

RESOLUTIONS 1976

76-1 Approving Amendment to Intergovernmental Agreement
76-2 County Maintenance Resolution
76-3 Install, Operate Public Utility - Egyptian Electric Coop.
76-4 Install, Operate Public Utility - Donald Graff
76-5 Bicycle Safety
76-6 Construct Drive & Slope Banks - Roy Cluster CH 5
76-7 Amend Resolution Establishing Zoning Commission
76-8 County Superintendent of Highways Salary
76-9 Proposals for Mainenance 1976 Township Motor Fuel Tax
76-10 Construction Section 75-00059-00-SP & Section 75-00060-00-SP
76-11 Federal Aid Secondary System Realignment
76-12 Proposals for Mainenance 1976 County Motor Fuel Tax
76-13 Construct Drive & Slope Banks - Larry Williams CH 7
76-14 Construct Drive & Slope Banks - William E. Lewe CH 18
76-15 Lease building to Historical Society
76-16 Amended Federal Aid Secondary Resolution
76-17 Easement Deed & Right of Way Agreement for Nursing Home
76-18 Creation of Public Port Authority for Jackson & Union Counties
76-19 Improvement of FAS Route 919, Section 76-00018-01-RS
76-20 Install, Operate Public Utility William George Jr.-CH 7
76-20B Special Tax Levy for Emergency Ambulance Service
76-21 Repair Bridge FAS 917, Section 75-00058-00-BR
76-22 Improvement of grading and drainage CH 5
76-23 Vacating PORTion of CH 5
76-24 Abandonment of Railroad Tracks
76-25 Move Equipment CH 1
76-26 Lease to Robert Swetland for land in Levan Township
76-27 Repairs to CH 13
76-28 Improvements to CH 15
76-29 Waiver of Funds For Education and Training Public Defenders
76-30 Tax Levy for County Highway
76-31 Annual Tax Levy for December 1, 1976-November 30, 1977
76-32 Add PORTion CH 13 to Jackson County Highway System

A RESOLUTION APPROVING THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT CONCERNING JACKSON-UNION COUNTY PORT DISTRICT FEASIBILITY COMMITTEE.

WHEREAS, the _____ of the _____
(Board or Council) (Village or City)
has determined that the economic welfare of the citizens of the
_____ might be improved by the existence of a port
(village or city)

district within this area; and,

WHEREAS, Resolution # _____, adopted by the _____
(Board of Council)
OF THE _____ on the _____ day of _____, 1975,
(Village or city)

authorized the _____ to enter into said intergovernmental
(Village or city)
agreement; and

WHEREAS, the intergovernmental agreement has been amended by
the participating municipal corporations.

NOW, THEREFORE, BE IT RESOLVED BY THE _____ OF THE
(Board or Council)
_____, ILLINOIS, AS FOLLOWS:
(Village or city)

1. That the appropriate officers of this municipal corporation
are hereby authorized to approve said amendment to that certain inter-
governmental agreement, which establishes the Jackson-Union County
Port District Feasibility Committee;

2. That this Resolution be spread at length upon the Minute
Records of the proceedings of the _____ of the
(Board of Council)

(Village or city)

This Resolution adopted at a (Regular-Special) meeting of
the City Council of the City of Carbondale on the _____ day
of _____, 1975.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK

AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT CONCERNING THE
FEASIBILITY OF A PORT DISTRICT COMPRISED OF THE GEOGRAPHICAL AREAS
OF JACKSON AND UNION COUNTIES, ILLINOIS.

WHEREAS, an Ad Hoc Committee has heretofore been formed
in order to investigate the potential economic benefits to be
derived from a Port District, and the feasibility of the establish-
ment of a Port District comprised of the geographical areas of
Jackson and Union County, Illinois; and,

WHEREAS, said municipal corporations desire to amend said
intergovernmental agreement.

NOW, THEREFORE, THE PARTIES HERETO, in consideration of
the premises, and in consideration of the mutual promises contained
herein, hereby amend the intergovernmental agreement concerning
the feasibility of a port district comprised of the geographical
areas of Jackson and Union Counties, Illinois, to read as follows:

Item 3. That in order to establish and fund said committee,
the parties hereto agree to provide the amount of \$0.211 per resident,
based on the latest official population total as follows: ...

Item 10. That this agreement can be amended from time
to time by the mutual agreement of the parties hereto, or by
the representatives of the communities which comprise at least
75 per cent of the per capita assessment.

This amendment entered into this _____ day of
_____, 19____, by and between the City of Ava; the Village
of Campbell Hill; the City of Carbondale; the Village of DeSoto;
the Village of Dowell; the Village of Elkhville; the Village of
Gorham; the City of Grant Tower; the Village of Makanda; the
City of Murphysboro; the Village of Vergennes; County of Jackson;
the Village of Alto Pass; the City of Anna; the Village of Cobden;
the Village of Dongola; the City of Jonesboro; the Village of
Mill Creek; and the County of Union.

CITY OF ANNA

BY: _____

WITNESSES:

BY: _____

ATTEST:

CITY OF CARBONDALE

BY: _____

ATTEST:

VILLAGE OF DESOTO

BY: _____

ATTEST:

VILLAGE OF DOWELL

BY: _____

ATTEST:

VILLAGE OF ELKVILLE

BY: _____

ATTEST:

VILLAGE OF GORHAM

BY: _____

ATTEST:

CITY OF GRAND TOWER

BY: _____

ATTEST:

VILLAGE OF MAKANDA

BY: _____

ATTEST:

CITY OF MURPHYSBORO

BY: _____

ATTEST:

VILLAGE OF VERGENNES

BY: _____

ATTEST:

COUNTY OF JACKSON

BY: _____

ATTEST:

VILLAGE OF ALTO PASS

BY: _____

ATTEST:

CITY OF ANNA

BY: _____

ATTEST:

VILLAGE OF COBDEN

BY: _____

ATTEST:

VILLAGE OF DONGOLA

BY: _____

ATTEST:

CITY OF JONESBORO

BY: _____

ATTEST:

COUNTY MAINTENANCE RESOLUTION

County Board

#R-76-2

Jackson

RESOLVED, by the Board of Supervisors, or County Commissioners of Jackson County, that \$ 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.

Section or Patrol*	Amount	Section or Patrol*	Amount
Maintenance	223250		

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

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 19... , 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.

