

RESOLUTIONS 1973

Fill Vacancy in Superintendent of Highway's Office
Food Service Sanitation Ordinance
Agreement to Purchase Voting Devices
Appoint Acting Superintendent of Highways
Construction of Cedar Lake
Granting Authority to Operate and Maintain Raw Water Pipeline
Appointment of Superintendent of Highways
Install Electrical Traffic Control Signal US. Rt. 51 & Pleasnat Hill Rd.
Motor Fuel Tax Allotment
Vacation of Certain Road & Highway CH-17
Install & operate 10 Inch Sanitary Sewer Beneath McLafferty Road
Endorsement of Southern Illinois Health Services Coordination Program
Maintenance Motor Fuel Tax Program 1973
Appropriating Motor Fuel Tax Funds
Maintenance 1973 Motor Fuel Tax Program
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Install & OPERate Public Utility, Erwin H. Fritsche CH-7
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Cooperative Agreement between Sheriff, U.S. Department of Agriculture
Amend Liquor Control Ordinance
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Install & Operate Public Utility, General Telephone CH-7
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Install & Operate Public Utility, General Telephone CH-15
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Reduction in PRivilege Tax on Mobile Homes
Surface-Minded Land Conservation & Reclamation Act
Install & OPERate PubliC Utility, General Telephone CH-20
Agreement for Improvements to FA Rt. 2
Liquor COntrol Ordinance
Registration of Dogs
Tax Levy for Highway Purposes

/s/ Douglas Eriksen Chairman

/s/ Mary Nell Chew

/s/ Louise Wolfe

/s/ J. C. Penn

/s/ Reginald Stearns

A motion was made by Mr. Bridges, seconded by Mrs. Stallings, to adopt the Food-Service Sanitation Ordinance. Motion carried.

FOOD-SERVICE SANITATION ORDINANCE

An ordinance defining food, potentially hazardous food, adulterated, misbranded, food-service establishment, temporary food-service establishment, health authority, utensils, equipment, etc.; providing for the sale of only unadulterated, wholesome, properly branded food; regulating the sources of food; establishing sanitation standards for food, food protection, food-service personnel, food-service and controls, and other facilities; requiring permits for the operation of food-service establishments; regulating the inspection of such establishments; providing for the examination and condemnation of food; providing for the incorporation by reference the compliance provisions of the 1962 Edition of the "United States Public Health Service Food-Service Sanitation Ordinance and Code" and providing for the enforcement of this ordinance, and the fixing of penalties.

Be it ordained by the County Board of the County of Jackson, State of Illinois as follows:

Adopted - June 12, 1961

1st Revision - May 11, 1966

2nd Revision - December 13, 1972

Adopted -

Effective -

SECTION A. DEFINITIONS

The following definitions shall apply in the interpretation and the enforcement of this ordinance:

1. ADULTERATED shall mean the condition of a food (a) if it bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health; (b) if it bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation, or in excess of such tolerance if one has been established; (c) if it consists in whole or in part of any filthy, putrid, or decomposed substance, or if it is otherwise unfit for human consumption; (d) if it has been processed, prepared, packed or held under insanitary conditions, whereby it may have become contaminated with filth or whereby it may have been rendered injurious to health; (e) if it is in whole or in part the product of a diseased animal, or an animal which has died otherwise than by slaughter; or (f) if its containers is composed in whole or in part of any poisonous or deleterious substance which may render the contents injurious to health.

2. ADEQUATE shall mean acceptable or sufficient as determined by the Health Authority.

3. APPROVED shall mean acceptable to the health authority based on his determination as to conformance with appropriate standards and good public health practice.

4. AUTHORIZED REPRESENTATIVE shall mean the legally designated Health Authority of the Jackson County Health Department and shall include those persons designated by the Health Authority to enforce the provisions of this ordinance.

5. BOARD OF HEALTH shall mean the Jackson County, Illinois, Board of Health or its authorized representative.

6. CLOSED shall mean fitted together snugly leaving no openings large enough to permit the entrance of vermin.

7. CORROSION-RESISTANT MATERIALS shall mean a material which maintains its original surface characteristics under prolonged influence of the food, cleaning compounds and sanitizing solutions which may contact it.

8. EASILY CLEANABLE shall mean readily accessible and of such material and finish, and so fabricated that residue may be completely removed by normal cleaning methods.

9. EMPLOYEE shall mean any person working in a food-service establishment who transports food or food containers, who engages in food preparation or service, or who comes in contact with any food utensils or equipment.

10. EQUIPMENT shall mean all stoves, ranges, hoods, meat blocks, tables, counters, refrigerators, sinks, dish-washing machines, steamtables, and similar items, other than utensils, used in the operation of a food-service establishment.

11. FOOD shall mean any raw, cooked, or processed edible substance, beverage, or ingredient used or intended for use or for sale in whole or in part for human consumption.

12. FOOD-CONTACT SURFACES shall mean those surfaces of equipment and utensils with which food normally comes in contact, and those surfaces with which food may come in contact and drain back onto surfaces normally in contact with food.

13. FOOD-PROCESSING ESTABLISHMENT shall mean a commercial establishment in which food is processed or otherwise prepared and packaged for human consumption.

14. FOOD-SERVICE ESTABLISHMENT shall mean any fixed or mobile restaurant; coffeeshop; cafeteria; short-order cafe; luncheonette; grill, tearoom; sandwich shop; soda fountain; tavern; bar; cocktail lounge; night club; roadside stand; industrial-feeding establishment; private, public, or nonprofit organization or institution routinely serving food; catering kitchen; commissary or similar place in which food or drink is prepared for sale or for service on the premises or elsewhere; and any other eating or drinking establishment or operation where food is served or provided for the public with or without charge.

15. HEALTH AUTHORITY shall mean that person or persons who have been designated by the Board of Health to administer the affairs of the Jackson County Health Department.

16. KITCHENWARE shall mean all multiuse utensils other than tableware used in the storage, preparation, conveying, or serving of food.

17. MISBRANDED shall mean the presence of any written, printed, or graphic matter, upon or accompanying food or containers of food, which is false or misleading, or which violates any applicable State or local labeling requirements.

18. MOBILE FOOD-SERVICE ESTABLISHMENT shall mean any food-service establishment capable of being moved from location to location, one without a fixed location.

19. PERISHABLE FOOD shall mean any food of such type or in such condition as may spoil.

20. PERMANENT FOOD-SERVICE ESTABLISHMENT shall mean any food-service establishment which operates at a fixed location for a period of time exceeding 14 days.

21. PERSON shall mean an individual, or a firm, partnership, company, corporation, trustee, association, or any public or private entity.

22. POTENTIALLY HAZARDOUS FOOD shall mean any perishable food which consists in whole or in part of milk or milk products, eggs, meat, poultry, fish, shellfish, or other ingredients capable of supporting rapid and progressive growth of infectious or toxigenic micro-organisms.

23. SAFE TEMPERATURES as applied to potentially hazardous food, shall mean temperatures of 45° F. or below, and 140° F. or above.

24. SANITIZE shall mean effective bactericidal treatment of clean surfaces of equipment and utensils by a process which has been approved by the health authority as being effective in destroying micro-organisms, including pathogens.

25. SEALED shall mean free of cracks or other opening which permit the entry or passage of moisture.

26. SINGLE SERVICE ARTICLES shall mean cups, containers, lids, or closures; plates, knives, forks, spoons, stirrers, paddles, straws, place mats, napkins, doilies, wrapping material; and all similar articles which are constructed wholly or in part from paper, paperboard, molded pulp, foil, wood, plastic, synthetic, or other readily destructible materials, and which are intended by the manufacturers and generally recognized by the public as for one usage only, then to be discarded.

27. TABLEWARE shall mean all multiuse eating and drinking utensils, including flatware (knives, forks, and spoons).

28. TEMPORARY FOOD-SERVICE ESTABLISHMENT shall mean any food-service establishment which operates at a fixed location for a temporary period of time not to exceed 2 weeks, in connection with a fair, carnival, circus, public exhibition, or similar transitory gathering.

29. UTENSIL shall mean any tableware and kitchenware used in the storage, preparation, conveying, or serving of food.

30. WHOLESOME shall mean in sound condition, clean, free from adulteration, and otherwise suitable for use as human food.

SECTION B. FOOD

1. FOOD SUPPLIES- All food in food-service establishments shall be obtained from sources approved or considered satisfactory by the Health Authority. Such food shall be clean, wholesome, free from spoilage and shall be processed, prepared, handled, transported, and stored in such manner as to be free from adulteration and misbranding and be safe for human consumption. No food which has been processed in a place other than a food processing establishment shall be used or dispensed.

2. FOOD PROTECTION - All food; while being stored, prepared, displayed, served, or sold at food-service establishments, or during transportation between such establishments, shall be protected from contamination. All perishable food shall be stored at such temperatures as will protect against spoilage. All potentially hazardous food shall be maintained at safe temperatures (45° F. or below or 140° F. or above), except during necessary periods of preparation and service. Raw fruits and vegetables shall be washed before use. Stuffing, poultry, stuffed meats and poultry, and pork and pork products shall be thoroughly cooked before being served. Individual portions of food once served to the customer shall not be served again; Provided; that wrapped food which has not been unwrapped and which is wholesome may be reserved.

Only such poisonous and toxic materials as are required to maintain sanitary conditions and for sanitizing purposes may be used or stored in food-service establishments. Poisonous and toxic materials shall be identified, and shall be used only in such manner and under such conditions as will not contaminate food or constitute a hazard to employees or customers.

SECTION C. PERSONNEL

1. HEALTH AND DISEASE CONTROL: No person while affected with any disease in a communicable form, or while a carrier of such disease, or while afflicted with boils, infected wounds, sores, or an acute respiratory infection, shall work in any area of a food-service establishment in any capacity in which there is a likelihood of such person

contaminating food or food-contact surfaces with pathogenic organisms, or transmitting disease to other individuals; and no person known or suspected of being affected with any such disease or condition shall be employed in such an area or capacity. If the manager or person in charge of the establishment has reason to suspect that any employee has contracted any disease in a communicable form or has become a carrier of such disease, he shall notify the health authority immediately.

2. **CLEANLINESS:** All employees shall wear clean outer garments, maintain a high degree of personal cleanliness, and conform to hygienic practices while on duty. They shall wash their hands thoroughly in an approved hand-washing facility before starting work, and as often as may be necessary to remove soil and contamination. No employee shall resume work after visiting the toilet room without first washing his hands.

SECTION D. FOOD EQUIPMENT AND UTENSILS

1. **SANITARY DESIGN, CONSTRUCTION AND INSTALLATION OF EQUIPMENT AND UTENSILS:** All equipment and utensils shall be so designed and of such material and workmanship as to be smooth, easily cleanable and durable, and shall be in good repair; and the food-contact surfaces of such equipment and utensils shall, in addition, be easily accessible for cleaning, nontoxic, corrosion resistant and relatively nonabsorbent; Provided, that, when approved by the Health Authority, exceptions may be made to the above materials requirements for equipment such as cutting boards, blocks, and bakers' tables.

All equipment shall be so installed and maintained as to facilitate the cleaning thereof, and of all adjacent areas.

Equipment in use at the time of adoption of this ordinance which does not meet fully the above requirements, may be continued in use if it is in good repair, capable of being maintained in a sanitary condition and the food-contact surfaces are nontoxic.

Single-service articles shall be made from nontoxic materials.

2. **CLEANLINESS OF EQUIPMENT AND UTENSILS:** All eating and drinking utensils shall be thoroughly cleaned and sanitized after each usage.

All kitchenware and food-contact surfaces of equipment, exclusive of cooking surfaces of equipment, used in the preparation or serving of food or drink and all food-storage utensils, shall be thoroughly cleaned after each use. Cooking surfaces of equipment shall be cleaned at least once a day. All utensils and food contact surfaces of equipment; used in the preparation, service, display, or storage of potentially hazardous food shall be thoroughly cleaned and sanitized prior to such use. Non-food contact surfaces of equipment shall be cleaned at such intervals as to keep them in a clean and sanitary condition.

After cleaning and until use, all food-contact surfaces of equipment and utensils shall be so stored and handled as to be protected from contamination.

All single-service articles shall be stored, handled, and dispensed in a sanitary manner, and shall be used only once.

Food-service establishments which do not have adequate and effective facilities for cleaning and sanitizing utensils shall use single service articles.

SECTION E. SANITARY FACILITIES AND CONTROLS

1. **WATER SUPPLY:** The water supply shall be adequate, of a safe, sanitary quality and from an approved source. Hot and cold running water, under pressure, shall be provided in all areas where food is prepared, or equipment, utensils, or containers are washed.

Water, if not piped into the establishment, shall be transported and stored in approved containers and shall be handled and dispensed in a sanitary manner.

Ice used for any purpose shall be made from water which comes from an approved source, and shall be used only if it has been manufactured, stored, transported, and handled in a sanitary manner.

2. SEWAGE DISPOSAL: All sewage shall be disposed of in a public sewerage system or, in the absence thereof, in a manner approved by the Health Authority.

3. PLUMBING: Plumbing shall be so sized, installed, and maintained as to carry adequate quantities of water to required locations throughout the establishment; as to prevent contamination of the water supply; as to properly convey sewage and liquid wastes from the establishment to the sewerage or sewage-disposal system; and so that it does not constitute a source of contamination of food, equipment, or utensils, or create an insanitary condition or nuisance.

4. TOILET FACILITIES: Each food-service establishment shall be provided with adequate, conveniently located toilet facilities for its employees. Toilet fixtures shall be of sanitary design and readily cleanable. Toilet facilities, including rooms and fixtures, shall be kept in a clean condition and in good repair.

The doors of all toilet rooms shall be self-closing. Toilet tissue shall be provided. Easily cleanable receptacles shall be provided for waste materials, and such receptacles in toilet rooms for women shall be covered. Where the use of non-water carried sewage disposal facilities have been approved by the Health Authority such facilities shall be separate from the establishment. When toilet facilities are provided for patrons, such facilities shall meet the requirements of this subsection.

5. HAND WASHING FACILITIES: Each food-service establishment shall be provided with adequate, conveniently located hand-washing facilities for its employees, including a lavatory or lavatories equipped with hot and cold or tempered running water, hand-cleansing soap or detergent, and approved sanitary towels or other approved hand-drying devices. Such facilities shall be kept clean and in good repair.

6. GARBAGE AND RUBBISH DISPOSAL: All garbage and rubbish containing food wastes shall, prior to disposal be kept in leakproof, nonabsorbent containers which shall be kept covered with tight fitting lids when filled or stored, or not in continuous use: Provided, that such containers need not be covered when stored in a special vermin-proofed room or enclosure, or in a food-waste refrigerator. All other rubbish shall be stored in containers, rooms or areas in an approved manner. The rooms, enclosures, areas, and containers used shall be adequate for the storage of all food waste and rubbish accumulating on the premises. Adequate cleaning facilities shall be provided, and each container, room, or area shall be thoroughly cleaned after the emptying or removal of garbage and rubbish. Food-waste grinders if used shall be installed in compliance with State and local standards and shall be of suitable construction. All garbage and rubbish shall be disposed of with sufficient frequency and in such a manner as to prevent a nuisance.

7. VERMIN CONTROL: Effective measures shall be taken to protect against the entrance into the establishment and the breeding or presence on the premises of vermin.

SECTION F. OTHER FACILITIES AND OPERATIONS

1. FLOORS, WALLS, AND CEILINGS: The floor surfaces in kitchens, in all other rooms and areas in which food is stored or prepared and in which utensils are washed, and in walk-in refrigerators, dressing or locker rooms and toilet rooms, shall be of smooth, nonabsorbent materials, and so constructed as to be easily cleanable; Provided, that the floors of nonrefrigerated, dry food storage areas need not be nonabsorbent. All floors shall be kept clean and in good repair. Floor drains shall be provided in all rooms where floors are subjected to flooding-type cleaning or where normal operations release or discharge water or other liquid waste on the floor. All exterior areas where food is served shall be kept clean and properly drained, and surfaces in such areas shall be finished so as to facilitate maintenance and minimize dust.

The walls and ceilings of all rooms shall be kept clean and in good repair. All walls of rooms or areas in which food is prepared, or utensils or hands are washed, shall be easily cleanable, smooth and light-colored, and shall have washable surfaces up the highest level reached by splash or spray.

2. LIGHTING: All areas in which food is prepared or stored or utensils are washed, hand-washing areas, dressing or locker rooms, toilet rooms, and garbage and rubbish storage areas shall be well lighted. During all cleanup activities, adequate light shall be provided in the area being cleaned, and upon or around equipment being cleaned.

3. VENTILATION: All rooms in which food is prepared or served or utensils are washed, dressing or locker rooms, toilet rooms, and garbage and rubbish storage areas shall be well ventilated. Ventilation hoods and devices shall be designed to prevent grease or condensate from dripping into food or onto food preparation surfaces. Filters, where used, shall be readily removable for cleaning or replacement. Ventilation systems shall comply with applicable State and local fire-prevention requirements and shall, when vented to the outside air, discharge in such a manner as not to create a nuisance.

4. DRESSING ROOMS AND LOCKERS: Adequate facilities shall be provided for the orderly storage of employees' clothing and personal belongings. Where employees routinely change clothes within the establishment, one or more dressing rooms or designated areas shall be provided for this purpose. Such designated areas shall be provided outside of the food preparation, storage, and serving areas and the utensils-washing and storage areas: Provided: that, when approved by the Health Authority, such an area may be located in a storage room where only completely packaged food is stored. Designated areas shall be equipped with adequate lockers, and lockers or other suitable facilities shall be provided in dressing rooms. Dressing rooms and lockers shall be kept clean.

5. HOUSEKEEPING: All parts of the establishment and its premises shall be kept, neat, clean, and free of litter and rubbish. Cleaning operations shall be conducted in such a manner as to minimize contamination of food and food contact surfaces. None of the operations connected with a food-service establishment shall be conducted in any room used as living or sleeping quarters. Soiled linens, coats, and aprons shall be kept in suitable containers until removed for laundering. No live birds or animals shall be allowed in any area used for the conduct of food service establishment operations: Provided, that guide dogs accompanying blind persons may be permitted in dining areas.

SECTION G. TEMPORARY FOOD SERVICE ESTABLISHMENTS AND MOBILE FOOD-SERVICE ESTABLISHMENTS

1. A TEMPORARY FOOD-SERVICE ESTABLISHMENT shall comply with all provisions of this ordinance which are applicable to its operation: Provided, that the Health Authority may augment such requirements when needed to assure the service of safe food, may prohibit the sale of certain potentially hazardous food and may modify specific requirements for physical facilities when in his opinion no imminent health hazard will result.

2. MOBILE FOOD-SERVICE ESTABLISHMENT shall comply with all provisions of this ordinance which are applicable to its operation: Provided, that requirements for hand washing facilities, water supply, liquid waste facilities, utensils washing facilities, separation of the mobile units' food-service and steering operating compartments, and fly control may be waived in total or part where all food is served directly to the consumer in the individual container in which it was packaged at a food-service establishment or at a food-processing establishment.

a. EATING AND DRINKING UTENSILS - Mobile food-service establishments shall be prohibited from using multiuse eating and drinking utensils and shall be restricted to the use of single service articles.

- b. GARBAGE AND TRASH - All garbage and trash shall be properly stored or removed from each mobile food-service establishment location where food is served or dispensed to the consumer, as frequently as may be necessary to prevent a nuisance and shall be disposed of in a manner approved by the Health Authority.
- c. SERVICE BUILDING - Where applicable a service building or commissary in compliance with applicable construction and operation requirements of a food-service establishment shall be provided and used for obtaining water, food and other supplies; for emptying and disposing of wastes; and for sanitary maintenance of the mobile food-service establishment.
- d. WATER SYSTEM: The mobile food-service establishment water system shall be a potable water system, under pressure. Potable water shall be required for all uses. The water filling inlet shall be located in such a position that it will not be contaminated by waste discharges, road dust, oil or grease. Water shall be obtained from the potable supply at the service building or commissary and shall be transferred to the mobile food-service establishment in a manner which will not permit the water to be contaminated in transfer and handling.
- e. LIQUID WASTE: Liquid wastes shall be stored in retention tanks which shall be permanently installed on the mobile food-service establishment, and the discharge from the retention tank shall be so designed that the contents of the tank cannot be discharged when the establishment is in motion. Discharge control devices on the retention tank outlets should be so designed as to prevent leakage and, when the tank is being discharged, to prevent splattering of the serving area or servicing personnel. Provisions should be made for the retention tank to be thoroughly flushed during the servicing operation. The water supply shall be protected against back-siphonage. The liquid waste accumulated in the retention tank and the flushing water should be discharged directly to a sanitary sewer. After flushing, cleaning and deodorizing the retention tank, some odor-destroying substances may be left in the retention tank, but a deodorant shall not be used in lieu of proper cleaning. All transition connections for servicing mobile food-service establishment waste disposal facilities should be of a different size or type than those used for supplying potable water to the mobile food-service establishment.
- f. LIQUID WASTE SERVICING AREA: The floors of liquid waste servicing areas shall be constructed of non-porous, easily cleanable materials and shall be properly drained. The corners between floor, walls, and equipment should be covered wherever possible.
- g. FOOD TEMPERATURE: Potentially hazardous food shall be stored and displayed at safe temperatures (45 degrees F. or below, or 140 degrees F. or above, whichever is applicable). Adequate, properly constructed or located mechanical refrigeration shall be provided for cold foods and adequate, properly constructed and located heating equipment shall be provided for hot foods.

SECTION H. ENFORCEMENT PROVISIONS

1. PERMIT: It shall be unlawful for any person to operate a food-service establishment within the County of Jackson, State of Illinois, who does not possess a valid permit issued to him by the Health Authority. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferrable from one person to another person or place. A valid permit shall be posted in a conspicuous place in every food-service establishment.

Permits for permanent food-service establishments shall expire one year following the date of issuance. Permits for temporary food-service establishments shall be issued for a period of time not to exceed 14 days.

- a. ISSUANCE OF PERMITS: Any person desiring to operate a food-service establishment or to renew an expired permit shall make written application for a permit on forms provided by the Health Authority. Such application shall include; the applicant's full name and post office address and whether such applicant is an individual, firm, or corporation, and, a partnership, the names of partners, together with their addresses shall be included; the location and type of the proposed food-service establishment; and the signature of the applicant or applicants. If the application is for a temporary food-service establishment, it shall also include the inclusive dates of the proposed operation.

Upon receipt of such an application, the Health Authority shall make an inspection of the food-service establishment to determine compliance with the provisions of this ordinance. When inspection reveals that the applicable requirements of this ordinance have been met, a permit shall be issued to the applicant by the Health Authority.

- b. RENEWAL OF PERMITS: Whenever the inspection for renewal of a permit reveals serious or repeated violations of this ordinance, the permit will not be issued and the Health Authority shall notify the applicant immediately thereof. Such notice shall state the reasons for not renewing the permit. Such notice shall also state that an opportunity for a hearing shall be provided for the applicant at a time and place designated by the Health Authority. Such hearing shall be scheduled not later than 10 days from the date of the notice. The notice referred to in this paragraph shall be delivered to the applicant in person by the Health Authority or may be sent by registered mail, return receipt requested. A permit which has expired shall be removed from the establishment by the Health Authority.
- c. SUSPENSION OF PERMITS: Permits may be suspended temporarily by the Health Authority for failure of the holder to comply with the requirements of this ordinance. Whenever a permit holder or operator has failed to comply with any notice issued under the provisions of SECTION H. of this ordinance, the permit holder or operator shall be notified in writing that the permit is, upon service of the notice, immediately suspended and that an opportunity for a hearing will be provided if a written request for a hearing is filed with the Health Authority by the permit holder.

Upon suspension of the permit, the permit shall be removed from the establishment by the Health Authority and returned to Health Department. Notwithstanding the

other provisions of this ordinance, whenever the Health Authority finds insanitary or other conditions in the operation of a food-service establishment which, in his judgement, constitute a substantial hazard to the public health, he may without warning, notice or hearing, issue a written notice to the permit holder or operator citing such condition, specifying the corrective action to be taken, and specifying the time period within which such action shall be taken; and, if deemed necessary, such order shall state that the permit is immediately suspended, and all food-service operations are to be immediately discontinued. Any person to whom such an order is issued shall comply immediately therewith, but upon written petition to the Health Authority shall be afforded a hearing as soon as possible.

- d. **REINSTATEMENT OF SUSPENDED PERMITS:** Any person whose permit has been suspended may, at any time, make application for a reinspection for the purpose of reinstatement of the permit. Within 10 days following receipt of a written request, including a statement signed by the applicant that in his opinion the conditions causing suspension of the permit have been corrected, the Health Authority shall make a reinspection. If the applicant is complying with the requirements of this ordinance, the permit shall be reinstated.
- e. **REVOCAION OF PERMITS:** For serious or repeated violations of any of the requirements of this ordinance, or for interference with the Health Authority in the performance of his duties, the permit may be permanently revoked after an opportunity for a hearing has been provided by the Health Authority. Prior to such action, the Health Authority shall notify the permit holder in writing, stating the reasons for which the permit is subject to revocation and advising that the permit shall be permanently revoked at the end of 5 days following service of such notice, unless a request for a hearing is filed with the Health Authority, by the permit holder, within such 5 day period. A permit may be suspended for a cause pending its revocation or a hearing relative thereto.
- f. **HEARING:** The hearings provided for in this section shall be conducted by the Health Authority at a time and place designated by him. Based upon the record of such hearing, the Health Authority shall make a finding and shall sustain, modify, or rescind any official notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the permit holder by the Health Authority.
- g. **FEES:** There shall be an annual charge of \$10.00 plus 50¢ per each person employed at the time of the annual permit renewal inspection for each permanent permit and charge of \$5.00 for each temporary permit issued each year to cover the cost of issuing said permits. This fee shall be collected by the Jackson County Health Department and shall be deposited into the Jackson County Health Department fund. There will be no charges made for such permits to any schools, religious, voluntary, or non-profit making community organizations and institutions.

2. INSPECTION OF FOOD-SERVICE ESTABLISHMENTS: At least once every 6 months, the Health Authority shall inspect each food-service establishment located in the County of Jackson, State of Illinois, and shall make as many additional inspections and re-inspections as are necessary for the enforcement of this ordinance.

- a. ACCESS TO ESTABLISHMENTS: The Health Authority, after proper identification shall be permitted to enter, at any reasonable time, any food-service establishment within the County of Jackson, State of Illinois, for the purpose of making inspections to determine compliance with this ordinance. He shall be permitted to examine the records of the establishment to obtain pertinent information pertaining to food and supplies purchased, received, or used, and persons employed.
- b. INSPECTION RECORDS: Whenever the Health Authority makes an inspection of a food-service establishment, he shall record his findings on an inspection report form provided for this purpose, and shall furnish the original of such inspection report form to the permit holder of operator.
- c. ISSUANCE OF NOTICES: Whenever the Health Authority makes an inspection of a food-service establishment and discovers that any of the requirements of Section B through G of this ordinance have been violated, he shall notify the permit holder or operator of such violations by means of an inspection report form or other written notice. In such notification, the Health Authority shall:
 - (1) Set forth the specific violations found.
 - (2) Establish a specific and reasonable period of time for the correction of the violations found.
 - (3) State that failure to comply with any notice issued in accordance with the provisions of this ordinance may result in immediate suspension of the permit.
 - (4) State that an opportunity for appeal from any notice or inspection findings will be provided if a written request for a hearing is filed with the Health Authority within the period of time established in the notice of correction.
- d. SERVICE OF NOTICES: Notices provided for under this section shall be deemed to have been properly served when the original of the inspection report form or other notice has been delivered personally to the permit holder or person in charge, or such notice has been sent by registered or certified mail, return receipt requested, to the last known address of the permit holder. A copy of such notice shall be filed with the records of the Health Authority.

3. EXAMINATION AND CONDEMNATION OF FOOD: Food may be examined or sampled by the Health Authority as often as may be necessary to determine freedom from adulteration or misbranding. The Health Authority may upon written notice to the owner or person in charge, place a hold order on any food which he determines, or has probable cause to believe to be unwholesome, or otherwise, adulterated, or misbranded. Under a hold order, food shall be permitted to be suitably stored. It shall be unlawful for any person to remove or alter a hold order notice or tag placed on food by the Health Authority, and neither such food nor the containers thereof shall be relabeled, repacked, reprocessed, altered, disposed of, or destroyed without permission of the Health Authority, except on order by a court of competent jurisdiction. After the owner or person in charge has had a hearing as provided

for in Subsection H.2.c (4), and on the basis of evidence produced at such hearing, or on the basis of his examination in the event a written request for a hearing is not received, within 10 days, the Health Authority may vacate the hold order, or may by written order direct the owner or person in charge of the food which was placed under the hold order to denature or destroy such food or to bring it into compliance with the provisions of this ordinance: Provided, that such order of the Health Authority to denature or destroy such food or bring it into compliance with the provisions of this ordinance shall be stayed if the order is appealed to a court of competent jurisdiction within 3 days.

4. FOOD-SERVICE ESTABLISHMENTS OUTSIDE JURISDICTION OF THE HEALTH AUTHORITY: Food from food-service establishments outside the jurisdiction of the Health Authority of the County of Jackson, State of Illinois may be sold within the County of Jackson, State of Illinois, if such food-service establishments conform to the provisions of this ordinance or to substantially equivalent provisions. To determine the extent of compliance with such provisions, the Health Authority may accept reports from responsible authorities in other jurisdictions where such food-service establishments are located.

5. PLAN REVIEW OF FUTURE CONSTRUCTION: When a food-service establishment is hereafter constructed or extensively remodeled, or when an existing structure is converted for use as a food-service establishment, properly prepared plans and specifications for such construction, remodeling, or alteration, showing layout, arrangement, and construction materials of work areas, and the location size, and type of fixed equipment and facilities, shall be submitted to the Health Authority for approval before such work is begun. Fees may be charged to offset the cost of plans review.

6. PROCEDURE WHEN INFECTION IS SUSPECTED: When the Health Authority has reasonable cause to suspect possibility of disease transmission from any food-service establishment employee, the Health Authority shall secure a morbidity history of the suspected employee, or make such other investigation as may be indicated, and take appropriate action. The Health Authority may require any or all of the following measures: (a) the immediate exclusion of the employee from all food-service establishments; (b) the immediate closure of the food-service establishment concerned until, in the opinion of the Health Authority, no further danger of disease outbreak exists; (c) restriction of the employee's services to some area of the establishment where there would be no danger of transmitting disease; and (d) adequate medical and laboratory examination of the employee, of other employees, and of his and their body discharges.

7. FOOD HANDLER'S CLASSES: All food-service personnel employed in permanent food-service establishments shall attend a food-handler's training course approved by the Health Authority within 3 months of such employment. Upon completion of the school an individual food-handler's card will be issued to each person attending and completing the school. The food-handler's card will be valid for a period of 3 years from the date of issuance and then must be renewed. The Health Authority may order any food-handler to attend an immediate food-handler's training course if in the Health Authority's judgement said food-handler's work habits indicate a hazard to the public health. Nominal fees may be charged to offset cost of the school.

8. ENFORCEMENT INTERPRETATION: This ordinance shall be enforced by the Health Authority in accordance with the interpretations thereof contained in the compliance provisions of the 1962 Edition of the "United States Public Health Service Food-Service Sanitation Ordinance and Code", three certified copies of which shall be on file in the County Clerk's office.

9. PENALTIES: Any person who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine not to exceed \$500.00 or imprisonment of not to exceed 6 months, as may be deemed necessary. In addition thereto, such persons may be enjoined from continuing such violations. Each day upon which such a violation occurs shall constitute a separate violation.

10. REPEAL AND DATE OF EFFECT: This ordinance shall be in full force and effect immediately after its adoption and publication as provided by law: and, at that time, all ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

11. CONFLICT OF ORDINANCE, EFFECT ON PARTIAL INVALIDITY:

(a) In any case where a provision of this ordinance is found to be in conflict with a provision of any zoning, building, fire, safety, or health ordinance, or code of Jackson County existing on the effective date of this ordinance, the provision which, in the judgement of the Health Authority establishes the higher standard for the promotion and protection of the health and safety of the people shall prevail. In any case where a provision of this ordinance is found to be in conflict with a provision of any other ordinance or code of Jackson County existing on the effective date of this ordinance which establishes a lower standard for the promotion and protection of the health and safety of the people, the provisions of this ordinance shall be deemed to prevail, and such other ordinance or codes are, hereby, declared to be repealed to the extent that they may be found in conflict with this ordinance.

(b) If any section, subsection, paragraph, sentence, clause or phrase of this ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance which shall remain in full force and effect and, to this end, the provisions of this ordinance are, hereby, declared to be severable.

STATE OF ILLINOIS }
Jackson County, } ss.

BOARD OF SUPERVISORS

January 9 Term, A.D. 1973

Mr. Chairman and Gentlemen of the Board of Supervisors:

Your Committee on Purchasing would beg leave to report that we have examined all claims presented before us and recommend the following disposition of same, and that the Clerk be directed to issue Warrants for the several amounts herein Allowed, to-wit:

NAME	FOR WHAT	AMT CLAIMED	AMT ALLOWED	REMARKS
Stiles Office Equipment	Ink, State's Attorney	7.65		6205
Herrin Office Supply	Office Supplies, Sts. Atty.	48.15		6206
Herrin Office Supply	Cabinets, State's Atty.	17.55		6206
Herrin Office Supply	Office Supplies, Sts. Atty.	17.63		6206
West Publishing Company	Books, State's Attorney	83.00		6207
Dr. J. A. Petrazio	Mental Hearing	10.00		6208
Jr. A. R. Esposito	Mental Hearing	10.00		6209
Schwebel Printing	Mimeo Paper	23.70		6210
Paymaster Associates	Paymaster Ribbon, Treas.	21.50		6212
J. V. Harris, Sr.	Carbon Paper, Treas.	16.09		6213
The Elkhille Journal	Publishing Delinq. List, Treas.	84.20		6214
Southern Illinoisan	Publishing Treas. Report	69.75		6215
Pantograph	Inheritance Book, Treas.	265.20		6216
General Telephone	Supervisor of Assessments	2.89		6075
Southern Illinois	Legal Notices, Supr. Assess.	709.65		6219
Geo. Barnard Co.	Office Supplies, " "	15.02		6220
Stiles Equipment Co.	Typewriter Repair "	12.50		6221
Spector Freight, Inc.	Transport.on Forms "	11.43		6222
Elkhille Journal	Publish Homestead "	4.80		6223
Fidlar & Chambers	Forms "	199.50		6224
General Telephone	Board of Review	2.64		6076
Lowell Heller	" " Mileage & Exp.	170.60		6217
Cal Cavaness	" " 30 Extra Days	720.00		77
W. W. Kelley	" " 30 Extra Days	720.00		78
Illinois Office Supply	Subpoena Forms, Circuit Clk.	133.85		6225
Frank Thornber Co.	Form, Circuit Clerk	52.32		6226
Frank Thornber Co.	Traffic Tickets, Cir. Clk.	122.64		6226
General Telephone	Circuit Clerk	17.27		Paid
Wm. Loy, Postmaster	Postage, Bd. of Review	16.00		6114
Doctor's Hospital	Coroner, X-Rays	26.50		6227
Brunner Office Supply	Property Control Stamp	3.32		6194
Stiles Office Supply	Desk	104.12		6195
Diane Bandor	Salary	380.00		Paid
Susan Casey	Board Expense	43.00		6148-81

The following letter was read:

January 18, 1973

Chairman
Jackson Co. Board of Supervisors
Courthouse
Murphysboro, Illinois 62966

Dear Mr. Chairman:

The Shawnee Resource Conservation and Development Project Executive Committee has each year made a request to the Project sponsors for a small donation. Last year 27 of the 30 sponsors responded with donations. This reflects strongly the interest in resource development and the work of the Shawnee RC&D. For this response we thank you.

We are asking each Soil and Water Conservation District, County Government and River Conservancy District in the Project Area for a donation of \$10.00 again this year to help defray the incidental expenses of holding meetings, mailings, stationery and postage. With the establishment of committees which have been meeting monthly, postage, stationery and other clerical expenses have nearly doubled.

Please send your donation to: Mr. D. Pat Miller
Secretary-Treasurer
Shawnee RC&D Project
404 North Main Street
Anna, Illinois 62906

Thank you in advance for your contribution.

Sincerely,

/s/ L. E. Gard, s/s
L. E. Gard, Chairman
Executive Committee
Shawnee RC&D Project

cc: William E. Weber
Melvin Parkhurst

A motion was made by Mr. Stearns, seconded by Mrs. Wolfe, to donate \$10.00 to the RC&D. A roll call vote was made. Yes votes: Frank Bridges, Eugene Chambers, Mary Nell Chew, Douglas Eriksen, James Gillmore, Bill Kelley, J. C. Penn, Russell Marshall, Mary Miesner, Reginald Stearns, Louise Wolfe and Charles Gray. No Vote: Susan Casey. Absent: Noel Stallings. Motion carried.

A motion was made by Mr. Kelley, seconded by Mrs. Chew, to accept the agreement with Fidlars and Chambers for the purchase of the vote recorders with the corrections being made on Item 4, Page 2, to read 260 instead of 210. A roll call vote was made. Members voting "Yes": Frank Bridges, Susan Casey, Mary Nell Chew, Douglas Eriksen, Bill Kelley, J. C. Penn, Russell Marshall, Mary Miesner, Reginald Stearns, Louise Wolfe and Charles Gray. "Nay" vote: Eugene Chambers. "Pass" James Gillmore. Motion carried.

AGREEMENT

This agreement is made by and between FIDLAR & CHAMBERS COMPANY, An Iowa Corporation, 3536 Eastern Avenue, Box 3370, Davenport, Iowa, (hereinafter referred to as Seller) and the JACKSON COUNTY BOARD, JACKSON COUNTY, ILLINOIS, (hereinafter referred to as Buyer) and,

WHEREAS, Buyer and Seller have previously agreed for the lease of Two Hundred Ten (210) Model 1 Vot-A-Maker voting devices with Fifty (50) demonstrators at a total rental price of Four Thousand Dollars (\$4,000.00) for use in the November 7, 1972 General Election, and

WHEREAS, said rental agreement provided that Buyer could, at Buyer's election, purchase said machines at a later date and receive a credit on the purchase price in the amount of the previously paid rental price of Four Thousand Seven Hundred Fifty Dollars (\$4,750.00), and

WHEREAS, Buyer now desires to purchase said voting devices and demonstrators,

IT IS THEREFORE AGREED AS FOLLOWS:

1. Buyer agrees to purchase from Seller, who agrees to sell to Buyer, Two Hundred Sixty (260) Model 1 Vot-A-Maker voting devices for One Hundred Sixty Dollars (\$160.00) each, and Fifty (50) demonstrator devices for Thirty-five Dollars (\$35.00) each for a purchase price of FORTY-THREE THOUSAND THREE HUNDRED FIFTY DOLLARS (\$43,350.00), less the sum of FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$4,750.00) for total rental fee previously paid, for a total purchase price of THIRTY-EIGHT THOUSAND SIX HUNDRED DOLLARS (\$38,600.00).

2. Seller agrees to deliver said voting devices to Buyer in Murphysboro, Illinois on or before November 11, 1973; Seller further agrees to ship and deliver said devices at its own risk of loss until delivery to Buyer and to pay all costs of shipping and transportation.

3. Buyer agrees to pay Seller the total purchase price specified in paragraph one (1) above on Seller's delivery of the described goods, subject to Buyer's right of opportunity for reasonable examination and inspection of the goods.

4. In addition to the Two Hundred Sixty (260) voting devices and the Fifty (50) demonstrators covered by this agreement, Buyer has the right to purchase from Seller at any time during the operation of this contract up to Fifty (50) additional Model 1 Vot-A-Maker voting devices, as needed, at a purchase price of One Hundred Forty Dollars (\$140.00) each and up to Fifteen (15) additional demonstrators at a purchase price of Thirty-five Dollars (\$35.00) each, as needed, on the same terms of payment and delivery as set out in this agreement for the purchase of the other devices.

5. Seller agrees to maintain for a period no less than five (5) years subsequent to November 11, 1973, a supply of voting devices and parts, sufficient to satisfy the replacement and repair needs of Buyer during this five (5) year period.

6. Seller expressly warrants to Buyer that the goods covered by this agreement are fit for the particular purposes for which they are to be used by Buyer who has made known to Seller that purpose; and further, Seller expressly warrants that said goods are identical in feature and quality to those previously furnished to Buyer under the rental agreement for the November 7, 1972 General Election, and further that all implied warranties of merchantability and fitness as expressed in the Uniform Commercial Code, Chapter 26, Sections 2-314 and 2-315, Ill. Rev. Stat., 1971, are expressly incorporated into the terms of this agreement.

7. In addition to the goods deliverable under this agreement Seller also agrees to furnish to Buyer at no additional charge, the following services:

- a) At least one (1) qualified computer programmer and at least two (2) additional persons to assist the Jackson County Board, its Election Committee and the County Clerk in the general duties attendant to conduct of the Primary and General Elections of 1974.
- b) A copy of a basic computer program necessary for, and capable of tabulating the count of votes in said elections which program will be for the permanent use and possession of Buyer after the expiration of this agreement.

8. It is agreed and understood that should either Buyer or Seller repudiate this agreement without legal cause, or fail to perform acts contemplated by this agreement and such failure constitutes a breach of a material provision of this contract which in law would relieve the other party from performance, then in that even the non-breaching party may recover as liquidated damages the sum of Nineteen Thousand Three Hundred Dollars (\$19,300.00) which is equal to one-half the purchase money specified in paragraph one (1) of this agreement.

9. This agreement is binding on the heirs, assigns, and successors of the parties, and may not be assigned without the prior written approval of the other party.

10. This agreement is to be construed and governed by the laws of the State of Illinois.

11. Attached hereto and marked Exhibit "A" is the equal employment opportunity clause required by the Illinois Fair Employment Practices Commission as a material term of all public contracts. This attachment and all its terms are expressly incorporated by reference, into this contract.

Signed and delivered this 14th day of February, 1973.

Attested by: _____
Corp. Secretary

FIDLAR & CHAMBERS COMPANY, an
Iowa Corporation (Seller)

By: _____
Ralph J. Anderson
Vice-Pres. & General Manager

JACKSON COUNTY BOARD (Buyer)

_____ County Clerk

By: /s/ Charles Gray
Charles Gray, Chairman

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE required by the Illinois Fair Employment Practices Commission as a material term of all public contracts:

"EQUAL EMPLOYMENT OPPORTUNITY

In the event of the contractor's noncompliance with any provision of this Equal Employment Opportunity Clause, the Illinois Fair Employment Practices Act or the Fair Employment Practices Commission's Rules and Regulations for Public Contracts, the contractor may be declared nonresponsible and therefore ineligible for future contracts or sub-contracts with the State of Illinois or any of its political sub-

divisions or municipal corporations, and the contract may be cancelled or avoided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation.

During the performance of this contract, the contractor agrees as follows:

- (1) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin or ancestry; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- (2) That, if it hires additional employees in order to perform this contract, or any portion hereof, it will determine the availability (in accordance with the Commission's Rules and Regulations for Public Contracts) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- (3) That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry.
- (4) That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the contractor's obligations under the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts. If any such labor organization or representative fails or refuses to cooperate with the contractor in its effort to comply with such Act and Rules and Regulations, the contractor will promptly so notify the Illinois Fair Employment Practices Commission and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
- (5) That it will submit reports as required by the Illinois Fair Employment Practices Commission's Rules and Regulations for Public Contracts, furnish all relevant information as may from time to time be requested by the Commission or the contracting agency, and in all respects comply with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.
- (6) That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Fair Employment Practices Commission for purposes of investigation to ascertain compliance with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.
- (7) That it will include verbatim or by reference the provisions of paragraphs 1 through 7 of this clause in every performance subcontract as defined in Section 2.10(b) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor; and that it will also so include the provisions of paragraphs 1, 5, 6 & 7 in every supply subcontract as defined in Section 2.10(a) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor. In the same manner as with other provisions of this contract, the contractor will be liable for compliance with applicable provisions of this clause by all its subcontractors; and further it will promptly notify the contracting agency and the Illinois Fair Employment Practices Commission in the event any subcontractor fails or refuses to comply therewith. In addition, no contractor will utilize any subcontractor declared by the Commission to be nonresponsible and therefore ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations."

With respect to the two types of subcontracts referred to under paragraph 7 of the Equal Employment Opportunity Clause above, following is an excerpt of Section 2 of the FEPC's Rules and Regulations for Public Contracts:

"Section 2.10. The term "Subcontract" means any agreement, arrangement or understanding, written or otherwise, between a contractor and any person (in which the parties do not stand in the relationship of an employer and an employee):

- (a) for the furnishing of supplies or services or for the use of real or personal property, including lease arrangements, which, in whole or in part, is utilized in the performance of any one or more contracts; or
- (b) under which any portion of the contractor's obligation under any one or more contracts is performed, undertaken or assumed."

A motion was made by Mr. Gillmore, seconded by Mr. Stearns, to accept the following resolution. Same roll call as previous motion. Motion carried.

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION FOR APPOINTMENT OF ACTING COUNTY SUPERINTENDENT OF HIGHWAYS OF JACKSON COUNTY, ILLINOIS

WHEREAS, a vacancy will exist in the office of the County Superintendent of Highways of Jackson County due to the resignation of Carl Worthen, the regularly appointed County Superintendent of Highways, On March 1, 1973, and

WHEREAS, in order to conduct the business of the County Highway Department it is necessary to fill said office by a temporary appointment pending the appointment of a Superintendent of Highways.

THEREFORE, BE IT RESOLVED, by the County Board of Jackson County that the Department of Transportation be and is hereby requested to give consent to the appointment of A. B. Harris as Acting County Superintendent of Highways of Jackson County for not more than a 90 day period.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, through its District Engineer's office at Carbondale, Illinois.

STATE OF ILLINOIS }
COUNTY OF JACKSON } SS

I, Delmar Ward, County Clerk in and for said County, in the State aforementioned, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its Regular meeting held at Murphysboro on February 14, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro in said County this 14th day of February A.D., 1973.

/s/ Delmar Ward
COUNTY CLERK

(SEAL)

A motion was made by Mr. Gillmore that Mr. Worthen be allowed \$100 as consultant to the new Superintendent of Highways, but due to Mr. Worthen's request Mr. Gillmore withdrew the motion.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding entered into this day of 197, by and between the City of Carbondale, Jackson County, Illinois, Pomona Township, and Makanda Township as evidence of the agreements between said parties which have heretofore been reached.

WITNESSETH:

1. IT IS HEREBY UNDERSTOOD by the various parties involved that the City of Carbondale is constructing a large artificial lake in Pomona and Makanda Townships, Jackson County, Illinois, known as CEDAR LAKE, for the purpose of providing a potable water supply for the City of Carbondale, the Village of De Soto, Murdale Water District, South Highway Water District, Crab Orchard Water District, and Lakeside Water District.

2. The said water system is the largest water system in Jackson County and serves the majority of the residents in Jackson County, and as such is of great benefit and necessity to the County. The

project is being paid for out of Federal Grant Funds, Federal Loans, and Revenue Bonds; and no tax funds or funds from Jackson County are involved. It is necessary that the project be completed by July of 1973 in order to allow sufficient time for the reservoir to be filled with water and placed into operation no later than July of 1975, at which time the City of Carbondale must stop using Crab Orchard Lake as a raw water supply.

3. IT IS UNDERSTOOD that the flooding of the Cedar Lake area will inundate County Highway No. 17 and it will be necessary that the County ultimately vacate that portion of County Highway No. 17 in Section 12, Township 10 South, Range 2 West of the Third Principal Meridian in Jackson County, Illinois. The County has agreed to this facation in a motion passed by the County Board of Supervisors at their regular meeting in July of 1972 and amended by a motion at their regular meeting of August 1972. Copies of portions of that meeting are attached hereto and marked Exhibit A and Exhibit B.

4. THE COUNTY HAS FURTHER AGREED to allow construction on this vital project to be continued and to block County Highway No. 17 as may be necessary as stated in a motion passed by the County Board of Supervisors at their regular meeting in April of 1972, a copy of a portion of those minutes is attached hereto and marked "xhibit C.

5. THE CITY OF CARBONDALE HAS AGREED to improve an alternate access route along Township Road No. 323 in Pomona Township and Makanda Township and to expend its own funds for said improvements at a cost not to exceed Forty Thousand Dollars (\$40,000.00). The alignment of the alternate access route shall be along the alignment of the existing routes and constructed in accordance with the plans attached hereto marked Exhibit D.

6. THE TOWNSHIPS HAVE AGREED to cooperate with the City in improving said alternate access route by taking any necessary steps to divert traffic during construction of said improvements.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective signatures the day and year first above written.

CITY OF CARBONDALE

JACKSON COUNTY

/s/ Carroll J. Fry
Carroll J. Fry,
City Manager

/s/ Charles E. Gray
Charles Gray, Chairman
Jackson County Board of Supervisors

MAKANDA TOWNSHIP

POMONA TOWNSHIP

/s/ Louis Hertter, III
Louis Hertter, III,
Township Road Commissioner

/s/ Bennie Gibbs
Ben Gibbs,
Township Road Commissioner

The committee met with Mr. Munson at 8:00 and discussed salary and administrative duties with him.

Mr. Munson presented fact and figures to support his salary request and discussed his ideas for cooperation between the County Board and the Superintendent.

The committee met with Mr. Jennings at 8:30 and Mr. Jennings prefaced his remarks with a statement that he did not want to be considered for the position.

The committee did not want to accept his withdrawal and continued to discuss the position with him. However, it was the final opinion of the committee that Mr. Jennings did not want to be considered for the position.

After the interviews the committee unanimously agreed to present a resolution to the County Board, recommending the appointment of Wm. Munson for County Superintendent of Highways for a six year term beginning April 1, 1973. Recommended salary to be \$23,000.00 with a \$600.00 yearly increment effective April 1 of each year of the appointment.

Committee adjourned.

March 8, 1973

Road and Bridge Committee met in the office of County Supt. of Highways with Mr. A. B. Harris and Mr. Carl Worthen. All members present.

Mr. Harris discussed bridge #3050 on County Bridge Inventory list. This bridge needs immediate repairs.

Mr. Harris discussed with the committee the possibility of bidding at the Stephens disposal sale.

Committee adjourned.

A motion was made by Mr. Gillmore, seconded by Mr. Stearns, that Mrs. Sandra Snider be hired to fill the vacancy in the Superintendent of Highways office at a Level IV. This vacancy has occurred due to the resignation of Mr. Alberta Johnson. A roll call vote was made. Yes votes: Frank Bridges, Eugene Chambers, Mary Nell Chew, Douglas Eriksen, James Gillmore, J. C. Penn, Russell Marshall, Mary Miesner, Noel Stallinos, Reginald Stearns, Louise Wolfe and Charles Gray. No Votes: Susan Casey and Bill Kelley. Motion carried.

A motion was made by Mr. Gillmore to delay the action on vacating a certain road and highway in the County of Jackson known as County Highway 17.

A motion was made by Mrs. Wolfe, seconded by Mr. Stearns, to accept the following resolution. Motion carried.

RESOLUTION NO.

RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF JACKSON, STATE OF ILLINOIS, GRANTING UNTO THE City of Carbondale, Jackson County, State of Illinois, PERMISSION AND AUTHORITY TO LOCATE, CONSTRUCT, OPERATE, AND MAINTAIN A RAW WATER PIPELINE UNDER AND ACROSS CERTAIN ROADS AND HIGHWAYS IN THE COUNTY OF JACKSON, STATE OF ILLINOIS.

WHEREAS, The City of Carbondale, Jackson County, State of Illinois has petitioned the County Board of Jackson County, Illinois for permission and authority to use, cross and occupy certain roads and highways described more particularly as County Highway Number 16 in Section 33 of Carbondale Township, in Jackson County, Illinois, for the purpose of locating, constructing, using, operating, and maintaining a twenty-four inch (24") raw water pipeline under and across said roads and highways for use in the transportation of raw water from the existing Carbondale City Reservoir to the existing Water Plant, all located in Jackson County; and,

WHEREAS, it appears from said petition heretofore filed with this Honorable Board that it would be beneficial to persons residing in Jackson County, State of Illinois to grant unto the said City of Carbondale the permission and authority requested; and,

WHEREAS, it further appears from said petition that said City of Carbondale will construct and maintain said proposed raw water pipeline in such a manner that the same will not interfere with public travel nor with the maintenance and/or further improvement of said roads and highways; that it will be responsible for all damages arising from the locating, construction, using, operating, and maintaining said raw water pipeline or for any damages arising from said raw water pipeline not being kept in a proper state of repair; and that it will pay all reasonable damages to the owners of the abutting property which they may sustain by reason of such construction such owners or their predecessors having granted to it right-of-way across their property for said pipeline, and

WHEREAS, said City of Carbondale will construct said raw water pipeline in compliance with the suggestions of this Honorable Board, insofar as the same may be practicable, and will notify the County Superintendent of Highways at least forty-eight (48) hours prior to beginning construction under and across said roads and highways.

NOW, THEREFORE, IT BE RESOLVED, by the County Board of the County of Jackson, Illinois; in meeting assembled, that permission and uauthority be, and the same is hereby granted by the County of Jackson, State of Illinois, to said City of Carbondale, Illinois, its successors and assigns, to use, cross, and occupy the roads and highways in the County of Jackson, in the State of Illinois, along the proposed route of said raw water pipeline substantially as designated in said petition, for the purpose of locating, constructing, using, operating and maintaining thereunder a twenty-four inch (24") raw water pipeline under and across said roads and highways in said county for use in the transportation of raw water from the City of Carbondale Reservoir to the Municipal Water Plant in said City, County of Jackson in the State of Illinois; that said City of Carbondale will so construct and maintain its said raw water pipeline that the construction and maintenance of the same will not interfere with public travel nor with the maintenance and/or further improvement of said roads and highways in said county; that said City of Carbondale be responsible for all damages arising from the locating, constructing, operating, and maintaining, and for all damages arising from said raw water pipeline not being kept in a proper state of repair; that said City of Carbondale pay all reasonable damages to the Owner of the abutting property which they may sustain by reason of such construction; and that said City of Carbondale comply, insofar as may be practicable with any suggestions made by the County Board, and notify the County Superintendent of Highways at least forth-eight (48) hours prior to beginning construction under and across said roads and highways.

BE IT FURTHER RESOLVED THAT a copy of this resolution be spread upon the minutes of the County Board and upon the Records of Jackson County, Illinois.

Chairman

Clerk

A motion was made by Mr. Gillmore, seconded by Mr. Penn, to appoint Mr. William P. Munson Superintendent of Highways for Jackson County for a six year term. A roll call vote was made. Yes Votes: Frank Bridges, Eugene Chambers, Douglas Eriksen, James Gillmore, J. C. Penn, Russell Marshall, Mary Miesner, Reginald Stearns, Louise Wolfe, Charles Gray.
No Votes: Susan Casey, Mary Nell Chew, Bill Kelley and Noel Stallings.
Motion carried.

RESOLUTION APPOINTING SUPERINTENDENT OF HIGHWAYS

WHEREAS, a vacancy exists in the office of County Superintendent of Highways in Jackson County, Illinois, due to the resignation of the incumbent County Superintendent of Highways, which was effective March 1, 1973, and

WHEREAS, the Members of the County Board of Jackson County by resolution dated January 10, 1973, certified the names of two (2) candidates to the Department of Transportation to take the examination for the office of Superintendent of Highways, and

WHEREAS, the Department of Transportation by Mr. William F. Cellini, Secretary, certified to the County Clerk of Jackson County under date of February 14, 1973, that Mr. William P. Munson and Mr. Theodore L. Jennings made a satisfactory grade and are eligible for appointment to said office:

NOW, THEREFORE, BE IT RESOLVED, by the Members of the County Board of Jackson County that Mr. William P. Munson be, and he is hereby appointed, Superintendent of Highways for Jackson County for a term of six years effective April 1, 1973, and

BE IT FURTHER RESOLVED, by the Members of the County Board of Jackson County that the salary of the Superintendent of Highways be fixed at \$23,000.00 per year with yearly increments of \$600.00 effective April 1 of each year.

April 1, 1973	-	\$23,000.00
April 1, 1974	-	\$23,600.00
April 1, 1975	-	\$24,200.00
April 1, 1976	-	\$24,800.00
April 1, 1977	-	\$25,400.00
April 1, 1978	-	\$26,000.00

BE IT FURTHER RESOLVED BY THE Members of the County Board of Jackson County that the County Clerk be and he is hereby directed to forward two certified copies of this resolution to the Department of Transportation.

STATE OF ILLINOIS }
COUNTY OF JACKSON } SS.

I, Delmar Ward County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Members of the County Board of Jackson County at its Regular meeting held at Murphysboro, Illinois on March 14 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, Illinois, in said County this 16th day of March A.D., 1973.

/s/ Delmar Ward
COUNTY CLERK

SEAL

A motion was made by Mr. Gillmore, seconded by Mrs. Wolfe, to support the following resolution:

RESOLUTION OF
BOARD OF EDUCATION
OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT #140
Jackson County, Illinois

WHEREAS, it has been shown to the Board of Education of Community Consolidated School District #140, that vehicular traffic in the vicinity of U.S. Route 51 and Pleasant Hill Road in Jackson County, Illinois, is such so as to constitute an extreme hazard to the transportation of students to and from the school, and

WHEREAS, it is the unanimous opinion of the Board that an electrical traffic control signal is essential to the reduction of said extreme hazard and the Board is desirous that such control signal be installed, and

WHEREAS, it is the desire of said Board that its opinion be transmitted to the Department of Highways, State of Illinois.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of this School District do, and it does hereby request the Department of Highways, State of Illinois, to install proper electrical traffic control signals at the intersection of U. S. Route 51 and Pleasant Hill Road so as to reduce an extreme hazard to the students of this school.

Be it further resolved that the Department of Highways, State of Illinois, be and it hereby is requested to consider this an emergency requiring immediate attention.

This resolution made and duly passed this 12th day of February, 1973.

A motion was made by Mr. Chambers, seconded by Mr. Gillmore, that the Jackson County Board authorize the Superintendent of Highways to negotiate and settle in whatever legal manner possible, a suit pending in Circuit Court, Jackson County, file 73-MR1. This suit involving Wayne Wheelles, etal vs Carl Worthen, etal, regarding Makanda Township Road 284. Motion carried.

A motion was made by Mr. Bridges, seconded by Mr. Stearns, to accept the report of the Health and Safety Committee. Motion carried.

HIGHLIGHTS
HEALTH & SAFETY COMMITTEE

March 5, 1973

1. Bill Price informed the Committee the 708 Board gave unanimous support re: drug program should be funneled through the Mental Health Clinic.

Road and Bridge Continued

Grob Chevrolet	Repairs	933.57	933.57	3540
Auto Upholstery Shop	Supplies	26.00	26.00	3541
C.I.P.S. Company	Lights	30.09	30.09	3542
Goley & Co., Inc.	Repairs	64.46	64.46	3543
Mt. Vernon Truck & Body Co.	Repairs	105.00	105.00	3544
Mo. & Ill. Tractor Co.	Repairs	34.06	34.-6	3545
Humm's Truck & Auto Service	Misc.	73.70	73.70	3546
Boat Truck Service	Repairs	122.66	122.66	3547
Geo. D. Barnard Co.	Office Supplies	55.35	55.35	3548
Chase, Welding	Repairs	36.60	36.60	3549
General Telephone Co.	Telephone	22.78	22.78	3550
T. A. Steele	Supplies	75.00	75.00	3551
Twin County Service	Materials	82.40	82.40	3552
Robt. L. Ellis Const.	Equipment Rental	30.00	30.00	3553
Davis Auto Service	Equipment Rental	30.00	30.00	3554
Texaco, Inc.	Oil	153.08	153.08	3555
Wright Bldg. Center	Materials	196.17	196.17	3556
Martin Oil Company	Gasoline	2,429.92	2,429.92	3557
So. Ill. Equipment	Supplies	129.99	129.99	3558
VOID	VOID	VOID	VOID	3559
True Value Home Center	Supplies	160.30	160.30	3560
Alberta Johnson	Salary	194.13	194.13	3561
Sandra Spider	Salary	167.17	167.17	3562
Fred Graff	Operator	338.24	338.24	3563
Jerry Sorenson	Operator	268.97	368.97	3564
Lester Pyron	Operator	282.80	282.80	3565
Mike Tuttle	Operator	307.38	307.38	3566
Leslie Reiman	Laborer	221.24	221.24	3567
Wm. Brown	Laborer	260.50	260.50	3568
Clarence Tuttle	Operator	312.29	312.29	3569
Joe Pelzer	Truck Driver	227.28	227.28	3570
Freeman Graeff	Truck Driver	233.32	233.32	3571
Ryburn Brothers	Truck Driver	249.18	249.18	3572
Marvin T. Riggs	EEA Operator	297.16	297.16	3573
Jesse Russell	EEA Laborer	224.93	224.93	3574
Alex Berezow	EEA Laborer	239.13	239.13	3575
Alonzo E. Miner	EEA Truck Driver	264.46	264.46	3576
James Goodale	EEA Deputy	232.14	232.14	3577
John P. Pavelonis	EEA Deputy	238.18	238.18	3578
Norman Cross	EEA Court House Maintenance	285.55	285.55	3579

All of which is respectfully submitted.

/s/ James D. Gillmore Chairman

/s/ Mary E. Miesner

/s/ Reginald Stearns

A motion was made by Mr. Stearns, seconded by Mr. Marshall, to accept the County Maintenance Resolution. A roll call vote was made. All members voted "Yes". There were no "Nay" votes. Motion carried.

RESOLUTION NO. 73-R-2

State of Illinois

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the Board of Jackson County, that \$346,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrol located on county highways and meeting the requirements of the Illinois Highway Code.

Section or Patrol*	Amount
Patrols 301, 601, 701 and 801	\$346,000.00

*If appropriation is by Sections or Patrols show individual amounts.

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1973 and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Public Works and Buildings, Division of Highways.

STATE OF ILLINOIS

Jackson County,

} ss.

I, Delmar Ward, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Jackson County Board

at its regular meeting held at Murphysboro

on April 11, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Murphysboro in said County this 11th day of April, A.D. 1973.

SEAL /s/ Delmar Ward County Clerk

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, to accept the following resolution. Same roll call as previous motion. Motion carried.

RESOLUTION NO. 73-R-3

RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF JACKSON, STATE OF ILLINOIS, VACATING A CERTAIN ROAD AND HIGHWAY IN THE COUNTY OF JACKSON, STATE OF ILLINOIS.

WHEREAS, the City of Carbondale, Jackson County, State of Illinois has petitioned the County Board of Jackson County, Illinois to close and vacate that portion of County Highway 17 - beginning at a point on County Highway 17 located 250 feet West of the East line of Section 12, near the Southeast corner of the Northeast quarter of Section 12, Township 10 South, Range 2 West of the Third Principal Meridian and extending in a westerly direction for a distance of approximately 1.1 miles to a point on the west line of Section 12, near the Southwest corner of the Northwest quarter of the Southwest quarter of Section 12, Township 10 South, Range 2 West of the Third Principal Meridian - in Jackson County, Illinois, for the purpose of inundating the area to form a large artificial lake known as Cedar Creek Lake; and,

WHEREAS, it appears from said petition heretofore filed with this Honorable Board that said City will construct said lake at no cost to Jackson County and that it would be beneficial to persons residing in Jackson County, State of Illinois, to vacate said road as requested; and,

WHEREAS, this Honorable Board entered into a memorandum of understanding on February 19, 1973, providing for said vacation to take place in due course.

NOW THEREFORE, BE IT RESOLVED, that said Highway is hereby vacated insofar as this Honorable Board has jurisdiction and that the County Superintendent of Highways is directed to carry out the intent of this Resolution, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the minutes of the County Board and upon the Records of Jackson County, Illinois

BE IT FURTHER RESOLVED, that this Resolution shall become effective when approved by the Department of Transportation of the State of Illinois and upon filing of any other pertinent documents prescribed by the Statutes of the State of Illinois, by said City of Carbondale, Illinois, with the designated official.

This resolution adopted at a regular Jackson County Board Meeting this April 11, 1973.

/s/ James D. Gillmore
Chairman

SEAL

/s/ Delmar Ward
Clerk

A motion was made by Mr. Marshall, seconded by Mrs. Stallings, to postpone until the next meeting the adoption of the personnel policy of the Jackson County Highway Department. Motion carried.

A motion was made by Mr. Bridges, seconded by Mrs. Wolfe, to adopt the following resolution. Same roll call as previous motion. Motion carried.

RESOLUTION NO. 73-R-4

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A 10 INCH DIAMETER SANITARY SEWER BENEATH
MacLAFFERTY ROAD

Whereas: The Southern Illinois University of Carbondale has requested permission to install, operate and maintain a 10 inch diameter sanitary sewer beneath MacLafferty Road approximately 1/2 mile South of Chautauqua Street, and

Whereas, such installation would be beneficial to persons residing in Jackson County to grant such permission;

Therefore be it resolved, by the county board of Jackson County that the requested permission be granted and authority given to Southern Illinois University at Carbondale to proceed with the installation, operation and maintenance of the aforementioned 10" diameter sanitary sewer, with the following conditions:

1. That the petitioner will furnish all material and pay all costs involved.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing statutes relative to the work involved.
5. That in the event it becomes necessary to relocate said water main crossing under the road, because of highway improvements or maintenance, such relocation of said sanitary sewer shall be done at the sole expense of the petitioner.
6. That said petitioner shall perform all work in a workman like manner and restore the public road and surface to its original condition and maintain such restored portion for not less than 1 year after completion.
7. That said work performed by petitioner shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications for Road and Bridge Construction adopted January 2, 1971.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk
Jackson County, Illinois

A motion was made by Mr. Marshall, seconded by Mr. Chambers, to accept the following resolution. Same roll call as previous motion. Motion carried.

RESOLUTION NO. 73-R-5

RESOLUTION TO INSTALL, OPERATE AND MAINTAIN
A 4 INCH DIAMETER WATER MAIN ALONG
F.A.S. RT. 1900, SECTION 50-Q, JACKSON COUNTY

Whereas: The South Highway Water District has requested permission to install, operate, and maintain a 4 inch diameter Water Main along F.A.S. Rt. 1900, Section 50-Q, located approximately seven (7) miles Southeast of Carbondale, in Section 13 and 24, Township 10 South, Range 1 West, Third Principal Meridian, and

Whereas, such installation would be beneficial to persons residing in Jackson County to grant such permission;

Therefore be it resolved, by the county board of Jackson County that the requested permission be granted and authority given to South Highway Water District to proceed with the installation, operation and maintenance of the aforementioned 4 inch diameter water main, with the following conditions:

Health Committee Report Continued

1. Minutes approved with corrections made by Dr. Strack.
2. Discussion regarding proposed Dog Control Ordinance. Rough draft to go to State's Attorney. Committee to consider recommendation regarding administration possibility of county dog pound, tags.
3. Report from Public Health Department regarding immunization program begun at Ava, Campbell Hill and Rural Health Fairs. Figures on totals of participants in each program to be sent to committee.
4. Four appointments to Public Health Board expire July 1, 1973. Recommendation from Dr. Amadio to reappoint incumbents: Mary Nell Chew, James Lawder, Richard Strothmann and Dr. John Hudgens. One Tuberculosis Board appointment also expires. Dr. M. T. Potter recommended for reappointment. Information given to the County Board for their information with request for a vote at the May meeting.
5. Question regarding when various agencies should submit new budgets for committee endorsement. Chairman will contact Finance Committee as to time table for new budget.
6. Report from Work Activities Administrator regarding cutback in funds from DVR. They are working around problem.
7. Request from Dr. Strack to give pay raise of \$25.00 per month to Rabies Control Officer, Mr. Henry Fulford. Motion to this effect will be made by Mr. Bridges at the April Board Meeting.

Frank Bridges, Chairman

A motion was made by Mr. Bridges, seconded by Mr. Marshall, to accept the following resolution. A roll call vote was made. Yes votes: Frank Bridges, Egge Chambers, Mary Nell Chew, Doug Eriksen, James Gillmore, Bill Kelley, J. C. Penn, Russell Marshall, Mary E. Mjesner, Noel Stallings, Reginald Stearns, Louise Wolfe. No votes: Susan Casev. (Absent: Charles Gray) ~~DELETE~~

RESOLUTION OF THE COUNTY DIRECTORS, JACKSON COUNTY, STATE OF ILLINOIS, FOR SUPPORT AND ENDORSEMENT OF THE SOUTHERN ILLINOIS HEALTH SERVICES COORDINATION PROGRAM, INC.

WHEREAS, on this 11th day of April, 1973, between the governing body of Jackson County of Illinois, hereinafter called the "Board"; and Southern Illinois Health Services Coordination Program, Inc., an Illinois not-for-profit corporation.

WHEREAS, the Southern Illinois Health Services Coordination Program, Inc. in partnership with other private, voluntary, and official health providers is responsible for the development of Regional Comprehensive Health Planning, and

WHEREAS, the Southern Illinois Health Services Coordination Program, Inc. has been given official designation and recognition by the United States Department of Health, Education, and Welfare and the Illinois State Comprehensive Health Planning Agency, and

WHEREAS, the COUNTY BOARD of Jackson County can best fulfill its responsibility to the residents in the area of Comprehensive Health Planning by engaging the services of and supporting the efforts of the Southern Illinois Health Services Coordination Program, Inc.

BE IT RESOLVED, the COUNTY BOARD of Jackson County agrees to endorse and employ the Southern Illinois Health Services Coordination Program, Inc. to provide the services contemplated by this agreement for a period of time from July 1, 1973 through June 30, 1974, for the sum of \$1200.00 of 2¢ per capita, from general revenue funds as opposed to revenue sharing, as revenue sharing funds cannot be used for local matching.

THE SERVICES TO BE PERFORMED are as follows:

1. To provide information and data insofar as possible that will enable the County Board of Jackson County to make decisions about allocation of resources for those health services that are the responsibility of County Government.
2. To Review grant applications requesting state and federal funds for the delivery of health services.
3. To develop the Comprehensive Health Organization for the Region which will include representation from Jackson County.

1. That the petitioner will furnish all material and pay all costs involved.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may occur to persons or property on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing statutes relative to the work involved.
5. That in the event it becomes necessary to relocate said water main crossing under the road, because of highway improvements or maintenance, such relocation of said water main shall be done at the sole expense of the petitioner.
6. That said petitioner shall perform all work in a workman like manner and restore the public road and surface to its original condition and maintain such restored portion for not less than 1 year after completion.
7. That said work performed by petitioner shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications for Road and Bridge Construction adopted January 2, 1971.

ATTEST /s/ Delmar Ward
 Delmar Ward
 County Clerk
 Jackson County, Illinois

A motion was made by Mr. Bridges, seconded by Mrs. Wolfe, that the County Board authorize and directed Mr. Munson, County Superintendent of Highways, to prepare a set of guidelines as standard form for county highway maintenance. Motion carried.

A motion was made by Mr. Stearns, seconded by Mrs. Stallins, to accept the following proposal for revenue sharing from the County Highway Department as information and refer to finance committee for informational purposes. Motion carried.

Proposal For Revenue Sharing

From: Jackson County Highway Department

To: The Jackson County Board Finance Committee

Following based on priority are items proposed by the Road and Bridge Committee for Funding with Revenue Sharing.

PRIORITY #1 The rehabilitation of an overhead truss bridge over Beaucoup Creek. The bridge was built in 1896 and was closed in 1972, as a result of a bridge inventory & rating study. The rehabilitation will allow the existing structure to be posted for a load limit of 4 tons. The estimated cost to replace the structure is \$350,000.00 and estimated cost of rehabilitation \$34,000.00. Rehabilitation will allow re-routing of Unit #186 school buses with a savings of approximately \$700.00 per year, to the school district plus additional savings to local residents of \$2400.00 per year.

PRIORITY #2 The purchase of two tandem axle dump trucks capable of carrying a net load of 14 tons each.

Presently the highway department owns two tandem trucks, a 1967 and 1968 model. The trucks have been driven 170,000 and 160,000 miles respectively. Each has a rebuilt motor, each is in fair condition. Both were bought used.

The normal maintenance program requires approximately 48,000 tons of stone be hauled on county highways each year to adequately maintain roads in a serviceable condition for the traffic involved.

Assuming the two trucks could haul 120 tons (60 tons each) per day, they would have to haul for 400 days to haul the quantity needed. This does not allow for break downs, other work they are needed for, etc.

In the past, private trucks have been rented and last year cost 7,050.

Estimated cost of 2 new trucks \$22,000.00

PRIORITY #3 The purchase of a combination backhoe & endloader.

Present backhoe is mounted on an army surplus crawler tractor made in 1942 or 1943, which stays together by sheer determination and good mechanic work. I think our mechanics spend more time

The road from Route 51 to the Landfill is still not in very good condition. It has soft spots despite the extensive rock hauling. It is evident to the Committee that this road will need extensive improvement if it is to continue handling the heavy traffic that it is now carrying.

There is still some additional roadside dumping. The Committee feels this illegal dumping must be controlled.

/s/ J. C. Penn Chairman
Landfill Committee

A motion was made and seconded to recess until Wednesday, May 16, 1973 at 1:00 P.M. Motion carried.

May 16, 1973 1:00 P.M.

The recessed meeting of the Jackson County Board convened in the Supervisor's room of the Court House in Murphysboro, beginning at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Mr. Marshall.

A motion was made by Mr. Gillmore, seconded by Mrs. Chew, to accept the following resolution. Motion carried.

RESOLUTION

BE IT RESOLVED, that the following proposals for furnishing materials required for the Maintenance 1973 Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation, be requested to approve such acceptance.

GROUP	BIDDER	ITEM	UNIT PRICE
A	E.T. Simonds Const. Co. Carbondale, Ill.	Bituminous Materials applied MC-800 or MC-3000	0.223 / gal.
		Bituminous Materials delivered MC-800 or MC-3000	0.1839 / gal.
		Aggregate Spread	6.85 / ton
B	Anna Quarries, Inc. Anna, Ill. Illinois Quarry Co. Ava, Ill.	Seal Coat Aggregate	2.35 / ton
			2.40 / ton
C	Anna Quarries, Inc. Anna, Ill. Illinois Quarry Co.	Surfacing Material, grade CA-6	1.80 / ton
		Grade CA-9	1.80 / ton
		" CA-10	1.90 / ton
		Surfacing Material	
		Grade CA-6	2.00 / ton
		Grade CA-9	2.00 / ton
		Grade CA-10	2.10 / ton
D	E.T. Simonds Const. Co. Carbondale, Ill.	Bituminous Patching Mixture	12.50 / ton
E	Energy Culverts Co. Energy, Ill.	Pipe Culverts, Type 1 (Furnished) 36" Arch Dia. Equiv. Connecting Band 36" Arch Dia.	8.09 / lin. ft. 12.14 each
		Pipe Culverts Type I Furnished	
		18" Dia. 1 piece @ 28'	3.10 / lin. ft.
		24" Dia. 1 Piece @ 28'	4.85 / lin. ft.
F	Nelsen Concrete Products, Inc. East St. Louis, Ill.	Pipe Culverts Type I (Furnished) 60" Dia.	32.60 / lin. ft.

G	The Western Tar Products, Corp. Terre Haute, Ind.	Creosoted Timber Piling 70 pieces @ 20' 70 pieces @ 25' 20 pieces @ 30'	1.70 / lin. ft. 1.70 / lin. ft. 1.70 / lin. ft.
H	The Western Tar Products, Corp. Terre Haute, Ind.	Treated Floor Plank 720 pieces (3"x10"x16' 300 pieces (3"x10"x20' 150 pieces (3"x10"x22' 150 pieces (3"x10"x24' Treated Nailer Joists 215 pieces (4"x6"x10')	345.00 / M B M 345.00 / M B M 345.00 / MB M 345.00 / M B M 345.00 / M B M 345.00 / M B M

State of Illinois
County of Jackson s.s.

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on May 16th, 1973. In testimony whereof, I have hereunto set my hand and seal this 16th day of May 1973.

/s/ Delmar Ward
County Clerk

Discussion was made on the Summer Youth Program. Mr. Kelley stated that anyone interested in the area which is not incorporated in Murphysboro, De Soto and Carbondale should apply through the Murphysboro Unemployment Office. This program to start June 1, 1973.

A motion was made by Mrs. Casey, seconded by Mr. Penn, to appoint Mr. Bill Munson, County Highway Superintendent, as county agent for this project. Motion carried.

Mr. Jim ^{RUSH} ~~Rayfield~~ explained to the board a grant for a nine man detective ^{NARCOTIC} agency at a cost of \$1400 to the County. A motion was made by Mr. Eriksen seconded by Mr. Bridges, to accept the grant. A roll call vote was made.
Yes Votes: Frank Bridges, Eugene Chambers, Douglas Eriksen, James Gillmore, J. C. Penn, Mary Miesner, Reginald Stearns, Louise Wolfe, Charles Gray.
No Votes: Susan Casey, Mary Nell Chew, Bill Kelley, Noel Stallings.
Motion carried.

Discussion was open for Revenue Sharing.

Mr. Eriksen, Chairman of the Finance Committee, report the following:

Coroner's Office -- Not accepted.

Extension -- Withdrew requests.

Circuit Clerk -- Deferred for further study.

State's Attorney -- Regular budget item.

County Clerk -- Deferred for further study.

Sheriff -- Deferred.

The finance committee approved the purchase of 3 machines to be used in the Treasurer's Office.

A motion was made by Mr. Eriksen, seconded by Stallings, that the Legislative Committee find out the limitations on social services as far as Revenue Sharing is concerned. Motion carried.

The following agencies presented their requests:

Highway Department, Property Control, Landfill, Health Department

Proposal For Revenue Sharing

From: Jackson County Highway Department

To: The Jackson County Board Finance Committee

Following based on priority are items proposed by the Road & Bridge Committee for Funding With Revenue Sharing.

June 11, 1973 10:00 A.M.

The recessed meeting of the Jackson County Board convened in the Supervisor's room of the Court House in Murphysboro, beginning at 10:00 A.M.

Prayer was offered by Mr. Penn, and the Pledge of Allegiance was said by all.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Mr. Chambers and Mr. Marshall.

Corrections of the minutes are as follows:

Record No. 19, Page 28, regarding grant to Sheriff's office: This should read detective/narcotic.

Record No. 19, Page 28: Mr. Jim Rush and not Jim Rayfield.

Record No. 19, Page 33: Re: Revenue Sharing - Health Department. This should read Office Equipment Only or First Priority.

Being no further corrections or additions the minutes were approved as read.

The Chairman stated that Mrs. Casey be given official recognition on her publication of the Coroner situation.

It was suggested that the County Board continue their visits to the county offices and agencies. These include: Assessment Office, Health Department, Kinkaid, Landfill and Nursing Home.

A motion was made by Mr. Gillmore, seconded by Mr. Penn, that the Legislative Committee study the need for all materials put into the packet which is mailed to Board Members, and report at the next meeting. Motion carried.

A motion was made by Mr. Gillmore, seconded by Mrs. Miesner, to accept the following resolution. A roll call vote was made. Yes Votes: Frank Bridges, Susan Casey, Mary Chew, Douglas Eriksen, James Gillmore, Charles Gray, Bill Kelley, Mary Miesner, J. C. Penn, Noel Stallings, Reginald Stearns, Louise Wolfe. Two members absent. Motion carried.

RESOLUTION NO. _____

As the resolution adopted by the Jackson County Board on December 13, 1972 appropriating twelve thousand dollars (12,000.00) of Motor Fuel Tax Funds is insufficient to cover the salary of the County Superintendent of Highways from January 1, 1973 to March 31, 1973.

NOW THEREFORE BE IT RESOLVED: That the Jackson County Board does hereby appropriate an additional sum of thirteen thousand four hundred seventy nine and thirty one hundredths (13,479.30) dollars from the County's share of Motor Fuel Tax Funds to pay the County Superintendent of Highways salary from January 1, 1973 to March 31, 1974

BE IT FURTHER RESOLVED: that the County Clerk is hereby directed to transmit two certified copies of the resolution to the Department of Transportation, State of Illinois through their district engineer of Carbondale, Illinois.

State of Illinois)
County of Jackson) ss.

I, Delmar Ward, County Clerk and ex-officio Recorder of the County of Jackson, State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Jackson County Board, State of Illinois at its June 1973 meeting held at Murphysboro, Illinois on June 11, 1973.

In testimony whereof, I have given under my hand and seal of said office this 11th day of June, 1973.

SEAL

Delmar Ward, County Clerk

A motion was made by Mr. Gillmore, seconded by Mr. Kelley, to accept the following resolution. Previous roll call.

RESOLUTION # _____

BE IT RESOLVED, that the following proposals for furnishing materials required for the Maintenance 1973 Motor Fuel Tax Program for various townships in Jackson County be accepted and that the Illinois Department of Transportation, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
A	E.T. Simons Const. Co. Carbondale, Ill.	Bituminous Materials applied MC-800 or MC-3000 Bituminous Materials delivered MC-800 or MC-3000 Aggregate Spread	\$0.1684 / gal. 0.1684 / gal. 5.69 / ton
B	Anna Quarries, Inc. Anna, Ill.	Seal Coat Aggregate	2.35 / ton
B	Illinois Quarry Co. Ava, Ill.	Seal Coat Aggregate	2.40 / ton
C	Anna Quarries, Inc. Anna, Ill.	Surfacing Material Grade CA-10 (pugmilled)	1.90 / ton
C	Illinois Quarry Co. Anna, Ill.	Surfacing Material Grade CA-10 (pugmilled)	2.10 / ton
D	Froemling Truck Service Campbell Hill, Ill.	Surfacing Material Grade CA-9	3.10 / ton
E	"	" CA-9	3.60 / ton
H	"	" CA-9 " CA-10	3.70 / ton 3.80 / ton
M	"	" CA-9 " CA-10	3.60 / ton 3.70 / ton
F	Forby Truck Service Makanda, Illinois	Surfacing Material Grade CA-9	3.95 / ton
G	"	" CA-9	4.00 / ton
L	"	" CA-9	3.50 / ton
N	"	" CA-9	3.55 / ton
Q	"	" CA-9	4.00 / ton
I	Willis Truck Serv. Jonesboro, Ill.	Surfacing Material Grade CA-9 Grade CA-10 =	3.90 / ton 3.90 / ton
J	"	Grade CA-9	3.60 / ton
K	"	Grade CA-9	4.10 / ton
O	"	Grade CA-9	4.25 / ton
P	"	Grade CA-9 Grade CA-10	4.00 / ton 4.00 / ton

State of Illinois)
County of Jackson) s.s.

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on June 11th, 1973. In testimony whereof, I have hereunto set my hand and seal this 12th day of June, 1973.

/s/ Delmar Ward
County Clerk

SEAL

A motion was made by Mr. Gillmore, seconded by Mrs. Miesner, to accept the following resolution. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner South Highway Water District, John W. Crenshaw, Chairman Has requested permission to install a 3/4" copper water line under Cedar Creek Road county highway number 17 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving South Highway Water Dist. authority to proceed with the installation, operation & maintenance of a 3/4" Water Line, to serve a trailer located on the property commonly known as Alvia I. Cargill's with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & Maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may occur to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said 3/4" copper water LINE BENEATH OR ACROSS C-H #17 such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner (by jacking) beneath said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to one way traffic for a period exceeding no days.
9. That the petitioner notify the County Superintendent of Highway when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST _____
Delmar Ward,
County Clerk,
Jackson County

A motion was made by Mr. Gillmore, seconded by Mr. Stearns to accept the claims of the Road and Bridge Committee. Same previous roll call. Motion carried.

Mr. Norman Crawshaw and Mr. Merle Hickam expressed to the County Board the problems of the maintenance of a portion of road which is both county and township road.

Mr. Harry Browdy, Murphysboro, expressed opposition to the parking lot being proposed by the County.

A motion was made by Mr. Kelley, seconded by Mrs. Miesner, to recess until 1:15 P.M. Motion carried.

The recessed meeting of the Jackson County Board convened at 1:15 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Mr. Chambers and Mr. Marshall.

Mr. James Essick expressed his opinion of the consolidation of Precincts 1 and 4 in Murphysboro. A motion was made by Mr. Stearns, seconded by Mr. Penn, to amend the resolution leaving these two precincts as they were.

RESOLUTION NO. _____

Whereas the Election Laws of the State of Illinois empower the County Board to retain existing precincts, or to consolidate, combine, alter, decrease or enlarge the boundaries of the precincts so as to establish the number of registered voters of the precincts using the electronic voting system at such number not to exceed 800 as the County Board determines will afford adequate voting facilities and efficient and economical elections;

and whereas, the laws provide that such division of election precincts be done at the regular June meeting following a general election held in November of any year;

and whereas, according to the information supplied to the County Board by the County Clerk, there are such precincts within Jackson County which either exceed 800 registered voters or are of such small number of registered voters as to afford inefficient and uneconomical elections;

Therefore, be it resolved that the County Board of Jackson County has adopted the following boundaries for its election precincts.

Signed this 11th day of June, 1973.

ATTEST

/s/ Delmar Ward
County Clerk

Chairman

A motion was made by Mrs. Stallings, seconded by Mr. Kelley, to accept the recommendations of the committee with the amendment. A roll call vote was made. All members voted "Yes". Motion carried.

ELECTION COMMITTEE

RECOMMENDED CHANGES FOR ELECTION PRECINCTS
(60 PRECINCTS)

A motion was made by Mr. Gillmore, seconded by Mrs. Wolfe, that the Finance Committee be given authorization to pay the claims after the fact (as of Now).
MOTION CARRIED

A motion was made by Mrs. Casey, seconded by Mrs. Stallings, to amend the motion to read that the bills be approved at the Special Meeting June 21 at Elkville. A roll call vote was made by sign of hands. Motion defeated.

A motion was made by Mrs. Chew, seconded by Mr. Kelley, to accept the report of the Finance Committee. Motion carried.

A motion was made by Mr. Bridges, seconded by Mr. Penn, that the Finance Committee be allowed to investigate the investment of tax money collected by the Treasurer, and report back to the Board with a recommendation. A roll call vote was made. Motion carried.

A motion was made by Mr. Bridges, seconded by Mr. Stearns, to accept the Health and Safety Committee Report. Motion carried.

HEALTH AND SAFETY COMMITTEE REPORT

May 21, 1973

Members Present: Frank Bridges, Reginald Stearns, Noel Stallings

Other Present: Henry Fulford, Dr. Amadio, F. Wilkerson, Ms. Eugenia Hunter

Report by Wilkerson regarding proposed changes in administration and proposed comprehensive drug program. Mental Health Clinic has federal contract for \$14,000.00 which may be lost if drug program is removed from Mental Health Clinic Controls.

Committee will attend #708 board meeting to gather information regarding proposed changes.

Report by Dr. Amadio regarding proposed budget for Public Health Department.

Report by Henry Fulford regarding Rabies Clinic. Poor attendance so clinics are called off for this year.

Committee will present resolution at June meeting (which see) to focus attention on law regarding rabies vaccination. Policy will be established at county level.

County Dog Tax notice to be published in newspaper.

Discussion with Ms. Eugenia Hunter regarding possibility of impounding dogs picked up by County Warden at Humane Society Shelter. She will talk with her board regarding possibility of using Humane Shelter. Health Committee will present conclusion to County Board.

The Committee needs to have written policies regarding rabies control and enforcement. Will work this out with Dr. Strack and Ms. Eugenia Hunter.

A motion was made by Mr. Bridges, seconded by Mrs. Stallings, to accept the following resolution. A roll call vote was made. All members voted "Yes". There were no "Nay" votes. Motion carried.

RESOLUTION NO.

Whereas the State of Illinois has enacted laws concerning the control and prevention of rabies;

and, whereas the laws of the State of Illinois require that every dog 4 months of age or older shall be inoculated against rabies by the Rabies Inspector, his Deputy or by any licensed veterinarian;

and, whereas the laws of the State of Illinois require that any dog found running at large and not wearing the evidence of inoculation and for which no certificate of inoculation can be produced shall be apprehended and impounded;

Be it resolved, therefore, the Jackson County Board give directive to its appointed Rabies Inspector that these laws of the State of Illinois be carried out in full;

and that such dogs as are apprehended be impounded at the Jackson County Humane Society Shelter;

and that the redemption of such dogs by statutory requirement be as follows:

"(the owner) must pay for the inoculation of the dog, and must pay the public pound for the board of the dog for the period for which it was impounded, and \$1.00 in addition as a penalty which shall be paid into the County Rabies Fund."

Passed this 11th day of June, 1973.

/s/ Charles E. Gray
Chairman

Attest

/s/ Delmar Ward
County Clerk

With regard to collecting dog tax in Jackson County, a motion was made by Mr. Bridges, seconded by Mrs. Stallings, that an ad be run in the newspaper and and inserted into the tax bills being mailed. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Stearns, that Mr. Gerald Eaglin be appointed a full term on the 708 Board. A roll call was made. Motion carried. (Mr Kelley voted NO.)

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, to accept the report of the Nursing Home Committee. Motion carried.

MINUTES

Jackson County Nursing Home Committee

Present: Mrs. Mary Chew, Chairman Mr. Russell Marshall, Member
 Mrs. Louise Wolfe, Member Mr. John Chapman, Administrator
 Mrs. Susan Casey, Member

The meeting was convened at 1:00 P.M. by Mrs. Chew, Chairman. The committee questioned the content of the last committee meeting Minutes as to the way they were written and the changes and corrections are noted and copies sent to the Chairman and members.

Correspondence was called for and the Administrator esponded by reading a letter from Mr. Weeks of the 5th Regional Health Department recommending the attendance of our Nursing and Dietary personnel at various district meetings pertaining to restorative care rehabilitation, proper diet making, etc.

He also read a letter from the institute of Physical Medicine and Rehabilitation that our Nurses who had been certified by them were to attend a Nursing refresher seminar at Mt. Vernon on May the 2nd and 3rd.

The Administrator noted to the Committee a bulletin from NCHA to the effect that the latter had received a favorable court report involving their differences with Department of Public Aid.

The matter of the budget was again brought to the attention of the Committee and after a group discussion concerning specific requirements, Illinois Municipal Retirement Fund, Fuel, food costs, and individual questions and answers concerning the same, it was moved by Mr. Russell Marshall and seconded by Mrs. Louise Wolfe that the budget, as presented, requiring a monthly rate of \$332.84 or \$333.00, if Department of Public Aid approves, and if a new minimum wage law is passed, an alternate budget based on \$2.00 an hour, be approved. Motion carried unanimously.

A motion was made by Louise Wolfe and seconded by Mr. Russell Marshall that the Department of Public Aid be notified of the Committee's approval of the new budget and patient rate and request their approval. Motion carried unanimously.

It was moved by Louise Wolfe and seconded by Mrs. Susan Casey that the responsible parties, either resident or relatives, be properly notified prior to July 1 of the new patient rate. Motion carried unanimously.

The Special meeting of the Jackson County Board was held in the Fire House at Elkhville beginning at 7:30 P.M.

Upon roll call all members were present with the exception of Mr. Penn.

Mr. Norman Freeman, Chairman of the Zoning Committee, explained the purpose of the meeting.

A question and answer period was held.

The next meeting will be held in Campbell Hill in the Community Room, July 12, 1973 at 7:30 P.M.

A motion was made by Mrs. Casey, seconded by Mr. Gillmore, to accept the following agreement. A roll call vote was made. All members voted "Yes". Motion carried.

AGREEMENT TO REPRODUCE CADASTRAL AERIAL TAX PARCEL MAPS

THIS AGREEMENT, by and between the GREATER EGYPT REGIONAL PLANNING AND DEVLEOPMENT COMMISSION, a regional planning commission, hereinafter referred to as FIRST PARTY, and JACKSON COUNTY, ILLINOIS, a body politic and governmental unit in the State of Illinois, hereinafter referred to as SECOND PARTY,

WITNESSETH:

WHEREAS, the Second Party is expected to take delivery of certain cadastral arial tax parcel map masters and matching aerial photographs which are being prepared under contract, dated October 1, 1970, between the Second Party and the Sidwell Company, of Chicago, Illinois; and

WHEREAS, under the aforesaid agreement with the Sidwell Company, the Second Party is granted the unlimited rights of use, reproduction, resale, and distribution of said maps; and

WHEREAS, the First Party has the ability, equipment and personnel to reproduce copies of the original maps; and

WHEREAS, the Parties hereto desire to enter into a mutual agreement concerning the reproduction of said maps;

NOW, THEREFORE, come the Parties hereto and in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, hereby agree as follows:

1) First Party agrees to accept possession of the originals of the aforesaid cadastral aerial tax parcel map masters and matching aerial photographs, and to retain same in the office of the First Party, and to reproduce therefrom copies of said maps at the cost to the Second Party of One Dollar (\$1.00) per copy.

2) First Party agrees to handle billing, accounting and collection on all sales in accordance with a price structure adopted by the Second Party. The First Party further agrees to furnish a quarterly accounting of all sales within thirty (30) days following the end of each quarter, and to pay to the Second Party the difference between the costs of reproduction as

stated in Paragraph (1) above and the amount of funds collected from sales in accordance with the aforesaid price structure. The first quarter shall terminate ninety (90) days after the date of execution hereof.

3) The Second Party hereby agrees to pay to the First Party the sum of One Dollar (\$1.00) per copy, regardless of the quantity purchased, for each copy of said maps, and to allow a reasonable time for the First Party to reproduce said copies from the date they are first requested.

4) It is understood and agreed that the Second Party retains all rights of ownership in the maps and has the exclusive right to any profits from resale, use, reproduction and distribution of said maps.

5) All maps while in the possession of the First Party shall be insured to their full insurable value, but no less than _____ and the First Party and the Second Party shall be designated as insureds, as their mutual interest may appear at the time of any loss, and the costs of said insurance shall be born by the Second Party. The Second Party hereby expressly assumes full responsibility for any loss or damage to said maps, and hereby waives any right of action or claim of liability against the First Party for loss or damage to said maps, however caused. However, the First Party shall exercise due and reasonable diligence in preserving said maps free from damage or destruction.

6) This agreement may be terminated by either Party hereto by first giving sixty (60) days written notice to the other Party of the intention to terminate and the date of termination. Upon the termination of this agreement, the First Party shall deliver to Jackson County the original cronaflex tax map masters and matching aerial photographs and all other maps owned by the Second Party.

IN WITNESS WHEREOF, this agreement is entered into this _____ day of _____, 1973.

FIRST PARTY:

Greater Egypt Regional Planning and Development Commission

BY: _____
W. I. Brandon, Chairman

ATTEST:

C. J. Covington, Secretary

SECOND PARTY:

Jackson County, Illinois

BY _____
Charles Gray, Chairman, County Board

ATTEST:

Delmar Ward, County Clerk

(Note: We will need resolutions or other proof of authority of each Party to enter into this contract).

A motion was made and seconded to recess until Wednesday, July 11, 1973 at 10:00 A.M.

July 11, 1973 1:00 P.M.

Road and Bridge Continued

County Highway has 5 vets & 1 youth working.
County Highway received one quote for the steel for Bridge #3044 from Tick Bros. of Paducah, Ky. Quote was below estimates so the County Supt. was instructed to place the order with this company.

Committee agreed to start 4 temporary employees on getting the bridge ready for the steel. Employees to start July 2.

June 19, 1973

The County Supt. and the committee chairman met with Carbondale officials and State Dept. of Transportation personnel to confirm plans for signals at Rt. #51 and Pleasant Hill and Reservoir Road.

June 29, 1973

Regular meeting. All members present.

Claims approved.

Bids on new trucks were opened at 10:30 A.M. (See enclosed sheet)

The committee agreed to take bids for rock, for the landfill road, also to take bids for culverts for Carbondale Township roads. Jackson Hills & Reservoir Road extension committee agreed to present following resolutions.

1. Co. Highway 13 - deletion
2. Co. Bridge Surplus Funds
3. County Highway #7 - water line
4. Western Geophysical - seismic operations

A motion was made by Mrs. Miesner, seconded by Mrs. Wolfe, that the Road and Bridge Committee be authorized to purchase two (2) trucks from Grob Chevrolet. Same Previous Roll Call. Motion carried.

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe to accept the following resolution: Motion carried. Same roll call.

COUNTY HIGHWAY RESOLUTION # _____

WHEREAS; the public welfare demands that the county highway system of Jackson County be changed to meet present conditions;

THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the following deduction from Jackson Countys highway system be made;

1. Beginning on C.H. #13 at a point of intersection with County Highway 19 near the Southwest corner of the Southwest Quarter of Section 2; T. 10So.; R2W of the 3rd P.M. and extending in a North Easterly direction to an intersection with County Highway 16 at a point near the Southwest corner of the Southwest Quarter of Section 29; T9S' R1W; of the 3rd P.M. (A total deduction of 6.17 miles.

I, Delmar Ward, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of the resolution adopted by the Jackson County Board at its July meeting held in Murphysboro, Illinois on July 11th, 1973.

SEAL

/s/ Delmar Ward
Delmar Ward, County Clerk

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, to accept the following resolution. Same roll call. Motion carried.

COUNTY HIGHWAY RESOLUTION # _____

WHEREAS, the public welfare demands that repairs be made to structures 3021, 3022 and 3023 on County Highway 2 and;

WHEREAS, there are funds available in the "County Bridge Fund" to cover the cost of such repairs, therefore;

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to repair with county forces bridges 3021, 3022 & 3023 from County bridge funds provided a balance remains in the County Bridge Fund sufficient for administering section 5-501 of the road & bridge laws, and

BE IT FURTHER RESOLVED that county bridge funds in the amount of not more than \$30,000.00 be appropriated for such purpose.

I, Delmar Ward, County Clerk in and for said county in the State of Illinois, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board at its July meeting held in Murphysboro, Illinois on July 11, 1973.

/s/ Delmar Ward
Delmar Ward,
County Clerk

SEAL

A motion was made by Mrs. Wolfe, seconded by Mr. Chambers to accept the following resolution. Same roll call. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Jim Egber
has requested permission to install A 3/4" copper water line
under
County highway number 7 and

WHEREAS; such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Jim Egber authority to proceed with the installation, operation & maintenance of a 3/4" copper water-line under County Highway #7 with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said water line such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to one way traffic for a period exceeding 1 days.
9. That the petitioner notify the County Superintendent of Highway when work is to be started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk
Jackson County

July 11, 1973 1:00 P.M.

A motion was made by Mr. Bridges, seconded by Mrs. Casey, to accept the following resolution. Same roll call. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Western Geophysical Company
has requested permission to conduct seismograph operations
for all and gas in Jackson County,
County highway number 7, 8, and

WHEREAS; such work would be beneficial to the residents of
Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving Western Geophysical
authority to proceed with the seismograph operation
with the following conditions:

1. That the petitioner will furnish all material
and pay all cost of the work, future operation
and maintenance.
2. That one way traffic will be maintained during
the construction period and that adequate protection
will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns,
shall assume all risks and liabilities for accidents
or damages that may accrue to persons or property both
public and private on account of said work.
4. That this permit is effective insofar only as the
County has jurisdiction and does not presume to release
the petitioner from compliance with the provisions of
any existing or enacted statutes relative to the work
involved.
5. That in the event highway construction or maintenance
requires the relocation of said
such relocation shall be done at the sole expense of the
petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a
workman like manner and shall restore the disturbed
public road surface, right of way and all appurtenances
to their original or better condition and maintain such
restored portion at his sole expense for not less than 1
year or until the disturbed area becomes stable.
7. That such work performed by the petitioner
Western Geophysical Company along
said public road shall be done in accordance with the State
of Illinois Department of Transportation Standard Spec-
ifications of Road and Bridge construction in effect at the
time of performing said work.
8. That no public road will be closed to one way traffic
for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent
of Highway when work is to be started and completed.
10. That any violation of any portion of this petition
not corrected when brought to the petitioner's successors
or assigns, attention either verbally or written will
be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk,
Jackson County

A motion was made by Mrs. Miesner, seconded by Mrs. Wolfe, to accept the following engineering agreement. Same Roll Call. Motion carried.

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this _____ day of _____, 1973, by and between

J. T. Blankinship & Associates, Consulting Engineers
401 South 17th Street, Murphysboro, Illinois 62966

hereinafter called the "ENGINEER" and the county of Jackson, State of Illinois, hereinafter called the "COUNTY" covers certain professional engineering services in connection with the preparation of plans, specifications and estimate for the proposed improvement designated as Federal-aid Secondary

Route 917, Section 56-B, Project S- BR-S-917(101)

hereinafter called the SECTION, said improvement to include the construction of a bridge over the Big Muddy River with bridge cones. The proposed bridge to be located near the southeast corner of the Northwest Quarter of Section 15, Township 9 South, Range 3 West of the Third Principal Meridian

at an estimated construction cost of \$426,000.00, excluding right-of-way and engineering costs.

WHEREEVER in the AGREEMENT the term "STATE" is used it shall be interpreted to mean the State of Illinois, Department of Transportation.

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

1. To perform the following professional services for the COUNTY, under the direct supervision of the County Superintendent of Highways, in connection with the proposed improvement hereinbefore described:

- a. Make such detailed surveys as are necessary for the preparation of detailed construction plans.
- b. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the STATE.
- c. Meet with representatives of the COUNTY and STATE at the site of the improvement and review the plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures, and compliance with applicable design requirements and policies.
- d. After the review heretofore required, complete the general and detailed plans, special provisions and estimate of cost. The plans shall be drawn to a suitable scale on standard 36" x 22" sheets. They shall be inked on tracing cloth or tracing paper or front printed photographically produced positive copies on cloth, polyester base, polystyrene base or other approved base. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
- e. Plans for structures to be built as a part of the improvement will be prepared under the supervision of Marcus Rice, a Registered Structural Engineer.
- f. Furnish the COUNTY with drafts in quadruplicate of all necessary right-of-way dedications and borrow pit and channel change agreements, together with the tracings of corresponding plats.
- g. Prepare an environmental statement in accordance with the guidelines contained in the Federal Highway Administration's publication PPM 90-1.

2. That all reports, plans, plats, estimates, and special provisions to be furnished by the ENGINEER in accordance with Section 1a to 1f, inclusive, of THE ENGINEER AGREES shall be in accordance with the current standard specifications and policies of the STATE, it being understood that all such reports, plans, estimates and drafts shall, before being finally accepted, be subject to approval by the COUNTY and the STATE. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER'S possession and any such loss or damage shall be restored at the ENGINEER'S Expense.

Engineering Agreement Cont'd.

3. To attend conferences to be held at the request of the COUNTY and visit the site of the work at any reasonable time when requested to do so by the COUNTY or representatives of the STATE.

4. That tracings, plans, specifications, estimates, maps, and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the COUNTY and that basic survey notes, sketches, charts, and other data prepared or obtained in accordance with the AGREEMENT shall be made available, upon request, to the COUNTY, or to the STATE, without restriction of limitation as to their use.

5. That should the COUNTY require changes in any of the detailed construction plans, specifications or estimates after they have been approved by the COUNTY, the COUNTY shall pay the ENGINEER, in addition to the Lump Sum Fee set forth in Section 2 of THE COUNTY AGREES, hourly rates in amounts equal to the entire value to the ENGINEER for the actual time spent in making such changes but in no case shall the COUNTY be billed at rates in excess of those listed below nor shall the total compensation for changes under the provisions of this section exceed \$ 2,500.00 without renegotiation of the agreement and concurrence of the STATE and the Federal Highway Administration.

	Hourly Rate
Principal Engineer	\$20.00
Principal Assistant Engineer	18.00
Assistant Engineer	12.00
Draftsmen	8.00
Rodmen	6.50
Survey Party Chief	9.00
Instrument Man	8.00
Stenographer	4.50

It is understood that "changes" as used in this section means basic changes in location or design and that the provisions of this section shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans satisfactory to the COUNTY and the STATE.

6. That he will save harmless the COUNTY, any other governmental agency, or any representative of the COUNTY or any other governmental agency from all claims and liabilities due to activities of himself, his subcontractors, his agents or his employees and that he will carry adequate insurance to provide such protection.

7. That he will comply with all applicable Federal Statutes, State of Illinois Statutes, and local laws or ordinances of the COUNTY.

8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned, or transferred to any other party or parties without the written consent of the COUNTY, except as stated in Sections 1b and 1e of THE ENGINEER AGREES. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.

9. That all plans, specifications, estimates, plans, and other documents furnished to the COUNTY by the ENGINEER in accordance with this AGREEMENT shall be endorsed by him and shall show his professional seal where such is required by law.

10. That payment by the COUNTY in accordance with Section 2 and 3 of THE COUNTY AGREES will be considered as payment in full for all services rendered in accordance with this AGREEMENT whether or not they be actually enumerated in this AGREEMENT.

11. That he is qualified technically and is entirely conversant with the design standards and policies applicable to the SECTION; and that he has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein, except as stated in Sections 1b and 1e of THE ENGINEER AGREES.

12. That no work shall be commenced by the ENGINEER prior to issuance by the COUNTY of a written Notice to Proceed.

13. To commence the work within 10 calendar days, and to complete the services provided for herein with 180 calendar days, from the date of said Notice to Proceed, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.

14. This AGREEMENT may be terminated by the COUNTY upon giving notice in writing to the ENGINEER AT HIS LAST KNOWN POST OFFICE ADDRESS. Upon such termination, the ENGINEER shall cause to be delivered to the COUNTY, all drawings, specifications, partial and completed estimates, and data, if any from soil survey

Engineering Agreement Cont'd.

and subsurface investigation with the understanding that all such material becomes the property of the COUNTY. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 5 of THE ENGINEER AGREES and Section 3 of THE COUNTY AGREES.

15. That he and his subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspections by the STATE, Federal Highway Administration, or any authorized representatives of the Federal Government and copies thereof shall be furnished if requested.

THE ENGINEER WARRANTS that he has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this AGREEMENT, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this AGREEMENT. For breach or violation of this warranty, the COUNTY shall have the right to annul this AGREEMENT without liability, or, in its discretion to deduct from the AGREEMENT price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

THE ENGINEER FURTHER AGREES,

Nondiscrimination - U.S. Civil Right Act of 1964

(1) Compliance with Regulations: The ENGINEER will comply with the Regulations of the Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this AGREEMENT.

(2) Nondiscrimination: The ENGINEER, with regard to the work performed by him after award and prior to completion of the AGREEMENT work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The ENGINEER will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the AGREEMENT covers a program set forth in Appendix B of the Regulations.

(3) Solicitations for Subcontracts, Including Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the ENGINEER for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER'S obligations under this AGREEMENT and the Regulations relative to nondiscrimination on the ground of race, color, or national origin.

(4) Information and Reports: The ENGINEER will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the COUNTY, STATE or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the ENGINEER is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the COUNTY, STATE or the Federal Highway Administration as appropriate, and shall set forth what effort they have made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the ENGINEER'S noncompliance with the nondiscrimination provisions of this AGREEMENT, the COUNTY shall impose such contract sanctions as the COUNTY, STATE or the Federal Highway Administration may determine to be appropriate, including, but not limited to,

- (a) withholding of payment to the ENGINEER under the AGREEMENT until the ENGINEER complies, and/or
- (b) cancellation, termination or suspension of the AGREEMENT, in whole or in part,

(6) Incorporation of Provisions: The ENGINEER will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order or instructions issued pursuant thereto. The ENGINEER will take such action with respect to any subcontract or procurements as the COUNTY, STATE or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the COUNTY to enter into such litigation to protect the interests of the COUNTY, and, in addition, the ENGINEER may request the STATE or the United States to enter into such litigation to protect the interests of the STATE or the United States.

THE COUNTY AGREES:

1. To furnish the ENGINEER with all presently available survey data and in-

formation, including instructions for scales to be used, standard details and Standard Specifications adopted by the STATE and other available data useful to the work to be done by the ENGINEER. The COUNTY shall make or cause to be made, traffic counts and furnish same to the ENGINEER if required for design purposes.

2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, a Lump Sum Fee of 26,300.00 plus the cost of soils survey or subsurface investigations, and extra work as provided for under Sections 1b and 5 of THE ENGINEER AGREES and Sections 3d and 3e of THE COUNTY AGREES of this AGREEMENT unless there is a substantial change in the scope, character or estimated total cost of the resulting construction SECTION. In the event substantial changes in the scope, character or estimated total cost of the resulting construction SECTION are required prior to the approval of plans, specifications and estimates by the COUNTY, adjustments in compensation to the ENGINEER and adjustments in time for performance of the work as modified, shall be determined through arbitration between the parties to this AGREEMENT and concurred in by the STATE and the Federal Highway Administration.

3. That payment due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

- a. Upon completion of field surveys, 20 per cent of the Lump Sum Fee.
- b. Upon completion of the detailed plans, special provisions, and estimate of cost, 60 per cent of the Lump Sum Fee.
- c. Upon approval of the plans by the STATE, the balance of the Lump Sum Fee.
- d. Soil Surveys or subsurface investigations, if required and done by the ENGINEER, will be paid for in accordance with Section 5 of THE ENGINEER AGREES. If the ENGINEER sublets this work, it will be paid for at the cost to the ENGINEER. In either case, the total compensation for this work shall not exceed \$ *.
- e. Changes required, in the detailed plans, specifications or estimates after they have been approved by the COUNTY, will be paid for in accordance with Section 5 of THE ENGINEER AGREES.

IT IS MUTUALLY AGREED:

DISPUTES

That any differences between the ENGINEER and the COUNTY concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

* To be performed by the County.

SUCCESSORS AND ASSIGNS

That the COUNTY and the ENGINEER bind themselves, their successors, executors, administrators, and assigns to the other party of this AGREEMENT, and to the successors, executors, administrators, and assigns of such other party in respect to all covenants of this AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have affixed their hand and seals at _____, Illinois, this _____ day of _____, 19 73.

FOR THE ENGINEER

J. T. BLANKINSHIP & ASSOCIATES

/s/ John Schwinn

FOR THE COUNTY

_____, Chairman

JACKSON COUNTY BOARD

ATTEST:

A motion was made by Mr. Penn, seconded by Mrs. Stallings, to accept the Landfill report. Motion carried.

Landfill Committee Report

July 28, 1973

The Landfill Committee made its monthly inspection of the Jackson County Landfill.

The Committee noted that all of the winter deumping area is now covered with the final layer of dirt. The new dumping area is being extended and enlarged satisfactorily.

The Landfill operators requested a meeting with the Landfill Committee and a representative of the Jackson County Health Department. This meeting will be held at the Courthouse on July 30.

July 30, 1973.

Special meeting of Landfill Committee.

All members present. The Health Department was represented by Norman Freeman. The landfill operators Mr. Graeff and Mr. Bryant were also present.

The Landfill operators were concerned about trucks coming to the Landfill without being covered. The Committee and Mr. Freeman agreed that Commercial haulers should have their trucks covered and we are of the impression that this can be enforced.

The Committee feels that it would not be feasible or enforceable to attempt requiring all private vehicles to be covered.

The operators also reported that at the last inspection by EPA the inspector suggested that a wagon be parked at the entrance of the Landfill for weekend dumping. The Committee and Mr. Freeman did not believe this to be a good suggestion, and Mr. Penn was to meet with Mr. Freeman to draft a letter to EPA setting forth our suggestions on this matter.

The Committee received two bids for the Landfill Road pickup, which is to start on Aug. 15, 1973, and be continued for 9 months. Mr. Chambers moved and Mr. Gillmore seconded the motion that we recommend that the County Board accept the bid of Mr. Lloyd Bell. Mr. Penn will meet with Mr. Freeman to draft a suitable contract.

/s/ J. C. Penn
Chairman Landfill Committee

Landfill receipts Dec. 1, 1972 to June 30, 1973.

Carbondale	\$11,407.98
Murphysboro	5,007.00
Vergennes	150.00
De Soto	363.96
Elk	<u>424.98</u>
TOTAL	\$17,353.92

A motion was made by Mr. Penn, seconded by Mr. Marshall, to accept a contract between the Jackson County Board and Lloyd J. Bell, hauler, securing the services of a commercial refuse hauler to patrol and collect refuse adjacent to and in the proximity of the Jackson County Landfill. A roll call vote was made. All members voted "Yes". Motion carried.

CONTRACT

This Contract entered into this 8th day of August, 1973 and between the Jackson County Board, hereinafter called the Board and Lloyd J. Bell, hereinafter called the Hauler.

Whereas, the Board desires to secure the services of a commercial refuse hauler to patrol and collect refuse adjacent to and in the proximity of the Jackson County Landfill, and,

Whereas, the Hauler is prepared to, and does hereby, offer to provide such services as hereinafter stated.

Now, therefore, the Parties hereto agree as follows:

1. The Hauler shall be paid at a monthly rate of \$200.00 for the 9 month period commencing August 15, 1973 to and including May 15, 1974.
2. The Hauler will be required to patrol and collect refuse twice weekly as follows:

- a. Twice weekly on Tuesday and Friday. If a holiday falls on one of the above days then the working day after the holiday shall be the designated pick-up day.
 - b. The Hauler in fulfilling this contract, on the above mentioned days, will patrol and collect all refuse on the right-of-ways from Illinois State Rt. 51 to the Jackson County Landfill entrance and from Illinois State Route 149 to the Jackson County Landfill entrance.
3. Liability insurance will be required by the Hauler in which he will be required to hold harmless and indemnify the County from all claims, legal or equitable, including court costs and reasonable attorney's fees, arising out of the performance of the work covered by this contract.
4. This Contract and the conditions and forms contained therein are binding upon the parties hereto.

In witness whereof, the parties hereto have set their hands and seals this eighth day of August, 1973.

Jackson County Board

/s/ Lloyd J. Bell
HAULER

By: /s/ Charles E. Gray

ATTEST: /s/ Delmar Ward
COUNTY CLERK

494-50-3603 Social Security #
Brookside Manor Apt. 22-5B
Carbondale, Illinois 62901

A motion was made by Mr. Kelley, seconded by Mr. Bridges, to accept the report of the Health and Safety Committee. Motion carried.

HEALTH AND SAFETY COMMITTEE

July 1973 Report

July 30 - Committee meeting, all members present
Stallings, Stearns, Bridges, Chairman

Public Health and T.B. Report

Guests: Dr. John Amadio, Mary Slechticky

Budgets from both agencies for fiscal year 1973-74 were presented. Discussion followed. Motion made by Stearns, Seconded by Bridges to approve budgets. Vote as follows: Stearns - yes, Bridges - yes, Stallings - no. Budgets referred to Finance Committee.

Report given by Amadio regarding Health Insurance Committee questionnaire. If the county would contribute \$5.00 for each employee per month, approximately 50 employees showed interest in participating. If the county contributed \$10.00 per month the interest rate rose to approximately 100 employees. Total county employees is about 250.

Rabies Program Report

Guests: Henry Fulford

Oral report regarding new program policies by Mr. Fulford. Twenty-four dogs impounded at Humane Society Shelter during month of July. Some confusion exists on how to handle new system. Committee will investigate matter at shelter, and discuss with Mr. Fulford.

A motion was made by Mr. Gillmore, seconded by Mrs. Chew, to accept the Road and Bridge report. Motion carried.

ROAD AND BRIDGE COMMITTEE

July 13, 1973

Regular meeting of Road and Bridge Committee, all members present

County Superintendent Munson present.

Committee examined and paid all claims.

The committee was advised by Mr. Munson that the Highway Department was in dire need of a steam cleaner and an engine analyzer. The committee asked Mr. Munson to ask for bids on these items so a recommendation could be made at the next County Board meeting.

Mr. Munson was authorized to purchase a small 115 Volt generator for bridge work.

The committee agreed to participate on a sprayer with weed control. Mr. Marshall and Mr. Munson to work out details.

The committee agreed to the hiring of trucks to complete rock hauling. Mr. Munson to contact haulers. Price to be standard rates per ton.

Mr. Munson was also advised to obtain some quotes on a tractor and mower combination.

July 19, 1973

Special meeting to open bids on Carbondale Township Culvert Sections and also on rock for Landfill road.

Bid sheets attached.

The committee recommends the bids on Carbondale Culvert sections be rejected.

The committee recommends the low bid of W.A. Willis Trucking Co. be accepted.

July 20, 1973

Regular meeting - all members present.

Mr. Munson present

All claims were examined and paid.

Bids on the steam cleaner and washer were opened. The Committee recommends the bid of Murphysboro Auto Supply be accepted on the \$750 Marquette Model M162.

The Committee received the resignation of Sandra Snider as Highway Department Secretary due to ill health. The resignation was accepted.

Mr. Munson informed the Committee he needed temporary help.

Mr. Munson was authorized to try and find permanent help and make a report at the August County Board meeting.

Mr. Munson reported that he had contacted the Carbondale Highway Commissioner and he agreed the bid on the culvert section should be rejected and that it be re-advertised.

Bids will be called for again on August 14, 1973 at 10:30 a.m.

A motion was made by Mr. Gillmore, seconded by Mr. Eriksen, that the bids for culvert section in Carbondale, Sections 18 & 31, be rejected and bid to be re-advertised. Motion carried.

A motion was made by Mr. Gillmore, seconded by Mrs. Miesner, to accept the following resolution. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS
has requested permission to install a buried telephone cable

under
county highway number 12 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS

authority to proceed with the installation, operation & maintenance of a buried telephone cable

with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said buried telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under and along said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding No days.
9. That the petitioner notify the County Superintendent of Highways when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST

Delmar Ward,
County Clerk,
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install a buried telephone cable in the shoulder of county highway number 14 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS

authority to proceed with the installation, operation & maintenance of a buried telephone cable with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding No days.
9. That the petitioner notify the County Superintendent of Highways when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST

Delmar Ward,
County Clerk
Jackson County

A motion was made by Mr. Gillmore, seconded by Mrs. Chew, to accept the following resolution. Motion carried.

RESOLUTION TO CONSTRUCT A DRIVE
AND SLOPE BANKS ALONG A
COUNTY HIGHWAY

- WHEREAS: The petitioner Robert Chapman has requested permission to install a driveway and slope banks along county highway 12 section 180 FAS and
- WHEREAS: Such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;
- THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Robert Chapman authority to proceed with the installation of a driveway and sloping of banks and adjacent to the petitioner's property with the following conditions:
1. The driveway will be installed at station 271+00 and sloping of banks will be limited to the area between station 272+50 to station 278+25.88 and that the driveway will be constructed as indicated by the attached drawing.
 2. The petitioner will furnish all material and pay all costs of the installation and work involved.
 3. Two way traffic will be maintained on county highways 12, and no construction equipment will be placed on, or operated on the surface of county highway 12.

4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's, attention either verbally or written will be just cause of revocation of this permit.

ATTEST:

Delmar Ward
County Clerk
Jackson County

A motion was made by Mr. Gillmore, seconded by Mr. Eriksen, to accept the bids for rock to be used on the Landfill road. Previous roll call. Motion carried.

A motion was made by Mr. Gillmore, seconded by Mr. Penn, to purchase an engine analyzer for the Highway Department in the amount of \$750.00. Previous roll call. Motion carried.

A motion was made by Mr. Gillmore, seconded by Mr. Kelley, to purchase a steam cleaner and washer for the Highway Department. Previous roll call. Motion carried.

A motion was made by Mr. Kelley, seconded by Mrs. Casey, to change the level of the secretary in the Highway office from a Level IV to a Level V. A roll call vote was made. Yes Votes: Frank Bridges, Susan Casey, Eugene Chambers, Mary Chew, James Gillmore, Bill Kelley, J. C. Penn, Russell Marshall, Mary Miesner, Noel Stillings, Reginald Stearns, Louise Wolfe and Charles Gray. No Votes: Douglas Eriksen. Motion carried.

The following was presented:

LIQUOR ORDINANCE COMMITTEE

July 19, 1973

Full Committee met - discussed Jackson County Ordinance and possible changes. Ordinances from surrounding counties studied. License fees and closing hours given special consideration. Closing hours in other counties 2 A.M. License fees higher in other counties.

Wednesday July 25, 1973

Full committee met with States Attorney and Sheriff for their comments and recommendations. Decided to ask tavern owners to meet with committee for discussion. Closing hours to receive priority for discussion and decision.

Monday July 30, 1973

Committee, Gary Dillinger, Assistant States Attorney, Charles Hines, Attorney for Jackson County Tavern Owners, Tom Busch, Dean of Student Affairs, S.I.U., Dennis Inman, Frank Monkus & Ed Zastrow-Roadrunner, John Suchman-Cinch Bug, Dennis Calufetti-Midland Inn, Gene Gelling-Ranger Club, Charles Mileur-Rendezvous, Arlene Wendling-Chalet, Mr. Middendorf-Jacob Tavern, in attendance.

A motion was made by Mr. Gillmore, seconded by Mr. Stearns, to accept the bid from R. B. Stephens Company, Carbondale for culverts in Carbondale Township, Sections 18 & 31. Previous roll call. Motion carried.

A motion was made by Mr. Eriksen, seconded by Mrs. Miesner, to purchase the mower and tractor to be used by the Highway Department, from Murphysboro Tractor and Equipment Company, and to paid out of Revenue Sharing Funds. A roll call vote was made. All members voted "Yes" except Mrs. Casey, who voted "No". Motion carried.

A motion was made by Mr. Gillmore, seconded by Mr. Bridges, to accept the following resolutions. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install a buried telephone cable along county highway number 11 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS authority to proceed with the installation, operation & maintenance of a buried telephone cable with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said buried telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner along said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highways when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward
County Clerk,
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS
HAS REQUESTED PERMISSION TO INSTALL BURIED TELEPHONE CABLE UNDER
county highway number 22 and

WHEREAS: such installation would be beneficial to the residents of
Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving GENERAL TELEPHONE COMPANY
OF ILLINOIS
authority to proceed with the installation, operation & main-
tenance of a buried telephone cable
with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said buried telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under and along said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding No. days.
9. That the petitioner notify the County Superintendent of Highways when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS
has requested permission to install buried telephone cable along and
beneath
county highway number 7 and

WHEREAS: such installation would be beneficial to the residents of
Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving GENERAL TELEPHONE COMPANY
OF ILLINOIS

authority to proceed with the installation, operation & maintenance of a buried telephone cable with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner along and beneath said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highway when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward
County Clerk,
Jackson County

RESOLUTION TO CONSTRUCT A DRIVE
AND SLOPE BANKS ALONG A
COUNTY HIGHWAY

WHEREAS: W. H. Brewer D/R/A
The petitioner W. H. Brewer Excavating has requested permission to install a driveway and slope bank along County Highway 17, Section 49Q-MFT FAS and

WHEREAS: such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;

THEREFORE: Be it resolved, by the Jackson County Board that the requested permission be granted, giving W. H. Brewer authority to proceed with the installation of a driveway and sloping of banks and adjacent to the petitioner's property with the following conditions:

1. The driveway will be installed at station 345- 25 and sloping of banks will be limited to the area between Station 344- 05 to station 344- 45 and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 17

and no construction equipment will be placed on, or operated, on the surface of County Highway 17.

4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.,.

5. That the permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.

6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.

7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.

8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.

9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.

10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention, either verbally or written, will be just cause of revocation of this permit.

Attest /s/ Delmar Ward
Delmar Ward, County Clerk

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Erwin H. Fritsche
has requested permission to install a 1½" copper water line
under
county highway number 7 and

WHEREAS: such installation would be beneficial to the residents of
Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving Erwin H. Fritsche
Authority to proceed with the installation, operation & main-
tenance of a 1½" copper water line under County Highway #7
with the following conditions:

1. That the petitioner will furnish all material
and pay all costs of the installation, future operation
& maintenance.

2. That one way traffic will be maintained during
the construction period and that adequate protection
will be provided for the safety of the general public.

3. That the petitioner, his successors or assigns,
shall assume all risks and liabilities for accidents
or damages that may accrue to persons or property both
public and private on account of said work.

4. That this permit is effective insofar only as the
County has jurisdiction and does not presume to release
the petitioner from compliance with the provisions of
any existing or enacted statutes relative to the work
involved.

5. That in the event highway construction or maintenance
requires the relocation of said 1½" copper water line
such relocation shall be done at the sole expense of the
petitioner, his successors or assigns.

6. That said petitioner shall perform all work in a
workman like manner and shall restore the disturbed
public road surface, right of way and all appurtenances
to their original or better condition and maintain such
restored portion at his sole expense for not less than 1
year or until the disturbed area becomes stable.

7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.

8. That no public road will be closed to one way traffic for a period exceeding 0 days.

9. That the petitioner notify the County Superintendent of Highway when work is to be started and completed.

10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward
County Clerk,
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Raymond Shannon has requested permission to install 3" waterline under county highway number 7 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Raymond Shannon authority to proceed with the installation, operation & maintenance of a 3" waterline under county Highway #7 with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operations & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said 3" waterline such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better conditions and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to one way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highway when work is to be started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST: /s/ Delmar Ward
Delmar Ward

The committee set up meetings with the Sheriff and Circuit Clerk for Friday, September 7, 1973 at 1:00. The States Attorney was scheduled for Thursday, September 13, 1973 at 1:00.

A motion was made by Mr. Penn, seconded by Mrs. Chew, that the contract with the Forestry Service be accepted. Previous roll call. Motion carried.

COOPERATIVE AGREEMENT
BETWEEN
SHERIFF OF JACKSON COUNTY
AND
MURPHYSBORO DISTRICT RANGER
FOREST SERVICE -
U.S. DEPARTMENT OF AGRICULTURE

Under the Act of August 10, 1973 (PL 92082)

WHEREAS, the Forest Service, hereinafter referred to as the Service, has the responsibility of protection and management of the lands in the National Forest System, and other lands administered by the Forest Service and;

WHEREAS, the Service recognizes that public use of such lands, which are usually located in remote or sparsely populated areas, are attracting large numbers of visitors, and;

WHEREAS, the Jackson County Sheriff Department hereinafter referred to as the Cooperator, has the authority to enforce the State and local laws for the County of Jackson on such lands, and;

WHEREAS, the County of Jackson is partially located in the Shawnee National Forest for which the Cooperator is and has the responsibility of enforcement, and;

WHEREAS, the Cooperator is limited by level of financing as to the amount of protection, patrol and investigation that can be provided at the more remote areas within Jackson County, Illinois

NOW THEREFORE, the parties hereby mutually agree that it is desirable to cooperate in better utilizing the resources of the agencies while providing for more adequate protection of persons and property as follows:

A. The Cooperator agrees:

1. To enforce the civil and criminal laws of the State and/or county on lands administered by the Service within the normal scope of its duty without reimbursement by the Service.
2. Upon specific request of the Service, to provide special services beyond those provided under Clause A-1 for the enforcement of laws relating to the protection of persons and property.
3. Upon specific request of the Service, to provide support for Officers of the Service in their enforcement of Federal laws and regulations pertaining to lands administered by the Service.
4. To furnish the Service at intervals mutually agreed upon itemized statements of expenditures incurred under Clauses A-2 and A-3 at the rates established in Clause C-1.
5. To maintain accounting records of the reimbursable expenses set forth in A2 and A3 in a manner that will facilitate an examination by officials of the Service or other Federal officials who may be required to examine such records. Such records will be retained for a period of three years following the year the expenditures were incurred, unless disposition is otherwise agreed to in writing.

B. The Service agrees, within availability of funds and established Service regulations and policies:

1. To reimburse the Cooperator for special or support services provided under Clause A-2 or A-3.
2. To provide support to the Cooperator to supplement and complement law enforcement efforts on lands administered by the Service.

C. The parties mutually agree:

1. To prepare and/or update annually a Joint Operating and Financial Plan specifying the special services and expenses subject to reimbursement referred to in A-2 and A-3. This plan when signed by both parties is made a part of this agreement as Attachment I. Each party will designate in the plan a specific individual and alternate(s) to make or receive requests for special services under this agreement.
2. That Officers and/or Agents of the Cooperator performing services under this agreement in enforcing State and local laws are, and will remain under the supervision, authority, and responsibility of the Cooperator. Such services provided by the Cooperator and its employees shall not be considered as coming within the scope of Federal employment and none of the benefits of Federal employment will be conferred under this agreement.
3. In connection with the performance of work under this agreement, the provisions of Form AD-360, Equal Opportunity, attached, are hereby included as a part of this agreement. On Form AD-360, "Contractor" means "Cooperator"; "Contracting Officer" and "Contracting Agency" mean "Forest Service".
4. No Member of, or Delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this agreement or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
5. The period of this agreement shall be from the date of execution until terminated by mutual agreement, or on 30 days written notice from either party to the other.
6. Any changes in the provisions of this agreement which are necessary and proper will be made by formal amendment.

COOPERATOR

FOREST SERVICE
U. S. DEPARTMENT OF AGRICULTURE

By _____

By _____

Title _____

Title _____

Date _____

Date _____

The following persons are designated by the Cooperator to make or receive request for services under this agreement:

_____ County Sheriff, Jackson County

COOPERATOR

FOREST SUPERVISOR

Date /s/ _____ Sheriff, Jackson County Date /s/ _____ Shawnee National Forest

Approved /s/ _____ Chairman-Board of Supervisors Jackson County Date _____

ATTACHMENT I

JOINT OPERATING AND FINANCIAL PLAN

REIMBURSABLE SERVICES REQUESTED

BY FOREST SERVICE

1. A one-man vehicular patrol to and through Hickory Ridge, Pomona Natural Bridge, Clearn Springs, Big Muddy, Turkey Bayou, and Gorham VIS recreation areas an average of two (2) times per week from May 1 to mid-September between the hours of 10:00 P.M. and 6:00 A.M.
2. A one-man vehicular patrol to and through the recreation areas set forth in No. 1 above an average of one (1) time per week from mid-September to May 1.

3. To be available to respond to specific emergency needs if and when they arise, and to support Service Officers in their official capacities.
4. To furnish the Forest Service with copies of the IUCR and an information copy of the quarterly IUCR.

RATE SCHEDULE FOR REIMBURSABLE SERVICES

For the services in items 1-3, \$20.00 per trip, payable quarterly not to exceed \$2,000.00 in a fiscal year (July through June).

Itemized billings for reimbursement will be furnished at the end of each calendar quarter to the Forest Supervisor, Shawnee National Forest, Harrisburg, Illinois along with a certification that the services have been performed and a time log of each patrol trip.

DESIGNATED REPRESENTATIVES

The following persons are designated by the Service to make or receive requests for services under this agreement:

George H. Lyon, District Ranger
Murphysboro Ranger District
Shawnee National Forest
Murphysboro, Illinois

A motion was made by Mr. Bridges, seconded by Mrs. Stallings, to accept the Health and Safety Committee report. Motion carried.

HEALTH AND SAFETY COMMITTEE

September 5, 1973

Members Present:

Noel Stallings
Reginald Stearns
Frank Bridges

Others Present:

Dr. John Amadio - Director County Health
Henry Fulford - Rabies Control Office
Michael Altekruze - President 708 Board
Tom Wagner - Business Manager - 708 Board
Reverend Nance - Hill House Committee

Dr. Amadio reviewed the activities of the Health Department and further indicated that the Health Insurance program for Jackson County employees was moving along with good progress.

Mr. Fulford reported on the County Rabies program. Much discussion centered around the forms to be used. Noel Stallings agreed to take said forms to the printer to have a reasonable supply of forms printed for our use.

Dr. Altekruze discussed the 708 Committee budget problems. He pointed out several specific problems, that had been encountered in the budget. He assured the committee that the new budget would be a realistic one.

Dr. Altekruze and Tom Wagner presented a greatly improved and reviewed proposal for Revenue Sharing Funds for Hill House. The committee agreed that this new proposal should be submitted to the County Board on September 11 at the next monthly meeting.

Dr. Altekruze and Tom Wagner also submitted a contract between the 708 Board and Hill House. It will be submitted to the Jackson County Board.

Meeting adjourned at 11:45.

NEEDED MENTAL HEALTH PROJECTS IN
JACKSON COUNTY, ILLINOIS, 1973

PROPOSALS AND FUNDING REQUIREMENTS

PROJECT BY PRIORITY FOR FUNDING FROM
JACKSON COUNTY REVENUE SHARING GRANTS

Priority #1 Hill House: Request for initial funding for difference of 2-month period of expenditures and income. - \$4,900.00

A motion was made by Mr. Kelley, seconded by Mrs. Casey, to appoint Mr. Sam Staffey as Weed Commissioner of Jackson County, beginning December 1, 1972 and ending November 30, 1973. Motion carried.

A motion was made by Mr. Kelley, seconded by Mr. Marshall, to appoint Mr. Sam Staffey as weed commissioner of Jackson County, beginning December 1, 1973 and ending November 30, 1974. Motion carried.

A motion was made by Mr. Kelley, seconded by Mr. Marshall, to amend the by-laws of the Legislative Committee. A roll call vote was made. All members voted "Yes". There were no "Nay" votes. Motion carried.

It was announced that the County Board will visit the Landfill on September 29, 1973. Persons will meet at the De Soto Motel at 9:30 A.M.

LIQUOR ORDINANCE COMMITTEE

August 14, 1973

Present: All committee members, Mr. Hines, Mr. Caluffetti, Mr. Inman, Mr. Zastrow representing tavern owners; States Attorney Hood and Sheriff Hoffman, County Law Enforcement Officers and Don Ragsdale, DeSoto Police Chief.

Much discussion concerning problems-specific problems seemed to concern traffic and parking. Tavern owners are correcting parking problems.

States Attorney recommend 2:00 A.M. closing hour.

Sheriff Hoffman told us that the rural tavern owners were complying with regulations and were cooperative when suggestions were made to them by his department.

The dollar investments in the businesses were noted.

After much discussing the committee recommends by a 3 to 1 vote that all County Taverns must close not later than 4:00 A.M. and be vacated not later than 4:30 A.M.

After realizing opening hours had not been established, the Chairman conferred with committee members by telephone and we recommend 11:00 A.M. on weekdays and 1:00 P.M. on Sundays.

Louise Wolfe
Chairman

A motion was made by Mr. Eriksen, seconded by Mr. Penn, to accept the Liquor Ordinance (Ordinance No. 73-0-1).

ORDINANCE NO. 73-0-1

AN ORDINANCE AMENDING THE JACKSON COUNTY LIQUOR CONTROL ORDINANCE BY ESTABLISHING NEW HOURS FOR THE SALE OF ALCOHOLIC BEVERAGES BY LICENSEES.

BE IT ORDAINED by the County Board of Jackson County, Illinois that section 6(a), 6(b) and 6(c) and any and all amendments thereto, of the JACKSON COUNTY LIQUOR CONTROL ORDINANCE be, and it is hereby amended to read as follows:

Section 6. HOURS AND OCCUPANCY

(a). The hours for the sale of alcoholic liquor and beer in the areas within the jurisdiction of the County Board of Jackson County, Illinois shall be as follows:

(1). From 11:00 A.M. on Monday, Tuesday, Wednesday, Thursday, Friday and Saturday until 4:00 A.M. of the next day of each week;

(2). From 1:00 P.M. on Sunday until 4:00 A.M. on Monday;

(b). No alcoholic liquor or beer shall be sold during those hours not covered herein, and no person, except the licensee and his employees shall be allowed to remain in the building where alcoholic liquor or beer is sold at retail by virtue of a license issued by the county of Jackson, longer than 30 minutes after the closing hour as herein set forth.

(c). Any person other than a licensee or employee of such licensee who remains in a building where alcoholic liquor or beer is sold at retail

by virtue of a license issued by the County of Jackson, who refuses to leave said building longer than 30 minutes after the closing hour, after having been advised or requested to leave, shall be liable to a fine not to exceed \$50.00.

BE IT FURTHER ORDAINED that this Ordinance shall become effective at midnight September 24, 1973.

APPROVED this 11th day of September, 1973.

/s/ Charles E. Gray
CHAIRMAN
JACKSON COUNTY BOARD

ATTEST:

/s/ Delmar Ward
COUNTY CLERK

A motion was made by Mrs. Stallings, seconded by Mrs. Casey, to table the resolution. A roll call vote was made. "No" Votes: Frank Bridges, Douglas Eriksen, James Gillmore, Bill Kelley, Russell Marshall, J. C. Penn, Reginald Stearns, Louise Wolfe. "Yes" Votes: Susan Casey, Eugene Chambers, Charles Gray and Noel Stallings. "Pass": Mary Miesner. Motion defeated.

A motion was made by Mr. Marshall, seconded by Mr. Bridges, that the closing and opening hours be as follows: 11:00 Am to 3:00 A.M. Monday thru Saturday and 1:00 P.M. to 2:00 A.M. on Sunday. A roll call vote was made. "Yes" votes: Frank Bridges, and Russell Marshall. "No" votes: Susan Casey, Eugene Chambers, Douglas Eriksen, James Gillmore, Charles Gray, Bill Kelley, J. C. Penn, Noel Stallings, Reginald Stearns, Louise Wolfe. "Pass": Mary Miesner. Motion defeated.

A roll call vote was made on the original motion. "Yes" votes: Eugene Chambers, Douglas Eriksen, James Gillmore, Bill Kelley, J. C. Penn, Reginald Stearns, Louise Wolfe. "No" votes: Frank Bridges, Susan Casey, Charles Gray, Russell Marshall, Noel Stallings. "Pass": Mary Miesner. Motion carried.

STATE OF ILLINOIS }
Jackson County, } ss.

COUNTY BOARD

September 1973

Mr. Chairman and Gentlemen of the County Board:

Your Committee Douglas Eriksen, Mary Nell Chew, J. C. Penn, Louise Wolfe, and Reginald Stearns.

would beg leave to submit the following report on the matters before them:

I wish to advise that we have checked the cancellation list of warrants paid by the County Treasurer, Raymond J. Dillinger, as listed below, and recommend that he be allowed full credit to his account.

RECAPITULATION

County Payroll	\$ 76,671.80
Revenue Sharing	148,895.76
P.R.C.P.	12,603.25
County Health	22,611.27
County Care T.P.	5,976.18
County Highway	29,754.00
Emergency Employment Act	3,608.48
County Motor Fuel	44,666.00
Twp. Motor Fuel	3,923.50
Co. Reimb. Twp. Bridges	-
I.M.R.F., County Share	14,010.91

Regular Meeting, Sept. 28, 1973

All members present. Mr. Munson present.

All claims were allowed.

Mr. Munson reported work started on Landfill road. It was also noted that work would start on the Parking Lot as soon as the Landfill Road is finished.

Mr. Munson reported he is still deeply concerned about the Goetz family that is isolated because of bridge problems.

Mr. Munson also reported that he will request two temporary employees be made permanent employees, retroactive to Oct. 1, 1972.

The committee agreed to take bids for material on Pomona Sec. 106G-TR and Ora 108G-TR at the October 15, 1973 meeting.

Mr. Munson reported that he is in the process of determining if the old Crab Orchard Bridge is worth salvage work or if it would be better to junk it.

It was agreed that Mr. Munson should attend the Illinois State Association of County Superintendent of Highways, Oct. 30 & 31 in Peoria.

James D. Gillmore, Chairman
Road and Bridge Committee

A motion was made by Mr. Stearns, seconded by Mrs. Wolfe, that the Highway Department take bids to tear down the Crab Orchard Bridge to the Superintendent of Highways specifications. Motion carried.

With regard to the Goetz family isolated because of bridge problems, Mr. Gillmore made the motion that this be turned over to the Road and Bridge committee and the State's Attorney look into the liability of the County in blocking the bridges. Motion carried.

A motion was made by Mr. Bridges, seconded by Mrs. Chew, that two temporary employees of the Highway Department be made permanent employees retroactive to October 1, 1973. Motion carried.

A motion was made by Mr. Gillmore, seconded by Mr. Penn, that Mr. Munson be authorized to attend the Illinois State Association of County Superintendent of Highways October 30 & 31 in Peoria with expenses paid. Motion carried.

A motion was made by Mr. Gillmore, seconded by Mr. Stearns, to accept the following resolutions. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Jack L. Herring
has requested permission to install a 3/4" waterline
under
County Highway number 7 and

WHEREAS; such installation would be beneficial to the residents of
Jackson County to grant such permission:

THEREFORE; Be it resolved by the Jackson County Board that the
requested permission be granted giving
authority to proceed with the installation, operation & main-
tenance of a 3/4" copper waterline pushed
under County Highway 7
with the following conditions:

1. That the petitioner will furnish all material
and pay all costs of the installation, future operation
& maintenance.

2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said 3/4" copper waterline such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to one way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highways when work is to be started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk,
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner Robert Levan (Charles Casey farm) has requested permission to install 4" waterline under county highway number 7 and

WHEREAS; Such installation would be beneficial to the residents of Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Robert Levan authority to proceed with the installation, operation & maintenance of a 4" waterline with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.

5. That in the event highway construction or maintenance requires the relocation of said waterline such relocation shall be done at the sole expense of the petitioner, his successors or assigns.

6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.

7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.

8. That no public road will be closed to one way traffic for a period exceeding 0 days.

9. That the petitioner notify the County Superintendent of Highways when work is to be started and completed.

10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install buried facilities under

county highway number 7 and
WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS authority to proceed with the installation, operation & maintenance of a buried cable with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.

2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.

3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.

4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.

5. That in the event highway construction or maintenance requires the relocation of said buried cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.

6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.

7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.

8. That no public road will be closed to two way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highways when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install buried facilities along the side of county highway number 8 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS authority to proceed with the installation, operation & maintenance of a buried telephone cable with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said buried telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner along the side of said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for aperiod exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highways when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward
County Clerk
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS
has requested permission to install underground telephone facilities
under
county highway number 15 and

WHEREAS: such installation would be beneficial to the residents of
Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving GENERAL TELEPHONE COMPANY
OF ILLINOIS
authority to proceed with the installation, operation & main-
tenance of a buried telephone cable
with the following conditions:

1. That the petitioner will furnish all material
and pay all costs of the installation, future operation
& maintenance.
2. That one way traffic will be maintained during
the construction period and that adequate protection
will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns,
shall assume all risks and liabilities for accidents
or damages that may accrue to persons or property both
public and private on account of said work.
4. That this permit is effective insofar only as the
County has jurisdiction and does not presume to release
the petitioner from compliance with the provisions of
any existing or enacted statutes relative to the work
involved.
5. That in the event highway construction or maintenance
requires the relocation of said buried telephone cables
such relocation shall be done at the sole expense of the
petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a
workman like manner and shall restore the disturbed
public road surface, right of way and all appurtenances
to their original or better condition and maintain such
restored portion at his sole expense for not less than 1
year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under
said public road shall be done in accordance with the State
of Illinois Department of Transportation Standard Spec-
ifications of Road & Bridge construction in effect at the
time of performing said work.
8. That no public road will be closed to two way traffic
for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent
of Highways when work is started and completed.
10. That any violation of any portion of this petition
not corrected when brought to the petitioner's successors
or assigns, attention either verbally or written will
be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS
has requested permission to install buried telephone facilities
under
county highway number 30 and

WHEREAS: such installation would be beneficial to the residents of
Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving GENERAL TELEPHONE COMPANY
OF ILLINOIS
authority to proceed with the installation, operation & main-
tenance of a buried telephone cable
with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accure to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said buried telephone cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highways when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward,
County Clerk
Jackson County

A motion was made by Mr. Gillmore, seconded by Mrs. Stallings, to accept the report of County Unit Road Committee. Motion carried.

REPORT OF COUNTY UNIT ROAD COMMITTEE

The Unit Road Committee met on Thursday, Setp. 27 at the Courthouse with the Township Supervisors and Highway Commissioners.

All Township Supervisors and all Highway Commissioners with the exception of Elk and Makanda Highway Commissioners were present.

The recessed meeting of the Jackson County Board convened in the Supervisor's room of the Court House in Murphysboro, beginning at 10:00 A.M.

Prayer was offered by Mr. Chambers and the Pledge of Allegiance was said by all.

The Chairman directed the Clerk to call the roll. All members were present.

A motion was made by Mr. Penn, seconded by Mrs. Wolfe to accept the minutes of the previous meeting. Motion carried.

A motion was made by Mr. Eriksen, seconded by Mr. Chambers to purchase the 399 computer.

A motion was made by Mr. Kelley to table this. No second motion.

A motion was made by Mrs. Casey, seconded by Mrs. Stallings, that the standing committee bring back a complete format on the computer. *Motion carried.*

A motion was made by Mr. Marshall, seconded by Mrs. Stallings, that the committee bring this information to the County Board at the January meeting. Motion carried.

Mrs. Casey and Mr. Gillmore to attend this meeting.

Mr. Mark Kennedy and Mr. David Vaught spoke to the County Board concerning funds for the Southern Illinois Tourism Council. A motion was made by Mr. Eriksen, seconded by Mr. Stearns, that this go before the Planning and Zoning Committee for further study, and report at the next meeting. Motion carried.

A motion was made by Mrs. Stallings, seconded by Mrs. Miesner, that the Legislative Committee be directed to draw up a resolution to bring back to the County Board with regard to the time of procedure for approving strip mining permits. Motion carried.

The following resolution was presented:

RESOLUTION NO. 17

A RESOLUTION PROVIDING FOR AND MAKING THE ANNUAL TAX LEVY FOR JACKSON COUNTY, ILLINOIS, FOR THE FISCAL YEAR DECEMBER 1, 1973 to NOVEMBER 30, 1974.

WHEREAS, the Jackson County Board is authorized and re-required by law to levy and collect, annually, taxes for County purposes, including purposes for which money may be raised by the County by taxation.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD, THAT:

1. The tax levy provided for in this Resolution shall be for the fiscal year beginning December 1, 1973, and ending November 30, 1974.
2. The sum of \$709,000 is hereby levied upon all taxable property in Jackson County, Illinois, as equalized as assessed by the Department of Local Government Affairs, for the purpose of meeting and defraying the necessary expenses and liabilities as hereinafter set forth:
 - a. the sum of \$100,000 is levied for the County's payment and contribution to the Illinois Municipal Retirement Fund;
 - b. the sum of \$13,000 is levied for Civil Defense;
 - c. The sum of \$130,000 is levied for the County's payment to the Public Building Commission for the leasing of the facilities for the Jackson County Nursing Home;

d. The sum of \$127,000 is levied for Public Health purposes.

e. The sum of \$50,000 is levied for the purpose of treating and caring for those affected with Tuberculosis;

f. The sum of \$139,000 is levied for the operation of the 708 Board

g. The sum of \$150,000 is levied for corporate general purposes.

3. The taxes levied by and to be collected pursuant to this Resolution shall be expended, more specifically, for the purposes set forth in the itemized budget attached hereto as Exhibit A, and made a part of this Resolution by this reference as if the same were fully set forth herein.

DATED this _____ day of _____, 1973, at an adjourned session of the meeting held by the Jackson County Board on _____ 1973.

JACKSON COUNTY BOARD

BY _____
CHAIRMAN

ATTEST:

County Clerk

A motion was made by Mr. Penn, seconded by Mr. Marshall, to accept the report of the Landfill Committee. Motion carried.

LANDFILL COMMITTEE REPORT

The Landfill Committee visited the Jackson County Landfill on Friday October 19.

The Committee is pleased to report that the Landfill road construction is completed and the Committee wants to express its appreciation to the County Board and to the Co. Supt. of Highways for their help in reconstructing this road.

The Landfill was in good operating order and we requested the Landfill Operators to give some publicity to the change in opening and closing hours. The Operators agreed to place notices in the Southern Illinoisan to alert the public. They had notified the regular haulers by word of mouth.

/s/ J. C. Penn Chairman
Landfill Committee

A motion was made by Mr. Bridges, seconded by Mrs. Stallings, to accept the report of the Road and Bridge Committee. Motion carried.

ROAD AND BRIDGE COMMITTEE

Oct. 15, 1973 Meeting

All members present. Supt. Munson present
Claims were examined and paid.

Bids were opened for material required for the construction of Pomona 106G-TR and Ora 108G-TR. Bids were not accepted for Group B Pomona 106G-TR because of a technicality in pipe description. Pipe culverts are to be re-advertised for Nov. 29, 1973. All other low bids are recommended for acceptance.

Mr. Munson was instructed to contact the States Attorney regarding the County's liability in the bridge closing on the Mud Line.

Oct. 29, 1973 Meeting

All members present. Mr. Munson present.

Claims examined and paid.

Bids for re-letting of material in Group B, Pomona 106G-TR were opened. It was recommended low bid be accepted per bid forms.

James D. Gillmore, Chairman
Road and Bridge Committee

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, that the Road and Bridge Committee use their own discretion for purchasing surveyor's instruments for Highway Department. Previous roll call.

A motion was made by Mr. Marshall, seconded by Mr. Bridges, that the Road and Bridge Committee be authorized to advertise for a tandem truck and pick-up truck for the Highway Department.

An amendment to the motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, that the Road and Bridge Committee be authorized to advertise for bids for all things proposed in the budget for the coming year. Previous roll call. Motions carried.

With reference to the gasoline contract with Wides Oil Company, a motion was made by Mr. Eriksen, seconded by Mr. Penn, that Mr. Munson go back and review all loss on gas to the Sheriff's Department and the date starting the loss. Previous roll call. Motion carried.

A motion was made by Mr. Gillmore, seconded by Mr. Stearns, to accept the utility resolutions submitted by the Highway Department. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install underground telephone facilities under county highway number 15 and

WHEREAS: such installation would be beneficial to the residents of Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS authority to proceed with the installation, operation & maintenance of a buried telephone cable with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.

4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.

5. That in the event highway construction or maintenance requires the relocation of said buried telephone cables such relocation shall be done at the sole expense of the petitioner, his successors or assigns.

6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.

7. That such work performed by the petitioner under said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.

8. That no public road will be closed to two way traffic for a period exceeding 0 days.

9. That the petitioner notify the County Superintendent of Highways when work is started and completed.

10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward

Delmar Ward
County Clerk,
Jackson County

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install buried facilities county highway number 7 and

WHEREAS: such installation would be beneficial to the residents of Jackson county to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS authority to proceed with the installation, operation & maintenance of a buried cable with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said buried cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS
Has requested permission to install buried telephone facilities
under
county highway number 30 and

WHEREAS: such installation would be beneficial to the residents of
Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving GENERAL TELEPHONE COMPANY
OF ILLINOIS
authority to proceed with the installation, operation & main-
tenance of a buried telephone cable
with the following conditions:

1. That the petitioner will furnish all material
and pay all costs of the installation, future operation
& maintenance.
2. That one way traffic will be maintained during
the construction period and that adequate protection
will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns,
shall assume all risks and liabilities for accidents
or damages that may accure to persons or property both
public and private on account of said work.
4. That this permit is effective insofar only as the
County has jurisdiction and does not presume to release
the petitioner from compliance with the probisions of
any existing or enacted statutes relative to the work
involved.
5. That in the event highway construction or maintenance
requires the relocation of said buried telephone cable
such relocation shall be done at the sole expense of the
petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a
workman like manner and shall restore the disturbed
public road surface, right of way and all appurtenances
to their original or better condition and maintain such
restored portion at his sole expense for not less than 1
year or until the disturbed area becomes stable.
7. That such work performed by the petitioner under
said public road shall be done in accordance with the State
of Illinois Department of Transportation Standard Spec-
ifications of Road & Bridge construction in effect at the
time of performing the work.
8. That no public road will be closed to two way traffic
for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent
of Highways when work is started and completed.
10. That any violation of any portion of this petition
not corrected when brought to the petitioner's successors
or assigns, attention either verbally or written will
be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
Delmar Ward
County Clerk.
Jackson County

RESOLUTION TO CONSTRUCT A DRIVE
AND SLOPE BANKS ALONG A
COUNTY HIGHWAY

WHEREAS: The petitioner Eugene P. Moehring has requested
permission to install a driveway and slope banks along County
Highway 30, Sectio FAS and

WHEREAS: such installation would be beneficial to the petitioner and
residents of Jackson County to grant such permission:

THEREFORE: Be it resolved, by the Jackson County Board that the re-
quested permission be granted, giving Eugene P. Moehring
authority to proceed with the installation of a driveway and sloping
of banks and adjacent to the petitioner's property with the following
conditions:

October 25, 1973

Eriksen, Kelley, Penn, Casey, Meisner

Township consolidation to meet minimum assessed valuation. By state law the County Board is required to draw up a map for new townships and submit it to a referendum at a special or general election. Committee recommends Carbondale and Murphysboro, due to their large assessed valuation, remain unchanged. The remaining townships should be consolidated into three (3) townships of 13.7, 14.4 and 18.0 million assessed valuation. See attached map for proposed regrouping. The committee favors holding the referendum at the Primary or the County Board election in 1974. Investigation of differences in cost in the two (2) dates and whether a person can vote in the referendum in the Primary without declaring party affiliation need to be checked before deciding which of the two (2) scheduled elections to pick. Also to be checked further are public hearing and legal notice requirements.

Board of Review Exam

New legislation permitting counties under 100,000 population to have Board of Review appointees pass qualifying exam. The committee met with Lou Bullock of the Office of Local Government Affairs regarding the type of exam they will be giving in large counties. They have not begun real work on the subject but are considering several alternatives: sponsoring training schools in six (6) locations, regional exams given 2 - 3 times a year, and/or "circuit rider" to give exams in local county as needed.

The committee recommends that potential appointees take exams here in March. That their scores serve as one of the criteria for selection. That the County Board appoint three (3) members (the new law does not require County Board Chairman to be member) in May to the new Board of Review (one 2 year term; two 1 year terms).

Proposed mobile home tax ordinance for reduced tax for senior citizens was not ready for committee review.

With regard to township consolidation, a motion was made by Mr. Gillmore, seconded by Mr. Penn that the plan of the Planning and Zoning Committee be accepted as it is and put on the ballot at the Primary election. Motion carried.

With regard to the public hearing the Planning and Zoning committee to bring back a recommendation at the December meeting. Motion carried.

A motion was made by Mrs. Casey, seconded by Mr. Marshall, to accept the Privilege Tax Resolution. Previous roll call. Motion carried.

ORDINANCE NO. 2

AN ORDINANCE PROVIDING FOR THE ELIGIBILITY OF PERSONS FOR REDUCTION IN THE PRIVILEGE TAX ON MOBILE HOMES.

WHEREAS the Illinois State Legislature enacted "An Act to Provide for a Privilege Tax on Mobile Homes" (Senate Bill 192) which was signed into law on August 28, 1973, and

WHEREAS, the County Board is directed by said Act to provide by Ordinance for determination of the eligibility of persons for a reduction of said privilege tax and for procedures giving effect to the reduction of said tax,

NOW THEREFORE BE IT ORDAINED, by the County Board of Jackson County, Illinois as follows:

1. In accordance with Section 7 of said Act there shall be a reduction to 80% of the tax provided for in said Act to owners of mobile homes who:

- a. are actually residing in such mobile homes.
- b. hold title to such mobile homes as provided in "Illinois Vehicle Code", approved September 29, 1969, as amended.
- c. are 65 years of age or older on the annual billing date, and,
- d. have an annual net income, as provided in Article II. of the "Illinois Income Tax Act", approved July 1, 1969, as amended, of \$4,000.00 or less.

2. The Supervisor of Assessments shall prepare a written form entitled "Application for Reduction of Mobile Home Privilege Tax" which shall set forth a statement that all of the necessary requirements are

satisfied by the owner of the mobile home. This form shall be signed by the owner of the mobile home under penalty of perjury.

3. Those persons seeking a reduction in the mobile home privilege tax shall complete said "Application for Reduction of Mobile Home Privilege Tax" at the time of payment of said tax to the County Treasurer for the taxable year from August 28, 1973 through June 30, 1974. The County Treasurer upon receipt of said Application shall then compute the amount of the tax due after the proper reduction. For all subsequent taxable years the said Application shall be attached to the "Assessor's Registration Form" and the completed Application shall be submitted to the County Clerk along with said registration form. The County Clerk shall then compute the reduction and certify the tax due to the County Treasurer for billing and collection.

APPROVED this 14th day of November, 1973.

/s/ Charles E. Gray
CHAIRMAN
JACKSON COUNTY BOARD

ATTEST:

/s/ Delmar Ward
COUNTY CLERK

It was decided that the appointment and exam for Board of Review members be referred to the Legislative Committee for further study.

A motion was made by Mr. Bridges, seconded by Mrs. Stallings, to accept the report of the Health Committee. Motion carried.

HEALTH COMMITTEE
November 5, 1973

Members Present:

Noel Stallings
Frank Bridges

Others Present:

Dr. John Amadio
Dr. Michael Altekruise
Tom Wagner
Henry Fulford

Routine reports were made by Dr. Amadio for the Health Department and by Dr. Altekruise and Tom Wagner for the 708 Board. Mr. Fulford presented the monthly report for Rabies Control.

The 708 Board informed the Health Committee that there would be no new requests for Mental Health. Any new programs would have to be incorporated into existing programs.

It was agreed that the committee would meet again on Friday, November 9th at 2:00 with Dr. Strack to discuss and implement the new Rabies Control Law which has recently been passed by the legislature and signed by Governor Walker.

Submitted by:
Frank Bridges

RESOLUTION ON SURFACE-MINED LAND
CONSERVATION AND RECLAMATION ACT SIGNED INTO LAW
SEPTEMBER 1971

WHEREAS, the Jackson County Board and the Jackson County Soil and Water Conservation District have a deep interest and concern in the use, conservation and future development of our soil, water and natural resources, and

WHEREAS, the statement of Policy pertaining to the Act if properly implimented and enforced would serve the best interests of the citizens of this county and state, and

WHEREAS, County Board members and Soil and Water Conservation Directors from Randolph, St. Clair, Perry, Franklin, Williamson and Jackson Counties have held two meetings to discuss various problems and issues related to the surface mine reclamation Act, and

WHEREAS, there is unanimous agreement that the Rules and Regulations pertaining to the Surface Mined Land Conservation and Reclamation Act are not being completely followed by the coal companies nor the Department of Mines and Minerals, and

WHEREAS, said Rules and Regulations have certain weaknesses and loopholes which should be corrected by amendment to assure full compliance with the intent of the law, which is covered in the Statement of Policy, and

WHEREAS, the County Government and the Soil and Water Conservation District have found the following weaknesses and loopholes in the Act, to wit:

1. The 25-day period allowed to County Boards to review reclamation plans (Rule 602) is too short. Most County Boards meet once a month and several mining companies have filed their reclamation plans a day or two after the County Board meets. thus evading County Board action.
2. The Department of Mines and Minerals has not been complying fully with Rule 701, Approval of Plans and Rule 703, Notice Requirement.
3. There is no appeal procedure for County Boards to follow to protest decisions on reclamation plans made by the Department of Mines and Minerals (Rule 703). Views or alternative reclamation plans submitted in writing by the County Board can be completely ignored.
4. There is a loophole in Rule 1104 (b) that allows coal companies to evade reclaiming of land capable of being used for row crop agricultural purposes. The can purchase land five years in advance and leave it lay fallow, thus permitting them to meet the bare minimum requirements of the law, instead of restoring the land to optimum future productive use.
5. The Reclamation Planning process as stated in Rule 1001 and 1002 is not being followed to the satisfaction of local units of government.
6. Reclamation Plans received by County Boards to date have been schetchy and do not have adequate data and information needed by local units of governments to determine whether said plans will in fact meet the intent of the law and/or local future needs. General requirements under Rule 501 are not being fully complied with.

7. Replacement of topsoil has been a confusing issue with many people throughout the state. Though not referred to in the Act, topsoil is not clearly defined as it relates to the reclamation of surface mined lands. Local units of government and other interested citizens are concerned that an adequate depth of soil material, free from rock and acid forming materials and capable of supporting acceptable vegetation or crops be replaced on the surface. Rule 1002 is not being fully complied with.
8. Local standards and specifications available to county governments through their respective Soil and Water Conservation Districts are not being fully considered and used in the mining and reclamation process.
9. Local units of government are concerned that they are not consulted by the Department of Mines and Minerals on amendments, exceptions, extensions or changes in alternative land uses from the original Reclamation Plan, and

WHEREAS, the responsibility and role of the County Governments cannot be fully implemented as stated in Rule 601 and 602 unless subsequent amendments are made, and

WHEREAS, the Illinois Soil and Water Conservation Districts Law as amended in December 1971 places responsibility and authority on local Soil and Water Conservation Districts to provide natural resource information and opinions to local units of government, and

WHEREAS, to serve the best interests of this and future generations it is appropriate that County Governments and Soil and Water Conservation Districts enter into a working agreement to cooperate in determining what type of reclamation plans will best serve future needs,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED THAT

1. The following recommendations be considered for legislative amendment and implementation:
 - a. Rule 602 - The time period for County Board to review Reclamation Plans should be changed to 90 days.
 - b. Rule 703 - There should be an appeal procedure set up so local units of government can have more voice in determining the adequacy of reclamation plans prior to the Department's approval when the Department does not consider local recommendations.
 - c. Rule 501, 502 - The mining companies should be required to file all data and information that is not of confidential nature with the County Clerk as outlined in Rule 501 and 502. This would permit local units of government to thoroughly evaluate said Reclamation Plans and make appropriate suggestions for amendments or alternative land uses.
 - d. Rule 1104 (b) - Part (b) of Rule 1104 should be repealed. Land Use in the preceding five years prior to mining should not be used as criteria to determine optimum future use.

A motion was made by Mr. Gillmore, seconded by Mrs. Wolfe, to accept the report of the Road and Bridge committee. Motion carried.

Road and Bridge Committee Report

Nov. 15, 1973

REGULAR MEETING

All members present. Supt. Munson present.

Claims were examined and paid.

The committee instructed Mr. Munson to contact Mr. Wides regarding the price of gasoline for that portion used by the Sheriff's Dept.

Mr. Munson was instructed to advertise for bids on the following:

1. Gasoline and deisel fuel for the Highway & Sheriff's Dept.
2. 3/4 ton Pickup
3. Tandem Dump Truck

Mr. Munson is to look into prices for surveying equipment and report to the Committee. Also to obtain quotes for hoist equipment for the County Highway Garage.

Nov. 21, 1973

The Committee chairman and Mr. Munson met with Mr. Wides of Wides Oil Co. to discuss his losses on gasoline used by the Sheriff Dept.

Mr. Wides was asked to give the Highway Supt. a complete breakdown of his actual cost of gasoline throughout 1973.

Nov. 27, 1973

~~The Committee chairman and Mr. Munson reviewed the cost breakdown of gasoline from Wides Oil Co.~~

The Committee chairman and Mr. Munson reviewed the cost breakdown of gasoline from Wides Oil Co.

A chart showing Wides Oil Co. losses on the Sheriff's gasoline will be presented to the finance Committee today.

Nov. 30, 1973

REGULAR MEETING

All members present. Supt. Munson present.

Claims were examined and paid.

Bids were opened on Pickup Truck and Tandem Truck.

Motion made by Stearns and seconded by Meisner that low bids be accepted, per attached bid sheets.

County received no bids for gasoline and deisel fuel. Mr. Munson will explain possible arrangement with Wides Oil Co. for supplies at the County Board Meeting.

Mr. Munson reviewed the agreement between the County and Illinois Department of Transportation concerning the improvement of Reservoir Road with the Committee. Due to the length of the agreement, it was decided not to reproduce the agreement and furnish a copy to each board member as the Board had tentatively approved an agreement previously.

Jim Gillmore, Chairman
Road & Bridge Committee

A motion was made by Mr. Gillmore, seconded by Mrs. Casey, to accept the following utility agreement. Motion carried.

RESOLUTION TO INSTALL, OPERATE & MAINTAIN
A PUBLIC UTILITY ACROSS OR ALONG
COUNTY HIGHWAYS

WHEREAS: The petitioner GENERAL TELEPHONE COMPANY OF ILLINOIS has requested permission to install Buried Facilities Along the West Side of county highway number 20 and

WHEREAS; such installation would be beneficial to the residents of Jackson County to grant such permission:

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving GENERAL TELEPHONE COMPANY OF ILLINOIS authority to proceed with the installation, operation & main-

tenance of a Buried Cable
with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, future operation & maintenance.
2. That one way traffic will be maintained during the construction period and that adequate protection will be provided for the safety of the general public.
3. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to persons or property both public and private on account of said work.
4. That this permit is effective insofar only as the County has jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to the work involved.
5. That in the event highway construction or maintenance requires the relocation of said Buried Cable such relocation shall be done at the sole expense of the petitioner, his successors or assigns.
6. That said petitioner shall perform all work in a workman like manner and shall restore the disturbed public road surface, right of way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than 1 year or until the disturbed area becomes stable.
7. That such work performed by the petitioner Along the west side of said public road shall be done in accordance with the State of Illinois Department of Transportation Standard Specifications of Road & Bridge construction in effect at the time of performing said work.
8. That no public road will be closed to two way traffic for a period exceeding 0 days.
9. That the petitioner notify the County Superintendent of Highway when work is started and completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause of revocation of this permit.

ATTEST /s/ Delmar Ward
 Delmar Ward,
 County Clerk,
 Jackson County

A motion was made by Mr. Gillmore, seconded by Mr. Bridges, to accept the bid for the Pick-up truck and tandem truck for the Highway Department. A roll Call vote was made. All members voted "Yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Stearns, that the County Board approve the reimbursement to Wides Oil Company and authorize the purchase of gasoline for the next three months. (January 31, 1974). Previous roll call. Motion carried. *(Gasoline used by Sheriff Dept)*

A motion was made by Mr. Marshall, seconded by Mrs. Stallings, that the Highway Department work with the supplier with regard to working out a deal for gasoline. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Chew, to accept the report of the Nursing Home Committee. Motion carried.

JACKSON COUNTY NURSING HOME COMMITTEE

November 12, 1973
 1:00 P.M.

Mary Chew, Chairman
 Louise Wolfe, Member
 Susan Casey, Member

James Gilmore, Member
 Russell Marshall, Member
 John Chapman, Administrator

The meeting was called to order at 1:00 P.M. by Chairman Mrs. Chew. The reading of the Minutes of the last meeting were dispensed with since there were no questions and each member had received a copy.

Mrs. Chew called for correspondence and the Administrator, Mr. Chapman, replied with:

A motion was made by Mr. Gillmore, seconded by Mr. Penn, to accept the following agreement. Motion carried.

AGREEMENT

This agreement, entered into this _____ day of _____, A.D. 19____, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter called the STATE, and the COUNTY OF JACKSON, of the State of Illinois, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE and COUNTY, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the intersection of F.A. Route 2 (U.S. Route 51) and County Highway 16 (the Reservoir Road) near the south corporate limits of the City of Carbondale, by widening existing F.A. Route 2 and C.H. 16 to provide two through traffic lanes along with left turn lanes at each of the approaches to the intersection; by resurfacing the widened approaches with bituminous concrete; by the installation of traffic control signals, and by performing all other work necessary to complete the improvement in accordance with the plans and specifications. The above work to be designated as F.A. Route 2, State Section 9(1,TS), Jackson County; and,

WHEREAS, the COUNTY is desirous of said improvement in that same will be of immediate benefit to the County residents and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications, and contract.
2. The STATE agrees to pay all rights of way, construction and engineering costs, subject to reimbursement by the COUNTY as hereinafter stipulated.
3. Upon completion of the improvement and so long as F.A. Route 2 is used as a State Highway, the STATE agrees to maintain or cause to be maintained the entire width of the roadway within the limits of right of way lines paralleling F.A. Route 2.
4. It is mutually agreed by and between the parties hereto that the estimated cost of the entire intersection improvement is as follows:

Construction Costs-----	\$160,000
Engineering Cost (9%)-----	14,400
Rights of Way Cost-----	8,000
TOTAL-----	\$182,400

5. The COUNTY agrees to reimburse the STATE for 7-1/2% of all engineering and construction costs for the traffic signals, The total cost to the COUNTY is estimated to be \$1,900.
6. The COUNTY will provide its share of the cost for the construction of the said joint improvement from available funds, other than Motor Fuel Tax Funds.
7. The COUNTY has adopted and will put into effect, prior to the STATE's advertising for the work to be performed hereunder, an ordinance regarding motor vehicle parking within the limits of this improvement, a copy of which is attached hereto as "Exhibit A".
8. The COUNTY agrees to adopt, prior to the STATE's advertising for the work to be performed hereunder, a resolution approving the plans and specifications as prepared.
9. Upon completion of the improvement, the COUNTY agrees to maintain, or cause to be maintained, all of the C.H. 16 west approach, west of the STATE right of way line. (From 80' west of the F.A. Route 2 centerline, westerly.)
10. Prior to the STATE advertising for work to be performed hereunder, the disposition of encroachments will be cooperatively determined with representatives from the COUNTY, the STATE, and the Federal Highway Administration.

