

RESOLUTIONS 1971

Deed Nursing Home Property to Public Building Commission & Lease  
Rental Payments for Nursing Home  
Inheritance Taxes  
County Maintenance Resolution  
Maintenance Proposals for Various County Roads  
Engineering Agreement for Preliminary Engineering & Construction Engineering  
Purchase Property from Murphysboro Chamber of Commerce for Highway Garage  
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Levels in Various Offices in Courthouse  
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Tax Extension for Lease on Nursing Home  
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Accept Low Bid on Construction for Highway Maintenance Building  
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Formation of Probation District for First Judicial Circuit  
Superintendent of Highways Salary  
Issue Warrants Against Tax Levy  
Grant Application for Conduct of Student Intern Programs  
Continuation of Present Fiscal Policies

WHEREAS, on the 22nd day of May, 1970, the Chairman of the Board of Supervisors did file with Delmar Ward, County Clerk and ex-officio Recorder of Deeds in and for said County of Jackson under one cover a certified copy of said resolution together with a certificate by the publisher of the Southern Illinoisan indicating the date of publication of said resolution; and

WHEREAS, on the 22nd day of May, 1970, the Chairman of the Board of Supervisors did appoint five (5) persons to constitute the Commissioners of said Public Building Commission of Jackson County, Illinois and the Board of Supervisors did consent to said appointments; and

WHEREAS, on the 8th day of June, 1970, the Chairman of the Board of Supervisors did file with the Recorder of Deeds in and for said County of Jackson all certificates of Appointment bound under one cover, as made by her, no other persons having transmitted to her any appointments as provided by Statute; and

WHEREAS, said appointed commissioners did meet and did proceed to organize on June 8, 1970 as a public building commission; and

WHEREAS, said County of Jackson does not own a nursing home known as the "Jackson County Nursing Home", located on the following site:

GENERAL DESCRIPTION: Situated in the Northwest quarter of Section 33, Township 8 South, Range 2 West of the 3rd Principal Meridian, Jackson County, Illinois, and including Lots 5, 6, 7 and 8 in Cross' Subdivision, being a Subdivision of part of the Northwest quarter of the Section 33, Township 8 South, Range 2 West of the 3rd P.M. Jackson County, Illinois.

DETAIL DESCRIPTION: Beginning at the Southwest corner of the Northwest quarter of Section 33 aforesaid; thence East along the quarter section line, a distance of 1307.1 feet to a point; thence Northeasterly, with a deflection angle of  $84^{\circ} 59'$  a distance of 268.0 feet to a point; thence East, with a deflection angle of  $84^{\circ} 59'$  a distance of 150.0 feet to a point in the Westerly right of way line of State Bond Issue Route 13; thence Northeasterly along the said right of way line with a deflection angle of  $84^{\circ} 59'$  a distance of 199.7 feet to a point; thence West with a deflection angle of  $95^{\circ} 27'$  a distance of 210.0 feet to a point; thence Northeasterly, with a deflection angle of  $95^{\circ} 27'$  a distance of 206.0 feet to a point; thence Westerly, with a deflection angle of  $95^{\circ} 27'$  a distance of 1291.8 feet to a point in the West line of the Northwest quarter of Section 33 aforesaid, thence South along the section line a distance of 660.3 feet to the point of beginning, containing 20.74 acres, more or less, situated in Jackson County, Illinois.

WHEREAS, said Public Building Commission of Jackson County is willing and able to construct needed additions, alterations and improvements to said nursing home on said site, all in accordance with plans and specifications prepared by Pearce and Pearce, Inc., Architects and Engineers, of St. Louis, Missouri; and

WHEREAS, for the purpose of having said Public Building Commission construct said improvements to said nursing home on said site, the Board of Supervisors of said County deems it advisable, necessary and in the public interest of said County that the title to said nursing home property, including the land hereinabove described and all buildings, structures and improvements located thereon, be transferred and conveyed to said Public Building Commission of Jackson County, and that said nursing home property, including all additions, alterations and improvements thereto, be leased back to the County for the exclusive use by and for said County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JACKSON, ILLINOIS, AS FOLLOWS:

1. That the Chairman, June Snider, and the County Clerk, Delmar Ward, be authorized, empowered and directed to convey by Warranty Deed for and on behalf of the County of Jackson, Illinois, a municipal corporation, to the Public Building Commission of Jackson County, Illinois the real estate described in the preamble to this resolution together with all buildings, structures and improvements located

Resolution Continued

thereon; the conveyance of this estate, on which the Jackson County Nursing Home is located, is for the purpose of having the necessary additions, alterations and improvements constructed by said Public Building Commission of Jackson County, Illinois, and having said Nursing Home, including all additions, alterations and improvements thereto be leased back to said County of Jackson for the exclusive use by and for said County and shall provide that the Title to said real estate shall revert to the County of Jackson, Illinois, a municipal corporation, at such time as all revenue bonds and other obligations of the Public Building Commission of Jackson County, Illinois, incident to said real estate conveyed, have been paid in full, such Warranty Deed to be in the form attached hereto and marked Exhibit "A". All costs for recording and abstract and title insurance costs shall be paid by the County.

2. That the action of the Board of Supervisors of Jackson County, Illinois, on July 8, 1970 approving the site of the present Jackson County Nursing Home described in the foregoing preamble hereof as the site for the proposed addition, alterations and improvements to said nursing home to be constructed by the Public Building Commission of Jackson County, Illinois is confirmed and approved.

3. That the Lease Agreement proposed to be entered into between the County of Jackson and the Public Building Commission of Jackson County, Illinois, a copy of which agreement being attached hereto, marked Exhibit "B" and by reference made a part of this resolution, be and the same is hereby approved, and that the Chairman of the Board of Supervisors and the County Clerk be and they hereby are authorized and directed to execute said agreement for and on behalf of said County of Jackson, Illinois.

/s/ Delmar Ward  
County Clerk

/s/ June T. Snider  
Chairman, Board of Supervisors

D E E D      EXHIBIT "A"

THIS INDENTURE WITNESSETH, That the Grantor, The County of Jackson, Illinois, a municipal corporation, duly organized and existing under and by virtue of the laws of the State of Illinois, for and in consideration of ONE DOLLAR (\$1.00), and pursuant to authority given by the Board of Supervisors of the County of Jackson and State of Illinois, CONVEYS and WARRANTS unto the Public Building Commission of Jackson County, Illinois of the County of Jackson and State of Illinois the following described real estate to-wit:

GENERAL DESCRIPTION: Situated in the Northwest quarter of Section 33, Township 8 South, Range 2 West of the 3rd Principal Meridian, Jackson County, Illinois, and including Lots 5, 6, 7 and 8 in Cross' Subdivision, being a Subdivision of part of the Northwest quarter of Section 33, Township 8 South, Range 2 West of the 3rd P.M. Jackson County, Illinois.

DETAIL DESCRIPTION: Beginning at the Southwest corner of the Northwest quarter of Section 33 aforesaid; thence East along the quarter section line, a distance of 1307.1 feet to a point; thence Northeasterly, with a deflection angle of 84° 59' a distance of 268.0 feet to a point; thence East, with a deflection angle of 84° 59' a distance of 150.0 feet to a point in the Westerly right of way line of State Bond Issue Route 13; thence Northeasterly along the said right of way line with a deflection angle of 84° 59' a distance of 199.7 feet to a point; thence West with a deflection angle of 95° 27' a distance of 210.0 feet to a point; thence Northeasterly, with a deflection angle of 95° 27' a distance of 206.0 feet to a point; thence Westerly, with a deflection angle of 95° 27' a distance of 1291.8 feet to a point in the

West line of the Northwest quarter of Section 33 aforesaid; thence South along the section line a distance of 660.3 feet to the point of beginning, containing 20.74 acres, more or less, situated in Jackson County, Illinois.

Provided, title to said real estate herein conveyed shall revert to the County of Jackson, Illinois, a municipal corporation, at such time as all revenue bonds and other obligations of the Public Building Commission of Jackson County, Illinois, incident to said real estate herein conveyed, have been paid in full.

This deed is made, executed and delivered in pursuance of a resolution duly adopted at a regular meeting of the Board of Supervisors of the County of Jackson and State of Illinois held on the 13th day of January 1971.

IN WITNESS WHEREOF, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Chairman, and attested by the County Clerk of Jackson County, Illinois, this 27th day of January A.D. 1971.

THE COUNTY OF JACKSON, ILLINOIS, a municipal corporation

BY /s/ June T. Snider  
Chairman, Board of Supervisors, County of Jackson and State of Illinois.

ATTEST: \_\_\_\_\_  
County Clerk

STATE OF ILLINOIS }  
COUNTY OF JACKSON } SS:

I, the undersigned Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that June Snider personally known to me to be the Chairman of the Board of Supervisors of the County of Jackson and State of Illinois, a municipal corporation, and Delmar Ward personally known to me to be the County Clerk of Jackson County, Illinois, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Chairman and County Clerk, they signed and delivered the said instrument as Chairman and County Clerk of Jackson County, Illinois, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority and direction of the Board of Supervisors of said County and State as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 1971.

\_\_\_\_\_  
Notary Public

L E A S E                      EXHIBIT "B"

THIS AGREEMENT, made as of this first day of January 1971, between the Public Building Commission of Jackson County, Illinois, a municipal corporation of the State of Illinois, duly organized and existing pursuant to "An Act to Authorize the Creation of Public Building Commissions and to define their rights, powers and duties" approved July 5, 1955, as amended, hereinafter referred to as the "COMMISSION," and the County of Jackson, a municipal corporation of the State of Illinois, hereinafter referred to as the "COUNTY,"

WITNESSETH:

WHEREAS the Commission has heretofore been incorporated as aforesaid, pursuant to "An Act to Authorize the Creation of Public Building Commissions and to define their rights, powers and duties" approved July 5, 1955, as amended (which legislation is hereinafter referred to as the "ACT"), by reason of an urgent need for modern public buildings and facilities in and for the County of Jackson and to be situated within the limits of the county seat of said County; and

WHEREAS the Board of Commissioners of the Commission did, by proper resolution adopted on July 7, 1970, pursuant to the terms and provisions of the Act, select, locate and designate the hereinafter-described area as a site to be acquired by said Commission for the purpose of constructing necessary additions to and making necessary alterations and improvements to the buildings situated thereon with appurtenances incident thereto, and for use by the County of Jackson as a County Nursing Home for the care of such sick, chronically ill or infirm persons as may by law be proper charges upon the County of Jackson or upon other governmental units within said County, and such buildings, upon the completion of the additions thereto and the making of the necessary alterations and improvements to existing structures to be capable of providing care for two hundred sixty persons, such facilities to include necessary sleeping rooms, kitchens, dining facilities, recreation areas, meeting rooms, rooms for the intensive care of the sick and indisposed, air conditioning, and to include necessary landscaping, parking, driveways, sidewalks, lighting and all appurtenances incident thereto; and

WHEREAS the site so selected by the Board of Commissioners of the Commission has also been duly approved by a three-fourths vote of the members of the City Council of the City of Murphysboro, being the county seat of Jackson County, by action taken by said City Council on the 14th day of July, 1970, and such site so selected has also been approved by a majority of the members of the County Board of Supervisors of Jackson County, Illinois, by action taken on July 8, 1970; and

WHEREAS said real estate so selected and designated is described as follows:

GENERAL DESCRIPTION: Situated in the Northwest quarter of Section 33, Township 8 South, Range 2 West of the 3rd Principal Meridian, Jackson County, Illinois, and including Lots 5, 6, 7 and 8 in Cross' Subdivision, being a Subdivision of part of the Northwest quarter of Section 33, Township 8 South Range 2 West of the 3rd P.M. Jackson County, Illinois.

DETAIL DESCRIPTION: Beginning at the Southwest corner of the Northwest Quarter of Section 33 aforesaid; thence East along the quarter section line, a distance of 1307.1 feet to a point; thence Northeasterly, with a deflection angle of  $84^{\circ} 59'$  a distance of 268.0 feet to a point; thence East, with a deflection angle of  $84^{\circ} 59'$  a distance of 150.0 feet to a point in the Westerly right of way line of State Bond Issue Route 13; thence Northeasterly along the said right of way line with a deflection angle of  $84^{\circ} 59'$  a distance of 199.7 feet to a point; thence West with a deflection angle of  $95^{\circ} 27'$  a distance of 210.0 feet to a point; thence Northeasterly, with a deflection angle of  $95^{\circ} 27'$  a distance of 206.0 feet to a point; thence Westerly, with a deflection angle of  $95^{\circ} 27'$  a distance of 1291.8 feet to a point in the West line of the Northwest Quarter of Section 33 aforesaid; thence South along the section line a distance of 660.3 feet to the point of beginning, containing 20.74 acres, more or less, situated in Jackson County, Illinois.

WHEREAS, the fee simple title to the above-described real estate is now in the County; and

WHEREAS the County is concurrently conveying to the Commission by Warranty deed title to the above-described real estate in fee simple with provision for reverter of the title of such real estate to the County at such time as all revenue bonds and other obligations of the Commission which may have been issued or incurred incident to the improvements which may be erected and which may be made on such real estate by the Commission and including such improvements as hereafter may be erected thereon by said Commission, shall have been paid in full; and

WHEREAS the Commission shall make necessary alterations and improvements to the existing structures situated on the real estate above described and will construct necessary additions thereto, including equipping the same, and shall make necessary site development which will include landscaping, parking, driveways, sidewalks, lighting and all appurtenances incident thereto, so that the building as so completed may be used as a public building by the County of Jackson in providing and maintaining a nursing home for the care of such sick, chronically ill or infirm persons as may be by law proper charges upon the County or upon other governmental units within the County, such additions, alterations and improvements including site development (to be hereinafter referred to as the "Project"), all to be in accordance with plans and specifications prepared for such purpose by the firm of Pearce and Pearce, Inc., architects and engineers, having offices in St. Louis, Missouri, being dated July 1 1970, and which plans and specifications are on file in the office of the Secretary of the Commission and are hereby made a part of this Lease by reference; and

WHEREAS the facilities presently used by the County for nursing home purposes are overcrowded, outmoded and are no longer adequate to meet the needs thereof for the proper care of sick, chronically ill or infirm persons as by law are proper charges upon the County or upon other governmental units within the County and such present conditions impair the efficient and economical furnishing of adequate nursing home care as is required of the County by law; and

WHEREAS the total cost of constructing said Project, including architectural engineering, legal and financing costs and including an amount sufficient to pay interest maturing during the period of construction on such revenue bonds as may be required to be issued by the Commission to pay a part of the cost thereof, is estimated to be One Million Five Hundred Thousand Dollars (\$1,500,000), of which the sum of Three Hundred Thousand Dollars (\$300,000) is to be paid to the Commission by the County as a cash contribution, and it will be necessary that the remaining amount of One Million Two Hundred Thousand Dollars (\$1,200,000) to pay the remainder of such cost be provided by the Commission by the sale of revenue bonds to be issued and sold pursuant to the terms and conditions of the ACT and in the aggregate amount of One Million Two Hundred Thousand Dollars (\$1,200,000); and

WHEREAS in order to provide the necessary revenues for the payment of said bonds and for the payment of all interest that may accrue thereon and for the payment of costs of administration, operation and maintenance thereof, as hereinafter provided, it is necessary for the parties hereto to enter into a Lease Agreement, whereby the Commission will lease to the County the real estate above described including the public building situated thereon and including all necessary alterations and improvements thereto and the construction of the necessary additions thereto as

hereinabove provided for, and herein referred to as the Project, such public building to be used by the County as a County Nursing Home and for a term as hereinafter set forth:

NOW, THEREFORE, in consideration of the premises and covenants herein made by each of the parties hereto and for other good and valuable considerations, it is hereby Covenanted and Agreed by the said parties hereto as follows:

SECTION I - Financing and Construction of Project

To carry out the construction of the Project and the financing thereof in accordance with the provisions of the Act, the following actions will be taken by the Commission:

A) The Commission shall, with reasonable promptness, on the execution of this Lease and pursuant to the provisions of Section 15 of the Act, provide for the authorization, sale, execution and delivery of revenue bonds to be authorized and issued by said Commission in the principal amount of \$1,200,000, which bonds will be designated "County Nursing Home Revenue Bonds, Series of 1971, of the Public Building Commission of Jackson County, Illinois", will be authorized for the purpose of paying a part of the cost of the construction of the Project, and which resolution authorizing the issuance of such revenue bonds (to be hereinafter referred to as the Bond Resolution) will set forth the details as to the date, number, denomination, rate of interest, maturities, place of payment and form of such revenue bonds, shall also set forth various conditions under which additional revenue may be issued on a parity with such revenue bonds, will provide for the segregation and disposition of the lease rentals and other revenues to be received by the Commission in connection with the operation of the Project, the establishment of a construction fund account and the procedures to be followed in disbursing funds from such account, the requirements of the Commission in carrying or causing to be carried adequate insurance, the maintenance of records, the sale of such revenue bonds, and any and all other provisions and conditions usually provided for in bond resolutions to safeguard the use of funds and to assure the prompt payment of such revenue bonds, both principal and interest, when due.

B) The Commission shall immediately apply the proceeds derived from the sale of said Bonds pursuant to and in the manner and as provided by the terms of the Act and the Bond Resolution referred to above.

C) The Commission shall also, as soon as practicable, enter into and execute such contract or contracts as may be required for the construction of the Project, in accordance with the provisions of said Act and said Bond Resolution.

D) The Commission shall require and procure from the contractor or contractors undertaking the construction of any part of the Project, in addition to any other bonds which may be required under the terms of the Act and other applicable laws of the State of Illinois, performance and payment bond or bonds payable to the Commission, with a corporate surety authorized to do business under the laws of the State of Illinois, in such

form as may be approved by the Commission and to be in an amount not less than the amount of the particular contract or contracts, such bond or bonds to be conditioned upon the performance of said contract or contracts and the payment of all subcontractors, and all materialmen, and all as may be provided for by the Bond Resolution.

E) The Commission shall require and procure from all contractors undertaking the construction of any part of the Project sworn statements in compliance with the Mechanics' Lien Law of Illinois, together with waivers of all liens or rights of lien for labor and materials furnished by it or them in the construction of the Project, and shall further procure from the said contractor or contractors all material and equipment guarantees as may be required by the specifications for the Project.

F) If the amount of the Bond proceeds set aside and made available under the terms of the Bond Resolution for the payment of the cost of the Project (exclusive of the amount required to pay interest accruing on said Bonds during the period of construction), should be in excess of the cost of said Project, the Commission will deposit such excess in a Debt Service Reserve Fund to be created by the Bond Resolution.

G) If the Commission by resolution determines that sufficient funds are not and will not be available to complete the construction of the Project, or any part thereof, and in order to provide additional funds for such purposes that it will be necessary to issue additional bonds consistent with provisions to be included in the Bond Resolution, and the County refuses or fails to enter into a supplemental lease providing for the increase of the annual rental payments provided for herein by an amount sufficient to amortize the principal and interest requirements of said additional bonds, then the Commission shall cause such Project to be completed with such modifications and eliminations as may be required by such lack of funds, provided, however, that the terms and conditions of this Lease, including the annual rental payments hereunder shall remain in full force and effect and without any diminution thereof.

H) If in the judgment of the Commission, practical considerations during the period of constructing the Project require minor changes in said plans and specifications, the Commission may make such changes.

I) The Commission will use its best efforts to complete the said Project at the earliest possible date and to tender from time to time partial possession of space in said public building leased hereby and that its best efforts will be used to complete the Project not later than December 1, 1961, but failure to deliver such possession by such date or in the event that such public building shall become untenable for any reason whatsoever at any time during the term of this Lease shall not relieve the County of its obligation to pay the fixed annual rentals provided for herein. Determination of the dates on which the County may assume possession shall be within the sole judgment of the Commission and written notice of such dates shall be served on the County at least thirty days prior thereto. It shall be the responsibility of the Commission prior to possession by the County to clean the premises thoroughly.

J) If in the judgement of the Commission, practical considerations during the period of constructing the Project require minor changes in said plans and

and specifications, the Commission may make such changes.

I) The Commission will use its best efforts to complete the said Project at the earliest possible date and to tender from time to time partial possession of space in said public building leased hereby and that its best efforts will be used to complete the Project not later than December 1, 1971, but failure to deliver such possession by such date or in the event that such public building shall become untenable for any reason whatsoever at any time during the term of this Lease shall not relieve the County of its obligation to pay the fixed annual rentals provided for herein. Determination of the dates on which the County may assume possession shall be within the sole judgment of the Commission and written notice of such dates shall be served on the County at least thirty days prior thereto. It shall be the responsibility of the Commission prior to possession by the County to clean the premises thoroughly.

J) The Commission and the County agree that immediately upon the execution of this Lease the County will continue its operation of the existing Nursing Home in order to provide safe, wholesome and adequate care for persons residing therein and that the Commission and the County will mutually agree upon a schedule of occupancy whereby certain space within the existing structure will be vacated by the County to accommodate such use thereof as may be necessary by the Commission and necessary to complete the Project in accordance with the plans and specifications therefor hereinabove referred to and that the Commission and the County will from time to time make such adjustments to such schedule of Occupancy as may be necessary to accommodate the needs of each, considering the health, welfare and safety of persons presently residing within the existing structure and the completion of the Project.

SECTION II - Lease of Public Building to the County.

A) In consideration of the rentals and other terms and conditions herein specified, the Commission does hereby lease and demise to the County the real estate hereinabove described and including all structures existing thereon and the alterations, improvements and additions to be made thereto, being hereinabove referred to as the Project, and including the use of the building site including the parking areas, driveways and sidewalks, all referred to herein as the "demised premises", the County to hold the same for a term commencing as of the date of this Lease and ending On December 31, 1982.

B) The County shall, on or before December 1 of each of the years hereafter designated, pay to the Commission for the use of the demised premises, the following annual rentals:

For the year 1978, the sum of \$170,000; and for each of the years 1973 to 1981, inclusive, the sum of \$170,000 for each of said years.

C) The County, in its sole discretion, may pay in advance any proportion of its annual rentals in which event the Commission shall credit the County which such advanced payment and any and all advanced payments so made shall be held in the Revenue Fund established by the Bond Resolution hereinabove referred to, and invested and be applied to the payment of the rent for the year or years for which the advance payment was made, all in accordance with the terms of this Lease and the provisions to be contained in said Bond Resolution.

