

RESOLUTIONS 1975

County Use Tax

Install, Operate Public Utility, Buncomb Water District

Repair Bridges 3042 & 3043 on CH 13

Replace Bridge 3006 CH 5

Equal Opportunity Clause in all Contracts

Construct Drive & Slope Banks, John Ham CH-30

Install, Operate Public Utility Southern Illinois Univer. CH 13

Engineering Services for Township Motor Fuel Tax

Rabies Inoculation Tag

Recording in Jackson County

Construct Drive & Slope Banks Matthew Deffly CH 30

Proposals for Maintenance 1975 Township Motor Fuel Tax

Proposals for Maintenance 1975 County Motor Fuel Tax

Agreement for Preliminary Engineering Services

County 708 Board Official Recipient of Federal Funds

Jackson County Private Sewage Disposal System

Install, Operate Public Utility, Elmer Crawford CH-15

Construct Drive & Slope Banks, Elmer Crawfords CH-15

Clear & Slope Banks, Randle Pierson CH-2

Proposals Maintenance 1975 Township Motor Fuel Tax

Proposals Maintenance 1975 County Motor Fuel Tax

Federal Aid Secondary Resolution

Traffic Safety Education Courses at SIU

Install, Operate Public Utility, General Telephone CH-19

Install, Operate Public Utility, General Telephone CH-13

Install, Operate Public Utility, South Highway Water District CH-30

Cooperative Agree. Sheriff and Forest Service

User-Member Agree. Illinois Farmers Union

Intergovernmental Agreement

Landfill Proposal

Amending Jackson County Liquor Ordinance

Recycling Week

Construct Drive & Slope Banks, Giant City School District

Working Cash Fund Tax Levy

Federal Aid Secondary System

Tax Levy for Highway Dept. 12-1-75 to 11-30-76

Install, Operate Public Utility, Kenneth Akens CH-7

Salary for Resident Engineer

Salary for County Resident Engineer

Repair Chautauqua St. Bridge CH-13

Repair Section 75-00058-00-BR CH-5

Repair Section 57B CH-30

Repair Bridge 3020 CH-2

Repair Bridge 3006 CH-5

Annual Tax Levy 12-1-75 to 11-30-76

Dates of County Board Meetings

Improvement Section 75-00011-01RS

Install, Operate Public Utility City of Elkhville CH-8

PASS: Louise Wolfe

ABSENT: Mary Miesner

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A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings that the County Board allow a \$10.00 donation for postage to go to the Shawnee Resource and Development Project. A roll call vote was made. All members voted "yes" with the exception of Mrs. Miesner who was absent. Motion carried.

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A motion was made by Mrs. Wolfe, seconded by Mrs. LeFevre, that the County Use Tax be adopted, to become effective February 1, 1975. A roll call vote was made. All members voted "yes" with the exception of Mrs. Miesner who was absent. Motion carried.

ORDINANCE NO 1975-1

COUNTY USE TAX

SECTION 1. A tax is hereby imposed in accordance with provisions of Section 409.10 of the County's Act, Illinois Revised Statutes, 1973 upon the privilege of using in the County any item of tangible personal property which is purchased outside Illinois at retail from a retailer, and which is titled or registered with an agency of Illinois government. The tax shall be at a rate of 1% of the selling price of such tangible property with selling price to have the meaning as defined in the Use Tax Act, approved July 14, 1955.

SECTION 2. Such tax shall be collected by the Illinois Department of Revenue for all counties imposing the tax and shall be paid before the title or certificate of registration for the personal property is issued.

SECTION 3. The County Clerk is hereby directed to transmit to the Illinois Department of Revenue a certified copy of this Ordinance not later than 5 days after its effective date.

SECTION 4. This Ordinance shall be published within ten (10) days of its enactment and shall be effective on the first day of the month following the expiration of such publication period.

PASSED this 8 day of January, 1975.

/S/Reginald Stearns  
CHAIRMAN  
JACKSON COUNTY BOARD

ATTEST:

/S/ Robert B. Harrell (S) WSP  
COUNTY CLERK

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Mrs. Wolfe reported that there was an error in the Sheriff's Budget. A Level I Deputy was left out which is \$421 on the budget. This increases this amount from 66,900 to 71,400. #423 was omitted which is four Level I Deputies amounting to 31,200. This makes a new total on Personnel in the Sheriff's Department, 232,210, increases total operating expenditures to 299,310 and makes total Expenditures, for the Sheriff Budget, 307,810.

A motion was made by Mrs. Wolfe, seconded by Mr. Eriksen, that the amendments to the Sheriff's Budget be allowed. A previous roll call vote was used. All members voted "yes" with the exception of Mrs. Miesner who was absent. Motion carried.

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Discussion was held regarding the fact that the Budget under #21, which is Offices and Services, does not have an item in it for equipment, so there cannot be any money spent for office equipment. Mrs. Casey suggested that we take \$1000 from the #519 Computer or Key Punch Operation, and transfer it to #701 Office equipment.

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

WHEREAS: The petitioner Buncombe Water District has requested permission to install Watermains and appurtenances county highway number \_\_\_\_\_ 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 to be granted giving Buncombe Water District authority to proceed with the installation, operation & maintenance of watermains and appurtenances 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 three inch (3") water main 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 workmanlike 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 one (1) year or until the disturbed area becomes stable.
7. That such work performed by the petitioner along the right-of-way, not under road surface 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/ Robert B. Harrell  
Robert Harrell  
County Clerk, Jackson County

Supt. Munson present

Bills were authorized for payment.

Mr. Munson was authorized to dispose of rusted culverts from Landfill Road.

Mr. Munson reported on FAUS Meeting held Dec. 12, 1974. Priorities have been agreed upon for these funds:

- (1) Tower Road from Old Route 13 to Chautauqua St.
- (2) Pleasant Hill Road (Rt. 51) to Wall St.
- (3) Sycamore St. from Route 13 to Lakland St.
  
- (4) New Era Road-Route 13 to Striegel Road
- (5) McLafferty Lane-Chautauqua to Reservoir Road

Mr. Munson was authorized to prepare resolutions of appropriation for Chautauqua Road Bridges and Sand Ridge Bridge. (Resolution attached)

REGULAR MEETING---Jan. 2, 1975---Wolfe, Marshall, Miesner present. Supt. Munson present.

Bills were approved.

Mr. Munson was authorized to advertise for Resident Engineer for the County Highway Department.

Mr. Munson reported that right-of-way releases for the Sand Ridge Bridge have been signed.

Mr. Munson reported that one of the bridges on the Mud Line Road had been replaced with a culvert and another bridge on the same road would be open next week.

Louise Wolfe, Chairman  
Road and Bridge Committee

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A motion was made by Mrs. Wolfe, seconded by Mr. Marshall that the two resolutions presented by the Road & Bridge Committee be adopted. Motion carried

COUNTY HIGHWAY RESOLUTION # \_\_\_\_\_

WHEREAS, the public welfare demands that bridges 3042 and 3043 on County Highway 13 be replaced and,

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

BE IT RESOLVED, the County Superintendent of Highways be directed by the County Board to construct such bridges 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 \$65,000.00 be appropriated for such purpose.

I, Robert Harrell, 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 Regular meeting held in Murphysboro, Illinois on the 8 day of January 1975.

SEAL

/S/ Robert B. Harrell  
Robert Harrell, County Clerk

COUNTY HIGHWAY RESOLUTION # \_\_\_\_\_

WHEREAS, the public welfare demands that Bridge 3006 on County Highway 5 be replaced and,

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to construct such bridge 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 \$70,000.00 be appropriated for such purpose.

I, Robert Harrell, 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 Regular meeting held in Murphysboro, Illinois on the 8 day of January, 1975

/s/ Robert B. Harrell  
Robert Harrell, County Clerk

SEAL

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall that the Resolution presented by the Road & bridge Committee, to Install, operate & Maintain a Public Utility Across or Along County Highways be adopted. Motion carried.

In Southern Illinois.

The primary source of income in Hamilton County and White County is agricultural, crude oil and natural gas production, and small industries associated with services to the agriculture, oil, and gas production. The work force employed in 1970 was estimated at 8,500 people with unemployment averaging 5.7% to 6.0%. Seasonal unemployment ranges 5.0% to 14%, not including people on welfare. Population decrease in 1960-1970 was 10.8%.

The size of farms ranges from 228 acres in Hamilton County to 303 acres in White County. 67.4% of the area is cropland, 9.3% pastureland, 14.3% woodland, 5.2% is urban area or water surfaces, and 3.8% is other.

White County and Hamilton County have 197,650 acres of gently rolling to hilly soils, 134,650 acres nearly level terrace soils, and 166,740 acres of bottomland soils.

Problems and Needs: 66.8% of the cropland, 72.2% of the pastureland, 91.5% of the woodland needs conservation practices applied. Only 36.2% of the entire area to be annexed is adequately treated.

Employment opportunities and vocational training are needed to meet the surplus labor of the area. Extension activities in home economics, consumer education, soil and water conservation, and crop production and marketing are needed in the rural area.

Rural potable water supplies are limited to wells, cisterns and farm ponds, sewer and water systems need installation or upgrading in the incorporated areas.

Stream pollution from sewage facilities, agricultural contaminants and erosion is a problem.

Land use planning and controls are needed.

Approximately 150,000 acres of prime agricultural land needs improved drainage and/or flood control.

Project Objectives: (1) Improve economic opportunity and create jobs to develop and improve the quality of living, (2) Acceleration of planning and application of conservation land use and treatment, (3) Accelerate the development and management of water resources including water domestic supply, flood control, drainage, recreation, and stream pollution abatement, (4) Stabilization of critical areas including streambanks, roadside erosion, oil salt slicks and construction sites, (5) Accelerate soil surveys, (6) Expand and improve the livestock industry, (7) Improve housing, water and sewer facilities, and solid waste disposal (8) Improve efficiency in farm operations and marketing facilities.

Benefits Expected: Annexation and completion of Measures will result in improved farm and nonfarm family income and job opportunities. A decreased level for out migration and unemployment will result in the creation of jobs. Establishment of improved sewer, water, and waste disposal systems will result in a healthy, aesthetically pleasing environment. Development of drainage and flood control will result in more farm income and decreased cropping risk.

Local Participation: The sponsors in the area to be annexed will provide leadership and financial assistance to develop and carry out a revised plan to meet the objectives. There will need to be an acceleration of both financial and technical assistance of local, state and federal agencies if the local sponsors are to meet their objectives.

#### SAMPLE RESOLUTION

The Jackson County Government (or SWCD or Conservancy District) endorses and approves the proposed annexation of the remainder of White and Hamilton Counties to the Shawnee RC & D Project and requests favorable action on this annexation.

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings that a resolution setting forth the requirement of an equal opportunity clause in all contracts awarded by the County of Jackson, Illinois be adopted. Motion carried.

#### RESOLUTION NO. \_\_\_

A RESOLUTION SETTING FORTH THE REQUIREMENT OF AN EQUAL OPPORTUNITY CLAUSE IN ALL CONTRACTS AWARDED BY THE COUNTY OF JACKSON, ILLINOIS.

WHEREAS, the County of Jackson, Illinois, has heretofore been complying in principle with the Illinois State Law forbidding employment discrimination under local

Resolution setting forth requirement of an equal opportunity clause in all contracts CONT.

governmental contracts, and;

WHEREAS, the Illinois Fair Employment Practices Commission has recently promulgated rules and regulations for public contracts to insure equal employment opportunity on all works performed in connection with all contract entered into by the political subdivisions of the State of Illinois, and;

WHEREAS, said rules and regulations require that an equal employment opportunity clause be incorporated within all such contracts and that the contractor and any sub-contractor adhere thereto;

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Jackson, Illinois, that:

1. The term "contract", as used in this Resolution, shall be defined as: "any contract, purchase order, lease, or other agreement or understanding, written or otherwise, between the County of Jackson, Illinois, and any other person, for the procurement of anything or service of value, such as for example, any real or personal property, equipment, merchandise, goods, materials, labor or services for or by the County of Jackson, Illinois; and further means any loan or grant by the County of Jackson, Illinois from which such a contract, purchase order, lease or other agreement or understanding may be financed in whole or in part."
2. All contracts entered into by the County of Jackson, Illinois shall include the following equal employment opportunity clause in its entirety and same shall become a part of the County of Jackson's written purchasing regulations, provided however, that the following equal employment opportunity clause may be incorporated by reference in such contracts:

"EQUAL EMPLOYMENT OPPORTUNITY"

In the event of the contractor's non-compliance 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 non-responsible and therefore ineligible for future contracts or sub-contracts with the State of Illinois or any of its political subdivisions 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 efforts 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

Resolution Cont.

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 and 7 in every supply sub-contract 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.

3. A copy of this Resolution shall be forwarded to the Illinois Fair Employment Practices Commission after its adoption by the County Board.

PASSED by the County Board on the 13 day of February, 1975.

/S/ Reginald Stearns  
CHAIRMAN

ATTEST:

/S/ Robert E. Harrell  
COUNTY CLERK

A motion was made by Mrs. Wolfe and seconded by Mr. Chambers that the Road & Bridge Minutes be accepted. All members voted "yes". Motion carried.

ROAD & BRIDGE COMMITTEE

REGULAR MEETING---January 2, 1975--Members Wolfe, Miesner, Marshall present. Supt. Munson present. Bills were authorized for payment. No other business was conducted.

REGULAR MEETING---Jan. 15, 1975--Members Marshall, Miesner, Wolfe present, Supt. Munson present, Sheriff White and Capt. Kirk from MEG also present.

We heard a request from Capt. Kirk and Sheriff White to allow MEG vehicles to buy gas through the Highway Dept. in the same manner the Sheriff Dept. does. After discussion, on a motion by Miesner, seconded by Marshall, permission was granted.

Bills were authorized for payment.

Mr. Munson brought to our attention that 1975 automobiles would be using unleaded gas and that we would need a tank and pump. Mr. Munson is to investigate purchase of same and report back to the committee.

The asphalt distributor is to be mounted Jan. 19, 1975. Three men are to be in from Oregon, IL. while the distributor is being mounted. (Chief mechanic and two operators).

Mr. Munson asked permission to take bids on heaters and pumps for stored asphalt (\$4000.00 approved from Revenue Sharing (1974)). Committee recommends approval. Storage tanks are being installed.

The Road and Bridge Committee recommends that the Supt. of Highways be authorized to advertise for a resident engineer. The tentative salary was approved in the budget. We feel that he will more than save his salary in work that we are now paying for on a job basis.

JOB DESCRIPTION IS ATTACHED.

REGULAR MEETING--(Landfill)--Jan. 21, 1975--Members present-Wolfe, Marshall, Miesner Casey. From Carbondale City--Mitchell, Boyd, Hill, Sorgen. Landfill Operators--Graff and Bryant. Ast. States Attorney Dillinger was also present.

This meeting was to discuss landfill operation. Earlier the committee had requested a proposal from the present operators. We followed this procedure after taking into consideration the investment the County has in the landfill road, the EPA regulations and the performance of the present landfill operators. Their proposal is \$300,000 for five (5) years. The present contract was \$250,000 for five (5) years.

We have investigated landfill operations in other counties and feel that this proposal is reasonable.

At this meeting the feeling seemed to be that collection from municipalities, based on \$1.10 per capita, per year (population figures used for Revenue Sharing) would be fair.

The one snag was how to collect from, and how to define "commercial".

Road & Bridge Committee Report Continued.

REGULAR MEETING--Jan. 30, 1975--Members present--Wolfe, Marshall, Casey, Miesner, Supt. Munson present.

Bills were authorized for payment.

Mr. Munson informed us that the 750 Ford Truck (1975) is now available. The bid letting on this truck was held Nov. 30, 1973. The bid was \$10096.62 plus government mandated additions. The proposed cost is the bid price plus \$892.75 for a total cost of \$10989.37. Since the last two trucks we have bought cost more than \$14500 each, the committee recommends buying this truck.

A request was received from the State Dept. of Conservation to repair the bridge on the County Highway in Giant City State Park. A letter of agreement from the Dept. of Conversation to reimburse the County for all cost, labor, material and equipment rental was with the request. The committee recommends approval.

1973 Audit report on MFT was received Comments attached.

Mr. Munson reported that tanks for unleaded gasoline are available. A 3000 gal. tank will cost \$637.00 and a pump will cost \$208.00 The committee recommends that this equipment be bought by the Highway Department and that users of unleaded gas be charged an extra one (1) cent per gallon until equipment is paid for.

\$16419.23 was received from the State for ER (1973 Flood Damage). The full amount was deposited to County Highway and each unit was reimbursed as shown on the balance sheet for County Highway.

We ask authorization for the County Board to advertise for bids on materials for Bridge #3021 on the Mudline.

1. Appropriating salary for Supt. of Highways
2. Driveway for John Ham
3. Watermain for SIU
4. Appropriation of MFT Funds for maintainance contract for County Highways during 1975 (Mr. Munson to explain).
5. Method for handling Township MFT engineering

REGULAR MEETING (Landfill)-- Feb. 4, 1975--Members Wolfe, Miesner, Pierson, Casey and Marshall present. From City of Carbondale--Frye, Boyd, Sorgen. Landfill operators Bryant and Graff were present.

After having studied the Landfill project from all angles, including checking with surrounding counties on their operations, the committee recommends to negotiate a contract with the present operators based on their proposal of \$300,000 for five (5) years. Commercial contracts would be between the operators and haulers. We studied the possibility of the County being the collector from commercial contracts and are of the opinion that administration would be clumsy and spotty.

After much discussion, Mr. Frye agreed to take our proposal to the Carbondale City Council, Monday, February 10, 1975.

Some of the committee will be present to answer questions. The charge to municipalities will be \$1.10 per capita, per year. Rough figures indicate the County Share would be approximately \$18500.00.

John Ham has requested permission to install driveway and slope banks along C.H. 30 in the SW $\frac{1}{4}$ , Sec 2-10-1.

SIU has requested permission to install a 2" watermain under and on the right-of-way of C.H. 13

Louise Wolfe, Chairman  
Road and Bridge Committee

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings that the Resolution "Construction of a Drive and Slope Banks Along a County Highway", and the Resolution "To Install, Operate & Maintain a Public Utility Across or along County Highway", be adopted. All members voted "yes". Motion carried.

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

WHEREAS: The petitioner JOHN HAM /S/ John Ham has requested permission to install a driveway and slope banks along County Highway 30 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 John Ham authority to proceed with the installation of a driveway and sloping of banks adjacent to the petitioner's property with the following conditions:

1. The driveway will be installed at station Sw Qt. sect. 2 Twp. 108 Range W. 3P and sloping of banks will be limited to the area between station \_\_\_\_\_ to station \_\_\_\_\_

Resolution to construct Cont.

