

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 12, 1989, at 1:00 p.m. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present, two absent.

PRESENT

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scope1
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT

Paul Quirk

Ted Tomso

Motion was made by Mefford, seconded by Snodgrass, to accept last month's Minutes. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scope1
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Motion was made by Campbell, seconded by Molinar, to comply with the request. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scope1
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

Bob Watson addressed the Board regarding the Special Service Area for ambulance service in the Bunker Hill area. Watson requested the Board's consideration in setting up this Special Service Area as was previously done for the Mt. Olive Special Service District. Thomas will refer the matter to the Ambulance Committee and will invite Mr. Watson and representatives of the Bunker Hill area to attend the committee meeting.

COMMITTEE REPORTS

REGIONAL SUPT. OF SCHOOLS COMMITTEE MEETING

November 15, 1989

MINUTES

Present: Pomatto, Beyer, Brude, Kilduff and Thomas

Absent: Quirk

Purpose of the Meeting: Attend the Meeting of the District Superintendents

The meeting was called to order at 10:00 a.m. by Russell Masinelli.

Dr. Janice Spears and Dr. Don Anderson, representing Environmental Solutions Inc., presented an outline of the procedures for dealing with asbestos related issues AFTER abatement projects are completed. They reviewed requirements for training personnel, how to keep the management plan updated, and how to develop a contingency plan for dealing with minor fiber release episodes. They dealt with the conduct of the required upcoming 6 months surveillance of all asbestos in the buildings, and outlined the yearly requirements under AHERA related to proper notifications. They also presented information needed for the required 3 year re-inspection. Included in the presentation were samples of checklists and various forms required to meet the mandates.

Mike McCollum, Director ESC# 16 opened his presentation with a statement of appreciation for the dedication of Mr. Masinelli and Mr. Hawkins for their continued close involvement in the supervision of the Educational Service Center as Board Members. He reported that in the past 7 years, the Center has saved schools in its area \$5 million through the micro-computer consortium and the Apple Computer cooperative purchase program.

Tom Sherwood, Financial Planner, presented an array of services related to Tax Sheltered Annuities available to teachers. Sherwood indicated how such services can be of major benefit to school districts.

Carol Smith, Bottom Line Computer Services, described how Bottom Line can be of service to the districts, especially in conjunction with the computer buying programs available through the ESC.

Mary Warwick, Rural Education Consultant for ISBE, reviewed the Advanced Placement Program and sought permission from the superintendents to make appointments with high school principals to develop plans to implement the concept in high schools in the Region.

The meeting adjourned at 12:00 p.m.

Motion was made by Campbell, seconded by Kilduff, to accept and place on file. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas O. Campbell
George M. Caveny
David Cerar
Margie Christppher

Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

COUNTY CLERK COMMITTEE MEETING

November 27, 1989

MINUTES

Present: Christopher, Cerar, Frank, Molinar, Nichelson, Thomas and County Clerk Saracco

Purpose of the Meeting: Discuss the County's Insurance Coverage

The County Clerk Committee Meeting was called to order by Co-chairman Christopher at 9:00 a.m. The Committee and County Clerk Saracco held a lengthy disucssion regarding the County's insurance coverage.

MOTION: Motion was made by Cerar, seconded by Molinar, to contact Bertinetti Insurance and Perrings & Pritchard Insurance to meet with the Committeeto inform them of the County's insurance coverage. It was further moved that Jersey County and Montgomery County be contacted to obtain further information regarding insurance coverage and amount of premiums. All in favor, Motion Carried.

MOTION: Motion was made by Cerar, seconded by Nichelson, to adjourn at 10:00 a.m. All in favor, Motion Carried.

Motion was made by Nichelson, seconded by Pomatto, to accept and place on file. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

LEGISLATION COMMITTEE MEETING

November 28, 1989

MINUTES

Present: Bellm, Scopel, Campbell, Dugan, Nichelson, Thomas and Supr. of Assessments McDaniel

Purpose of the Meeting: (1) Possible purchase of a new program for the computer
(2) Re-districting of the County for the Quadrennial Assessment

The Legislation Committee Meeting was called to order by Co-chairman Scopel at 9:00 a.m. Supr. of Assessments McDaniel addressed the Committee regarding the purchase of software that would be compatible for the hardware presently used by his office. The program would be of value to the office and costs \$860.00.