D) Upon the execution of this Lease, the County shall provide by resolution for the levy and collection of a direct annual tax sufficient to pay the annual rents payable under the terms of this Lease, as and when such rents become due and payable, and immediately thereafter file in the office of the County Clerk of Jackson County, Illinois, as tax extension officer of Jackson County, Illinois a copy of this Lease, certified to by the County Clerk of the County of Jackson acting as the recording officer of the governing body of said County, and also a copy of said resolution as adopted levying taxes for the payment of the annual rents payable under the terms of this Lease, such resolution to be certified to by the County Clerk of the County of Jackson, which certified copies shall constitute the authority for the County Clerk of Jackson County, Illinois, as the tax extension officer of said County, to extend for collection the taxes annually necessary to pay the annual rents payable by the County under the terms of this Lease as and when such rentals become due and payable, such taxes to be in addition to and in excess of all other taxes now or hereafter authorized to be levied by the County but within the constitutional limitations as to the rate of taxes which may be levied for all corporate purposes of the County without an election. The funds realized by the County from such tax levies shall not be disbursed for any purpose other than the payment of the rentals reserved in this Lease.

SECTION III - Operation and Maintenance of Public Building.

A) The County shall be solely responsible for the maintenance, operation, upkeep and safekeeping of the entire demised premises, including parking lots, driveways and sidewalks, landscaping, and shall, each year during the term of this lease include in its annual budget, and thereafter make provision in the annual levy of taxes for all such amounts and necessary for the payment of all expenses incident to the preservation, care, maintenance and operation of said demised premises and necessary to preserve, protect and safeguard said demised premises so that the same will continue to adequately serve the uses for which the same is intended. The cost of operation and maintenance shall be deemed to include, but not to the exclusion of other items not herein specified, elevator service, lights, water, electricity, heat, air-conditioning, janitor, caretaking and custodial services. Any repairs to the interior or the exterior, whether structural or non-structural, shall be made promptly all at the expense of said County without right of reimbursement from the Commission therefor.

The Commission shall have access into, through and upon the demised premises, at any and all reasonable times, for the purpose of inspecting the demised premises, such inspection to be pursuant to reasonable notice and to be made at reasonable times so as to minimize any interference with the operation of the business of the County in its use of the demised premises.

SECTION IV - Use of Building.

A) Prior to the time of taking actual possession of all or any part of the demised premises, the County shall have access at all reasonable times to the demised premises for the purpose of planning and installing furnishings and equipment which the County may wish to install prior to taking possession of all or any part of such demised premises.

B) The cost of moving into the demised premises shall be at the sole expense of the County but the actual operation of moving shall be under the direction and supervision of the Commission. The County shall provide such moving equipment as the Commission may reasonably request and shall be responsible to the Commission for any damage or defacement of the demised premises caused by its workmen or its agents during such moving. All matters concerning the means, time, days and hours of access to the demised premises by the public and by officers, employees and agents of the County and the delivery to the County in the demised premises of all supplies, equipment, materials or the like, shall, during the term of this Lease, be subject to such reasonable rules and regulations concerning the same as shall be mutually agreed upon between the Commission and the County.

C) The County may install in the space occupied by it in accordance with the terms of this Lease, such portable equipment, fixtures or furniture as it may desire, but shall not make any alterations or additions, other than partitions and non-load-bearing walls, to the public building which constitutes a part of the demised premises as provided for by the terms of this lease without the written consent of the Commission.

The County shall not place a load upon any floor of the public building which constitutes a part of the demised premises exceeding the floor load per square foot area which such floor was designed to carry. The Commission reserves the right to prescribe safe floor loading regulations with respect to the weight and position of all equipment and other objects which must be placed so as to distribute the weight.

D) The County covenants and agrees that it will not permit the use of the demised premises in any manner that will increase the applicable rates of insurance then in effect thereon, or for any purpose which will result in a violation of State or Federal laws, rules or regulations, or ordinances or resolutions of the City of Murphysboro, Illinois, or of the County of Jackson, Illinois, now or hereafter in force and applicable thereto. The County further covenants and agrees that it shall save the Commission harmless and indemnified at all times against any loss, cost, damage or expense by reason of any accident, loss, casualty or damage resulting to any person or property through the use, misuse or nonuse of said premises or by reason of any act or thing done or not done on, in or about said demised premises or in relation thereto attributable to such agents, servants or employees of the County. The County further covenants and agrees that it will promptly make any and all changes and alterations in and about the demised premises, which during the term of this Lease may be required to be made at any time by reason of the ordinances of the City of Murphysboro, Illinois, resolutions of the County of Jackson, Illinois, or State or Federal laws; and will save the Commission harmless and free from any and all costs or damage in respect thereto. In case of its failure to make said changes and alterations, it will promptly reimburse the Commission therefor.

E) The leasehold rights, duties and obligations of the County, as specified in this Lease Agreement, shall not be assigned in whole or in part during the term of this Lease Agreement, or while any revenue bonds of the Commission to be authorized by the resolution to be adopted by the Commission, and referred to in paragraph A) of Section I hereof, are outstanding and unpaid, except that the County may sublease all or any part of the space leased by it if the Commission agrees to such sublease and if such sublease is permitted by law, provided, however, that in the event of any such sublease of all or any part of such space, there shall be no reduction of the rental requirements required to be made to the Commission by the County and as herein provided for in Section II B) of this Lease. The Commission further agrees that upon the receipt of a request by the County to sublease all or any part of the demised premises, its consent to such sublease will not be unreasonably withheld.

SECTION V - Net Lease - Noncancellable.

This Lease shall be deemed and construed to be a net lease, noncancellable by the County during the term hereof, and the County shall pay to the Commission absolutely net throughout the term of this Lease the rent and all other payments required hereunder, free of any deductions, without abatement, deduction or setoff for any reason or cause whatsoever including, without limiting the generality of the foregoing:

(i) the failure, from whatsoever cause, to acquire the real estate and to complete the Project or the failure from whatsoever cause of the public building which is a part of the Project to comply in any respects with said plans and specifications;

(ii) the failure to acquire the real estate and to complete the Project thereon at or before the beginning of the term of this Lease;

(iii) any damage to or destruction of the Demised Premises or any part thereof, or any delay, interruption or prevention from any cause whatsoever of the use or occupancy of the Demised Premises or any part thereof, and whether or not resulting from any act of God or the public enemy, or from any restriction or requirement of law, ordinance, rule or regulation of any public body or authority, State or Federal, having jurisdiction in the premises (whether such restrictions or requirements relate to the use or occupancy of the Demised Premises or the quality, character or condition of the Demised Premises, or any part thereof, including the buildings, improvements and equipment thereon or therein, or otherwise);

(iv) any failure of or any defect in the Commission's title to the Demised Premises whether or not such failure or defect interferes with, prevents or renders burdensome the use or occupancy of the Demised Premises or any part thereof;

(v) any failure in whole or in part of the Commission to obtain and maintain the insurance which is provided to be maintained by the Commission under this Lease;

(vi) any failure in whole or in part of the Commission to perform all or any of its other obligations, express or implied, to or for the benefit of the County, whether such obligations are provided for in this Lease, result from operation of law, or are provided for in or result from some other contract or agreement at any time or from time to time entered into between the Commission and the County.

SECTION VI - Insurance.

A) The Commission shall carry or cause to be carried insurance on said Demised Premises as may be required by the provisions of the Bond Resolutions (exclusive of that property referred to in subsection C) hereof) with a responsible insurance company or companies qualified to do business in the State of Illinois and to insure the risks thereof in an amount not less than the full insurable value of the structures situated on the real estate which is a part of the Demised Premises, including the equipment therein, but excluding the value of the property referred to in subsection C) hereof. The full insurable value is hereby defined to mean the actual replacement costs as shall be determined from time to time (but in any event not more than once in any fiscal year) by an independent architect, appraiser or appraisal company as may be employed for such purpose by the Commission.

In case of loss, the Commission shall apply the proceeds of said insurance to the repair, replacing and restoration of the structures situated on the real estate, which is a part of the Demised Premises, to its former condition, or in such other manner as will, in the opinion of an independent architect, enable said structures as so repaired and restored to provide such use and service by and for the County as was provided prior to such loss. However, there shall be no abatement of the annual rentals required to be paid by the County under the terms of this Lease during the process of such reconstruction or repairs or until provision has been made for the payment of all the principal and interest requirements to maturity of the revenue bonds then outstanding and which may be issued by the Commission and referred to in subsection A) of Section I of this Lease Agreement, and as hereinafter provided for. The proceeds of any insurance received in case of damage to or destruction of any part of such structures and not applied within eighteen months after their receipt by the Commission, to renewing, replacing or reconstructing the damaged or destroyed portion of the said structures (unless prevented from so doing by circumstances beyond the control of the Commission) shall be credited to the Debt Service Fund to be created in the Bond Resolution and be used as therein provided including the investment in bonds, notes, certificates of indebtedness, treasury bills or other securities issued by and constituting direct

Continued on Page 122

obligations as provided by the Statutes of the State of Illinois, and such investments to be for the benefit of the holders of the revenue bonds of the Commission to be issued for the construction of the Project, as referred to in subsection A) of Section I hereof, which are then outstanding, and upon receipt of sufficient rentals from the County which, together with the proceeds of the insurance so credited to said Debt Service Fund will be applied to pay the principal of and interest upon all said outstanding revenue bonds, including applicable premium for repayment, if any. Any and all of such policies of insurance shall contain a waiver by the insurer of the right of subrogation against the contractor, his or its subcontractors, the architect, engineers, and the lessees, the members of their respective governing bodies, board members, officers, agents and employees.

B) The Commission shall carry or cause to be carried general public liability insurance in an adequate amount as determined by the Commission, against loss on account of bodily injury, death or property damage occurring in, on or about the properties included in the demised premises or any elevator or escalator therein and upon, in, or about the adjoining sidewalks, parkways, passageways and parking area which are a part of the demised premises and against loss on account of bodily injury, death or property damage to any persons or property which may be imposed by reason of the ownership of the structures or site constituting the Demised Premises or resulting from any act of omission or commission on the part of the Commission, its agents, officers and employees, in connection with the maintenance, operation and repair of such Demised Premises or the furnishing of any service to the County.

C) The Commission will not carry insurance of any kind on furniture or furnishings or any fixtures, equipment, improvements or appurtenances removable by the County under the provisions of this Lease and the Commission shall not be obligated to repair any damage thereto resulting from fire or other casualty or to replace the same if destroyed by fire or other casualty.

SECTION VII - Miscellaneous.

A) This Lease Agreement shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns, and shall also inure to the benefit of the holders of any of the revenue bonds to be issued by the Commission referred to herein, as their interests may appear.

B) All officers and employees of the Commission authorized to receive or retain the custody of money or to sign vouchers, checks, warrants or evidences of indebtedness on behalf of the Commission, shall be bonded for the faithful performance of their duties and the faithful accounting of all moneys and other property that may come into their hands, in an amount to be fixed and in a form to be approved by the Commission.

The Commission will maintain and keep proper books of records and accounts separate from all other records and accounts, in which shall be made full and correct entries of all transactions relating to the Demised Premises. Not later than ninety (90) days after the close of each fiscal year, the Commission will

cuase an audit of its books, records and accounts for the preceding fiscal year to be made by an independent public accountant and will make such audit available for inspection to the County. Such books, records and accounts shall be open for inspection to the County at all reasonable times.

C) No portion of the funds paid by the County to said Commission shall be used for any purpose inconsistent with the conditions of this Lease.

D) Any notice or any demand required or permitted by this Lease shall be served in the following manner:

1) By delivering a duly executed copy thereof to the Chairman or to the Secretary of the Commission, if the Commission is being served; or to the Clerk of the County or to the Chairman of the Board of Supervisors of the County of Jackson if the County is being served; or

2) By depositing a duly executed copy thereof in the United States mails, by registered or certified mail, duly addressed to the Chairman or Secretary of the Commission, or to the Clerk of the County or to the Chairman of the Board of Supervisors of the County of Jackson or his successor, as the case may be.

Service for such mailing shall be deemed sufficient if addressed to the Commission, or the County, as the case may be, at such address as the Commission or the County may have last furnished the other in writing and until a different address shall be so furnished, by mailing the same as aforesaid, addressed, as the case may be, as follows:

John Chapman  
(Personal Name), Secretary, Public Building Commission of Jackson  
County, Murphysboro, Illinois.  
Delmar Ward  
(Personal Name), County Clerk of the County of  
Jackson,  
or June Snider  
(Personal Name) Chairman of the Board of Supervisors of the  
County of Jackson, County Building, Murphysboro, Illinois.

E) The obligations of the Commission hereunder are subject to the sale, issuance and delivery by the Commission of the revenue bonds referred to in paragraph A) of Section I of this Lease Agreement and in an amount sufficient to pay the cost of constructing the Project as herein provided for. The Commission agrees to proceed as quickly as reasonable possible with the authorization, sale, delivery and issuance of said revenue bonds.

F) In the event any covenant, phrase, clause, paragraph, section, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, phrase, clause, paragraph, section, condition or provision shall in no way affect any other covenant, phrase, clause, paragraph, section, condition or provision herein contained.

G) This Lease and the rights of the County hereunder are subject to the reservations and the covenants contained in the deed from the County to the Commission concurrently conveying to the Commission the real estate selected and designated as the site on which the Project will be constructed, all as more particularly referred to and described in the preamble hereof.

IN WITNESS WHEREOF, the Public Building Commission of Jackson County, Illinois, by its Board of Commissioners, has caused the corporate seal of said Commission to be affixed hereto and this Lease to be signed in its name by its Chairman and to be attested by the Secretary of Said Commission, and the County of Jackson, Illinois, by authority of its Board of Supervisors, has caused the corporate seal of said County to be affixed hereto and the Lease to be signed in its name by the Chairman of the Board of Supervisors and to be attested by the Clerk of said County, as of the day and year first above written, but actually executed on the dates of the respective acknowledgments attached hereto. This Lease Agreement has been executed in several counterparts, any one of which shall be considered as an original.

PUBLIC BUILDING COMMISSION OF  
JACKSON COUNTY, ILLINOIS

(AFFIX CORPORATE SEAL)

Attest:

By /s/ \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

THE COUNTY OF JACKSON, ILLINOIS

(AFFIX CORPORATE SEAL)

By /s/ June I. Snider  
Chairman Board of Supervisors of  
the County of Jackson, Illinois

\_\_\_\_\_  
County Clerk of Jackson County,  
Illinois

STATE OF ILLINOIS }  
COUNTY OF JACKSON } ss.

I, the undersigned, a Notary Public in and for said County and State, DO HEREBY CERTIFY that June Snider and Delmar Ward, personally known to me to be respectively the Chairman of the Board of Supervisors of the County of Jackson, in the State of Illinois, and the Clerk of said County of Jackson, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as Chairman of the Board of Supervisors of the County of Jackson, in the State of Illinois, and as County Clerk of said County of Jackson, Illinois, they signed and delivered the said instrument and caused the seal of the County of Jackson, Illinois, to be thereto affixed as their free and voluntary act, and as the free and voluntary act of the County of Jackson, Illinois, pursuant to the authority and direction of the Board of Supervisors of the County of Jackson, in the State of Illinois, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

(Notarial Seal)

\_\_\_\_\_  
Notary Public

Lease Continued

STATE OF ILLINOIS }  
COUNTY OF JACKSON } ss.

I, the undersigned, a Notary Public in and for said County and States, DO HEREBY CERTIFY that \_\_\_\_\_ and \_\_\_\_\_, personally known to me to be respectively the Chairman and the Secretary of the Public Building Commission of Jackson County, Illinois, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Chairman and Secretary, they signed and delivered the said instrument and caused the seal of the Public Building Commission of Jackson County, Illinois, to be thereto affixed as their free and voluntary act, and as the free and voluntary act of the Public Building Commission of Jackson County, Illinois, pursuant to the authority and direction of the Board of Commissioners of the Public Building Commission of Jackson County, Illinois, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

\_\_\_\_\_  
Notary Public

A motion was made and seconded to recess until Wednesday, February 10, 1971 at 10:00 A.M. Motion carried.

Wednesday, February 10, 1971 10:00 A.M.

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

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

The Pledge of Allegiance was said by all and prayer was led by Supervisor Snider.

The minutes of the previous meeting were read by the Clerk. A motion was made to accept the minutes as read.

Supervisor Masters and several delegates from the City of Grand Tower, reported to the Board of Supervisors the condition of State Route 22 into Grand Tower. They asked help for improvements on this road. The Chairman suggested that this be turned over to the Road and Bridge Committee.

Supervisor Gilbert, Chairman of the Road and Bridge Committee, explained that the property purchased by the County for the erection of the highway barn, has several liens on it. A motion was made by Supervisor Brandon, seconded by Supervisor Borgsmiller, that this be turned over to the Road and Bridge Committee for further study. Motion carried.

A motion was made by Supervisor Gilbert that the County advertise for bids for a pick-up truck and mower for the highway department. Mr. Gilbert withdrew his motion and a motion was made by Supervisor Borgsmiller, seconded by Supervisor Erickson, that the Road and Bridge advertise for bids and the acceptance of the bid be the discretion of this committee. Motion carried.

The Chairman announced that a RC&D meeting will be held at the Holiday Inn at Marion, Illinois on May 8, 1971. Supervisor Stearns has tickets for this meeting which are \$4.50.

Supervisor Burris reported to the Board of Supervisors the progress of legislative meetings in Springfield.

Mr. Amadio and Mr. Sarsen of the Jackson County Health Department showed slides of refuse being dumped in various places in Jackson County, and explained the penalties involved for anyone caught dumping refuse.

Supervisor Snider asked that the meeting recess until 1:00 P.M.

The following members attended the meeting.

NAME	MILEAGE	AMOUNT CLAIMED	WARRANT NUMBER
Bert Aken	42	31.34	709
Freddie Bastien	26	50.86	721
George Borgsmiller	2	101.84	700
W. I. Brandon	20	199.84	701
Don Burris	2	164.46	704
Vinson Erickson	2	43.56	722
John Gasaway	20	100.92	724
Roy Gilbert	8	77.04	702
Charles E. Gray	20	21.96	728
Park Jarrett	44	67.20	716
Alvin Lange	44	46.38	703
Gene LeMarchal	2	58.38	710
Giles Lipe	22	58.71	706
Wilburn Lipe	30	57.90	718
Robert Masters	44	104.10	714
J. C. Penn	20	39.18	717
Ed Pugh	40	65.40	713
Mary Miesner	30	38.34	708
Mary Nell Chew	20	23.46	729
June T. Snider	26	131.58	696
Reginald Stearns	30	146.76	723
Archie Stroup	20	90.24	711
Clyde Winkler	20	85.14	712
Louise Wolfe	20	34.44	707
John I. Wright	20	50.46	715
Kenneth Saul	26	100.74	719

A motion was made and seconded to recess until Wednesday, March 10, 1971 at 10:00 A.M. Motion carried.

March 10, 1971 10:00 A.M.

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

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

Prayers was offered by Supervisor Snider and the Pledge of Allegiance was said by all.

The minutes of the previous meeting were read by the Clerk. A motion was made to accept the minutes as read.

A motion was made by Supervisor Erickson, seconded by Supervisor Penn, to accept the following resolution. A roll call vote was made. Supervisors voting yes were: Bert Aken, Freddie Bastien, George Borgsmiller, W. I. Brandon, Don Burris, Vinson Erickson, John Gasaway, Roy Gilbert, Park Jarrett, Alvin Lange, Giles Lipe, Wilburn Lipe, Robert Masters, J. C. Penn, Ed Pugh, Mary Etta Miesner, Mary Nell Chew, Reginald Stearns, Archie Stroup, Clyde Winkler, Louise Wolfe, John I. Wright and Kenneth Saul.

No: None

Passed: Charles E. Gray

Absent: Gene LeMarchal

RESOLUTION

providing for the levy and collection of a direct annual tax sufficient to pay the annual rentals under a lease entered into by and between the Public Building Commission of Jackson County and The County of Jackson, Illinois.

\* \* \* \* \*

WHEREAS The County of Jackson, Illinois, a body politic and corporate of the State of Illinois, and the Public Building Commission of Jackson County, Illinois, a duly organized municipal corporation of the State of Illinois, have entered into a lease providing for the payment by The County of Jackson of annual rentals for the use and occupancy of property with a public building situated thereon acquired by said Public Building Commission and to be altered and improved and additions to be constructed thereto and equipment to be acquired and installed therein, all to serve The County of Jackson and to be used as a County Nursing Home for the care of such sick, chronically ill or infirm persons as may by law be proper charges upon The County of Jackson or upon other governmental units within said County, all in accordance with the terms and provisions of "An Act to authorize the creation of Public Building Commissions and to define their rights and duties," approved July 5, 1955, as amended; and

WHEREAS in and by Section 18 of said Public Building Commission Act the governing body of each municipal corporation having taxing powers entering into a lease with the Public Building Commission is required to provide for the levy and collection of a direct annual tax sufficient to pay the annual rentals under such lease as and when the same become due and payable and within twenty years from date of such lease:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Supervisors of The County of Jackson, Illinois, as follows:

Section 1. That for the purpose of paying the annual rentals due and payable by The County of Jackson under that certain lease entered into by and between The County of Jackson, in the State of Illinois, and the Public Building Commission of Jackson County, Illinois, dated as of the first day of January, 1971 which said lease was authorized to be entered into on behalf of The County of Jackson by a resolution adopted by the Board of Supervisors of Jackson County, at a legally convened meeting held on January 13, 1971, a copy of such lease, so authorized and approved, being on file in the office of the County Clerk and a part of his official records and the records of said Board of Supervisors of Jackson County, Illinois, and reference to which lease is hereby made as though set forth herein in full, there be and there is hereby levied a direct annual tax upon all the taxable property in The County of Jackson for the purpose of paying such annual rentals as provided for by said lease, and for that purpose there be and there is hereby levied a direct annual tax for each of the years as follows:

<u>Year</u>	<u>Amount</u>
1971	\$170,000
1972	170,000
1973	170,000
1974	170,000
1975	170,000
1976	170,000
1977	170,000
1978	170,000
1979	170,000
1980	170,000

Section 2. That the Clerk of the Board of Supervisors of The County of Jackson, Illinois, be and is hereby ordered and directed to file a certified copy of this resolution, having attached a certified copy of the executed lease referred to in this resolution, with the County Clerk of The County of Jackson, Illinois, as tax extension officer for said County, which shall constitute the authority for the County Clerk, and it shall be the duty of the County Clerk to extend the tax annually as provided for in and by this resolution to pay the annual rentals due and payable, and the County Clerk shall ascertain the rate per cent upon all the taxable property subject to taxation within The County of Jackson, Illinois, for each of said years 1971 to 1980, inclusive, as that property is assessed equalized for state and local taxes, which will produce a net amount not less than the amount provided for in and by this resolution and of the annual rentals provided for and reserved in such lease hereto attached, and it shall be the duty of the County Clerk annually during the term of such lease to extend said taxes against all the taxable property in The County of Jackson, Illinois, as herein provided, and sufficient to pay the annual rentals reserved in such lease hereto attached, and such tax shall be levied and collected in like manner with the other taxes of The County of Jackson, Illinois, and shall be in addition to all other taxes now or hereafter authorized to be levied by The County of Jackson, Illinois, and shall not be included within any statutory limitation of rate or amount, but shall be excluded therefrom and be in addition thereto and in excess thereof but within the constitutional limitations upon the rate that taxes can be levied for all county purposes without an election.