APPROVED

19

Department of Public Works
and Buildings
Division of Highways

District Engineer

STATE OF ILLINOIS,

Jackson

County, } ss.

I, Robert Harrell

County Clerk,
in and for said County, in the State aforesaid, and keeper of the
records and files thereof, as provided by statute, do hereby certify
the foregoing to be a true, perfect and complete copy of a resolution adopted by
the Jackson County Board of
at its regular meeting held at Murphysboro, Illinois
on , 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the seal of said county at my office in
in said County this day of
A.D. 19.

(SEAL)

County Clerk

January 14, 1976 1:00 P.M.

A motion was made by Louise Wolfe, seconded by Noel Stallings, to approve the request from Donald Graff to install a 1" copper waterline in a 2" cast iron pipe under County Highway #7, and the request from Egyptian Electric Coop. Assoc. to install a 3 phase, 12.5 KV underground and overhead electric distribution line on and over County Highway #14. Motion Carried.

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

R-76-3

WHEREAS: The petitioner EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION
has requested permission to install a 3 phase, 12.5 KV underground
and overhead electric distribution line, on and over
county highway number 14 and

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

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving EGYPTIAN ELECTRIC
COOPERATIVE ASSOCIATION
authority to proceed with the installation, operation & main-
tenance of a 3 phase, 12.5 KV underground and overhead electric
distribution line
with the following conditions:

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

ATTEST Robert B. Howell
County Clerk,
Jackson County

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

R-76-4

WHEREAS: The petitioner Donald Huff
has requested permission to install 1" corr. water line
10' A 2" CAST IRON PIPE and
county highway number 7

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

THEREFORE: Be it resolved: by the Jackson County Board that the
requested permission be granted giving Donald Huff
authority to proceed with the installation, operation & main-
tenance of a 1" corr. water line 10' A 2" CAST
PIPE 10' A 2" CAST IRON PIPE
with the following conditions:

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

ATTEST Robert B. Harrell
Robert Harrell
County Clerk
Jackson County

R-76-5

RESOLUTION

WHEREAS, the Jackson County Board wishes to encourage bicycle safety practices on the public roads, and;

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

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

WHEREAS, Jackson County Extension Service at Murphysboro has the staff, materials, equipment, and facilities to provide traffic safety education courses;

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

- (1) Emergency and Evasive Bicycle Safety practices and
- (2) Bicycle Rider's Education course/s.

to be developed and conducted by the Jackson County Extension Service at Murphysboro, March 1, 1976 through January 31, 1977.

I, Robert Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the Jackson County Board at its regular meeting held in Murphysboro, Illinois on Feb. 11, 1976 19 .

Attest

Robert B. Harrell
County Clerk

February 11, 1976 10:00 A.M.

Page # 25

A motion was made by Louise Wolfe, seconded by Noel Stallings, that a resolution be adopted giving permission to install a driveway along C.H. 5, Sec. 11-9-3. Motion carried.

R-76-6

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

WHEREAS: The petitioner ROY CLUSTER has requested permission to install a driveway and slope banks along County Highway 5 and

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

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

1. The driveway will be installed at station 161+50 and sloping of banks will be limited to the area between station 161+00 to station 161+00 and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 5, and no construction equipment will be placed on, or operated on the surface of County Highway 5.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention either verbally or written will be just cause of revocation of this permit.

ATTEST

Robert B. Harrell
Robert Harrell, County Clerk
Jackson County

Mr. Adolph Faller, representing Dalton, Dalton, Little, and Newport, gave a report on the preparation of design studies for alignments in the FAP 410 corridor, between Murphysboro, and Pinckneyville.

Susan Casey made a motion, seconded by Douglas Eriksen, that the Board approve the resolution under the Assessment and Planning Commission, and to accept the two resignations from Edgar Kuehn and Mary Lou Rouhandeah, of the Zoning Commission, and the size of the Zoning Commission be reduced from 9 to 7. Motion carried.

*Assessment
and Zoning
Committee*

RESOLUTION NO. R-710-7

RESOLUTION AMENDING A RESOLUTION ESTABLISHING A
COUNTY ZONING COMMISSION

WHEREAS, the County of Jackson acting through the County Board has heretofore passed a resolution dated October 9, 1963 establishing a County Zoning Commission, and

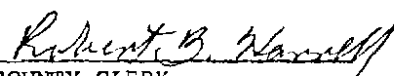
WHEREAS, said resolution establishes the number of members of said commission at nine (9), and

WHEREAS, the County Board of Jackson County believe that said Commission would more efficiently operate with a lessor number of members, and

WHEREAS, the County Board is authorized to establish the number of members at not less than three (3) nor more than nine (9) by virtue of Section 3152 of Chapter 34, Illinois Revised Statutes (1973).

NOW THEREFORE BE IT RESOLVED, that the aforementioned resolution is hereby amended by reduction of the number of Zoning Commission members from nine (9) to seven (7), effective upon adoption of this resolution and appropriate amendment of the By-Laws of said Commission.


CHAIRMAN
JACKSON COUNTY BOARD

ATTEST: 
COUNTY CLERK

BE IT RESOLVED, by the County Board of Jackson County, State of Illinois that the sum of twenty four thousand eight hundred dollars (\$24,800.00) for salary and five hundred dollars (\$500.00) for expenses be appropriated for paying the salary and expense account of the County Superintendent of Highways from April 1, 1976 to March 31, 1977, from funds allotted to Jackson County under the provisions of the Motor Fuel Tax Law.

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

STATE OF ILLINOIS)
COUNTY OF JACKSON)

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

Regular _____ 1976 meeting held at Murphysboro, Illinois on
March 10 _____, 1976.

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
10th day of March A.D. 1976.

Robert B. Harrell
Robert Harrell, County Clerk

SEAL

Tross Pierson asked for approval from the Board to give the Building and Grounds Committee permission to purchase 2x12 boards to make platforms to prevent damage to voting device. A motion was made by Eugene Chambers, seconded by Russell Marshall, that this be allowed. Motion Carried.

BE IT RESOLVED that the following proposals for furnishing materials required for the Maintenance 1976 Township Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT</u> <u>PRICE</u>
A	W.J. Counton Co. E. Alton, Il.	Bituminous materials (delivered) MC 800 or 3000	0.3427/gal
A-1	So. States Asphalt Benton, Il	Bituminous materials (delivered) RS-2	0.3279/gal
B	Illini Asphalt Co Benton, Il	Bituminous materials (applied) MC 800 or 3000 or RS-2 Aggregate Spread	0.40/gal 7.75/ton
C	Illinois Quarry Ava, Il	Seal Coat Aggregate	2.90/ton
	Anna Quarries Anna, Il	Seal Coat Aggregate	3.00/ton
D	Illinois Quarry Ava, Il	Surfacing Material CA 10	2.70/ton
	Anna Quarries Anna, Il	Surfacing Material CA 10	2.55/ton
E	Froemling Truck Service Campbell Hill, Il	Surfacing Material CA 9 CA 10	3.22/ton 3.22/ton
F	Froemling Truck Service Campbell Hill, Il	Surfacing Material CA 9	3.53/ton
G	Willie Trucking Jonesboro, Il	Surfacing Material CA 9	4.10/ton
H	Froemling Truck Service Campbell Hill, Il	Surfacing Material CA 9 CA 10	4.27/ton 4.27/ton
I	Froemling Truck Service Campbell Hill, Il	Surfacing Material CA 9 CA 10	3.63/ton 3.63/ton
J	Forby Trucking Makanda, Il	Surfacing Material CA 9 CA 10	3.85/ton 3.85/ton
K	Froemling Truck Service Campbell Hill, Il	Surfacing Material (CA 9)	3.47/ton
L	Froemling Truck Service Campbell Hill, Il	Surfacing Material (CA9)	3.61/ton
M	Rains Trucking Service DuQuoin, Il	Surfacing Material (CA9)	3.64/ton
N	Froemling Truck Service Campbell Hill, Il	Surfacing Material (CA9)	3.53/ton
O	Forby Trucking Makanda, Il	Surfacing Material (CA9)	3.53/ton
P	Forby Trucking Makanda, Il	Surfacing Material (CA 9)	4.11/ton
Q	Froemling Truck Service Campbell Hill, Il	Surfacing Material (CA9) " " (CA 10)	3.87/ton 3.87/ton
R	Froemling Truck Service Campbell Hill, Il	Surfacing Material (CA 9)	4.07/ton

S	Hydraulic Concrete Salem, Il	Pipe Culvert, Type I, RCCP, Class III 18" 48"	5.50/L.F. 29.90/L.F.
Page # 19			
T	American Limestone Jonesboro, Il	Emulsified Asphalt Mix CA 10 mix CA 14 mix	7.90/ton 9.95/ton
U	E.T. Simonds Carbondale, Il	Bituminous Patching Mix	14.25/ton

STATE OF ILLINOIS
COUNTY OF JACKSON ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on 14th day of April 1976. In testimon whereof, I have hereunto set my hand and seal this 14th day of April 1976.

Robert B. Harrell
Robert B. Harrell, County Clerk

SEAL

BE IT RESOLVED, that the following proposal for furnishing materials required for construction of Section 75-00059-00-SP and Section 75-00060-00-SP (Guardrails) in 1976 be accepted.

<u>SECTION 75-00059-00-SP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
GROUP A	Unit Engineering Indianapolis, In	Steel Plate Beam Guardrail, Single rail (furnished)	5.32/L.F.
		Terminal Section, single rail (furnished)	159.00/ea.

<u>SECTION 75-00060-00-SP</u>			
GROUP A	Unit Engineering Indianapolis, In	Steel Plate Beam Guardrail, Single rail (furnished)	6.24/L.F.
		Terminal Section, single rail (furnished)	159.00/ea.

STATE OF ILLINOIS
COUNTY OF JACKSON ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting held on 14th day of April 1976.

In testimony whereof, I have hereunto set my hand and seal this 14th day of April 1976.

Robert B. Harrell
Robert Harrell, County Clerk

SEAL

R-76-11
Federal-Aid Secondary System Realignment
Supplemental Resolution
Federal-Aid Secondary System
Jackson County

WHEREAS, the County Board passed a resolution on September 9, 1975, designating a Federal-aid Secondary System in Jackson County which is compatible with the functional classification map; and

WHEREAS, it is now necessary to make an addition to the Federal-aid Secondary System due to a change in functional classification;

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

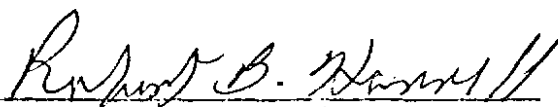
1919 FAS 1919 from a point on FAP 718 approximately 1.2 miles south of Carbondale, easterly via Boskydell to a connection with FAS 919 approximately 1.0 mile west of the Jackson-Williamson county line. (A distance of 3.37 miles).

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

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Jackson County at its April 14 meeting held at Murphysboro on April 14, 1976.

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., 1976.


County Clerk

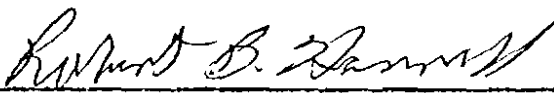
(S E A L)

BE IT RESOLVED THAT the following proposals for furnishing materials required for the Maintenance 1976 County Motor Fuel Tax Program in Jackson County be accepted and that the Illinois Department of Transportation, be requested to approve such acceptance.

<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT COST</u>
A	W.J. Counton Co., East Alton, Il.	Bituminous Materials (delivered) MC 800 or 3000	0.34 ² ₃₀ /gal
A-1	Southern States Asphalt Nashville, Tenn.	Bituminous Materials (delivered) BS-2	0.3279/gal
B	Anna Quarries Anna, Il	Seal Coat Aggregate, Grade CA 16	3.00/ton
	Illinois Quarry Ava, Il	Seal Coat Aggregate, Grade CA 16	2.90/ton
C	American Limestone Jonesboro, Il	Surfacing Material, Grade CA 9 Surfacing Material, Grade CA 10	2.30/ton 2.30/ton
	Anna Quarries Anna, Il	Surfacing Material, Grade CA 9 Surfacing Material, Grade CA 10	2.55/ton 2.55/ton
	Illinois Quarry Ava, Il	Surfacing Material, Grade CA 9 Surfacing Material, Grade CA 10	2.50/ton 2.50/ton
D	E.T. Simonds Const. Carbondale, Il	Bituminous Patching Mix (Anna) (Carbondale)	14.25/ton 16.00/ton
E	American Limestone Jonesboro, Il	Emulsified Asphalt Mix, CA 10 Emulsified Asphalt Mix, CA 14	7.90/ton 9.95/ton

STATE OF ILLINOIS
COUNTY OF JACKSON ss

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Jackson County Board at the meeting hold on 14th day of April 1976. In testimony whereof, I have hereunto set my hand and seal this 14th day of April 1976


Robert Harrell, County Clerk

SEAL

April 14, 1976

A motion was made by Louise Wolfe, seconded by Hazel LeFevre, that Larry Williams be given permission to install a driveway on C.H. 7 in the N. SE, Sec. 19-8-2. Motion Carried.