- 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 30, and no construction equipment will be placed on, or operated on the surface of County Highway 30.
  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/ Robert B. Harrell  
 Robert Harrell, County Clerk  
 Jackson County

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

WHEREAS: The petitioner Southern Illinois University has requested permission to install 2" water main under and on the right-of-way of county highway number 13 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 Southern Illinois University authority to proceed with the installation, operation and maintenance of a 2" water main under and along the right-of-way of County Highway 13 with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, 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 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 2" water main 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 the right-of-way 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 one way traffic for a period exceeding 0 days.

Resolution to install Cont.

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/ Robert B. Harrell  
Robert B. Harrell  
County Clerk, Jackson County

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A motion was made by Mr. Kelley, seconded by Mrs. Chew, to permit the MEG vehicles to buy gas through the Highway Department in the same manner the Sheriff Department does. All members voted "yes". Motion carried.

A motion was made by Mr. Eriksen and seconded by Mr. Pierson that the Highway Department be allowed to purchase a 3000 gallon tank out of Revenue Sharing. A roll call vote was made. All members voted "yes" with the exception of Mr. Marshall and Mrs. LeFevre who were absent. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings that Mr. Munson be allowed to take bids on heaters and pumps for stored asphalt. All members voted "yes" with the exception of Mrs. LeFevre and Mr. Marshall who were absent. Motion carried.

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A motion was made by Mrs. Wolfe, seconded by Mrs. Casey, that Mr. Munson be allowed to advertise for a resident engineer. The previous roll call was used. Motion carried.

#### JOB DESCRIPTION RESIDENT ENGINEER JACKSON COUNTY

The employee will be responsible for layout, inspection of materials and construction to verify the work is completed substantially in accordance with approved plans, standard specifications and federal and state procedure.

Qualifications required for the position shall be one of the following:

1. Registered professional engineer in Civil Engineering or related field.
2. Graduate engineer with degree in Civil Engineering or related field with two (2) years experience.
3. Engineering Technician with eight (8) years experience in Highway design and construction.

Application should include date applicant will be available and expected compensation, together with a brief resume' and references.

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The following is the ad that will be published in the Southern Illinoisan:

POSITION AVAILABLE  
RESIDENT ENGINEER  
SALARY RANGE to \$13,000

Applications will be received in the Office of the Jackson County Superintendent of Highways, Courthouse, Murphysboro, Illinois until 4:00 P.M., February 27, 1975 for persons interested in a position as Resident Engineer on construction sections in Jackson County.

Resident Engineer Ad Cont.

Qualifications required are:

1. Registered professional engineer in Civil Engineering or related field.
2. Graduate engineer with degree in Civil Engineering or related field with two (2) years experience.
3. Engineering Technician with eight (8) years experience in Highway design and construction.

Application should include date applicant will be available and expected compensation, together with a bried resume and references.

Employees with the County are eligible for Illinois Municipal Retirement and Social Security, vacation, health insurance and paid holidays.

The position will be full time employment.

A motion was made by Mrs. Wolfe, seconded by Mr. Eriksen that we purchase a 1974 truck from Southern Ford for the Highway Department. A roll vote was made. All members voted "yes" with the exception of Mr. Marshall and Mrs. LeFevre who were absent. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Pierson to authorize Mr. Munson to contact the State Department of Conservation in regard to repairing the bridge on the County Highway in Giant City State Park, the Department of conservation in turn reimbursing the County for all costs, labor, material and equipment rental. All members present voted "yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mr. Pierson, that Mr. Munson be authorized to advertise for bids on material for Bridge #3021 on the Mudline Road. All members present voted "yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings that the Resolution appropriating salary for Superintendent of Highways be approved. A roll call vote was made. All members voted "yes" with the exception of Mr. Marshall and Mrs. LeFevre who were absent. Motion carried.

RESOLUTION # \_\_\_\_\_

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of twenty four thousand two hundred dollars (\$24,200.00) for salary and five hundred dollars (\$500.00) for expenses be appropriated for paying the salary and expense account of the County Superintendent of Highways from April 1, 1975 to March 31, 1976, from funds allotted to Jackson County under the provisions of the Motor Fuel Tax Law.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of the resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer at Carbondale, Illinois

STATE OF ILLINOIS)  
COUNTY OF JACKSON)

I, Robert Harrell, 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 County Board of Jackson County at its Regular Meeting, \_\_\_\_\_ 1975 meeting held at Murphysboro, Illinois on February 13 \_\_\_\_\_, 1975.

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 14 day of February \_\_\_\_\_ A.D. 1975.

SEAL /S/ Robert B. Harrell  
Robert Harrell, County Clerk

A motion was made by Mrs. Wolfe and seconded by Mrs. Chew, that the Resolution for Engineering Services on Township Motor Fuel Tax Construction and Maintenance be approved. All members voted "yes". Motion carried.

RESOLUTION FOR ENGINEERING SERVICES ON  
TOWNSHIP MOTOR FUEL TAX  
CONSTRUCTION AND MAINTENANCE

BE IT RESOLVED, by the Jackson County Board that engineering services shall be done by a consulting engineer in accordance with an approved engineering agreement;

OR

by County personnel in the following manner:

- (A) Maintenance engineering at 3% of final maintenance cost

## Resolution for Engineering Services Cont.

(B) Construction sections requiring surveys, detailed plans, right-of-way dedications, staking inspection and administration will be done at actual cost; (Actual cost to be defined as material cost, payrolls, insurance and transportation)

BE IT FURTHER RESOLVED, this resolution becomes effective upon date of adoption by the Jackson County Board and supersedes previous resolutions stating methods of handling engineering and administrative costs on Township Motor Fuel Tax work.

STATE OF ILLINOIS )  
 )  
 COUNTY OF JACKSON )

I, Robert Harrell, County Clerk in and for said County, in the aforesaid State 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 Monthly meeting held at Murphysboro, Illinois, on the 13 day of February 1975 A.D.

/S/ Robert B. Harrell  
 Robert Harrell, County Clerk

SEAL

A motion was made by Mrs. Stallings, seconded by Mr. Pierson that the Board approve the appropriation for the above program to be funded from Motor Fuel Tax Funds. The previous roll call was used. Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Casey, that the bills for Road & Bridge be approved. All members voted "yes". Motion carried.

WARRANTS ISSUED FROM COUNTY HIGHWAY FUND DURING DECEMBER 1974

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>FOR WHAT EXPENDED</u>	<u>AMOUNT</u>
1	Wm. Loy Postmaster	Certified letters	0.90
2	Colonial Life & Acc. Ins.	Accident insurance	45.00
3	CIPS Co.	Light bill	42.30
4	Curtis Noll	Supplies	108.55
5	Bost Truck Service	Supplies	11.18
6	Caraway Auto Supply	Repairs	28.42
7	Chase Welding Supply	Supplies	16.48
8	Davis Auto Service	Crane rental	160.00
9	Fabick Machinery	Repairs	219.59
10	Guiette Paint & Wallpaper	Supplies	6.00
11	General Telephone	Telephone bill	26.35
12	Hi-Strength Redi-Mix	Materials	49.25
13	Mt. Vernon Truck Body Co.	Supplies	276.21
14	M'boro Auto Parts	Repairs	505.77
15	Southern Illinois Equip.	Repairs	23.55
16	Stotlar Lumber	Supplies	8.00
17	Southern Illinoisan	Advertising	7.40
18	Sisco	Supplies	31.48
19	Stiles Office Equip.	Supplies	5.40
20	Pennant Supply	Supplies	1.02
21	T.A. Steele Const. Equip.	Spreader	1025.60
22	Porter Tire Center	Tube	11.04
23	Wides Oil Co.	Gas & Diesel fuel	2844.35
24	Wright Building Ctr.	Supplies	107.13
25	Joe Pelzer	Mileage	51.90
26	Wm. P. Munson	Salary	719.77
27	Vonceil Reames	"	193.01
28	Ted Batteau, Jr.	"	222.26
29	Wm. H. Brown	"	259.94
30	Freeman Graeff	"	217.01
31	Fred Graff	"	351.04
32	John Graff	"	285.31
33	David Griffin	"	215.62
34	Alonzo Miner	"	241.81
35	Joe Pelzer	"	229.09
36	Lester Pyron	"	282.95
37	Richard Reiman	"	193.37
38	James Stein	"	230.97
39	James Stewart	"	213.46
40	Clarence Tuttle	"	315.70
41	Mike Tuttle	"	294.61
42	City National Bank	Withholding	877.30
43	Wm. P. Munson	Salary	719.77
44	Vonceil Reames	"	193.01
45	Ted Batteau, Jr.	"	292.23
46	Wm. H. Brown	"	241.17
47	Freeman Graeff	"	288.88
48	Fred Graff	"	389.37
49	John Graff	"	364.71
50	David Griffin	"	397.54
51	Alonzo Miner	"	306.28
52	Joe Pelzer	"	308.24
53	Lester Pyron	"	364.79
54	Richard Reiman	"	270.69

A motion was made by Mrs. Casey, seconded by Mr. Chambers, to appoint a member of the County Board to the governing board of the Jackson County Integrated Human Services Delivery Project at the April Board Meeting. All members voted "yes" with the exception of Mrs. Stallings, Mrs. Wolfe and Mr. Gray who voted "no". Motion carried.

A motion was made by Mrs. Casey, seconded by Mr. Pierson, to adopt the ordinance, Providing for a Rabies Inoculation Tag and Animal Control Pursuant to the Illinois Animal Control Act. Members voting "yes" were: Susan Casey, Mary Nell Chew, Hazel LeFevre, William Kelley, Russell Marshall, Richard Daniels, Tross Pierson, Louise Wolfe, Reginald Stearns. Those voting "no" were: Charles Gray and Eugene Chambers. Those Passing were: Noel Stallings and Douglas Eriksen. Absent: Mary Miesner. Motion carried.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE PROVIDING FOR A RABIES INOCULATION TAG AND ANIMAL CONTROL PURSUANT TO THE ILLINOIS ANIMAL CONTROL ACT

WHEREAS, the Illinois Legislature has passed and the Governor has approved a certain act entitled "Animal Control Act", Chapter 8, Paragraphs 351-378, Illinois Revised Statutes (1974), as amended, and,

WHEREAS, said Act authorizes the County Board to cause a rabies inoculation tag to be issued at a fee established by the Board for each dog inoculated against rabies, and,

WHEREAS, the County Board of the County of Jackson, Illinois, at its December, 1974 meeting, voted to establish a \$1.00 annual rabies inoculation tag fee,

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

SECTION 1. As used in this Ordinance, the term "stray dog" means any loose dog, over 4 months of age not on the premises of its owner and not wearing a collar and current rabies tag.

SECTION 2. Every owner of a dog 4 months or more of age, whether confined to an enclosed area or not, shall cause such dog to be annually inoculated against rabies by a licensed veterinarian. Evidence of the inoculation shall be entered on a certificate signed by veterinarian in form approved by the County Board of Jackson County, Illinois. A annual or tri-annual rabies inoculation tag shall be issued at the time of the inoculation by the veterinarian, at a fee of \$1.00 per year for each such dog. The tag issued shall be attached to a collar or harness and be worn by each such dog at all times. Provided, however, that replacement tags and tags for dogs inoculated in counties other than Jackson shall be issued by the Jackson County Health Department.

SECTION 3. The rabies inoculation tag fee collected by the veterinarian shall be turned over to the County of Jackson and placed in the County General Fund.

SECTION 4. The administrator is authorized to establish a procedure whereby a stray dog may be dispatched where any such stray dog cannot be apprehended and impounded by the animal control warden pursuant to the Animal Control Act, provided, that an affidavit is signed by the animal control warden in the presence of the administrator stating that a reasonable attempt has been made to apprehend the stray dog and to determine the name and address of the owner of the dog without success and further, that the stray dog has threatened the safety of a person or persons or property. The affidavit must be accompanied by a complaint signed by at least 2 persons in the presence of the Animal Control Warden alleging the existence of a stray dog which has threatened the safety of a person, persons or property, based upon their personal knowledge of the facts alleged. The administrator or animal control warden shall then contact the appropriate law enforcement agency and request that a licensed officer accompany the animal control warden to dispatch any such stray dog.

SECTION 5. Any person violating or aiding in or abetting the violation of this Ordinance, or counterfeiting or forging any rabies inoculation certificate shall be guilty of a petty offense for a first or second offense and upon conviction thereof shall be fined in an amount not less than \$25.00 nor more than \$200.00 and for a third and subsequent offense is guilty of a Class C misdemeanor as defined in the Illinois Criminal Code.

SECTION 6. The invalidity of any Section or parts of any section of this Ordinance or any rule or regulation pursuant thereto shall not affect the validity of the remainder of this Ordinance.

SECTION 7. This Ordinance shall take effect upon its adoption by law.

An Ordinance Providing For a Rabies Inoculation Tag and Animal Control Pursuant to the Illinois Animal Control Act CONT.

SECTION 8. The following Ordinance is repealed:

"An Ordinance to Provide for Registration of Dogs", effective January 1, 1974.

APPROVED this 12 day of March, 1975

/S/ Reginald Stearns  
CHAIRMAN

ATTEST:

/S/ Robert B. Harrell  
COUNTY CLERK

A motion was made by Mrs. Casey, seconded by Mrs. Miesner, to accept the Assessments and Planning Committee Report. All members voted "yes". Motion carried.

ASSESSMENTS AND PLANNING

February 20, 1975

Members Present: Mary Meisner, Louise Wolfe, Susan Casey

Staff Present: Bill Massey, PRC Supervisor

1. Reconsideration of timetable for wage increase for PRC workers. The committee discussed with Billy Massey the implication of turn over in field and office workers on the property record card program. It takes several weeks to train new workers in all aspects of the program. If current workers can be held by raising their pay from \$2.25 to \$2.50 after 6 months we think the county would be ahead. It was moved, 2nd and passed that we recommend to the Board that Property Record Card workers go from \$2.25 to \$2.50/hr. after 6 months. (This was approved at the 27th February Board Meeting.)

\* 2. Resolution requiring all deeds to be recorded to have permanent parcel number attached. The committee reviewed this resolution which Gary Dillinger has drawn up at our request. Now that all the tax maps and parcel numbers are available it is possible to have the appropriate numbers attached to all titles recorded. This is essential if we are to keep track of changes and incorporate these changes in the assessing and tax billing functions. Committee recommends adoption. Resolution is attached. Hold for action at April bd. meeting.

3. Possible changes in review of property record cards. With the quadrennial reassessment taking place this year and at the same time, completion of the record card program nearing completion this spring and summer some changes in procedure may be desirable. Casey to talk with Heller and Massey and report back.

4. Consolidated Coal Company strip mine reclamation plan for slurry pond. Section 10, 11, DeSoto Township. The Soil and Water Conservation Board letter was reviewed. Comment was made that the slurry pond is already built and it seems rather late to be getting this proposal. Cover letter to be sent to Department of Mines and Minerals.

February 26, 1975

Casey met with Heller and Massey to discuss property record card review procedures.

March 3, 1975

Members Present: Mary Miesner, Louise Wolfe, Susan Casey

\* 1. Jackson County Zoning Commission appointment. Rollin Blythe has submitted his resignation from the Zoning Commission. Several people were discussed as possible replacements. They will be asked to fill out applications which will be submitted to the Board for action.

2. Format and Procedure for Public Hearing March 19, 1975 requested by Lowell Heller.

Order of Business:

1. Review of state law on hiring or not rehiring incumbent supervisor of assessments; procedure for screening applicants; incumbent can request hearing.

2. Brief review of assessment process and tax billing with emphasis on what supervisor of assessments is responsible for. (Casey)

3. Ground rules:

- a) no personal attacks
- b) chair will recognize all persons who wish to speak

See recorded minutes on Bl 19 Page 613

← Mrs. Casey made a motion, seconded by Mrs. Miesner, to adopt the Resolution Pertaining to Recording in the County of Jackson. All members present voted "yes". Motion carried.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION PERTAINING TO RECORDING IN THE COUNTY OF JACKSON

WHEREAS, the County of Jackson, Illinois, has heretofore established a property record card system which establishes permanent property index numbers for parcels of property situated in the County of Jackson, and

WHEREAS, said system facilitates the correct identification, location and assessment of all parcels of real estate, and

WHEREAS, the County Board of the County of Jackson deems it to be in the best interests of the people of Jackson County to have said permanent parcel number displayed on all instruments affecting title to real estate in order to insure the proper tax assessment of the parcels and to provide a uniform method of identifying and indexing real estate in the County of Jackson,

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

SECTION 1

No instrument by which the title to real estate or any interest therein or lien thereon is conveyed, created, encumbered, assigned or otherwise disposed of, shall be recorded by the Recorder of Deeds unless the instrument shall contain the permanent property index number of the parcel conveyed on the face of the instrument immediately under the property description.

SECTION 2. That this Resolution shall be in full force and effect from and after its adoption according to law.

ADOPTED this 9 day of April, 1975.

APPROVED:

/s/ Reginald Stearns  
CHAIRMAN OF THE COUNTY BOARD

ATTEST:

/s/ Robert E. Harrell  
COUNTY CLERK

Mrs. Wolfe reported on the Jackson County Landfill operation. A lengthy discussion was held in regard to this. She pointed out that our county was really fortunate to have Mr. Greff and Mr. Bryant operating the landfill as other counties she had checked were much higher and were not getting the service that we were getting for the money we were paying. No action was taken, however, at this meeting.

Mr. Chambers reported on the Public Hearing at Holiday Inn, Marion, Illinois on March 13, 1975 regarding area waste treating planning. A follow-up meeting will be at the Ramada Inn in Mount Vernon on April 25, 1975 at 9:30 A.M. Mr. Chambers pointed out that we had passed a resolution seven or eight months ago and would not really have to attend this meeting as we have gone on record backing up whatever takes place, so whatever takes place at this meeting we are still in the same bracket, so if someone wanted to go to this meeting it would be for information only.

(Farrist Country Club Manor)

A motion was made by Mrs. Stallings, seconded by Mrs. LeFevre, that the item "Partial Vacation of Plat", be referred to Assessments and Planning committee. All members present voted "yes". Motion carried.

Mrs. Wolfe made a motion, seconded by Mr. Gray, to accept the Road and Bridge committee report. All members present voted "yes". Motion carried.

List of Warrants-County Highway-March 1975 Cont.