Section 3. That this resolution shall be in full force and effect immediately upon its passage as provided by law.

\_\_\_\_\_  
Dr. Amadio, Jackson County Health Department, reported to the Board on the progress of refuse dumping in Jackson County.

\_\_\_\_\_  
A motion was made By Supervisor Aken, seconded by Supervisor Lipe, to transfer \$2,711.86 from the dog license fund to the rabies control fund. Motion carried.

\_\_\_\_\_  
Supervisor Gilbert asked for authorization of meeting between the Road and Bridge Committee and the Chamber of Commerce for the purpose of purchasing land north of Phelps Dodge for the new highway barn. A motion was made by Supervisor Borgsmiller, seconded by Supervisor Wright, to negotiate with any property that is agreeable. Motion carried.

\_\_\_\_\_  
Mr. Jeff Stepan of the IBM Corporation explained to the Board of Supervisors the IBM system used in County business.

TO the County Clerk of Jackson County, Illinois, as the Tax Extension Officer of the County of Jackson, Illinois:

I, Delmar Ward, County Clerk of the County of Jackson in the State of Illinois, and being also the Clerk of the Board of Supervisors of The County of Jackson, Illinois, do hereby certify that attached hereto is a full, true, correct and complete copy of a lease dated January 1, 1971, entered into between the Public Building Commission of Jackson County and The County of Jackson of the State of Illinois authorized and approved by the Board of Supervisors of The County of Jackson at a legally convened meeting of said Board of Supervisors duly convened and held on the 13th day of January, 1971, and which said lease has been signed by the parties thereto, is now binding upon The County of Jackson and is in full force and effect, all as appears from the official records of said Board of Supervisors of The County of Jackson in my care and custody.

I do further certify that there is also attached hereto a full, true, correct and complete copy of a resolution entitled:

"RESOLUTION providing for the levy and collection of a direct annual tax sufficient to pay the annual rentals under a lease entered into by and between the Public Building Commission of Jackson County and The County of Jackson, Illinois."

said resolution providing for the levy of a direct annual tax on all taxable property within The County of Jackson and in amounts sufficient to pay the annual rentals which will become due under the provisions of the lease entered into between said The County of Jackson and the Public Building Commission of Jackson County and hereinabove referred to, which said resolution was adopted by the Board of Supervisors of The County of Jackson at a legally convened meeting of said Board of Supervisors and held on the 10th day of March, 1971, and which said resolution is now in full force and effect, all as the same appears in the official records of the Board of Supervisors of The County of Jackson in my care and custody.

I do further certify that the amounts of taxes levied by Section 1 of said resolution for payment of said rentals are as follows:

<u>Year of Levy</u>	<u>Amount</u>
1971	\$170,000
1972	170,000
1973	170,000
1974	170,000
1975	170,000
1976	170,000
1977	170,000
1978	170,000
1979	170,000
1980	170,000

and that such amounts are necessary to pay the annual rentals becoming due under the said lease with the public Building Commission hereinablve referred to.

I do further certify that the vote upon the passage of said resolution was taken by yeas and nays as follows:

Yeas: Supervisors Aken, Bastien, Borgsmiller, Brandon, Burris, ERickson, Gasaway, Gilbert, Jarrett, Lange, Giles Lipe, Wilburn Lipe, Masters, Penn, Pugh, Miesner, Chew, Stearns, Stroup, Winkler, Wolfe, Wright and Saul.

Nays: None

Passed: Charles E. Gray

Absent: Gene LeMarchal

and that the original resolution is entrusted to my care for safekeeping and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of The County of Jackson at Murphysboro, Illinois, this 10th day of March, 1971.

/s/ Delmar Ward  
County Clerk of The County of Jackson and Clerk of the Board of Supervisors of The County of Jackson, Illinois.

(SEAL)

Supervisor Winkler reported to the Board of Supervisors the Committee's recommendation on the suit between the State's Attorney and the Board of Supervisors. He said that it was the Committee's recommendation that the State's Attorney be allowed an investigation at a salary of \$10,000, and authorized to provide expenses for the investigator. Also, appeals fees of \$100 and contingency fund of \$100. A roll call vote was made. There were 19 "Yes" votes, 1 Pass, and 1 "No" vote. Motion carried. Mr. Winkler asked that the Committee be dismissed.

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Jackson, Illinois that the budget of said County for the fiscal year December 1, 1970 to November 30, 1971, be and hereby is amended as follows:

By adding the following line items to SECTION 1-F, STATE'S ATTORNEY'S FUND:

- |                                  |             |
|----------------------------------|-------------|
| 11. Investigator - Annual Salary | \$10,000.00 |
| 12. Expenses of Investigator     | 720.00      |
| 13. Appeal Fees                  | 100.00      |
| 14. Miscellaneous Expenses       | 100.00      |

and by showing the total SECTION 1-F to be \$72,445.00

ADOPTED this 10th day of March, 1971.

/s/ June I. Snider  
Chairman, Board of Supervisors  
Jackson County, Illinois

ATTEST:

/s/ Delmar Ward  
County Clerk  
Jackson County, Illinois

The following letter was read by Supervisor Winkler:

March 2, 1971

Mrs. June I. Snider  
Chairman, Jackson County  
Board of Supervisors  
Rural Route  
Gorham, Illinois

Dear Mrs. Snider:

This will confirm the understanding of the conference held in my office at the Court House, Monday, March 1, 1971, as set out in the enclosed Stipulation for Dismissal of the pending action between Mr. Richman as Plaintiff, and the Board of Supervisors, as Defendant.

The meeting was recessed until 1:00 P.M. by the Chairman.

The recessed meeting of the Jackson County Board of Supervisors convened at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Erickson, LeMarchal, Burria and Gray.

The Lord's Prayer was prayed in unison.

A motion was made by Supervisor Stroup, seconded by Supervisor Jack Lipe, that the County Board go on record/support further study for projects presented by Mr. Dave Townsend of the State of Illinois Highway Department. Motion carried.

Mr. Carl Worthen explained that due to the fact that bridges must be inspected starting in 1975, he has a program outlined using funds from the Federal Government, for this purpose.

The Chairman asked that it be made of record thanking the Sheriff and his wife for the lunch served to the Board of Supervisors.

A motion was made by Supervisor Borgsmiller, seconded by Supervisor Stearns, that Dr. Strack be reappointed rabies inspector for Jackson County.

A motion was made by Supervisor Brandon, seconded by Supervisor Stroup, that the salary of the Supervisor of Assessments be set at \$10,850.00. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

A motion was made by Supervisor Stearns, seconded by Supervisor Lange, to support the following resolution:

RESOLUTION

INHERITANCE TAXES - COUNTY COLLECTION

WHEREAS, Inheritance taxes, on estates are collected by each county, and

WHEREAS, The inheritance taxes collected are transmitted to the Treasurer of the State of Illinois, and

WHEREAS, These taxes are created by the labors of individuals who own property and other assets in their county of residence, and

WHEREAS, DeWitt County has paid to the State Treasurer \$140,531.74 for the year 1969 and \$100,534.87 in 1970, and

WHEREAS, DeWitt County can retain, by Statute only 4% of the total amount of inheritance tax collected, with the greatest portion transmitted to the State Treasurer, therefore be it

RESOLVED, That legislation be enacted to provide for the retention of 50% of inheritance taxes collected, and

RESOLVED, That the representatives of the 47th District, Madigan, Hall, and Bradley are hereby instructed to introduce legislation for the retention of 50% of the inheritance taxes collected in the individual counties, in the State of Illinois, to provide for loss of tax income through the homestead and personal property exemption, and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to each Board of Supervisors in the State of Illinois, requesting their elected representatives of their districts to sponsor and support legislation for the retention of 50% of the inheritance taxes collected, to ease the burden of the local county taxpayer.

Respectfully submitted

/s/ Harry Andes

Harry Andes, Chairman

Resolution adopted this 9th day of February, 1971, Clinton, Illinois.

Attest: /s/ James E. Ely  
James E. Ely, County Clerk

A motion was made by Supervisor Burris, seconded by Supervisor Bastien, to recess until 1:00 P.M.

The recessed meeting of the Jackson County Board of Supervisors convened at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Masters, Burris, Gray, LeMarchal, Penn, Bastien and Aken.

Prayer was led by Supervisor Snider.

A motion was made by Supervisor Borgsmiller, seconded by Supervisor Saul, to accept the following resolution.

State of Illinois

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the Board of Supervisors, or County Commissioners of Jackson County, that \$265,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county highways and meeting the requirements of the Illinois Highway Code.

Patrols 301, 601 & 801 \$265,000.00

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1971, and be it further

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

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

STATE OF ILLINOIS,

County, ) ss.

I, Delmar Ward, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Jackson County Board of Supervisors at its meeting held at Murphysboro on April 14, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Murphysboro in said County this 14th day of April A.D. 1971.

SEAL

/s/ Delmar Ward County Clerk

A motion was made by Supervisor Stearns, seconded by Supervisor Erickson, to accept the following resolution. Motion carried.

State of Illinois

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 22, beginning at a point near Market Street in City of Grand Tower

and extending along said route in an easterly direction to a point near the South East Corner of the North East Quarter of North West Quarter of Sec. 30, Township 10 South, Range 3 West of the Third Principal Meridian at the Intersection with Illinois Rt. 3, a distance of approximately 1.5823 mi.; and,

BE IT FURTHER RESOLVED, that the improvement shall consist of Bituminous Concrete widening from existing 20' to 24' with a bituminous concrete binder and surface course 24' wide.

and shall be designated as Section 6W,Q MFT; and,

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

Contract : and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Twenty Thousand dollars, (\$120,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

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

at its Regular meeting held at Murphysboro on April 14 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro in said County, this 14th day of April A.D. 1971.

SEAL

/s/ Delmar Ward County Clerk

A motion was made by Supervisor Erickson, seconded by Supervisor Stearns, to accept a plat known as Broc-Allen Estates, along with the necessary letter from the Jackson County Health Department. Motion carried.

JACKSON COUNTY HEALTH DEPARTMENT

April 14, 1971

Chairman and Jackson County Board of Supervisors  
Murphysboro, Illinois

Re: Broc-Allen Estates Subdivision

This is to advise that the Jackson County Health Department accepts the Broc-Allen Estates Subdivision Plat, lots 1 through 5 to be developed by Bonnie A. Favrot at the following location: Northeast Quarter of the Southwest Quarter of Section 24, Township 9, South, Range 2 West of the third Principal Meridian, Jackson County, Illinois. The acceptance of the above subdivision plat is subject to compliance with the following conditons:

1. Water shall be furnished as to accepted standards of the Illinois Department of Health.
2. Installation of individual sewage disposal facilities must meet the requirements of the Jackson County Sewage Disposal Ordinance adopted 11/10/65. Compliance with the sewage disposal ordinance will require the following:
  - (a) A permit issued by the Jackson County Health Department specifying the type and construction features of the private sewerage disposal facility to be installed for each individual resident.

A motion was made by Supervisor Winkler, seconded by Supervisor Penn, that \$50,000.00 be transferred from excess fees to the general fund. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

A discussion was made on the installation of coke machines in the Court House. A motion was made by Supervisor Stroup, seconded by Supervisor Gilbert, that this be turned over to the Building Committee. Motion carried.

A motion was made by Supervisor Wolfe, seconded by Supervisor Lange, to recess until Wednesday, May 19, 1971 at 10:00 A.M. Motion carried.

Wednesday, May 19, 1971 10:00 A.M.

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

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Bastien, Masters, Stroup and Wright.

Prayer was offered by Supervisor Penn.

The minutes of the previous meeting were read by the Clerk. With no corrections the minutes were approved as read.

Mr. Richard Richman, State's Attorney, reported to the Board of Supervisors the recommendations of the Committee concerning the annexation of University property to the City of Carbondale. A motion was made by Supervisor Winkler, seconded by Supervisor Stearns, to accept the recommendation. Motion carried.

A motion was made by Supervisor Burris, seconded by Supervisor Gasaway, to accept the following resolution.

RESOLUTION

BE IT RESOLVED that the following proposals for furnishing materials required in the maintenance of various County Roads, Jackson County, be accepted, and that the Division of Highways, State of Illinois, be requested to approved such acceptance:

<u>BIDDER</u>	<u>UNIT PRICE</u>
Group A - Franklin Asphalt Co. Bituminous Material Applied (Liquid Asphalt MC-800 or 3000)	\$ 0.2239 per gal.
Bituminous Materials Delivered (Liquid Asphalt MC-800 or 3000)	0.1999 per gal.
Aggregate Spread	5.95 per Ton
Groups B&C-Illinois Quarry Co. Seal Coat Aggregate	2.15 per Ton
Surfacing Material (CA-6)	1.75 per Ton
Surfacing Material (CA-9)	1.75 per Ton
Groups B&C-Anna Quarries Co., Inc. Seal Coat Aggregate	2.00 per Ton
Surfacing Material (CA-6)	1.65 per Ton
Surfacing Material (CA-9)	1.65 per Ton
Group D-Franklin Asphalt Co. Bituminous Patching Mixture	11.50 per Ton
Group E - Thompson Culvert Co. Pipe Culverts, Type 1(CSCP)(Furnished)	
15" Dia.	2.21 per Lin.Ft.
18" Dia.	2.58 per Lin.Ft.
24" Dia.	4.15 per Lin.Ft.

\*\*\*\*\*

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 Board of Supervisors at the regular meeting held on May 19, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of May, 1971.

SEAL

/s/ Delmar Ward  
County Clerk

A motion was made by Supervisor Erickson, seconded by Supervisor Burris, to accept the following resolution.

AGREEMENT FOR ENGINEERING SERVICES  
COVERING PRELIMINARY ENGINEERING AND CONSTRUCTION ENGINEERING

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of  
May, 1971, by and between J. I. Blankinship & Associates  
whose address is 401 South 17th Street, Murphysboro, Illinois 62966  
hereinafter called the "Engineer", and the Public Agency of Jackson  
+ County, State of Illinois, hereinafter called the "Public  
Agency" covers certain professional engineering services in connection with the proposed  
improvement designated as Section 6 W.Q, which improvement will be financed  
entirely or in part with Motor Fuel Tax funds allotted to the Public Agency by the State  
of Illinois and constructed under the general supervision of the Department of Public  
Works and Buildings, Division of Highways, hereinafter called the "Division of Highways".

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

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following engineering  
services indicated by check marks for the Public Agency in connection with the proposed  
improvement hereinbefore described:

- (x) a. Make such surveys as are necessary for the prepara-  
tion of general and outline plans.
- (x) b. Make or cause to be made such soil surveys or subsurface in-  
vestigations including borings and soil profiles and analyses  
thereof 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  
Division of Highways.
- ( ) c. Make or cause to be made such traffic studies and counts and  
special intersection studies as may be required to furnish  
sufficient data for the design of the proposed improvement.
- (x) d. Make complete general plans, special provisions, proposals,  
and estimates of cost and furnish the Public Agency with  
five (5) copies of the plans, special provisions, proposals  
and estimates. Additional copies of any or all documents,  
if required, shall be furnished to the Public Agency by  
the Engineer at his actual cost for reproduction.
- (x) e. Furnish the Public Agency with drafts in quadruplicate of all  
necessary right-of-way dedications, construction easements,  
and borrow pit and channel change agreements including prints  
of the corresponding plats.
- (x) f. Assist the Public Agency in the receipt and evaluation of  
proposals and the awarding of the construction contract.
- (x) g. Furnish construction guidance. Construction guidance shall  
include:
  - 1. Consultation on interpretation of plans and specifica-  
tions and changes under consideration as construc-  
tion proceeds.
  - 2. Periodical job-site inspection by the Engineer, or his  
representatives, as construction progresses.
  - 3. Reviewing and checking all payment estimates, change  
orders, records, and reports required by the Division  
of Highways.
  - 4. Safeguarding the Public Agency against defects and de-  
ficiencies on the part of the contractor, but the Engi-  
neer does not guarantee the performance of the contract  
by the contractor.

5. Conducting final inspection of construction and preparation of final papers and reports.
6. Revision of contract drawings to show location and nature of improvement as actually constructed.
7. Inspection of the contractor's operations to insure compliance with the plans and specifications and the keeping of complete project records.
8. Checking all shop and working drawings.
9. Reviewing and checking all reports by testing laboratories on equipment and material tested.

(x) h. Furnish or cause to be furnished:

1. Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning Engineers" issued by the Bureau of Materials, of the Division of Highways, and promptly submit reports on forms prepared by said Bureau.
2. Proportioning and testing of bituminous mixtures (including extraction test) in accordance with the "Manual of Instructions for Bituminous Proportioning Engineers" issued by the Bureau of Materials, of the Division of Highways, and promptly submit reports on forms prepared by said Bureau.
3. All compaction tests are required by the specifications and report promptly the same on forms prepared by the Bureau of Materials.
4. Running sieve analyses on local gravel or crushed stone to see that they comply with the specifications contained in the contract.
5. Furnish inspection of all materials when inspection is not provided at the sources by the Bureau of Materials of the Division of Highways, and submit inspection reports to the Public Agency and the Division of Highways in accordance with the policies of the said Division of Highways.

(X) 1. Furnish a resident engineer, inspectors, and other technical personnel. The number of such inspectors and other technical personnel required shall be subject to the approval of the Public Agency. Their duties shall include but not be limited to the following:

1. Setting of lines and grades as construction proceeds.
2. Continuous inspection of the work for compliance with plans and specifications as construction proceeds.
3. Keeping a daily record or log of the contractor's activities throughout construction including notations on the nature and cost of any extra work.
4. Supervision of inspectors, proportioning engineers and other technical personnel.
5. Preparation and submission for the Public Agency, in the required number of copies, all payment estimates, change orders, records, and reports required by the Division of Highways.

2. That all reports, plans, plats, and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Division of Highways, it being understood that all such reports, plats, plans and drafts, shall before being finally accepted, be subject to approval by the Public Agency and the said Division of Highways.

3. To attend conferences to be held at the request of the Public Agency in addition to normal visits for supervision purposes and visit the site of and inspect the work at any reasonable time when requested to do so by the Public Agency or representatives of the Division of Highways.

4. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Division of Highways without cost and without restriction or limitations as to their use.

5. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.

6. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.

7. To submit, upon request by the Public Agency or the Division of Highways a list of the personnel and the equipment he proposes to use in fulfilling the requirements of this agreement.

8. During the performance of work under this agreement the Engineer, for himself, his assignees and successors in interest agrees to conform to the requirements of the "Special Provision for Fair Employment Practices" attached hereto and made a part hereof. The words "contract" and "contractor" in the special provision shall be interpreted to mean "agreement" and "Engineer" respectively.

THE PUBLIC AGENCY AGREES,

1a. That, except for the services stipulated in paragraphs 1b, 1e, 1g, 1h and 1i and payment as provided in items 4, 5 and 6 below, to pay the Engineer as compensation for all services indicated or provided in this agreement as follows:

A sum of money equal to four percent (4%) of the construction cost; "construction cost" being defined as all costs of the improvement except right-of-way and engineering costs.

1b. That for the services stipulated in paragraph 1i to pay the Engineer as compensation for all services indicated or provided, as follows:

A sum of money equal to three and one-half percent (3-1/2%) of the construction cost; "construction cost" being defined as all costs of the improvement except right-of-way and engineering costs.

2. That payments due the Engineer for services rendered pursuant to 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 general plans, special provisions, proposals and of cost to the satisfaction of the Public Agency and the Division of Highways 90 percent of the estimated fee based on the above schedule and the approved estimated cost.
- b. Upon award and approval of the contract for the improvement by the Public Agency and the Division of Highways, 100 per cent of the total fee, based on the above schedule and the awarded contract cost, less any amount paid under "a" above, plus 100 per cent of the fee for furnishing the services described in paragraphs 1b and 1e, which payment shall be considered final payment for services 1a through 1f.
- c. Upon completion of the construction of the improvement, 90 per cent of the fee due for services stipulated in paragraphs 1g, 1h and 1i, less any amounts previously paid.
- d. Upon completion of all final reports required by the Public Agency and the Division of Highways, 100 per cent of the total fees due under this agreement less any amounts previously paid.
- e. Should a portion of the improvement be abandoned after the award of the construction contract, the engineering fee on the abandoned portion shall be the awarded cost of the abandoned portion times the fee percentage computed in accordance with the schedule set forth in paragraph 1 above - using the total awarded contract price as a basis.

By mutual agreement, partial payments not to exceed 90 per cent of the amount earned, may be made from time to time as the work progresses.

3. To pay for the services stipulated in paragraphs 1h and at the hourly rates stipulated below for personnel assigned to this Section as payment in full to the Engineer for the actual time spent in providing these services - the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under paragraphs 1b, and 1h. If the Engineer sublets all or a part of this work, the Public Agency will pay the cost to the Engineer plus 50 per cent to cover readiness to serve. "Cost to Engineer" to be verified by furnishing the Public Agency and the Division of Highways copies of invoices from the party doing the work.

<u>Grade Classification of Employee</u>	<u>Hourly Rate</u>
Resident Engineer	\$10.00
Chief of Party	8.00
Instrument Man	7.00
Rodmen	6.00
Inspectors	7.00
<u>Materials Technician</u>	<u>8.00</u>

4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a and 1d, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 50 per cent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expense will be reimbursed to the Engineer at his actual cost.

5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates after they have been approved, the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 50 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as in paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans.

6. That, should the Public Agency extend completion of the improvement beyond the time limit given in the contract, the Public Agency will pay the Engineer, in addition to the fees provided herein, his actual costs incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.