R-76-13

RESOLUTION TO CONSTRUCT DRIVE AND SLOPE
BANKS ALONG A COUNTY HIGHWAY

ADD
EXAMINER

WHEREAS: The petitioner Larry Williams has requested permission to install a driveway and slope banks along County Highway 7 and

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

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

1. The driveway will be installed at station in N 1/4 SE, Sec 19-8-2 and sloping of banks will be limited to the area between station _____ to station _____ and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 7, and no construction equipment will be placed on, or operated on the surface of County Highway 7.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention either verbally or written will be just cause of revocation of this permit.

ATTEST

Robert B. Harrell
Robert Harrell, County Clerk
Jackson County

April 14, 1976

A motion was made by Louise Wolfe, seconded by Hazel LeFevre, that William Lowe be granted permission to install a driveway on C.H. 18 in the SE SE, Sec. 35-7-2. Motion Carried.

R-76-14
RESOLUTION TO CONSTRUCT A DRIVE AND SLOPE
BANKS ALONG A COUNTY HIGHWAY

WHEREAS: The petitioner William F. Lowe has requested permission to install a driveway and slope banks along County Highway 18 and

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

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

1. The driveway will be installed at station in SE 1/4 SE 1/4, Sec. 35-7-2 and sloping of banks will be limited to the area between station to station and that the driveway will be constructed as indicated by the attached drawing.
2. The petitioner will furnish all material and pay all costs of the installation and work involved.
3. Two way traffic will be maintained on County Highway 18, and no construction equipment will be placed on, or operated on the surface of County Highway 18.
4. That the petitioner, his successor or assigns, shall assume all risks and liabilities for accidents or damage that may occur to persons or property, both public or private on account of said work.
5. That the permit is effective insofar only as the county has jurisdiction and does not presume to release the petitioner of any existing or enacted statutes relative to the work involved.
6. That in the event highway construction or maintenance requires the relocation of said entrance such relocation shall be done at the sole expense of the petitioner, his successor or assigns.
7. That said petitioner shall perform all work in a workman like manner and shall restore the seeding on the earth slopes when completed, and shall maintain such slopes until the seeding has been restored.
8. That such work performed by the petitioner shall be done in accordance with the State of Illinois Department of Transportation standard specifications for road and bridge construction in effect at the time of performing said work.
9. That said petitioner notify the County Superintendent of Highways when work is to be started and when completed.
10. That any violation of any portion of this petition not corrected when brought to the petitioner's, successor's or assign's attention either verbally or written will be just cause of revocation of this permit.

ATTEST

Robert B. Harrell
Robert Harrell, County Clerk
Jackson County

A motion was made by Louise Wolfe, seconded by Noel Stallings, that Donald Perryman be granted permission to install a driveway on C.H. 14 in Sec. 21-7-1. Motion Carried.

A motion was made by Russell Marshall, seconded by Bill Kelley, to recess until 1:00 P.M. Motion Carried.

A motion was made by Bill Kelley, seconded by Noel Stallings, to approve the resolution concerning County woned building at 1001 Mulberry St.. Murphysboro.. The resolution states the desire to lease said building for promoting the history of the County of Jackson and informing the citizens of such history.. Motion Carried.

ROLL CALL VOTE: YES VOTES: Susan Casey, Eugene Chambers, Mary Nell Chew
Bill Kelley, Hazel LeFevre, Mary Miesner,
Noel Stallings, Reginald Stearns, Louise Wolfe

NO VOTES: NONE

ABSENT: Douglas Eriksen, Charles Gray, Russell
Marshall, Richard L. Daniels, Tross Pierson

A motion was made by Noel Stallings, seconded by Bill Kelley, that the meeting adjourn until May 12, 1976 at 10:00 A.M. Motion Carried.

R-76-15
RESOLUTION -76-R-

WHEREAS, the County of Jackson is the owner of certain real estate and a building situated at 1001 Mulberry Street, Murphysboro, Illinois, and

WHEREAS, said building is not presently being used for County purposes and is vacant and deteriorating; and

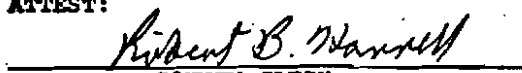
WHEREAS, the Jackson County Historical Society, an Illinois Not for Profit Corporation, desires to lease said building for promoting the History of the County of Jackson and informing the citizens of Jackson County of such history, and

WHEREAS, the County Board consider it to be in the best interests of the County of Jackson to have the building occupied and used for a public purpose in the manner requested by said Organization.

NOW THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into the lease agreement attached marked "Exhibit A" and incorporated herein by reference.


CHAIRMAN

ATTEST:


COUNTY CLERK

DATE APPROVED April 14, 1976

VOTES FOR 9

AGAINST 0

ABSENT: 5

AMENDING FEDERAL-AID SECONDARY RESOLUTION
JACKSON COUNTY

R-76-16

WHEREAS, the Board of Jackson County on March 12, 1969, adopted a resolution for the improvement of Federal-aid Secondary Route 1918, Section (21Q-2,25Q), Project S-1918(106); and

WHEREAS, it has been determined that a change in appropriation of funds will be necessary to cover the COUNTY'S portion of the cost of the improvement;

THEREFORE, BE IT RESOLVED that the appropriating portion of the resolution adopted March 12, 1969, be amended to read as follows:

BE IT FURTHER RESOLVED that for payment of the COUNTY'S obligations incurred in connection with the construction of the proposed improvement, the following appropriations are hereby made:

- (1) \$150,000.00, or as much thereof as may be necessary, from Motor Fuel Tax Funds and \$250,000.00, or as much thereof as may be necessary, from County Federal-aid Matching Funds to provide the COUNTY'S portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five certified copies of this resolution to the STATE, through its District Engineer's Office at Carbondale, Illinois.

