointed Attorneys \$1,583.02; Circuit Court: Court Ordered Blood Tests \$400.00; Circuit Court: Expert Witnesses & Investigators \$383.73; Circuit Court Postage \$236.91; Circuit Court: Psychiatric Evaluations & Testing \$400.00; Circuit Court: Supplies & New Equipment Maintenance & Contracts \$133.50; Circuit Court: Telephone Service \$230.17; Grand Jurors Per Diem & Mileage \$2,789.40; Petit Jurors Per Diem & Mileage \$267.13; Coroner Salary \$1,333.33; Deputy Coroner Fees \$100.00; Coroner Mileage and Expense \$723.64; Chief Probation Officer's Salary \$2,271.33; Probation Officers Salaries \$6,078.98; DUI Officer's Salary \$1,525.58; Probation Secretarial Salaries \$2,522.00; Probation Office Supplies & Expenses \$486.86; Probation Officer Training, Travel & Dues \$255.71; Public Defender Salary \$1,753.00; Assistant Public Defender Salaries \$3,070.00; Public Defender Reimbursement Office Expense \$1,100.00; Public Defender: Sheriff's Fees, Expenses, Publication Notices & Photographs \$101.60; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$5,275.00; States Attorney Secretarial Salaries \$3,814.00.

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL, BEYER: County Officers Courthouse Tolls \$844.16; County Officers Operational Monies \$141,500.00.

DEVELOPMENT COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL, BEYER: Development Commission Fund \$1,766.15.

ELECTIONS: NICHELSON, POMATTO, BRUCE, GUESS: Elections: Judges, Etc. Compensation \$23,635.52; Elections: Publish Lists \$32.40.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, BELLM, BEYER: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$969.00; ESDA New Equipment \$50.54; ESDA Mileage \$54.56; ESDA Office Rent \$312.50; ESDA Postage \$4.61; ESDA Telephone \$191.54.

FINANCE: CERAR, CHRISTOPHER, PAYNE, MEFFORD, SPUDICH, NICHELSON, DENBY: Auditing Expense \$12,200.00; Care of Cemetery \$300.00; Insurance: Unemployment Compensation Tax \$23,759.93; Macoupin County Extension Service \$3,000.00.

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS, DENBY: Copy Room Salary \$1,139.00; Copy Room Equipment \$1,010.00; Copy Room Supplies \$73.88; Supervisor of Assessments Salaries \$6,707.00; Supervisor of Assessments Mileage \$92.40; Supervisor of Assessments Supplies \$106.37.

PUBLIC HEALTH: POMATTO, THOMAS, SCOPEL, MEFFORD, NICHELSON: Macoupin Co. Animal Control Fund Salaries \$2,155.54; Animal Control \$779.12.

REGIONAL SUPT.: QUARTON, TOMSO, MOLINAR, SPUDICH, BRUCE: Regional Supt. Salaries of Deputies \$2,584.00; Regional Supt. Salary of Extra Help \$318.00; Regional Supt. Convention Expense \$85.00; Regional Supt. Mileage & Expense (Supt. & Assistant) \$215.83; Regional Supt. Equipment & Equipment Repair \$165.77; Regional Supt. Postage \$308.50; Regional Supt. Rent \$1,118.33; Regional Supt. Supplies \$498.29; Regional Supt. Printing \$160.00; Regional Supt. Telephone \$116.69; Regional Supt. Salary (Truant Officer) \$375.00; Regional Supt. Mileage (Truant Officer) \$77.88.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, MOLINAR, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$475.94; Courthouse & Other Co. Owned Bldgs. Repairs \$443.00; Courthouse & Other Co. Owned Bldgs. Supplies \$1,504.74; Courthouse & Other Co. Owned Bldgs. Utilities \$1,545.28; Jail Food \$1,293.97; Jail Leads \$583.71; Jail Medical Expense of Inmates \$2,733.44; Jail Repairs \$149.00; Jail Supplies \$729.42; Jail Telephone (Inmates Separate Phone) \$48.93; Jail Utilities (Heat & Electric) \$982.04.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, WATSON, CAMPBELL: County Highway \$42,438.04; County Twp. Bridge \$8,869.85; Township Bridge-Bond Fund \$114,676.87; Township M.F.T. \$45,442.44; County M.F.T. \$8,910.63.

Motion made by Mefford, seconded by Quarton to accept Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|------------------|-------------------|--------------|
| Darrell L. Bellm | Fred J. Snodgrass | David Thomas |
|------------------|-------------------|--------------|

Denby asked if the management letter which was requested from Pehlman & Dold was ever received. Saracco stated he had received the letter with recommendations to various offices and they had made a study of the internal accounting controls. He said he would send board members a copy of the letter. Denby also asked if there was any news on the waterline to the fairgrounds. Caveny said the original cost to Macoupin Co. was to have been \$40,000 but the price rose to \$100,000. It was asked who actually owns the waterline and would maintain it but it is unclear at this point. Caveny said he would report further on this to the Board.

Saracco said that the deadline for submitting petitions opposing the Special Ambulance Service is June 5.

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

VOTED YES

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

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

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne
Ruth Ann Pomatto

Donald L. Quarton
Victor Scopel
Raymond W. Spudich
Ted Tomso
Paul W. Watson
Oliver A. Weller

ABSENT

Darrell L. Bellm

Fred J. Snodgrass

David Thomas

Motion made by Mefford by Bruce to adjourn until the next Regular Meeting. All in favor. Motion carried.

VOTED YES

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

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

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne
Ruth Ann Pomatto

Donald L. Quarton
Victor Scopel
Raymond W. Spudich
Ted Tomso
Paul W. Watson
Oliver A. Weller

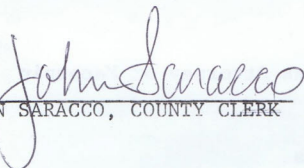
ABSENT

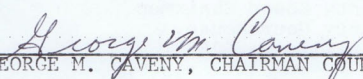
Darrell L. Bellm

Fred J. Snodgrass

David Thomas

Meeting adjourned at 1:30 P. M.


JOHN SARACCO, COUNTY CLERK


GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD