

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, July 11, 1989 at 1:00 p.m. by Chairman Dave Thomas. The meeting was opened with the Pledge of Allegiance to the Flag. There were 26 members present, one absent.

PRESENT

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

ABSENT

Ted Tomso

Chairman Thomas dispensed with the regular order of business to recognize anyone who wanted to address the Board. Motion made by Campbell, seconded by Mitchell to comply with request. All in favor. Motion carried.

Bill McAllister, Macoupin County Farm Extension Advisor, came before the Board to present a preliminary report regarding the Water Quality Steering Committee. The purpose of the issue is to study the water quality in Macoupin County. Motion made by Cerar, seconded by Snodgrass to give official sanction for said Water Quality Steering Committee and to appoint Pete Denby as liaison to the Water Committee. All in favor. Motion carried unanimously.

Motion made by Thomas to make a correction in minutes of last month's adjourned meeting regarding the referral of Jim Pitchford as chairman of the Water Quality Steering Committee in Macoupin County. He is merely a member of said group. Motion made by Scopel, seconded by Payne to adopt the minutes. All in favor. Motion carried.

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COMMITTEE REPORTS

REGIONAL SUPERINTENDENT OF SCHOOLS COMMITTEE MEETING - JUNE 13, 1989

Present: Spudich, Beyer, Bruce, Pomatto, Quirk, Thomas, Supt. Masinelli and Roberta Wenzel

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget

The meeting of the Regional Supt. of Schools Committee was called to order at 9:00 a.m. Supt. Masinelli and the committee discussed each line item of the Preliminary Budget, and the committee suggested a few minor reductions. The Superintendent's and the Assistant's salaries are paid 100% by the State, and 100% of the budget comes from the General Fund. The total amount of the Preliminary Budget is \$94,369.96.

Motion: After a brief discussion, the committee requested that the budget be reduced to \$92,000, and Supt. Masinelli agreed to comply. Motion was made by Spudich, seconded by Bruce, to accept the Preliminary Budget in the amount of \$92,000. and to submit to the Finance Committee for approval. All in favor, Motion Carried.

Spudich recommended to Chairman Thomas that Ruth Pomatto be named as chairman of the committee upon his resignation. Thomas agreed to take his recommendation into consideration.

Motion: It was moved by Spudich, seconded by Quirk, to adjourn at 10:30 a.m. All in favor, Motion Carried.

Motion made by Beyers, seconded by Bellm to accept committee report. All in favor. Motion carried.

CIRCUIT CLERK COMMITTEE MEETING - JUNE 20, 1989

Present: Nichelson, Molinar, Bellm, Campbell, Thomas and Circuit Clerk Stankoven

Purpose of the Meeting: Discuss FY 1990 Budget

The Circuit Clerk Committee Meeting was called to order at 9:00 a.m. by Co-chairman Nichelson. The total amount of the Circuit Clerk's Budget for the Fiscal Year 1990 is \$261,820.00, and 100% comes from the General Fund. After discussion of the Circuit Clerk's Budget, the committee recommended the following reductions: New Office Equipment reduced from \$9,000. to \$3,000; Extra Help Salaries reduced from \$7,000. to \$5,000.; and Contingency reduced from \$5,000. to \$3,000. This would reduce the total amount of the budget to \$250,820.

Motion: Motion was made by Bellm, seconded by Campbell, to approve the Circuit Clerk's Budget in the amount of \$250,820.; and submit to the Finance Committee for consideration. All in favor, Motion Carried.

The committee then discussed the Maintenance and Child Support Budget.

Motion: Motion was made by Campbell, seconded by Nichelson to approve the Maintenance and Child Support Budget in the requested amount of \$40,404.; and submit to the Finance Committee for consideration. All in favor, Motion Carried.

The Automation Budget was discussed, and the committee unanimously agreed to accept the budget in the requested amount of \$34,500.; and submit to the Finance Committee for consideration. All in favor, Motion Carried.

Motion: Motion was made by Nichelson, seconded by Molinar, to adjourn at 11:00 a.m. All in favor, Motion Carried.

Nichelson made a motion to accept and comply with committee's report and recommendations. It was seconded by Molinar. All in favor. Motion carried unanimously.

SHERIFF, BUILDING AND GROUNDS COMMITTEE MEETING - June 23, 1989

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



Absent: Tomso

Purpose of the Meeting: Discuss FY 1990 Budget

The meeting of the Sheriff, Building and Grounds Committee was called to order at 9:00 a.m. in the Board Room of the Courthouse.