IT IS MUTUALLY AGREED,

1. That any difference between the Engineer and the Public Agency 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 Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 5 of THE PUBLIC AGENCY AGREES.

3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Division of Highways.

4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the Public Agency shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the dates below indicated.

Executed by the Public Agency, this

\_\_\_\_\_ day of \_\_\_\_\_, 1971

\_\_\_\_\_ County of Jackson

\_\_\_\_\_ Jackson \_\_\_\_\_ County,

State of Illinois, acting by and through

its \_\_\_\_\_ Board of Supervisors \_\_\_\_\_,

ATTEST:

By /s/ Delmar Ward

By W. I. Brandon

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

Title: Chairman

Executed by the Engineer, this  
7th day of April 19 71 .

J. T. Blankinship & Associates (1)  
401 South 17th Street (1)  
Murphysboro, Illinois 62966 (1)

ATTEST:

By /s/ John Schwinn  
Title: Associate Engineer

By /s/ J. T. Blankinship  
Title: Principal Engineer

A motion was made by Supervisor Wolfe, seconded by Supervisor Jack Lipe, to accept the following appointments. Motion carried.

Mr. W. I. Brandon, Chairman  
Jackson County Board of Supervisors  
Court House  
Murphysboro, Illinois 62966

Dear Mr. Brandon:

Each year it is necessary to appoint or reappoint members to the Jackson County Board of Health.

A meeting of the Public Health Committee was held and we recommend that Dr. O. Ballesteros and Mrs. Imogene Lit be appoint to three year terms.

Respectfully submitted,

/s/ John R. Gasaway  
John Gasaway, Chairman  
Louise Wolfe  
June Snyder  
John Wright  
Robert Masters

A motion was made by Supervisor Lipe, seconded by Supervisor Gasaway, to accept the following appointment. Motion carried.

Mr. W. I. Brandon  
Chairman  
Jackson County Board of Supervisors  
Court House  
Murphysboro, Illinois 62966

Dear Mr. Chairman:

Each year it is necessary to appoint ro reappoint members to the Jackson County Tuberculosis Care and Treatment Board.

A meeting of the Public Health Committee was held and we recommend that Mr. Walter King be reappointed to a three year term.

Respectfully submitted,

/s/ John R. Gasaway  
John Gasaway, Chairman  
Louise Wolfe  
June Snyder  
John Wright  
Robert Masters

A motion was made by Supervisor Erickson, seconded by Supervisor Stearns, to accept the following appointments. Motion carried.

Mr. W. I. Brandon, Chairman  
Jackson County Board of Supervisors  
Court House  
Murphysboro, Illinois 62966

Dear Mr. Brandon:

Each year it is necessary to appoint or reappoint members to the 70B Board of the Community Mental Health Board.

A meeting of the Public Health Committee was held and we recommend that Sister Mary Bede be reappointed to serve another term.

A motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Gasaway, to accept the following resolution. A roll call vote was made. There were 16 "Yes" votes. There were no "Nay" votes. Motion carried.

RESOLUTION

BE IT REMEMBERED, That the Board of Supervisors of the County of Jackson, State of Illinois, met at a regular meeting at the County Courthouse, in the City of Murphysboro, Illinois, at 1:00 o'clock P M., on Monday, the 14th day of June, 1971.

At the above named time and place, there were present the following officers and members of said Board: W. I. Brandon, Chairman, Delmar Ward, Clerk, Richard E. Richman, State's Attorney, Effie Gauch, Bill Hawthorne, Park G. Jarrett, Giles Lipe, Wilburn Lipe, Mary Etta Miesner, Ed Pugh, June T. Snider, Reginald Stearns, Louise Wolfe, Mary Nell Chew, John Gasaway, Charles E. Gray, J. C. Penn, Clyde Winkler and John I. Wright.

Absent: Freddie Bastien, Jr., Roy Gilbert, Alvin Lange, Robert Masters, Kenneth Saul, Archie Stroup, Don Burris, Vinson Erickson and Gene LeMarchal. A quorum of the members being present, the Chairman announced the Board to be in session for the transaction of business.

The Board then took up the matter of exchanging the present County Highway Garage property for a new site on property owned by Murphysboro Chamber of Commerce. Thereupon, Mr. Wilburn Lipe introduced and moved the adoption of the following Resolution:

WHEREAS, the Board of Supervisors of the County of Jackson, State of Illinois, has heretofore considered the need for a site for a new County Highway Garage and now determines and declares that the County should acquire a new site and sell the existing County Highway site and improvements thereon.

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

Section 1. County of Jackson, State of Illinois, shall sell and convey to Murphysboro Chamber of Commerce, an Illinois corporation, the following described real estate situate in the County of Jackson and State of Illinois, to-wit:

Part of the Southeast quarter of the Northeast quarter and part of the Northeast quarter of the Southeast quarter of Section 5, Township 9 South, Range 2 West of the 3rd P.M., described as follows:  
A lot, tract and parcel of land located in Murphysboro, Jackson County, Illinois and bounded and described as follows: Beginning on the East line of 19th Street in Murphysboro, Illinois at a point 12 1/2 feet South of the centerline of the West end of the wye track, as located on June 1, 1944 of G M & O Railroad Company, thence South along said East line of 19th Street a distance of 378.2 feet more or less to the point of intersection of the projected centerline of Clarke Street in said City and said East line of 19th Street, thence East a distance of 228 feet, thence South a distance of 50 feet, thence East to the East boundary line of the lot, tract and parcel of land conveyed by G M & O Railroad Company to W. Ray Hagler by the deed recorded in Book 145 of Deeds, at page 438, thence northwardly along said boundary line to a point thereon which is 12 1/2 feet distant southwesterly from and at right angles to the centerline of the South leg of said wye track and which is distant 945 feet more or less measured along said boundary line to a point which is 161.2 feet measured along the northerly property line of Logan Street from the intersection of the northerly line of Logan Street and the East line of 18th

Resolution Continued

Street, thence Northwesterly parallel with and 12 1/2 feet distant Southwesterly from the centerline of the South leg and West end of said wye track 505 feet more or less to place of beginning, EXCEPT tract heretofore conveyed to Oscar M. Kortkamp, et al, by Warranty Deed dated October 16, 1968 and recorded in Book 357, at page 254, in the Recorder's Office of Jackson County, Illinois;

SUBJECT to general taxes for the year 1972, due and payable in 1973, and subsequent taxes,

and that title evidence required shall be obtained at the expense of Murphysboro Chamber of Commerce and the County Clerk is hereby authorized and directed to execute and deliver on behalf of County of Jackson, State of Illinois, the Deed and any other document required to convey said property, said delivery to be made upon tender by Murphysboro Chamber of Commerce of Deed and Commitment For Title Insurance for the real estate and easement described in Sections 2 and 3 below.

Section 2. In consideration of the conveyance in Section 1 above, Murphysboro Chamber of Commerce shall sell and convey to County of Jackson, State of Illinois, the following described real estate situate in the County of Jackson and State of Illinois, to-wit:

Part of the Northeast quarter of Section 33, Township 8 South, Range 2 West of the 3rd P.M., described as follows:

Commencing at the southwest corner of said Northeast quarter, thence Easterly along the South line of said Northeast quarter a distance of 758.53 feet to a point in the Northerly line of the Illinois Central Railroad right of way, thence Northeasterly along the said Northerly line of right of way with a deflection angle of 37° 44' a distance of 552.52 feet to a point which shall be the point of beginning for this description, from said point of beginning, thence Northerly along a line with a deflection angle of 50° 30.5' a distance of 921.36 feet to a point, thence Easterly along a line with a deflection angle of 91° 08' a distance of 403.0 feet to a point in the Westerly line of right of way of FA Route 14 at Station 395+00, thence Southerly along the said Westerly line of right of way, said line being the arc of a circular curve concave to the East with a radius of 14,458.97 feet and an internal angle of 1° 07' 58" a distance of 285.90 feet to a point, thence Southerly along the said Westerly line of right of way, said line being tangent to the last aforesaid arc of a circular curve at the last aforesaid point a distance of 297.65 feet to a point in the said Northerly line of the Illinois Central Railroad right of way, thence Southwesterly along the said Northerly line of right of way with a deflection angle of 50° 30.5' a distance of 518.67 feet to the point of beginning, containing 6.923 acres more or less;

Including coal, but EXCEPTING oil, gas and other minerals;

SUBJECT to existing easements; and,

SUBJECT to general taxes for the year 1972, due and payable in 1973, and subsequent taxes,

and Owners Title Policy in the amount of \$ 15,000.00 shall be furnished by Murphysboro Chamber of Commerce.

Section 3. Murphysboro Chamber of Commerce shall dedicate for public road purposes to County of Jackson, State of Illinois, the following described real estate, situate in the County of Jackson and State of Illinois, to-wit:

Part of the Northeast quarter of Section 33, Township 8 South, Range 2 West of the 3rd P.M., described as follows:  
40 feet parallel in width lying Westerly from and adjacent to the Westerly line of right of way of FA Route 14 from the Southerly line of Harrison Avenue Southerly to Illinois State Highway Department Station 404+21; also,

50 feet parallel in width lying Westerly from and adjacent to the Westerly line of right of way of FA Route 14 from Illinois State Highway Station 395+00 to Station 404+21,

and said easements shall be included in Owners Title Policy to be furnished under Section 2 above.

Section 4. County of Jackson, State of Illinois shall install six inch water line in and across the above described easements from Harrison Avenue to the real estate described in Section 3 above, provided Murphysboro Chamber of Commerce shall pay one-half of the cost of pipe, and County of Jackson, State of Illinois shall install one fire plug on said water line on the property described in Section 2 above, and Murphysboro Chamber of Commerce, its successors and assigns, shall have the right to tap said water line for the benefit of property retained by Murphysboro Chamber of Commerce.

Mr. John Gasaway seconded the motion to adopt the foregoing Resolution, and question being put to a roll call vote, the result was as follows:

- Mr. Freddie Bastien, Jr. voted Absent
- Mr. Roy Gilbert voted Chairman
- Mrs. Effie Gauch voted Yes
- Mr. Bill Hawthorne voted Yes
- Mr. Park G. Jarrett voted Yes
- Mr. Alvin Lange voted Absent
- Mr. Giles Lipe voted Yes
- Mr. Wilburn Lipe voted Yes
- Mr. Robert Masters voted Absent
- Mrs. Mary Etta Miesner voted Yes
- Mr. Ed. Pugh voted Yes
- Mr. Kenneth Saul voted Absent
- Mrs. June I. Snider voted Yes
- Mr. Reginald Stearns voted Yes
- Mrs. Louise Wolfe voted Yes
- Mrs. Mary Nell Chew voted Yes
- Mr. John Gasaway voted Yes
- Mr. Charles E. Gray voted Yes
- Mr. J. C. Penn voted Yes
- Mr. Archie Stroup voted Absent
- Mr. Clyde Winkler voted Yes
- Mr. John Isaac Wright voted Yes
- Mr. Don Burris voted Absent
- Mr. Vinson Erickson voted Absent
- Mr. Gene LeMarchal voted Absent

The motion having received the affirmative vote of all members of the Board present, the Chairman declared that the motion had carried and that the Resolution had been adopted.

\_\_\_\_\_  
Chairman, Board of Supervisors

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of Board of Supervisors

A motion was made by Supervisor Wright, seconded by Supervisor Gasaway, to have 5 districts. A roll call vote was made. There were 17 "Yes" votes and 6 "Nay" votes. Motion carried.

The Seiscor Voting Machine was demonstrated by a representative of Illinois Office Supply Company.

A motion was made to recess until 2:00 P.M. Motion carried.

The recessed meeting of the Jackson County Board of Supervisors convened at 2:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Burris, Bastien, Pugh, Lange and Erickson.

Prayer was offered by Supervisor Snider.

A motion was made by Supervisor Gilbert, seconded by Supervisor Stroup, to have 15 members representing the 5 districts, a total of 3 for each district. A roll call vote was made. There were 16 "Yes" votes and 4 "Nay" votes. Motion carried.

The planned re-apportionment plan is as follows: A motion was made by Supervisor Gray, seconded by Supervisor Penn, to accept the following plan. A roll call vote was made. There were 14 "Yes" votes, 5 "Nay" votes, and 1 Pass. Motion carried.

District No. 1 - Murphysboro Township, Population: 11,258

District No. 2 - Townships of De Soto, Elk, Vergennes, Ora, Bradley, Degognia, Kinkaid, Levan, Somerset, Fountain Bluff, Sand Ridge, Grand Tower  
Population: 11,381

District No. 3 - Carbondale Precincts 6, 7, 8, 9, 14, 15, 16, Population: 11,174

District No. 4 - Carbondale Precincts 10, 11, 12, 13, 17, Pomona Township  
Population: 10,259

District No. 5 - Carbondale Precincts, 1, 2, 3, 4, 5, 18, and Makanda Township  
Population: 11,022

A motion was made by Supervisor Stroup, seconded by Supervisor Penn, to accept the following resolution. A roll call vote was made. There were 16 "Yes" votes, and 3 "No" votes. Motion carried.

#### R E S O L U T I O N

WHEREAS, the Board of Supervisors of the County of Jackson, Illinois is required by law to reapportion said County into Election Districts by July 1, 1971;

NOW, THEREFORE, BE IT RESOLVED BY the said Board of Supervisors of the County of Jackson, Illinois as follows:

1. There is hereby created, as the successor to the Board of Supervisors of the County of Jackson, Illinois, effective on the 1st Monday in May, 1972, "The Jackson County Board". Said Board shall have all of the powers granted to it by the Illinois General Assembly and shall be a continuation of the Board of Supervisors of Jackson County, Illinois.
2. Said Jackson County Board shall consist of fifteen (15) members.
3. Said Jackson County Board, at its organizational meeting, shall elect a Chairman from its duly elected members.
4. The compensation of the Chairman of said Board and of the members thereof shall be at the same rate as that of the members of the Jackson County Board of Supervisors during the year 1971.

A motion was made by Supervisor Masters to recess until Wednesday, July 14, 1971 at 10:00 A.M. Motion carried.

Mr. Richard Richman expressed his opinion as to the legality of the map, but made no further comments.

A motion was made by Supervisor Masters to recess until Wednesday, July 14, 1971 at 10:00 A.M. Motion carried.

July 14, 1971 10:00 A.M.

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

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

Prayer was offered by Supervisor Snider.

The minutes of the June 14, 1971 meeting were read by the Clerk. Being no corrections or additions the minutes were approved as read.

The minutes of the June 28, 1971 meeting were read by the Clerk. Being no corrections or additions the minutes were approved as read.

A motion was made by Supervisor Stearns, seconded by Supervisor Lange, to accept the following resolution. Motion carried.

RESOLUTION

BE IT RESOLVED, that the following proposal for furnishing materials required for the CONSTRUCTION OF SECTION 107-G-Tr in Degognia Road District, County of Jackson, be accepted, and that the Division of Highways, State of Illinois, be requested to approve such acceptance.

GROUP	BIDDER	UNIT PRICE
A	Froemling Truck Service Surfacing Material	\$3.30/ton
B	Clark County Metal Products Pipe Culverts Type 1(CSCP)Furnished 12" - 1 pc @24' 1 pc @40'	2.24/lin.ft.
	Pipe Culverts Tupe 1(CSCP)Furnished Arch Diameter Equivalent 18" 1 pc. @ 34' 1 pc. @ 36'	3.32/lin.ft.
C	Reject All Bids Section Markers (BLR 6-2)	

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

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Board of Supervisors on

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of July, 1971.

/s/ Delmar Ward  
County Clerk

(SEAL)

5. The Chairman of said Board shall have, in addition to those duties prescribed by statute, the same duties as those of the Chairman of the Jackson County Board of Supervisors.

6. The members and the Chairman of said Board shall be elected for and serve such terms as are prescribed by statute.

7. There shall be five (5) elected districts as described below in Paragraph 8 of this Resolution. Three (3) members of the Jackson County Board shall be elected at large from each of said districts. The Jackson County Board shall provide for the filling of vacancies on said Board.

8. The Election District of Jackson County shall be numbered I. through V., inclusive, and shall consist of the following described territory:

a. District I: District I shall consist of Murphysboro Township.

b. District II: District II shall consist of the Townships of De Soto, Elk, Vergennes, Ora, Bradley, Degognia, Kinkaid, Levan, Somerset, Fountain Bluff, Sand Ridge and Grand Tower.

c. District III: District III shall consist of the following described territory within Carbondale Township:

Commencing at the intersection of Main Street and the Illinois Central Railroad tracks; thence West on West Main Street to Glenview Drive; thence South on Glenview Drive to Chautauqua Street; thence West on Chautauqua Street to the Township line; thence North on said Township line to its intersection with the DeSoto-Somerset Township lines; thence East on the DeSoto-Carbondale Township line to the Illinois Central Railroad tracks; thence South on said Railroad tracks to Main Street and the point of origin.

d. District IV: District IV shall consist of Pomona Township and the following described territory within Carbondale Township:

Commencing at the intersection of the Illinois Central Railroad tracks and Main Street; thence West on Main Street to Glenview Drive; thence South on Glenview Drive to Chautauqua Street; thence West on Chautauqua Street to the Murphysboro Township line; thence South on said Township line to its juncture with the Makanda and Pomona Township lines; thence East on the Carbondale-Makanda Township line to the Illinois Central Railroad tracks; thence North on said Railroad tracks to the intersection with Main Street and the point of origin.

e. District V: District V shall consist of Makanda Township and all of Carbondale Township East of the Illinois Central Railroad tracks.

9. In all cases in Paragraph 8 above, the center line of any road, street, highway or other thoroughfare used as a boundary line shall be the dividing line between Election Districts.

ADOPTED this 28th day of June, 1971.

\_\_\_\_\_  
CHAIRMAN, Jackson County Board

ATTEST:

\_\_\_\_\_  
County Clerk, Jackson County.

A motion was made by Supervisor Bastien, seconded by Supervisor Wilburn Lipe, to accept the following resolution. Motion carried.

RESOLUTION

BE IT RESOLVED, that the following proposals for furnishing materials required for the MAINTENANCE (1971) PROGRAM of various Road Districts roads in Jackson County, be accepted, and that the Division of Highways, State of Illinois, be requested to approve such acceptance:

<u>GROUP</u>	<u>BIDDER</u>		<u>UNIT PRICE</u>
A	Franklin Asphalt Co.	Bituminous Materials Applied (Liquid Asphalt MC-800 or 3000)	\$ 0.2235/gal.
		Bituminous Materials Delivered (Liquid Asphalt MC-800 or 3000)	0.1999/gal.
		Aggregate Spread	5.90/ton
B	Franklin Asphalt Co.	Bituminous Patching Mixture	11.50/ton
C	Anna Quarries, Inc.	Seal Coat Aggregate	2.00/ton
D		Surfacing Material CA-10	1.65/ton
C	Illinois Quarry Company Ava, Illinois	Seal Coat Aggregate	2.15/ton
D	Illinois Quarry Company Campbell Hill, Illinois	Surfacing Material CA-10	1.75/ton
E	Froemling Truck Service	Surfacing Material CA-9	2.60/ton
G	"	Surfacing Material CA-9	3.20/ton
J	"	Surfacing Material CA-10	3.30/ton
	"	Surfacing Material CA-9	3.30/ton
L	"	Surfacing Material CA-9	3.10/ton
M	"	Surfacing Material CA-9	3.35/ton
P	"	Surfacing Material CA-10	3.10/ton
	"	Surfacing Material CA-9	3.10/ton
F	Gerald Forby Truck Service	Surfacing Material CA-10	3.18/ton
H	"	Surfacing Material CA-9	3.53/ton
N	"	Surfacing Material CA-9	3.18/ton
O	"	Surfacing Material CA-10	3.43/ton
	"	Surfacing Material CA-9	3.43/ton
Q	"	Surfacing Material CA-9	3.18/ton
S	"	Surfacing Material CA-10	3.43/ton
	"	Surfacing Material CA-9	3.43/ton
I	Willis Trucking Service	Surfacing Material CA-9	3.80/ton
K	"	Surfacing Material CA-9	3.40/ton
R	"	Surfacing Material CA-9	3.75/ton
T	"	Surfacing Material CA-9	3.80/ton

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

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Board of Supervisors at the regular meeting held on the 14th day of July, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

/s/ Delmar Ward  
County Clerk

(SEAL)

Mr. Norvell Haynes, Carbondale, requested that the Chairman of the Board write a letter to Mr. Stephen Newman with regard to negotiations to re-opening of the QEO. A motion was made by Supervisor Wolfe, seconded by Supervisor Stroup, that this be tabled until more definite information has been gathered. Motion carried.

A motion was made by Supervisor Stroup, seconded by Supervisor Wilburn Lipe, to accept the amendment to the landfill ordinance. Motion carried.

ORDINANCE

WHEREAS the Board of Supervisors of the County of Jackson has heretofore adopted an ordinance entitled the "Jackson County Refuse Disposal Ordinance" and

WHEREAS said Ordinance provides for a five-member Committee of said Board, and

WHEREAS a three-member Committee of said Board would be sufficient to handle the duties imposed upon it by said Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Jackson, Illinois, that Section 2 of the "Jackson County Refuse Disposal Ordinance" be and hereby is amended to read as follows:

"2. There is hereby created a Refuse Disposal Committee of the Board. Said Committee shall be composed of three members of the Board and shall be appointed by the Chairman of the Board in like manner as all other committees of said Board."

ADOPTED this 14th day of July, 1971.

/s/ W. I. Brandon  
W. I. BRANDON, Chairman

ATTEST:

DELMAR WARD  
Jackson County Clerk

A motion was made by Supervisor Penn, seconded by Supervisor Miesner, to accept the Finance Report for the month of June. Motion carried.

STATE OF ILLINOIS )  
Jackson County, )ss.

BOARD OF SUPERVISORS

June Term, A.D. 1971

Mr. Chairman and Gentlemen of the Board of Supervisors:

Your Committee Charles E. Gray, Chairman, Clyde Winkler, J. C. Penn, Wilburn Lipe and Reginald Stearns

would beg leave to submit the following report on the matters before them: I wish to advise that we have checked the cancellation list of warrants paid by the County Treasurer, Raymond J. Dillinger, as listed below, and recommend that he be allowed full credit to his account.

RECAPITULATION

COUNTY HEALTH	10,497.93
COUNTY CARE OF T.B.	2,530.49
COUNTY HIGHWAY	14,486.22
COUNTY MOTOR FUEL	17,470.41
TOWNSHIP MOTOR FUEL	4,000.00
I.M.R.F., COUNTY SHARE	8,647.92
STATES ATTORNEY	5,447.96
NURSING HOME	7,925.24

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

WHEREAS, the City of Carbondale, Jackson County, State of Illinois has petitioned the Board of Supervisors of Jackson County, Illinois for permission and authority to use, cross and occupy certain roads and highways described more particularly as county highway number 16 in Sections 6 and 7 of Makanda Township and Sections 31 and 32 in Carbondale Township all in Jackson County, Illinois, for the purpose of locating, constructing, using, operating, and maintaining a thirty inch (30") raw water pipeline under and across said roads and highways for use in the transportation of raw water from proposed Cedar Creek Lake to the existing Carbondale City Reservoir all located in Jackson County; and,

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

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

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

NOW, THEREFORE, IT BE RESOLVED, by the Board of Supervisors of the County of Jackson, Illinois; in meeting assembled, that permission and authority be, and the same is hereby granted by the County of Jackson, State of Illinois, to said City of Carbondale, Illinois, its successors and assigns, to use, cross, and occupy the roads and highways in the County of Jackson, in the State of Illinois, along the proposed route of said raw water pipeline substantially as designated in said petition, for the purpose of locating, constructing, using, operating and maintaining thereunder a thirty inch (30") raw water pipeline under and across said roads and highways in said county for use in the transportation of raw water from proposed Cedar Creek Lake to the City of Carbondale Reservoir in said County of Jackson in the State of Illinois; that said City of Carbondale will so construct and maintain its said raw water pipeline that the construction and maintenance of the same will not interfere with public travel nor with the maintenance and/or further improvement of said roads and highways in said county; that said City of Carbondale be responsible for all damages arising from the locating, constructing, operating, and maintaining, and for all damages arising from said raw water pipeline not being kept in a proper state of repair; that said City of Carbondale pay all reasonable damages to the owners of the abutting property which they may sustain by reason of such construction; and that said City of Carbondale comply, insofar as may be practicable with any suggestions made by this Board of Supervisors, and notify the County Superintendent of Highways at least forty-eight (48) hours prior to beginning construction under and across said roads and highways.

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

BE IT FURTHER RESOLVED that this resolution shall become effective when approved by the Department of Public Works and Buildings or the State of Illinois and on filing of a properly executed acceptance of the terms and conditions hereof by said City of Carbondale, Illinois, and shall be effective for the length of time prescribed by the statutes of the State of Illinois and subject to all applicable statutes and regulations.

A motion was made by Supervisor Stearns, seconded by Supervisor Stroup, to accept the following resolution. Motion carried.

RESOLUTION  
FEDERAL-AID SECONDARY SYSTEM  
JACKSON COUNTY

WHEREAS, it is desirable to extend Federal-aid Secondary Route 919 north of Federal-aid Secondary Route 1912 to a more direct connection with Federal-aid Primary Route 14.

THEREFORE, BE IT RESOLVED, that the Department of Public Works and Buildings and the Federal Highway Administration be requested to approve the following addition to Federal-aid Secondary Route 919.

Beginning at the intersection of Federal-aid Secondary Route 1912 located near the S.W. Corner of the N.E. 1/4, N.W. 1/4, Section 23, T.9 S., R.1 W., of the 3rd P.M., and extending north and northwestwardly to the intersection of Federal-aid Primary Route 14 at a point near the N.E. Corner of the W. 1/2, of the S.W. 1/4, S.W. 1/4, Section 14, T.9 S., R.1 W., of the 3rd P.M., a distance of approximately .55 miles.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to transmit three (3) certified copies of this resolution to the Department of Public Works and Buildings, through the District Engineer's office at Carbondale, Illinois.

STATE OF ILLINOIS }  
COUNTY OF JACKSON } SS

I, Delmar Ward, County Clerk in and for said County in the State 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 Board of Supervisors of Jackson County, at its regular meeting held at Murphysboro on August 11 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, in said County, this 11th day of August, A.D., 1971.

/s/ Delmar Ward  
COUNTY CLERK

(SEAL)

A motion was made by Supervisor Gilbert, seconded by Supervisor Saul, to accept the following declaration. Motion carried.

DECLARATION

KNOW ALL MEN BY THESE PRESENTS, That HAROLD KOEHN, owner of a certain subdivision, known as Waller Heights, being a subdivision of a part of the Northwest Quarter of the Southwest Quarter of Section 5, Township 9 South, Range 2 West of the 3rd P.M., in the City of Murphysboro, hereby declares the existing plat of Waller Heights now on file in the Office of the County Clerk of Jackson County in Book of Plats 8, page 44, to be vacated as though it never existed, reserving all existing easements and rights of way presently being used to the public body or public utility now using them.

DATED this 3rd day of August, 1971.

/s/ Harold Koehn  
HAROLD KOEHN

HAROLD KOEHN, being first duly sworn and upon his oath, states that he has read the foregoing Declaration, that it is his intention to vacate the plat of Waller Heights as it now exists and that he knows the above Declaration to be a true and correct statement.

/s/ Harold Koehn  
HAROLD KOEHN

SUBSCRIBED AND SWORN to before me this 34d day of August 1971.

/s/ Robert R. Maloney  
NOTARY PUBLIC

Also, this year Cecil E. Franklin filed a petition to be appointed for a term to expire on the first Tuesday of September, 1973, to fill a vacancy.

The present petitions are not signed by a majority of the land owners owning a majority of the land but the past petitions have also been so, because of the number of lot owners in Grand Tower, Illinois. No other person has filed a petition to be appointed as Commissioner. Because of the financial condition of the District the Commissioners of the District have taken "half pay", or \$4.00, a day per diem for each day they put in of actual service.

It is requested that the County Board consider this matter and make their appointments shortly. If the Board takes action on the matter and advises me of their appointments, I will notify the individuals so that they may qualify by filing an oath of office and bond.

Very truly yours,

/s/ John L. Stewart

John L. Stewart

JLS/jae

A motion was made by Supervisor Snider, seconded by Supervisor Penn, to accept the following appointments as Trustees of the Sanitary District of The Village of Gorham: Robert Crain, Chairman; O. E. Kieselt, Clerk; Tony Van Pelt, Treasurer. Motion carried.

A motion was made by Supervisor Gray, seconded by Supervisor Chew, to place on file the budget and levy for Jackson County for the year beginning December 1, 1971 and ending November 30, 1972. Motion carried.

A motion was made by Supervisor Gray, seconded by Supervisor Gasaway, to place on file the levy for the Jackson County 708 Board for the year beginning December 1, 1971 and ending November 30, 1972. Motion carried.

A motion was made by Supervisor Gray, seconded by Supervisor Gilbert, to accept the resolution for levels in various offices of Jackson County. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

JACKSON COUNTY

RESOLUTION

WHEREAS, The Board of Supervisors of Jackson County, Illinois, did by resolution passed at the regular meeting in September, 1958, create five levels for the various positions in the various offices in the Jackson County Courthouse, and

WHEREAS, said resolution was to go into effect and did not go into effect on December 1, 1958, and

WHEREAS, the Board of Supervisors has amended the above said resolution, and

WHEREAS, the Board of Supervisors now deems it desirable and necessary to again amend the revise said resolution,

NOW, THEREFORE, BE IT RESOLVED upon recommendation of the Finance Committee that the Board of Supervisors of Jackson County, Illinois, revise the above said resolution as hereinafter stated, and that said revised resolution shall go into effect on December 1, 1971.

SECTION 1. That there are hereby created five levels for the various positions in the various offices in the Jackson County Courthouse:

- LEVEL I Under direct supervision, to perform routine clerical work of a simple nature.
- LEVEL II Under direct supervision to perform moderately difficult clerical duties requiring knowledge of office procedures, or in the case of janitor, the performance of acceptable janitorial service.

LEVEL III Under general supervision to be responsible for varied and complex clerical work of difficult kind with independence of action and possible supervision of other employees.

LEVEL IV Under general supervision with considerable independence of action, to take full responsibility for clerical functions of an office, exercising original judgment, discrimination, and independent thought; supervise other employees; originate and answer correspondence; assist in administrative responsibilities.

LEVEL V The same as Level IV, but on an administrative level.

SECTION 2. That the compensation plan for the various levels, based on time served, shall be as follows:

	Beginning (Minimum)	Six Months	One Year	2nd Year	3rd Year (Maximum)
LEVEL I	290	305	315	330	340
LEVEL II	315	330	340	355	365
LEVEL III	340	350	365	375	390
LEVEL IV	365	375	390	415	440
LEVEL V	405	415	440	450	465

SECTION 3. That there are hereby created, in the various offices, as herein below set out, the respective number of full-time employees on the level as indicated:

(a) County Clerk's Office

Number of positions - 6

There shall be two Level V employees, one Level IV employee, one Level III employee, and two Level II employees in the County Clerk's Office.

(b) Supervisor of Assessments' Office

Number of positions - 2

There shall be one Level V employee and one Level I employee in this office.

(c) Superintendent of Schools' Office

Number of positions - 2

There shall be one Level IV employee and one Level III (½ time) employee in this office.

(d) County Treasurer's Office

Number of positions - 6

There shall be two Level V employees, one Level IV employee, one Level III employee, and two Level II employees in this office.

(e) Circuit Clerk's Office

Number of positions - 6

There shall be one Level V employee, two Level IV employees, one Level III employee, and two Level II employees in this office.

(f) Superintendent of Highways' Office

Number of positions - 1

There shall be one Level V employee in this office.

(g) Sheriff's Office

Number of positions - 14

There shall be one Level III employee and two Level II employees (janitors) in this office.

The deputies in the sheriff's office shall be removed from the classification of levels created in the resolution passed by the Board of Supervisors at the regular meeting of September, 1958. There shall be three Chief Deputies and eight Deputies. The salary shall be as follows:

	Beginning (Minimum)	After Six Months	After Twelve Months
Chief Deputy	575	600	625
Deputy	550	575	600

The uniform allowance shall remain at \$100.00 per annum for each deputy and sheriff.

(h) States' Attorney's Office

Number of positions - 6

There shall be one Level V employee and one Level IV employee, one Level III employee, two full-time Assistant States' Attorneys, and one full-time Investigator.

(i) Adult Probation Office

Number of positions - 1

SECTION 4. Each county officer will be furnished a copy of this resolution on or before December 1, 1971, and each officer shall notify the County Clerk the name of each employee in each classification in his office. Within five days after any employee is hired, the officer shall notify the County Clerk of his employment, in which level placed, and the time, if any, said employee has previously worked or been employed by Jackson County, Illinois. It is understood that each officer shall designate the level for the employees in his office and shall base his salary on the number of years any employee may have theretofore served up to the maximum third year salary.

SECTION 5. There shall be no pay for overtime to any regular county employee, but should any employee be required to work overtime, each officer may, in his discretion, give said employee time off from his regular job for compensation for overtime.

SECTION 6. Each year the Board of Supervisors shall, beginning with the fiscal year which begins December 1, 1971, and end November 30, 1972, allow so much money for extra help or for salaries for temporary or additional help. No officer shall spend more than is set forth in the budget without first appearing before the Board of Supervisors at one of its regular meetings and securing the approval of said Board. The amount any temporary employee or additional employee is paid shall be determined by the officer involved, but he shall note same and inform the County Clerk within a reasonable time after the employee begins working and prior to the time any such employee is paid.

SECTION 7. Each employee shall be given two weeks vacation after being employed for one year, and shall be given a two weeks vacation each year of his employment thereafter, but said vacation time cannot be accumulated by any employee.

SECTION 8. The sick benefits established under the Municipal Retirement Plan will be the general sick benefits granted county employees. Individual allowances of time off for illness of employees are a matter within the discretion of the respective county officers.

SECTION 9. The office hours and holidays of employees of those offices coming under the jurisdiction of the County Board shall continued to be the same as set by resolution of the County Board.

SECTION 10. The Board suggests that each county officer study this compensation plan and that in replacing any employee the new employee be required to have the qualifications and abilities as shown in the level of position as allocated.

SECTION 11. There shall be a matron to oversee cooking and care of prisoners and the Sheriff shall designate the individual to be matron and do this at his discretion. There shall be a cook employed by the county; the sum of \$3,600 per annum to be allowed for cook and cook's helper; the salary of matron to be \$1,800 per annum. Neither the matron nor the cook shall be included under the classification of the levels hereinbefore set forth.

SECTION 12. There has been and shall continue to be a juvenile probation officer who shall serve the Circuit Court. She shall receive a salary of \$4,800.00 per annum and her salary shall continue to be the same until changed by the Board of Supervisors at the beginning of any fiscal year of the county. Said probation officer shall not be in the compensation plan of the county.

SECTION 13. The Board of Review members shall be paid the sum of \$2,000.00 a year each until changed by the Board of Supervisors at the beginning of any fiscal year, but said Board of Review shall not be under the general compensation and classification plan.

SECTION 14. One of the employees in the County Treasurer's office shall be designated by the Treasurer to handle delinquent tax collections in addition to other duties in said office and may, with the approval of the Board, be allowed mileage in connection with said duties.

SECTION 15. The salary of the Civil Defense Director shall be \$185.00 per month -- total per annum, \$2,220.00 -- to remain the same until changed by the County Board of Supervisors.

SECTION 16. The salary of the Jury Commissioners for the fiscal year beginning December 1, 1971 and ending November 30, 1972 shall be \$42 per month for each Jury Commissioner. Total per annum, \$1,512 for the Three (3) Commissioners. The clerk shall be employed as a Level IV position. The office expense shall be up to \$300 for said fiscal year.

SECTION 17. The Clerk of the Illinois Municipal Retirement Fund shall be an employee of the County Clerk's Office. They shall be responsible for all the County Offices. The salary shall be \$720 per annum.

SECTION 18. The salary of the Adult Probation Officer for the fiscal year beginning December 1, 1971 and ending November 30, 1972 shall be \$11,850.00 per annum. The secretary shall be employed at a Level III position.

SECTION 19. The salary of the Public Defender of Jackson County, Illinois, for the fiscal year beginning December 1, 1971 and ending November 30, 1972 shall be \$16,000.00 per annum, payable monthly. A salary of \$6,000.00 per annum shall be provided for an Assistant Public Defender.

SECTION 20. The salary of the Supervisor of Assessments of Jackson County, Illinois for the fiscal year beginning December 1, 1970 shall be \$10,800.00 per annum.

SECTION 21. Any questions by any county officer on the interpretation of this resolution shall be decided by the Finance Committee, and its decision shall be final unless appealed to the entire Board of Supervisors.

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BOARD MEMBER Charles Gray moved the adoption of the above resolution, and motion was duly seconded by Board Member Roy Gilbert.

Upon roll call vote, the Board voted as follows:

AYES: 23

NAYS: -0-

ABSENT: 2

The Chairman of the County Board declared the above resolution to have passed, and orders the same spread on the minutes of this meeting.

Dated September 14, 1971

The Chairman announced that the 10th annual meeting of the Greater Egypt Regional Planning Development Commission will be held on October 12, 1971 and the Board of Supervisors are invited.

A motion was made by Supervisor Gasaway, seconded by Supervisor Snider, to place on file with the 708 Board the rest of the budgets and levies for the Jackson County Health Department. Motion carried.

A motion was made to recess until 1:00 P.M.

The recessed meeting of the Jackson County Board of Supervisors convened at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Masters, Erickson, LeMarchal, Chew and Burris.

Prayer was offered by Supervisor Snider.

Mr. Bill Matthews presented a plat known as Country Village Subdivision. After a short discussion, a motion was made by Supervisor Wolfe, seconded by Supervisor or Gray, that this be turned over to the Planning and Zoning Committee. Motion carried.

A motion was made by Supervisor Stearns, seconded by Supervisor Wilburn Lipe, to accept the following Engineering Agreement. Motion carried.

AGREEMENT FOR ENGINEERING SERVICES

1. THIS AGREEMENT, made at Murphysboro, Illinois, this 14th day of September in the year 1971, by and between JACKSON COUNTY, ILLINOIS, acting by and through the Board of Supervisors, hereafter called the OWNER, and J. T. BLANKINSHIP & ASSOCIATES, Consulting Engineers, with offices at 401 South 17th Street in Murphysboro, Illinois, hereinafter called the ENGINEER, WITNESSETH, that whereas the OWNER intends to construct bridges and other drainage structures as County Projects or as joint County-Township Projects during the period beginning September 14, 1971 and ending September 30, 1974.

NOW, THEREFORE, in consideration of these premises and of the mutual covenants herein set forth for the construction of above-named improvements as follows:

2. The ENGINEER agrees to furnish and perform the various professional services required for the construction of above-named improvements as follows:

- a. Preliminary investigations, studies, and reports preliminary general plan or plans, approximate estimate of cost and all necessary conferences with the OWNER.
- b. Complete general and detail plans, specifications and detailed estimate of cost.
- c. Prepare forms for construction proposals, advertisements, construction contracts and bonds, subject to the approval of the OWNER.
- d. Receive and tabulate proposals, report same to the OWNER, and assist in awarding contract for construction.
- e. Furnish general supervision of the work of the Contractor, including line and grade surveys as the construction progresses, to assist in a correct interpretation of the plans and specifications and to safeguard the OWNER against defects and deficiencies on the part of the Contractor, but the ENGINEER does not guarantee the performance of the contract by the Contractor.
- f. Furnish resident supervision at the rate of \$360.00 per calendar week, and perform required field testing of materials by a competent technician at the rate of \$8.00 hour.
- g. Furnish property, boundary or right of way surveys at the actual cost to the ENGINEER, plus field, traveling and "out-of-office expense."
- h. Furnish three (3) copies of reports, plans, specifications and estimates.
- i. Meet with the OWNER or his representatives when requested or necessary for consultation or conferences.

3. The OWNER agrees to pay the ENGINEER as compensation for such professional services, a percentage of the entire cost of construction as established by approved estimate or by proposals or contracts for construction, with the rates applicable being those shown on "Schedule of Minimum Basic Engineering Fees and Charges - Schedule A" attached.

The basic fee includes all engineering services specified under Article 2, Paragraphs A,B,C,D,E,H and I of this agreement and shall be paid by the OWNER to the ENGINEER in the following increments:

- a. Five percent (5%) of the basic fee upon the completion of the preliminary investigation studies, preliminary general plan or plans and the approximate estimate of cost.
- b. Sixty-five percent (65%) of the basic fee additional when working or contract plans and specifications with detailed estimate of costs are completed.
- c. The remainder of the basic fee payable in monthly installments, in proportion to construction completed each month until the aggregate of all payments shall equal the amount due under this agreement exclusive of any amounts that may be due for extra compensation provided for below and under Article 2, Paragraphs f and g.
- d. If any work (covered by this agreement) designed or specified by the ENGINEER shall be suspended or abandoned, the OWNER shall pay the ENGINEER for the services rendered on account of it, the payment to be based as far as possible on the fee as established in this agreement, or where the agreement cannot be applied, then the basis shall be determined by negotiation between the OWNER and the ENGINEER.

4. It is further mutually agreed by the parties hereto:

a. That the estimated cost shall be used as a basis for monthly, partial or final payments until the actual costs have been established by proposals or by contracts for construction, and

b. That partial payments may be made under Article 3, Paragraphs a and b if requested by the ENGINEER and approved by the OWNER, and

c. That the cost used as a basis for computation of payments means the actual cost to the OWNER, or approved estimated cost, whichever shall apply, of the entire construction, including all materials, labor and use of equipment and without deductions on account of penalties, liquidated damages or other amounts withheld from payments to contractors but such cost shall not include the ENGINEER'S fee or other payments to the ENGINEER under this agreement. The "Cost of Construction" does not include the cost of land, right of way or compensation for and/or damages to property.

d. That the drawings and specifications are instruments of service and as such the original documents, tracings and field notes are and remain the property of the ENGINEER whether the work for which they were prepared be executed or not, and shall not be used by the OWNER for any other project or construction.

e. That any improvement, for which surveys and/or plans have been begun during the period above stated, shall be completed in accordance with the terms of this agreement.

f. That all questions in dispute under this agreement shall be submitted to arbitration at the choice of either party hereto.

g. That the OWNER and ENGINEER each binds himself, his partners, successors, executors, administrators and assigns, to the other party of this agreement and to the partners, successors, executors, administrators and assigns for such other party in respect of all covenants of this agreement. Except as above, neither the OWNER nor the ENGINEER shall assign, sublet or transfer his interest in this agreement without the written consent of the other party hereto.

5. IN WITNESS WHEREOF, the parties hereto have affixed their hand and seals on this the date hereinabove written.

FOR THE OWNER:

\_\_\_\_\_(SEAL)  
Chairman Board of Supervisors

FOR THE ENGINEER:

J. T. BLANKINSHIP & ASSOCIATES

By \_\_\_\_\_(SEAL)  
J.T. Blankinship

ATTEST:

\_\_\_\_\_(SEAL)  
County Clerk

SCHEDULE OF MINIMUM BASIC ENGINEERING FEES AND CHARGES

MANUAL 111 OF THE ILLINOIS SOCIETY OF  
PROFESSIONAL ENGINEERS MANUAL OF PRACTICE  
SCHEDULE A

The following schedule of minimum basic engineering fees applies to projects such as water and sewage treatment plants, incinerators, pump stations, compressing stations, electric substations, complicated foundations and structures, grade crossing eliminators, highways and streets in congested areas, swimming pools, difficult industrial plants, air conditioning and heating plants and similar work. The schedule does not include resident engineering and detailed inspection.

<u>COST OF CONSTRUCTION</u>	<u>BASIC MINIMUM FEES</u>
First \$50,000	12.84%
Next \$100,000	9.63%
Next \$150,000	8.03%
Next \$200,000	6.96%
Next \$500,000	6.42%
Next \$1,000,000	5.89%
All over \$2,000,000	5.35%

CARBONDALE 14

CARBONDALE 15

Patricia Justice	1104 Emerald Lane	Carbondale, Illinois
Margaret M. South	900 Emerald Lane	Carbondale, Illinois
Barbara Schulbach	104 Lark Lane	Carbondale, Illinois

CARBONDALE 16

CARBONDALE 17

Leonard Turner	Rt. 6	Carbondale, Illinois
Martha Lou Dees	Rt. 1	Carbondale, Illinois

CARBONDALE 18

Vivian Young	Rt. 5	Carbondale, Illinois
Beverly Holmes	Rt. 3	Carbondale, Illinois
Lucille Richardson	Rt. 1	Carbondale, Illinois

A motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Pugh, to place on file the levy and budget for the Highway Department. Motion carried.