MOTION: Motion was made by Campbell, seconded by Bellm, to approve the purchase of software for the Supr. of Assessment's Office in the amount of \$860.00. Roll call taken, Motion Carried.

The Committee then held a discussion regarding the re-districting of the County for the Quadrennial Assessment. McDaniel explained to the Committee that the re-districting would not create a savings but would be done annually instead of every four years.

MOTION: Motion was made by Campbell, seconded by Nichelson, to approve the re-districting of the County for the Quadrennial Assessment and would present to the full Board for acceptance at the December Meeting. Roll call taken, Motion Carried.

The Committee held a discussion regarding the Earth Day Resolution and decided to table the issue until further information is available.

MOTION: Motion was made by Campbell, seconded by Nichelson, to table the Earth Day Resolution until additional information is available. Roll call taken, Motion Carried.

MOTION: Motion was made by Bellm, seconded by Campbell, to adjourn at 9:50 a.m. All in favor, Motion Carried.

Motion was made by Scopel, seconded by Bellm, to accept and to comply. All in favor, motion carried unanimously.

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

FINANCE COMMITTEE & INDUSTRIAL COMMISSION MEETING

December 5, 1989

MINUTES

Present: Payne, Cerar, Christopher, Mefford, Beyer, Weller, Bruce, Dugan, Armour, Thomas, and Dan Fisher

ABSENT: Denby

Purpose of the Meeting: Hear presentations from representatives interested in locating new business in Macoupin County.

The meeting of the Finance Committee and the Industrial Committee was called to order at 7:00 p.m. The Committees met in joint session to hear presentations from representatives interested in locating new businesses in Macoupin County.

The first company would employ approximately 100 persons, and the total investment is approximately \$17 million. Several sites in Macoupin County have been toured. The company is looking at other counties, as well.

The second company has looked at several sites in the Carlinville area. Total employment would be approximately 50 persons, with investment estimated at \$1.5 million. The Committees were given a general explanation of the company's plans.

No action was taken, as no formal requests were made. Dan Fisher will continue working with the companies and will keep the Board informed of any developments.

MOTION: Motion was made by Beyer, seconded by Cerar, to adjourn at 9:15 p.m. All in favor, Motion Carried.

Motion was made by Scopel, seconded by Arkabauer, to accept and place on file. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

HUMAN RESOURCES COMMITTEE MEETING

December 6, 1989

MINUTES

Present: Denby, Arkabauer, Scopel, Payne, Kilduff, Thomas, Sheriff Hoover, States Attorney Moreth and Major Bertagnolli

Purpose of the Meeting: Discuss the ranking officers of the Sheriff's Department joining the Fraternal Order of Police and seeking the County Board's recognition.

The meeting of the Human Resources Committee was called to order at 9:00 a.m. by Co-chairman Payne. Sheriff Hoover and Major Bertagnolli addressed the Committee regarding the ranking officers of the Sheriff's Department joining the Fraternal Order of Police. States Attorney Moreth was present to answer any questions of the Committee Members. After a lengthy discussion, the Committee agreed to make the following recommendation to the full Board.

MOTION: Motion was made by Scopel, seconded by Arkabauer, to recommend to the Board that they voluntarily recognize the Fraternal Order of Police for the management staff of the Sheriff's Office. All in favor, Motion Carried.

MOTION: Motion was made by Scopel, seconded by Denby, to adjourn at 10:10 a.m. All in favor, Motion Carried.

Motion was made by Denby, seconded by Payne, to accept the report with no action taken. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING HELD ON NOVEMBER 15, 1989

Those attending were Bruce, Bellm, Nichelson, Quarton and Joe Rock from IDOT.

The main purpose of the meeting was to open bids for rock chips for 1990 Maintenance work.

Three bids were received. Sonneborn Bros. were low bidders at 6.98 and 6.48 per ton. They were awarded the contract as the Committee had power to act.

The Committee also approved retaining a consultant for possible reconstruction of the Staunton Bridge over Cahokia Creek.

The Committee discussed inspecting some of the roads and bridges. It was later decided to wait until December when the Chairman would be available.

Motion was made by Mitchell, seconded by Quarton, to accept and place on file. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING HELD ON DECEMBER 8, 1989

Those attending were Thomas, Bruce, Nichelson, Quarton and Bellm

The main purpose of the meeting was to audit November bills.