The committee discussed the Sheriff's Budget and agreed that any salary increases must have the approval of the Fees and Salaries Committee. The FY 89 Budget was in the amount of \$1,482,442.40, and the FY 90 Budget totals \$1,543,752. which is an increase of \$61,309.60. 100% comes from the General Fund.

Motion: Motion was made by Cerar, seconded by Quarton, to accept the budget in the amount of \$1,543,752. All in favor, Motion Carried.

The committee discussed Judge Koval's request for new window shades for the courtroom.

Motion: Motion was made by Cerar, seconded by Quarton, to have Judge Koval pursue the issue of purchasing new window shades for the courtroom, at the expense of the courts, unless the cost exceeds \$2,500. All in favor, Motion Carried.

The committee discussed the condition of the Probation Office/House.

Motion: Motion was made by Snodgrass, seconded by Thomas, to have Sheriff Hoover contact contractors to obtain the cost of applying vinyl siding to the Probation Office/House. If the cost exceeds \$2,500., the Sheriff will advertise for bids. All in favor, Motion Carried.

Motion: Motion was made by Snodgrass, seconded by Quarton, to adjourn at 11:00 a.m. All in favor, Motion Carried.

Motion was made by Cerar, seconded by Christopher that the Board accept the committee's report to comply with the recommendations. All in favor. Motion carried.

CIRCUIT COURT, CORONER, STATES ATTORNEY AND PROBATION COMMITTEE MEETING - June 27, 1989

Present: Snodgrass, Dugan, Pomatto, Watson, Thomas, States Attorney Moreth, Judge Russell, Judge Koval, Coroner Landers and Probation Officer Wanda Hammand

Absent: Mefford

Purpose of the Meeting: Discuss FY 90 Preliminary Budget

The committee was called to order by Chairman Snodgrass at 9:00 a.m. in the Board Room of the Courthouse.

The Circuit Court's Preliminary Budget was discussed by the committee members, Judge Russell and Judge Koval.

Motion: After a discussion of the Preliminary Budget, motion was made by Dugan, seconded by Watson, to accept the Circuit Court's Budget in the total amount of \$137,400. and submit to the Finance Committee. All in favor, Motion Carried.

The committee and Coroner Landers discussed the Coroner's FY 90 Preliminary Budget in the amount of \$35,225. and submit to the Finance Committee. All in favor. Motion Carried.

The States Attorney's FY 90 Preliminary Budget was discussed by committee members and States Attorney Moreth. Committee members agreed that any increases in salaries must have the approval of the Fees and Salaries Committee. The total amount requested is \$212,400., and 100% comes from the General Fund except 20% of the States Attorney's salary.

Motion: Motion was made by Pomatto, seconded by Dugan, to approve the States Attorney's Preliminary Budget in the amount of \$212,400., and submit to the Finance Committee. All in favor, Motion Carried.

Wanda Hammand and the committee discussed the Probation Office's Budget.

Motion: Motion was made by Dugan, seconded by Snodgrass, to approve the Probation Office's Budget in the amount of \$185,263., and submit to the Finance Committee. All in favor, Motion Carried.

Motion: A motion was made by Thomas, seconded by Pomatto, to adjourn at 11:05 a.m. All in favor, Motion Carried.

Motion made by Snodgrass, seconded by Cerar that report be accepted. All in favor. Motion carried.

ESDA/ENVIRONMENTAL COMMITTEE MEETING - June 29, 1989

Present: Mitchell, Bellm, Quarton, Snodgrass, Tomso, Thomas, and Pitchford

Absent: Payne

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget

The ESDA/Environmental Committee Meeting was called to order by Chairman Mitchell at 7:00 p.m. The committee discussed the Preliminary Budget, and the committee unanimously agreed that all salary increases must have the approval of the Fees and Salaries Committee. The total amount of the Preliminary Budget is \$48,520., and approximately 50% is reimbursed from the Federal Government.

Motion: Motion was made by Quarton, seconded by Bellm, to approve the ESDA/Environmental Budget in the amount of \$48,520. and submit to the Finance Committee. All in favor, Motion Carried.

The committee and Pitchford then discussed the possibility of purchasing a vehicle for the ESDA



Coordinator. The total amount of the purchase and necessary additions such as lights, etc. is not to exceed \$2,000.