A motion was made by Supervisor Lange, seconded by Supervisor Wolfe, to accept the budge and appropriation for joint county and township bridges. A roll call vote was made. All members present voted yes. There were no "Nay" votes. Motion carried.

BUDGET AND APPROPRIATION FOR JOINT COUNTY AND TOWNSHIP BRIDGES

RESOLUTION

WHEREAS, the respective Highway Commissioners of the following Towns have heretofore determined and certified to the County Board of Supervisors the following respective amounts necessary to be raised by taxation for the purpose of constructing new bridges at the joint expense of the County of Jackson of the State of Illinois and,

WHEREAS, the said certificates have heretofore been filed in the office of the County Clerk, reflecting the following amounts.

BRADLEY	7,000.00	LEVAN	800.00
CARBONDALE	100,000.00	MAKANDA	2000.00
DESOTO	1,800.00	MURPHYSBORO	13000.00
DEGOGNIA	-0-	ORA	2,000.00
ELK	6,000.00	POMDONA	331.00
FOUNTAIN BLUFF	-0-	SAND RIDGE	1,100.00
GRAND TOWER	-0-	SOMERSET	-0-
KINKAID	-0-	VERGENNES	5,069.82

And, Whereas, the County Board of Supervisors, being now in regular session at the time and at the place as provided for by Statute, and after having carefully examined and considered the aforesaid respective amounts determined, certified and filed aforesaid.

IT IS THEREFORE RESOLVED BY THE said County Board of Supervisors that the aforesaid prespective sums to be raised by taxation for the purpose of constructing new bridges at the joint expense of the County of Jackson of the State of Illinois and respective towns, be and the same are hereby approved and adopted as the budget and appropriation for such stated purpose, and these amounts are determined by this board to be the County of Jackson's share in the construction of new bridges at joint expense to the county and townships, for the fiscal period of December 1, 1971 thru November 30, 1972, with the separte specifications of all new bridges to be constructed by joint effort of said county and town as shown in Supervisors record #14 and made a part thereof.

State of Illinois }  
 County of Jackson }

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Board of Supervisors on the 14th Day of September 1971.

In testimony whereof, I have hereunto set my hand and seal this 14th day of September 1971.

/s/ Delmar Ward  
 County Clerk

TOWNSHIP	1970-1971			TOTAL
	ROAD AND BRIDGE	LAST YR RATE	TOWN NEW BRIDGE	
ELK	4,050.00	.14	.05	.19
VERGENNES	5,290.00	.165	.05	.205
ORA	5,150.00	.25	.05	.30
BRADLEY	15,400.00	.33	.05	.38
DEGOGNIA	2,391.33	.165		
KINKAID	1,800.00	.165		
LEVAN	4,000.00	.165	.05	.215
SOMERSET	17,580.00	.33	—	.33
DE SOTO	6,000.00	.165	.05	.215
CARBONDALE	148,500.00	.165	.05	.215
MURPHYSBORO	49,000.00	.165	.05	.215
SAND RIDGE	3,380.00	.165	.05	.215
FOUNTAIN BLUFF	13,000.00	.33		.33
GRAND TOWER	18,000.00	.148	.05	.198
POMONA	1,780.00	.165	.04	.205
MAKANDA	5,100.00	.125	.05	.175

A motion was made by Supervisor Gray, seconded by Supervisor Penn, to accept the following resolution. A roll call vote was made. There were 13 "Yes" votes, and 5 "Nay" votes. Motion carried.

R E S O L U T I O N

WHEREAS, the County of Jackson has heretofore on the 1st day of January, 1971 entered into a Lease agreement with the Public Building Commission of Jackson County, Illinois; and

WHEREAS, said Lease provides that the said County of Jackson shall pay an annual rental of \$170,000.00; and

WHEREAS, said Lease and the applicable statutes of the State of Illinois provide for the levy and collection of a direct annual tax on property within said County to pay said annual rents;

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

SECTION 1: That there is hereby levied the sum of \$170,000.00 to be collected by general taxation as equalized or assessed by the Illinois Department of Revenue for the fiscal year beginning December 1, 1971 and ending November 30, 1972 for the purpose of meeting and defraying the obligations of said County in connection with a certain Lease entered into by said County with the Public Building Commission of Jackson County, Illinois on January 1, 1971.

SECTION 2: That the County Clerk of said Jackson County, as the Tax Extension Officer of said County, is hereby authorized and directed to extend for collection the taxes necessary to provide for said levy.

SECTION 3: Said levy and tax extension shall be in addition to all other taxes authorized to be levied by said County for the fiscal year beginning December 1, 1971 and ending November 30, 1972.

APPROVED this 14th day of September, 1971.

\_\_\_\_\_  
W.I. BRANDON, Chairman

ATTEST:

\_\_\_\_\_  
Delmar Ward, County Clerk  
Jackson County.

Tuesday, October 13, 1971

A motion was made by Supervisor Lipe, seconded by Supervisor Saul, to concur in application already submitted to GERPDC. Motion carried.

A motion was made by Supervisor Lipe, seconded by Supervisor Stearns, to appoint Supervisor Brandon to the GERPDC. Motion carried.

A motion was made by Supervisor Stroup, seconded by Supervisor Wright, to compromise with the City of Carbondale and Southern Illinois University with the regard to the annexation of University property into the City of Carbondale. Motion carried.

A motion was made by Supervisor Stroup, seconded by Supervisor Penn, that the election committees recommends that the board decide on the voting machines and requests that other demonstrations from other companies be made before deciding. Motion carried.

A motion was made by Supervisor Stroup, seconded by Supervisor Penn, to accept the following resolution. Motion carried.

R E S O L U T I O N

BE IT RESOLVED by the Board of Supervisors of the County of Jackson as follows:

That on the first Tuesday in February, 1972 and on the first Tuesday in February in each succeeding year in which members of the County Board are to be elected, a caucus shall be held by the voters of each political party in each County Board District to nominate its candidates for members of the County Board.

This Resolution is adopted in accordance with Section 7-1.01 of the Election Code of the State of Illinois now in force and effect and in accordance with other pertinent statutes in force and effect pertaining to nomination, election and membership of the County Board.

ADOPTED this 13th day of October, 1971.

/s/ W. I. Brandon  
W. I. BRANDON  
Chairman, Jackson County Board  
of Supervisors

ATTEST:

DELMAR WARD, County Clerk

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

The Chairman directed the Clerk to call the roll. All members were present, with the exception of Supervisors Masters and Snider.

Prayer was offered by Supervisor Penn.

The minutes of the previous meeting of October 13, 1971 were read by the Clerk. Being no corrections or additions, the minutes were approved as read. The minutes of the Special Meeting, held October 19, 1971, were read by the Clerk. The minutes should be corrected to read Ron Briggs appointed State's Attorney of Jackson County, instead of nominated. Being no further corrections or additions the minutes were approved as read.

A motion was made by Supervisor Bastien, seconded by Supervisor Penn, to accept the following resolution. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

RESOLUTION

WHEREAS, bids were received for the construction of a new Highway Maintenance Building on October 28, 1971, and

WHEREAS, the low bid received was submitted by J & L. Robinson Development and Construction Company in the amount of \$94,331.00, and

WHEREAS, the low bid submitted was within the architect's pre-bid estimate and is considered fair and reasonable,

THEREFORE, be it resolved that the said J & L Robinson Development and Construction Company be, and hereby is, awarded contract for construction of the said Highway Maintenance Building at its low bid of \$94,331.00 and the Chairman of the Board of Supervisors with the County Clerk is authorized to execute the contract documents.

BE IT FURTHER RESOLVED that there be, and hereby is, appropriated an additional sum of \$70,000.00 from Motor Fuel Tax Funds to cover cost of constructing the said Highway Maintenance Building, said \$70,000.00 supplementing the sum of \$40,000.00 previously appropriated for this purpose.

The following letter was read by the Chairman. A motion was made by Supervisor Burris, seconded by Supervisor Gray, that the matter be turned over to the Jackson County Zoning Commission. Motion carried.

November 8, 1971

Mr. Ike Brandon, Chairman  
Jackson County Board of Commissioners  
Jackson County Court House  
Murphysboro, Illinois

Re: Proposed Zoning Ordinance for Jackson County, Illinois

Dear Sir:

I suggest that it may be desirable to include a provision in the proposed County Zoning Ordinance that "no strip mining of coal or open pit quarrying of rock or other minerals should be permitted within \_\_\_\_\_ feet of the corporate limits of an incorporated city or village".

I know the people in the Village of Campbell Hill, Illinois, do not desire a proposed strip mine to come up to the very limits of the Village and I would think that other communities would be interested in this problem.

Very truly yours,

/s/ John L. Stewart

John L. Stewart

JLS/jae

A motion was made by Supervisor Gray, seconded by Supervisor Winkler, to amend the budget for the next fiscal year as follows: The Public Defender from \$16,000 to \$15,000.00 and the Assistant Public Defender from \$6,000.00 to \$7,000.00. Motion carried.

A motion was made by Supervisor Gray, seconded by Supervisor Gasaway, to accept the Budget for the year beginning December 1, 1971 and ending November 30, 1972. A roll call vote was made. All members present voted "yes". There were no "Nay" votes. Motion carried.

SECTION IV. IN ADDITION TO THE AFORESAID PURPOSES, THERE IS ALSO APPROPRIATED THE SUM OF Thirty Thousand Dollars (\$30,000.00) FOR PARTIAL PAYMENT OF CONTRACT FOR AERIAL TAX MAPS FOR REAL ESTATE ASSESSMENT PURPOSES.

GRAND TOTAL SECTION IV \$0,000.00

SECTION V. IN ADDITION TO THE AFORESAID PURPOSES, THERE IS ALSO APPROPRIATED THE SUM OF One Hundred Seventy Thousand Dollars (\$170,000.00) FOR THE COUNTY'S PAYMENT TO THE PUBLIC BUILDING COMMISSION FOR THE NURSING HOME LEASE.

GRAND TOTAL SECTION V 170,000.00

SECTION VI. ESTIMATED INCOME FROM SOURCES OTHER THAN LOCAL TAXATION

Legal Library Fees-----	800.00
Rent - Courthouse Basement-----	600.00
Sheriff Fees Collected-----	20,500.00
Excess Fees from Fee Offices after payment of all Salaries and Expenses:-----	110,000.00
Circuit Clerk-----	30,000.00
County Clerk-----	40,000.00
County Treasurer-----	40,000.00
Sections I-O, I-P, & I-Q Expenses fully paid out of Fees-----	168,760.00
County Land Fill-----	33,000.00
State's Attorney Fund Income-----	99,700.00
Fees and Fines-----	75,000.00
State Reimbursement-----	19,200.00
Liquor & License Fees--	5,500.00
Coroner Fees Collected-----	200.00
Reimbursement - 1/2 Payment Support DDNC-----	2,250.00
Reimbursement - 1/2 Supervisor of Assessments' Salary-----	5,400.00
Retailers Occupational Tax (Sales)-----	135,000.00
State Income Tax-----	110,000.00

GRAND TOTAL SECTION VI 175,000.00

SECTION VII. ESTIMATED SURPLUS GENERAL FUND

November 30, 1971 175,000.00

RECAPITULATION

<u>SECTION I. GENERAL FUND EXPENSE-----</u>	845,163.00
<u>SECTION II. ILLINOIS MUNICIPAL-----</u>	150,000.00
RETIREMENT FUND	
<u>SECTION III. JACKSON COUNTY CIVIL DEFENSE-----</u>	13,500.00
<u>SECTION IV. AERIAL TAX MAPS-----</u>	30,000.00
<u>SECTION V. PUBLIC BUILDING COMMISSION LEASE-----</u>	170,000.00
<u>TOTAL EXPENSES, SECTIONS I - V</u>	<u>1,208,663.00</u>
<u>SECTION VI. ESTIMATED INCOME OTHER THAN LOCAL TAXATION-----</u>	686,210.00
<u>SECTION VII ESTIMATED SURPLUS GENERAL FUND, November 30, 1971-----</u>	175,000.00
<u>TOTAL INCOME AND SURPLUS</u>	<u>861,210.00</u>
<u>GRAND TOTAL TO BE COLLECTED FROM CURRENT AND BACK TAXES</u>	<u>347,453.00</u>

A motion was made by Supervisor Gray, seconded by Supervisor Gasaway, to accept the levy for Jackson County for the fiscal year beginning December 1, 1971 and ending November 30, 1972. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

JACKSON COUNTY

ANNUAL TAX LEVY

A RESOLUTION PROVIDING FOR AND MAKING OF THE ANNUAL TAX LEVY FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 1971 AND ENDING NOVEMBER 30, 1972 FOR THE PURPOSES AS HEREINAFTER SET FORTH, FOR THE COUNTY OF JACKSON IN THE STATE OF ILLINOIS.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JACKSON, ILLINOIS, AT ITS REGULAR MEETING OF SEPTEMBER 14, 1971 AS FOLLOWS:

SECTION 1. That it be and is hereby levied \$422,453.00 to be collected by general taxation upon all the taxable property in said Jackson County as equalized or assessed by the Department of Revenue for the fiscal year beginning December 1, 1971 and ending November 30, 1972, for the purposes of meeting and defraying the necessary expenses and liabilities thereof and all expenses for building purposes the sum of (\$16,047.00); and, in addition to the aforesaid purposes, the sum of \$75,000.00 for the Road and Bridge Budget and Levy for the County's share of construction of Township bridges in said county; and, in addition to the abovesaid purposes, the sum of \$150,000.00 for the County's payment and contribution to the Illinois Municipal Retirement Fund; and, in addition to the abovesaid purposes, the sum of \$13,500.00 for Civil Defense; and, in addition to the abovesaid purposes, the sum of \$30,000.00 for partial payment of contract for Aerial Tax Maps for real estate assessment purposes; and, in addition to the abovesaid purposes, the sum of \$170,000.00 for the County's payment to the Public Building Commission for the Nursing Home Lease, making the total levies for the aforesaid purposes the sum of \$422,453.00.

FOR COUNTY GENERAL PURPOSES	PROPOSED EXPENDITURES PER BUDGET	ESTIMATED OFFSETTING FEES	TAX LEVY
Courts	65,860.00	0	65,860.00
Public Buildings	66,560.00	0	66,560.00
County Officers	46,100.00	0	46,100.00
Jail, Prisoner Care, and Maintenance	17,400.00	0	17,400.00
Elections	37,300.00	0	37,300.00
State's Attorney's Office	76,630.00	75,000.00	1,630.00
Sheriff's Office	115,280.00	20,500.00	94,780.00
Coroner's Office	29,150.00	200.00	28,950.00
Supervisor of Assessments	36,110.00	0	36,110.00
Dependent, Delinquent, and Neglected Children	5,100.00	0	5,100.00
Board of Review	9,200.00	0	9,200.00
Board of Supervisors	65,326.00	0	65,326.00
Insurance	9,400.00	0	9,400.00
Reg. Superintendent of Schools	10,145.00	0	10,145.00
County Treasurer's Office	56,830.00	56,830.00	0
County Clerk's Office	65,560.00	65,560.00	0
Circuit Clerk's Office	46,280.00	46,280.00	0
Contingent & Incidental Expense	25,000.00	0	25,000.00
Delinquent Real Estate Clearance	2,750.00	0	2,750.00
Jury Commission	7,092.00	0	7,092.00
Legal Library	2,000.00	800.00	1,200.00
County Land Fill	<u>50,000.00</u>	<u>33,000.00</u>	<u>17,000.00</u>
TOTALS	845,163.00	298,360.00	546,903.00

ESTIMATED INCOME FROM SOURCES  
OTHER THAN LOCAL TAXATION:

Retailers Occupational Tax (Sales)	135,000.00
State Income Tax	110,000.00
Liquor and License Fees	5,500.00

EXCESS FEES OF:

County Treasurer-----	40,000.00	
County Clerk-----	40,000.00	
Circuit Clerk-----	<u>30,000.00</u>	
TOTAL EXCESS FEES		110,000.00

PAYMENTS TO BE RECEIVED FROM  
THE STATE OF ILLINOIS:

Dependent, Delinquent, and Neglected Children-----	2,250.00	
Salary - Supervisor of Assessments-----	5,400.00	
Salary - State's Attorney and One Assistant-----	19,200.00	
Rental - Courthouse Space----	<u>600.00</u>	
TOTAL PAYMENTS RECEIVED FROM STATE		<u>27,450.00</u>

TOTAL OTHER INCOME 387,940.00

NET DEFICIENCY 158,953.00

ESTIMATED SURPLUS ON HAND IN GENERAL FUND ON  
November 30, 1971 175,000.00

TO BE COLLECTED FROM TAXES - FOR COUNTY GENERAL (16,047.00)

SECTION 2. IN ADDITION TO THE AFORESAID, there is also levied on all taxable property aforesaid the sum of Seventy-Five Thousand Dollars (\$75,000.00) for the County's share for the construction of bridges in the townships of said County, to be built at the joint expense of the County and Townships and said levy for said purposes is to be in addition to all other County Levies for other purposes and is itemized fully and made a part of the Road and Bridge Levy of Jackson County, Illinois.

TOTAL \$ 75,000.00

SECTION 3. IN ADDITION TO THE FOREGOING, there is also levied on all taxable property aforesaid the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) for the County's payment and contribution to the Illinois Municipal Retirement Fund and said Levy for said purposes is to be in addition to all other County Levies for other purposes.

TOTAL \$150,000.00

SECTION 4. IN ADDITION TO THE FOREGOING, there is also levied on all the taxable property aforesaid the sum of Thirteen Thousand Five Hundred Dollars (\$13,500.00) for Civil Defense and said Levy for said purposes is to be in addition to all other County Levies for other purposes.

TOTAL \$ 13,500.00

SECTION 5. IN ADDITION TO THE AFORESAID PURPOSES, there is also levied the sum of Thirty Thousand Dollars (\$30,000.00) for Partial Payment of Contract for Aerial Tax Maps for Real Estate Assessment Purposes.

TOTAL \$ 30,000.00

SECTION 6. IN ADDITION TO THE AFORESAID PURPOSES, there is also levied the sum of One Hundred Seventy Thousand Dollars (\$170,000.00) for payment of the Nursing Home Lease agreement with the Public Buiding Commission as prescribed in a separate resolution this date. Said Levy for said purposes is to be in addition to all other County Levies for other purposes.

TOTAL	<u>\$170,000.00</u>
GRAND TOTAL	<u>\$422,453.00</u>

RECAPITULATION

MAKING THE AMOUNT LEIED FOR COUNTY PURPOSES THE SUM OF <u>Sixteen Thousand Forty-Seven Dollars</u> (Net income over expenses)	(\$ 16,047.00)
MAKING THE AMOUNT LEVIED FOR COUNTY'S SHARE FOR THE CONSTRUCTION OF TOWNSHIP BRIDGES THE SUM OF DOLLARS DESIGNATED IN THE COUNTY ROAD AND BRIDGE LEVY THE SUM OF <u>Seventy-Five Thousand Dollars</u>	\$ 75,000.00
MAKING THE AMOUNT LEVIED FOR COUNTY'S PAYMENT TO ILLINOIS MUNICIPAL RETIRMNENT FUND THE SUM OF <u>One Hundred Fifty Thousand Dollars</u>	\$150,000.00
MAKING THE AMOUNT LEVIED FOR CIVIL DEFENSE THE SUM OF <u>Thirteen Thousand Five Hundred Dollars</u>	\$ 13,500.00
MAKING THE AMOUNT LEVIED FOR THE PUBLIC BUILDING COMMISSION LEASE THE SUM OF <u>One Hundred Seventy Thousand Dollars</u>	\$170,000.00
MAKING TOTAL LEVY FOR ALL AFORESAID PURPOSES THE SUM OF <u>Four Hundred Twenty-Two Thousand Four Hundred Fifty- Three Dollars</u>	<u>\$422,453.00</u>

ALL THE AFORESAID LEVIES SHALL BE AND ARE HEREBY MADE IN CONFORMITY WITH THE LAWS OF THE STATE OF ILLINOIS.

APPROVED AND SUBMITTED BY THE FINANCE COMMITTEE

THIS 14th DAY OF September, 1971.

A motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Pugh, to accept the budget for the Jackson County Highway Department for the fiscal year beginning December 1, 1971 and ending November 30, 1972. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

THE ANNUAL COUNTY BUDGET FOR  
GENERAL COUNTY HIGHWAY PURPOSES FOR THE  
COUNTY OF JACKSON IN THE STATE OF ILLINOIS

We, being the Road and Bridge Committee of the Board of Supervisors of the County of Jackson, in the State of Illinds, to whom the matter of preparing the annual budget for the County Highway purposes for the Fiscal period beginning December 1, 1971 and ending November 30, 1972 has been refered, respectfully report that we have prepared a budget to cover said period and in the manner as required by Statute, and same has been approved by said committee. We therefore, respectfully submit said purposed budget to the Board of Supervisors of said County, for their approval and adoption and that same be adopted by a yea and nay vote of said Board, as the annual County Budget for County Highway purposes, for the Fiscal period beginning December 1, 1971 and ending November 30, 1972.

/s/ Wilburn Lipe

/s/ Reginald Stearns

/s/ John I. Wright  
Road and Bridge Committee

Statement of Estimated Income  
for fiscal year Dec. 1, 1971  
to Nov. 30, 1972

Estimated Taxes	175,000.00	
Rentals M.F.T. Townships	80,000.00	
Rentals Co. M.F.T.	85,000.00	
Royalties and Misc.	<u>10,000.00</u>	
Total Estimated Income		\$350,000.00

Statement of Proposed Expenditures  
For Fiscal Year  
(Beginning December 1, 1971 to November 30, 1972)

Construction of Roads	75,000.00	
Construction of Bridges	27,000.00	
Maintenance of Roads	60,000.00	
Maintenance of Bridges	28,500.00	
Salary of Stenographer	6,000.00	
Salary of Foreman	8,000.00	
Municipal Retirement Fund	6,000.00	
Purpose of acquiring Machinery	37,000.00	
Maintaining Machinery	16,500.00	
Acquiring equipment other than machinery	26,000.00	
Maintaining equipment other than machinery	10,000.00	300,000.00
Insurance	10,000.00	
Total for above expenditures		310,000.00

Statement of Proposed Expenditures  
Federal Aid to Secondary Roads

Estimated income for fiscal year Dec. 1, 1971 to Nov. 30, 1972.