Check No.	To Whom	For What Expended	Amount
265	Richard Reiman	Salary	\$ 251.16
266	James Stein	"	275.25
267	James Stewart	"	223.69
268	Clarence Tuttle	"	263.43
269	Mike Tuttle	"	290.04
270	City National Bank	Withholding	927.90
271	Colonial Life & Accident Ins.	Accident insurance	50.00
272	Wm. Loy, Postmaster	Stamps	20.00
273	Sears	Drill	69.99
274	Anna Quarries	Stone	954.98
275	Wm. P. Munson	Salary	662.33
276	Vonceil Reames	"	194.46
277	Ted Batteau, Jr.	"	268.74
278	Wm. H. Brown	"	278.11
279	Freeman E. Graeff	"	273.75
280	Fred Graff	"	403.75
281	John Graff	"	315.44
282	David Griffin	"	261.65
283	Alonzo E. Miner	"	285.39
284	Joe Pelzer	"	283.95
285	Lester Pyron	"	345.36
286	Richard Reiman	"	240.67
287	James Stein	"	271.61
288	James Stewart	"	260.56
289	Clarence Tuttle	"	369.79
290	Mike Tuttle	"	322.37
291	Egyptian Concrete	Tile	118.13
292	Grob Chevrolet	Repairs	9.50
293	Stiles Office Equip.	Office supplies	16.56
294	Tru Value Home Center	Supplies	7.75
295	Sisco Supply	Supplies	67.15
296	City National Bank	Withholding	1062.30
297	Ill. Dept. of Revenue	State Tax	289.36

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, to give Matthew B. Deffly permission to construct a drive and slope bank along a county highway. (C.H.30). All members present voted "yes". Motion carried.

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

WHEREAS: The petitioner Matthew B. Deffly has requested permission to install a driveway and slope banks along County Highway 30, section        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 Matthew Deffly 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 NW 1/4 N 1/4, Sec. 11-10-1 and sloping of banks will be limited to the area between station        to station        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 30 and no construction equipment will be placed on, or operated, on the surface of County Highway 30.
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 workmanlike manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.

## Resolution to Construct a Drive Cont.

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 for 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 Robert B. Harrell

Mrs. Wolfe made a motion, seconded by Mr. Marshall, to accept the low bids for maintenance on township roads for 1975 be accepted. A roll call vote was made. All members present voted "yes". Motion carried.

## RESOLUTION # \_\_\_\_\_

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1975 Township Motor Fuel Tax Program 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>
C	Anna Quarries Anna, Illinois	Seal Coat Aggregate	3.00/ton
	Illinois Quarry Ava, Illinois	Seal Coat Aggregate	2.80/ton
D	Anna Quarries Anna, Illinois	Surfacing Material--CA10	2.55/ton
	Illinois Quarry	Surfacing Material--CA10	2.60/ton
E	Froemling Truck Serv. Campbell Hill, Ill.	Surfacing Material--CA9	3.11/ton
		Surfacing Material--CA10	3.22/ton
F	Froemling Truck Serv. Campbell Hill, IL.	Surfacing Material--CA9	3.53/ton
G	Forby Truck Serv. Makanda, IL	Surfacing Material--CA9	4.18/ton
H	Forby Truck Serv.	Surfacing Material--CA9	4.48/ton
I	Froemling Truck Serv. Campbell Hill, Illinois	Surfacing Material--CA9	3.63/ton
		Surfacing Material--CA10	3.63/ton
J	Froemling Truck Serv. Campbell Hill, Ill.	Surfacing Material--CA9	3.90/ton
K	Froemling Truck Serv. Campbell Hill, IL	Surfacing Material--CA9	3.47/ton
L	Froemling Truck Serv. Campbell Hill, IL.	Surfacing Material--CA9	3.61/ton
M	Willis Truck Serv. Jonesboro, Ill.	Surfacing Material--CA9	3.74/ton
N	Froemling Truck Serv. Campbell Hill, IL	Surfacing Material--CA9	3.53/ton
O	Willis Truck Serv. Jonesboro, Ill	Surfacing Material--CA9	3.72/ton
P	Forby Truck Serv. Makanda, IL.	Surfacing Material--CA9	4.13/ton
Q	Froemling Truck Serv. Campbell Hill, IL.	Surfacing Material--CA9	3.87/ton
R	Froemling Truck Serv. Campbell Hill, IL	Surfacing Material--CA9	4.07/ton
T	Egyptian Concrete Co. Salem, IL	Pipe Culvert, Type I, RCCP 48" Dia. 18" Dia.	27.65/L.F. 5.85/L.F.

Resolution for materials for Maintenance 1975 Township Motor Fuel Tax Program Cont.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
T	Energy Culvert Co. Energy, Illinois	Pipe Culvert, Type II CACP, 16 Ga., 18"	5.67/L.F.

STATE OF ILLINOIS ss  
COUNTY OF JACKSON

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 9 day of April 1975. In testimony whereof, I have hereunto set my hand and seal this 22 day of April 1975.

/S/ Robert B. Harrell  
Robert Harrell, County Clerk

SEAL

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, to accept the low bid on maintenance on county roads for 1975. A roll call vote was made. All members present voted "yes". Motion carried.

RESOLUTION # \_\_\_\_\_

BE IT RESOLVED THAT the following proposals for furnishing materials required for the Maintenance 1975 County Motor Fuel Tax Program 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>
B	Anna Quarries Anna, Illinois	Seal Coat Aggregate--CA16	3.00/ton
	Illinois Quarry Ava, Illinois	Seal Coat Aggregate- CA16	2.80/ton
C	Anna Quarries Anna, Illinois	Surfacing Material--CA9	2.55/ton
	American Limestone Co. Jonesboro, IL	Surfacing Material--CA9	2.10/ton
	Illinois Quarry Ava, Illinois	Surfacing Material--CA9	2.40/ton
C-1	Anna Quarries Anna, Illinois	Surfacing Material- CA10	2.55/ton
	American Limestone Co. Jonesboro, IL.	Surfacing Material--CA10	2.10/ton
	Illinois Quarry Ava, Illinois	Surfacing Material--CA10	2.40/ton
D	E.T. Simonds Const. Carbondale, Illinois	Bituminous Patching Mix	15.50/ton
E	ALL BIDS REJECTED		

STATE OF ILLINOIS ss  
COUNTY OF JACKSON

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 9 day of April 1975. In testimony whereof, I have hereunto set my hand and seal this 22 day of April 1975.

/S/ Robert B. Harrell  
Robert B. Harrell, County Clerk

SEAL

A motion was made by Mrs. Wolfe, seconded by Mrs. Casey, that the engineering agreement for preliminary engineering services with J. T. Blankenship be adopted. A roll call vote was made. All members present voted "yes". Motion carried.

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1975, by and between J. T. Blankenship & Associates, Consulting Engineers, 401 South 17th Street, Murphysboro, Illinois 62966, hereinafter called the "ENGINEER" and the county of Jackson, State of Illinois, hereinafter

Agreement for Preliminary Engineering Services Cont.

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 FAS 1919, Section 57-B, Project S-BR-S-1919 (101), hereinafter called the SECTION, said improvement to include the construction of A bridge over Drury Creek with bridge approaches. The proposed bridge is located near the southwest corner of the southeast Quarter, Southeast Quarter of Section 4, Township 10 South, Range 1 West of the Third Principal Meridian at an estimated construction cost of \$ 170,000.00, excluding right-of-way and engineering costs.

WHEREEVER in this 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.

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(Sheet 1 of 11)

- 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 26" 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, plats, 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.

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 this 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 not 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.

Agreement For Preliminary Engineering Services Cont.

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 efforts 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 information, 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 \$11,900.00 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.

Agreement for Preliminary Engineering Services Cont.

- 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 Murphysboro, Illinois, this 15th day of April, 1975.

FOR THE ENGINEER

J. T. BLANKINSHIP & ASSOCIATES

/S/ John Schwinn

PRINCIPAL

FOR THE COUNTY

/S/ Reginald Stearns, Chairman

JACKSON COUNTY BOARD

ATTEST:

CERTIFICATION OF ENGINEER

I hereby certify that I am the Principal Engineer and duly authorized representative of the firm of J. T. Blankenship & Associates, whose address is Murphysboro, Illinois, and that neither I nor the above firm I here represent has:

- (a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
  - (b) Agreed, as an express or implied condition for obtaining this AGREEMENT to employ or retain the services of any firm or person in connection with carrying out an AGREEMENT, or
  - (c) paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT;
- except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the COUNTY, the STATE and the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable, State and Federal laws, both criminal and civil.

4/9/75  
(date)

/S/ John Schwinn  
Signature

CERTIFICATION OF COUNTY

I hereby certify that I am the Chairman of the JACKSON COUNTY BOARD of the County of Jackson, and that the above ENGINEER or his representative has not been required directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

- (a) employ or retain, or agree to employ or retain, any firm or person, or

Agreement for Preliminary Engineering Services Cont.

(b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the STATE and the Federal Highway Administration, U.S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

4/14/75  
(Date)

/S/ Reginald Stearns  
Signature,

Jackson County, Illinois

CERTIFICATION OF STATE

I hereby certify that I am the Under Secretary, Chief Transportation Engineer of the Department of Transportation of the State of Illinois, and that the ENGINEER or his representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

(a) employ or retain, or agree to employ or retain, and firm or person or,

(b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any)

I acknowledge that this certificate is to be furnished the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Under Secretary  
Chief Transportation  
Engineer

Federal-aid Project BK-SG1919(101)  
Jackson County, Illinois

COUNTY PERSONNEL STATEMENT

I hereby certify that I am the County Superintendent of Highways of Jackson County and that the County does not have sufficient personnel to perform the engineering on this section.

4/10/75  
(Date)

/S/ William P. Munson  
(Signature)

(For Cost Estimate of Consultant's Services in Dollars, look in file in date at top line, this page).

A motion was made by Mrs. Stallings, seconded by Mr. Gray to recess until 1:00 P.M. Motion carried.

The recesses meeting of the Jackson County Board convened in the Supervisor's Room of the Court House in Murphysboro at 1:00 P.M.

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

\_\_\_\_\_ in Jackson County  
Mr. Don Stricklin, Asst. Superintendent of schools, came before the Board representing Ernie Bozarth, Asst. Superintendent of Unit Dist. #186, requesting the use of five voting booths for the Board of Education election on April 12, 1975 at the Murphysboro High School. If permission is granted, they would make arrangements to pick up the booths on Friday, April 11, 1975 and return to their proper place on Monday, April 14, 1975.

A motion was made by Mrs. Wolfe, seconded by Mr. Pierson, to allow the Unit District #186 to use the five voting booths in their school election. All members present voted "yes". Motion carried.

A motion was made by Mrs. Wolfe, seconded by Mrs. Chew, to approve the county bills. All members present voted "yes". Motion carried.

A motion was made by Mrs. LeFevre, seconded by Mrs. Wolfe, that the Resolution designating the Jackson County 708 Board as the official recipient of any federal, state or local funds received to operate the Jackson County Youth Service Bureau, be adopted. All members present voted "yes". Motion carried.

WHEREAS, in Jackson County there has been a steady increase of young people becoming involved with the criminal justice system or experiencing pre-delinquency problems; and

WHEREAS, there is a recognized need to divert from the criminal justice system and to provide assistance to Jackson County Youth in need; and

WHEREAS, there is a need for an organization that will:

1. Coordinate the services of the existing agencies;
2. Assist the youth by way of proper referral to such agencies and to follow-up accordingly;
3. assist family and/or legal guardians of referred youths in methods of how to deal with behavioral problems; and
4. by way of above provisions, divert pre-delinquent and delinquent youth from the Criminal Justice System.

WHEREAS, the Jackson County 708 Board, has developed and submitted a grant application for the establishment of a Youth Service Bureau to the Illinois Law Enforcement Commission; and

WHEREAS, the Jackson County Youth Service Bureau will work to meet the needs of all pre-delinquent and delinquent youth in Jackson County;

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

1. The Jackson County Board is in full agreement with the purpose and goals of the Jackson County Youth Service Bureau.
2. The Jackson County Board designates the Jackson County 708 Board as the official recipient of any federal, state or local funds received to operate the Jackson County Youth Service Bureau.

PASSED this 14 day of May, 1975.

AYES: 12  
 NAYS: 0  
 ABSENT: 2

/s/ Reginald Stearns  
 CHAIRMAN, JACKSON COUNTY BOARD

ATTEST:

A motion was made by Mrs. LeFevre, seconded by Mrs. Casey, to approve the revised Jackson County Private Sewage Disposal System Ordinance. A roll call vote was made. All members present voted "yes". Motion carried.

JACKSON CO. PRIVATE SEWAGE DISPOSAL SYSTEM ORDINANCE

An ordinance regulating private sewage disposal systems, the construction and/or reconstruction of such systems (and requiring an annual registration certificate for private sewage disposal system contractors) within the limits of Jackson County, Illinois.

Pursuant to the powers granted to the Jackson County Board by the Statutes of The State of Illinois in such case made and provided therefore, and WHEREAS, the improper disposal of sewage is a menace to the public health: THEREFORE, BE IT RESOLVED by the County Board of Jackson County, Illinois that the following rules and regulations are hereby made and adopted.

- Adopted 11-10-1965
- 1st Revision 12-15-1971
- Adopted 1-1-1972
- 2nd Revision 10-11-1972
- Adopted 11-1-1972
- 3rd Revision 5-20-1975
- Adopted 5/11/75
- Effective 6/9/75

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SECTION I

DEFINITIONS

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

**AUTHORIZED REPRESENTATIVE** shall mean the legally designated administrator or the acting administrator of the Jackson County Health Department and shall include those persons designated by the Administrator or acting Administrator to enforce the provisions of this Ordinance.

**BOARD OF HEALTH** shall mean the Jackson County Board of Health or its Authorized Representative(s)

**DOMESTIC SEWAGE** means waste water derived principally from dwellings, business or office buildings, institutions, food-service establishments, and similar facilities.

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

**HEALTH DEPARTMENT** shall mean the Jackson County Health Department, an agency of the Jackson County Board of Health.

**HOME OWNER** means a person who holds legal title to a residential structure which is to be used or is used for his personal, single family residence.'

**HOME OWNER INSTALLED SYSTEM** means a private sewage disposal system installed by a home owner for his personal single family residence.

**HUMAN WASTES** means undigested food and by-products of metabolism which are passed out of the human body.

**PERSON** means any individual, group of individuals, association, trust, partnership, corporation, person doing business under an assumed name, the State of Illinois or any Department thereof, or any other entity.

**PERMIT** shall mean a written permit issued by the Board of Health or its Authorized Representative permitting the construction of an individual sewage disposal system under this Ordinance.

**POPULATION EQUIVALENT** means an average waste loading, equivalent to that amount of waste produced by one person which is defined as 100 gallons per day or that amount of waste containing 0.17 pounds BOD<sub>5</sub>.

**PRIVATE SEWAGE DISPOSAL SYSTEM CONTRACTOR'S REGISTRATION** shall mean an annual Registration Certificate issued by the Jackson County Health Department to all private sewage disposal contractors engaged in the installation and/or servicing of private sewage disposal systems within the limits of Jackson County.

**PRIVATE SEWAGE DISPOSAL SYSTEM** means any sewage handling or treatment facility receiving domestic sewage from less than 15 people or population equivalent and having a ground surface discharge or any sewage handling or treatment facility receiving domestic sewage and having no ground surface discharge.

**PRIVATE SEWAGE DISPOSAL SYSTEM CONTRACTOR** means any person engaged in the business of constructing, installing, maintaining, servicing, or cleaning of private sewage disposal systems or the hauling or disposal of wastes removed therefrom. This definition shall include any person who repairs or constructs a major segment of a private sewage disposal system.

**PROPERTY OWNER** means the person in whose name legal title to the real estate is recorded.

**WASTE** means either human waste or domestic sewage, or both.

SECTION II

PERMITS

2.1 It shall be unlawful for any person to construct, alter or extend individual sewage disposal systems within Jackson County unless he holds a valid permit issued by the Health Department stating the name of such person for which the specific construction, alteration, or extension is proposed. Said permit shall indicate a maximum permissible waste loading.

2.2 All applications for permits granted under the provision of this Ordinance shall be made to the Board of Health or its duly Authorized Representative. Sufficient data shall be included to allow review and to determine whether the proposed application for permit meets the requirements of this Ordinance.

2.3 A permit shall only be issued to an Illinois licensed private sewage disposal system contractor or a home owner installing his own residential sewage disposal system.

2.4 Permit application forms provided by the Health Department shall be completed and signed by each applicant and shall include the following:

2.4.1 Name and address of the applicant and location of the proposed site of construction, alteration, or extension as proposed.

2.4.2 Complete plan of the proposed disposal facility, with substantiating data, if necessary, attesting to its compliance with the minimum standards of this Ordinance.

2.4.3 Such other information as may be required by the Health Authority to substantiate that the proposed construction, alteration, or extension complies with minimum standards of this Ordinance.

2.5 The Board of Health or its Authorized Representative may refuse to grant a permit for the construction, of a private sewage disposal system where public or community sewerage systems are available. A sewer shall be deemed available when a public sewer line is in place within any street, alley, right of way, or easement that adjoins or abuts the premises for which the permit is requested, or when the improvement to be served is located within a reasonable distance of a public sewer to which a connection is practical and is permitted by the controlling authority for the sewer. A reasonable distance for the purpose of this provision shall be deemed to be not greater than 300 feet for a single family residence and not greater than 1,000 feet for a commercial establishment or multi-family dwelling.

2.6 The Board of Health or its Authorized Representative shall act upon all applications within 15 days of receipt thereof.

2.7 There shall be a fee charged for the initial construction permit, alteration or extension of an individual sewage system. The fee shall be collected by the Health Department at the time an application for permit is submitted, and shall be deposited into the Health Department fund. If a permit is denied, the fee shall be returned to the applicant. The fee schedule shall be as follows:

- 1. Initial construction of an individual sewage system \$10 - \$25.00
  - A. Field Tile-----\$10.00
  - B. Recirculating Sand Filter-15.00
  - C. Lagoon and Other----- 25.00
- 2. Alteration or addition to an existing system----- 5.00
- 3. Design of plans----- \$10 - 25.00
  - A. Recirculating Sand Filters \$25.00
  - B. Others----- 10.00
- 4. Initial inspection of system----- 0
- 5. Final inspection----- 0
- 6. Percolation test----- \$25.00

A fee waived permit may be issued to non-profit organizations.

2.8 Said permit to construct is valid for a period of six months from date of issuance. If construction has not started within this period, the permit is void.

SECTION III

CONTRACTOR'S REGISTRATION

An annual contractor's registration shall be required for all Private Sewage Disposal System Contractors operating within the limits of Jackson County. The Health Department shall issue a private sewage disposal contractor's registration certificate to persons applying for such certificate who comply with the minimum performance standards, as set forth in this Ordinance. All such registration certificate shall expire one year from date of issuance.

Jackson Co. Private Sewage Disposal System Ordinance Cont.

SECTION IV

COMPLIANCE AND PERFORMANCE

4.1 All private sewage disposal systems within the limits of Jackson County shall be installed and/or serviced by Illinois licensed private sewage disposal system contractors; provided, however, that a home owner may install and/or service a private sewage disposal system which serves his own personal residence.

4.2 Percolation tests as required by this Ordinance shall be conducted by either an Illinois Licensed Private Sewage Disposal System Contractor, an Illinois Registered Engineer or Architect, an Illinois Registered Sanitarian, a soil scientist, an Authorized Representative of the Health Department or other professional persons acceptable to the Health Authority.

4.3 The minimum performance standards for private sewage disposal system contractors and for a home owner who installs a private sewage disposal system for his personal residence shall be the same as the minimum performance standards promulgated under authority granted in the current Illinois Private Sewage Disposal Licensing Act and Code.

SECTION V

SUB SURFACE SEEPAGE FIELDS

Where a subsurface seepage field is installed as a component part of a private sewage disposal system, the seepage area provided shall be in accordance with Table IV of the Private Sewage Disposal Licensing Act and Code. A minimum of 200 square feet of seepage area shall be provided and unless serial trenches are used, a minimum of two (2) individual seepage lines are required.

SECTION VI

ADOPTION BY REFERENCE

In addition to those provisions set forth in Section I through XIII, this Ordinance hereby adopts, by reference, the provisions set forth in the unabridged form of Article I through Article XIII, of the State of Illinois Department of Public Health, publication 4.005, titled, "Private Sewage Disposal Licensing Act and Code," and any subsequent amendments or revisions thereto, three certified copies of which shall be on file in the office of the Jackson County Clerk.

SECTION VII

ENFORCEMENT

7.1 Private sewage disposal systems constructed prior to the effective date of this ordinance shall comply with any provision of this ordinance deemed necessary by the Health Authority.

7.2 The Board of Health or its Authorized Representative is, hereby, authorized and directed to make such inspections as are necessary to determine satisfactory compliance with this Ordinance.

7.3 It shall be the duty of the owner or occupant of a property to give the Board of Health or its Authorized Representative free access to the property at reasonable times for the purpose of making such inspections as are necessary to determine compliance with the requirements of this Ordinance.

7.4 An individual sewage disposal system which has been installed by a home owner for his personal residence shall not be covered or placed in operation until said installation shall have been inspected and written approval of the said system shall have been issued by the Health Department.

7.5 The Authorized Representative may make inspections during the course of the construction of any individual sewage disposal system, to insure compliance with this Ordinance.

7.6 If any home owner who installs his own private sewage disposal system shall backfill any portion of the said system and/or cover the same with earth, cinders, gravel, shale, or any other material which will prevent the same from being readily viewed to determine if the said system meets all requirements of the Ordinance before receipt of written approval by the Health Department, the Health Department may give fifteen (15) days notice in writing to such home owner so violating the provision of the Ordinance, to uncover such backfilled or covered portions of the said system.

7.7 If, at the end of such fifteen (15) days, the home owner shall not have uncovered the individual sewage disposal system, the permit is automatically invalidated and penalty action may be taken. The Health Authority may elect to have the system uncovered at the expense of the home owner. Failure of the home owner to pay such costs within thirty (30) days shall result in execution of a lien against the property.

Jackson Co. Private Sewage Disposal System Ordinance Cont.

SECTION VIII

ISSUANCE OF NOTICE

8.1 Whenever the Health Department determines that a violation of any provision of this Ordinance has occurred, the Health Department shall give notice to the person responsible for such violation. The notice shall:

8.1.1. be in writing.

8.1.2 include a statement of the reasons for issuance of the notice.

8.1.3 allow reasonable time as determined by the Health Department for performance of any act it required.

8.1.4 be served upon the person responsible for the violation(s); provided that such notice shall have been properly served upon the person responsible for the violations when a copy thereof has been sent by registered or certified mail to his last known address as furnished to the Health Department or when he has been served with such notice by any other method authorized by laws of this state, and

8.1.5 contain an outline of remedial action which is required to effect compliance with this Ordinance.

SECTION IX

REVOCAION OF CONTRACTOR'S REGISTRATION

9.1 For serious or repeated violation of any of the requirements of this Ordinance, or for interference with the Health Authority in the performance of his duties, the private sewage disposal contractor's Registration Certificate may be revoked after an opportunity for a hearing has been provided by the Health Authority. Prior to such action, the Health Authority shall notify the contractor in writing, stating the reasons for which the Registration Certificate is subject to revocation and advising that the certificate shall be 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 holder, within such 5 day period. A Registration Certificate may be suspended for a cause pending its revocation or a hearing relative thereto.

9.2 Hearings before the Health Authority

Any private sewage disposal contractor affected by any order or notice issued by the Health Department in connection with the enforcement of any Section of this Ordinance, may file in the office of the Health Department a written request for a hearing before the Health Authority. The Health Authority shall hold a hearing at a time and place designated by him within thirty (30) days from the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held. If, as a result of the hearing, the Health Authority finds that strict compliance with the order, or notice would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order or notice, the Health Authority may modify or withdraw the order or notice and as a condition for such action may, where he deems it necessary, make requirements which are additional to those prescribed in this Ordinance for the purpose of properly protecting the public health. The Health Authority shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Department as a matter of public record. Any person aggrieved by the decision of the Health Authority may seek relief therefrom through a hearing before the Board of Health.

9.3 Hearing before the Board of Health

Any person aggrieved by the decision of the Health Authority rendered as the result of a hearing held in accordance with this Section may file in the office of the Health DEPARTMENT a written request for a hearing at a time and place designated by the Secretary of the Board of Health within thirty (30) days of the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held. If, as a result of facts elicited as a result of the hearing, the Board of Health finds that strict compliance with the decision of the Health Authority would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by granting a variance from the decision of the Administrator or Acting Administrator, the Board of Health may grant a variance and as a condition for such variance, may, where it deems necessary, make requirements which are additional to those prescribed by this Ordinance, all for the purpose of properly protecting the public health. The Board of Health shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Department and a copy thereof shall be served on the petitioner personally or by delivery to the petitioner by certified mail.

SECTION X

PENALTY

10.1 Any person found guilty of violating any provision of this Ordinance shall be fined a sum of not less than \$100.00 and not more than \$500.00. Each day's violation shall constitute a separate offense.

10.2 When anyone fails or refuses to correct any violation of this Ordinance, after due notice and time specified in Section VIII, the Health Authority is empowered to issue a citation notice to the person responsible for the violation. The citation notice shall state the date, time and place the person responsible for the violation is to appear in the Circuit Court. Upon conviction, the person responsible for the violation shall be subject to the penalty provided in this section.

The State's Attorney of Jackson County shall prosecute all violations of this ordinance and may institute proceedings by complaint in lieu of the citation procedure specified above.

SECTION XI

CONFLICT OF ORDINANCE, EFFECT OF PARTIAL INVALIDITY

11.1 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. Specifically repealed by this Ordinance is a certain Ordinance for regulation and inspection of cess pool and septic tanks passes on April 23, 1973.

11.2 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.

SECTION XII

EFFECTIVE DATE

This Ordinance shall become effective after the 8th day of June 1975.

Ad placed by Robert B. Harrell,  
Jackson County Clerk & Recorder  
According to Statutes.  
"S" Robert B. Harrell  
Robert B. Harrell

Mr. McDonald came before the County Board and pointed out the reason for the increase in insurance from their company for county employees was due to the high utilization of this insurance.

A motion was made by Mr. Pierson, seconded by Mr. Chambers, to accept the new contract as presented with Sentry Insurance Company with increases in premium.  
New rates: Employee medical: \$17.09 (was \$12.90)  
Dependent medical: 34.34 (was \$21.64)

The previous roll call vote was used. All members present voted "yes".  
Motion carried.

A motion was made by Mr. Pierson, seconded by Mrs. Casey, that Jackson County increase their contribution to health insurance to \$12.50 from \$10.00. A roll call vote was made. Motion defeated.

ROLL CALL: YES VOTES: Susan Casey, Eugene Chambers, Tress Pierson, Reginald Stearns  
NO VOTES: Mary Nell Chen, Douglas Erikson, Hazel LeFevre, Russell Marshall, Mary Miesner, Noel Stallings, Louise Wolfe  
PASS: Bill Kelley  
ABSENT: Charles Gray, Richard J. Daniels

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, to accept the Road and Bridge committee report. All members present voted "yes". Motion carried.

ROAD & BRIDGE COMMITTEE REPORT

SPECIAL MEETING--April 14, 1975--Present--Staff, Gary Dillinger and Mr. Munson: Committee Members Wolfe, Casey, Marshall and Miesner.

Also present were: Mr. Rollin Blythe, Cidale Twn. Road Commissioner, Mr. Jim Burks, Three State Mining Co., and Attorney Kimmel: Paul Cheney, owner/operator of sawmill and lumber business.

Received problems on Giant City Road as presented by residents of the area to County Board on April 9, 1975.

Road & Bridge Report Cont.

Communication from the EPA office indicates the operators do not have an open end permit and must start from the beginning with engineering, etc.

In researching and preparing the contract and articles of agreement, Mr. Dillinger discovered a court case which a County Landfill Ordinance invalid. All controls are now in the hands of EPA.

Carbondale has not yet made a commitment. They have copies of the articles and contract. The decision is theirs.

SPECIAL MEETING: Road and Bridge Committee and Williamson Co. Board of Commissioners May 7, 1975-----Present Members Wolfe, Casey, Miesner, Pierson, Marshall; Supt. Munson; Fred Thane, Supt. of H'ways, Williamson Co.; Dan Kimmel, Atty.; Gary Dillinger, Atty.; Jim Burks, Mining Co.; Mr. Kibbler, Kibbler Energy Co.; and other interested parties. (including Rollin Blythe, Carbondale Township H'way Comm. and Steve Sisulak) Board members Chew, Stallings, and Kelley were also present.

Summarization was made of the problems on the Giant City Road and Carbondale Township Road.

It was decided that Jackson Co. would require a written agreement from Williamson Co. that they will remove the load limit as soon as the bridge is built, or by July 1, 1976.

Previous to this July 1, 1976 date we would expect payment to Jackson Co. of 25¢ per ton passed on a 50% damage to the road from the mining industry. This payment to be made to the Jackson Co. Treasurer by the 10th day of the month. This money would be set aside to repair Giant City Road. Traffic laws will strictly be enforced. The Sheriff's office has been contacted to enforce the speed limit.

Mr. Kimmel asked that he, Mr. Burks and Mr. Kibbler meet with Mr. Munson to work out something on the reimbursement.

It was also decided that the Road and Bridge Committee and Williamson County set a date for a meeting to draw up such an agreement.

Louise Wolfe, Chairman  
Road & Bridge Committee

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, to accept the three requests, one was Resolution to Construct a Drive and Slope Banks Along a County Highway, another, Resolution to Install, Operate and Maintain a Public Utility Across or Along County Highways, and another, Resolution to Clear and Slope Banks Along a County Highway. All members present voted Yes. Motion carried.

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

WHEREAS: The petitioner Elmer E. Crawford has requested permission to install water line- 1 inch along the edge county highway number C.H. 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 Elmer E. Crawford authority to proceed with the installation, operation and maintenance of 1 inch water line along C.H. 15 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 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.

Resolution to Install, Operate & Maintain Cont.

- 7. That such work performed by the petitioner a long 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/ Robert B. Harrell  
 Robert Harrell  
 County Clerk

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

WHEREAS: The petitioner Elmer F. Crawford has requested permission to install a driveway and slope banks along County Highway 15, Section 22, T9S, R2W, of the 3rd P.M.

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 Elmer F. Crawford 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 near station the NE corner of sloping of banks will be limited to the area between station SW 1/4 of Section 22 and that the driveway will be constructed as indicated by the attached drawings.
- 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 15 and no construction equipment will be placed on, or operated, on the surface of County Highway 15.
- 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 Highway 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 successors or assigns attention, either verbally or written, will be just cause of revocation of this permit.

Attest: /S/ Robert B. Harrell  
 Robert Harrell, County Clerk

RESOLUTION TO CLEAR AND SLOPE BANKS  
 ALONG A COUNTY HIGHWAY

WHEREAS: The petitioner Randle Pierson has requested permission to Clear and Slope banks along County Highway 2 and

WHEREAS: such work 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 Randle Pierson authority to proceed with the

Resolution to Clear and Slope Banks Cont.

clearing and sloping of banks adjacent to the petitioner's property with the following conditions:

1. The clearing and sloping of banks will be limited to the area in Sec. 12 T8S, R2W, 1rd. P.M. adjacent to petitioner's property.
2. The petitioner will furnish all material and pay all costs of the work involved.
3. Two way traffic will be maintained on County Highway 2 and no construction equipment will be placed on, or operated, on the surface of County Highway 2.
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/ Robert B. Harrell  
Robert Harrell, County Clerk

A motion was made by Mrs. Wolfe, seconded by Mrs. Casey, that the County Highway bills be allowed. A roll call vote was made. All members present voted "yes". Motion carried.

COUNTY HIGHWAY WARRANTS ISSUED IN APRIL 1975

Check No.	Payee	For What Issued	Amount
298	Ill. Municipal Retirement Fund	Retirement	\$ 1410.10
299	County Payroll	Health Insurance	287.68
300	County Payroll	Same	170.00
301	Wm. Loy, postmaster	Postage	.45
302	Mr. Munson	Salary	625.14
303	Vernell Reamer	"	102.46
304	Albert E. Boudet	"	324.55
305	Ted Patteau, Jr.	"	263.71
306	Er. H. Brown	"	278.11
307	Freeman Graeff	"	266.03
308	Fred Graff	"	355.72
309	John Graff	"	306.28
310	David Griffin	"	261.65
311	Alonzo Miner	"	247.85
312	Joe Pelzer	"	270.87
313	Lester Pyron	"	364.79
314	Richard Reiman	"	261.65
315	James Stein	"	231.41
316	James Stewart	"	252.65
317	Clarence Tuttle	"	245.70
318	Mike Tuttle	"	317.29
319	CJPS Co.	Light bill	80.29
320	Chaco Welding	Supplies	21.00
321	Ceramy Auto Supply	"	3.00
322	Fibick Machinery	Repairs	2090.69
323	Fill sand Co.	Sand	58.00
324	Franklin Ins.	Truck Insurance	124.00
325	General Telephone	Phone bill	26.47
326	Gaiette Paint & Wallpaper	Paint	26.08
327	Jake's Tire	Tires	257.04
328	M'boro Auto Parts	Repairs	362.05
329	M'boro Tractor	"	92.83
330	Southern Illinoisan	Advertising	47.20
331	Stiles	Office Supplies	2.16
332	E.T. Simonds Const.	Materials	52.70
333	Wides Oil	Gas & Oil	2517.11

County Highway Warrants Cont.

Check No.	Payee	For What Issued	Amount
334	Wright Bld.	Supplies	\$ 33.67
335	Texaco, Inc.	Oil	336.55
336	True Value Home Ctr.	Supplies	24.75
337	City Nat'l Bank	Withholding	1139.20
338	Colonial Life & Acc.	Accident Insurance	50.00
339	Wm. Loy, Postmaster	Postage	20.45
340	Wm. Munson	Salary	678.14
341	Vonceil Reames	"	194.46
342	Albert E. Boudet	"	374.55
343	Ted Bat eau, Jr.	"	241.03
344	Wm. H. Brown	"	278.11
345	Freeman Graeff	"	266.03
346	Fred Graff	"	381.19
347	John Graff	"	316.33
348	David Griffin	"	261.65
349	Alonzo Miner	"	296.88
350	Joe Pelzer	"	278.11
351	Lester Eyrton	"	310.79
352	James Stein	"	253.65
353	James Stewart	"	222.65
354	Clarence Tuttle	"	222.55
355	Mike Tuttle	"	341.85
356	Richard Reiman	"	261.65
357	City Nat'l Bank	Withholding	1100.10
358	State Revenue Dept.	Income tax	320.88
359	Albert Boudet	Expense Account	63.65

Mrs. Wolfe made a motion, seconded by Mr. Marshall, to approve low bids for maintenance 1975 Township Motor Fuel Tax Program in Jackson County. The previous roll call was used. All members present voted yes. Motion carried.

RESOLUTION

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1975 Township 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 Construction Carbondale, IL	Bituminous Material (applied) MC800 or MC3000 Aggregate Spread	0.429/gal 7.45/ton
B	W. J. Counton East Alton, IL	Bituminous Material (delivered) MC800 or MC3000	0.394/gal
U	American Limestone Jonesboro, IL	Emulsified Asphalt Mix (CA10)	8.50/ton
	E. T. Simonds Const. Carbondale, IL	Emulsified Asphalt Mix (CA10)	12.75/ton
V	E. T. Simonds Const. Carbondale, IL	Bituminous Patching Mix	15.50/ton

STATE OF ILLINOIS  
COUNTY OF JACKSON ss

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 14 day of May 1975. In testimony whereof I have hereunto set my hand and seal this 14 day of May 1975.

SEAL

/s/Robert E. Harrell  
Robert Harrell, County Clerk

Mrs. Wolfe made a motion, seconded by Mrs. Kiechner, that the low bids be allowed for the maintenance 1975 County Motor Fuel Tax Program in Jackson County. The previous roll call was used. All members present voted "yes". Motion carried.

RESOLUTION

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1975 County 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	W. J. Counton Co. East Alton, Ill.	Bituminous Materials (delivered) MC800 or MC3000	0.394/gal
B	American Limestone Co. Jonesboro, IL	Emulsified Asphalt Mix	

Resolution for furnishing materials required for the Maintenance 1975  
 Mounty Motor Fuel Tax Program Cont.

GROUP	BIDDER	ITEM	UNIT PRICE
B	American Limestone Co. Jonesboro, IL.	Emulsified Asphalt Mix	10.50/ton
		CA-14 Mix	8.50/ton
	E. T. Simonds Const. Carbondale, IL.	Emulsified Asphalt Mix CA-14 Mix	13.75/ton
		CA-10 Mix	12.75/ton

STATE OF ILLINOIS  
 COUNTY OF JACKSON ss

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 14 day of May, 1975. In testimony whereof, I have hereunto set my hand and seal this 14 day of May, 1975.

/s/ Robert B. Harrell  
 Robert B. Harrell, County Clerk

Mrs. Wolfe made a motion, seconded by Mrs. Miesner, for approval of replacement of Boskydell Bridge with matching funds and motor fuel tax if necessary. The previous roll call was used. All members present voted "yes". Motion carried.

FEDERAL-AID SECONDARY RESOLUTION  
 FOR  
 PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID SECONDARY FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and Jackson County, hereinafter called the COUNTY, jointly propose to improve Federal-aid Secondary Route 1919 county Highway No. 30 near the SE Corner of Section 4, T10S, R1W of the 3rd PM, by the construction of a bridge across Drury Creek in the Community of Boskydell the said improvement to be designated as Section 57B, and to be constructed in accordance with plans approved by the STATE under the STATE'S Secondary Road Plan approved by the United States Federal Highway Administration, hereinafter called the FHWA; and

WHEREAS, Special Bridge Replacement funds have been allotted by the State for use in the COUNTY for the improvement of Federal-aid Secondary roads, the said allotted funds being part of the Federal-aid highway funds apportioned to Illinois in accordance with the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the STATE agrees that if the COUNTY will:

- (1) Provide the County's share for matching the Special Bridge Replacement funds used for the construction of the proposed improvement;
- (2) Provide all right-of-way needed for the proposed improvement;
- (3) Make all utility adjustments or cause same to be made;
- (4) Make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) Maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and to the FHWA;
- (6) Regulate the use by utilities or private lines on the right-of-way of this improvement in accordance with the current UTILITY ACCOMMODATION POLICY FOR ALL FEDERAL-AID WORK AND MET CONSTRUCTION PROJECTS FOR COUNTY AND TOWNSHIP HIGHWAYS AND CITY STREETS IN ILLINOIS.

the STATE will:

- (1) Request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) Receive bids for construction of the proposed improvement when:
  - (a) all right of way has been secured;
  - (b) provisions have been made for protection or improvement, if required, of any railroad-highway grade crossing within the limits of the proposed improvement;
  - (c) the plans have been approved by the STATE;
- (3) Award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the COUNTY;

NOW THEREFORE BE IT RESOLVED, that the COUNTY hereby agrees:

- (1) To provide its share for matching the Special Bridge Replacement funds used for construction of the proposed improvement;
- (2) To provide all right-of-way needed for the proposed improvement;
- (3) To make all utility adjustments or cause same to be made;
- (4) To make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) To maintain the completed improvement, at its expense, in a manner satisfactory to the STATE and the FHWA; and

Road & Bridge Committee Report Cont.

Bills were authorized for payment.

Applications for summer jobs were reviewed.

Reviewed Rural Identification Grant. Learned that costs has been reduced (using numbers only). Total grant cost \$34,000.-- County Share--\$8000.00

Grants are available for more bridges- No. 3005 in Sand Ridge Township, No. 3004 in Ft. Bluff Township and No. 3016 (Boskeydell) in Makanda Township.

REGULAR MEETING--May 29, 1975--Present Wolfe, Casey, Boudet, Marshall and Miesner. From Williamson County--Supt. Thane and Chairman Humphrey.

Bids on gasoline from Sun Oil Co., and Twin County Service. All bids contained an escalator clause. The committee recommends acceptance of the low bid presented by Twin County Service Co.

Bids on bridge timber submitted by Western Tar Products, Stotlar Herrin, Dale Peters and Essen. All bids were irregular. Western Tar Products contained an escalator clause, other three had no proposal guarantee. The Road and Bridge committee recommends rejecting all bids and re-advertising for new bids.

Summer Workers---Four are men who worked last summer. Approved one from Carbondale and one from Grand Tower.

Examined proposal with Coal Company prepared by Supt. Munson, Asst. States Atty. Dillinger, Don Kimmel, Jim Burks. Committee recommends acceptance of proposal.

The committee recommends acceptance of the Summer Youth Contract for the Highway Department. (Copy attached).

Louise Wolfe, Chairman  
Road and Bridge Committee

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, that the low bid on gasoline from Farm Service Co. of Marion, be approved. A roll call vote was made. Motion carried.

ROLL CALL VOTE:    YES VOTES:    Eugene Chambers, Mary Nell Cheny, Bill Kelley, Richard Daniels, Jack Stallings, Harold Stearns, Louise Wolfe,  
NO VOTES:            Susan Casey, Douglas Erikson, Charles Gray, Mary Miesner, Thane Fierston,  
ABSENT:                Hazel LeFevre, Russell Marshall

<u>Items</u>	<u>Delivery</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Incl. Tax</u>
Diesel	County Storage	Gal.	20000	0.215	0.43
Regular Gasoline	" "	"	30000	0.242	0.726
No-lead Gasoline	" "	"	40000	0.263	0.478
Retail Price less 4% discount.					

A motion was made by Mrs. Wolfe, seconded by Mrs. Cheny, to adopt the resolution regarding traffic safety education courses to be conducted at S.I.U. All members present voted "yes". Motion carried.

RESOLUTION

WHEREAS, the Jackson County Board wishes to encourage safe driving on the public roads, and;

WHEREAS, the Jackson County Board is able to coordinate state grants to assist local agencies, and;

WHEREAS, Mr. William B. Munson, Jackson County Highway Safety Coordinator, has authority to approve highway safety grant applications, and;

WHEREAS, Southern Illinois University at Carbondale has the staff, materials, equipment, and facilities to provide advanced traffic safety education courses;

NOW, THEREFORE, be it resolved that the Jackson County Board request Illinois Department of Transportation grants to fund:

- (1) Emergency and Evasive Driving Tactics course's and
- (2) Motorcycle Rider Education course's.

to be developed and conducted by Southern Illinois University at Carbondale through June 30, 1976.

Resolution Cont.

I, Robert B. Harrell, 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 regular Board meeting held in Murphysboro, Illinois on June 9, 1925.

Attest /s/ Robert B. Harrell  
Robert B. Harrell, County Clerk

SEAL

<sup>NW</sup>  
A motion was made by Mrs. Wolfe, seconded by Mr. Pierson, to approve three resolutions, two requests from General Telephone Co. of Illinois to install buried cable along C.H. 19 in the NW<sup>1/4</sup> and SW SW of Sec. 11-10-2 and along C.H. 13 in SE SE and SW SW of Sec. 2-10-2. And one request from South Highway Water District to install a 6 inch water main along C.H. 30. All members present voted "yes". 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 19 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 and 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 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 injuries 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 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 all work performed by the petitioner over, under and across 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 performance of said work.
8. That no public road will be closed to two way traffic for a period exceeding        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/ Robert B. Harrell  
Robert Harrell, County Clerk &  
Recorder

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 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

Resolution Cont.

proceed with the installation, operation and 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 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 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 over, under and across such 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/ Robert B. Harrell  
Robert Harrell  
County Clerk & Recorder

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

WHEREAS: The petitioner South Highway Water District has requested permission to install a 6 inch water main along Rockwood Road from Rockwood to Illinois St. 51. county highway number 30 and

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

THHEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving South Highway Water District authority to proceed with the installation, operation and maintenance of a 6 inch water main with the following conditions:

1. That the petitioner will furnish all material and pay all costs of the installation, 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 Co. Highway 30 such relocation shall be done at the sole expense of the petitioner, his successors or assigns.

Resolution Cont.

- 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 South Highway Water District 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 Robert B. Harrell  
 Robert Harrell, County Clerk  
 Jackson County

All timber bids submitted to the Road and Bridge committee were rejected due to irregularities.

A motion was made and seconded to recess until 1:00 P.M. Motion carried.

The recessed meeting of the Jackson County Board met in the Supervisors' room of the Court House on June 9, 1955 at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Hazel LeFevre and Russell Marshall.

Mr. Glenn Lyons of the U. S. Forest Service was before the County Board. He stated that in 1952 the U. S. Forest Service entered into a cooperative agreement with the Jackson County Sheriff's Department, whereby the Jackson County Sheriff Department would do law enforcement work at the National Forest. This agreement was amended approximately one year ago, he stated, for the purchase of radio equipment for the Forest Service Patrol vehicle. The Sheriff Department buys the radio equipment and the U. S. government reimburses the Sheriff Department under the cooperative law enforcement account for the purchase of this equipment. The sheriff then loans the equipment to the Forest Service. He proposed that a second agreement be considered which would cover the purchase of two hand held radio sets (small pack sets) which would be used for the same purpose, Forest Service law enforcement, and the purchase would be handled in the same way.

A motion was made by Mrs. Stacey, seconded by Mrs. Stollings, to approve modification of contract by proposing a second amendment which would cover purchase of two hand held radios for the U. S. Forest Service use. A roll call vote was made. All members present voted "yes". Motion carried.

AMENDMENT 2

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

PURCHASE OF LAW ENFORCEMENT COMMUNICATIONS EQUIPMENT

WHEREAS, the U. S. Forest has monies available to reimburse cooperating law enforcement agencies for the purchase of specialized enforcement equipment.

THEREFORE, the U. S. Forest Service, Sherman National Forest requests that the Jackson County Sheriff's Department purchase two (2) new portable radios on frequency 155.01 with a power of approximately 6 watts suitable for use in Forest Service Law Enforcement activities. The cost of such portable radios shall not exceed \$1,200.

The radios shall within 30 days of purchase be delivered to the U. S. Forest Service, Murphysboro, Illinois for installation in Forest Service vehicle. It is further understood that the U. S. Forest Service Murphysboro Ranger District will be assigned a call number on the 155.01 frequency for communications use in emergency circumstances.

The radios will remain the property of Jackson County Sheriff's Department. All maintenance costs of said radios will be considered as a reimbursement to the Jackson County Sheriff's Department provided such funds are appropriated.

Upon purchase of the above described equipment, the Jackson County Sheriff shall submit to the U. S. Forest Service, Murphysboro, Illinois for reimbursement a receipted bill of sale for the purchase price of the item.

Amend 2 Cooperative Agreement between Sheriff of Jackson County and  
Murphysboro District Ranger Forest Service

Cont.

<u>JACKSON</u> County	<u>Don White</u> Sheriff, Jackson County
<u>COOPERATOR</u>	<u>FOREST SUPERVISOR</u>
6-12-75 Date	/S/ Don White Sheriff, Jackson County
Date	/S/ R. D. Frazer Shawnee National Forest
Approved /S/ Reginald Stearns Chairman--Board of Supervisors Jackson County	6/9/75 Date

Discussion was held regarding County General expenditures from December 1, 1974 to May 30, 1975, and also monthly report of County General expenditures for month of May, 1975.

Mrs. Wolfe pointed out that there was not a Finance committee report as there were not enough members of the committee who came to the meeting and no decisions could be made as there was not a quorum. She pointed out that something was going to have to be done about this situation.

A motion was made by Mrs. Wolfe, seconded by Mrs. Stallings, to allow payment of county general bills. A roll call vote was made. A roll call vote was made. All members present voted "yes". Motion carried.

<u>Description (Payee)</u>	<u>Explanation</u>	<u>Amount</u>
Raymond J. Millinger	Trip to O'Leary 5/14/75	2.25
Sairley Booker	Trip to O'Leary 5/15/75	2.25
Carl Todd	" " " 5/20/75	2.25
Bernard Cowan	A.P. & Family bills	404.30
Brunner Office Supply	Machine Repair	17.50
Brunner Office Supply	Office supplies	11.26
Colortone Printing	Office Supplies	138.50
Grayare Company, Inc.	Office Supplies	155.82
Illinois Office Supply Co.	Legal Forms	20.83
Frank Thornber Company	Legal Forms	250.40
Fred Shapiro, Attorney at Law	Attorney fees	100.00
Donald Elmore, Attorney at Law	Attorney fees	100.00
Witness & Jurors Account	Supplement to account	7505.86
Brunner Office Supply	Office Supplies	10.72
Brunner Office Supply	Service to Coll.	18.65
Intercollegiate Press	Diplomas	101.20
U.S. Post Office, M'boro	Stamps	100.00
Brunner Office Supply	Office Supplies	47.37
I.P.M.	Typewriter Ribbon	43.74
West Publishing Co.	Law Library	95.40
Lawyers Cooperative Pub. Co.	Law Library	30.40
Henry R. Palford	May Mileage	210.30
Philip D. Harris	May Mileage	146.85
Natl. Band & Toy Co.	Robin Vis. tags	58.25
J. C. Humann Society	Bd & Expenses	358.00
Tom & Coyn Printing	Warning Forms	89.60
West Publishing Company	Books	20.00
Herrin Office Supply	Supplies	25.85
Frank Thornber	Legal Forms	22.40
Avis Cardwell	Transcripts	137.55
Marie Redding	Transcripts	100.45
Callaghan & Company	Books	30.00
Carl Flenigan	Mileage	197.10
Marie Bonini	"	112.00
Teresa Wakefield	"	4.25
Air Illinois	Freight Charges	14.70
Bruining Division	Men's wear	51.41
Lowell G. Heller	Mileage	15.25
Schwebel Printing Co.	Office Supplies	25.58
Samuel W. Staffey	Salary	200.00
Samuel W. Staffey	Mileage	140.25
William Loy-Postmaster	Postage	90.00
Texaco, Inc.	Fuel-autos	21.99
Uncle Charlie's Sausage Co.	Meat-Jail-May	210.45
Square Deal Clothing House	Hats-Deputies	222.50
R. V. Ritter	Keys-etc.	22.65
Southern Ford, Inc.	Repairs-autos	14.50
Hart's Pharmacy	Prisoners medication	49.20
Gerald Rosenberger	Repair chair-radio room	5.00
Dr. Allen Azevedo-Dentest	Prisoners teeth	24.00

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A motion was made by Mrs. Casey, seconded by Mrs. Wolfe, that the Revised Plat of Parrish Country Club Manor involving Lots No. 9, 10, and 11 of Block 2, and Lots No. 1, 2 and 3 of Block 3, be approved, with the understanding that the road involved at this time is not being accepted for maintenance by the appropriate agency. All members present voted "yes". Motion carried.

(April 9, 1975 Board meeting)

Mrs. Casey made a motion, seconded by Mr. Chambers, that the Resolution relating to permanent parcel numbers, be rescinded. All members present voted "yes". Motion carried.

A motion was made by Mrs. Casey, seconded by Mrs. Chew, to accept the minutes of the Coalition of County Boards and Soil and Water Conservation Districts. All members present voted "yes". Motion carried.

MINUTES

COALITION OF COUNTY BOARDS AND SOIL AND WATER CONSERVATION DISTRICTS

May 21, 1975

SCS Office, Pinckneyville, Illinois

Attending from Jackson County: Paul Ice, Chris Root, Susan Casey, Steve

1. Report from counties on strip mine plans submitted this spring. Randolph County has had several including one which diverts a stream. They asked about experience other counties have had regarding stream diversion. (I showed correspondence we've had on the Little Muddy diversion by Consol.) Jackson has had 4 requests, the one from Consol. being very large (235 acres). Perry County has rejected all plans they've received this spring and have requested a meeting with Department of Mines and Minerals to tour all mines with plans in Randolph.
2. Paul Ice announced a 3 county tour of strip mine areas (abandoned, current, and future) scheduled for Friday, July 11, for County Board members, Soil and Water Conservation District Members, GERP & DC, media and LWV.
3. Recommendations for appointment to Advisory Council on Reclamation. The Coalition voted to recommend Vice Provart and Susan Casey to the Governor for appointment to the Advisory Council on Reclamation. This 7 member council will be advisory to the Department of Mines and Minerals on the new strip mine law.
4. Coal Sales Tax Returns. Mike Sebastian of Illinois South Project reported on how counties can obtain information on coal sales in their counties: Contact William Ice of the State Department of Revenue in Springfield. He will not release information on tonnage by company name; rather, he will code each company (such as Company A, Company B., etc.) and give the corresponding totals.

Susan Casey

A motion was made by Mrs. Wolfe, seconded by Mr. Keller, for acceptance of the GERP program for youth in center. All members present voted "yes". Motion carried.

USER-MEMBER AGREEMENT  
WITH  
ILLINOIS FARMERS UNION  
LOCAL-005 C.E.T.A. Programs  
YOUTH ADULT

THIS AGREEMENT, made and entered into this 2th day of June, 1975, by and between the ILLINOIS FARMERS UNION, a Non-Profit organization hereinafter called the Program Operator and Jackson County, hereinafter called the User-Member.

WHEREAS:

WHEREAS, the Program Operator has contracted with the Balance of State for the sponsorship of a C.E.T.A. - work experience programs.

WHEREAS, the objectives of in-school and summer programs are to reduce the number of youth who leave school without work and career experience, and to afford youth work experience. Hereafter will receive their work experience by facilities owned or operated by private non-profit organizations.

WHEREAS, the objectives of such Youth Adult programs are to reduce the number of adults who are unemployed because of lack of work and career experience, and to afford adult work experience. Hereafter will receive their work experience by facilities owned or operated by private non-profit organizations.

Youth Adult at a period after enrollment in work experience will be referred to training programs such as C.J.T., classroom training, etc.

NOW, THEREFORE, in consideration of the premises and the covenants of the parties herein contained, it is agreed as follows:

1. Adoption of User's Proposal:

The User-Member in the administration of such program shall conform in all material respects with such proposal and shall do everything reasonable and necessary

1974-1975 C.R.T.A. Programs Cont.

for the attainment of the objectives set forth.

II. Program Operator's Undertakings:

A. The Program Operator shall provide counseling as may be necessary that is not within the capabilities of the User-Member.

B. The Program Operator shall endeavor to provide through the Illinois State Employment Services to the extent necessary, recruitment, certification, and referral unless sub-contracted counseling, employability plan, selection and referral to positions and follow-up.

C. The Program Operator shall pay the wages of such enrollees at the rate of compensation and upon the terms and conditions specified herein. The Program Operator shall be responsible for the withholding of income taxes from the wages of the enrollees and shall make all payroll reports required by the federal, state and local governments. The Program Operator shall pay the employer's share of any Social Security taxes that are required to be paid.

D. The Program Operator shall insure all enrollees under Workman's Compensation Insurance and shall pay all premiums thereof.

III. User-Member Undertakings:

It shall be the duty of the User-Member and it hereby agrees:

1. To provide an appropriate amount of work to be done by the enrollees,

2. To provide adequate supervision for the enrollees in the performance of their work assignments, and to provide supervisors of the character, background, experience and training as to qualify them to motivate, lead and instruct youth. It shall be the duty of each supervisor:

A. To supervise the activities of the enrollees assigned to him.

B. To give enrollees the necessary orientation and instruction to enable the enrollee to perform the various job functions of each particular work assignment.

C. To provide guidance and assistance to the enrollees in order to furnish motivation to learn and practice good work habits and attitudes.

D. To encourage a good work relationship between himself and the enrollees and between enrollees.

E. To maintain records and furnish reports on enrollee's attendance, punctuality, work habits and work progress.

F. To report on problems that arise with or to or between enrollees that in the supervisor's opinion requires counseling not within the scope of the User-Member so that the Program Operator may provide such counseling.

3. To keep such records and make such reports promptly as may be specified in this agreement and as may be requested by the Sponsor.

4. To provide safe and healthful working conditions for the enrollee and to refrain from using them in activities and occupations prohibited by law.

5. To provide, insofar as may be feasible, each enrollee with a varied work experience.

6. To permit inspections and observations by the Program Operator and the Governor's Office of Employer of work sites and enrollees on the job.

7. The User-Member agrees to provide work sites and machines, tools, and supplies normally used by skilled workers in the performance of the same job and all other items necessary to the performance of the job to which the enrollee is assigned.

IV. Payment of Enrollees:

A. Rate of Compensation: Enrollee shall be paid \$2.10 per hour. Enrollees shall be paid by the Program Operator in accordance with the Governor's Office of Employer, Bureau of Labor. Enrollees shall be paid only for hours of work performed not to exceed the following schedule: 40 per week hours not to extend beyond September 26, 1975.

B. Time of Payment: Bi-weekly, the Program Operator will deliver by mail to the User-Member the enrollee's checks for distribution.

V. Conditions of Employment and Discipline:

A. Required School and Work Attendance: If an enrollee is absent from work without an excuse which, in the opinion of the User-Member is not justified, a counselor should be contacted. Continual and habitual absence and tardiness shall be grounds for dismissal.

B. User-Member's rights to refuse to accept enrollee or to continue the employment of an enrollee:

C.E.T.A. Program 1974-1975 Cont.

1. The User-Member accepting enrollees from the Program Operator may refuse to accept any enrollee to work assignment for just cause. Reasons for refusal must be submitted in writing to the sponsor.

VI. Termination and Liability for performance:

A. This Agreement may be terminated by either party for any reason whatsoever by giving written notice to the other party no less than fifteen (15) days before the intended termination date.

B. The Program Operator may summarily terminate this agreement by delivering to the User-Member a written notice of termination in the event that the Program Operator agreement with the Governor's Office of Manpower is declared illegal by any court of competent jurisdiction or is terminated or cancelled.

C. In no event shall there be any liability on the part of the Program Operator or any of its officers or agents for payments or the performances of any obligations undertaken in this contract by Program Operator outside of or in excess of funds furnished to Program Operator under its contract with the Governor's Office of Manpower.

VII. Indemnification of Program Operator:

This User-Member shall indemnify the Program Operator against, and hold it harmless from, any liability to third persons resulting from acts or omissions by any enrollees assigned to work with the User-Member.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and the year first above written,

EXECUTED IN DUPLICATE, each of which executed copies shall constitute an original of this agreement.

ILLINOIS FARMERS UNION, INC.

By: /s/ Harold Dodd (RR)  
Harold Dodd, President

Jackson Casey  
User-Member

Reginald Stevens, Board Chairman  
Title of Authorized Person

ADDENDUM

C.E.T.A. SUMMER WORK EXPERIENCE CONTRACT  
OPERATED BY  
ILLINOIS FARMERS UNION

Starting Date-----June 6, 1975

Ending Date-----Sept. 26, 1975

Hours Per Week-----24 hrs. Maximum

TOTAL MAXIMUM HOURS FOR SUMMER PROGRAM 216 HOURS

(Please attach this addendum to the present Contract in order to include Summer C.E.T.A. Program.)

A motion was made by Mrs. Casey, Seconded by Mr. Kelley, to accept the Computer minutes. All members present voted "yes". Motion carried.

MINUTES - COMPUTER COMMITTEE

May 29, 1975

Present: Russell Marshall, User-Operator  
Galloway, Glenn, Hott - NCR

1. The committee reviewed with NCR how they will complete their software contract.

- A. Assessing and Taxbilling - Gary Hott will stay on until the bill printing and collectors books are done. In addition he will brief the NCR programmer from East St. Louis on the specifics of this project. Mr. Hott will leave NCR July 1. The 225 validating machine receipting program will be done by the same programmer at the Decatur office. He will need to know exactly what information is needed and the general layout desired. He is to train personnel in the Treasurer's office on using the 225's for tax bill receipting by July 1.

(Scott Perlenfein and Russell Marshall are to be notified when new programmer will be here)

The recessed meeting of the Jackson County Board met in the Supervisors' room of the Jackson County Court House on July 9, 1975 at 10:00 A.M.

Louise Wolfe led the group in the Lord's Prayer; The Pledge of Allegiance was said by all.

Chairman Stearns directed the Clerk to call the roll. All members were present with the exception of Douglas Eriksen, Charles Gray and Richard L. Daniels.

A motion was made by Mary Miesner, seconded by Tross Pierson to approve the minutes of the June meeting with corrections. All members voted "yes". Motion carried.

A letter was read by Mr. Harrell from Carroll J. Fry, City Manager, City of Carbondale, dated June 26, 1975. Mr. Fry stated he wished to alert the County Board to two additional community development grant projects, Title I of the Housing and Community Development Act of 1974. This was referred to the Assessments & Planning committee.

A letter was read from Roxanne Crews, Murphysboro, regarding the Work Activity Center. Chairman Stearns requested that this matter be referred to the Health and Safety Committee and then referred back to the Board.

A letter was received from the Office of the Governor of Illinois, Dan Walker, stating it was their pleasure to forward the Civil Defense Accreditation for the year 1976. Chairman Stearns pointed out that it is very important that this award be received each year and he thought that Raymond Graff and his volunteer crew should be commented on for the good job that they are doing.

Mr. Douglas Linson of Carterville, Illinois, came before the County Board in regard to the Indochina Refugee Relief Program. A general outline of the program was presented by Mr. Linson, director of the International Assistance Council (IAC). Linson said the Jackson County Board could file an application with the U.S. Dept. of Health, Education and Welfare (HEW) to have the county named as voluntary agency to organize and coordinate sponsorship for refugee families.

A motion was made by Mr. Marshall, seconded by Mrs. LeFevre, that the Board go on record as applying for Indochina Refugee Contract, examine it and see if we would be interested in doing this.

A motion was made by Mrs. Stallings, seconded by Mrs. Wolfe, that the Board table the above motion until further information is received on this refugee program. A roll call vote was made. Motion carried.

ROLL CALL: YES VOTES: Susan Casey, Mary Nell Chew, Bill Kelley, Mary Miesner, Noel Stallings, Louise Wolfe

NO VOTES: Eugene Chambers, Hazel LeFevre, Russell Marshall, Tross Pierson, Reginald Stearns

ABSENT: Douglas Eriksen, Charles Gray, Richard L. Daniels

A motion was made by Mrs. Casey, seconded by Mr. Pierson, to adopt the Intergovernmental Agreement with Carbondale (Animal Control Act) commencing 22 days after the execution of this agreement, which is August 1, 1975 and continuing until August 1, 1976. This is to be on a quarterly basis. A roll call vote was made. All members present voted "yes". Motion carried.

INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Illinois Animal Control Act, Illinois revised statutes Chapter 8, Sections 351 to 348 permits the County Board to appoint an animal control administrator and provide necessary personnel, equipment, supplies and facilities to effectuate an animal control program, and,

WHEREAS, the County Board is authorized by Section 353 of said Act to enter into contracts or agreements with "persons" to assist in the operation of the program, "persons" including municipal and political subdivisions as defined in Section 352.17 of said Act, and

WHEREAS, the County Board of the County of Jackson and the City of Carbondale desire to enter into an agreement concerning the responsibility for enforcement of the Animal Control Act and all rules and regulations thereunder, within the city limits of the City of Carbondale, Illinois,

NOW THEREFORE, it is agreed between the County of Jackson, hereinafter referred to as "County", and the City of Carbondale, hereinafter referred to as "City", as

Intergovernmental Agreement Cont.

follows:

1. The City shall assume responsibility for the enforcement of the said Animal Control Act and all rules and regulations and ordinances adopted thereunder, within the City of Carbondale, commencing 22 days after the execution of this agreement and shall continue to do so for a period of one (1) year.
2. The Jackson County Animal Control Administrator shall appoint the City Wardens to serve as County Animal Control Wardens during the term of this agreement; provided, however, that nothing contained in this agreement shall be deemed an assumption of liability by the County for the acts of such City Wardens and the City expressly agrees to indemnify the County for any liability arising out of the operation of this agreement or by performing any duty or function in such capacity.
3. In consideration of the agreement by the City, the County agrees to remit to the City, on a quarterly basis, all rabies inoculation tag fees based on the number of dogs that are registered and receive city licenses. The Finance Department, within ten (10) days after the end of each quarter, shall provide a verified statement of the number of dogs receiving city licenses during the previous quarter and provide same to the County. Within fifteen (15) days of receipt of same the County shall remit the proper amount to the City. The first quarter shall commence on 1 day of August, 1975 and end on the same day of August, 1976.
4. Nothing contained in this agreement shall affect or alter the duty of the County to impound animals violating the County Ordinance outside the limits of the City of Carbondale nor the duty of the City to impound animals violating any city ordinance. Nor shall this agreement be deemed to eliminate the authority of the County to enforce the Animal Control Act within the City.
5. The County Administrator shall continue to control and coordinate the operation of the Animal Control Program pursuant to the Animal Control Act.
6. This agreement may be renewed upon the same or different terms for successive one year periods by agreement of the City and County prior to the expiration of the term thereof.

Dated this 9 day of July, 1975.

CITY OF CARBONDALE

BY /s/ Neal E. Eckert  
MAYOR

ATTEST: /s/ Elisabeth Leighty  
CLERK

COUNTY OF JACKSON

BY /s/ Reginald Stearns  
CHAIRMAN

ATTEST /s/ Robert B. Harrell  
COUNTY CLERK

A motion was made by Mrs. Wolfe, seconded by Mr. Marshall, that one Rabies Control officer be eliminated by August 1, 1975. A roll call vote was made. All members present voted "yes". Motion carried.

Mr. Chambers of the Buildings & Grounds Committee said that he would take the responsibility about getting a written statement from the Franklin Insurance Co. regarding the storage of fuel tanks.

A motion was made by Mrs. Wolfe, seconded by Mrs. Miesner, to adopt the Landfill Proposal and Contract. A roll call vote was made. All members present voted "yes". Motion carried.

JACKSON COUNTY LANDFILL PROPOSAL

The following is a proposal for the operation of a LANDFILL for all of Jackson County, for a period of five (5) years.

To be open to receive refuse Monday through Friday, opening at 8:00 A.M. and closing at 5:00 P.M. On Saturday open at 8:00 A.M. close at 12:00 NOON. The Landfill will not be open on Thanksgiving Day or Christmas Day. All other holidays which fall on Monday the Landfill will be open from 1:00 P.M. to 5:00 P.M.

The operators will collect all commercial accounts and operate the Landfill at a cost to the County in the amount of \$300,000.00 for the period of five (5) years, to be paid in sixty (60) equal payments.

Jackson County Landfill Proposal Cont.

This would be a cost estimate of \$1.10 per capita per year.

Respectively submitted,

By /S/ Raymond A. Graff

By /S/ William E. Bryant

Date /S/ June 25, 1975

DETAILED SPECIFICATIONS  
AND  
SPECIAL PROVISIONS

DESCRIPTION OF WORK:

The work included in this contract consists generally of the operation of a sanitary landfill to be centrally located in Jackson county, Illinois, as to the center of the populated areas of the said County. This contract consists of:

- 1.) Providing a satisfactory site large enough in size that adequate sanitary landfill operations can be maintained for a period of time consisting of five (5) years.
- 2.) The sanitary landfill, and all physical facilities, shall be operated in compliance with all rules and Regulations for Refuse Disposal Site and Facilities established under the Illinois Environmental Protection Act. The site shall be subject to all local laws and zoning ordinances and the Contractor shall be responsible for obtaining all of the necessary site registration forms and permits required by any and all agencies involved.
- 3.) The terms of this contract are for a period of five (5) years and the Sanitary landfill must be operated according to State laws and routine inspections and evaluations of the landfill operation will be made by representatives of the County and/or Environmental Protections Agency. A notice of deficiencies, together with suggestions for their corrections will be given to the Contractor. In the event that suitable corrective measures are not taken within appropriate time, the County is empowered to make the corrections with their own equipment or to hire a third party to do the work. The resulting expense will be paid for with revenue obtained by cashing the contractors performance bond.

PRELIMINARY CONSTRUCTION

The following necessary construction will be considered as minimum requirements before starting the landfill operations:

- 1.) Construct and maintain a road, for all weather use, within the area.
- 2.) Construct a gate and wing fences at the entrance of the property. Gate to be located in such a position that, when locked, it will prevent a vehicle from entering the property. Other fencing of the site will be required, if necessary.

PERSONNEL

The Contractor is responsible for providing adequate personnel to direct all of the activities of the landfill operations and direct all of the activities of the landfill operations and direct the unloading of the trucks, excavation of soil, spreading, compaction and covering of the refuse and shall maintain adequate records.

EQUIPMENT

- 1.) The contractor shall handle all preliminary construction with any type of equipment which will complete the work in an acceptable time period in a satisfactory manner.
- 2.) The construction and maintenance of the landfill will be handled by a Caterpillar 955K or equivalent. At no time will this machine be removed from the site for the 5 year duration of this contract except: (A) For repairs which cannot be conveniently handled in the equipment shelter, or (B) that another machine of comparable size and work capacity be brought onto the site to handle the normal operation while the original machine is gone or being repaired.
- 3.) The loader shall be equipped with a hand fire extinguisher.
- 4.) The contractor shall make arrangements so that standby equipment is available for short periods from local sources in the event of an equipment breakdown.

Landfill Cont.

OPERATION OF LANDFILL

- 1.) The Contractor shall see that refuse will be deposited in an orderly fashion in trenches of suitable dimensions compacted and covered each night before the operating personnel leaves the premises. The width and length of the daily working face shall depend on the nature of the terrain. The refuse from the collection vehicles shall be deposited in the dump at the direction of the landfill personnel, spread evenly in shallow layers not exceeding a compacted depth of 2 feet, and compacted by repeated passes of the 955K or equivalent, so as to provide a uniform compactive effect over the complete surface.
- 2.) The refuse will be covered each night with 6 inches of compacted soil. Movable or portable fences, 4 feet high, of chicken wire, snow fencing, or some other suitable material, will surround the working pit at all times to catch any blowing paper or trash which is carried away by the wind. The Contractor's personnel will clean any accumulated debris from the fence each evening.
- 3.) The ground surface next to the working trench or trenches are to be site graded in such a way that surface water will not drain into the dumping area.
- 4.) When a portion of the covered landfill is to be left without being used for an extended period of time, while dumping and covering continues in some other location on the site, this portion will be covered by one foot of compacted soil cover.
- 5.) Final cover over the landfill site shall be two (2) feet of compacted soil.
- 6.) During inclement weather or for other valid reasons, refuse will be placed in the bad weather dump and covered each night with 6" of compacted soil. The Contractor shall be responsible for providing suitable access to the bad weather dump at all times during periods of inclement weather.
- 7.) The Contractor will be responsible for the control of insects, rodents, and odors until the site has stabilized. Hand sprays shall be made available for applying insecticides and deodorants as needed.
- 8.) All unauthorized personnel shall be kept from the site by the Contractor.

INSURANCE AND SURETY

(a) Contractor's and Sub-Contractor's Insurance

The Contractor shall not commence work under this contract until he has obtained all insurance required under this paragraph and such insurance has been approved by the Owner; nor shall the Contractor allow any sub-contractor to commence work on his sub-contract until all similar insurance required of the sub-contractor has been so obtained and approved.

(b) Compensation Insurance

The Contractor shall procure and shall maintain during the life of this contract, Workmen's Compensation Insurance for all of his employees to be engaged in work on the project under this contract, and in case any such work is sublet, the Contractor shall require the sub-contractor to similarly provide Workmen's Compensation Insurance for the latter's employees to be engaged in such work unless such employees are covered by the protection afforded by the Contractor's Workmen's Compensation Insurance. In case any class of employees engaged in hazardous work on the project under this contract is not protected under the Workmen's Compensation Statute, the Contractor shall provide and shall cause each sub-contractor to provide employer's general liability insurance for the protection of such of his employees not otherwise protected.

(c) Contractor's Public Liability and Property Damage Insurance

The Contractor shall procure and shall maintain during the life of this contract, Contractor's Public Liability Insurance, in an amount of not less than \$500,000 for injuries including accidental death, to any one person, and subject to the same to the account of one accident, the Contractor's Property Damage Insurance in an amount not less than \$500,000.

(d) Sub-Contractor's Public Liability and Property Damage Insurance

The Contractor shall require each of his sub-contractors to procure and maintain during the life of his contract, Sub-Contractor's Public Liability Insurance and Property Damage Insurance of the type and in the amounts specified for the Contractor.

(e) Proof of Carriage of Insurance

The Contractor shall furnish the Owner triplicate copies of satisfactory proof of the carriage of the insurance required.

(f) Protection of Work and Property

Landfill Cont.

The Contractor shall continually maintain adequate protection of all this work from damage and shall protect all property from injury or loss arising in connection with the contract. He shall make good any such damage, injury or loss except such as may be directly due to errors in the Contract Documents or caused by agents or employees of the Owner. He shall adequately protect adjacent property as provided by law and the Contract Documents. He shall provide and maintain all passageways, guard fences, lights and other facilities for protection required by public authority or local conditions.

(g) Responsibility for Damage Claims

The Contractor shall indemnify and save harmless the County and Municipalities, its officers, agents and employees, from all suits, actions, or claims or any character brought because of any injuries or damages received or sustained by any persons, or property on account of the operations of the contractor, or on account of or in consequence of any neglect in safeguarding the work; or through use of unacceptable materials in constructing the work; or because of any act or omission, neglect or misconduct of the Contractor.

The Contractor alone shall be responsible for the safety, efficiency, and adequacy of his plant, appliances and methods, and for any damage which may result from their failure of their improper construction maintenance or operation.

EMPLOYMENT CONDITIONS

The Contractor shall inform himself of all rules, regulations, laws, and ordinances relating to the employment of labor and labor wage rates that are in force in this locality and shall be governed thereby and shall comply fully therewith.

The Contractor shall give preference to the purchase of local materials and to the employment of local labor for all operation. It is understood that such preference shall be carried out only to the extent that it will not impair the Contractor's performance, and likewise is not be construed as prohibiting the contractor from using his regular organization. No person under the age of sixteen shall be employed on the project under this contract. No person whose age or physical condition is such as to make his employment dangerous to his health or safety or to the health or safety of others shall be employed on the project under this contract; provided that this shall not operate against the employment of physically handicapped persons, otherwise employable, where such persons may be safely assigned to work which they can ably perform. No person currently serving sentence in a penal or correctional institution and no inmate of an institution for mental defectives shall be employed on the project under this contract.

NO DISCRIMINATION IN EMPLOYMENT

In connection with the performance of work under this contract, the Contractor agrees not to discriminate against any employees or applicant for employment because of race, religion, color, or national origin. The aforesaid provision shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

PROPOSAL

TO THE JACKSON COUNTY BOARD

1. Proposal of Raymond Graff, P. O. Box No. 201, Murphysboro, Il & William Earl Bryant, R. R. #3, Murphysboro, Illinois.

For the improvement, designated in paragraph below, the furnishing of an adequate landfill site, preliminary construction of site and operation of a sanitary landfill for a period of five (5) years.