Motion: Motion was made by Bellm, seconded by Quarton, to approve the purchase of a vehicle in the amount of \$2,000. and present to the full Board for final approval. All in favor, Motion Carried.

Motion: Motion was made by Bellm, seconded by Mitchell, to adjourn at 8:50 p.m. All in favor, Motion Carried.

Motion made by Mitchell, seconded by Spudich to accept and comply with minutes of the committee. Roll Call Vote taken. 24 Yes, 2 No, 1 Absent. Motion carried.

#### COUNTY CLERK COMMITTEE MEETING - June 30, 1989

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

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget

The County Clerk Committee Meeting was called to order at 9:00 a.m. by Co-chairman Christopher. The committee and Saracco discussed the Preliminary Budget, and the total amount requested is \$202,350. After a brief discussion, Saracco agreed to reduce the budget total to \$195,350.

Motion: Motion was made by Cerar, seconded by Molinar, to approve the County Clerk's Preliminary Budget in the amount of \$195,350. and present to the Finance Committee. All in favor, Motion carried.

Motion: Motion was made by Molinar, seconded by Cerar, to adjourn at 9:30 a.m. All in favor, Motion Carried.

Motion made by Campbell, seconded by Bellm to accept the committee report and recommendations. All in favor. Motion carried.

#### ELECTION COMMITTEE MEETING - June 30, 1989

Present: Weller, Pomatto, Quirk, Watson, Thomas, and County Clerk Saracco

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget

The Election Committee Meeting was called to order at 9:35 a.m. by Chairman Weller. The committee and Saracco discussed the Preliminary Budget in the amount of \$141,000. which is \$4,000. less than last year's budget.

Motion: Motion was made by Pomatto, seconded by Watson, to accept the Election Budget in the amount of \$141,000. and submit to the Finance Committee. All in favor, Motion Carried.

The Animal Control Budget was discussed briefly, and the committee agreed that the Public Health Committee should review and approve the Animal Control Budget and discuss the role that the Vets play in the Animal Control Program.

Motion: Motion was made by Pomatto, seconded by Weller, to adjourn at 10:30 a.m. All in favor, Motion Carried. Motion made by Weller, seconded by Campbell that the Board accept and comply with the committee report and recommendations. All in favor. Motion carried unanimously.

#### INDUSTRIAL COMMISSION MEETING - JUNE 30, 1989

Present: Weller, Bruce, Dugan, Armour, Thomas, and Dan Fisher

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget

The Industrial Commission Meeting was called to order at 10:30 a.m. by Chairman Weller, The committee and Dan Fisher discussed the budget in the total amount of \$22,500, and 100% comes from the General Fund. The committee unanimously agreed that salary increases must be approved by the Fees and Salaries Committee.

Motion: Motion was made by Dugan, seconded by Bruce, to accept the budget in the requested amount of \$22,500. and submit to the Finance Committee. All in favor, Motion Carried.

Fisher reported to the committee that the Highway Department had a computer that was going to be used as a trade-in, and Fisher requested the committee's approval to purchase the computer. A discussion was held.

Motion: It was moved by Dugan, seconded by Armour, to purchase the computer in the amount of \$1,500. from the Highway Department and payment to be made from part of the interest money accrued from the Schien Project. All in favor, Motion Carried.

Motion: Motion was made by Armour, seconded by Dugan, to adjourn at 11:10 a.m. All in favor, Motion Carried.

Motion made by Weller and seconded by Quirk to accept and comply with minutes of the committee. Roll Call Vote taken. 26 Yes, 1 Absent. Motion carried unanimously.

#### FINANCE COMMITTEE MEETING - July 5, 1989

Present: Denby, Payne, Cerar, Christopher, Mefford, Thomas, County Clerk Saracco and County Treasurer Zippay

Absent: Spudich

Purpose of the Meeting: (1) Quarterly Audit; (2) Meet with those groups requesting appropriation from the General Fund for FY 1990

The Finance Committee Meeting was called to order by Co-chairman Denby and 9:00 a.m. in the Board Room of the Farm Bureau Building.



Kaywin Davis and Alan Westenberg requested \$7,000. for the Central Illinois Youth Service Bureau. This amount will be used for the Youth Group Home in Benld. The Finance Committee agreed to take the request into consideration.