Taxes \$75,000.00

Proposed expenditures for the fiscal year Dec. 1, 1971 to Nov. 30, 1972.

For the purpose of paying the County's share of Construction of Highways within the County in the Federal Aid Secondary Roads program for the year designated the sum of \$75,000.00

Township Bridge Matching Fund

Estimated income from 1971 taxes 75,000.00

Proposed expenditures for the fiscal year Dec. 1, 1971 to Nov. 30, 1972

Purchase of material	28,000.00	
Labor hire	22,000.00	
Equipment rental	25,000.00	
Total		75,000.00

A motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Burris, to accept the levy of the Jackson County Highway for the fiscal year beginning December 1, 1971 and ending November 30, 1972. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

TAX LEVY

A RESOLUTION providing for the making of the Annual Tax Levy for County Highway purposes for the Fiscal year beginning December 1, 1971 and ending November 30, 1972 for the uses and purposes hereinafter set forth for the County of Jackson in the State of Illinois.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Jackson in the State of Illinois.

Section 1.

There be and is hereby levied 15¢ to be collected by the general taxation upon all the real, personal, and mixed property in the County of Jackson in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation for State and County purposes, the sum of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) for the purpose of defraying the current expenses for County Highway

general purposes or such maxium as is authorized under this levy shall be and is hereby made in conformity to the laws of the State of Illinois in such case made and provided, and is levied for the following purposes for the period beginning on the first day of December 1971 and ending November 30, 1972 and being itemized to-wit:

Section 1.		
For Construction of Roads		
Labor for said purpose	26,000.00	
Material for said purpose	<u>14,000.00</u>	
Total for said purpose		40,000.00
Section 2.		
For Construction of Bridges		
Labor for said purpose	11,000.00	
Material for said purpose	<u>15,000.00</u>	
Total for said purpose		26,000.00
Section 3.		
For maintenance of roads		
Labor for said purpose	10,000.00	
Material for said purpose	<u>10,000.00</u>	
Total for aforesaid purpose		20,000.00
Section 4.		
For maintenance of Bridges		
Labor for said purpose	11,000.00	
Material for said purpose	<u>9,000.00</u>	
Total for aforesaid purpose		20,000.00
Section 5.		
For Salary of Stenographer for County Highway	6,000.00	6,000.00
Section 6.		
For Salary of foreman for County Highway	8,000.00	8,000.00
For County Highway share Ill. Municipal Retirement Fund	6,000.00	6,000.00
Insurance for County Highway	9,000.00	9,000.00
TOTAL FOR AFORESAID PURPOSES		\$135,000.00

Section 7.

There is also hereby levied in addition to the foregoing for the purpose of acquiring and maintaining machinery, and equipment, the sum of Ninety thousand dollars (\$90,000.00) or such maxium sum as authorized under this levy, which additional levy shall be and is hereby made in conformity with section 14 of "An act in relation to State Highways" approved June 24, 1921 as amended which pertain to County Highway taxes and this additional levy is itemized to-wit:

Section 7-A		
For purpose of acquiring machinery	37,000.00	37,000.00
Section 7-B		
For Purpose of maintaining machinery	8,500.00	
Material for said purpose	8,000.00	16,500.00
Section 7-C		
For purpose of acquiring equipment other than machinery	26,500.00	26,500.00
Section 7-D		
For the purpose of maintaining equipment other than machinery	5,000.00	
Material for said purpose	5,000.00	10,000.00
Total for aforesaid purpose		90,000.00
Total for Sec. 1 to Sec. 6		<u>135,000.00</u>
Making the total for all County purposes		225,000.00

Section 8

The money derived from the aforesaid levy of \$225,000.00 for County Highway purposes shall be placed in a seperate fund to be known as the County Highway Fund and shall be used for no other purposes.

... hereby levied in addition to the foregoing for the purpose of paying ... share of Federal Aid Matching Fund in the Construction of Federal Aid ... to be determined, the sum of Seventy Five Thousand Dollars ... said fund to be known as Federal Aid Matching Tax Fund and to be used ... purpose.

... the aforesaid, there is also levied on all the taxable property ... Seventy Five Thousand Dollars (\$75,000.00) for the County's share for ... of Bridges in the townships of said County, to be built at the ... of the County and Townships and said levy for said purposes is to ... to all other County levies for other purposes and is itemized to-wit:

For purchase of materials	\$27,000.00
For labor hire	23,000.00
For equipment rental	25,000.00
Total for aforesaid purposes	75,000.00

...mitted by the Road and Bridge Committee this 14th day of

/s/ Wilburn Lipe

/s/ Reginald Stearns

/s/ John I. Wright  
Road and Bridge Committee

... by the Board of Supervisors of the County of Jackson in the ... and aye or nay vote on this 14th day of Sept. 1971 being ... regular 1971 meeting of said Board.

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

September 13, 1971

... being members of the Public Health Committee of the ... of Supervisors, do hereby submit to the Board of Supervisors ... for their adoption and approval, the attached as the Annual ... Department of Health of Jackson County for the Fiscal Year

Approved on the above date by:

/s/ John R. Gasaway Chairman

/s/ John I. Wright

/s/ June I. Snider

/s/ Louise Wolfe  
Public Health Committee

ANNUAL BUDGET FOR THE  
HEALTH DEPARTMENT OF THE COUNTY OF JACKSON  
IN THE STATE OF ILLINOIS

... being the duly appointed, qualified and acting directors of ... the County of Jackson in the State of Illinois as provided ... submit to the Board of Supervisors of the aforesaid County, ... adoption, the Annual Budget for the said County Health ... Year beginning December 1st, A.D., 1971 and ending ... respectfully submitted:

/s/ Roy J. Philipps President  
/s/ Lorene Iwenhafel Secretary  
/s/ Richard Strothmann  
/s/ Clyde V. Winkler  
/s/ Imogene S. Lit  
/s/ O. Ballesteros  
/s/ James A. Lawder, Jr.

Secretary

STATEMENTS COVERING FISCAL YEAR LAST ENDED	BALANCE & RECEIPTS	EXPENDITURES
and Payments-----	\$165,705	\$165,490
and Expenditures-----		
in the County Treasury		
unexpended-----	\$215.00	
due or accruing said		
income for the ensuing Fiscal Year covered by this Budget:		
ical year-----		\$99,850

ALICE Lorene  
Estimated:  
A. Statement of  
Statement of  
B. Statement of  
or any funds  
Statement of  
Department  
Statement of  
Local Taxes

Estimated income from other than local taxes:

*State Subsidy:	
Regular (30¢/capita - Pop. 55,008)-----	\$16,502
Expansion Private & Semi-Private Sewage-----	23,165
Veneral Disease Control Program-----	8,580
Cancer Screening (Pap Smear) Program-----	1,644
Vision-Hearing Screening Program-----	5,320
Health Educator Program-----	19,155
Jackson County Family Planning Center-----	44,696
<b>Total State Subsidy-----</b>	<b>\$119,062</b>
+Other Estimated Income:	
Restaurant Permits (Fees)-----	1,900
Vital Statistics & Registration (Fees)-----	2,900
Family Planning Health Educational Material--	3,000
S.I.U. Sanitation Services-----	7,200
Home Health Services (Fees)-----	7,000
Model Cities Nursing Services-----	4,500
Sewage System Fees-----	5,000
<b>Total Estimated Income from Fees &amp; Other-----</b>	<b>\$ 31,500</b>
<b>Total Estimated Income From Other Than Local Taxes-----</b>	<b>\$150,562</b>
<b>Total Estimated Income for the Fiscal Year-----</b>	<b>\$250,412</b>

EXPENDITURES: Detailed Statement of estimated expenditures for the current fiscal year for which this budget is prepared:

FOR SALARIES:	TOTAL BUDGET	FED. STATE & OTHER FUNDS+	LOCAL TAXES	LEVY
Public Health Administrator	\$ 16,140	\$ 9,702*	\$ 6,438	\$ 6,438
Administrative Assistant	5,340	2,076*	3,264	3,264
Medical Supervisor and Clinician	2,400	-0-	2,400	2,400
Director of Nursing	7,620	4,500+	3,120	3,120
Public Health Nurses (3)	23,100	7,580*	15,520	15,520
Director of Environmental Health	12,040	7,200+	4,840	4,840
Sanitarians (5)	37,500	(15,625*) ( 6,900+)	14,975	14,975
Licensed Practical Nurse	4,920	4,920*	-0-	-0-
Epidemiological Aide(V.D. Investigator)	7,200	7,200*	-0-	-0-
Health Educators (2)	17,950	17,655*	295	295
Clerk Stenos & Clerks (4)	20,880	(9,874*) (2,900+)	8,106	8,106
Janitor	1,200	-0-	1,200	1,200
1. Total for Salaries-----	\$156,290	\$ 96,132	\$60,158	\$60,158
2. Jackson County Family Planning	38,430	38,430*	-0-	-0-
3. Cancer Screening Tests	1,500	1,500*	-0-	-0-
4. Contractual - Home Health Services	7,000	7,000+	-0-	-0-
5. For Office:		(3,000+)		
a. Office Supplies	5,600	( 500*)	2,100	2,100
b. Printing	1,200	-0-	1,200	1,200
c. Water & Sewerage	30	-0-	30	30
d. Revolving Fund - Misc. Expense	350	-0-	350	350
e. Electricity	600	-0-	600	600
f. Telephone	1,040	-0-	1,040	1,040
g. Rent of Office Space	3,300	-0-	3,300	3,300
h. Insurance:				
1. Fire & Extended Coverage on Office Supplies	\$ 300			
2. Comprehensive Liability	3000	-0-	3,300	3,300
Total for Insurance	3,300			
i. Equipment:				
(1) New(trade in difference on desks & files)	\$6000			
(2) Maintenance & Repairs	350			
Total for Equipment	6,350	-0-	6,350	6,350
j. Contingent	5,000	-0-	5,000	5,000
6. Cost of Handling State Moneys	6,422	-0-	6,422	6,422
7. For Travel:(Mileage reimbursement for private autos & Public Trans.				
a. School Health Services & Health Education	\$2300			
b. Maternal & Child Health Ser.	1800			
c. Home Health Services	2300			
d. Investigation of Health Violations	1300			
e. Restaurant Inspections	1100			
f. Attendance at Prof. Meetings	2000			
g. Investigation of Water & Sewage Systems	2000			
h. Investigations of V.D. Contacts	1000			
i. Board of Health Attendance at Meetings	200			
Total for Travel	14,000	4,000*	10,000	10,000
TOTAL FOR AFORESAID PURPOSES-----	\$250,412	\$150,562	\$99,850	\$99,850

\*These figures are all State Subsidy. These are not levied locally.

+Fees and other income. These are not levied locally.

This schedule when adopted in the manner set forth herein, shall be known as the Annual Appropriation Ordinance for the Jackson County Health Department in Jackson County in the State of Illinois, and the County Clerk of said Jackson County, on the adoption of this Budget and Appropriation Ordinance, shall record same in the Supervisors' record and file same in the office of the County Clerk at the aforesaid county.

Filed this 12th day of August 1971.

Adopted this 10th day of November 1971

/s/ Delmar Ward  
County Clerk

A motion was made by Supervisor Wolfe, seconded by Supervisor Lange, to accept the above budget. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

A motion was made by Supervisor Wright, seconded by Supervisor Gasaway, to accept the Annual Tax Levy for the County Health Department for the Fiscal Year 1971-72. A roll call vote was made. All members present voted "Yes". There were no "Nay" votes. Motion carried.

September 13, 1971

We, the undersigned being members of the Public Health Committee of the Jackson County Board of Supervisors, do hereby submit to the Board of Supervisors of the aforesaid county for their adoption and approval, the attached as the Annual Tax Levy for the County Department of Health of Jackson County for the Fiscal Year 1971-72.

Approved on the above date by:

/s/ John R. Gasaway Chairman

/s/ John I. Wright

/s/ June I. Snider

/s/ Louise Wolfe  
Public Health Committee

RESOLUTION providing for and the making of the Annual Tax Levy for the County Health Department of Jackson County, Illinois for the Fiscal Year beginning December 1, 1971 and ending November 30, 1972, for the uses and purposes as hereinafter set forth.

NOW THEREFORE BE and it is hereby resolved by the Board of Supervisors of Jackson County, Illinois that there be and is hereby levied, to be collected by taxation upon all the real, personal, and mixed property in the County of Jackson in the State of Illinois, subject to taxation, as same is assessed and equalized for State and County purposes, for the current fiscal year beginning December 1, 1971 and ending November 30, 1972 for the County Health Department of said County, the sum of Ninety-Nine Thousand Eight Hundred Fifty Dollars (\$99,850.00) or such maximum sum as is authorized under this Levy. Said Levy for said County Health Department shall be and is in addition to the amount levied for County General Purposes, County Highway Purposes, and Bond and Interest Purposes or any other authorized levy, as provided for by Paragraph 20 cl and 20 cl0 of Chapter 111½ of the 1971 Illinois Revised Statute, being an Act in Relation to the Establishment and Maintenance of County and Multiple County Public Health Departments approved July 9, 1943 and a Levy therefor, in excess of the statutory limit and an additional Annual Tax of not to exceed .1 percent is levied for the proportionate share needed from taxes for the following purposes to wit:

FOR SALARIES:	TOTAL BUDGET	FED. STATE & OTHER FUNDS*	LOCAL TAXES	LEVY
Public Health Administrator	\$ 16,140	\$ 9,702*	\$ 6,438	\$ 6,438
Administrative Assistant	5,340	2,076*	3,264	3,264
Medical Supervisor and Clinician	2,400	-0-	2,400	2,400
Director of Nursing	7,620	4,500+	3,120	3,120
Public Health Nurses (3)	23,100	7,580*	15,520	15,520
Director of Environmental Health	12,040	7,200+	4,840	4,840
Sanitarians (5)	37,500	{ 15,625* }		
Licensed Practical Nurse	4,920	{ 6,900+ }	14,975	14,975
Epidemiological Aide (V.D. Investigator)	7,200	4,920*	-0-	-0-
Health Educators (2)		7,200*	-0-	-0-
		{ 17,655* }	295	295
		{ 9,874* }		
Clerk-Stenos & Clerks (4)	20,880	{ 2,900+ }	8,106	8,106
Janitor	1,200	-0-	1,200	1,200
1. Total for Salaries-----	\$156,290	\$96,132	\$60,158	\$60,158

Ike, I hope I can get this to you prior to your Dec. 15 meeting with the Supervisors, if not, I may be able to meet with you at your January meeting, unless it is to be held Jan. 12th.

I wish you and your Supervisors a Merry Christmas and a prosperous New Year, both personally and for Jackson County.

Sincerely yours,

/s/ Ed Henschel

Edward G. Henschel, Jr.  
District Ranger

EGH/def

Enclosure

A motion was made by Supervisor Wilburn Lipe, seconded by Supervisor Bastien, to accept the Jackson County Sewage Ordinance, deleting the \$25.00 fee schedule. A roll call vote was made. There were 12 "Yes" votes and 12 "Nay" votes. Being a tie vote the Chairman voted making the vote, 13 "Yes" votes and 12 "Nay" votes. Motion carried.

JACKSON COUNTY BOARD OF HEALTH

A RESOLUTION REGULATING SEWAGE DISPOSAL AND THE ERECTION OR CONSTRUCTION OF ANY SEPTIC TANK, PRIVY, VAULT OR SEWAGE SYSTEM WITHIN THE LIMITS OF JACKSON COUNTY, ILLINOIS.

Pursuant to the powers granted to the Jackson County Board of Supervisors 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 Board of Supervisors of Jackson County, Illinois that the following rules and regulations herein sometimes referred to by the word resolution be, and the same are hereby made and adopted.

Adopted - 12/15/71

PROPOSED SEWAGE ORDINANCE

SECTION I - DEFINITIONS

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

- 1.1 (INDIVIDUAL SEWAGE DISPOSAL SYSTEM) shall mean a sewage disposal system other than a public or similar system under restrictive control by another authorized governmental agency which receives either human excreta or liquid waste, or both, from one or more premises. Included within the scope of this definition are septic tanks, soil absorption systems, lagoons, privies and chemical type toilets, mechanical sewage treatment systems, and such other types as may be approved in regulations by the Health Authority or an Authorized Representative.
- 1.2 PERMIT shall mean a written permit issued by the Board of Health or its authorized representative permitting the construction, alteration and subsequent operation of an individual sewage disposal system under this ordinance.

- 1.3 THE HEALTH AUTHORITY shall mean that persons or persons who have been designated by the Board of Health to administer the affairs of the Health Department.
- 1.4 BOARD OF HEALTH shall mean the Jackson County, Illinois Board of Health or its authorized representative.
- 1.5 AUTHORIZED REPRESENTATIVE shall mean the legally designated Health Authority of the Health Department and shall include those persons designated by the Health Authority to enforce the provisions of this ordinance.
- 1.6 PERSON shall mean any institution, public or private corporation, individual partnership, political subdivision, or other entity.
- 1.7 APPROVED shall mean approved by the Health Department.
- 1.8 WATER CARRIAGE SEWAGE DISPOSAL SYSTEM shall mean a system utilizing running water to carry fecal solids and other wastes from a dwelling or building to a sewage treatment device.
- 1.9 CONTAMINANT is any solid, liquid, or gaseous matter, any odor, or any form of energy from whatever source.
- 1.10 POLLUTION is any such alteration of the physical, thermal, chemical, biological or radioactive properties of the surrounding environment, or such discharge of any contaminant to the environment, as will or is likely to create a nuisance or render the environment harmful or detrimental or injurious to public health, safety or welfare, or to domestic, commercial, industrial, agricultural, recreational, or other legitimate uses, or to livestock, wild animals, birds, fish, or other aquatic life.
- 1.11 HEALTH DEPARTMENT is the Jackson County Health Department of Illinois.

#### SECTION II

##### REQUIREMENTS FOR INDIVIDUAL SEWAGE DISPOSAL SYSTEMS

- 2.1 The Health Department, in order to protect the health and safety of the people of Jackson County and of the general public, is authorized and directed to promulgate rules and regulations establishing minimum standards governing the design, construction, installation, and operation of individual sewage disposal systems. Such regulations shall establish such minimum standards as, in the judgment of the Health Authority will insure that the wastes discharged to various individual sewage disposal systems:
  - a. Do not contaminate any drinking water supply.
  - b. Are not accessible to insects, rodents, or other possible carriers of disease which may come into contact with food or drinking water.
  - c. Do not pollute or contaminate the waters of any bathing beach, stream or other body of water used for public or domestic water supply purposes or for recreational purposes.
  - d. Do not give rise to a nuisance due to odor or unsightly appearance.
  - e. Are not a health hazard by being readily accessible to children.
  - f. Will not violate any other laws or regulations governing control of water pollution or sewage disposal.

- 2.2 The Health Authority is authorized to promulgate such additional regulations as are necessary in his judgment to carry out the provisions of this ordinance.
- 3.1 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 in the name of such person for the specific construction, alteration, or extension proposed. Said permit shall indicate a maximum permissible loading.
- 3.2 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 and any regulations adopted hereunder. After adequate review of the application, a permit shall be issued provided that the applicant complies with provisions of this ordinance and any regulations adopted hereunder.
- 3.3 Permit application forms provided by the Health Department shall be completed and signed by each applicant and shall include the following:
  - 3.3.1 Name and address of the applicant and location of the proposed site of construction, alteration, or extension as proposed.
  - 3.3.2 Complete plan of the proposed disposal facility, with substantiating data, if necessary, attesting to its compliance with the minimum standards of the Health Authority.
  - 3.3.3 Such further information as may be required by the Health Authority to substantiate that the proposed construction, alteration, or extension complies with regulations promulgated by the Health Authority.
- 3.4 The Board of Health or its authorized representative may refuse to grant a permit for the construction of an individual 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 1000 feet for a commercial establishment or multi-family dwelling.
- 3.5 The Board of Health or its authorized representative shall act upon all applications within 15 days of receipt thereof.

- 3.5 There shall be a fee charged in accordance with a fee schedule attached 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.
- 3.7 Said permit to construct is valid for a period of one year from date of issuance. If construction has not started within this period the permit is void.

SECTION IV

SOIL PERCOLATION TESTS

- 4.1 Soil percolation tests shall be made by an authorized representative on any lot or property within the county when deemed necessary by the Health Authority. The procedure for determining the percolation rate shall be as outlined by the State of Illinois Department of Public Health Circular No. 4.002 entitled "Septic Tanks".
- 4.2 When the soil percolation tests on any lot as determined by the requirements of this ordinance are unsatisfactory the Board of Health or its authorized representatives shall issue a permit for the construction of an individual sewage disposal system of one of the following types:
- 4.2.1 Buried sand filter meeting the requirements of this ordinance.
  - 4.2.2 Privy meeting the requirements of this ordinance.
  - 4.2.3 Any other approved water carriage or sewage disposal system non-dependent on soil percolation rates.

SECTION V

HEARINGS

- 5.1 If the Board of Health or its authorized representative refuses to issue a permit for construction or major alteration of an individual sewage disposal system, the applicant for the permit may file in the office of the Health Department a written request for a hearing before the Health Authority. The Health Authority or an authorized representative shall hold a hearing at a time and place designated by him within thirty days of the date on which the written request was filed. The petitioner for the hearing shall be notified in writing of the time and place of hearing not less than five days prior to the date on which the hearing is to be held.
- 5.2 The Health Authority shall stipulate the extent of evidence to be presented, the manner in which the hearing is to be conducted and define the interested persons who may attend a specific hearing, consistent with Illinois Administrative Law.
- 5.3 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 public health would be adequately protected and substantial justice done by varying or withdrawing the order or notice, the Health Authority or his authorized representative 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 the "ORDINANCE

REGULATING SEWAGE DISPOSAL AND THE ERECTION OR CONSTRUCTION OF ANY SEPTIC TANK, PRIVY, VAULT OR INDIVIDUAL SEWAGE SYSTEM WITHIN THE LIMITS OF JACKSON COUNTY, ILLINOIS December 15, 1971 or any rules and regulations <sup>adoption date</sup> adopted pursuant thereto all for the purpose of properly protecting the public health.

- 5.4 The Health Authority shall render a decision within ten 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.