I, Robert Harrell, County Clerk in and for said County in the State of Illinois and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Jackson County at its Regular meeting held at Murphysboro, on June 9, 1976, 1976.

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 9th day of June A.D., 1976.

Robert B. Harrell
County Clerk

(S E A L)

A motion was made by Eugene Chambers, seconded by Mary Miesner, that the Resolution concerning an easement deed and right of way agreement to the City of Murphysboro, Illinois, for a water line and for a sewer line over and across the Nursing Home property be approved. Motion Carried.

ROLL CALL VOTE:

YES VOTES: Eugene Chambers, Mary Nell Chew, Douglas Eriksen, Bill Kelley, Mary Miesner, Tross Pierson, Noel Stallings, Reginald Stearns, Louise

NO VOTES: NONE

ABSENT: Susan Casey, Charles Gray, Hazel LeFevre, Russell Marshall, Richard L. Daniels

R-76-17

RESOLVED, that the Chairman and the County Clerk as Ex-Officio Secretary of the County Board of Jackson County, Illinois, be and they hereby are authorized and directed to execute and deliver on behalf of the County Board of Jackson County, Illinois an easement deed and right of way agreement to the City of Murphysboro, Illinois, for a water line and for a sewer line over and across the nursing home property. Said easement deeds and right of way agreements to be in the form submitted herewith and a copy thereof being made a part of this resolution to be attached following the Minutes of this meeting.

FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Public Building Commission of Jackson County, Illinois, with the request that the Chairman and Secretary of the Public Building Commission of Jackson County, Illinois, be authorized and directed to join in the execution and delivery of the above-mentioned easement deed and right of way agreement.

A motion was made by Douglas Eriksen, seconded by Mary Nell Chew, to accept the patient rate of \$498.00 as approved by Public Aid, for the Jackson County Nursing Home, beginning July 1, 1976. Motion Carried.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JACKSON OF THE STATE OF ILLINOIS RECOMMENDING TO THE GENERAL ASSEMBLY OF THE STATE OF ILLINOIS THE PASSAGE OF LEGISLATION ENABLING THE CREATION OF A PUBLIC PORT AUTHORITY AND FACILITY IN AND FOR THE COUNTIES OF JACKSON AND UNION IN THE STATE OF ILLINOIS.

WHEREAS, the citizens of the Counties of Jackson and Union, in the State of Illinois, individually and through their elected local representatives in municipal and county government are interested in and have investigated the need for and possibility of the creation of a port facility in conjunction with their use of the Mississippi River and other channels by and for the Counties of Jackson and Union in the State of Illinois; and

WHEREAS, a feasibility study has been made which clearly indicates the economic feasibility of the operation of such a public port facility along the Mississippi River by and for said counties; and

WHEREAS, enabling legislation by the General Assembly of the State of Illinois is believed to be necessary in order to permit the creation of the kind of public port facility contemplated; and

WHEREAS, the Board of Supervisors of the County of Jackson, in the State of Illinois, find and deem it in the best interests of the citizens of Jackson County and the economic vitality thereof that such a public port facility and public port authority be created for operation in or near the vicinity of Grand Tower, Illinois;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JACKSON IN THE STATE OF ILLINOIS, that the General Assembly in the State of Illinois is requested and urged to pass whatever legislation may be necessary to enable the Counties of Jackson and Union in the State of Illinois, to create a public port authority and operate a public port facility in or near the Vicinity of Grand Tower, Illinois, and at any other locations in the two-county area where such operations may be deemed feasible and desirable.

Passed and adopted this ER 9 day of ^{June}~~May~~, 1976.

Reginald Stegman, Chairman
Mary E. Misker
Russell Marshall
Robert A. Pearson
Mary Nell Chew
William B. Kelly
Ray C. Dunn
George E. Chubb
Louise Wages
Noel Stager
Douglas Eubank

CERTIFICATION

I certify that the above and foregoing is a true and correct copy of Resolution No. _____ passed and approved this 29 day of ~~May~~ ^{June}, 1976, by the Board of Supervisors of the County of Jackson in the State of Illinois.

Robert B. Marshall
COUNTY CLERK

(OFFICIAL)
(SEAL)

A motion was made by Mary Miesner, seconded by Eugene Chambers, that the Resolution Recommending to the General Assembly of the State of Illinois the Passage of Legislation enabling the creation of public port authority and facility in and for the counties of Jackson and Union in the State of Illinois. Motion Carried.

A motion was made by Mary Miesner, seconded by Eugene Chambers, that the meeting recess until July 14, 1976 at 10:00 A.M. Motion Carried.

RESOLUTION FOR THE IMPROVEMENT
OF
FAS ROUTE 919, SECTION 76-00018-01-RS
JACKSON COUNTY

R-76-19

WHEREAS, the State of Illinois, acting through its Department of Transportation, has agreed to the improvement of a portion of FAS Route 919, also known as County Highway 12 and designated as Section 76-00018-01-RS, near the SW Corner of Section 1, T10S, R1W of the 3rd PL, a point approximately 2.0 miles south of Carbondale; and

WHEREAS, said improvement shall consist of the construction of a bituminous concrete surface on a previously constructed base course and surface treatment; and

WHEREAS, the County will:

1. Maintain the project upon its completion in a manner satisfactory to the State and the Federal Highway Administration;
2. Pay its obligation in a single payment based on the awarded cost of the improvement;

THEREFORE, BE IT RESOLVED, that for payment of the County's obligations described above, the sum of \$70,000.00, or as much thereof as may be necessary from the County's Federal-aid Matching funds, is hereby appropriated.

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

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

I, Robert Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Jackson County at its _____ meeting held at Murphysboro on _____, 19____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Murphysboro, in said County, this _____ day of _____ A.D., 19____.