The Committee approved resolutions to appropriate funds for Supt's Salary in 1990 from MFT funds and also appropriate funds for W15D road for \$2400.00.

The Committee met with the Commissioner of Barr Township and approved two bridge projects numbers 16 & 17.

Gazda reported on progress of the construction of the Chesterfield Bridge.

Pipe bids were opened for a culvert in Virden Township, Project #5 and award was made to low bidder "Contech"

Motion was made by Mitchell, seconded by Quarton, to accept and place on file. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

MINUTES A D REPORT OF M & M BASE MATERIALS MEETING HELD DECEMBER 4, 1989

The meeting was called to order at 11:05 A. M. on Monday, December 4, 1989, at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County were Paul Hamrock, Bonnie Branum, Walter Webb and Art Loebach. Present from Macoupin County were George Caveny, John Arkabauer, Elmer Bruce, Donald Quarton, David Thomas, and Thomas Gazda.

Minutes of the previous meeting were approved as printed and read. Bills totaling \$181.78 for November were read and approved.

The Committee approved low bids for fuel oil at 99.4 for #1 oil and 91.4 for #2 oil.

The Committee voted to support Melba Ripper, Fulton County for member of Governmental Interinsurance Exchange.

Meeting adjourned at 11:35 A. M.

Elmer Bruce, Secretary

Motion was made by Campbell, seconded by Scopel, to accept and place on file. 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
Margarie Christopher

Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

SHERIFF, BUILDING AND GROUNDS COMMITTEE MEETING

December 11, 1989

MINUTES

Present: Cerar, Armour, Christopher, Molinar, Quarton, Snodgrass, Thomas, Sheriff Hoover and Wanda Hammann

Absent: Tomso

- Purpose of the Meeting : (1) Housing Federal prisoners in the new County jail.
(2) Removing stumps from the Courthouse lawn.
(3) Fraternal Order of Police representing ranking officers in the Sheriff's Dept.

The meeting was called to order at 9:00 a.m. by Co-chairman Cerar. Wanda Hammann, Probation Officer, informed the Committee of the report given by Larry McGuire, Safety Inspector of the Division of Safety Inspection and Education. Hammann reported that the capping plate on the furnace was rusted and causing carbon dioxide to leak into the facility. McGuire recommended the following: the capping plate on the furnace be repaired and/or replaced, 3 exhaust fans be placed throughout the facility, the carpeting be steam cleaned and the dirt in the basement be covered with cement. Hammann also recommends that the carpeting on the stairs be replaced with rubber treads and that the carpeting at the front entranceway be replaced with linoleum. The Committee held a discussion regarding the recommendations and also agreed to have the flue inspected.

MOTION: Motion was made by Christopher, seconded by Molinar, to comply with the recommendations of McGuire and Hammann in regard to the Probation Office. All in favor, Motion Carried.

Don Martin, Sales Manager for Lincolnland Boiler Service, was present to give the Committee an update on the condition of the Courthouse boiler. Martin informed the Committee that the boiler was in satisfactory condition but the Committee might consider converting to a Power Burner in order to heat more efficiently. The approximate cost of the conversion to a Power Burner would be between \$8,500.00 and \$9,500.00. Martin is to send a written report to the Committee for future information.

Sheriff Hoover informed the Committee of the information he had received regarding the housing of Federal prisoners. Hoover has contacted the U.S. Marshall's Office in Springfield, and is awaiting further response from the Federal Warden's Office.

MOTION: Motion was made by Armour, seconded by Quarton, to pursue the issue of housing Federal prisoners in the County jail. All in favor, Motion Carried.

Sheriff Hoover reported that Ray Jamieson agreed to remove the 4 stumps in the Courthouse lawn in the amount of \$200.00.

MOTION: Motion was made by Snodgrass, seconded by Quarton, to have Ray Jamieson remove the 4 stumps from the Courthouse lawn in the amount of \$200.00. All in favor, Motion Carried.

The Committee then held a discussion regarding the ranking officers of the Sheriff's Department joining the Fraternal Order of Police. No action was taken on this issue at this time.

MOTION: Motion was made by Armour, seconded by Molinar, to adjourn at 10:20 a.m. All in favor, Motion Carried.