Tri-County Counseling, represented by Carol Shaffner, requested 1/5 of the \$9,000. needed for the Title 20 funds. The committee agreed to take the matter into consideration.

Public Defender John Madden met with the committee and discussed his Preliminary Budget request in the amount of \$84,850.

Motion: Motion was made by Thomas, seconded by Cerar, to accept the Preliminary Budget of the Public Defender in the amount of \$84,850. All in favor, Motion Carried.

Jo Goudy of Macoupin County Mental Health requested to be included in the County's Levy in the amount of \$150,000.

Motion: It was moved by Thomas, seconded by Payne, to accept the Preliminary Budget amount of \$150,000. All in favor, Motion Carried.

The Macoupin County Association for the Retarded requested to be included in the County's Levy in the amount of \$60,000.

Motion: Motion was made by Mefford, seconded by Cerar, to accept the Preliminary Budget amount of \$60,000. for the Macoupin County Association for the Retarded. All in favor, Motion Carried.

Motion made by Payne and seconded by Denby to accept and comply with minutes of the committee. Motion carried unanimously.

#### MINUTES AND REPORT OF M & M BASE MATERIALS FOR MEETING JULY 3, 1989

he meeting was called to order at 11:05 a.m., on Monday July 3, 1989, at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery Co. was Paul Hamrock, Ken German, Bonnie Branum, Walter Webb and Art Loebach. Present from Macoupin Co. was George Caveny, Elmer Bruce, John Arkabauer, Donald Quarton, David Thomas, and Tom Gazda.

Minutes of the previous meeting was approved as printed and read. Bills totaling \$36,788.58 for June were read and approved.

Art Loebach explained some of the items on the claim list.

Tom Gazda reviewed the arrangement M & M has with Hewitt-Ware, our elevator for weighing the contractor's trucks.

The status of present work on the Staunton Road was discussed. The main line is completed using 12,900 tons of pozz costing \$89,917.04. Approximately 10,000 tons remains to be completed for the shoulders.

Gazda was directed to write to the insurance company providing them with a copy of the resolution required for insurance coverage for County Supt. of Highways.

Meeting adjourned at 11:40 a.m.

Motion to accept and comply with minutes made by Quirk, seconded by Campbell. All in favor. Motion carried unanimously.

#### MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING JULY 7, 1989 (June 14th meeting, see below)

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

The main purpose of the meeting was to audit the bills for the month of June.

The Committee approved a resolution with the State to Build a new bridge over Macoupin Creek south-west of Chesterfield and also a resolution to appropriate \$153,000 local matching money for the project.

The Committee does hereby request Power to Act from the Board to approve the low bidder on Haganan Bridge repairs subject also to State approval.

Gazda received permission to sell old tank car culverts that have not been useable for five years.

Gazda reported that the compacting roller was broken down and since it is so old, repair parts are not available. Also, there is a problem with the motor on the Galion Grader.

The Committee met with Road Commissioners and approved bridge projects in Shipman, Hillyard, and South Otter Townships.

The Committee has arranged to buy Right-of-way for bridge in Bird Township.

#### MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING-JUNE 14, 1989

The main purpose of the meeting was to review the proposed budget for the County Highway Dept. for the year beginning Sept. 1, 1989.

Those attending were Tomso, Nichelson, Bellm, Quarton, and Thomas.

Gazda and the Committee first reviewed the County Highway General Fund. It was projected that the County would spend about \$360,000 this year. For the proposed budget year, receipts are estimated at only \$610,000 so that spending will have to be reduced about \$20,000. Several methods of reducing spending were discussed. Gazda furnished all members with itemized spending for this year and proposed itemized spending for next year.

The matching Fund spending was also discussed. Some of the money will be spent for maintenance



and for building a new bridge southwest of Chesterfield. These expenditures will deplete funds by the end of 1989 budget year.

The County-Township Bridge Fund was reviewed. Expenditures for the Hagaman Bridge, Chesterfield Bridge and Culvert projects will also deplete these funds by the end of the present budget year.

For the budget year beginning on September 1, 1989, expenditures for bridge in Bird Township, Brighton Township and Culvert projects will again deplete the fund by the end of the budget year

The committee voted to approve the general outline of proposed expenditures.

Bruce made a motion to accept the committee reports and give them the power to act on the Hagaman Bridge repair, seconded by Weller. All in favor. Motion carried unanimously.

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COMMUNICATIONS

SCHIEN BODY AND EQUIPMENT COMPANY

June 20, 1989

David P. Thomas  
Chairman of the Board  
County of Macoupin  
Macoupin County Courthouse  
Carlinville, Il. 62626

Dear Mr. Thomas:

As we are all aware, CDAP has released funds, in the amount of \$301,000.00, for the Schien Body & Equipment Co. Grant #88-24144.

On behalf of Schien Body, I wish to thank the Macoupin County Board and Staff for their cooperation and efforts in assuring the success of this project.

In particular, we wish to acknowledge the superior effort exhibited by Dan Fisher during the grant application process. Dan was available anytime, including weekends and evenings, in order to assist with our project. We hope Macoupin County recognizes this "results oriented" performance of Dan Fisher.

Sincerely, Michael R. McLaughlin, President

Motion made to accept letter of communication and put it on file by Mitchell, seconded by Beyer. All in favor. Motion carried.

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Illinois Department of Mines & Minerals

June 30, 1989

Chairman of the Board  
Macoupin County Board of Supervisors  
c/o County Clerk of Macoupin County  
County Clerk's Office - Courthouse  
Carlinville, Illinois 62626

Dear Sir:

Re: Issuance Document for Freeman United Coal Mining Co. Crown III Mine, Surface Coal Mining and Reclamation Operations Application Renewal #1 to Permit #5.

As required by 62 Ill. Adm. Code 1773.19(b) of the Surface Coal Mining Land Conservation and Reclamation Act, the enclosed document is being transmitted to you for inclusion in the public record.

Please place the enclosed document in your files under the referenced Surface Coal Mining and Reclamation Operations Permit.

Should you have any questions, please feel free to contact this office.

Sincerely, Ernest Ashby, Permit Coordinator, Land Reclamation Division

Motion made by Scopel, seconded by Cerar to place communication on file. All in favor. Motion carried unanimously.

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INDEPENDENT AUDITOR'S REPORT

R.M. Patton  
Certified Public Accountant  
925 S. Main Street  
Hillsboro, Illinois 62049

The Board of Directors  
M&M Base Materials  
Macoupin & Montgomery Counties, Il.

I have audited the accompanying balance sheets of M & M Base Materials, a joint venture of Macoupin and Montgomery Counties, Illinois as of November 30, 1988 and 1987, and the related statements of operations, retained earnings, and charges in financial position for the years then ended. These financial statements are the responsibility of the Company's management. My responsibility is to express an opinion on these financial statements based on my audit.



I conducted the audit in accordance with generally accepted auditing standards. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of materials misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of M & M Base Materials, a joint venture of Macoupin and Montgomery Counties, Illinois as of November 30, 1988 and 1987, and the results of its operations and its changes in financial position for the years then ended in conformity with generally accepted accounting principles.

May 18, 1989

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INDEPENDENT AUDITORS' REPORT

Internal Auditor  
Illinois State Board of Education  
100 N. First Street  
Springfield, Il. 62777

We have audited the accompanying combined financial statements of the Macoupin County Regional Superintendent of Schools (the "Office") as of June 30, 1988 and for the year then ended. These financial statements and the supplemental combining statements discussed below are the responsibility of the Office's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the combined financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the combined financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, such combined financial statements present fairly, in all material respects, the financial position of the Macoupin County Regional Supt. of Schools at June 30, 1988 and the results of its operations for the year when ended in conformity with generally accepted accounting principles.

Our audit was made for the purpose of forming an opinion on the combined financial statements taken as a whole. The supplemental Combining Statement of Revenues, Expenditures and Changes in Fund Balances - All Special Revenue Funds and Combining Statement of Changes in Assets and Liabilities - All Agency Funds are presented for purposes of additional analysis and are not a required part of the combined financial statements. Such supplemental combining statements have been subjected to the auditing procedures applied in our audit of the combined financial statement, and, in our opinion, are fairly stated in all material respects when considered in relation to the combined financial statements taken as a whole.

/s/ Deloitte, Haskins, & Sells  
November 9, 1988

Motion made by Quirk and seconded by Payne to place these letters and reports on file in the County Clerk's office for public inspection. All in favor. Motion carried.