SECTION VI  
INSPECTIONS

- 6.1 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 and the rules and regulations promulgated hereunder.
- 6.2 It shall be the duty of the owner or occupant of a property to give the Board of Health or its authorized representatives 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 and the rules and regulations promulgated hereunder.
- 6.3 The individual sewage disposal system shall not be covered or placed in operation until the said installation shall have been inspected and written approval of the said system shall have been issued by the health department.
- 6.4 The authorized representative may make inspections during the course of the construction of the individual sewage disposal system, to insure compliance with this regulation.
- 6.5 If any contractor, owner, occupant, agent, servant, or representative of any such persons shall backfill any portion of the said individual sewage disposal 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 contractor, owner, occupant or other person so violating the provision of the ordinance, to uncover such backfilled or covered portions of the said system.
- 6.6 If at the end of such fifteen (15) days, the said contractor, owner, or other person 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 said contractor, owner, or occupant as the case may be. Failure of the property owner to pay such costs within (30) thirty days shall result in execution of a lien against the property.

SECTION VII  
MINIMUM REQUIREMENTS

- 7.1 LARGER DISPOSAL SYSTEMS: If any sewage disposal system located within the limits of this county serves or is to serve a population or population equivalent of more than fifteen (15) persons, and/or a flow of 1000 gal. or more per day per unit a written permit therefore shall first be obtained from the Illinois State Environmental Protection Agency according to the provisions of the Environmental Protection Act.
- 7.2 PRIVIES: Where the water carriage method of sewage disposal cannot be reasonably installed, privies may be erected, but they shall be constructed to Health Department approved design of a sanitary pit privy having self-closing seat covers, screened vents, and otherwise constructed to prevent access of insects and rodents to the privy pit. Plans showing location and construction details of the privy shall be submitted to, and be approved by the Health Department and a permit issued by the Health Department prior to construction of a pit privy.
- 7.3 SEPTIC TANKS: Septic tanks shall be located not closer than ten (10) feet from any occupied building or fifty (50) feet and downgrade from any well. When they are to be used in connection with a subsurface seepage field, the septic tank shall be installed at such a depth which will enable the bottom of the disposal field trenches to be at a depth of 20 to 24 inches and no deeper than 36 inches below the ground surface of the seepage field. All tanks shall be of single compartment type, shall have a minimum working capacity of 750 gallons and shall have a minimum liquid depth of 4 feet. Additional tank capacities shall be provided according to the State of Illinois Department of Public Health Circular #4.002 entitled "Septic Tanks". Septic tanks of larger liquid capacity shall be required for non-residential systems serving more than two persons on the basis of anticipated maximum use and subject to review and approval of the Health Department.
- 7.4 CONSTRUCTION OF SEPTIC TANKS: The tank shall be constructed of corrosion resistant materials and be of permanent construction such as reinforced concrete, but does not include tanks constructed of metal. The cover of the tank shall be designed for a dead load of not less than 150 pounds per square foot and, if of concrete, should be reinforced and not less than three inches thick. Each tank shall be provided a manhole, inlet and outlet arrangement according to Health Department regulations. The invert of the inlet to the septic tank shall be located at least 3" above the invert of the septic tank outlet. All manholes shall extend to ground level or a removable tank cover with inspection holes located over the inlet and outlet shall be provided.
- 7.5 DISPOSAL OF TANK EFFLUENTS: Septic tank effluent shall be treated and disposed in accordance with one of the following types of disposal systems. The type of system to be used shall be determined by the Board of Health and shall be based largely on availability, type and topography of land area and the results of soil seepage tests when applicable.

7.5.1 Type A. Subsurface Seepage Fields: If results of soil seepage tests are satisfactory and if topography of land area is satisfactory, a subsurface seepage field may be installed for the disposal of septic tank effluent. Open-jointed or perforated pipe laterals of the seepage field shall be connected to the septic tank by a water-tight sewer pipe.

The absorption area of the subsurface field shall be determined by the anticipated maximum water usage in the system and from results of percolation tests or soil absorption capacity of the seepage field, subject to review and approval of the Health Department. The absorption trenches shall be no more than 75 feet long, no less than 18 inches or more than 36 inches wide, no more than 36 inches in depth, and provide a top soil cover of no less than 12 inches.

There shall be a minimum of two absorption lines per field. The absorption lines may be constructed of field tile or other material acceptable to the Health Department and according to State of Illinois Department of Public Health Circular #4.002. Minimum diameter for tile shall not be less than four inches and shall be laid on a downslope not to exceed six inches per 100 feet. Tile shall be surrounded by at least 6 inches of coarse gravel (3/4" to 1/2"), or equivalent below and two inches above tile. The lines shall either have blind ends or shall be looped completely. There shall be a minimum of eight feet between individual lines and a minimum of ten feet between lines and property lines.

Seepage field lines shall be at least 50 feet downgrade from any well and 50 feet from any stream or water course. Distribution boxes shall be used if deemed necessary by the Health Department.

7.5.2 Type B Buried Sand Filters: If soil seepage test indicates that subsurface tile fields are unsuitable, the use of a buried filter may be permitted. Detailed plans and specifications shall be approved, and a permit issued by the Health Department, prior to the construction of a buried sand filter sewage disposal system. Design criteria to be followed are outlined in the State of Illinois Department of Public Health Circular No. 4.002.

7.5.3 Oxidation Lagoons: Oxidation lagoons may be permitted by the Health Department if subsurface seepage fields are unsuitable. Detailed specifications must be approved by the Health Department before construction is initiated.

7.6 OTHER METHODS OF DISPOSAL: Other sewage disposal systems, such as the use of recirculating filters or aeration systems may be permitted if recommended and approved by the Health Department.

7.7 FINAL EFFLUENT: Final effluent from systems which have surface discharge shall be chlorinated. Chlorine contact basins shall be sufficient to retain all liquid for at least 15 minutes and a minimum capacity of 30 gallons. The capacity of the chlorinator shall be capable of feeding six parts per million of available chlorine.

7.8 MAXIMUM LOADING: The loading designated on the original permit may not be exceeded without approved alteration of the system by the Health Department.

SECTION VIII  
INSANITARY CONDITIONS

- 8.1 Every sewage disposal system shall be maintained in proper sanitary condition and repair by the owner. It shall be unlawful for any owner, agent, occupant, or person in control of any lot, building or sewage system, to permit or cause the discharge of sewage or the effluent from any septic tank or primary sewage treatment system directly or indirectly to any stream, ditch, ground surface or abandoned well, or to allow the contents of any privy, vault, septic tank, or sewage disposal systems or components thereof, to emit offensive odors, or become objectionable so as to be dangerous or prejudicial to health. All such acts or omissions are hereby declared nuisances. Upon verification of such nuisance the Health Authority or Authorized Representative shall give written notice to the person legally responsible for such acts or omissions ordering abatement of same. Failure of any person, firm, or corporation to obey such an abatement order shall constitute a violation of this ordinance.
- 8.2 Any person, firm, or corporation receiving an abatement order may request a hearing as outlined in Section V of this ordinance.
- 8.3 The Board of Health or its authorized representative shall have the authority to enter any property at any reasonable time and inspect any facility for health and sanitation purposes and for the compliance with the provisions of this ordinance. The Board of Health or its authorized representative may also make any necessary tests including dye tests or obtaining effluent samples for laboratory analysis, on any facility to determine compliance with the provisions of this ordinance.
- 8.4 Any structural change or repair made to an existing sewage disposal system must comply with the provisions of this ordinance.

SECTION IX

PENALTIES

- 9.1 Any person, firm, or corporation who violates any provisions of the foregoing ordinance shall be guilty of a misdemeanor punishable by a fine of not more than \$500.00 for each and every offense. In addition, thereto, such person, firm, or corporation may be enjoined from continuing such violation, and if they violate or fail to comply with terms and provisions of this ordinance, each day shall constitute a separate offense.
- 9.2 In addition, any person, firm or corporation who installs a sewage disposal system without first obtaining a permit, as specified in this ordinance, shall be punishable by a fine of not more than \$500.00 and/or up to ten (10) days imprisonment.

SECTION X

CONFLICT OF ORDINANCE, EFFECT ON PARTIAL INVALIDITY

- 10.1 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.

10.2 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 XI  
EFFECTIVE DATE

11.1 These rules and regulations shall be in full effect on and after the  
1st day of January, 1972.

FEE SCHEDULE - SEWAGE ORDINANCE

1. Initial construction of an individual sewage system-----	0
2. Alteration or addition to an existing system-----	0
3. Review of plans-----	0
4. Initial inspection of system-----	0
5. Final inspection-----	0
6. Percolation Test-----	0

A motion was made by Supervisor Gilbert, seconded by Supervisor Gasaway, to accept the foregoing resolution. A roll call vote was made. Motion carried.

A motion was made by Supervisor Winkler, seconded by Supervisor Masters, to accept the comprehensive plan for Greater Egypt Regional Planning, which now includes Jefferson county. Motion carried.

Mr. Heller, Supervisor of Assessments, reported on progress of the personal property tax.

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

The recessed meeting of the Jackson County Board of Supervisors convened at 1:00 P.M.

The Chairman directed the Clerk to call the roll. All members were present with the exception of Supervisors Saul and Burris.

Prayer was offered by Supervisor Penn.

Depreciation and amortization-----	2.40
Administration, including supervision (excluding salaries or principals for time they are productively engaged in work necessary to fulfill the terms of the AGREEMENT), secretarial, clerical, bookkeeping, library, unassignable staff time-----	21.30
Employee established pension plans and related allocations-----	15.00
Printing, stationery, printing supplies-----	2.20
Professional services including specialists, legal, auditing-----	0.38
Travel expenses not assigned to clients-----	2.26
Telephone and Telegraph-----	1.70
Costs of attendance to meetings for precontractual negotiations relative to specific contracts-----	0.60
Fees, dues, publications, professional meetings-----	1.48
Utilities and maintenance-----	1.90
Rent-----	8.21
Office miscellaneous expense-----	3.19
 TOTAL OVERHEAD	 <u>69.00</u> %

A motion was made by Supervisor Wolfe, seconded by Supervisor Masters, to table the Highway Engineering Agreement until the next meeting. ~~Motion carried.~~ A roll call vote was made. Roll call same as previous. Motion carried.

A motion was made by Supervisor Jarrett, seconded by Supervisor Pugh, to accept the following resolution. Motion carried.

RESOLUTION FOR THE PURCHASE OF RIGHTS-OF-WAY  
AND PERTINENT EXPENSES

WHEREAS, it is now necessary that the County of Jackson acquire rights-of-way and arrange for the removal of physical obstructions as required for the construction of FAS Route 1918, Section 21Q-2 and 25Q, and

WHEREAS, the Road and Bridge Committee has determined the following to be fair and reasonable compensation for rights-of-way taken and for fences required to be moved for the construction:

Per acre of rights-of-way taken and occupied.....\$400.00 per acre  
For fences required to be moved..... .20 per lin. ft.  
(Measured in place),

WHEREAS, the Road and Bridge Committee recommends the aforesaid be used as a basis for compensation for lands taken and fences moved for the described construction.

THEREFORE BE IT RESOLVED, that the Board of Supervisors authorized the payment of \$400.00 per acre for lands taken and 20¢ per lineal foot for fences to be moved for the construction of the described FAS Highway and that compensation for damages for land not taken be determined and paid at the rates determined by the Road and Bridge Committee.

A motion was made by Supervisor Erickson, seconded by Supervisor Penn, to accept the following resolution. Same roll call as previous call. Motion carried.

R E S O L U T I O N

BE IT RESOLVED, by the Board of Supervisors of the County of Jackson, State of Illinois, that the sum of Twelve Thousand (\$12,000.00) dollars be appropriated for paying the salary of the County Superintendent of Highways from January 1, 1972 to December 31, 1972, from funds allowed to Jackson County under the provisions of the Motor Fuel Law.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copy 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 } ss

I, Delmar Ward, County Clerk in and for said County, in the State of Illinois and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true and complete copy of a resolution adopted by the County Board of Supervisors of Jackson County at its December, 1971 meeting held at Murphysboro, Illinois on December 15, 1971.

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 15th Day of December 1971

/s/ Delmar Ward  
County Clerk

A motion was made by Supervisor Bastien, seconded by Supervisor Pugh, to accept the following resolution. Same roll call as Highway Superintendent resolution. Motion carried.

RESOLUTION

WHEREAS, there is not sufficient money in the treasury of Jackson County, Illinois, to meet and defray the ordinary and necessary expense and liabilities thereof, of the County Highway of said Jackson County, including all expenditures for County Highway purposes.

AND WHEREAS, it is considered by the County Board of said County that to provide a fund to meet and defray the ordinary and necessary expenses and liabilities whereof of the County Highway of said Jackson County including all expenditures for County Highway purposes, and

WHEREAS, none of said taxes levied have been drawn upon by the issuing of warrants in anticipation of said taxes so levied and assessed, and said taxes are available when collected for the purpose as heretofore set forth. The amount to provide a fund not to exceed seventy five percent of the total amount of taxes now levied by the County for the year 1971 to defray the ordinary and necessary expense and liabilities thereof of said County Highway of said Jackson County, and upon inquiries by the members of the Board, it has been determined that warrants of County Highway of said Jackson County issued in anticipation of the taxes levied for the year 1971 to be paid out of the said taxes when collected can be disposed of at their face value, drawing \_\_\_\_\_ per cent per annum from date until paid.

IT IS THEREFORE RESOLVED, by the County Board of Jackson County Illinois at the December meeting, that said County Board provide a fund to meet and defray the ordinary and necessary expenses and liabilities of the County Highway of said County by issuing and disposing of warrants drawn against and in anticipation of said taxes already levied by said board for the payment of all such expense and purposes of said County Highway of said Jackson County, in the amount not to exceed seventy five percent of the total amount of such tax so levied, pursuant to the Statute of the State of Illinois.

That Jackson County Illinois, issue anticipation warrants drawn against and in anticipation of said taxes already levied and bearing interest, payable out of the said taxes against which it shall be given by publication in a newspaper or otherwise, that the money for their payment is available, and that they will be paid on presentation and that said anticipation warrants be issued in the aggregate sum not to exceed seventy five percent of the total amount of such tax so levied to meet and defray all expenses and liabilities of County Highway of said Jackson County, said anticipation warrants numbered

\_\_\_\_\_ for ten thousand dollars and five thousand dollars each with interest at the rate of \_\_\_\_\_ percent per annum from date; and that said anticipation warrants be issued in an aggregate sum not to exceed seventy five percent of total amount of such tax levied be and become available to meet and defray the ordinary and necessary expenses and liabilities of County Highway of said Jackson County, and that said anticipation warrants heretofore described be paid with interest thereon by said County Treasurer out of said taxes levied by Jackson County for the year 1971 when collected.

Be it further resolved, that the chairman of the County Board and the County Clerk of Jackson County, be and they are hereby authorized and directed by the County Board of Jackson County, Illinois to issue said anticipation warrants as provided herein and present same to the County Treasurer to be countersigned and disposed of by him.

State of Illinois }  
County of Jackson }

I, Delmar Ward, County Clerk in and for the County of Jackson, State of Illinois and keeper of 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 Supervisors at its meeting held at Murphysboro, Illinois on December 15th, 1971.

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 15th day of December 1971.

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

A motion was made by Supervisor Gray, seconded by Supervisor Penn, authorizing the Building Committee to advertise, take bids, and purchase two cars for the Sheriff's department. Same roll call as before. Motion carried.

A motion was made by Supervisor Penn, seconded by Supervisor Winkler, that the State's Attorney be allowed a Level IV in his office. Same roll call as before. Motion carried.

A motion was made by Supervisor Winkler, seconded by Supervisor Wilburn Lipe, to accept a plat known as Highlander S/D comprised of one lot. Motion carried.

A motion was made by Supervisor Lipe, seconded by Supervisor Masters, to accept the following resolution. Motion carried.

RESOLUTION NO. 72-R-

A RESOLUTION AUTHORIZING GRANT APPLICATIONS FOR THE CONDUCT OF STUDENT INTERN PROGRAMS IN COUNTY GOVERNMENT

WHEREAS, Jackson County has from time to time been called upon by Southern Illinois University and other institutions of higher learning in this area to accept student interns to assist in the various County offices,

WHEREAS, such programs are conducted in the discretion of the County, and result in certain expenses connected with supervising said interns, and

WHEREAS, it is possible to receive a Grant from the State and Federal government to reimburse the County for supervisory services rendered by county personnel, and for the expenses connected with such an intern programs.

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

The Chairman of the Board of Supervisors of Jackson County, Illinois, be and hereby is authorized to study and to apply for grant funds with which to conduct student intern programs in this County.

DATED THIS 15th day of December, 1971.

JACKSON COUNTY BOARD OF SUPERVISORS

CHAIRMAN

ATTEST:

CLERK

A motion was made by Supervisor Chew, seconded by Supervisor Erickson, to accept the following resolution. Motion carried.

RESOLUTION NO. 72-R-

A RESOLUTION DIRECTING COUNTY OFFICE HOLDERS TO CONTINUE PRESENT FISCAL POLICIES

WHEREAS, the Constitution of the State of Illinois, 1970, has eliminated "fee offices", and requires that salaries of County Employees and expenses of County offices be paid from the County General Fund, and

WHEREAS, the Illinois General Assembly has not prescribed procedures for a transition from the former system to the requirements of the new Constitution, and

WHEREAS, there are many questions to be answered before implementing the new fiscal policies within this County,

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

Until such time as this Board can clarify the provisions of the Constitution of 1970, as those provisions relate to elimination of "fee offices", all office holders and all persons dealing with the financial affairs of this County, shall continue the fiscal policies now in effect. The present policies shall be observed until further Resolution of this Board.

DATED THIS 15th day of December, 1971.

Jackson County Board of Supervisors

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK

A motion was made by Supervisor Penn, seconded by Supervisor Lipe, to accept the Finance Report. Motion carried.

STATE OF ILLINOIS }  
Jackson County, } ss.

BOARD OF SUPERVISORS

November Term, A.D. 1971

Mr. Chairman and Gentlemen of the Board of Supervisors:

Your Committee Charles E. Gray, Chairman; Clyde Winkler, J. C. Penn, Wilburn Lipe, and Reginald Stearns

would beg leave to submit the following report on the matters before them: I wish to advise that we have checked the cancellation list of warrants paid by the County Treasurer, Raymond J. Dillinger, as listed below, and recommend that he be allowed full credit to his account.

RECAPITULATION

COUNTY HEALTH	\$19,058.59
COUNTY CARE OF T.B.	5,131.65
COUNTY HIGHWAY	18,014.12
COUNTY MOTOR FUEL	12,827.34
TOWNSHIP MOTOR FUEL	23,354.23
COUNTY REIMBURSEMENT TWP. BRIDGES	22,833.71
I.M.R.F., COUNTY SHARE	9,494.54
STATES ATTORNEY	5,409.62
RABIES CONTROL	478.50
INHERITANCE TAX	1,497.12
CIVIL DEFENSE	773.80
SALES TAX	161.98
CORONER	1,476.15
LAW LIBRARY	145.40
COUNTY GENERAL	39,162.54
GRAND TOTAL	159,817.29

All of which is respectfully submitted.

/s/ Charles E. Gray Chairman  
 /s/ Clyde V. Winkler  
 /s/ J. C. Penn  
 /s/ Roy Gilbert  
 /s/ Reginald Stearns

RESOLUTION NO. 72-R-1

A RESOLUTION URGING THE FORMATION OF A PROBATION DISTRICT FOR THE FIRST JUDICIAL CIRCUIT OF ILLINOIS AND PLEDGING JACKSON COUNTY'S PARTICIPATION THEREIN.

R E S O L U T I O N

WHEREAS, crime, juvenile delinquency, drug abuse and related matters are one of the most pressing problems of modern-day society and law enforcement, often involving the necessity for probationary supervision; and

WHEREAS, it is now possible, under the provisions of Chapter 37, Sections 706-1 thru 706-7, Illinois Revised Statutes, 1969, for two or more Counties within the same Judicial Circuit to form a "Probation District", to maintain a "Probation Department", under the supervision of the Chief Judge of such Circuit, if the County Boards of such Counties determine the necessity for such District, and enter into an agreement with relation thereto, under the terms of the said statute; and

WHEREAS, the Chief Judge and Conference of Circuit Judges of the First Judicial Circuit, composed of the Counties of Alexander, Pulaski, Union, Johnson, Massac, Jackson, Williamson, Saline and Pope, have recognized the necessity for such District, and agreed to actively participate in the formation thereof; and

WHEREAS, said County Boards must agree to participate in the funding of such District, based on their respective equalized assessed valuations, but the State of Illinois will participate in such funding to the extent of not to exceed Three Hundred Dollars per month for any one full-time employee within the probationary and other social service personnel of such District; and

WHEREAS, Federal law enforcement monies are currently available, on a matching-fund basis, to supplement the State funds, so that the operation of the said Probation District will result in no cost to the Counties involved, for approximately the first three years of such operation, and application therefor has been made to the Illinois Law Enforcement Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY AS FOLLOWS:

1. That it is hereby determined that there is a definite, pressing need for the formation of a Probation District for the First Judicial Circuit of Illinois, including the County of Jackson;

2. That Jackson County, acting by and through this County Board, does hereby agree to participate in such formation, and the funding of the operation thereof, to the extent of its proportionate equalized assessed valuation, with the following understanding:

(a). That the State funds, supplemented by Federal monies, on a matching-fund basis, in the ratio of about three to one, will result in no cost to the County of Jackson, for approximately the first three years of the operation of such Probation District.

(b). That all present personnel of the Jackson County Probation Department, including the Adult Probation Officer, the Juvenile Probation Officer and Secretary, shall be fully integrated into the Probation District with no reduction in status, salaries or fringe benefits, including participation in the Illinois Municipal

Retirement Fund.

(c). That all matters of budget, policy and personnel shall be vested in a Probation District Board composed of the Chairman of the Board of Supervisors or his appointee of each county; and

(d). That each Chairman or his appointee of each county shall have a weighted vote on all matters before the Probation District Board in direct proportion that the population of each county bears to the total population of the nine county First Judicial Circuit rounded to the nearest 1,000 thereof, and based on the 1970 Federal Census.

3. That the Clerk of this Board is hereby authorized to furnish the necessary certified copies of this Resolution to all interested persons and agencies.

PASSED AND APPROVED this 15<sup>th</sup> day of December,  
A. D. 1971, at Murphysboro, Illinois.

COUNTY BOARD OF JACKSON COUNTY

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

ATTEST:

\_\_\_\_\_  
CLERK OF THE BOARD