

**BERTINETTI & CAIN**

*Attorneys at Law*  
227 East First South Street  
P. O. Box 645  
Carlinville, IL 62626-0645

217-854-2666  
217-854-2667  
Fax 217-854-9335

*Brent A. Cain*  
*Richard J. Bertinetti*

May 18, 2009

Ms. Michele A. Zippay  
Macoupin County Clerk  
Macoupin County Courthouse  
201 East Main Street  
Carlinville, IL 62626

Re: Appointments to Central Macoupin County Rural Water District Board

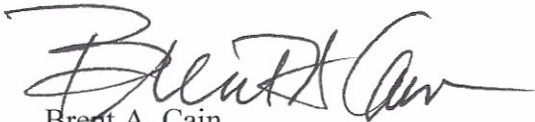
Dear Michele:

The five-year term of Dennis Jordan has now expired and we request that the County Board reappoint him for an additional five year term.

The five-year term of Robert Malham has expired and we ask that the board appoint Mr. Bill Walter, 16577 Shipman Road, Carlinville, Illinois, to a five-year term.

Should you have any questions, do not hesitate to contact me.

Very truly yours,



Brent A. Cain  
Attorney at Law

BAC/lsp

SOUTH PALMYRA RURAL WATER DISTRICT

POST OFFICE BOX 267

PALMYRA, ILLINOIS 62674

Macoupin County Board  
Macoupin County Courthouse  
Marionville, Illinois 62626

A reorganization meeting of the South Palmyra Rural Water District was held May 6, 2009. The size of the Board of Directors was reduced from seven members to five members per court order signed by Judge Kenneth Boyle.

A lottery was held and the results are as follows:

- Mr. "Bill" Sonneborn 1 Year Term May 1, 2009-April 30, 2010
- David* Taylor 2 Year Term May 1, 2009-April 30, 2011
- Mr. "Bill" Hays 3 Year Term May 1, 2009-April 30, 2012
- John* Carey 4 Year Term May 1, 2009-April 30, 2013
- David* McWard 5 Year Term May 1, 2009-April 30, 2014

The Water District request the Macoupin County Board to approve the Board Members.

David M. McWard, Chairman



South Palmyra Rural Water District



**ANDREW MANAR**  
CHAIRMAN

# MACOUPIN COUNTY BOARD

215.SOUTH EAST STREET • P.O. Box 535 • CARLINVILLE, IL 62626 • TELEPHONE 217/854/3341  
FAX 217/854/6015

**JULIA WATSON**  
VICE CHAIRPERSON

**MICHELE A. ZIPPAY**  
CLERK

### BOARD MEMBERS

District 1  
MORRIS FRASER  
LARRY LUX  
ROBERT VOJAS

District 2  
ANDREW MANAR  
OLIVER SCHWALLENSTECKER  
FRANCIS WIESEMAN

District 3  
FRANK S. LONG  
PAUL QUIRK  
JULIA H. WATSON

District 4  
MARK DRAGOVICH  
DAVID THOMAS  
MICHAEL ALLAN ZIPPAY

District 5  
JOE NOVAK  
RUTH ANN POMATTO  
JIM ZIRKELBACH

District 6  
JUDY BACON  
WILLIAM A. HARDING  
ROBERT K. QUARTON

District 7  
BERNIE KIEL  
GLENN NICHOLSON  
VERA PRATT

District 8  
DARRELL BELL  
FRANCES GOODMAN  
TONY WIGGINS

District 9  
RAYMOND COATNEY  
LYNDAL HERSCHELMAN  
CHRISTOPHER YOWELL

June 9, 2009

Mr. Frank Schwab  
Illinois Valley Economic Development Corp.  
PO Box 88  
Gillespie, IL 62033

Dear Mr. Schwab:

This letter shall designate Ruth Pomatto and Raymond Coatney to represent Macoupin County on the Illinois Valley Economic Development Corporation Governing Board for the period July 1, 2009 through June 30, 2011.

Sincerely,

*Andrew Manar*  
ejt  
Andrew Manar  
County Board Chairman

AWM:cjt