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PETITIONS

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

PROJECT #16

To the County Board of Macoupin Co., Illinois:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Coops Creek where the same is crossed by a highway near the N.E. Corner of Section 7, T.8N., R9W., of the Third Principal Meridian in said Town, for which said Road District is responsible; that the total cost of said work will be approximately 13,000 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 7th day of July, A.D. 1989.

/s/Don Reno, Highway Commissioner  
/s/Dale Darr, Supervisor

Subscribed and sworn to before me this 7th day of July, A.D. 1989

/s/Jean M. Davis, Notary Public



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

PROJECT #27

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be repaired over branch of Coops Creek where the same is crossed by a highway near the S. ¼ Corner of Section 28, T.8N., R.8W., 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 8000 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 7th day of July, A.D. 1989.

/s/ Charles R. Burns, Highway Commissioner  
/s/ Judith Morrison, Supervisor

Subscribed and sworn to before me this 7th day of July A.D. 1989

/s/ Jean M. Davis, Notary Public

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

PROJECT #28

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be built over branch of Coops Creek where the same is crossed by a highway near the S. ¼ Corner of Section 28, T.8N., R.8W., 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 \$5500.00 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 7th day of July, A.D. 1989.

/s/ Charles R. Burns, Highway Commissioner  
/s/ Judith Morrison, Supervisor

Subscribed and sworn to before me this 7th day of July, A.D. 1989.

/s/ Jan M. Davis, Notary Public

STATE OF ILLINOIS, COUNTY OF MACOUPIN  
ROAD DISTRICT AND TOWN OF S. OTTER

PROJECT #8

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of S. Otter 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 S. ¼ Corner of Section 9, T.11N., R.7W., 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 \$11,000.00 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 Dept. 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 7th day of July, A.D. 1989.

/s/ Joseph E. Love, Highway Commissioner  
/s/ Donald L. Quarton, Supervisor

Subscribed and sworn to before me this 7th day of July, A.D. 1989.

\*\*\*\*\*/s/ Jean M. Davis, Notary Public

RESOLUTIONS

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sume \$246,880.23, or so much thereof as is reasonably necessary is hereby transferred from the COUNTY OFFICER'S Account to the GENERAL Account. This transfer is made for the following purpose: The consolidated various accounts into the General Fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF JULY, 1989.



/s/ Dave Thomas, Chairman  
Macoupin County Board

ATTEST: /s/ John Saracco  
County Clerk

Motion made by Payne, seconded by Denby to adopt resolution. Roll Call Vote taken. Resolution adopted unanimously.

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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 \$30,000.00, or so much thereof as is reasonably necessary is hereby transferred from the County Officer's Account to the General Account. This transfer is made for the following purpose: To correct deficit in fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF JULY, 1989.

/s/ Dave Thomas, Chairman,  
Macoupin County Board

ATTEST: /s/ John Saracco  
County Clerk

Motion made by Scopel, seconded by Mitchell to approve transfer. Same Roll Call Vote taken. Resolution adopted unanimously.

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MACOUPIN COUNTY BOARD RESOLUTION

Whereas, coal mining is a major Illinois industry providing nearly 14,000 jobs, billions of dollars in overall economic benefits to our State, and making it literally the economic mainstay of many communities; and

Whereas, Illinois coal is the key to affordable energy for millions of electric utility customers in Illinois and some 20 other states; and

Whereas, in response to federal Clean Air Act requirements, Illinois already has significantly reduced air pollution from coal burning at a cost of hundreds of millions of dollars to electric utility customers; and

Whereas, the State of Illinois has invested many millions of dollars in research and development projects designed to further reduce air pollution from coal; and

Whereas, the Congress of the United States has before it an acid rain proposal of President Bush which, in seeking to solve the acid rain issue, could cut Illinois coal production by one-half to two-thirds of current levels, erase 4,000 to 5,000 mining jobs, and ignite a \$700 million, or more, loss to the State economy; and

Whereas, such legislation as proposed by President Bush and additional measures pending before Congress will cause job losses of 800 to 1,000 mining employees for Macoupin County, in addition to hundreds of service-related jobs; thus causing the loss of millions of dollars in lost revenue to the county, which is currently suffering much hardship due to cutbacks in mining employment; and

Whereas, such federal acid deposition legislation as proposed would cost Illinois utility customers many more millions of dollars per year without offering any meaningful support for the costs of new pollution control equipment; and

Whereas, it is in the best interest of the county to cost share nationwide any program to increase future use of coal, thus helping to prevent further erosion of job losses and mining closings;

Therefore, be it resolved, by the Macoupin County Board of Macoupin County of the State of Illinois, that we express our strong belief that any currently proposed federal acid deposition legislation would levy disproportionate costs on the State of Illinois and result in job dislocation in the county; and

Be it further resolved, that the Governor and the members of the Illinois Congressional Delegation be urged to continue to work for meaningful federal support of new clean coal technology development which would solve the problem without economic disruption; and

Be it further resolved, that a suitable copy of this resolution be sent to Governor James Thompson, Senator Alan Dixon, Senator Paul Simon, and Congressman Richard Durbin.