Motion was made by Campbell, seconded by Beyer, to accept and place on file. 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
Margarie Christopher

Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

COMMUNICATIONS:

State of Illinois
OFFICE OF THE GOVERNOR
OFFICE OF THE GOVERNOR

Springfield 62706

November 29, 1989

Mr. David Thomas
Chairman of the Board
County of Macoupin
Courthouse
Carlinville, IL 62626

Dear Mr. Thomas:

I share your concern and the concerns of the Macoupin County Board about acid rain legislation in general and the President's proposal in particular. Shortly after the President announced his plan, I had the opportunity to talk with Chief of Staff Sununu and U. S. Environmental Protection Agency Administrator Reilly about my reservations to it.

I have also had numerous conversations with key Congressional figures about acid rain legislation, including members of our own delegation; and in the process, I outlined for them my conception of a fair bill for Illinois. In brief, I believe that legislation should spread the burden of costs for this national problem and encourage the development and use of technologies to reduce acid rain causing emissions.

To this end, the Department of Energy and Natural Resources continues to keep my office apprised of the impacts of legislation being proposed in Congress, and my Washington office continues to work with Illinois delegation member and Congressional members from other states for an equitable acid rain bill.

Thank you for sharing your views with me on this important issue. I encourage you to continue to make your concern known to elected officials in Illinois, other states, and nationally.

Sincerely

James R. Thompson
GOVERNOR

Motion was made by Denby, seconded by Cerar, to place on file. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

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

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

No. 71-C-11

ORDER

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

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

IT IS THEREFORE ORDERED and ADJUDGED as follows:

- A. Robert Donaldson is qualified to be Commissioner of South Otter Drainage District #1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.
- B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint Robert Donaldson as said Commissioner, if he is otherwise qualified, by sending a copy of this Order to John J. Saracco, County Clerk, and official of the Board.

DATED this 16th day of November, A.D. 1989.

ENTER: Joseph Koval
Circuit Judge

Motion was made by Scopel, seconded by Snodgrass, to appoint Robert Donaldson to the South Otter Drainage District #1. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

SEVENTH CIRCUIT COURT
SPRINGFIELD, ILLINOIS
NOVEMBER 16, 1989

ADMINISTRATIVE ORDER

It is HEREBY ORDERED that the following holidays shall be observed by all Courts in the Seventh Judicial Circuit for the year 1990

January 1	New Year's Day	Monday
January 15	Martin Luther King Jr.'s Birthday	Monday
February 12	Lincoln's Birthday	Monday
February 19	Washington's Birthday (observed)	Monday
April 13	Good Friday	Friday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
October 8	Columbus Day (observed)	Monday
November 6	Election Day	Tuesday
November 12	Veterans Day (observed)	Monday
November 22	Thanksgiving Day	Thursday
November 23	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Tuesday

ENTER: NOVEMBER 16, 1989

Joseph Cavanaugh

Chief Judge
Seventh Judicial Circuit

Motion was made by Scopel, seconded by Pomatto, to accept and comply. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

Various reports were received from the Regional Supt. of Schools. Motion was made by Mitchell, seconded by Scopel, to accept and place on file. All in favor, motion carried. First report on file is YEAR TO DATE AGENCY REPORT from different Communities & The second report on file is called TRANSACTION SUMMARY REPORT. These reports are filed in the file cabinet by Agne's desk.

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:
Paul Quirk

Ted Tomso

The Financial Statements for the Mt. Olive Area Ambulance Service have been received and are on file in the County Clerk's Office for public review. Motion was made by Mitchell, seconded by Campbell, to accept and place on file. All in favor, motion carried. Placed in the file cabinet by Agne's desk.

VOTED YES:

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

Don B. Denby, Jr.
Kenneth I. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:
Paul Quirk

Ted Tomso

PETITIONS:

STATE OF ILLINOIS COUNTY OF MACOUPIN)
ROAD DISTRICT AND TOWN OF BARR) ss.

PROJECT # 16

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a bridge needs to be built over Taylor Creek where the same is crossed by a highway near the N.E. Cor S.W. Section 4 of Section 19, T. 11 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 2500 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 8th day of December, A.D. 1989

Rick Dowland
Highway Commissioner
Mabel March
Supervisor

Subscribed and sworn to before me this 8th day of December, A.D. 1989

Jean M. Davis
Notary Public

Motion was made by Campbell, seconded by Frank, to approve the Petition. Roll call was taken, 25 yes and 2 absent. Motion carried unanimously.

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:
Paul Quirk

Ted Tomso

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT AND TOWN OF BARR) ss.