- 11. The COUNTY has adopted and will put into effect, prior to the STATE's advertising for the work to be performed hereunder, an appropriate ordinance relative to the disposition of encroachments and prohibiting in the future any new encroachments within the limits of the improvement, a copy of which is attached as "Exhibit B".
- 12. This agreement and the covenants contained herein shall become null and void in the event the contract covering the construction work contemplated herein is not awarded by January, 1978.
- 13. This agreement shall be binding upon and inure to the benefits of the parties hereto, their successors and assigns:

_____ of _____

By _____
Chairman
County Board

ATTEST

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

Director
Division of Highways

By _____
Secretary

I, Delmar Ward, County Clerk in and for Jackson County in the State of Illinois, and Keeper of the Records and Files thereof, as provided by Statute, do hereby certify that _____, Chairman of the Jackson County Board, has been duly authorized to execute the foregoing agreement on behalf of Jackson County pursuant to a resolution adopted by the County Board at its _____ meeting held in _____ on _____, 19_____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of Jackson County at my office in Murphysboro, in said County, this _____ day of _____, A.D. 19_____.

County Clerk

(SEAL)

EXHIBIT A

AN ORDINANCE IN RELATION TO MOTOR VEHICLE PARKING

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF JACKSON, STATE OF ILLINOIS, THAT:

Section 1: It shall be unlawful for any person, firm, or corporation to park any motor vehicle within the area indicated below:

Highway

Limits

On C.H. 16 (Reservoir Road)

From the west corporate limits of the City of Carbondale, westerly for ±380'.

Section 2: Any person, firm or corporation violating the provisions of this Ordinance shall be fined not less than \$5.00 nor more than \$500.00 for each offense.

Section 3: This Ordinance shall take effect and be in full force 10 days after and from its passage, approval, and legal publication as required by law, and the County Clerk is hereby directed to cause this Ordinance to be published immediately after its due passage and approval.

PASSED this _____ day of _____.

Chairman
County Board

ATTEST:

County Clerk

PASSED: _____

PUBLISHED: _____

APPROVED: _____

RECORDED: _____

EXHIBIT B

ORDINANCE NO. _____

AN ORDINANCE REGULATING ENCROACHMENT
ON PUBLIC RIGHT OF WAY IN JACKSON COUNTY, ILLINOIS

WHEREAS, the County of Jackson, hereinafter known as the COUNTY, and the State of Illinois, acting by and through its Department of Transportation, Division of Highways, have entered into an agreement relative to the improvement of U.S. Route 51 (F.A. Route 2) and C.H. 16, State section 9(1,TS); and,

WHEREAS, in order to facilitate said improvement, it is necessary for the COUNTY to adopt an ordinance regulating encroachments on the right of way for said improvement in accordance with the following definition:

Roadway Right of Way is defined as those areas existing or acquired by dedication or by fee simple for highway purposes; also, the areas acquired by temporary easement during the time the easement is in effect;

Project Right of Way is defined as those areas within the project right-of-way lines established jointly by the COUNTY, the STATE, and the Federal Highway Administration which will be free of encroachments except as hereinafter defined;

Encroachment is defined as any building, fence, sign, or any other structure or object of any kind (with the exception of utilities and public road signs), which is placed located or maintained in, on, under or over any portion of the project right of way or the roadway right of way where no project right of way line has been established;

Construction Easement Area is defined as that area lying between the project right-of-way limits and the County Highway limits within which the COUNTY, by concurrence in the establishment of the project right-of-way lines, will permit the STATE to enter to perform all necessary construction operations;

and,

WHEREAS, representatives of the COUNTY, the STATE, and the Federal Highway Administration have, by visual inspection, cooperatively established project right-of-way lines and have mutually determined the disposition of encroachments;

NOW, THEREFORE, BE IT ORDAINED, by the County of Jackson:

Section 1: It shall be unlawful for any person, firm, or corporation to erect or cause to be erected, to retain or cause to be retained, any ENCROACHMENT (herein above defined), within the limits of the project right of way or roadway right of way where no project right-of-way lines have been established.

Section 2: Project right-of-way lines have not been established. The roadway right of way, as indicated in the plans, shall be considered as the basis for the judgement of encroachments along County Highway 16.

Section 3: This ordinance is intended to and shall be in addition to all other ordinances, rules and regulations concerning encroachments and shall not be construed as repealing or rescinding any other ordinance or part of any ordinance unless in direct conflict therewith.

Section 4: Any person, firm or corporation violating this ordinance shall be fined not less than Five Dollars (\$5.00) nor more than One Hundred Dollars (\$100.00) for each offense, and a separate offense shall be deemed committed for each and every day during which a violation continues or exists.

Section 5: This ordinance shall be published one (1) time within ten days after its passage in a newspaper having a general circulation in Jackson County, Illinois, and shall be in full force and effect after its passage, publication and approval as provided by law.

Passed and approved this 11th day of
December, 1973.

Chairman
County Board

ATTEST:

County Clerk

RESOLUTION
PERTAINING TO THE JOINT IMPROVEMENT OF
F.A. ROUTE 2, STATE SECTION 9(1,TS)
IN JACKSON COUNTY

WHEREAS, Jackson County, hereinafter known as the COUNTY, and the State of Illinois, acting by and through its Department of Transportation, Division of Highways, hereinafter known as the STATE, have entered into an agreement relative to a joint improvement of F.A. Route 2 at its intersection with County Highway 16 near the south corporate limits of Carbondale; and,

WHEREAS, the STATE has now completed the detailed plans designated F.A. Route 2, Section 9(1,TS), Jackson County, which plans have been inspected by the County Board of Jackson County, and a copy of which is now filed with the County Clerk of said County.

NOW, THEREFORE, for and in consideration of the benefit derived from said improvement, BE IT RESOLVED by Jackson County that the aforesaid detail plans be hereby approved insofar as Jackson County is concerned.

AND BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to transmit two (2) certified copies of the Resolution to the Division of Highways through its District Engineer's office in Carbondale, Illinois.

Approved: December 11, 19 73

/s/ Delmar Ward
County Clerk

STATE OF ILLINOIS)
COUNTY OF JACKSON) SS

I, Delmar Ward, County Clerk in and for the County of Jackson, hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Jackson County, Illinois, at a meeting held on December 11, 19 73.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11TH day of December, A.D. 19 73.

/s/ Delmar Ward
County Clerk

(SEAL)

A motion was made by Mr. Marshall, seconded by Mrs. Wolfe, that the Court House be closed Monday, December 24 and open Monday, December 31, 1973. Motion carried.

A motion was made by Mr. Marshall, seconded by Mr. Bridges, to accept the bid from Vogler Motor Company for the Sheriff cars. A roll call vote was made. "Yes" votes: Frank Bridges, Eugene Chambers, Mary N. Chew, James Gillmore, Charles Gary, Russell Marshall, Mary Miesner, J. C. Penn, Noel Stallings, Reginald Stearns, Louise Wolfe. "No" votes: Susan Casey and Bill Kelley. "Absent": Douglas Eriksen. Motion carried.

With regard to the closing hours of taverns in the County, a motion was made by Mrs. Wolfe, seconded by Mr. Gillmore, that the hours not be extended on special day basis. Motion carried.

A motion was made by Mr. Kelley to accept Ordinance No. 3 to include the addition of "on or off the premises" and the fee for Class A License to be \$400 and the fee for Class G. License to be \$400. This is Item (a) of Section 2. Motion withdrawn.

A motion was made by Mr. Marshall, seconded by Mr. Penn, to re-consider the vote on the previous motion. A roll call vote was made. "Yes" votes: Frank Birdges, Susan Casey, Mary Nell Chew, Douglas Eriksen, Charles Gray, Bill Kelley, Russell Marshall, Mary Miesner, J. C. Penn, Reginald Stearns, Louise Wolfe. "No" votes: Eugene Chambers, James Gillmore and Noel Stallings. Motion carried.

A motion was made by Mr. Kelley, seconded by Mrs. Casey, to amend Ordinance No.3 with the corrections in Section 2 of the Classifications. Item (a) to read "on or off the premises", and fee for Class A to be \$400 and fee for Class G to be \$400. Motion carried.

A roll call vote was made to accept Ordinance No.3 as amended. "Yes" votes: Frank Bridges, Susan Casey, Mary Nell Chew, Douglas Eirksen, Charles Gray, Ill Kelley, Russell Marshall, Mary Miesner, J. C. Penn, Reignald Stearns, Louise Wolfe. "No" votes: Eugne Chambers, James Gillmore and Noel Stallings. Motion carried.

ORDINANCE NO. 3

WHEREAS, the County Board of Jackson County, Illinois has heretofore exercised its powers granted by the General Assembly to control and license the sale of alcoholic beverages, and

WHEREAS, the said Board finds it desirable to consolidate the amendments to prior liquor control ordinances or resolutions and to clarify existing resolutions with regard to the licensing and sale of alcoholic beverages, the

(Liquor Ordinance Cont'd.)

permissible hours for the sale of alcoholic beverages, occupancy of taverns and to make certain changes in the number of licenses,

NOW, THEREFORE, BE IT ORDAINED by the County Board of Jackson County, Illinois as follows:

SECTION 1. DEFINITIONS

(a) As used herein the words "alcoholic liquor", "wine", "beer", "sell at retail" and "sale at retail", "club" and "retailer" shall be the same as contained in "An Act Relating to Alcoholic Liquors" approved by the Governor of the State of Illinois on January 31, 1934 (as found in Chapter 43, Illinois Revised Statutes, as amended).

SECTION 2. CLASSIFICATIONS

There are hereby established seven (7) classifications of licenses in Jackson County, as follows:

(a) Retail tavern licenses, which will permit the licensee to sell alcoholic liquor by the drink or in the original package which shall be consumed on or off the premises, where the principal business of the licensee is to operate a retail tavern. These licenses shall be known as CLASS A licenses.

(b) Retail restaurant licenses, which will permit the licensee to sell alcoholic liquor by the drink or in the original package which shall be consumed on the premises, where the principal business of the licensee is to operate a restaurant. These licenses shall be known as CLASS B licenses.

(c) Retail liquor licenses, which shall permit the licensee to sell beer and wine only by the drink or in the original package which shall be consumed on the premises. These licenses shall be known as CLASS C licenses.

(d) Club licenses, with the same license authority as for the Class A license. These licenses shall be known as Class D. licenses.

(e) Special Even Licenses, with the same license authority as for Class A licenses. These license shall be issued only to Community Associations or Civic Groups for a period of from one (1) to three (3) days. These licenses shall be known as CLASS E licenses.

(f) Package beer licenses, which will permit the licensee to sell beer, in the original package, at retail, which shall not be consumed on the licensed premises. These licenses shall be known as CLASS F licenses.

(g) Package liquor license, which shall permit the licensee to sell alcoholic liquor, in the original package, at retail, which shall not be consumed on the licensed premises. These licenses shall be known as CLASS G licenses.

No retailer or person shall sell alcoholic liquor without having first obtained a valid license issued by the Local Liquor Control Commissioner.

SECTION 3. FEES

(a) The fees for licenses issued by the Local Control Commissioner shall be as follows:

CLASS A	\$400.00
CLASS B	300.00
CLASS C	200.00
CLASS D	250.00
CLASS E	25.00
CLASS F	75.00
CLASS G	400.00

SECTION 4. NUMBER OF LICENSES TO BE ISSUED

(a) There shall be no limit on the number of licenses to be issued in any of the classes specified in Section 2 above. However, all of the requirements and restrictions contained in Chapter 43 of the Illinois Revised Statutes concerning the eligibility of a person or entity in obtaining a liquor license are hereby incorporated in made a part of this Ordinance.

SECTION 5. AREAS WHERE ALCOHOLIC LIQUOR IS NOT PERMITTED TO BE SOLD

(a) In any unincorporated area of Jackson County, Illinois, wherein the sale of alcoholic liquor is prohibited by law, there shall be no license issued.

Liquor Ordinance Cont'd.

SECTION 6. HOURS AND OCCUPANCY

(a) The hours for the sale of alcoholic liquor and beer in the areas within the jurisdiction of the County Board of Jackson County, Illinois shall be as follows:

From 7:30 A.M. on Monday, Tuesday, Wednesday, Thursday, Friday and Saturday until 4:00 A.M. of the next day of each week.

From 1:00 P.M. on Sunday until 4:00 A.M. on Monday.

(b) No alcoholic liquor or beer shall be sold during those hours not covered herein, and no person, except the licensee and his employees shall be allowed to remain in the building where alcoholic liquor or beer is sold at retail by virtue of a license issued by the County of Jackson, longer than 30 minutes after the closing hour as herein set forth.

(c) Any person other than a licensee or employee of such licensee who remains in a building where alcoholic liquor or beer is sold at retail by virtue of a license issued by the County of Jackson, who refuses to leave said building longer than 30 minutes after the closing hour, after having been advised or requested to leave, shall be liable for a fine not to exceed \$50.00.

(d) Any licensee or employee of such licensee who violates any provision of this Section 6 shall be liable for a fine not to exceed \$100.00 to be assessed by the Local Liquor Commissioner for a first offense; and shall be liable thereafter, for a second or subsequent offense committed within one year after the commission of such an offense, for a fine up to \$100.00 and a suspension of his license up to 30 days, to be determined by said Liquor Control Commissioner.

SECTION 7. UNDERAGE DRINKING

(a) No licensee no any officer, associate, number, representative, agent or employee of such licensee shall sell, give or deliver alcoholic liquor to any person under the age of 21 years, except as provided in subsection (b) of this Section, or to any intoxicated person or to any person known to him to be an habitual drunkard, spendthrift, insane, mentally ill, mentally deficient or in need of mental treatment. No person, after purchasing or otherwise obtaining alcoholic liquor, shall sell, give or deliver such alcoholic liquor to another person under the age of 21 years except in the performance of a religious ceremony or service except as provided in subsection (b) of this Section.

(b) Subsection (a) of this Section doesnot apply to the sale, gift or delivery of beer and wine to persons under the age of 21 years but at least 19 years of age.

(c) Who ever violates this Section 7 shall be punished by a fine of not less than \$50.00 nor more than \$500.00 for eachsuch offense.

SECTION 8. SALE TO MINORS

Nothing in this Ordinance shall be interpreted as permitting or authorizing the sale, delivery or dispensation of any alcoholic liquor, other than wine or beer, to any person who has not reached his 21st birthday, and the sale of wine or beer to any person who has not reached his 19th birthday.

SECTION 9. COMPENSATION OF LOCAL LIQUOR CONTROL COMMISSIONER

The Local Liquor Control Commissioner shall receive compensation in the amount of Fifty (50) dollars per month for performing the duties of his office.

SECTION 10. SHORT TITLE

This Ordinance may be known as cited as "The Jackson County Liquor Control Ordinance".

All prior resolutions or ordinances of the County Board of Jackson County, Illinois pertaining to the sale, control or licensing of alcoholic liquor, not explicitly changed herein continues in full force and effect. Nothing herein shall be construed to affect the validity of any Federal, State or Local Law, Ordinance, Resolution or Rule pertaining to this subject.

Fees received from Liquor Licenses will be deposited in the County General Fund.

Liquor Ordinance Cont'd.

All Liquor License Applicants shall comply with all County and State Health Regulations.

APPROVED this 11th day of December, 1973.

/s/ Charles W. Gray
Chairman
JACKSON COUNTY BOARD

ATTEST:

/s/ Delmar Ward
COUNTY CLERK

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, to accept the report of the Finance Committee. Motion carried.

FINANCE COMMITTEE

The committee met and discussed auditing proposals, The recommendation is that we hire Kemper, Fisher, Faust, Lawrence and Company. The proposal is for a fee between \$3,400.00 and \$3,700.00.

You may pick up a fiscal copy of the budget from Diane.

MERIT COMMITTEE

November 15, 1973

The committee met with Dr. Jack Ssakoff and reviewed line by line a proposed merit ordinance. The Sheriff, States Attorney and all committee members were present. A tentative ordinance was agreed to and the States Attorney agreed to prepare and present the final ordinance at a meeting on December 4, 1973 at 1:00.

December 4, 1973

All committee members and Dr. Ssakoff appeared, however, the States Attorney and his assistant could not be located. The committee modified the original proposal and will present it to the Board.

A motion was made by Mr. Eriksen, seconded by Mrs. Wolfe, that the County hire Kemper, Fisher, Faust, Lawrence and Company to do the County audit. A roll call vote was made. All members voted "Yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Penn, that the bills approved by the finance committee be allowed. Previous roll call. Motion carried.

<u>Check No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4056	Wm. Loy, Postmaster	Postage	17.80
4057	City National Bank	Withholding	1,676.80
4058	IMRF	Retirement	1,031.57
4059	Ill. Dept. of Revenue	State Income Tax	246.59
4060	Colonial Life Ins.	Insurance	60.50
4061	American Welding Supply	Supplies	26.85
4062	C.I.P.S. Co.	Lights	21.86
4063	Caraway Auto Shop	Repairs	384.94
4064	Chase Welding Shop	Supplies	38.08
4065	Davis Auto	Towing Service	50.00
4066	Fabick Machinery	Repairs	37.56
4067	General Telephone	Telephone Bill	20.65
4068	Grissom Insurance Agency	Workman's Comp.	211.65
4069	Jake's Tire & Recap	Tubes	7.50
4070	Lawder Sand Co.	Sand	13.35
4071	McBride Mack Truck Sales	Inspection	7.75
4072	Humm's Truck Serv.	Inspections	29.75
4073	M'boro Auto Parts	Repairs	112.34
4074	Mt. Vernon Truck Body	Repairs	7.30
4075	M'boro Ice & Cold Storage	Ice	45.60
4076	M'boro Tractor & Equip.	Repairs	6.12
4077	Wm. P. Munson	Expenses (Peoria)	121.20
4078	Midway Equipment	Repairs	7.27
4079	Mills Dist.	Supplies	6.00
4080	Northern Propane	Heating Gas	263.55
4106	M'boro Water & Sewage	Water	16.30

The group felt that the ordinance should be presented to the Jackson County Board of Directors for their approval at the December 11 meeting.

November 26, 1973

Meeting of the Health Committee. The Chairman was at home sick and could not attend.

Submitted by
Frank Bridges

A motion was made by Mr. Eriksen, seconded by Mrs. Stallings, to accept the Ordinance to Provide for Registration of Dogs. A roll call vote was made.

ORDINANCE NO. 4

AN ORDINANCE TO PROVIDE FOR REGISTRATION OF DOGS

WHEREAS, the 78th General Assembly of the State of Illinois passed House Bill 1746 which was signed into law on September 11, 1973, and

WHEREAS, said Act is entitled the "Animal Control Act" relating to stray animal control, rabies control, etc., and,

WHEREAS, said Act authorized the County Board of each County to designate a place of places at which all dogs of 4 months of age or more shall be registered and an annual fee paid,

NOW, THEREFORE, BE IT ORDAINED by the County Board of Jackson County, Illinois as follows:

1. Every owner of a dog 4 months or more of age shall cause such dog to be registered annually and shall pay a yearly fee for each such dog of \$4.00, except that individual registration fees will not be required for dogs confined in kennels at all times. The owner of such confined dogs shall pay a registration fee of \$15.00 for 20 dogs or less, and \$7.50 for each additional group of 20 dogs or less, based on the maximum number of dogs in said kennel at any one time.

2. The registration certificate can be validated and the registration fee can be paid in the following manner:

a. the dog owner shall, within 20 days of rabies vaccination, remit the registration fee along with the certificate to the duly appointed County Animal Control Administrator, Deputy Administrator, Animal Control Wardens or their duly appointed agents, who will thereupon validate the registration certificate and return same to the dog owners along with a registration tag.

3. Any person violating or aiding in or abetting the violation of this Ordinance, or counterfeiting or forging any registration certificate shall be guilty of a misdemeanor and upon conviction thereof shall be fined an amount not to exceed \$500 for each offense.

4. The Veterinarian who inoculates the dog shall complete the official registration certificate including the official Rabies Vaccination Record and official Registration Data except for validation of registration information and name of registering officer.

5. The effective date of this Ordinance shall be January 1, 1974 unless otherwise established by the Department of Agriculture of the State of Illinois.

6. One-third (1/3) of the fees collected hereunder shall be retained in the Special Animal Control Fund to be used for settlement of livestock claims. The remaining Two-thirds (2/3) shall be deposited to County General Fund to be used for operation of the Animal Control program.

APPROVED this 11th day of December, 1973.

CHAIRMAN
JACKSON COUNTY BOARD

ATTEST:

COUNTY CLERK

A motion was made by Mr. Bridges, seconded by Mrs. Stallings, to appoint the County Treasurer and Public Health Administrator as the agent for dog registration. Motion carried.

EQUIPMENT TOTALS			
38.	Equipment	\$ 3,900.00	(\$ 3,000.00 See Explanation)
GRAND TOTALS		\$244,603.02	(\$214,933.02

SOURCE OF INCOME FOR BUDGET

Patient Fees	\$ 9,500.00 -	(Same)
Jackson County Mental Health Association	2,000.00 -	(Same)
In-Kind Contributions (Equip.)	800.00 -	(Same)
State Dept. of Mental Health	156,661.60 -	(\$150,791.60
Total Other Funds	168,961.60	(\$163,091.60

708 Board	75,641.42	(\$ 51,841.42
Other Funds	168,961.60	(\$163,091.60)
Grand Totals	\$244,603.02	(\$214,933.02

Resolution No.----

A RESOLUTION PROVIDING FOR A TAX LEVY FOR COUNTY HIGHWAY PURPOSES FOR THE FISCAL YEAR DEC. 1, 1973 to NOVEMBER 30, 1974

WHEREAS, the Jackson County Board is authorized by law to levy an annual tax known as the "County Highway Tax" at a rate which is not to exceed .10% of the value of all taxable property within the county, and

WHEREAS, the Board is also authorized to levy an additional annual tax not to exceed .05% of the value of all taxable property within the county, which tax is to be put into a separate fund in the county treasury to be known as the "County Bridge Fund", and

WHEREAS, the Board has further authority to levy an annual tax to be known as the "Federal Aid Matching Tax" at a rate not to exceed .05% of the value of all taxable property within the county.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD, that:

1. The tax levies made by this resolution shall be for the period beginning December 1, 1973, and ending on November 30, 1974:

2. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, sec. 5-601, the Board hereby levies the County Highway Tax in the sum of \$140,000.00, and directs that such tax be extended at a rate equal to .10% of the value, as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County;

3. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, sec. 5-603, the Board hereby levies the Federal Aid Matching Tax in the sum of \$70,000.00, and directs that such tax be extended at a rate equal to .05% of the value, as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County;

4. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, Sec. 5-602, the Board hereby levies a tax in the sum of \$70,000.00 to be collected and deposited in the County Bridge Fund, and directs that such tax be extended at a rate not exceeding .05% of the value of all the taxable property in Jackson County, as equalized or assessed by the Department of Local Government Affairs.

5. That the taxes levied in this Resolution shall be expended for the purposes set forth in the itemized budget attached hereto as EXHIBIT A, and made a part of this Resolution by this reference as if the same were fully set forth herein.

DATED this _____ day of October 1973.

JACKSON COUNTY BOARD

CHARLES E. GRAY, Chairman

ATTEST:

DELMAR WARD, Clerk