MACOUPIN COUNTY BOARD

/s/ David Thomas, Chairman of the Board

/s/ John Saracco, County Clerk

Motion made by Campbell and seconded by Denby that the resolution be adopted. Same Roll Call Vote. Resolution adopted unanimously.



LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION

This agreement is made and entered into between the above local agency (LA) and the State of Il. acting by and through its Department of Transportaion, hereinafter referred to as "State." The State and La jointly proposes to improve the designated location as shown below. The imprvement shall be constructed in accordance with plans approved by the State and the State's policie and procedures approved and/or required by the U.S. Federal Highway Administration hereinafter referred to as FHWA.

Name - Co. Road S.W. Chesterfield Route CH 23 Length .404 Miles (Participating .248 miles)  
 Termini - Begins at Sta. 8 + 65 a point west line NE 1/4, Sec. 17 T 9 N., R. 9 W. 3rd. P. M. and extends in Northerly direction to Station 30 + 00, centerline Br. Sta. 16 + 18.00

Project Description - Remove and replace existing bridge with new 5 span 280' bk.-bk. bridge, roadway approach work and other incidental related work.

(Approval of a County-State Agreement to build a bridge over Macoupin Creek, southwest of Chesterfield for a total cost of \$640,000.00. Macoupin County share is approximately \$124,400.00)

Motion made by Weller, seconded by Dugan to approve the agreement. Roll Call Vote taken. Agreement adopted unanimously.

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RESOLUTION FOR IMPRVEMENT BY COUNTY UNDER THE IL. HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway 23, beginning at a point on the west line NE 1/4 Sec. 17, T 19 N, R 9 W of 3rd P.M. and extending along said routes in a northerly direction to Sta. 30 + 00, a distance of approximately .404 mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be remove and replace existing bridge with new 5 span 280 ft. bk.-bk bridge, roadway approach work and other incidental related work. and shall be designated as Section 86-00058-00-BR-MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty thousand dollars, (\$60,000) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and, \$63,000 from Co. Match Fund and \$30,000 from Co. Twp. Bridge Fund.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, /s/ John Saracco, County Clerk in and for said County,, in the State aforesaid, and keeper of the records and files thereof, as provided by statue, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville, Il. on July 11, 1989.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my offin Carlinville, in said County, this 11th day of July A.D. 1989.

/s/ John Saracco, County Clerk

Motion made by Weller, seconded by Mefford to adopt resolution. Roll Call Vote taken. Resolution adopted unanimously.

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RESOLUTION OF SUPPORT

WHEREAS, the County of Macoupin, Illinois, is applying to the State of Illinois for a Community Development Assistance Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED AS follows:

- 1) that the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understanding and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk, on behalf of the County, execute such documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and the County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

PASS THIS 11th day of JULY, 1989.

ATTEST: /s/ John Saracco, County Clerk /s/ Dave Thomas, County Chairman  
 Motion made by Caveny, seconded by Campbell that resolution be approved. Roll Call Vote taken. Resolution adopted unanimously.



COOPERATION AGREEMENT

Macoupin County, Illinois seeks to support the efforts of Jersey County, Illinois to obtain Community Development Assistance Program funds for the Illinois Department of Commerce and Community Affairs for a water storage tank construction project. As chief executives of Macoupin County and Jersey County, we are signing this agreement to cooperate as much as needed to accomplish these improvements.

Jersey County is hereby designated as the lead agency for this application and will be the applicant for the funds. Jersey County will be liable for all program administration functions should the grant be awarded.

/s/ David Thomas, Chairman, Mac. County

/s/ John Saracco, County Clerk

Date: July 11, 1989

Motion made by Caveny, seconded by Campbell that the resolution be approved to support efforts of Jersey County obtain CDAP Funds for a water storage construction project. Same Roll Call Vote. Resolution adopted unanimously.