PROJECT # 17

To the County Board of Macoupin County, Illinois:

STATE OF ILLINOIS, COUNTY OF MACOUPIN) ss.
ROAD DISTRICT AND TOWN OF BARR)

PROJECT # 17

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a bridge needs to be built over Goose Creek where the same is crossed by a highway near the S¹/₄ Cor of Section 10, T 11 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 14,000 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 tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 8th day of December, A.D. 1989

Rick Dowland
Highway Commissioner

Mabil Marck
Supervisor

Subscribed and sworn to before me this 8th day of December, A.D. 1989

Jean M. Davis
Notary Public

Motion was made by Campbell, seconded by Frank, to approve the Petition. Roll call was taken, 25 yes and 2 absent. Motion carried unanimously.

VOTED YES:

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

ABSENT:

- | | |
|------------|-----------|
| Paul Quirk | Ted Tomso |
|------------|-----------|

RESOLUTIONS

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$6,000.00, or so much thereof as is reasonably necessary is hereby transferred from the Development Commission Account of the General Account to the Macoupin County Development Commission, Inc. Account. This transfer is made for the following purpose:
In Accordance with recommendations by the auditing firm of Pehlmann & Dold for operations of the Macoupin County Development Commission, Inc.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th DAY OF December 1989

David P. Thomas
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: JOHN SARACCO
COUNTY CLERK

Motion was made by Campbell, seconded by Mitchell to accept and comply. Same roll call, motion carried unanimously.

VOTED YES:

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

ABSENT:

Paul Quirk

Ted Tomso

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of: FORTY SIX THOUSAND FIVE HUNDRED FORTY ONE AND 67/100 DOLLARS to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1990 through December 31, 1990.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, Division of Highways, 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, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting December 12th, 1989.

Witness my hand and seal of the County at Carlinville, Illinois this 12th day of December A.D., 1989.

John Saracco

John J. Saracco, County Clerk

(SEAL)

Motion was made by Scopel, seconded by Bruce, to accept and comply. Same roll call, motion carried unanimously.

VOTED YES:

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

Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

RESOLUTION OF COUNTY BOARD FOR THE MAINTENANCE OF STATE AID GRAVEL AND MACADAM ROADS

WHEREAS, the law, prior to the taking effect of the Amendatory Act, approved June 10, 1929, provided that "when gravel or macadam roads were constructed under the provisions of the State Aid Act, said road are to be maintained equally by the County and the State," and

WHEREAS, it is necessary to pay promptly all maintenance bills; therefore, be it

RESOLVED, by the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Twelve Hundred and No/100 (\$1,200.00) Dollars or as much there of as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D for the period ending December 31, 1989, and be it further

RESOLVED, that the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting held on the 12th day of December, 1989.

Given under my hand and seal the 12th day of December 1989.

John Saracco

John Saracco - County Clerk

(Seal)

Motion was made by Weller, seconded by Quarton to accept and comply. Same roll call, motion carried unanimously.

VOTED YES:

John M. Arkabauer

Don B. Denby, Jr.

Marvin L. Payne

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

Motion was made by Payne, seconded by Nicholson, to accept the Claims and Officers Report. All in favor, motion carried unanimously.

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

THERE WAS NO UNFINISHED BUSINESS TO BE DISCUSSED.

NEW BUSINESS

Macoupin County agreed to cast its vote for Melba Ripper, of Fulton County, to the Governmental Interinsurance Exchange. Motion was made by Bruce, seconded by Kilduff, to accept and comply. All in favor, motion carried unanimously.

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

Chairman Thomas requested that a letter of support for Greene County to have a Work Camp be issued. Motion was made by Mitchell, seconded by Molinar, to send the letter of support. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

Motion was made by Mefford, seconded by Mitchell, to allow mileage and per diem. 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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso

Motion was made by Bruce, seconded by Mitchell, to adjourn until the next Adjourned Meeting. All in favor, motion carried. Meeting adjourned at 2:10 p.m.

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
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson

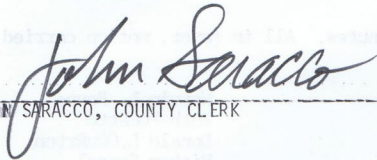
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Ted Tomso


DAVID P. THOMAS, COUNTY BOARD CHAIRMAN


JOHN SARACCO, COUNTY CLERK