2. The specifications for the proposed work are those prepared by Jackson County State's Attorney and approved by the Jackson County Board.
3. In submitting this proposal, the undersigned declares that the only persons or parties interested in the proposal as principals are those named herein; and that the proposal is made without collusion with any other person, form or corporation.
4. The undersigned further declares that he has carefully examined the proposal, and specifications, form of contract and contract bond, and special provisions (if any), and that he has inspected in detail the site of the proposed work, and that he has familiarized himself with all of the local conditions affecting the contract and the detailed requirements of construction, and understands that in making this proposal he waives all right to plead any misunderstanding regarding the same.
5. The undersigned further understands and agrees that if this proposal is accepted he is to furnish and provide all necessary machinery, tools, apparatus and other means of construction, and to do all of the work, and to furnish all of the materials, specified in the contract, in the manner and at a time therein prescribed, and in accordance with the requirements therein set forth.

Landfill Cont.

- 6. The undersigned further agrees to execute a contract for this work and present the same to the Jackson County Board within fifteen (15) days after the date of this proposal.
- 7. The undersigned further agrees that he and his surety will execute and present within fifteen (15) days after the date of notice of the award of contract, a performance bond satisfactory to and in the form prescribed by the Jackson County Board in the amount of \$10,000.00 guaranteeing the faithful performance of the work in accordance with the terms of this contract.
- 8. The undersigned submits and agrees to furnish all of the necessary labor, materials, equipment, tools, site and services necessary to provide and operate a sanitary landfill in Jackson County for a period of five (5) years, all in accordance with these Specifications and in compliance with all State laws for a lump sum bid price of Three Hundred Thousand Dollars  
\$300,000.

(Amounts shall be shown in both words and figures. In case of a discrepancy, the amount shown in words shall govern).

9. Basis of Payments to Contractors: The Lump Sum figure shall be divided into 60 equal monthly payments (5 year Period). Billing to be made to the Jackson County Board on a monthly basis.

10. Non-Residential Usage. The undersigned agree to impose the following rates for useage of the landfill by the following non-residential users.

<u>Category</u>	<u>Rate</u>
1. Pick-up truck loads	\$1.00 per load
2. 1½ ton truck loads	2.50 per load
3. Tandem truck loads	4.00 per load
4. Semi-trailer truck loads	7.50 per load
5. Compactors	.40 per cubi yard

CONTRACT

THIS AGREEMENT, made and concluded this 9 day of July 1975, between the Jackson County Board, known as the party of the first party, and Raymond A. Graff & William E. Bryant his/their executors, administrators successors, or assigns, known as the party of the second part.

WITNESSETH: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to completethe work in accordance with the plans and specifications hereinafter described and in full compliance with all the terms of this agreement and the requirements of the Jackson County Board under it.

And it is also understood and agreed that the Detailed Specifications, Special Provisions, Proposal and Contract Bond, hereto attached, for Sanitary Landfill are all essential documents of this Contract and are a part hereof.

IN WITNESS WHEREOF, the said parties have executed these presents on the date above mentioned.

The Jackson County Board

By the Chairman

ATTEST:

/S/ Reginald Stearns

/S/ Robert B. Harrell  
Secretary

SEAL

(If a co-partnership)

/S/ Raymond A. Graff (SEAL)

/S/ William E. Bryant (SEAL)

Partners doing business under the firm name of:

/S/ Jackson County Landfill (SEAL)  
Party of the Second Part

- 3. A. On May 23, 1975 Carrier Corp. offered the following on a new unit to be delivered on December 23, 1975 unit price (does not include installation) \$22,500.00 (centrifugal unit).
- B. On May 30, 1975 York Corp. offered the following on a new unit to be delivered on October 15, 1975 unit price (does not include installation) \$21,000.00 (centrifugal unit).
- C. On June 10, 1975 Trane Corp. offered the following, a new unit to be delivered 10 days from date of purchase (unit price does not include installation) \$18,000. It will be a twin reciprocating unit of 112 tons total, but with the ability to operate at half capacity with one half out of service.
- D. Two bids were on hand as requested by Honeywell, Inc. from three major contractors for installation. On opening the following were found:
  - 1. H & H Plumbing & Heating of Mt. Vernon, IL package deal which includes unit and installation (ready and running) \$36,255.00.
  - 2. Blaise Plumbing & Heating of Mt. Vernon, IL package deal which includes unit and installation (ready and running ) \$31,800.00 with a 10 day installation clause.
  - 3. Blaise offered 5 years extra warranty for \$550.00
  - 4. Discussed where money was coming from and we have within the unit monies to do the job and armonize it over a 5 year period.
    - a. Also called insurance representative to see what to expect in that line and after inspection by adjuster we may receive from \$5,000 to \$10,000.
  - 5. Discussed the condition facing us at this time because of the time element involved and availability of the unit, Traine could not give us more than 24 hours hold on unit. We could not advertise for bid's as we would have nothing to advertise for. To go in depth here would take some extensive writing so we will be prepared to answer your questions at the July 9 meeting.
  - 6. A. Mary Chew moved that we purchase a new air conditioner unit to replace the damaged one due to the fact that repairs would take 14 to 16 weeks and there would only be a 30 day guaranter, seconded by LeFevre, all voted yes.
    - B. Hazel LeFevre moved that we accept the low bid taken by the Honeywell, Inc. Representative in the amount of \$31,800.00 which includes the unit and installation plus the removal of the old unit and to purchase the extra 5 year warranty from Blaise for \$550.00, seconded by Chambers. Chambers, LeFevre voted yes; Mary Chew abstained.

Fully realizing the impact of this decision but taking into account the urgent need and the possible ramifications involved, the publicity both through the grape vine and public media with deep compassion (for we are dealing with human lives) forced by time and circumstances beyond our control, we make the foregoing decision and will seek your approval after the fact.

Respectfully submitted

/s/ Eugene E. Chambers  
Chairman

A motion was made by Mr. Chambers, seconded by Mr. Marshall to accept action taken by Nursing Home committee about air conditioner. The previous roll call was used. All members present voted yes. Motion carried.

A motion was made by Mr. Chambers, seconded by Mrs. Casey, that amendments to liquor ordinance #75-0-4, be accepted. All members present voted yes, motion carried.

A motion was made by Tress Pierson, seconded by Louise Wolfe, to adopt amended Liquor Ordinance No. 75-0-4. A roll call vote was made. All members present voted yes. Motion carried.

ORDINANCE NO. 75-0-4

AN ORDINANCE AMENDING THE JACKSON COUNTY LIQUOR CONTROL ORDINANCE

WHEREAS, the County Board of the County of Jackson on or about December 12, 1973 adopted a certain Jackson County Liquor Control Ordinance No. 3, and

WHEREAS, the County Board of the County of Jackson desires to amend Sections 6a, 7 and 8 thereof;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF JACKSON, ILLINOIS, as follows:

Liquor Ordinance Cont.

1. Sections 6a, 7 and 8 of the said Ordinance No. 3 are hereby amended to read as follows:

SECTION 6a HOURS AND OCCUPANCY

(a) The hours for the sale of alcoholic liquor and beer in the area 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 12:00 noon on Sunday until 4:00 A.M. on Monday

SECTION 7 UNDERAGE DRINKING

(a) No licensee or any officer, associate, member, 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 (c) of this Section, or to any intoxicated person, or to any person known to him to be a 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 (c) of this Section.

(b) No person, under the age of 21 years, except as provided in subsection (c) of this section, shall purchase, possess or consume alcoholic liquor.

(c) Subsections (a) and (b) of this Section do not 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, nor to the purchase, possession or consumption of beer or wine by persons under the age of 21 years but at least 19 years of age.

(d) Whoever violates this Section 7 shall be punished by a fine or not less than \$50.00 nor more than \$500.00 for each such offense.

SECTION 8 SALE TO MINORS

Nothing in Ordinance shall be interpreted as permitting or authorizing the sale, delivery, dispensation, purchase, possession or consumption of any alcoholic liquor, other than wine or beer, to or by any person who has not reached his 21st birthday, and the sale, delivery, dispensation, purchase, possession or consumption of wine or beer to or by any person who has not reached his 19th birthday.

APPROVED this 2th day of July, 1975

/S/ Reginald Stearns  
Chairman

ATTEST:

/S/ Robert B. Hannell  
County Clerk

A motion was made by Mr. Pierson, seconded by Mrs. Kiesner, to accept the Liquor Ordinance committee report. All members present voted yes. Motion carried.

LIQUOR ORDINANCE COMMITTEE REPORT

June 20, 1975

Members Present: Tross Pierson, Louise Wolfe, Mary Kiesner

The Committee reviewed the Liquor Ordinance, the resolution which was in last month's packet.

The wording will be corrected and presented to the County Board.

We reviewed the opening and closing hours. The committee asked the states attorney's office for statistics of how much trouble the county taverns have caused by being open until 4:00 A.M.

The Committee will meet again on July 2 to study the statistics from the States attorney's office and report to the board.

The remaining part of the ordinance seems to be in order.

Presented by,

Tross Pierson



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

WHEREAS: The petitioner Giant City School District #130 has requested permission to install a driveway and slope banks along County Highway 30 and

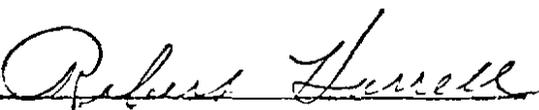
WHEREAS: such installation would be beneficial to the petitioner and residents of Jackson County to grant such permission;

THEREFORE: Be it resolved: by the Jackson County Board that the requested permission be granted giving Giant City School District #130 authority to proceed with the installation of a driveway and sloping of banks adjacent to the petitioner's property with the following conditions:

NE Corner Sec. 11 Twp 10. S. R. 1. W. 3 PM

1. The driveway will be installed at ~~xxxxxx~~ and sloping of banks will be limited to the area between station \_\_\_\_\_ to station \_\_\_\_\_ 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 30, and no construction equipment will be placed on, or operated on the surface of County Highway 30.
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



Robert Harrell, County Clerk  
Jackson County

August 13, 1975 10:00 A.M.

RESOLUTION NO. \_\_\_\_\_

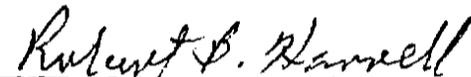
COUNTY WORKING CASH FUND TAX LEVY

A Resolution providing for and making of a tax levy for County Working Cash Fund for the fiscal year beginning December 1, 1975 and ending November 30, 1976, for the County of Jackson, Illinois.

NOW THEREFORE, BE AND it is hereby resolved by the County Board at its regular meeting of September 9, 1975 that there is hereby levied the sum of \$36,000 to provide monies for the County Working Cash Fund, pursuant to the authority granted by the "Downstate County Working Cash Fund Act", as amended, Section 2073, Chapter 34, Illinois Revised Statutes, (1975).

  
CHAIRMAN

ATTEST:

  
COUNTY CLERK

Louise Wolfe made a motion to accept this levy. It was seconded by Hazel LeFevre. A roll call vote was made. Motion carried.

ROLL CALL: YES VOTES: Susan Casey, Eugene Chambers, Mary Nell Chew, Douglas Eriksen, Hazel LeFevre, Richard L. Daniels, Mary Miesner, Tross Pierson, Noel Stallings, Reginald Stearns, Louise Wolfe  
NO VOTES: Charles Gray, Bill Kelley, Russell Marshall  
ABSENT: NONE

A motion was made by Russell Marshall to postpone the tax levies for the tuberculosis and the 708 until next month so that all Board members have a chance to look at them. It was seconded by Louise Wolfe. Motion carried.

Noel Stallings moved to accept the minutes of the Legislative Report. It was seconded by Louise Wolfe. Motion carried.

Terms of people appointed on the Oraville Public Water District.

Floyd Cox	1974-1978
Paul Morrill	1974-1976
Joe D. Hoover	1974-1977
Charles Brown	1974-1978
Rueben Saupe	1974-1979
George Crews	1974-1979

September 9, 1975, 1:15 P.M.

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Louise Wolfe moved that the resolution to build a 1-inch water line on County Highway #7, known as the Ava blacktop, be approved. Seconded by Russell Marshall. Motion carried.

The FAS resolution wants to change the FAS system to agree with the classification map. A motion was made by Noel Stallings, seconded by Louise Wolfe, to adopt the resolution. Motion carried.

RESOLUTION  
FEDERAL-AID SECONDARY SYSTEM  
JACKSON COUNTY

WHEREAS, the public welfare demands certain changes be made to the Federal-aid Secondary System in Jackson County; and

WHEREAS, it is desirable that the Federal-aid Secondary System is compatible with the functional classification map;

THEREFORE, BE IT RESOLVED, that the Illinois Department of Transportation and the Federal Highway Administration be requested to approve the following locations as Federal-aid Secondary Routes:

1. Beginning at the center of Reeds on FAS Route 921 at its intersection with the Illinois Central Gulf Railroad tracks, a point near the SW Corner of the NW 1/4 of the SE 1/4 of Section 36, T8S, R1W of the 3rd PM and extending north approximately 0.5 mile to an intersection, thence west 1.3 miles, thence in a northwesterly direction 3.54 miles to intersect the corporate limits of the Village of DeSoto at Pecan Street, thence north on Pecan Street and west on Washington Street to an intersection with FAP Route 101. (A distance of 6.18 miles).
2. Beginning at the Murphysboro Urban Limits on Illinois Avenue and extending westerly to Lake Murphysboro State Park. (A distance of 0.46 mile).
3. Beginning at a point on FAP Route 101 approximately 2.5 miles west of Murphysboro and extending in a northwesterly direction to Kincaid Lake. (A distance of 1.95 miles).
4. Beginning at a point on FAP Route 129 near the North Corporate Limits of the Village of Campbell Hill and extending west along County Highway 7 to the Randolph County line. (A distance of 2.84 miles).
5. Beginning at a point on FAS Route 1911 south of Carbondale near the center of Section 8, T10S, R1W of the 3rd PM and extending in an easterly direction to a connection with FAP Route 2. (A distance of 0.26 mile).

BE IT FURTHER RESOLVED, that the following locations be deducted from the Federal-aid Secondary System:

1. That portion of FAS Route 912 extending from its intersection with FAP Route 129 in Campbell Hill southerly to an intersection with FAP Route 100 in Glenn. (A distance of 12.16 miles).
2. That portion of FAS Route 1917 extending southeasterly and easterly from a point on FAS Route 1909 in Etherton to Cedar Lake. (A distance of 4.64 miles).

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3. FAS Route 1919 beginning at a point on FAP Route 2 near the community of Boskydell and extending easterly to an intersection with FAS Route 919. (A distance of 3.37 miles).

AND BE IT FURTHER RESOLVED, that the following locations be redesignated as Federal-aid Secondary Routes:

1. FAS Route 869 from a point on FAP Route 2 in Elkhville southeasterly to the Jackson-Franklin County line. (A distance of 5.02 miles).
2. FAS Route 912 from a point on FAP Route 100 in Glenn southerly and easterly to a connection with FAP Route 100 in Gorham. (A distance of 12.61 miles).
3. FAS Route 913 from a point on FAP Route 100 approximately 2.6 miles northwest of Glenn south to Jones Ridge. (A distance of 0.95 mile).
4. FAS Route 914 from a point on FAP Route 100 approximately 3.0 miles southeast of Glenn southerly to a connection with FAS Route 912 at Neunert. (A distance of 4.99 miles).
5. FAS Route 915 from a point near the river in Grand Tower easterly to a connection with FAP Route 100 east of Grand Tower. (A distance of 1.59 miles).
6. FAS Route 917 from a point on the urban limits of Murphysboro on 20th Street southwesterly via Sand Ridge to a connection with FAP Route 100 at a point approximately 0.5 mile east of Gorham. (A distance of 7.50 miles).
7. FAS Route 918 from a point on FAP Route 14 approximately 2.3 miles south of Vergennes east to a connection with FAP Route 2 approximately 2.5 miles south of Elkhville. (A distance of 4.95 miles).
8. FAS Route 919 from a point on FAP Route 2 in Makanda easterly through Makanda and northerly to a connection with the Carbondale Urban Limits on the Giant City Blacktop. (A distance of 11.45 miles).
9. FAS Route 920 from a point at the Southern Illinois Airport southerly to a connection with FAP Route 14 approximately 2.3 miles northwest of Carbondale. (A distance of 1.94 miles).
10. FAS Route 921 at its intersection with the Illinois Central Gulf Railroad in the center of Reeds south to a connection with FAP Route 14 approximately 2.6 miles northeast of Carbondale. (A distance of 2.39 miles).
11. FAS Route 1900 from a point on FAS Route 919 approximately 4.3 miles southeast of Carbondale east to the Jackson-Williamson County line. (A distance of 0.5 mile).

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12. FAS Route 1901 from a point on the Jackson-Williamson County line approximately 1.8 miles east of Carbondale southerly along County Highway 26 to the Jackson-Williamson County line. (A distance of 0.27 mile).
13. FAS Route 1908 from a point on FAP Route 129 in Ava southerly to a connection with FAP Route 100. (A distance of 7.84 miles).
14. FAS Route 1909 from a point on the urban limits of Murphysboro at FAS Route 1913 southerly to the Jackson-Union County line. (A distance of 10.82 miles).
15. FAS Route 1911 from a point on FAP Route 2 approximately 1.3 miles south of Carbondale southerly to the Jackson-Union County line. (A distance of 5.51 miles).
16. FAS Route 1912 from a point on FAP Route 14 at the Carbondale Urban Limits northeasterly to the Jackson-Williamson County line. (A distance of 0.55 mile).
17. FAS Route 1913 from a point on FAS Route 1909 at the Murphysboro Urban Limits easterly to the Carbondale Urban Limits. (A distance of 4.05 miles).
18. FAS Route 1914 from a point on FAP Route 14 approximately 2.2 miles north of Murphysboro southwesterly to the Murphysboro Urban Limits. (A distance of 2.26 miles).
19. FAS Route 1916 from a point on FAP Route 14 at the North Village Limits of Vergennes east to a connection with FAP Route 2 in Elkhville. (A distance of 5.54 miles).
20. FAS Route 1917 from a point on FAS Route 1911 south of Carbondale westerly to Cedar Lake. (A distance of 1.69 miles).
21. FAS Route 1918 from a point on FAP Route 129 in Ava southeasterly to a connection with FAP Route 14 approximately 2.0 miles north of Murphysboro. (A distance of 12.41 miles).
22. FAS Route 1923 from a point on FAP Route 100 approximately 0.5 mile east of Grand Tower easterly through the communities of Howardton and Pomona to a connection with FAS Route 1909. (A distance of 10.80 miles).

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to transmit three certified copies of this resolution to the Department of Transportation through the District Engineer's Office at Carbondale, Illinois.

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF JACKSON )

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I, Robert Harrell, 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 County Board of Jackson County at its \_\_\_\_\_ meeting held at Murphysboro on \_\_\_\_\_, 19\_\_\_\_.

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 \_\_\_\_\_ day of \_\_\_\_\_, A.D., 19\_\_\_\_.

\_\_\_\_\_  
COUNTY CLERK

( S E A L )

*page # 95*

A RESOLUTION PROVIDING FOR A TAX LEVY FOR COUNTY HIGHWAY PURPOSES FOR THE FISCAL YEAR  
 DECEMBER 1, 1975 to November 30, 1976.