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Motion made by Thomas to give the power to act as long as the State's Attorney agrees to the Cooperation Agreement between Macoupin County and Fosterburg Water District. Motion made by Caveny, seconded by Quirk if State's Attorney approves them. Motion carried. (Agreement below)

COOPERATION AGREEMENT

Macoupin County, Illinois hereby supports the efforts of the residents of Woodburn, a village in the southwestern portion of unincorporated Macoupin County, and Fosterburg Water District to obtain Community Development Assistance Program grant funds from the Illinois Dept. of Commerce and Community Affairs. The grant funds will be used to extend water lines and install meters to the residents of Woodburn and the surrounding area. As County Board Chairman for Macoupin County and the Chairman of the Fosterburg Water District, we are signing this agreement to cooperate as much as needed to accomplish these improvements.

The County of Macoupin is hereby designated as the lead agency for this application and program and will be the applicant for the funds. The County of Macoupin will be liable for all program administration functions should the grant be awarded.

Fosterburg Water District has approved a resolution pledging 25% of the total project costs, or \$84,000.00; contingent upon the grant being awarded from the Community Development assistance Program, which is subject to the execution of this Cooperation Agreement with the County of Macoupin; and further Fosterburg Water District's pledge and obligation is contingent upon the area to be served successfully, applying to the appropriate Court for annexation to the Fosterburg Water District and having an order entered confirming said annexation. Assuming the contingencies above are satisfied, the Water District intends to provide the entire portion of the local funds as pledged above, (part of local funds pledged being advance deposits paid and/or promised by interested subscribers) and Macoupin County agrees to execute all documents necessary for the Water District to acquire title to the improvements to the water distribution system. Assuming contingencies are met and the water system installed, the Water District also agrees to be responsible for continued maintenance of said water transmission line and appurtenances. The Water district will hold Macoupin County harmless from such matters as any obligation for the local share portion for the procurement of easements, for the preparation plans and other necessary expenditures, including any fees and expenses to the administrative agency responsible for the preparation of the grant application for Community Development Assistance Program Funds through the Illinois Department of Commerce and Community Affairs.

/s/ Dave Thomas, Chairman

/s/ John Saracco, County Clerk

Date: July 11, 1989

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In regard to CLAIMS and OFFICERS REPORT, Spudich questioned the large legal service fee given to court-appointed Attorney Mary Albert. County Chairman Thomas stated he would check into it. Motion made by Spudich to accept Claims & Officers Report, seconded by Scopel, with the exception of attorney's legal service fee.

UNFINISHED BUSINESS

Report from Dan Fisher regarding an award from Illinois Dept. of Commerce and Community Affairs. Award was presented to County Clerk Saracco and Fisher in which award was inscribed, "Illinois Clean and Beautiful Award Presented to Macoupin County for Significant Contributions to Improving Your Community Through Proper Management of Its Environmental Resources."

Scopel questioned the transfer of approximately \$22,000.00 from Revenue Sharing EP #17 to the General Fund. County Board Chairman Thomas will discuss this with the Treasurer's Office and make a report back to the full Board at the August meeting.

NEW BUSINESS

County Clerk Saracco stated that a bill in the amount of \$687.00 be paid for unpaid charges for the supply of checks. Saracco requested approval of payment of bill. Motion made by Scopel, seconded by Quirk to approve request. All in favor. Motion carried.

Bellm reported on the Pittston strike in W. Virginia stating how it has affected our area. Suggestion was made that a letter be sent to the Pittston Coal Co., Governor of W. Virginia,




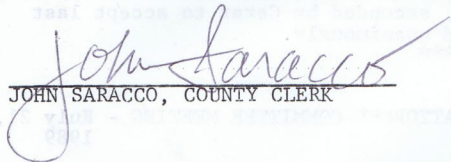
and Governor of Illinois putting a resolution to this matter so that our miners could get on with their work. Motion was made by Bellm, seconded by Mitchell that a letter would be sent. All in favor. Motion carried.

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

Motion made by Mefford, seconded by Mitchell to adjourn until the next Board meeting. All in favor. Motion carried.

Meeting adjourned at 2:35 p.m.

  
DAVID P. THOMAS, COUNTY BOARD CHAIRMAN

  
JOHN SARACCO, COUNTY CLERK