County Clerk

(S E A L)

RESOLUTION NO. _____

CALLING FOR LOCAL REFERENDUM ON
SPECIAL TAX LEVY FOR EMERGENCY
AMBULANCE SERVICE

R-76-20₂

WHEREAS, Section 409.9 of Chapter 34, Illinois Revised Statutes (1975) provides that the Jackson County Board may levy and collect annually a tax not to exceed .25% of the value, as equalized or assessed by the Department of Local Government Affairs, on all taxable property in the County not included within the territory of a fire protection district which levies a tax for ambulance service, and

WHEREAS, said Statute also prohibits the inclusion of such a new tax within any statutory limitation of rate or amount for other County purposes, and expressly provides that said tax is to be in addition thereto and in excess thereof, and

WHEREAS, said Statute further provides that such tax is not to be levied in Jackson County until the question of its adoption is submitted to the electors of the County not residing within the territory of a fire protection district which levies a tax for ambulance service and is approved by a majority of those voting on the question, and

WHEREAS, this question may be submitted at the general election to be held November 2, 1976,

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

1. There shall be held at the general election on November 2, 1976, an election to vote for or against an Emergency Ambulance Service Tax Levy as provided for in Chapter 34, Section 409.9, Illinois Revised Statutes, 1975.

2. The County Clerk in and for Jackson County is authorized and directed to give Notice of such election in the same manner and

and for the same period of time as is required for a special election of County Officers, and the proposition shall be submitted in accordance with Section 28-3 of the Election Code and as may be provided for by the general election laws of the State of Illinois.

DONE this 11 day of

August, 1976.


CHAIRMAN

ATTEST:


COUNTY CLERK

WHEREAS: The petitioner William George Jr. R-76-20
has requested permission to install 3/4" water line
under
county highway number 7 and

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

THEREFORE: Be it resolved; by the Jackson County Board that the requested permission be granted giving William George Jr.
authority to proceed with the installation, operation & maintenance of a 3/4" Copper water line Sec. 36-7-14
with the following conditions:

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

ATTEST

Robert H. Marshall
Robert Marshall
County Clerk
Jackson County

RESOLUTION # _____

R-76-21

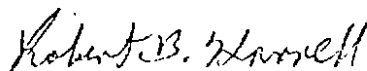
WHEREAS, on July 20, 1976 bids were received for the improvement of a bridge on FAS 917 known as Section 75-00058-00-BR, Project BR-S-917(103) and

WHEREAS, the low bid is below the County's estimate by approximately 3.03%

NOW THEREFORE, BE IT RESOLVED, that the County Board of Jackson County concurs in the award of the low bid, if and when, made by the State of Illinois, Department of Transportation for Section 75-00058-00-BR, Project BR-S-917(103) and authorize and directs the County Clerk to file a certified copy of this resolution with the State of Illinois, Department of Transportation in Springfield, Illinois.

I, Robert B. Harrell, County Clerk in and for the County of Jackson, Illinois, hereby certify that the foregoing is a true, perfect and complete copy of a resolution adopted by the Jackson County Board at a meeting held on 11 August 1976.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of August 1976.



Robert B. Harrell, County Clerk

(SEAL)

RE: Section 75-00058-00-BR (Worthen Bayou Bridge)

August 6, 1976----

Dear Board Member:

We received a letter from the Dept. of Transportation today saying the low bid of \$64,749.20 submitted by Superior Structures was considered satisfactory by the Department and they wished to have resolution by the County Board accepting the bid as soon as possible.

R-76-22
STATE OF ILLINOISRESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway (x) 5, beginning at a point near the Southwest corner of the Northwest quarter of Section 15, Township 9 South, Range 3 West of the 3rd P.M.

and extending along said route (x) in a (n) easterly direction to a point near the SE corner of the Northwest quarter of Section 15, Township 9 South, Range 3 West of the 3rd P.M.

 , a distance of approximately 6000 feet (); and,

BE IT FURTHER RESOLVED, that the improvement shall consist of grading and drainage structures

(If surfacing, give type and width, and width of graded roadbed; and, if earth grading, give roadbed width)

and shall be designated as Section 76-00056-00-GE -MFT: and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract (Insert either "contract," or "the County through its officers, agents and employees") : and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of one hundred fifty thousand dollars, (\$ 150,000.00)

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 Transportation, Division of Highways.

APPROVED

19

Department of Public Works
and Buildings
Division of Highways

District Engineer

I, Robert B. Harrell County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of County Board of Jackson County, at its August meeting held at Murphysboro, Illinois on 11 August 19 76.

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 11 day of August A.D. 19 76.
(SEAL)

Robert B. Harrell County Clerk.

RESOLUTION

RESOLUTION VACATING A PORTION OF A CERTAIN HIGHWAY IN JACKSON COUNTY, ILLINOIS.

R-70-23

WHEREAS, the public welfare demands that a portion of County Highway 5 be vacated due to the relocation and construction of County Highway 5 to provide access to the bridge at Sand Ridge; and,

Page #33

WHEREAS, there is no further need for the County to retain that portion of Highway to be vacated,

THEREFORE, BE IT RESOLVED, that County Highway 5 be vacated from relocated County Highway 5, a point near the Northwest corner of the Northeast quarter of the Southwest quarter of Section 16, Township 9 South, Range 3 West; of the 3rd P.M., easterly along the existing right-of-way to the Big Muddy River, a distance of approximately 1700 feet (0.32 miles),

NOW, THEREFORE BE IT RESOLVED, this Resolution is valid only when County Highway 5 is reconstructed, the borrow from the portion vacated is removed and the adjacent land owners, Mr. Alvin Behnken and Mr. Daniel Heine, execute agreements for the right-of-way for relocated County Highway 5 from Station 5+00 to Station 482+00 as shown on plans designated as Section 76-00066-00-GE,

NOW, THEREFORE BE IT RESOLVED, that said Highway is hereby vacated insofar as this Board has jurisdiction and that the County Superintendent of Highways is directed to carry out the intent of this Resolution, recognizing the prior rights of public utilities to maintain their facilities on the portion vacated, and

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

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Department of Transportation through its District Office at Carbondale, Illinois.

This Resolution adopted at a regular Jackson County Board Meeting this _____ day of _____ 1976.

Chairman, Jackson County Board

County Clerk, Jackson County

RESOLUTION CONCERNING ABANDONMENT OF RAILROAD TRACKS THROUGH JACKSON COUNTY.