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 RECEIVED BY THE JACKSON COUNTY BOARD, that:

1. The tax levies made by this resolution shall be for the period beginning December 1, 1975 and ending on November 30, 1976;

2. Pursuant to authority granted in Ill. Rev. Stat. ch. 121, sec. 5-601, the Board hereby levies the County Highway Tax in the sum of \$150,000.00, 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. 5-602, the Board hereby levies a tax in the sum of \$75,000.00, 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 taxable property in Jackson County, as equalized or assessed by the Department of Local Government Affairs.

4. 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 \$75,000.00 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;

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 \_\_\_\_\_ 1975

JACKSON COUNTY BOARD

\_\_\_\_\_  
 Reginald Stearns, Chairman

ATTEST: \_\_\_\_\_  
 Robert Harrell, County Clerk

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

WHEREAS: The petitioner Kenneth D. Akers  
has requested permission to install 3" Plastic casing under-  
neath with a 1" water line passing thru this casing  
county highway number CH 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 Kenneth D. Akers  
authority to proceed with the installation, operation & main-  
tenance of a 3" casing + a 1" water line underneath  
this county Hwy CH 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 CH 7  
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 Kenneth D. Akers  
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 Robert B. Hamill  
County Clerk,  
Jackson County

R E S O L U T I O N

9-13-49

A resolution to license and regulate persons engaged within the boundaries of the County, but outside the limits of the cities, villages and incorporated towns, in the business of providing entertainment or recreation, or providing for the lodging of transients.

Section 1. On and after the effective date of this resolution, all Drive-In Theatres located in Jackson County, outside the limits of any city, village or incorporated town, shall pay as a license fee, for the use of the County of Jackson, in the manner herein specified, the sum of \$25.00 each year.

Section 2. On and after the effective date of this resolution, all Tourist Courts located in Jackson County, outside the limits of any city, village or incorporated town, shall pay as a license fee, for the use of the County of Jackson, in the manner herein specified, the sum of \$25.00 each year.

Section 3. On and after the effective date of this resolution, all Roller-Skating Rinks located in Jackson County, outside the limits of any city, village or incorporated town, shall pay as a license fee, for the use of the County of Jackson, in the manner herein specified, the sum of \$25.00 each year.

Section 4. Applications for licensing, under this resolution, shall be made to the County Board of Supervisors at the office of the State's Attorney of Jackson County. The licenses shall be issued by the County Board of Supervisors over the signature of the Chairman of the County Board on forms provided by said County Board. On the issuance of said licenses the licensee shall display them in a prominent place in his business establishment.

Section 5. The resolution herein shall become effective January 1, 1950, and the license year shall extend from January 1st to December 31st following.

Section 6. No license under this resolution shall be transferable without the consent of the County Board of Supervisors of Jackson County.

Section 7. The license fees herein provided shall be payable in advance.

Section 8. This resolution and all rules and regulations enacted by a resolution concerning the enforcement of this resolution shall be enforced by the Chairman of the County Board of Supervisors of Jackson County, Illinois.

Section 9. The license fees provided for under this resolution shall be collected by the State's Attorney and shall be disposed of in the same manner and for the same purposes as are the license fees collected under a resolution of the County Board, entitled, "A resolution regulating the sale at retail of alcoholic liquors in the territory of the County of Jackson, outside the limits of any city, village or incorporated town, under and by authority of an Act relating to Alcoholic Liquors".

Section 10. Penalty for violation of this regulation will be the sum of \$200.00, as provided for by amendment to Section 25.13 of an Act, entitled, "An act to revise the law in relation to counties", which amendment was approved and in force August 1949.

Section 11. This resolution shall be published in some newspaper of general circulation, as defined by law, in the County of Jackson, by the Clerk of the County Board within ten days after its adoption.

The resolution, as presented, was read and Supervisor Tuttle moved the adoption of the resolution, and Supervisors Brumley seconded the motion.

On roll call vote the Board of Supervisors voted as follows;

Yeas: All

Nays: None

R E S O L U T I O N

6-12-50

A RESOLUTION AMENDING A RESOLUTION ENTITLED, "A RESOLUTION TO LICENSE AND REGULATE PERSONS ENGAGED WITHIN THE BOUNDARIES OF THE COUNTY, BUT OUTSIDE THE LIMITS OF THE CITIES, VILLAGES AND INCORPORATED TOWNS, IN THE BUSINESS

OF PROVIDING ENTERTAINMENT OR RECREATION, OR PROVIDING FOR THE LODGING OF TRANSIENTS".

At a regular meeting of the County Board of Supervisors of Jackson County, Illinois, regularly called and convened, according to law, in the City of Murphysboro, Jackson County Illinois, on the 12th day of June, A.D. 1950.

Whereas, the County Board of Supervisors of Jackson County, Illinois, in regular session convened, desire to amend a resolution entitled, "A resolution to license and regulate persons engaged within the boundaries of the county, but outside the limits of the cities, villages and incorporated towns, in the business of providing entertainment or recreation, or providing for the lodging of transients, by adding thereto another section, to be known and numbered as Section 3A, as follows;

Section 3A. On and after the effective date of this resolution, all Motor Race Tracks, and any and all other businesses of providing entertainment and recreation in Jackson County, outside the limits of any city, village or incorporated town, shall pay as a license fee, for the use of the County of Jackson, in the manner specified in said resolution, the sum of \$25.00 each year.

R E S O L U T I O N

12-3-57

A RESOLUTION AMENDING AN AMENDED RESOLUTION ENTITLED, "A RESOLUTION TO LICENSE AND REGULATE PERSONS ENGAGED WITHIN THE BOUNDARIES OF THE COUNTY, BUT OUTSIDE THE LIMITS OF THE CITIES, VILLAGES AND INCORPORATED TOWNS, IN THE BUSINESS OF PROVIDING ENTERTAINMENT OR RECREATION, OR PROVIDING FOR THE LODGING OF TRANSIENTS".

The following resolution was read by Board Member Plant:

At the regular meeting of the Board of Supervisors of Jackson County, Illinois, held on December 4th, 1957, in the Supervisors' room in the court house, in the City of Murphysboro, Illinois.

WHEREAS, the Board of Supervisors of Jackson County, Illinois, desire to amend a resolution entitled, "Resolution to license and regulate persons engaged within the boundaries of the county but outside the limits of the cities, villages and incorporated towns, in the business of providing entertainment or recreation, or providing for the lodging of transients", by adding thereto another section, to be known as numbered as Section 3B, as follows;

Section 3B: On and after the effective date of this resolution, all Trailer Courts, outside the limits of any city, village or incorporated town, shall pay as a license fee, for the use of the County of Jackson, in the manner specified in said resolution, the sum of \$25.00 per year.

Board member Sam Plant moved the adoption of the above resolution.

Board Member Carl Crain seconded the motion, and on roll call vote the vote was as follows:

Yeas: 18  
Nays: 0

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of five thousand five hundred twenty (\$5520.00) dollars for salary and one hundred fifty dollars (\$150.00) for expenses be appropriated for paying the salary and expense account of the County Resident Engineer from July 1, 1975 to November 30, 1975 from funds allotted to Jackson County under the provisions of Chapter 121, Section 5-603 of the Road and Bridge Laws.

STATE OF ILLINOIS)  
COUNTY OF JACKSON)

I, Robert Harrell, 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 County Board of Jackson County at its \_\_\_\_\_, 1975 meeting held at Murphysboro, Illinois on \_\_\_\_\_ 1975.

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 \_\_\_\_\_ day of \_\_\_\_\_, 1975 A.D.

\_\_\_\_\_  
Robert Harrell, County Clerk

SEAL

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of fourteen thousand dollars (\$14,000.00) for the salary of County Resident Engineer be appropriated for the fiscal year from December 1, 1975 to November 30, 1976 from funds allotted to Jackson County under the provisions of Chapter 121, Section 5-603 of the Road and Bridge Laws.

STATE OF ILLINOIS)

COUNTY OF JACKSON)

I, Robert Harrell, 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 County Board of Jackson County at its \_\_\_\_\_-1975 meeting held at Murphysboro, Illinois on \_\_\_\_\_ 1975.

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 \_\_\_\_\_ day of \_\_\_\_\_, 1975 A.D.

\_\_\_\_\_  
Robert Harrell, County Clerk

SEAL.

WHEREAS, the public welfare demands that repairs be made to structure(s) 3042 & 3043 (Sec.-Chautauqua St. Bridges on County Highway 13 and;

WHEREAS, there are funds available in the "County Bridge Fund" to cover the County's share of the cost of such replacement, now, therefore;

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structure(s) 3042 & 3043

and use "County Bridge Funds" to pay the County's share of cost provided a sufficient balance remains in the County Bridge Fund for administering Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that County Bridge Funds in the amount of not more than \$ 80,000 be appropriated for such purpose.

I, Robert B. Harrell, 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 \_\_\_\_\_ meeting held in Murphysboro, Illinois on \_\_\_\_\_.

\_\_\_\_\_  
Robert B. Harrell  
County Clerk

SEAL

WHEREAS, the public welfare demands that repairs be made to structure(s)  
3005 (Section 75-00058-00-BR on County Highway 5 and;

WHEREAS, there are funds available in the "County Bridge Fund" to cover the  
County's share of the cost of such replacement, now, therefore;

BE IT RESOLVED, that the County Superintendent of Highways be directed by  
the County Board to replace structure(s) 3005

and use "County Bridge Funds" to pay the County's share of cost provided  
a sufficient balance remains in the County Bridge Fund for administering  
Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that County Bridge Funds in the amount of not more  
than \$ 36,250 be appropriated for such purpose.

I, Robert B. Harrell, 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 \_\_\_\_\_  
meeting held in Murphysboro, Illinois on \_\_\_\_\_.

\_\_\_\_\_  
Robert B. Harrell  
County Clerk

SEAL

WHEREAS, the public welfare demands that repairs be made to structure(s) \_\_\_\_\_  
3016 (Section 57B) \_\_\_\_\_ on County Highway 30 \_\_\_\_\_ and;

WHEREAS, there are funds available in the "County Bridge Fund" to cover the  
County's share of the cost of such replacement, now, therefore;

BE IT RESOLVED, that the County Superintendent of Highways be directed by  
the County Board to replace structure(s) \_\_\_\_\_ 3016 \_\_\_\_\_

and use "County Bridge Funds" to pay the County's share of cost provided  
a sufficient balance remains in the County Bridge Fund for administering  
Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that County Bridge Funds in the amount of not more  
than \$42,500 \_\_\_\_\_ be appropriated for such purpose.

I, Robert B. Harrell, 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 \_\_\_\_\_  
\_\_\_\_\_ meeting held in Murphysboro, Illinois on \_\_\_\_\_.

\_\_\_\_\_  
Robert B. Harrell  
County Clerk

SEAL

COUNTY HIGHWAY RESOLUTION # \_\_\_\_\_

WHEREAS, the public welfare demands that repairs be made to structure(s)  
3020 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 bridge(s) 3020  
\_\_\_\_\_ from County Bridge Funds provided a balance remains in the  
County Bridge Fund sufficient for administering section 5-501 of the Road  
and Bridge Laws, and

BE IT FURTHER RESOLVED that County Bridge Funds in the amount of not more  
than \$15000 be appropriated for such purpose.

I, Robert B. Harrell, 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 \_\_\_\_\_  
\_\_\_\_\_ meeting held in Murphysboro, Illinois on \_\_\_\_\_.

\_\_\_\_\_  
Robert B. Harrell  
County Clerk

SEAL

COUNTY HIGHWAY RESOLUTION # \_\_\_\_\_

WHEREAS, the public welfare demands that repairs be made to structure(s)  
3006 (Section 56B) on County Highway 5 and;

WHEREAS, there are funds available in the "County Bridge Fund" to cover the  
County's share of the cost of such replacement, now, therefore;

BE IT RESOLVED, that the County Superintendent of Highways be directed by  
the County Board to replace structure(s) 3006

and use "County Bridge Funds" to pay the County's share of cost provided  
a sufficient balance remains in the County Bridge Fund for administering  
Section 5-501 of the Road and Bridge Laws, and

BE IT FURTHER RESOLVED, that County Bridge Funds in the amount of not more  
than \$155,000 be appropriated for such purpose.

I, Robert B. Harrell, 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 \_\_\_\_\_  
meeting held in Murphysboro, Illinois on \_\_\_\_\_.

\_\_\_\_\_  
Robert B. Harrell  
County Clerk

SEAL

A RESOLUTION PROVIDING FOR AND MAKING THE ANNUAL TAX LEVY FOR JACKSON COUNTY, ILLINOIS FOR THE FISCAL YEAR DECEMBER 1, 1975, TO NOVEMBER 30, 1976.

WHEREAS, the Jackson County Board is authorized and 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 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, 1975, and ending November 30, 1976.

2. The sum of \$923,800. 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 \$170,300 is levied for the County's payment and contribution to the Illinois Municipal Retirement Fund;

b. the sum of \$13,500 is levied for Civil Defense;

c. the sum of \$120,000 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 \$146,000 is levied for Public Health purposes.

e. the sum of \$10,000 is levied for the purpose of treating and caring for those affected with Tuberculosis;

f. the sum of \$148,000 is levied for the operation of the Community Mental Health Board.

g. the sum of \$178,000 is levied for corporate general purposes.

h. the sum of \$30,000 is levied for the purpose of paying the expenses of elections.

i. the sum of \$36,000 is levied for the purpose of preparing, establishing and maintaining a detailed property record card system.

j. the sum of \$36,000 is levied for the purpose of assisting in paying the continuing expenses of the office of Supervisor of Assessments.

k. the sum of \$36,000 is levied for the purpose of establishing a County working cash fund.

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. All of the above levies are made pursuant to and by authority of the provisions of the applicable sections of the Illinois Revised Statutes, as amended.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1975, at  
a recessed session of the meeting held by the Jackson County  
Board on September \_\_\_\_\_, 1975.

JACKSON COUNTY BOARD

BY: \_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
County Clerk

A motion was made by Hazel LeFevre, seconded by Eugene Chambers, that the Health & Safety report be accepted with the following corrections. On page #1, paragraph #8, \$15.00 should be changed to \$1500. Susan Casey was present at the meeting of October 20, 1975. Motion carried.

December 10, 1975 10:00 A.M.  
Page #2

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ESTABLISHING THE DATES OF COUNTY  
BOARD MEETINGS.

WHEREAS, the County Board is granted the authority to establish meeting dates by virtue of Chapter 34, Section 851, Illinois Revised Statutes (1975).

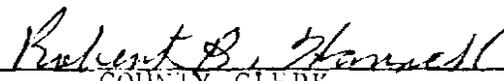
NOW, THEREFOR, BE IT RESOLVED, that all meetings of the County Board of Jackson County, Illinois shall be held on the second Wednesday of each month, including the months of June and September.

This Resolution shall take effect January 1, 1976.

PASSED AND APPROVED December 10, 1975.

  
CHAIRMAN

ATTEST:

  
COUNTY CLERK

A list of holidays was presented to the board for 1976. Louise Wolfe moved to approve these dates. Seconded by Charles Gray. Motion carried.

December 10, 1975 10:00 A.M.

Page #7

RESOLUTION # \_\_\_\_\_

WHEREAS, on November 21, 1975 bids were received for the improvement of FAS Route 869, known as Section 75-00011-01RS, Project RS-869(102) and

WHEREAS, the low bid was above the County's estimate by approximately 5.9%

NOW THEREFORE BE IT RESOLVED, that the County Board of Jackson County concurs in the award of the low bid, if and when made by the State of Illinois, Department of Transportation for Section 75-00011-01-RS, Project RS-869(102) and authorize and directs the County Clerk to file a certified copy of this resolution with the State of Illinois, Department of Transportation, Springfield, Illinois.

I, Robert B. Harrell, County Clerk in and for the County of Jackson, State of Illinois, hereby certify that the foregoing is a true, perfect and complete copy of a resolution adopted by the Jackson County Board at a meeting held on \_\_\_\_\_, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 1975.

\_\_\_\_\_  
Robert B. Harrell, County Clerk

(SEAL)

December 10, 1975 10:00 A.M.  
Page 110

A motion was made by Louise Wolfe, seconded by Eugene Chamber, to approve the Road & Bridge bills. A roll call vote was made. Motion carried.

ROLL CALL: YES VOTES: Susan Casey, Eugene Chambers, Mary Nell Chew, Charles Gray, Bill Kelley, Russell Marshall, Richard L. Daniels, Mary Hiesner, Tross Pierson, Reginald Stearns, Louise Wolfe

NO VOTES: NONE

ABSENT: Douglas Eriksen and Noel Stallings

A request was received from the village of Elkville, requesting permission to install a 4-inch plastic sewer line under County Highway #8. A motion was made by Louise Wolfe, seconded by Mary Nell Chew, to adopt this resolution. Motion carried.

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

WHEREAS: The petitioner City of Elkville (J. T. Husted)  
has requested permission to install  
4 inch sewer line (Electric)  
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

authority to proceed with the installation, operation & maintenance of a 4 inch sewer line (Electric)

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 road 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 City of Elmhurst (J.T. Halton) 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 2 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 Robert J. Harrell  
Robert Harrell  
County Clerk  
Jackson County

A motion was made by Louise Wolfe, seconded by Charles Gray, to approve the petition sent in by Carbondale Township for County participation in the construction of three township bridges. This petition is included in the in the Road & Bridge report. A previous roll call vote was made. Motion carried.

Mr. Munson requested permission to purchase a new John Deere dirt moving machine to back up the present one in case of a breakdown. Eugene Chambers made a motion, seconded by Louise Wolfe, to give permission to purchase the machine. This motion was withdrawn.

A motion was made by Eugene Chambers, seconded by Louise Wolfe, that the Road & Bridge Committee and Bill Munson be authorized to "write specs" and take bids for the purchase of a new machine. Motion carried.

A motion was made by Louise Wolfe, seconded by Susan Casey, that the resolution for the improvement on FAS-869 be approved. A roll call vote was made. Motion carried.

ROLL CALL: YES VOTES: Susan Casey, Eugene Chamber, Charles Gray, Bill Kelley, Russell Marshall, Richard L. Daniels, Mary Miesner, Tross Pierson, Reginald Stearns, Louise Wolfe

NO VOTES: NONE

ABSENT: Mary Nell Chew, Douglas Eriksen, Hazel LeFevre, Noel Stallings

Bids were opened on the truck being purchased for the County Highway Dept. Southern Ford, Inc. is the apparent low bidder. Louise Wolfe made a motion that the Road & Bridge Committee be authorized to purchase this truck. This motion was seconded by Russell Marshall. A previous roll call vote was made. Motion carried.

A motion was made by Susan Casey seconded by Louise Wolfe at the