R-76-24

WHEREAS, the Interstate Commerce Commission is considering a petition from the Illinois Central Gulf Railroad Company to abandon a portion of the old GM&O tracks through Jackson County, and

Page #34

WHEREAS, the Jackson County Board desires to retain as much of the right-of-way as possible in private ownership,

NOW, THEREFORE, BE IT RESOLVED, the County Board requests that the Illinois Commerce Commission and Illinois Central Gulf Railroad Company give consideration to adjacent land owners having first option to purchase the abandoned right-of-way at a fair market value,

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit one copy each of this Resolution to Congressman Paul Simon, 24th District of Illinois, the Illinois Commerce Commission and the Illinois Central Gulf Railroad Company.

STATE OF ILLINOIS)

)SS.

COUNTY OF JACKSON)

I, Robert B. Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Jackson County Board, Jackson County, Illinois at its regular meeting held at Murphysboro, Illinois on 8th Sept 1976.

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 8th day of Sept, 1976.

(SEAL)

Robert B. Harrell
Robert B. Harrell, County Clerk

The petitioner G & L Corporation has requested permission to move a transformer over and along the County Highway (road) which location is indicated on the attached map. R-76-25

Such movement would be beneficial to the residents of Jackson County and .

Page #42

WHEREFORE: Permission is granted giving G & L Corporation authority to proceed with movement of a transformer over and along said Highway with the following conditions:

1. That one-way traffic will not be interrupted for more than 8 hours and that adequate protection will be provided for the safety of the general public.
2. That the petitioner, his successors or assigns, shall assume all risks and liabilities for accidents or damages that may accrue to person or property, both public and private on account of said movement.
3. That this permit is effective insofar only as to County jurisdiction and does not presume to release the petitioner from compliance with the provisions of any existing or enacted statutes relative to such movement.
4. That said petitioner shall perform the movement in a manner which will cause the least inconvenience to the traveling public and shall restore the disturbed public road surface, right-of-way and all appurtenances to their original or better condition and maintain such restored portion at his sole expense for not less than one (1) year or until the disturbed area becomes stable.
5. That such movement performed by the petitioner over and along said public road shall be done in a manner which will cause the least damage to the public road surface, right-of-way and appurtenances,
6. That the petitioner notify the County Supt. of Highways when work is to be started and completed. (local official)
7. That any violation of any portion of this petition not corrected when brought to the petitioner's successors or assigns, attention either verbally or written will be just cause for revocation of this permit.
8. This permit is good only for the period from 9-13 1976 to 10-14 1976.

Lloyd Gifford, Pres.
(company representative)

Dated

Highway Commissioner

County Supt. of Highways

R-76-26

WHEREAS, the County of Jackson owns a certain six acre tract of land in Levan Township; and

WHEREAS, the Civil Defense Committee of the Jackson County Board infrequently uses said piece of land; and

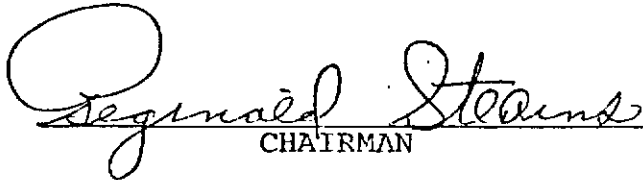
WHEREAS, the Jackson County Board has to expend funds for the maintenance and up-keep of said property; and

WHEREAS, Robert Swetland is to move onto said property and maintain it at his expense;

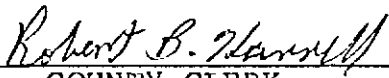
NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON COUNTY BOARD, that it is in the best public interest and serves the public purpose of the residents of Jackson County, Illinois that the County of Jackson enter into a lease with Robert Swetland for a period not to exceed a year, which will be renewable at the end of such period, whereby Robert Swetland would be allowed to move a residential trailer onto said property and live thereon, in consideration for which said Robert Swetland would maintain said property at no expense to Jackson County.

The Chairman of the Jackson County Board is hereby authorized to sign such a lease, to be prepared by the State's Attorney of Jackson County. Said lease shall require Robert Swetland to assume liability for non-county employees injured on said property, maintain said property, and such other provisions as may be necessary and proper.

DATED this 11 day of September, 1976.


CHAIRMAN

ATTEST:


COUNTY CLERK

COUNTY HIGHWAY RESOLUTION # R-76-27

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

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

BE IT RESOLVED, that the County Superintendent of Highways be directed by the County Board to replace structures(s) 3042 & 3043 and use "County Bridge Funds" to pay the County's share of cost provided a sufficient balance remains in the County Bridge Fund for administering Section 5-501 of the Road and Bridge Laws, and

WHEREAS, the resolution passed by the County Board at its regular meeting on November 12, 1975 was not sufficient to cover the cost of Bridges 3042 & 3043 and approaches;

NOW, THEREFORE, BE IT RESOLVED, that an additional appropriation of \$28,000 be made to cover the added cost of approaches.

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

Page #10.

Robert B. Harrell
County Clerk

SEAL

RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

R-76-28

BE IT RESOLVED, by the ~~XXXXXX~~ County Board of Jackson County, Illinois, that the following described County ~~Highway (3)~~ be ~~improved~~ under the Illinois Highway Code: BRIDGE repaired on County Highway (3) 15, ~~XXXXXX~~ located in the SE¹ of the SW¹ of Sec. 23, T8S, R2 West of the 3rd P.M., 3.7 miles northeast of Murphysboro, Illinois

Page #11

XXXXXX
A distance of approximatelyXXXXXX
andBE IT FURTHER RESOLVED, that the improvement shall consist of repairs to the end post

(If surfacing, give type and width, and width of graded roadbed; and, if earth grading, give roadbed width)

and shall be designated as Section 76-00065-00-BR

MET. and

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

(Insert either

"contract," or "the County through its officers, agents and employees")

: and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of

twenty five thousanddollars, (\$ 25,000.00)

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.

APPROVED

Department of Public Works
and Buildings
Division of Highways

District Engineer

I, _____ 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 _____ of _____ County,

at its _____ meeting held at _____

on _____ 19____

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the seal of said County at my office in _____, in

said County, this _____ day of _____ A.D. 19____

(SEAL)

County Clerk.

R-76-29

RESOLUTION ESTABLISHING A WAIVER
ON THE PART OF A UNIT OF LOCAL GOVERNMENT
TO FUNDS FOR THE EDUCATION AND TRAINING
OF PUBLIC DEFENDERS AND OTHER DEFENSE COUNSEL

Page #75

WHEREAS, the Illinois Law Enforcement Commission is prepared to award a grant to the Illinois Public Defender Association: (1) to provide continuing legal training and education to public defenders and other defense counsel; (2) to serve as a resource to persons engaged in the defense of indigents; and (3) to facilitate cooperation among counties in the development of regional defender services; and

WHEREAS, the County Board (Commission) of the County of Jackson has determined that this grant will benefit said county;

NOW THEREFORE BE IT RESOLVED, that the County Board (Commission) of the County of Jackson hereby endorses the above-mentioned project of the Illinois Public Defender Association, and hereby waives its right to apply for funds for the same or similar purposes; with the understanding that such waiver does not reduce in any way the funds available to the County of Jackson that might be awarded by the Illinois Law Enforcement Commission for other dissimilar action grant programs.

DATE: 13 Oct. 1976

SIGNED: Reginald Stearns

TITLE: Chairman

ATTEST: Robert B. Harrell

Dated this 13th day of Oct., 1976

A RESOLUTION PROVIDING FOR A TAX LEVY FOR COUNTY HIGHWAY PURPOSES FOR THE FISCAL YEAR

DECEMBER 1, 1976 to NOVEMBER 30, 1977.

R-76-30

WHEREAS, the Jackson County Board is authorized by law to levy an annual tax known as the "County Highway Tax" at a rate which is not to exceed .10% of the value of all taxable property within the county, and

WHEREAS, the Board is also authorized to levy an additional annual tax not to exceed .05% of the value of all taxable property within the county, which tax is to be put into a separate fund in the County Treasury to be known as the "County Bridge Fund", and

WHEREAS, the Board has further authority to levy an annual tax to be known as the "Federal Aid Matching Tax" at a rate not to exceed .05% of the Value of all taxable property within the county.

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

1. The tax levies made by this resolution shall be for the period beginning December 1, 1976 and ending on November 30, 1977;

2. Pursuant to authority granted in Ill. Rev. Stat. ch. 121, sec. 5-601, the Board hereby levies the County Highway Tax in the sum of \$150,000.00, and directs that such tax be extended at a rate equal to .10% of the value, as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County.

3. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, sec. 5-602, the Board hereby levies a tax in the sum of \$75,000.00, to be collected and deposited in the County Bridge Fund, and directs that such tax be extended at a rate not exceeding .05% of the value of all taxable property in Jackson County, as equalized or assessed by the Department of Local Government Affairs.

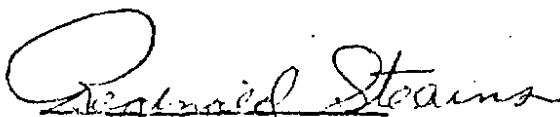
4. Pursuant to the authority granted in Ill. Rev. Stat. ch. 121, sec. 5-603, the Board hereby levies the Federal Aid Matching Tax in the sum of \$75,000.00 and directs that such tax be extended at a rate equal to .05% of the value, as equalized or assessed by the Department of Local Government Affairs, of all taxable property within Jackson County;

5. That the taxes levied in this Resolution shall be expended for the purposes set forth in the itemized budget attached hereto as Exhibit A, and made a part of this Resolution by this reference as if the same were fully set forth herein.

November 10, 1976
Page #21

DATED this 10 day of November 1976

JACKSON COUNTY BOARD


Reginald Stearns, Chairman

ATTEST:  Robert Harrell, County Clerk

RESOLUTION NO.

A RESOLUTION PROVIDING FOR AND MAKING THE ANNUAL TAX LEVY FOR JACKSON COUNTY, ILLINOIS, FOR THE FISCAL YEAR DECEMBER 1, 1976 TO NOVEMBER 30, 1977.

R-76-31

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

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

1. The tax levy provided for in this Resolution shall be for the fiscal year beginning December 1, 1976, and ending November 30, 1977.

2. The sum of \$1,087,672 is hereby levied upon all taxable property in Jackson County, Illinois, as equalized as assessed by the Department of Local Government Affairs, for the purpose of meeting and defraying the necessary expenses and liabilities as hereinafter set forth:

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

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

c. the sum of \$170,000 is levied for the County's payment to the Public Building Commission for the leasing of the facilities for the Jackson County Nursing Home;

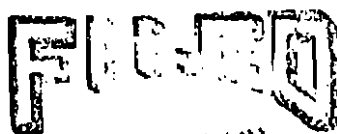
d. the sum of \$149,872 is levied for Public Health purposes;

e. the sum of \$28,000 is levied for the purpose of treating and caring for those affected with Tuberculosis;

f. the sum of \$149,000 is levied for the operation of the Community Mental Health Board.

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

November 30, 1976
Page #4



JACKSON CLERK & REC'D

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

i. the sum of \$31,500 is levied for the purpose of preparing, establishing, and maintaining a detailed property record card system;

j. the sum of \$31,500 is levied for the purpose of assisting in paying the continuing expenses of the office of Supervisor of Assessments;

k. the sum of \$100,000 is levied for the purpose of the Jackson County Ambulance program.

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

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

DATED this _____ day of _____, 1976, at an recessed session of the meeting held by the Jackson County Board on November 10, 1976.

JACKSON COUNTY BOARD

BY: _____
CHAIRMAN

ATTEST:

COUNTY CLERK

November 30, 1976
Page #5

FILED
NOV 12 1976

Robert B. [Signature]
COUNTY CLERK
JACKSON COUNTY CLERK'S OFFICE

COUNTY HIGHWAY RESOLUTION # _____

WHEREAS, the public welfare demands that the County Highway System of Jackson County be changed to meet present conditions;

THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the following addition be made to the Jackson County Highway System:

R-76-32

1. Beginning on C.H. 13 at a point of intersection with on C.H. 19 near the Southwest corner of the Southwest Quarter of Section 2, Township 10 South, Range 2 West of the 3rd P.M. and extending in a Northeasterly direction to an intersection with County Highway 16 at a point near the Southwest corner of the Southwest Quarter of Section 29, Township 9 South, Range 1 West of the 3rd P.M. (A total addition of 6.17 miles)

I, Robert Harrell, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of the resolution adopted by the Jackson County Board at its regular December meeting held on 8th Dec. 1976 in Murphysboro, Illinois.

Robert B. Harrell

Robert B. Harrell, County Clerk

SEAL